FAIRFAX COUNTY
BOARD OF SUPERVISORS
July 31, 2012

AGENDA

9:30	Done	Presentations
10:30	Done	Board Appointments
10:40	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2013 Revised Budget Plan
2	Approved	Authorization for the Fire and Rescue Department to Apply for Funding from the Department of Homeland Security for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant
3	Approved	Streets into the Secondary System (Braddock, Dranesville, Lee, Sully, and Mount Vernon Districts)
4	Approved	Approval of Traffic Calming Measures and Installation of "$200 Additional Fine for Speeding" Signs as Part of the Residential Traffic Administration Program (Mason and Dranesville Districts)
5	Approved	Authorization to Advertise a Public Hearing to Amend Articles 2, 3 and 7 of Chapter 3 Re: Fairfax County Retirement Systems
6	Approved	Authorization to Advertise a Public Hearing to Amend Fairfax County Code Section 67.1-10-2(b) to Extend the Period for Connecting to County-Constructed Extension and Improvement Facilities at the Connection Rates in Effect Prior to July 1, 2011

ACTION ITEMS

1	Withdrawn	Approval of a Parking Reduction for 6803 Whittier Avenue Located in the McLean Commercial Revitalization District (Dranesville District)
2	Approved	Approval of a Cooperative Agreement – Expansion of the Water Resources Monitoring Network for Fairfax County in Partnership with the United States Geological Survey

ACTION ITEMS (Continued)

3	Approved	Authorization for the Chairman to Sign the Workforce Investment Act (WIA) Title I Grant Award Agreement Between the Virginia Community College System and the Northern Virginia Workforce Investment Area XI
4	Approved	Acceptance of the Alternatives Analysis/Environmental Assessment and Approval of the Locally Preferred Alternative for the Columbia Pike Transit Initiative
5	Approved	Approval of Head Start/Early Head Start Policy Council Bylaws, Self-Assessment Report, and Conversion of FCPS Home-Based Program Option
6	Approved	Board Approval of FY 2012 Year-End Processing
7	Approved	Approval for the Department of Public Works and Environmental Services to Donate a Surplus Road Tractor
8	Approved	Authorization for the County Executive to Execute a Small Generator Interconnection Agreement Between Virginia Electric and Power Company d/b/a Dominion Virginia Power and Fairfax County to Facilitate the Use of Standby Generators at the Noman M. Cole, Jr., Pollution Control Plant

INFORMATION ITEMS

1	Noted	Contract Awards During Board of Supervisors' Recess
2	Noted	Local Comment Letter to the Virginia Housing Development Authority on Mt. Vernon House (Mount Vernon District)
3	Noted	Status Report on the Board's Second Four-Year Transportation Program
10:50	Done	Matters Presented by Board Members
11:40	Done	Closed Session

FAIRFAX COUNTY
BOARD OF SUPERVISORS
July 31, 2012

PUBLIC HEARINGS

3:00	Approved	Public Hearing on Amendments to Chapter 1 of the Fairfax County Code to Provide for a Uniform Bad Check Fee, and to Establish Late Payment Penalties and Interest for Non-Tax Delinquencies
3:00	Approved	Public Hearing on PCA 85-P-111-02 (Young Women's Christian Association of the National Capital, Inc.) to Amend the Proffers, Conceptual Development Plan for RZ 85-P-111(Providence District)
3:00	Approved	Public Hearing on PCA 2005-PR-041-03 (Eskridge (E&A) LLC) to Amend the Proffers and Conceptual Development Plan for RZ 2005-PR-041 Previously Approved for Mixed Use Development to Permit Site Modifications and Associated Modifications to Proffers (Providence District)
3:00	Approved	Public Hearing on RZ 2011-MA-029 (Neighborhoods, LLC) to Rezone from R-2 and HC to PDH-4 and HC to Permit Residential Development and Approval of the Conceptual Plan (Mason District)
3:30	Approved	Public Hearing on RZ 2012-MV-001 (Woodlawn Hospitality, LLC) to Rezone from C-6, CRD and HC to C-8, CRD and HC to Permit Commercial Development and Waivers and Modifications in a CRD (Mount Vernon District)
3:30	Approved	Public Hearing on SE 2012-MV-001(Woodlawn Hospitality, LLC) to Permit Increase in FAR, Increase in Building Height and Waivers and Modifications in a CRD (Mount Vernon District)
3:30	Approved	Public Hearing on PCA 86-W-001-12 (The Board of Supervisors of Fairfax County Public Safety Building) to Amend the Proffers, Conceptual Development Plan for RZ 86-W-001 and Consideration of 7203-WRPA-001-1 (Braddock District)
3:30	Approved	Public Hearing on PCA 2008-MD-003 (WRI Hilltop Village, LLC) to Amend the Proffers, Conceptual Development Plan for RZ 2008-MD-003 (Lee District)

FAIRFAX COUNTY
BOARD OF SUPERVISORS
July 31, 2012

PUBLIC HEARINGS
(Continued)

3:30	Approved	Public Hearing on SE 2012-HM-008 (Reston Hospital Center, LLC & Inova Health System Services) to Permit a Temporary Helistop (Hunter Mill District)
3:30	Deferred to 9/11/12 at 3:30 p.m.	Public Hearing on PRC 77-C-076 (RTC Partnership, LLC) to Approve the PRC Plan Associated with DPA 77-C-076 (Hunter Mill District)
4:00	Approved	Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Lorton Road Improvements (Mount Vernon District)
4:00	Approved	Public Hearing to Consider Amending Fairfax County Code Section 82-5-40 (Regulation of Parking Adjacent to Bus Stop)
4:00	Approved	Public Hearing to Consider Adopting an Ordinance to Establish the Falls Hill Residential Permit Parking District, District 44 (Providence District)
4:00	Approved	Public Hearing to Consider Adopting an Ordinance Expanding the Dunn Loring Residential Permit Parking District, District 3 (Providence District)
4:00	Approved	Public Hearing to Consider Adopting an Ordinance Expanding the Polo Fields Residential Permit Parking District, District 43 (Hunter Mill District)
4:30	Approved	Public Hearing on Spot Blight Abatement Ordinance for 700 Utterback Store Road, Great Falls, VA 20066 (Dranesville District)
4:30	Approved	Public Hearing on Spot Blight Abatement Ordinance for 115 Tinner Hill Road, Falls Church, VA 22046 (Providence District)
4:30	Approved	Public Hearing on Spot Blight Abatement Ordinance for 8409 Lorton Road, Lorton, VA 22079 (Mount Vernon District)
5:00	Approved	Public Hearing to Consider Amending and Readopting Fairfax County Code Section 82-5-37(Designation of Restricted Parking) and Appendix R and to Repeal Fairfax County Code Sections 82-5-37.1 and 82-5-38
5:00	Held	Public Comment

Fairfax County, Virginia

BOARD OF SUPERVISORS AGENDA

Tuesday
July 31, 2012

9:30 a.m.

PRESENTATIONS

SPORTS/SCHOOLS

- CERTIFICATE – To recognize educators who will retire from Fairfax County Public Schools. Requested by Supervisors Frey and Hudgins.

RECOGNITIONS

- CERTIFICATE – To recognize Mayo Stuntz for his years of service to Fairfax County. Requested by Chairman Bulova and Supervisor Hudgins.

- CERTIFICATE – To recognize Johnny Karlinchak for his initiative and outreach to the community. Requested by Chairman Bulova.

- CERTIFICATE – To recognize Faith Kim and her father, Bill, for saving the lives of their neighbors. Requested by Supervisor Hyland.

- CERTIFICATE – To recognize Maame Biney for being named the overall winner for the Midget ladies group at the 2012 U.S. Speedskating Short Track Age Group National Championships. Requested by Supervisor Hudgins.

- CERTIFICATE – To recognize Suzanne Levy for her years of service to Fairfax County. Requested by Supervisor Frey.

- CERTIFICATE – To recognize Eileen McLane for her years of service to Fairfax County. Requested by Supervisors Frey and Gross.

— more —

Board Agenda Item
July 31, 2012

DESIGNATIONS

- PROCLAMATION – To designate August 7, 2012, as National Night Out in Fairfax County. Requested by Chairman Bulova

- PROCLAMATION – To designate August 2012 as Immunization Awareness Month and September 2012 as Food Safety Education Month in Fairfax County. Requested by Chairman Bulova.

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

Board Agenda Item
July 31, 2012

10:30 a.m.

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

ENCLOSED DOCUMENTS:
Attachment 1: Appointments to be heard July 31, 2012
(A final list will be distributed at the Board meeting.)
Attachment 2: Résumé of Nominee to Fairfax-Falls Church Community Services Board

STAFF:
Catherine A. Chianese, Clerk to the Board of Supervisors

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Attachment 1
July 31, 2012

NOTE: A revised list will be distributed immediately prior to the Board meeting.

APPOINTMENTS TO BE HEARD July 31, 2012

(ENCOMPASSING VACANCIES PROJECTED THROUGH AUGUST 31, 2012)

(Unless otherwise noted, members are eligible for reappointment)

ADVISORY SOCIAL SERVICES BOARD
(4 years – limited to 2 full consecutive terms)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Gretchen Johnson; appointed 3/08 by Hyland) Term exp. 9/12 *Resigned*	Mount Vernon District Representative		Hyland	Mount Vernon
VACANT (Formerly held by Sosthenes Klu; Appointed 12/05-9/08 by Frey) Term exp. 9/12 *Resigned*	Sully District Representative		Frey	Sully

AFFORDABLE DWELLING UNIT ADVISORY BOARD (4 years)

Incumbent History	Requirement	Nominee	Supervisor	District
Mark S. Ingrao (Appointed 1/03 by Mendelsohn; 5/05 by DuBois) Term exp. 5/09	Citizen Representative		By Any Supervisor	At-Large
VACANT (Formerly held by James Francis Carey; appointed 2/95-5/02 by Hanley; 5/06 by Connolly) Term exp. 5/10 *Resigned*	Lending Institution Representative		By Any Supervisor	At-Large

AIRPORTS ADVISORY COMMITTEE (3 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Barbara Kreykenbohm; appointed 1/09 by Gross) Term exp. 1/11 *Resigned*	Mason District Representative		Gross	Mason

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP) (3 years)

Incumbent History	Requirement	Nominee	Supervisor	District
Jeremy M. Schottler (Appointed 9/00-8/03 by Hanley; 7/06 by Connolly; 9/09 by Bulova) Term exp. 8/12	At-Large #4 Representative		By Any Supervisor	At-Large

ATHLETIC COUNCIL (2 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Tonya McCreary; appointed 1/10 & 6/11 by Cook) Term exp. 6/13 *Resigned*	Braddock District Representative	**James F. Pendergast**	Cook	Braddock
Michael Champness (Appointed 2/05&3/07 by DuBois; 3/09 by Foust) Term exp. 3/11	Dranesville District Principal Representative		Foust	Dranesville
Christy Winters Scott (Appointed 6/08-7/10 by Hudgins) Term exp. 6/12	Women's Sports Alternate Representative		By Any Supervisor	At-Large

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE
(1 year)

Incumbent History	Requirement	Nominee	Supervisor	District
Ken Balbuena (Appointed 9/11 by Bulova) Term exp. 6/12	At-Large Chairman's Representative	**Ken Balbuena**	Bulova	At-Large Chairman's
VACANT (Formerly held by Regina Jordan; appointed 6/04&6/09 by Hudgins) Term exp. 6/10 *Resigned*	Hunter Mill District Representative		Hudgins	Hunter Mill
Rachel Rifkind (Appointed 5/09-6/09 by Gross) Term exp. 6/11	Mason District Representative		Gross	Mason
John Byers (Appointed 6/09-1/12 by Hyland) Term exp. 6/12	Mount Vernon District Representative	**John Byers**	Hyland	Mount Vernon
Emilie F. Miller (Appointed 7/05-6/11 by Smyth) Term exp. 6/12	Providence District Representative		Smyth	Providence
VACANT (Formerly held by Robert McDaniel; appointed 9/10 by Herrity) Term exp. 6/11 *Resigned*	Springfield District Representative		Herrity	Springfield

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE (4 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Michael Fraser; appointed 11/08 by Smyth) Term exp. 9/11 *Resigned*	Providence District Representative		Smyth	Providence
VACANT (Formerly held by Christina Terpak-Malm; appointed 12/3-9/07 by Frey) Term exp. 9/11 *Resigned*	Sully District Representative		Frey	Sully

CHILD CARE ADVISORY COUNCIL (2 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Tammy K. Derenak; appointed 7/02-9/05 by Kauffman; 2/08-9/11 by McKay) Term exp. 9/13 *Resigned*	Lee District Representative		McKay	Lee
VACANT (Formerly held by Karen Hecker; appointed 10/03-9/09 by Hyland) Term exp. 9/11 *Resigned*	Mount Vernon District Representative		Hyland	Mt. Vernon

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CHILD CARE ADVISORY COUNCIL (2 years)

continued

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Joan C. Holtz; appointed 5/09 by Smyth) Term exp. 9/11 *Resigned*	Providence District Representative		Smyth	Providence
VACANT (Formerly held by Patricia Cornwell; Appointed 12/05-2/11 by Frey) Term exp. 2/13 *Resigned*	Sully District Representative		Frey	Sully

CITIZEN CORPS COUNCIL, FAIRFAX COUNTY
(2 years)

Incumbent History	Requirement	Nominee	Supervisor	District
A. James Diehl (Appointed 8/09-5/10 by Foust) Term exp. 5/12	Dranesville District Representative		Foust	Dranesville
VACANT (Formerly held by Glenda DeVinney; appointed 5/10 by McKay) Term exp. 5/12 *Resigned*	Lee District Representative		McKay	Lee
Jean Zettler (appointed 11/08-5/10 by Smyth) Term exp. 5/12	Providence District Representative		Smyth	Providence

COMMISSION ON AGING (2 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Faviola Donato-Galindo; appointed 5/10 by McKay) Term exp. 5/12 *Resigned*	Lee District Representative		McKay	Lee

COMMUNITY ACTION ADVISORY BOARD (CAAB)
(3 years – up to 5 consecutive years, 10 maximum for elected/confirmed members)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Luis F. Padilla; appointed 4/10 by Smyth) Term exp. 2/13 *Resigned*	Providence District Representative	**Linda Whitman Thompson**	Smyth	Providence
VACANT (Formerly held by Laura B. Granruth; appointed 3/08-2/10 by Frey) Term exp. 2/13	Sully District Representative		Frey	Sully

CONSUMER PROTECTION COMMISSION
(3 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Felicia Boyd; appointed 11/08 by Connolly; 7/09 by Bulova) Term exp. 7/12 *Resigned*	Fairfax County Resident #3 Representative		By Any Supervisor	At-Large
Matthew Martz (Appointed 4/11 by Foust) Term exp. 7/12	Fairfax County Resident #6 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by George Bounacos; appointed 8/09 by Frey) Term exp. 7/12 *Resigned*	Fairfax County Resident #7 Representative		By Any Supervisor	At-Large
Harold Belkowitz (Appointed 11/08-7/09 by Herrity) Term exp. 7/12	Fairfax County Resident #8 Representative		By Any Supervisor	At-Large
Hung Quoc Nguyen (Appointed 3/04-7/06 by Connolly; 7/09 by Bulova) Term exp. 7/12	Fairfax County Resident #9 Representative		By Any Supervisor	At-Large
John Theodore Fee (Appointed 7/97-7/09 by Bulova) Term exp. 7/12	Fairfax County Resident #10 Representative		By Any Supervisor	At-Large

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CONSUMER PROTECTION COMMISSION (3 years)
continued

Incumbent History	Requirement	Nominee	Supervisor	District
Scott Hine (Appointed 2/07 by McConnell; 7/09 by Herrity) Term exp. 7/12	Fairfax County Resident #11 Representative		By Any Supervisor	At-Large
Samiah Bahhur (Appointed 10/06 by McConnell; 7/09 by Herrity) Term exp. 7/12	Fairfax County Resident #12 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Michael Stamp; appointed 6/10 by Smyth) Term exp. 7/12 *Resigned*	Fairfax County Resident #13 Representative	**Leiann K. Leppin** (Smyth)	By Any Supervisor	At-Large

CRIMINAL JUSTICE ADVISORY BOARD (CJAB) (3 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Mark Cranfill; appointed 12/09 by Bulova) Term exp. 8/12 *Resigned*	At-Large Representative		By Any Supervisor	At-Large
Rose Miles Robinson (Appointed 7/06-2/09 by Hudgins) Term exp. 2/12	Hunter Mill District Representative		Hudgins	Hunter Mill

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CRIMINAL JUSTICE ADVISORY BOARD (CJAB) (3 years) continued

Incumbent History	Requirement	Nominee	Supervisor	District
Joy Marlene Bryan (Appointed 9/97- 7/06 by Kauffman; 9/09 by McKay) Term exp. 8/12	Lee District Representative		McKay	Lee
Andrew Hunter (Appointed 4/04-2/09 by Gross) Term exp. 2/12	Mason District Representative		Gross	Mason
Glen Robinson (Appointed 11/09 by Smyth) Term exp. 8/12	Providence District Representative		Smyth	Providence
A. Joseph Jay, III (Appointed 11/06 by McConnell; 9/09 by Herrity) Term exp. 8/12	Springfield District Representative		Herrity	Springfield

ECONOMIC ADVISORY COMMISSION (3 years)

Incumbent History	Requirement	Nominee	Supervisor	District
James Socas (Appointed 1/09 by Foust) Term exp. 12/11	Dranesville District Representative		Foust	Dranesville

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) (3 years)

Incumbent History	Requirement	Nominee	Supervisor	District
Patricia Greenberg (Appointed 1/11 by Hudgins) Term exp. 1/12	Hunter Mill District Representative		Hudgins	Hunter Mill

FAIRFAX AREA DISABILITY SERVICES BOARD
(3 years- limited to 2 full consecutive terms per MOU, after initial term)

[NOTE: Persons may be reappointed after being off for 3 years. State Code requires that membership in the local disabilities board include at least 30 percent representation by individuals with physical, visual or hearing disabilities or their family members. For this 15-member board, the minimum number of representation would be 5.

Incumbent History	Requirement	Nominee	Supervisor	District
Ann Pimley (Appointed 9/03&11/06 by Frey) Term exp. 11/09 ***Not eligible for reappointment (need 3 year lapse)***	Sully District Representative		Frey	Sully

FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD OF DIRECTORS
(3 years)

[Note: Established by Board on 6/21/04 for the general administration and proper operation of the Fairfax County Convention and Visitors Corporation.]

Incumbent History	Requirement	Nominee	Supervisor	District
Roland Gunn (Appointed 7/04-6/06 by McConnell; 6/09 by Herrity) Term exp. 6/12	Springfield District Representative		Herrity	Springfield

FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES
(4 years)

Incumbent History	Requirement	Nominee	Supervisor	District
Thomas Stanners (Appointed 696-6/00 by Hanley; 8/04-7/08 by Connolly) Term exp. 7/12	At-Large #3 Representative		By Any Supervisor	At-Large

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
(3 years – limited to 3 full terms)
[NOTE: In accordance with *Virginia Code* Section 37.2-502, "**prior to making any appointment, the appointing authority shall disclose and make available to the public the names of those persons being considered for appointment**. The appointing authority shall also make information on the candidates available to the public, if such information is available to the appointing authority." **Members can be reappointed after 3 year break from initial 3 full terms. VA Code 37.2-502]**

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Martha Lloyd; appointed 12/06 by Kauffman; 6/09 by McKay) Term exp. 6/12 *Resigned*	Lee District Representative	**Suzette Kern** *(Will be confirmed on September 25, 2012)*	McKay	Lee

HEALTH CARE ADVISORY BOARD
(4 years)

Incumbent History	Requirement	Nominee	Supervisor	District
J. Martin Lebowitz (Appointed 5/98-5/00 by Hanley; 7/04-6/08by Connolly) Term exp. 6/12	At-Large Chairman's Representative	**Michael C. Trahos**	Bulova	At-Large Chairman's
William Finerfrock (Appointed 9/92-6/04 by McConnell; 6/08 by Herrity) Term exp. 6/12	Springfield District Representative		Herrity	Springfield
VACANT (Formerly held by Susan Conrad; appointed 1/08 by Frey) Term exp. 6/12 *Resigned*	Sully District Representative		Frey	Sully

HEALTH SYSTEMS AGENCY BOARD
(3 years - limited to 2 full terms, may be reappointed after 1 year lapse)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by David Braun; appointed 10/06-6/09 by Smyth) Term exp. 6/12 *Resigned*	Consumer #1 Representative		By Any Supervisor	At-Large
Sally Patterson (Appointed 7/09 by Bulova) Term exp. 6/12	Consumer #3 Representative		By Any Supervisor	At-Large

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HEALTH SYSTEMS AGENCY BOARD
(3 years - limited to 2 full terms, may be reappointed after 1 year lapse)

continued

Incumbent History	Requirement	Nominee	Supervisor	District
Dorri C. Scott (Appointed 10/09 by Foust) Term exp. 6/12	Consumer #5 Representative		By Any Supervisor	At-Large
Carol Ann Coryell (Appointed 6/05-6/08 by Frey) Term exp. 6/11	Consumer #6 Representative		By Any Supervisor	At-Large
Samuel Jones (Appointed 12/09 by Gross) Term exp. 6/12	Provider #1 Representative		By Any Supervisor	At-Large
Dave Lucas (Appointed 12/10 by Hyland) Term exp. 6/12	Provider #2 Representative		By Any Supervisor	At-Large
Stephen Goldberger (Appointed 7/04-6/06 by Kauffman; 7/09 by McKay) Term exp. 6/11	Provider #3 Representative		By Any Supervisor	At-Large

HISTORY COMMISSION (3 years)

[NOTE: The Commission shall include at least one member who is a resident from each supervisor district.] Current Membership:

Braddock - 3	Lee - 2	Providence - 1
Dranesville - 2	Mason - 2	Springfield - 2
Hunter Mill - 3	Mt. Vernon - 3	Sully - 2

Incumbent History	Requirement	Nominee	Supervisor	District
Carole Herrick (Appointed 6/06 by DuBois; 6/09 by Foust) Term exp. 6/12 *Dranesville Resident*	At-Large #1 Representative	**Carole Herrick** (Foust)	By Any Supervisor	At-Large

HUMAN SERVICES COUNCIL (4 years)

Incumbent History	Requirement	Nominee	Supervisor	District
Myra Herbert (Appointed 7/10 by Bulova) Term exp. 7/12	At-Large #2 Chairman's Representative		Bulova	At-Large Chairman's
Kathleen Murphy (Appointed 7/08 by Foust) Term exp. 7/12	Dranesville District #2 Representative	**Kathleen Murphy**	Foust	Dranesville
Gerald V. Poje (Appointed 3/11 by Hudgins) Term exp. 7/12	Hunter Mill District Representative		Hudgins	Hunter Mill
John Byers (Appointed 6/07-7/08 by Hyland) Term exp. 7/12	Mount Vernon District #1 Representative		Hyland	Mount Vernon

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HUMAN SERVICES COUNCIL (4 years)

continued

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Donna Fleming; appointed 9/99-7/01 by Connolly; 7/05-8/09 by Smyth) Term exp. 7/13 *Resigned*	Providence District Representative	**David P. Dunlap**	Smyth	Providence

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)
(3 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Michael DiConti; appointed 6/04-12/10 by Frey) Term exp. 12/13 *Resigned*	Sully District Representative	**John K. Kidwell**	Frey	Sully

LIBRARY BOARD
(4 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Stephanie Abbott; appointed 6/00-6/08 by Hudgins) Term exp. 6/12 *Resigned*	Hunter Mill District Representative		Hudgins	Hunter Mill

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING
(3 years)

Incumbent History	Requirement	Nominee	Supervisor	District
William Uehling (Appointed 3/10 by Bulova) Term exp. 6/12	Braddock District Representative	**William Uehling**	Cook	Braddock

REDEVELOPMENT AND HOUSING AUTHORITY
(4 years)

Incumbent History	Requirement	Nominee	Supervisor	District
Robert C. Carlson (Appointed 4/08-7/08 by Frey Term exp. 7/12	Sully District Representative	**Robert C. Carlson**	Frey	Sully

SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL
(2 years)

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Lawrence Bussey; appointed 3/05-3/09 by Hudgins) Term exp. 3/11 *Resigned*	Fairfax County #2 Representative		By Any Supervisor	At-Large
Lilia Jiminez-Siehengalu (Appointed 4/10 by Hudgins) Term exp. 3/12	Fairfax County #3 Representative		By Any Supervisor	At-Large

TENANT LANDLORD COMMISSION (3 years)

[NOTE: Per County Code Section 12-2-1, each member of this commission must be a County resident. Tenant Members: shall be a person who, prior to the time of his/her appointment, and throughout his/her term, shall be the lessee of and reside in a dwelling unit. Landlord Members: shall be a person who owns and leases, or serves as a manager for four (4) or more leased dwelling units in Fairfax County or is employed by a real estate management firm that manages more than four (4) rental units. Citizen Members: shall be anyone who is neither a lessee nor lessor of any dwelling unit in Fairfax County.]

Incumbent History	Requirement	Nominee	Supervisor	District
VACANT (Formerly held by Kevin Denton; appointed 4/10&1/11 by Smyth) Term exp. 1/14 *Resigned*	Tenant Member #3 Representative		By Any Supervisor	At-Large

TRANSPORTATION ADVISORY COMMISSION (2 years)

Incumbent History	Requirement	Nominee	Supervisor	District
John Terzaken (Appointed 6/09 by Foust) Term exp. 6/12	Dranesville District Representative		Foust	Dranesville
Frank Cohn (Appointed 7/08-6/10 by Hyland) Term exp. 6/12	Mount Vernon District Representative	**Frank Cohn**	Hyland	Mount Vernon

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES (4 years)

Incumbent History	Requirement	Nominee	Supervisor	District
Hank H. Kim (Appointed 4/11 by Hyland) Term exp. 8/12	Citizen Appointed by BOS #3 Representative		By Any Supervisor	At-Large

VOLUNTEER FIRE COMMISSION (2 years)

CONFIRMATIONS NEEDED:

- Mr. Jeffrey D. Sargent as the Volunteer Fire Rescue Association #1 Representative
- Mr. Gerald B. Strider as the Zone I Representative
- Mr. Timothy G. Fleming as the Zone II Representative

WETLANDS BOARD (5 years)

Incumbent History	Requirement	Nominee	Supervisor	District
Michael Fuelling (Appointed 2/10 by Bulova) Term exp. 7/12	Alternate #1 Representative		By Any Supervisor	At-Large

Attachment 2

Suzette Kern *703-922-5787*

6153 Deer RidgeTrail, Springfield, VA 22150 suzette.kern@gmail.com

Profile

Senior executive with extensive leadership experience and strong organizational skills.
Solid experience in strategic planning, goal-setting and program execution.

- Substantial experience in managing human, financial, and information resources.
- Solid background in broad areas of administration.
- Strong problem-solving skills and customer service focus.
- Excellent communications and interpersonal skills.
- Extensive experience with coalition building and networking.
- Ability to work well under pressure with resilience and flexibility.

Experience

Chief Financial Officer and Director for Administration
Economics and Statistics Administration, U. S. Department of Commerce -2004-2006

Served as the senior executive in charge of all budget and financial services. The organization included headquarters staff, the Bureau of the Census and the Bureau of Economic Analysis. Also managed the Office of Administration which provided all administrative support for ESA Headquarters program offices.

Accomplishments:

- Provided leadership during a difficult organizational period when headquarters funding was unexpectedly cut by 40%. Established strategy to avoid personnel lay-offs and put in place a reimbursable agreement to address the budget shortfall.
- Successfully monitored ESA/BEA financial operations resulting in an unobligated balance of less than one percent of the total annual appropriation. This is significant because such balances were typically lost as a source of funding at the end of the year.
- Significantly expanded CFO role vis-à-vis Census Office and advised the Under Secretary on critical census budget issues. As a result, the Under Secretary was better prepared to address controversial and complicated census funding issues within the Department of Commerce and before Congress.

Associate Director for Management and Chief Administrative Officer
Bureau of Economic Analysis, U. S. Department of Commerce -2001-2004

Served as senior executive in charge of agency's administrative and communications functions: human, financial and property management; public information and outreach including the BEA web site, press and media activities and production of the BEA monthly economic journal; safety and security administration; space planning and building management.

Accomplishments:

- Identified new funding sources resulting in additional $1.6m agency funding.
- Redesigned and successfully launched new BEA web site within one year.
- Significantly increased internal communication by developing comprehensive administrative services intranet site for employees.

- Introduced and implemented annual employee survey and change management system which resulted in BEA being cited as a federal “employer of choice.”
- Successfully negotiated with HR service provider to open a “satellite” office on-site at BEA resulting in better service to BEA managers and employees.
- Increased employee safety and security measures by establishing shelter-in-place procedures, providing escape hood training, developing Command Center training and revising the Occupant Emergency Plan.
- Successfully managed the building’s 10-year re-carpeting and repainting project. The project involved over 800 employee moves, was planned around key statistical release dates to minimize the disruption to the workforce and agency mission.

Various senior positions
Office of the Secretary, U. S. Department of Commerce -1985-2001

- Held short-term assignments as the Deputy Assistant Secretary for Program Operations at the Economic Development Administration; Senior Advisor to the Critical Infrastructure Protection Program for the National Telecommunications and Information Administration and Chief Strategy Officer to the Chief Financial Officer of the U.S. Patent and Trademark Office
- Served as the Director for Safety and Building Management, directing all facilities management operations for the main Department of Commerce building.
- Managed a variety of program areas and functions to include management and organizational analysis, General Accounting Office and Inspector General Audit Follow-up, and Federal Advisory Committees.

Various positions in personnel management
Departments of Justice, Navy and Agriculture - 1975-1985

Worked in the federal personnel management area concentrating on: position classification, recruitment and staffing, personnel management evaluation, and major reorganizations. Also responsible for writing various regulations and conducting training.

Education

M.A. Public Administration, The American University
B.S. Technology and Management, University of Maryland
Graduate Key Executive Program, The American University
Graduate of Commerce Senior Executive Service Candidate Development Program

Volunteer Experience

Fairfax County Economic Advisory Commission, member of commission providing economic development advice to the Fairfax County Board of Supervisors and serve as co-chair of the Strategic Planning group.

Lee District Budget Advisory Group, serve as the chairperson providing advice to Lee District Supervisor on Fairfax County’s budget.

American Society for Public Administration, National Capital Area Chapter - 10 years experience on Board of Directors, including serving as President and National Council member

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Board Agenda Item
July 31, 2012

10:40 a.m.

Items Presented by the County Executive

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Board Agenda Item
July 31, 2012

ADMINISTRATIVE – 1

Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2013 Revised Budget Plan

ISSUE:
Board approval of an advertisement to increase the FY 2013 appropriation level. The advertisement encompasses both the County and the Schools' *FY 2012 Carryover Reviews*. Section 15.2 – 2507 of the Code of Virginia requires that a public hearing be held prior to Board Action.

RECOMMENDATION:
The County Executive recommends that the Board authorize staff to publish the advertisement for a public hearing to be held on September 11, 2012 at 10:30 a.m.

TIMING:
Board action is requested on July 31, 2012.

BACKGROUND:
As the *FY 2012 Carryover Review* includes potential increases in appropriation greater than $500,000, a public hearing is required prior to Board action. In addition, the Code of Virginia requires that a synopsis of proposed changes be included in the advertisement for a public hearing.

The School Board funding adjustments included in the advertisement are based on staff's recommendations to the School Board, which were presented to the School Board on July 12, 2012, with action to be taken by the School Board on July 26, 2012. Any changes by the School Board to staff recommendations on July 26, 2012 will be incorporated into the Carryover advertisement for the public hearing on September 11, 2012.

Board Agenda Item
July 31, 2012

ENCLOSED DOCUMENTS:
Distributed to Board Members, and available online at:
http://www.fairfaxcounty.gov/dmb on the afternoon of Monday, July 30, 2012.

Attachment A: Proposed advertisement for public hearing
Attachment B: July 31, 2012 Memorandum to the Board of Supervisors from Edward L. Long Jr., County Executive, with attachments, transmitting the County's *FY 2012 Carryover Review* with appropriate resolutions
Attachment C: Fairfax County School Recommended FY 2012 Final Budget Review and Appropriation Resolutions

STAFF:
Edward L. Long Jr., County Executive
Susan Datta, Chief Financial Officer and Director, Department of Management and Budget

Board Agenda Item
July 31, 2012

ADMINISTRATIVE - 2

Authorization for the Fire and Rescue Department to Apply for Funding from the Department of Homeland Security for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant

ISSUE:
Board authorization is requested for the Fire and Rescue Department (FRD) to apply for funding from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of $2,476,460. The department will apply for funds under the Hiring of Firefighters Activity to create 15/15.0 SYE additional merit firefighter positions to ensure that there is an adequate cadre of personnel to staff five truck companies according to the National Fire Protection Association (NFPA) standard of four person minimum staffing.

If awarded, the total amount of grant funds received by the County will be $2,476,460 over the two year performance period. In Program Year 2012 (PY12) the Hiring of Firefighters Activity performance period has been reduced to two years, there are no annual salary limits and the County is not required to retain SAFER-funded firefighters after the grant ends. There is no Local Cash Match requirement. However, costs such as training, equipment and overtime are not eligible grant costs and will be borne by the County if awarded and accepted. The cost to the County over a two-year period is $343,770. Including DHS funding and required County funding, the total cost of this program over a two-year period is $2,820,230. Currently, the required County funding of $343,770 has not been identified. If the County is awarded funding, staff will work with the County Executive to identify County resources and staff will submit another item to accept the award. If however, no County resources are identified, the County may need to decline the award.

RECOMMENDATION:
The County Executive recommends the Board authorize the Fire and Rescue Department to apply for funding in the amount of $2,476,460 to be received over two years from the U.S. Department of Homeland Security for the SAFER grant program to hire an additional 15/15.0 SYE merit firefighter positions.

TIMING:
Board approval is requested on July 31, 2012.

BACKGROUND:
The purpose of the SAFER Grant is to award funds directly to fire departments in order to assist increasing or maintaining firefighters in their communities, thus assuring communities served have adequate protection from fire and fire-related hazards as prescribed by the National Fire Protection Association (NFPA) standards. The Hiring of Firefighters Activity is a two-year grant to assist fire departments in adding staff by paying the salaries and fringe benefits of newly hired firefighters. These newly hired positions must be in addition to authorized and funded active firefighter positions. Grantees are required to maintain the number of authorized funded positions as declared at the time of application plus the awarded new firefighter positions throughout the two-year period of performance.

Truck companies are currently staffed with only three personnel; a level below industry best practices. Adding a fourth staff person to truck companies will bring units into compliance with Occupational Safety and Health Administration, and NFPA standards. OSHA 1910.134, commonly referred to as the two-in two-out rule, requires two employees enter an Immediate Dangerous to Life & Health (IDLH) atmosphere & remain in visual or voice contact with one another at all times. Additionally, two employees must be located outside the IDLH atmosphere for interior crew protection. NFPA 1710, section 5.2.2.2.1, states truck companies shall be staffed with a minimum of 4 firefighters. Achieving industry standard staffing levels will increase firefighter safety, reduce injuries & provide citizens with the best chance of rescue & survival.

If Fairfax County is successful in obtaining this award, it will provide an opportunity for FRD to bring five County truck companies (each with three shifts) into compliance with OSHA and NFPA safe-staffing standards. Costs associated with training, equipping, and overtime of newly hired firefighters, and other administrative support costs, cannot be included as part of the grant application and must be supported with Fairfax County funds. This amount is estimated to be $171,885 each year of the two year performance period for a total of $343,770.

The department will continue to monitor the legislative process to seek opportunities for addressing other critical staffing issues through future grant funds, and will apply for future SAFER funding should this grant stream be continued in upcoming fiscal years.

FISCAL IMPACT:
If the application is successful, the Fire and Rescue Department will receive $2,476,460 in federal funding over two years for the Hiring of Firefighters Activity. These funds will be used to hire an additional 15/15.0 SYE merit firefighter positions to provide adequate staffing for five truck companies. There is no Local Cash Match required. However, because of the need to fund non-eligible grant costs associated with training, equipment, and overtime, the required County contribution to fully fund this initiative is

$343,770. The total cost of this program activity over a two-year period is $2,476,460, including DHS funding and required County funding. If this award is received, the appropriation will be requested in the Federal-State Grant Fund as part of a quarterly review. This grant does allow the recovery of indirect costs; however, because this grant program is highly competitive, FRD has elected to omit inclusion of indirect costs to maximize our competitive position.

CREATION OF NEW POSITIONS:
A total of 15/15.0 SYE merit positions would be created through this grant award. The County is under no obligation to continue funding these positions once the period of performance expires.

ENCLOSED DOCUMENTS:
Attachment 1 – FY 13 SAFER Cost Estimate

STAFF:
Robert A. Stalzer, Deputy County Executive
Ronald L. Mastin, Fire Chief
Cathy Maynard, Grants Coordinator, Fire and Rescue Department

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Total Cost All Years

Positions	# Positions	Total Program Cost	County Commitment	Federal Commitment
Truck Staffing	15	$2,820,230	$343,770	$2,476,460
Totals	15	***$2,820,230***	***$343,770***	***$2,476,460***

Year One

Annual Program Cost	County Commitment	Federal Commitment
$1,392,302	***$171,885***	***$1,220,417***

Year Two

Annual Program Cost	County Commitment	Federal Commitment
$1,427,928	***$171,885***	***$1,256,043***

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Board Agenda Item REVISED
July 31, 2012

ADMINISTRATIVE – 3

Streets into the Secondary System (Braddock, Dranesville, Lee, Mount Vernon, 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.

Subdivision	**District**	**Street**
The Church of the Good Shepherd	Braddock	Braddock Road (Route 620) (Additional Right-of-Way (ROW) Only)
		Olley Lane (Route 787) (Additional ROW Only)
Fair Oaks Senior Campus	Braddock	Lee Highway (Route 29) (Additional ROW Only)
		Forest Hill Drive (Route 1286) (Additional ROW Only)
Chanel Estates	**Dranesville**	**Landy Lane (Route 8677)**
		Georgetown Pike (Route 193) (Additional ROW Only)
Guest House Property	Dranesville	Safa Street (Route 7663)
Hastings Estates (Formerly Mori Street Subdivision)	**Dranesville**	**Adeline Court (Formerly Beall Drive) (Route 3606)**
		Kirby Road (Route 695) (Additional ROW Only)

Subdivision	**District**	**Street**
McLean Bible Church (Jill's House)	Dranesville	Leesburg Pike (Route 7) (Additional ROW Only)
SP Herndon Development LP (Dulles View)	Dranesville	Dulles View Drive
Gayfields Road	Lee	Bulfinch Court (Route 8009)
		Gayfields Road
		Venture Drive
Yorkshire Subdivision	Mt. Vernon	Khalsa Court
Fairfax County School Board (Stonecroft Boulevard Extension)	Sully	Stonecroft Boulevard (Route 8460)
		Old Lee Road (Route 661) (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.

ENCLOSED DOCUMENTS:
Attachment 1 – Street Acceptance Forms

STAFF:
Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)
Michelle Brickner, Deputy Director, DPWES, Land Development Services

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonsi

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 4780-SP-001

SUBDIVISION PLAT NAME: The Church of The Good Shepherd

COUNTY MAGISTERIAL DISTRICT: Braddock

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 05/11/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Braddock Road (Route 620) (Additional Right-of-Way Only)	350' SE CL Olley Lane (Route 787)	150' SE to Section Line	0.0
Olley Lane (Route 787) (Additional Right-of-Way Only)	55' NE CL Braddock Road (Route 620)	627' NE to Section Line	0.0
		TOTALS:	0.0

NOTES:

Braddock Road: 480' of 5' Concrete Sidewalk on East Side to be maintained by VDOT.

Attachment 1

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonse

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 9782-SP-01

SUBDIVISION PLAT NAME: Fair Oaks Senior Campus

COUNTY MAGISTERIAL DISTRICT: Braddock

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 05/16/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Lee Highway (Route 29) (Additional Right-of-Way Only)	530' NE CL Village Drive (Route 1246)	1,064' NE to Section Line	0.0
Forest Hill Drive (Route 1286) (Additional Right-of-Way Only)	49' S CL Lee Highway (Route 29)	826' S and 438' W to Section Line	0.0
		TOTALS:	0.0

NOTES:

Forest Hill Drive: 460' of 4' Concrete Sidewalk on West Side to be maintained by VDOT.

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonsi

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 8140-SD-01

SUBDIVISION PLAT NAME: Chanel Estates

COUNTY MAGISTERIAL DISTRICT: Dranesville

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 05/31/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Landy Lane (Route 8677)	Existing Landy Lane (Route 8677) - 509' W CL Kimberly Place (Rote 8676)	164' W to End of Cul-de-Sac	0.03
Georgetown Pike (Route 193) (Additional Right-of-Way Only)	460' W CL Kimberly Place (Route 8676)	300' W to Section Line	0.0
		TOTALS:	0.03

NOTES:

Landy Lane: 130' of 4' Concrete Sidewalk on North Side to be maintained by Fairfax County.

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonse

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 9327-SD-01

SUBDIVISION PLAT NAME: Guest House Property

COUNTY MAGISTERIAL DISTRICT: Dranesville

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 04/19/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Safa Street (Route 7663)	Existing Safa Street (Route 7663) - 1,108' N CL Safa Court (Route 7664)	437' NW to End of Cul-de-Sac	0.08
		TOTALS:	0.08

NOTES:

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonse

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 0470-SD-001

SUBDIVISION PLAT NAME: Hastings Estates (Formerly Mori Street Subdivision)

COUNTY MAGISTERIAL DISTRICT: Dranesville

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 05/31/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Adeline Court (Formerly Beall Drive) (Route 3606)	Existing Beall Drive (Route 3606) - 185' E CL Nelway Drive (Route 3372)	441' E to End of Cul-de-Sac	0.08
Kirby Road (Route 695) (Additional Right-of-Way Only)	25' NE CL Mori Street (Route 3604)	527' NE to Section Line	0.0
		TOTALS:	0.08

NOTES:

Adeline Court: 800' of 5' Concrete Sidewalk on Both Sides to be maintained by VDOT.

Kirby Road: 527' of 8' Asphalt Trail on West Side to be maintained by Fairfax County.

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonse

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 3455-SP-004

SUBDIVISION PLAT NAME: McLean Bible Church (Jill's House)

COUNTY MAGISTERIAL DISTRICT: Dranesville

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 05/09/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Leesburg Pike (Route 7) (Additional Right-of-Way Only)	623' SE CL Wolftrap Run Road (Route 5760)	481' SE to Section Line	0.0
		TOTALS:	0

NOTES:

481' of 8' Asphalt Trail on the West Side to be maintained by Fairfax County.

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonse

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 6867-SP-18

SUBDIVISION PLAT NAME: SP Herndon Development LP (Dulles View)

COUNTY MAGISTERIAL DISTRICT: Dranesville

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 04/11/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Dulles View Drive	CL Sunrise Valley Drive (Route 5320) - 612' S CL Coppermine Road (Route 665)	771' SW to End of Cul-de-Sac	0.15
		TOTALS:	0.15

NOTES:

North Side: 618' of 5' Concrete sidewalk to be maintained by VDOT.

South Side: 475' of 6' Asphalt Trail to be maintained by Fairfax County.

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nilia Alphonso

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 7818-SD-02

SUBDIVISION PLAT NAME: Gayfields Road

COUNTY MAGISTERIAL DISTRICT: Lee

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 03/30/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Bulfinch Court (Route 8009)	Existing Bulfinch Court (Route 8009) - 314' S CL Brocketts Crossing (Route 8008)	192' S To CL Gayfields Road	0.04
Gayfields Road	CL Bulfinch Court (Route 8009) - 506' S CL Brocketts Crossing (Route 8008)	204' SE to End of Cul-de-Sac and 787' NW to Beginning of Temporary Turnaround (991')	0.19
Venture Drive	CL Gayfields Road - 394' NW CL Bulfinch Court (Route 8009)	662' NW to Beginning of Temporary Turnaround	0.13
		TOTALS:	0.36

NOTES:

Bulfinch Court: 4' Concrete Sidewalk; 160' on the West Side to be maintained by VDOT & 170' on the East Side to be maintained by Fairfax County.

Gayfields Road: 4' Concrete Sidewalk; 950' on South Side to be maintained by VDOT; 832' on the North Side to be maintained by Fairfax County.

Venture Drive: 4' Concrete Sidewalk; 625' on South Side to be maintained by VDOT; 670' on the North Side to be maintained by Fairfax County.

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonse

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 1240-SD-003

SUBDIVISION PLAT NAME: Yorkshire Subdivision

COUNTY MAGISTERIAL DISTRICT: Mount Vernon

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 05/15/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Khalsa Court	CL Hooes Road (Route 636) - 861' SW CL Titleist Trail (Route 10366)	723' NW to End of Cul-de-Sac	0.14
		TOTALS:	0.14

NOTES:
700' of 5' Concrete Sidewalk on North Side to be maintained by VDOT.

Print Form

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

ENGINEERING MANAGER: Terry L. Yates, P.E.

BY: Nadia Alphonse

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 7306-SP-02

SUBDIVISION PLAT NAME: Fairfax County School Board (Stonecroft Boulevard Extension)

COUNTY MAGISTERIAL DISTRICT: Sully

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 05/29/2012

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Stonecroft Boulevard (Route 8460)	Existing Stonecroft Boulevard (Route 8460) - 524' S CL Willard Road (Route 8457)	2,300' SE to CL Old Lee Road (Route 661) Intersection and Existing Stonecroft Boulevard (Route 8460)	0.44
Old Lee Road (Route 661) (Additional Right-of-Way Only)	Intersection of Stonecroft Boulevard (Route 8460) and Old Lee Road (Route 661)	841' NE to Section Line and 1,750' SW to Section Line Total 2,591'	0.0
		TOTALS:	0.44

NOTES:

Stonecroft Boulevard: 1,904' of 8' Asphalt Trail on East Side to be maintained by Fairfax County.

Stonecroft Boulevard: 2,064' of 5' Concrete Sidewalk on West Side to be maintained by VDOT

Board Agenda Item
July 31, 2012

ADMINISTRATIVE - 4

Approval of Traffic Calming Measures and Installation of "$200 Additional Fine for Speeding" Signs as Part of the Residential Traffic Administration Program (Mason and Dranesville Districts)

ISSUE:
Board endorsement of a Traffic Calming plan and "$200 Additional Fine for Speeding" signs, as part of the Residential Traffic Administration Program (RTAP).

RECOMMENDATION:
The County Executive recommends that the Board endorse a traffic calming plan for Monroe Drive (Attachment I) consisting of the following:

- Two Speed Humps on Monroe Drive (Mason District)

The County Executive further recommends that the Board approve a resolution (Attachment II) for the installation of "$200 Additional Fine for Speeding" signs on Idylwood Road between Leesburg Pike and Dulles Access Road (Dranesville District).

In addition, the County Executive recommends that the Fairfax County Department of Transportation (FCDOT) be requested to schedule the installation of the approved measures as soon as possible.

TIMING:
Board action is requested on July 31, 2012.

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, all-way-stop, chokers, median islands, or traffic circles to reduce the speed of traffic on a residential street. For Monroe Drive a traffic calming plan was developed by staff in concert with community representatives. The plan was subsequently submitted for approval to residents in the ballot area from the adjacent community. On June 21, 2012, FCDOT received written verification from the local supervisor's office confirming community support.

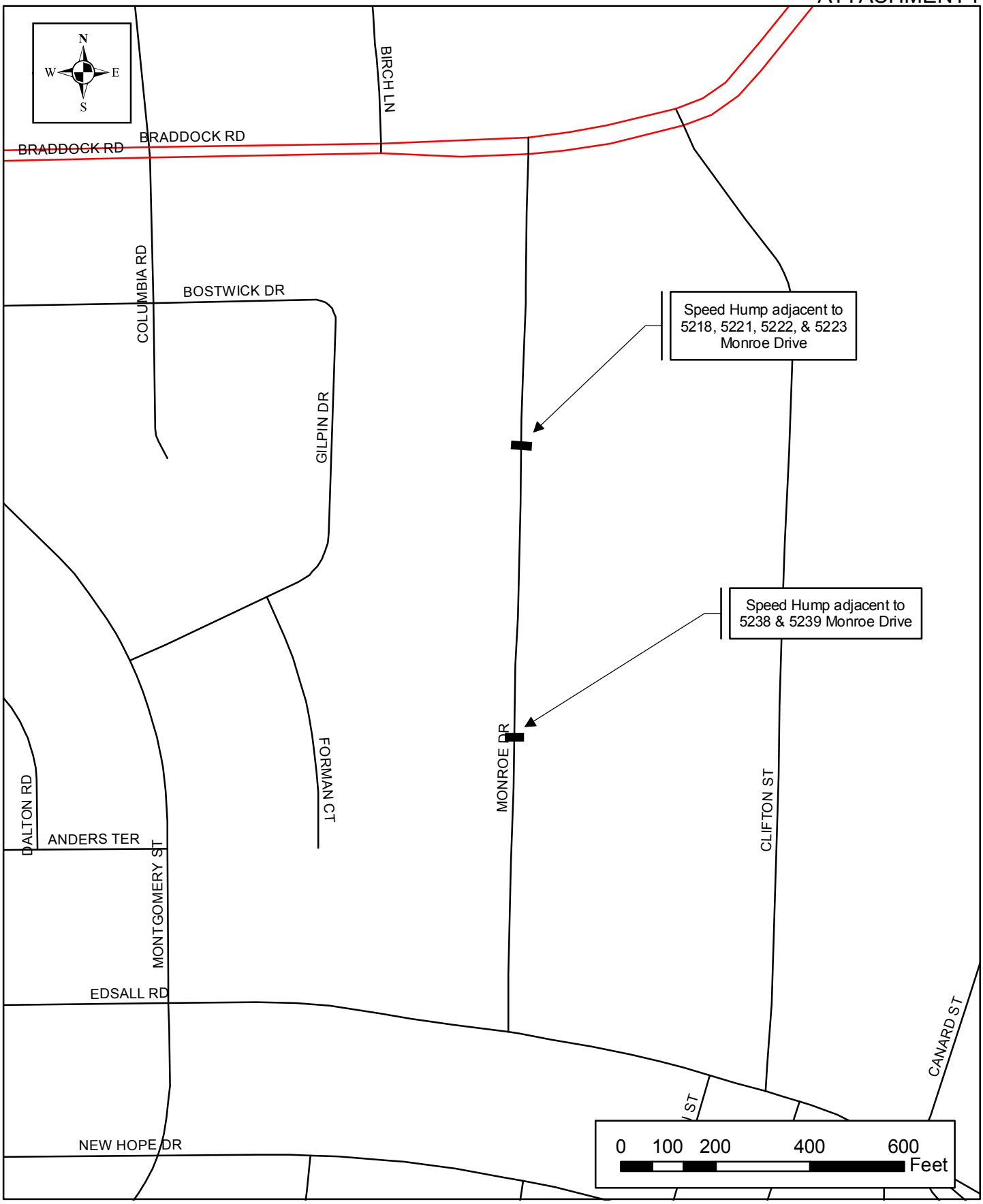
Section 46.2-878.2 of the *Code of Virginia* permits a maximum fine of $200, in addition to other penalties provided by law, to be levied on persons exceeding the speed limit on appropriately designated residential roadways. These residential roadways must have a posted speed limit of 35 mph or less. In addition, to determine that a speeding problem exists, staff performs an engineering review to ascertain that additional speed and volume criteria are met. Idylwood Road between Leesburg Pike and Dulles Access Road (Attachment III) met the RTAP requirements for posting of the "$200 Additional Fine for Speeding" signs. On June 25, 2012, FCDOT received written verification from the local supervisor confirming community support.

FISCAL IMPACT:
Funding in the amount of $14,000 for the identified traffic calming measures is available in Fund 001, General Fund, under Job Number 40TTCP and estimated cost of $800.00 for the "$200 Additional Fine for Speeding" signs is to be paid out of the VDOT secondary road construction budget.

ENCLOSED DOCUMENTS:
Attachment I: Traffic Calming Plan for Monroe Drive
Attachment II: "$200 Additional Fine for Speeding" Signs Resolution - Idylwood Road
Attachment III: Area Map of Proposed "$200 Additional Fine for Speeding" Signs – Idylwood Road

STAFF:
Robert A. Stalzer, Deputy County Executive
Tom Biesiadny, 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

ATTACHMENT I



June 2012

Fairfax County Department of Transportation
Residential Traffic Administration Program (RTAP)
TRAFFIC CALMING PLAN
MONROE DRIVE
Mason District

A Fairfax County, Va., publication

TAX MAP: 71-4

RESOLUTION

FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION
RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP)
$200 ADDITIONAL FINE FOR SPEEDING SIGNS
IDYLWOOD ROAD BETWEEN LEESBURG PIKE AND
DULLES ACCESS ROAD
(DRANESVILLE DISTRICT)

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center in Fairfax, Virginia, on Tuesday, July 31, 2012 at which a quorum was present and voting, the following resolution was adopted:

WHEREAS, Section 46.2-878.2 of the *Code of Virginia* enables the Board of Supervisors to request by resolution signs alerting motorists of enhanced penalties for speeding on residential roads; and

WHEREAS, the Fairfax County Department of Transportation has verified that a bona-fide speeding problem exists on Idylwood Road between Leesburg Pike and Dulles Access Road, such road also being identified as a Minor Arterial; and

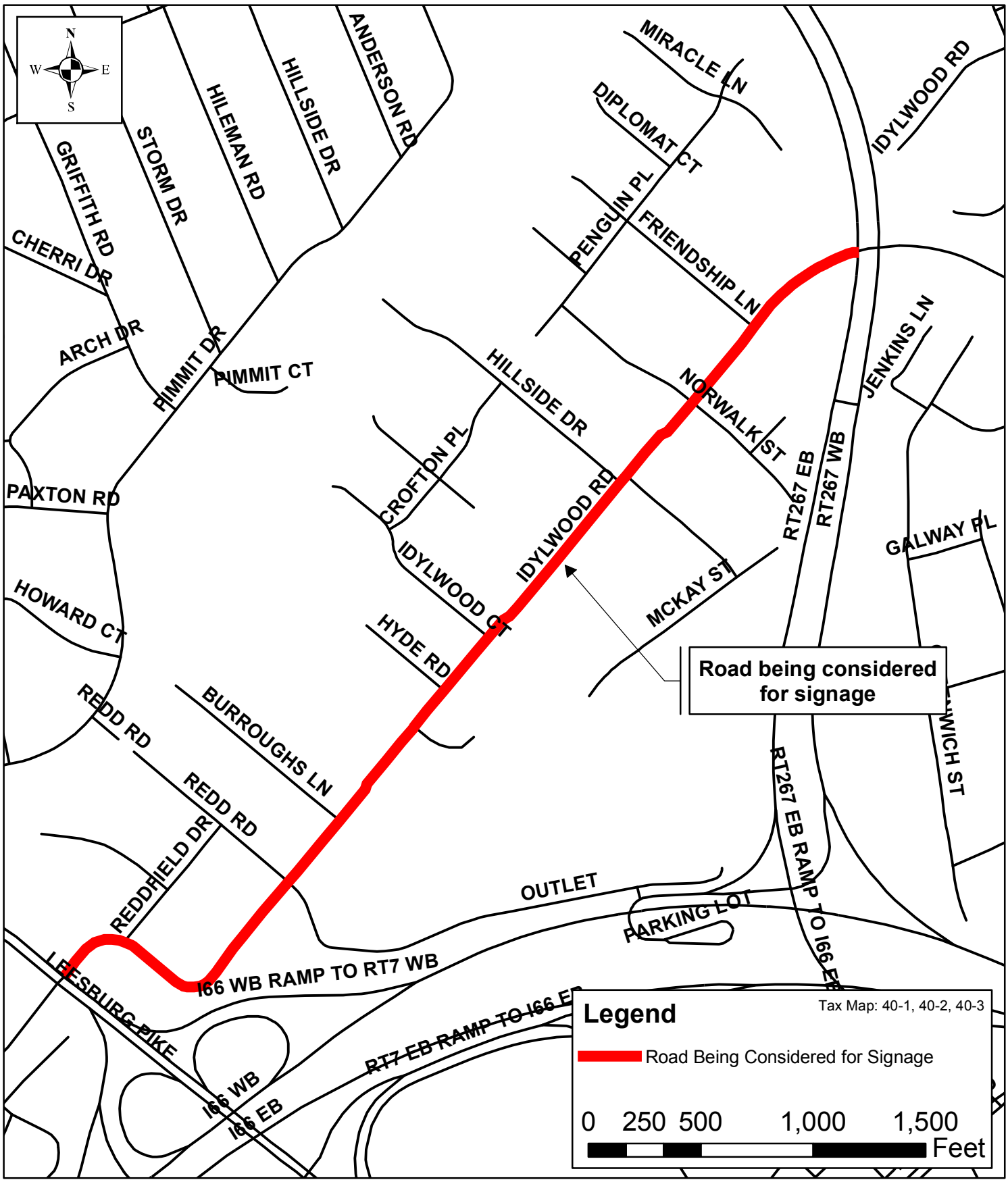
WHEREAS, community support has been verified for the installation of $200 Additional Fine for Speeding" signs on Idylwood Road between Leesburg Pike Road and Dulles Access Road.

NOW, THEREFORE BE IT RESOLVED that "$200 Additional Fine for Speeding" signs are endorsed for Idylwood Road between Leesburg Pike and Dulles Access Road.

AND FURTHER, the Virginia Department of Transportation is requested to allow the installation of the "$200 Additional Fine for Speeding", and to maintain same, with the cost of each sign to be funded from the Virginia Department of Transportation's secondary road construction budget.

A Copy Teste:

_____
Catherine A. Chianese
Clerk to the Board of Supervisors



Fairfax County Department of Transportation
Residential Traffic Administration Program (RTAP)
PROPOSED $200 FINE FOR SPEEDING
IDYLWOOD ROAD
Dranesville District

A Fairfax County, Va., publication

June 2012

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Board Agenda Item
July 31, 2012

ADMINISTRATIVE - 5

Authorization to Advertise a Public Hearing to Amend Articles 2, 3 and 7 of Chapter 3 Re: Fairfax County Retirement Systems

ISSUE:
Authorization to advertise a public hearing to amend Articles 2, 3 and 7 of Chapter 3, County Employees. These changes to the Employees', Uniformed and Police Officers Retirement Systems implement the changes recommended by the Retirement Study as directed by the Board of Supervisors in the Budget Guidelines. Additional changes would require active, vested members of the Uniformed and Police Officers Retirement Systems who become Deputy County Executive to remain in their respective systems.

RECOMMENDATION:
The County Executive recommends that the Board authorize advertisement of a public hearing regarding amendments to the Employees', Uniformed and Police Officers Retirement Systems for the purpose of implementing the changes recommended by the Retirement Study and requiring active, vested members of the Uniformed and Police Officers Retirement Systems who become Deputy County Executive to remain in their respective systems.

TIMING:
Board action is requested on July 31, 2012, to provide sufficient time to advertise the proposed public hearing on September 11, 2012, at 4:00 p.m.

BACKGROUND:
At the request of the Board of Supervisors, a "Fairfax County Post-Retirement Benefits Review" (the Retirement Study) was conducted by AON Hewitt and the PRM Consulting Group in conjunction with the Department of Human Resources. Study findings and recommendations were presented to the Personnel and Reorganization Committee of the Board at meetings on February 21, 2012, and March 13, 2012. On May 1, 2012, the Board approved a motion directing staff to take the steps necessary to implement the following changes, which will affect new employees hired after January 1, 2013, the effective date of the required ordinance revisions:

- Raise the minimum retirement age from 50 to 55 for all new hires after January 1, 2013 – Employees' Retirement System

- Raise the Rule of 80 to the Rule of 85 for all new hires after January 1, 2013 – Employees' Retirement System

- Cap unused sick leave at 2,080 hours for determining retirement eligibility and annuity calculations for all new hires after January 1, 2013 (employee sick leave balances would not be impacted but retirement credit would be capped at 2,080 hours) – Employees', Uniformed and Police Officers Retirement Systems

- Eliminate Pre-Social Security Supplement from DROP accounts for all new hires after January 1, 2013 – Employees' and Uniformed Retirement Systems

In addition, the County Executive is recommending ordinance changes to require active, vested members of the Uniformed and Police Officers Retirement Systems who become Deputy County Executive to remain in their respective systems. This will enhance and expand the ability to attract outstanding candidates for these critical positions, and is consistent with the County's succession planning initiatives.

FISCAL IMPACT:
With regard to the changes recommended by the Retirement Study, the systems' actuary (Cheiron) points out that changes affecting only new hires take time to translate into savings to the plan sponsor. Specifically, changes that would be recognized in the actuarial valuation as of July 1, 2013, would not result in a reduction in County (employer) contributions until FY 2015. Cheiron projects that the total annual savings from all retirement study changes across all three systems will increase steadily from $602,000 in FY 2015 to $11,538,000 in FY 2027. At that time, approximately 80% of current active employees are projected to have been replaced by new hires in the Employees' Retirement System; somewhat lower turnover is projected for the other two Systems. Thus, savings will continue to grow beyond FY 2027 as the County workforce moves towards 100% replacement. Savings itemized by specific plan change, system and fiscal year are shown in Attachment 4.

Administrative costs to implement the Retirement Study changes are estimated to total $112,000, the majority of which would be payments to the vendor of the County's pension administration system for needed system changes. However, all administrative costs would be borne by the respective retirement systems and, thus, there would be no direct General Fund impact.

Regarding the changes to require active, vested members of the Uniformed and Police Officers Retirement Systems who become Deputy County Executive to remain in their respective systems, Cheiron advises that any impact would be de minimis.

Board Agenda Item
July 31, 2012

ENCLOSED DOCUMENTS:

Attachment 1: Proposed Amendments to the Employees' Retirement System Ordinance
Attachment 2: Proposed Amendments to the Uniformed Retirement System Ordinance
Attachment 3: Proposed Amendments to the Police Officers Retirement System Ordinance
Attachment 4: Letter from Fiona Liston, Principal Consulting Actuary, to Robert Mears dated July 6, 2012

STAFF:

Susan W. Datta, Chief Financial Officer and Director, Department of Management and Budget
Robert L. Mears, Executive Director, Fairfax County Retirement Systems

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PROPOSED AMENDMENTS TO THE EMPLOYEES' RETIREMENT SYSTEM ORDINANCE[1]

Section 3-2-1. - Definitions.[2]

For the purposes of this Article, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

(a) ~~*Accrued sick leave credit* shall mean~~

(1) For employees whose county or school board employment commenced by reporting for work before January 1, 2013 (members of Plans A or B), *accrued sick leave credit* shall mean the credit allowed a member with more than five (5) years of service for purposes of determining retirement eligibility. Credit shall be allowed at the rate of one (1) month for every one hundred seventy-two (172) hours of accrued unused sick leave, and pro rata credit shall be allowed for each fraction thereof.

(2) For employees whose county or school board employment commenced by reporting for work on or after January 1, 2013 (members of Plans C or D), *accrued sick leave credit* shall mean the credit allowed a member with more than five (5) years of service for purposes of determining retirement eligibility. Credit shall be allowed at the rate of one (1) month for every one hundred seventy-two (172) hours of accrued unused sick leave, and pro rata credit shall be allowed for each fraction thereof; however, for employees whose county or school board employment commenced by reporting to work on or after January 1, 2013, notwithstanding the amount of the employee's accrued sick leave balance, the maximum amount of accrued sick leave credit that may be used for determining retirement eligibility and for computing the member's retirement benefits and allowances shall be the employee's accrued sick leave balance or 2,080 hours, whichever is less.

(b) *Accumulated contributions* shall mean the sum of all amounts deducted or picked up from the compensation of a member and credited to his individual account in the members' contribution account, any amounts transferred from another

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[1] Footnotes are intended to be informational in nature and not intended to be a part of the enacted ordinance changes. Proposed insertions to the current text are shown by underlining. Proposed deletions to the current text are shown by ~~strike-throughs~~. Where no change is intended in a particular subsection, the words "no change" will appear. Subsequent footnotes will identify the source of the recommended changes.

[2] Changes directed by Board of Supervisors at its meeting of May 1, 2012.

retirement plan pursuant to Section 3-2-24.1, together with interest credited on such amounts and any other amounts he shall have contributed, or transferred thereto, as provided in Section 3-2-28(c).

(c) *Actuarial equivalent* shall mean a benefit of equal value when computed upon the basis of the 1971 Group Annuity Mortality Table for Females and an interest rate of five percent (5%).

(d) *Average final compensation* shall mean the average annual creditable compensation of a member during the thirty-six (36) consecutive months (78 consecutive pay periods for members who are paid on a biweekly basis) in which the member received his highest creditable compensation. In the event that a member's creditable service is less than thirty-six (36) months (78 pay periods), his average final compensation shall be his average monthly creditable compensation received during the entire period of creditable service multiplied by twelve (12) (average biweekly creditable compensation multiplied by 26 for biweekly paid members). In determining average final compensation for members who retire after July 1, 1988, the member's accrued unused sick leave at the time of retirement may, at the option of the member, be substituted for an equivalent period of creditable service as if the member had continued to work at his final salary during the period of his accrued unused sick leave~~.~~; provided, however, that in determining the average final compensation for members who became members of this System on or after January 1, 2013 (*i.e.*, members of Plans C or D), no more than 2,080 hours of the member's accrued unused sick leave may be used for this purpose. For purposes of computing a service-connected disability retirement allowance under Section 3-2-36, a member's average final compensation shall be computed as if the member had received compensation (including salary increases which the Board determines would have been awarded to the member) for any period prior to retirement during which the member ceased employment on account of a disability for which he received compensation under the Virginia Worker's Compensation Act.

Notwithstanding the foregoing, whenever the Human Resources Director, at the request of the Board, the member, or the member's beneficiary, determines that the member's receipt of a merit increment was delayed as a result of either or both of the amendments to Section 4.3-2 of the Personnel Regulations, effective July 13, 1991, and July 11, 1992, and that the member would otherwise have been entitled to such merit increment under the Personnel Regulations, based upon his or her review of the member's personnel and payroll records, the Board shall calculate the member's average final compensation in a manner which approximates the average final compensation the member would have if the member had received the merit increment at the time he or she would have been entitled to receive such merit increment but for the aforesaid amendments to Section 4.3-2 of the Personnel Regulations. In performing such calculation, the Board shall utilize the following assumptions and procedures:

(1) If the employee was scheduled to receive a merit increment in Fiscal years 1992 and 1993, it is assumed that it was delayed.

(2) The employee received no promotions, demotions, reclassifications or regrades from the date of the delayed merit increment(s).

(3) The employee moved through the steps as quickly as possible according to his or her respective pay plan.

(4) The delayed merit increments and all future merit increments occurred on the day and the month which is the same day and month when the employee retires.

(5) The employee is assumed to be in full employment each year if in full employment at the time of the delayed merit increment and also at the time of retirement.

(6) A factor shall be derived utilizing assumptions (1) through (5) and said factor shall be used to calculate the increase if any in a member's final average compensation. If at the time of retirement, the employee has service credit for three years or more at the longevity step, then there shall be no adjustment to the member's average final compensation.

This amendment shall apply to all applications for allowances and benefits filed with the respective Boards of Trustees on or after July 13, 1991. The respective Boards of Trustees are hereby authorized and directed to make any necessary retroactive adjustments to allowances and benefits.

Notwithstanding the foregoing, in the case of any SESRP member, creditable compensation for each year after the effective date of the agreement referenced in Section 3-2-1(u) shall equal 1.05634 times the SESRP member's unadjusted compensation.

(1) Periods of leave without pay under the federal Family and Medical Leave Act of 1993 shall be disregarded in determining periods of consecutive months or payroll periods in calculating average final compensation.

(e) *Beneficiary* shall mean any person, other than a member, entitled to receive benefits as provided by the System.

(f) *Board* shall mean the Board of Trustees of the System, as provided for in this Article

(g) *Creditable compensation* shall mean the full compensation, including pickup contributions, holiday hours worked, administrative emergency leave worked, shift differential paid and civilian roll call hours paid, but excluding all overtime

pay except roll call hours paid, earned on or after July 1, 1993, and excluding performance bonuses, and amounts paid upon separation from employment which represent the unused portion of an employee's accrued annual leave. In cases where the compensation includes maintenance and other prerequisites, the Board shall fix the value of that portion of the compensation not paid in money. Effective for plan years after December 31, 1988, compensation in excess of two hundred thousand dollars ($200,000.00) (as indexed under Section 415(d) of the Internal Revenue Code) shall be disregarded. Notwithstanding the foregoing, effective for members ~~hired~~ whose county or school board employment commenced by reporting for work on or after July 1, 1996, compensation in excess of the limit set forth in Section 401(a)(17) of the Internal Revenue Code shall be disregarded. In determining the compensation of an employee under this plan section, the rules of Section 415(c)(3) shall apply. Effective for plan years on or after January 1, 2001 an employee's compensation shall include amounts not includible in gross income by reason of Section 132(f)(4) of the Internal Revenue Code.

(h) *Creditable service* shall mean the sum of membership service credit, plus prior service credit, plus portability credit purchased pursuant to Section 3-2-24.1, plus accrued sick leave service credit.

(i) *Employee* shall mean any person regularly employed in rendering service to the County whose compensation is fully or partially paid directly or indirectly by the County. The term "employee" shall also include all officers and other persons regularly employed by the School Board who are not eligible for membership in the Virginia Retirement System.

(j) *Employer* shall mean the County School Board or an authority in the general County having the power to appoint an employee to office or employment paid directly or indirectly by the County and/or the Board of Trustees of the System.

(k) *Medical Examining Board* shall mean the physician or physicians provided for by Section 3-2-9.

(l) *Member* shall mean any person included in the membership of the System as provided in Section 3-2-19.

(m) *Membership service credit* shall mean credit for service rendered while a member of this System, or as otherwise provided in Section 3-2-23. Service rendered while a member of SESRP shall be treated without duplication as service rendered while a member of this System.

(n) ~~*Normal retirement date* shall mean:~~

(1) For employees whose county or school board employment commenced by reporting for work before January 1, 2013 (members of Plans A and B), *normal retirement date* shall mean

(A) the date on which a member in service attains the age of ~~fifty (50)~~ fifty-five (55), provided said member's age while in service, combined with the years of his creditable service, equals at least the sum of eighty (80) years; or

(B) The date on which a member attains the age of sixty-five (65).

(2) For employees whose county or school board employment commenced by reporting for work on or after January 1, 2013 (members of Plans C and D), *normal retirement date shall mean*

(A) The date on which a member in service attains the age of fifty-five (55), provided said member's age while in service, combined with the years of his creditable service, equals at least the sum of eighty (85) years; or

(B) The date on which a member attains the age of sixty-five (65).

(o) *Pickup contributions* shall mean regular member's contributions which are picked up, through a salary reduction, by the County from active members for service rendered on or after December 22, 1984.

(p) *Plan A* shall mean the option effective July 1, 1981, available to employees whose county or school board employment commenced by reporting for work on or before December 31, 2012, providing for current and new members to:

(~~A~~1) Contribute four percent (4%) of compensation up to the taxable wage base and five and one-third percent (5 1/3%) of compensation in excess of the taxable wage base; and

(~~B~~2) Receive normal (and early) retirement benefits based on one and eight-tenths percent (1.8%) of average final compensation up to his Social Security breakpoint plus two percent (2%) of his average final compensation in excess of his Social Security breakpoint times years of service.

(q) *Plan B* shall mean the option effective July 1, 1981, available to employees whose county or school board employment commenced by reporting for work on or before December 31, 2012, providing for current and new members to:

(~~A~~1) Contribute five and one-third percent (5 1/3%) of all compensation; and

(~~B~~2) Receive normal (and early) retirement benefits based on two percent (2%) of the average final compensation times years of service.

(r) *Plan C* shall mean the option effective beginning on January 1, 2013, providing for current and new members to:

(1) Contribute four percent (4%) of compensation up to the taxable wage base and five and one-third percent (5 1/3%) of compensation in excess of the taxable wage base; and

(2) Receive normal (and early) retirement benefits based on one and eight-tenths percent (1.8%) of average final compensation up to his Social Security breakpoint plus two percent (2%) of his average final compensation in excess of his Social Security breakpoint times years of service;

subject to the definitions, terms and conditions applicable to Plan C set forth herein.

(s) *Plan D* shall mean the option effective beginning on January 1, 2013, providing for current and new members to:

(1) Contribute five and one-third percent (5 1/3%) of all compensation; and

(2) Receive normal (and early) retirement benefits based on two percent (2%) of the average final compensation times years of service;

subject to the definitions, terms and conditions applicable to Plan D set forth herein.

(~~r~~t) *Prior service credit* shall mean credit for service rendered prior to the establishment of this System on July 1, 1955, as provided in Section 3-2-24.

(~~s~~u) *Retirement allowance* shall mean the retirement payments to which a member is entitled as provided in this Article.

(~~t~~v) *SESRP* shall mean the former Fairfax County Senior Executive Service Retirement Plan.

(~~u~~w) *SESRP member* shall mean an individual who entered into an agreement with the County to participate in SESRP in lieu of further participation in the System and who was either still an active participant in SESRP or still receiving benefits under SESRP on January 1, 1996.

(~~v~~x) *Service* shall mean service as an employee for which compensation is paid by the employer, but shall not include time spent on leave without pay.

(~~w~~y) *Social Security breakpoint* shall mean the average of the taxable wage base for the thirty-five (35) calendar years ending with the year in which the member attains Social Security normal retirement age. In determining a member's Social Security breakpoint during any particular plan year, it is assumed that the taxable wage in effect at the beginning of the plan year will remain the same for all future years.

(~~x~~z) *System* shall mean the Fairfax County Employees' Retirement System provided for in Section 3-2-2.

(~~y~~aa) *Taxable wage base* shall mean the maximum amount of wages received during the calendar year on which Social Security taxes are payable by the member and by the employer, as such amount is defined in Section 3121(a) of the Internal Revenue Code, or as that Section may be amended or superseded from time to time in the future.

(~~z~~bb) *Executive Director* shall mean the Executive Director of the Fairfax County Retirement Administration Agency.

(~~aa~~cc) *Internal Revenue Code* shall mean the federal income tax statutes.

Section 3-2-19. - Persons comprising membership.

Membership shall be composed of the following:

(a) All persons who were members of this System on the effective date of this Article and all SESRP members; provided, however, that benefits under this System in the case of SESRP members shall be in lieu of, and not in addition to, benefits under SESRP.

(b) Future employees as hereinafter identified, except those listed in Subsections (b)(1), ~~and~~ (b)(2), and (b)(3) of this Section.

(1) *Exceptions for non-School Board County employees.* Employees who are members of the Virginia Retirement System and the Educational Employees Supplemental Retirement System (Article 4), the Fairfax County police officers Retirement System (Article 7), or the Uniformed Retirement System (Article 3) and employees who are eligible to become members of those systems, are not eligible for membership in this System; provided however, that an employee who is a member of such a system shall be eligible for membership in this system if he elects in writing to withdraw from such system, pursuant to the rules and regulations of this System and of the system of which he was previously a member. If the withdrawal from the other system occurs due to being employed in a different position by the same appointing authority, the employee will be

required to purchase service credit under this System for service rendered while a member of such other system, pursuant to the rules of Section 3-2-23.

If the withdrawal from the other system occurs due to being employed by a different appointing authority, the employee will be permitted but not required to purchase service credit under this System for service rendered while a member of such other system, pursuant to the rules of Section 3-2-23. Exempt limited term and exempt part-time employees are not eligible for membership in this System; provided, however, that any such employee who became a member of this System under the provisions of this Article in effect at the time they commenced their service with the County shall continue to be a member. The following employees who elect, in writing at the time of their initial eligibility to become members of this System, not to become members shall be exempted from this System:

Elected officials, including constitutional officers and persons appointed to fill vacancies in elective offices, and their appointed deputies or assistants.

(2) School Board employees who are members of the Virginia Retirement System are not eligible for membership in this System. Substitute employees, food service employees whose assigned employment is less than three hours per day, and temporary employees are not eligible for membership in this System.

(3) *Certain members of the Uniformed or Police Officers Retirement Systems who are appointed to serve as a deputy county executive*. Notwithstanding any other provision of this Chapter or Article to the contrary, an active member of either the Uniformed Retirement System or the Police Officers Retirement System who has more than five years of creditable service in such system and who is appointed to serve as a deputy county executive shall remain a member of the system to which he or she belonged, whether the Uniformed Retirement System or the Police Officers Retirement System, prior to his or her appointment as a deputy county executive, and shall not become a member of this System as a result of such appointment.

(c) Any employee, otherwise qualified, who elected not to or was unable to become a member of this System pursuant to any ordinance then in effect, provided he pays into this System all contributions which would have been due from him had he been a member of this System during the period of his employment, plus interest on such contributions at the rate or rates established by the Board, for each of the years for which membership service credit is sought. Any election to purchase membership service credit under this Subsection through the payment of contributions for a prior period of employment must be made within one year

after the employee is first eligible to make such an election or by (six months from the effective date of this amendment), whichever is later.

(d) Provisions for the transfer of uniformed employees of the Department of Animal Control into the membership of the Fairfax County Uniformed Retirement System (Uniformed System):

(1) Members of this System who were uniformed employees of the Department of Animal Control, including the Director, on or after October 1, 1985, except those eligible to remain in this System pursuant to Subsection 3-2-19(d)(2), are hereby transferred to membership in the Uniformed System effective the latter of October 1, 1985, or the date of their appointment.

(2) Those members subject to transfer to the Uniformed System pursuant to Subsection 3-2-19(d)(1) who as of the date of adoption of Subsection 3-2-19(d) have attained normal retirement age under this System shall continue as members of this System unless within 30 days after the adoption of Subsection 3-2-19(d) they make an irrevocable election in writing to transfer into the Uniformed System pursuant to the provisions of this subsection.

(3) Members of this System being transferred to the Uniformed System pursuant to this Subsection shall, within 30 days of the adoption of this Subsection, make an irrevocable election in writing to either waive membership service credit in the Uniformed System based upon their service in this System or to purchase membership service credit in the Uniformed System based on their service in this System pursuant to the provisions of Section 3-3-24. Members who fail to make an election shall be deemed to have elected to waive membership service credit.

(4) Members with five or more creditable years of service with this System who elected to waive membership service credit in the Uniformed System pursuant to Subsection 3-2-19(d)(3) shall make at the same time an irrevocable election in writing whether to receive a refund of their accumulated contributions (with interest), reduced by the amount of any retirement allowances previously received by them under any of the provisions of this Article, or to receive a deferred vested benefit from this System *mutatis mutandis*, under the provisions of Subsection 3-2-38(b). Members who fail to make an election shall be deemed to have elected a refund. Members with less than five years of creditable service with this System who elect to waive membership service credit in the Uniformed System pursuant to Subsection 3-2-19(d)(3) shall be refunded their accumulated contributions (with interest) reduced by the amount of any retirement allowances previously received by them under any provisions of this Article.

(5) With respect to each member electing to purchase membership service credit in the Uniformed System pursuant to Subsection 3-2-19(d)(3), the Board shall transfer the funds in the member's contribution account as well as those funds in the retirement allowance account attributable to the member's service to the Board of Trustees of the Uniformed Retirement System, who shall credit such funds to the appropriate accounts of the Uniformed System.

(6) The Board shall transfer to the Board of Trustees of the Uniformed System any employee or employer contributions received by it attributable to members transferring to the Uniformed System pursuant to Subsection 3-2-19(d)(1) or (2) for service rendered after the effective date of the members' transfer. The Board of Trustees of the Uniformed System shall credit such funds to the appropriate accounts of the Uniformed System.

(e) Provisions for the transfer of certain employees of the Public Safety Communications Center in the job classes of Public Safety Communications Squad Supervisor, Public Safety Communications Assistant Squad Supervisor, Public Safety Communicator III, Public Safety Communicator II, or Public Safety Communicator I into the membership of the Fairfax County Uniformed Retirement System (Uniformed System): Members of this System who elect to enter DROP on or before September 1, 2005, are not eligible for transfer to the Uniformed System:

(1) Members of this System who are in one of the job classes identified herein, on or before June 30, 2005, shall have the opportunity to transfer to membership in the Uniformed System, effective the start of the first pay period beginning on or about October 1, 2005.

(2) Members of this System who are eligible for transfer to the Uniformed System pursuant to Subsection 3-2-19(e)(1) may elect to maintain their membership in this System and not transfer to the Uniformed System.

(3) Members of this System who are eligible for transfer to the Uniformed System pursuant to Subsection 3-2-19(e)(1) and elect to do so, shall, after the adoption of Subsection 3-2-19(e), on or before September 1, 2005, make an irrevocable election in writing to transfer to the Uniformed System. Members electing to transfer to the Uniformed System may elect to transfer to the Uniformed System but not purchase membership service credit in the Uniformed System based upon their service in this System, or may elect to purchase membership service credit in the Uniformed System based on their service in this System pursuant to the provisions of Section 3-3-24. Transferring members who fail to make an election shall be deemed to have elected to waive the opportunity to purchase membership service credit in the Uniformed System.

(4) Members with five or more creditable years of service with this System who elect to waive membership service credit in the Uniformed System shall make at the same time an irrevocable election in writing whether to receive a refund of their accumulated contributions with interest reduced by the amount of any retirement allowance previously received by them under any provisions of this Article, or to receive a deferred vested benefit from this System *mutatis mutandis*, under the provisions of Subsection 3-2-38(b). Members who fail to make an election shall be deemed to have elected not to receive a deferred vested benefit. Members with less than five years of creditable service with this System who elect to waive membership service credit in the Uniformed System pursuant to Subsection 3-2-19(e)(3) shall be refunded their accumulated contributions with interest reduced by the amount of any retirement allowances previously received by them under any provisions of this Article.

(5) With respect to each member electing to purchase membership service credit in the Uniformed System pursuant to Subsection 3-2-19(e)(3), the Board shall transfer the funds in the member's contribution account as well as those funds in the retirement allowance account attributable to the member's service to the Board of Trustees of the Uniformed System, who shall credit such funds to the appropriate accounts of the Uniformed System. Members electing to purchase membership service credit in the Uniformed System shall have the option of paying to the Board of Trustees of the Uniformed System the difference between the employee contributions that would have been required under the Uniformed System plus interest, and their employee contributions plus interest to this System for the period for which membership service credit is sought. Members who elect to pay the difference between the employee contributions plus interest that would have been required under the Uniformed System and their employee contributions plus interest to this System, shall not be eligible to enter DROP under the Uniformed System until the entire amount of the difference in employee contributions plus interest has been paid to the Uniformed System and the member otherwise meets the eligibility requirements to enter DROP under the Uniformed System. In lieu of paying the difference between the employee contributions that would have been required under the Uniformed System plus interest and their employee contributions plus interest to this System, a member may elect to have the amount of membership service credit transferred to the Uniformed System actuarially reduced based on the amount that would have been required.

(6) The Board shall transfer to the Board of Trustees of the Uniformed System any employee or employer contributions received by it attributable to member's transfer to the Uniformed System pursuant to Subsection 3-2-19(e)(1) or (2) for service rendered after the effective date of the member's

transfer. The Board of Trustees of the Uniformed System shall credit such funds to the appropriate accounts of the Uniformed System.

(f) Persons receiving a normal or early retirement allowance from this System, the Uniformed Retirement System (Article 3), or Police Retirement System (Article 7), are eligible for membership only under the terms and conditions set forth in Section 3-2-43.

(g) The Board may at any time and from time to time, establish a new interest rate or rates which shall be applicable to purchases of membership service credit under Subsection (c) of this Section.

Section 3-2-23. - Membership service credit.

(a) Each member shall receive membership service credit for periods in which he or she received compensation and was a member of this System, provided that~~,~~ any former member ~~who was withdrawn from~~ of this System who ceased his or her county or school board employment and withdrew his or her accumulated member contributions from the System may purchase membership service credit by paying ~~pays~~ into the System all accumulated contributions ~~which were due from him during~~ that would have been collected from him or her during his or her prior period or periods of membership, plus interest at the rate or rates established by the Board, for ~~each of the years~~ the entirety of any period of prior service[3] for which membership service credit is sought~~.~~a member may not purchase credit for only a portion of any prior period of service, but may only purchase credit for an entire prior period of service. In the event that a member of either Plan A or Plan B who ceased his or her county or school board employment and withdrew his or her accumulated member contributions from the System seeks, on or after January 1, 2013, to purchase credit for periods during which he or she received compensation as a member of this System, he or she may only become a member of, and purchase membership service credit in, either Plan C or Plan D, by paying into the System all accumulated contributions which would have been collected from him or her during his or her prior period or periods of membership, plus interest at the rate or rates established by the Board, for the entirety of any period of prior service for which membership service credit is sought; however, notwithstanding the foregoing, a member of any of the four Plans (A, B, C or D) that are part of the Employees' Retirement System who ceased his or her county or school board employment, but who left his or her accumulated member contributions in the System, must, upon his or her return to county or school board employment, rejoin the Plan to which he or she formerly belonged. Such member may satisfy some or all of the amount due from his or her for the purchase of such service through a rollover from an individual retirement account if and only if the entire amount in that account is attributable to a rollover from

[3] This change accurately reflects existing practice, and states it more clearly.

this System. Such member may also satisfy some or all of the amount due from him or her for the purchase of such service through a direct trustee-to-trustee transfer from an eligible deferred compensation plan described in section 457(b) of the Internal Revenue Code maintained by an eligible employer described in section 457(e)(1)(A) of the Internal Revenue Code, or through a direct trustee-to-trustee transfer from an annuity contract described in section 403(b) of the Internal Revenue Code.

(b) Members in service shall also receive membership service credit for periods of service-connected disability retirement from this System.

(c) Members whose service is terminated to enter into the armed forces of the United States and who subsequently return to service in this System shall be granted membership service credit for the period of their service in the armed forces of the United States to the extent required under the provisions of federal and state law.

(d) A member who transfers from a position in the service of the Fairfax County Public Schools (Schools) in which he was a member of the Virginia Retirement System (VRS) and the Educational Employees' Supplemental Retirement System of Fairfax County (ER-FC) to a position in the County service shall receive membership service credit for periods that he had been employed by the Schools and was a member of VRS and the ER-FC if such service will not be considered in the calculation of any benefit or allowance from VRS or ER-FC and if such member pays into this System all contributions that would have been due from him had he been a member of this System, plus interest at the rate or rates established by the Board, for each of the years for which membership service credit is sought.

(e) The Board may at any time, and from time to time, establish a new interest rate or rates which shall be applicable to Subsections (a) and (d) of this Section. Any election to purchase membership service credit under Subsections (a) or (d) may be made at any time by a member of the System while in service. The Board may enter into agreements with members purchasing membership service credit under the provisions of Subsections (a) and (d) of this Section to pay the member contributions due from them in installments, provided that such members shall not be entitled to such service credit until all payments under such agreements have been made

(f) (1) Under such rules and regulations as are adopted by the Board, any employee who has been a member of the Virginia Retirement System and the Educational Employees Supplemental Retirement System (Article 4), the Fairfax County Police Officers Retirement System (Article 7), or the Uniformed Retirement System (Article 3), and who withdraws therefrom and becomes a member of this System, may purchase service credit for service rendered while a member of such other system by paying into this System all contributions that would have been due from him had he been a

member of this System for each of the years for which membership credit is subject. (A member may purchase membership service credit for prior service while a member of the Virginia Retirement System only for service due to employment by the Fairfax County Public Schools.)

(2) The amount due from a member for such purchase of service credit must be satisfied, to the extent possible, (a) by directing the trustees of the system from which he is withdrawing to transfer his accumulated member contributions in such system directly to this System, without distribution to such employee, if such transfers are available under such system, or (b) through (i) a rollover from the system from which he is withdrawing (if the member would be eligible for a refund from such system), (ii) a rollover from an individual retirement account in which all contributions were derived from a rollover from a system, or (iii) a direct trustee-to-trustee transfer from an eligible deferred compensation plan described in section 457(b) of the Internal Revenue Code maintained by an eligible employer described in section 457(e)(1)(A) of the Internal Revenue Code, or through a direct trustee-to-trustee transfer from an annuity contract described in section 403(b) of the Internal Revenue Code. To the extent that a rollover or direct transfer permitted under this Section 3-2-23 is insufficient to purchase the necessary service credit, other arrangements permitted by the rules and regulations adopted by the Board shall be made for purchasing such service credit.

Section 3-2-32. Service retirement allowance.[4]

(a) *Normal Retirement.*

(1) Upon service retirement after July 1, 1981, a member participating in <u>either</u> Plan A <u>or Plan C</u> shall receive an annual retirement allowance payable monthly for life consisting of an amount equal to one and eight-tenths percent (1.8%) of his average final compensation not in excess of his Social Security breakpoint plus two percent (2%) of the average final compensation in excess of his Social Security breakpoint, said sum multiplied by the number of years of creditable service.

(2) Upon service retirement after July 1, 1981, and after undergoing the additional cost deductions through December 31, 1981, a member participating in <u>either</u> Plan B <u>or Plan D</u> shall receive an annual retirement allowance payable monthly for life consisting of an amount equal to two percent (2%) of his average final compensation, said amount multiplied by the number of years of creditable service. In the event a participant in Plan

[4] This amendment contains changes directed by Board of Supervisors at its meeting of May 1, 2012.

B retires before December 31, 1981, the accumulated additional deductions in excess of four percent (4%) of pay not in excess of the taxable wage base shall be refunded and the member's retirement allowance will be determined in accordance with Subsection (a)(1) of this Section.

(3) Additional benefits:

(A) In addition to the allowance provided in Subsections (a)(1) and (2) of this Section, any member who had retired prior to the age of sixty-two (62) and before July 1, 2000, shall receive except as provided in Section 3-2-32(a)(3)(B) an additional monthly benefit equal to one percent (1%) of the average final compensation not in excess of his Social Security breakpoint times years of service until such member attains the age of sixty-two (62). This additional benefit shall be referred to as the Pre-62 Compensating Benefit.

(B) In addition to the allowance provided in Subsections (a)(1) and (2) of this Section, any member who retires on or after July 1, 2000, or any member who had retired prior to the age of sixty-two (62), before July 1, 2000 and who ~~has~~ had not attained the age of sixty-two (62) as of July 1, 2000, shall receive an additional monthly benefit equal to one percent (1%) of the average final compensation not in excess of his Social Security breakpoint times years of service until the first month after such member is entitled to an unreduced Social Security benefit. This additional benefit shall be referred to as the Pre-Social Security Benefit. Any member who retired on or after July 1, 2000, and before February 26, 2001, and was at least sixty-two (62) years of age but not yet entitled to an unreduced Social Security benefit as of the date of his or her retirement, shall receive the Pre-Social Security Benefit, without interest, retroactive to the effective date of his or her retirement. However, the Pre-Social Security Benefit provided herein shall not be credited to the DROP accounts of members of Plans C or D who elect to participate in the Deferred Retirement Option Program provided for in Section 3-2-57; however, upon the completion of the member's DROP period, the member shall be entitled to receive the Pre-Social Security Benefit provided herein if he or she is not then entitled to an unreduced Social Security Benefit until the first month after such member is entitled to an unreduced Social Security benefit.

(b) *Early Retirement.* Upon early retirement, a member shall receive an amount which shall be determined in the same manner as for retirement at his normal retirement date under Subsections (a)(1) and (2) of this Section, with years of creditable service and average final compensation being determined as of the date

of his actual retirement, and the amount of the retirement allowance so determined being reduced on an actuarial equivalent basis for the period that the actual retirement date precedes the date the member will attain age sixty-five (65).

(c) *Joint and Last Survivor Option.* A member may elect to receive a decreased retirement allowance during his lifetime and to have such retirement allowance, or a specified fraction thereof, continue after his death to his spouse, for his spouse's lifetime. Such election may be made or changed at any time up to the member's actual retirement date. After the member's actual retirement date, such election may not be changed except as permitted by Subsections (1) and (2) of this Subsection (c). The amount of such retirement allowance shall be determined on an actuarial equivalent basis.

(1) In the event a retired member has elected a reduced retirement allowance in consideration of continued allowance to his spouse after the member's death and the member and such spouse are divorced after the retirement date, the member may discontinue the spouse benefit and the member's retirement allowance may be increased to that amount to which the member would have been entitled had no election been made, if the spouse's rights under the joint and last survivor option have been extinguished pursuant to a final decree of divorce or a final property order entered in connection with a divorce case. The increase in retirement allowance shall take effect as of the date of the final decree of divorce or final property order or July 1, 1988, whichever is later.

(2) In the event a retired member has elected a reduced retirement allowance in consideration of continued allowance to his spouse after the member's death and such spouse predeceases the member, such member's retirement allowance shall be increased to that amount to which the member would have been entitled had no election been made. The increase in retirement allowance shall take effect as of the day following the date of the spouse's death.

(d) *Minimum Benefit:*

(1) In no event shall the annual retirement allowances for a member retiring after December 31, 1970, be less than that determined under the system as in effect on or prior to such date, nor shall any member's annual retirement allowance be less than three hundred dollars ($300.00).

(2) If the retirement allowance of any member who retires during a calendar year beginning on or after January 1, 1979, to December 31, 1981, inclusive, would have been larger if computed as of December 31 of the calendar year preceding the member's retirement, the member shall be entitled to the larger retirement allowance. A member who elects to receive such allowance shall also be eligible for a refund of his

contributions accumulated from January 1 of the year of his retirement through the date of his actual retirement.

Section 3-2-53. Distribution of benefits.

Notwithstanding any other provision of this Article, effective for plan years beginning after December 31, 1986, the entire interest of each member shall be distributed to such member not later than the required beginning date specified below, or will be distributed, beginning not later than the required beginning date, over the life of such member or over the lives of such member and a beneficiary or over a period not extending beyond the life expectancy of such member or the life expectancy of such member and a beneficiary. For this purpose, the term "required beginning date" means April 1 of the calendar year following the later of the calendar year in which the member attains age 70½, or the calendar year in which the member retires. If a member dies after distribution of the member's interest has ~~begin~~ begun, the remaining portion, if any, of such interest shall be distributed at least as rapidly as under the method of distribution being used as of the date of death. If a member dies before the distribution of the member's interest has begun, any death benefit shall be distributed within five (5) years after the death of such member, unless (1) any portion of the member's interest is payable to (or for the benefit of) a designated beneficiary, (2) such portion will be distributed over the life of such beneficiary or over a period not extending beyond the life expectancy of such beneficiary, and (3) if the beneficiary is someone other than the member's surviving spouse, such distributions will begin not later than one (1) year after the date of the member's death or such later date as the Secretary of the Treasury may by regulations prescribe. If the beneficiary is the surviving spouse of the member, (1) distribution shall begin on or before the latest of one (1) year after the date of the member's death, such later date as the Secretary of the Treasury may by regulations prescribe, or the date on which the member would have attained age 70½ and (2) if the surviving spouse dies before the distributions to such spouse begin, the distribution rules specified in this paragraph shall be applied as if the surviving spouse were the member.

Section 3-2-57. - Deferred Retirement Option Program.[5]

Effective July 1, 2005, there is hereby established a Deferred Retirement Option Program ("DROP") for eligible members of this System. Members of the System in service who are eligible for normal service retirement are eligible to elect to participate in this program.

(a) *Definitions.*

(1) *DROP period* means the three-year period immediately following the commencement of the member's participation in the DROP.

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[5] Change directed by the Board of Supervisors at its May 1, 2012, meeting.

(2) *Eligible member* means any member who has reached, or will reach within 60 days, his or her normal retirement date as defined in § 3-2-1(n).

(b) *Election to participate.*

(1) An eligible member may participate in the DROP only once. An eligible member who desires to participate in the DROP must file an application with the Retirement Administration Agency not less than 60 days prior to the date of the commencement of the member's participation in the DROP. ~~In the case of employees who seek to commence their DROP period between July 1, 2005, and August 1, 2005, the Board of Trustees shall have the authority to waive the requirement that their application be made at least 60 days prior to the commencement of the member's participation in the DROP.~~ [6]

(2) A member's election to participate in the DROP is irrevocable, with the exception that a member who elects to participate in the DROP may revoke that election prior to the commencement of his or her DROP period; once revoked, a member may not then elect to participate in the DROP for a period of at least 12 months from the date of his or her revocation.

(3) At the time of an eligible member's election to participate in the DROP, he or she must make an election in writing pursuant to § 3-2-32(c) as to whether or not to receive a reduced retirement allowance in order to provide a retirement allowance for his or her spouse after the member's death.

(4) An eligible member who elects to participate in the DROP will agree to do so for a period of three years.

(5) Subject to any limitation on the number of accrued sick leave hours that may be converted to creditable service as provided in Section 3-2-1(a)(2), ~~A~~an eligible member who elects to participate in the DROP shall, at the time of his or her election to participate in the DROP, make an election in writing as to whether he or she wishes to convert all of his or her available accrued sick leave to creditable service or to convert all but 40 hours of his or her accrued sick leave to creditable service. Sick leave that is either carried over or that accrues during the DROP period shall not be converted to creditable service at the conclusion of the DROP period.

(c) *Continued employment.*

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[6] Deleted as no longer applicable.

(1) A participating DROP member shall, upon commencement of his or her DROP period, continue to work for the County or School Board in the position he or she held before the effective date of his or her election to participate in the DROP program. Thereafter, the participating DROP member will perform the services of that position or any other position to which he or she is promoted or transferred.

(2) A participating DROP member will continue to accrue annual and sick leave and, if eligible, compensatory time during the DROP period. At the conclusion of the DROP period, the member will receive the payment for his or her accrued annual and compensatory leave that he or she would have received upon retirement. In no case will a participating DROP member receive payment for his or her accrued annual and compensatory leave at the commencement of the member's participation in the DROP.

(3) A participating DROP member will continue to remain eligible for health and life insurance benefits provided by the County or the School Board to its employees and will remain eligible to participate in the County's or the School Board's deferred compensation plan. The deductions from the salary of a participating DROP member for health and life insurance benefit will be the same deductions that would have been taken had the participating DROP member been an active County or School Board employee, not the deductions that would be taken from the retirement benefits and allowances of a retiree.

(4) All County or School Board personnel policies and regulations shall continue to apply to a participating DROP member after the commencement of his or her DROP period. A participating DROP member will remain eligible for annual merit pay increments and promotions during the DROP period. However, a participating DROP member's salary during his or her DROP period will not be included in the computation of the member's average final compensation. A participating DROP member is also subject to the County's disciplinary policies and regulations.

(5) If a participating DROP member's continued employment with Fairfax County or the School Board is interrupted by military service, there will be no interruption of the member's participation in the DROP. During the period of the participating DROP member's military service, the member's retirement benefits and allowances will continue to be paid into the participating member's DROP account until the member's DROP period ends. At the end of the DROP period, the member's DROP account balance will be paid to the member whether or not he or she has returned to his or her former County or School Board position, and the member will begin to receive his or her normal retirement benefits.

(6) Except as otherwise set forth herein, a participating DROP member's continued service will be deemed to be normal service retirement and will not count as creditable service with the System.

(7) Upon commencement of a participating DROP member's DROP period, the County or the School Board will cease to withhold contributions to the System from the participating DROP member's salary.

(8) The salary received by a participating DROP member during his or her DROP period will not be included by the County or the School Board in the base that is used to determine the amount of the County's or the School Board's employer contributions to the System.

(d) *DROP account.*

(1) Upon commencement of the ~~member's~~ participation of a member of either Plan A or Plan B, whose county or school board employment commenced by reporting for work before January 1, 2013, in the DROP, the member's service retirement allowance pursuant to § 3-2-32(a)(1) or (2) and the additional retirement allowance pursuant to § 3-2-32(a)(3) will be paid into the member's DROP account. Upon commencement of the participation of a member of either Plan C or Plan D, whose county or school board employment commenced by reporting for work on or after January 1, 2013, in the DROP, the member's service retirement allowance pursuant to § 3-2-32(a)(1) or (2) will be paid into the member's DROP account; the additional retirement benefits provided for in § 3-2-32(a)(3) shall not be credited to the DROP accounts of members of Plans C and D, although members of those plans shall remain eligible to receive the additional retirement benefits provided for in § 3-2-32(a) upon the completion of their DROP period, if they then meet the requirements for eligibility for such benefits set forth in §3-2-32(a)(3). The initial amount credited to a member's DROP account will be computed based on his or her average final compensation as of the date of the commencement of the DROP period.

(2) The initial monthly amount will be increased each July 1 based upon the annual cost of living adjustment provided to retirees pursuant to § 3-2-44. Any other changes that occur during the DROP period that would result in an alteration of the participating DROP member's retirement benefits and allowances if he or she were retired will also result in adjustments to the monthly amount credited to a participating DROP member's DROP account.

(3) The participating DROP member's DROP account will be credited with interest at an annual rate of five percent, compounded monthly. Interest will not be pro-rated for any period less than a full month.

(4) Contributions by the County or the School Board and the participating DROP member into the System for the participating DROP member will cease.

(5) Amounts credited to a participating DROP member's DROP account will not constitute annual additions under 26 U.S.C. § 415.

(6) A participating DROP member's DROP account will not be an account that is separate and distinct from the assets of the System; a participating DROP member's DROP account balance will remain part of the assets of the System.

(e) *Cessation of County or School Board employment.*

(1) At the conclusion of a participating DROP member's DROP period, the member's County or School Board employment will automatically cease. The participating DROP member shall then begin to receive normal service retirement benefits and allowances computed based upon his or her average final compensation at the time of the commencement of the DROP period and his or her creditable service at the time of the commencement of the DROP period, plus cost of living increases provided to retirees and any other benefit improvements that may have been granted to retirees during the participating DROP member's DROP period. At least 60 days prior to the conclusion of a participating DROP member's DROP period, the member must make one of the following elections concerning payment of his or her DROP account balance:

(A) The member may receive payment of his or her DROP account balance as a lump sum.

(B) The member may elect to roll over his or her DROP account balance into a qualified retirement plan, such as an IRA.

(C) The member may elect to receive payment of a portion of his or her DROP account balance and roll over the remaining portion into a qualified retirement plan, such as an IRA. If the member elects this method of receiving his or her DROP account balance, he or she must specify, in writing, the specific amount to be paid as a lump sum and the specific amount to be rolled over.

(D) The member may elect to use his or her DROP account balance to increase his or her monthly retirement benefits and allowances. The amount of the increase will be determined based on the actuarial equivalent of the member's DROP account balance.

(E) The member may divide his or her DROP account balance in half, and may then elect to use 50% of his or her DROP account balance to increase his or her monthly retirement benefits and allowances, and to receive the remainder in any manner listed in paragraphs (A), (B) and (C) above.

In the event that the participating DROP member does not make the election required by this section, DROP account balance will be used to increase his or her monthly retirement benefits and allowances. The amount of the increase will be determined based on the actuarial equivalent of the member's DROP account balance.

(2) A participating DROP member may terminate his or her County <u>or School Board</u> employment at any time, in which case the effective date of the member's termination of his or her County <u>or School Board</u> employment shall be treated as the end of the DROP period for the provisions of this section.

(3) In the event that the employment of a participating DROP member is terminated by the County <u>or the School Board</u> during the DROP period for any reason, the effective date of the member's separation from County service shall be treated as the end of the DROP period for all purposes of this Section.

(f) *Death or disability during DROP period.*

(1) If a participating DROP member dies during the DROP period, the participating DROP member's designated beneficiary on record with the System shall receive payment of the member's DROP account balance and the member's accumulated contributions; if there is no designated beneficiary on record with the System, payment of these amounts shall be made to the participating DROP member's estate. In the event that the participating DROP member has elected a joint and last survivor option pursuant to the terms of § 3-2-32(c), the participating DROP member's surviving spouse will receive payment of the participating DROP member's DROP account balance and will begin to receive benefits and allowances pursuant to the joint and last survivor option election of the participating DROP member.

(2) If a participating DROP member becomes disabled during the DROP period, the participating DROP member will receive:

(A) In the case that a participating DROP member suffers a disability that would be considered an ordinary disability as defined in § 3-2-33 and 3-2-35 the effective date of the member's disability will be

treated as the end of the participating DROP member's DROP period.

(B) In the case that a participating DROP member suffers a service-connected disability as set forth in § 3-2-36, the participating DROP member may elect either (i) to receive the service-connected disability retirement benefits and allowances to which he or she would otherwise be entitled or (ii) to receive the normal service retirement benefits and allowances to which he or she would be entitled plus his or her DROP account balance. An election to receive service-connected disability retirement benefits and allowances or severe service- connected disability retirement benefits shall constitute a waiver of the member's right to receive any amounts credited to his or her DROP account balance.

(g) *Execution of documents and adoption of rules and regulations.* The County Executive is authorized to execute all documents necessary or appropriate to operate the DROP including, but not limited to, the establishment of a trust within which the participating DROP members' DROP accounts shall be held and administered. The Board of Trustees is also authorized to adopt rules and regulations governing the DROP. Any documents executed by the County Executive shall be approved for form by the County Attorney prior to execution.

PROPOSED AMENDMENTS TO THE UNIFORMED RETIREMENT SYSTEM ORDINANCE[1]

Section 3-3-1. - Definitions.[2]

~~(a)~~[3]For the purposes of this Article, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

(~~1~~a) ~~*Accrued sick leave service credit* shall mean the credit allowed a member at the rate of one month for each 172 hours of accrued unused sick leave, and pro rata credit shall be allowed for each fraction thereof, provided said member has a minimum of five years of service. Such credit shall be used in determining eligibility for retirement after five years of service.~~

(1) For employees whose county employment commenced by reporting for work before January 1, 2013 (members of Plans A,B, C, or D), *accrued sick leave credit* shall mean the credit allowed a member with more than five (5) years of service for purposes of determining retirement eligibility. Credit shall be allowed at the rate of one (1) month for every one hundred seventy-two (172) hours of accrued unused sick leave, and pro rata credit shall be allowed for each fraction thereof.[4]

(2) For employees whose county employment commenced by reporting for work on or after January 1, 2013 (members of Plan E), *accrued sick leave credit* shall mean the credit allowed a member with more than five (5) years of service for purposes of determining retirement eligibility. Credit shall be allowed at the rate of one (1) month for every one hundred

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[1] The footnotes are intended to be informational in in nature and are not intended to be a part of the enacted ordinance. Insertions to the current text are indicated by underlining. Deletions from the current text are shown by ~~strike-throughs~~. When no change is intended to a specific entire subsection, the words "No change" will be used. Subsequent footnotes will indicate the source of the proposed changes.

[2] Change directed by Board of Supervisors at its meeting of May 1, 2012.

[3] Because there is no subsection (b) in the ordinance as currently written, the (a) has been deleted for the sake of clarity, and the definitions have been redesignated with letters.

[4] This provision has been changed to match the wording in the parallel provision in the Employees' Retirement System ordinance. It appears that the intention is the same in both ordinances, and using recognized rules of statutory construction, things that are said differently are generally held to mean different things; therefore, the difference in wording could be interpreted to defeat the intent. Consistent wording is the best practice.

seventy-two (172) hours of accrued unused sick leave, and pro rata credit shall be allowed for each fraction thereof; however, for employees whose county employment commenced by reporting to work on or after January 1, 2013, notwithstanding the amount of the employee's accrued sick leave balance, the maximum amount of accrued sick leave credit that may be used for determining retirement eligibility and for computing the member's retirement benefits and allowances shall be the employee's accrued sick leave balance or 2,080 hours, whichever is less.

(~~2~~b) *Accumulated contributions* shall mean the sum of all amounts deducted or picked up from the compensation of a member and credited to his individual account in the members' contribution account, any amounts transferred from another retirement plan pursuant to Section 3-3-25.1, together with interest credited on such amounts and any other amounts he shall have contributed or transferred thereto as provided in Section 3-3-29(c).

(~~3~~c) *Actuarial equivalent* shall mean a benefit of equal value when computed on the basis of the 1971 Group Annuity Mortality Tables for Females and an interest rate of five percent.

(~~4~~d) *Average final compensation* shall mean the average annual creditable compensation of a member during the three consecutive years (78 consecutive pay periods) of creditable service in which such compensation was at its greatest amount, or during the entire period of his creditable service if less than three years. In determining creditable compensation, premium payments such as overtime pay shall not be included. In determining average final compensation for members who retire on or after January 1, 1988, the member's accrued unused sick leave at the time of retirement may, at the option of the member, be substituted for an equivalent period of creditable service as if the member had continued to work at his final salary during the period of his accrued unused sick leave~~.~~; provided, however, that in determining the average final compensation for members who became members of this System on or after January 1, 2013 (*i.e.*, members of Plan E), no more than 2,080 hours of the member's accrued unused sick leave may be used for this purpose.

(~~A~~1) Rule applicable to members ordered or called to active duty with the armed forces of the United States on or after August 2, 1990, with or without their consent, other than for training at the request of the member. If a member ordered or called to active duty with the armed forces of the United States on or after August 2, 1990, with or without his consent, other than for training at the request of the member, is entitled to service credit as a result of such military service pursuant to Section 3-3-25(b) and he otherwise would have no creditable compensation attributable to some portion or all of such period of service, his average final compensation shall be calculated as if he had continued to receive the creditable compensation as defined in this Article and approved and established for

his position by the County Pay and Compensation Plan, including pickup contributions, during the period of military service for which he is receiving service credit. A member shall be entitled to the benefit of the application of this rule for up to a cumulative total of four (4) years of military service commencing on or after August 2, 1990. The Board is authorized and directed to make any and all necessary retroactive adjustments to members' allowances as a result of this rule.

Notwithstanding the foregoing, whenever the Personnel Director, at the request of the Board, the member, or the member's beneficiary, determines that the member's receipt of a merit increment was delayed as a result of either or both of the amendments to Section 4.3-2 of the *Personnel Regulations*, effective July 13, 1991, and July 11, 1992, and that the member would otherwise have been entitled to such merit increment under the *Personnel Regulations*, based upon the Personnel Director's review of the member's personnel and payroll records, the Board shall calculate the member's average final compensation as if the member had received the merit increment at the time he or she would have but for the aforesaid amendments to Section 4.3-2 of the *Personnel Regulations*.

This amendment shall apply to all applications for allowances and benefits filed with the Board of Trustees on or after July 13, 1991. The Board of Trustees is hereby authorized and directed to make any necessary retroactive adjustments to allowances and benefits.

(~~B~~2) Periods of leave without pay under the federal Family and Medical Leave Act of 1993 shall be disregarded in determining periods of consecutive months or payroll periods in calculating average final compensation.

(~~5~~e) *Beneficiary* shall mean any person entitled to receive benefits as provided by the System.

(~~6~~f) *Board* shall mean the Board of Trustees of the System, as provided for in this Article.

(~~7~~g) *Creditable compensation* shall mean the full compensation, including pickup contributions, holiday hours worked, administrative emergency leave worked, shift differential paid and regularly scheduled hours paid, credited at the base rate of pay but excluding premium pay such as all overtime, including Fair Labor Standards Act (FLSA) overtime and excluding performance bonuses. Effective for plan years after December 31, 1988, compensation in excess of two hundred thousand dollars ($200,000.00) (as indexed under Section 415(d) of the Internal Revenue Code) shall be disregarded. Notwithstanding the foregoing, effective for members ~~hired~~whose county employment commenced by reporting for work on or after July 1, 1996, compensation in excess of the limit set forth in Section 401(a)(17) of the Internal Revenue Code shall be disregarded. In determining the

compensation of an employee under this plan section, the rules of Section 415(c)(3) shall apply. Effective for plan years on or after January 1, 2001 an employee's compensation shall include amounts not includible in gross income by reason of Section 132(f)(4) of the Internal Revenue Code.

(~~8~~h) *Creditable service* shall mean the sum of membership service credit, plus prior service credit, plus portability credit purchased pursuant to Section 3-3-25.1, plus accrued sick leave credit.

(~~9~~i) *Employee* shall mean any person regularly employed within the Fire and Rescue Department, the Sheriff's Department, and the Department of Animal Control, with the exception of clerical personnel in these Departments, or as a park police officer or Helicopter Pilot, rendering service to the County, whose compensation is fully or partially paid directly or indirectly by the County.

(~~10~~j) *Employer* shall mean an authority in the general County having the power to appoint an employee to office or employment paid, directly or indirectly, by the County and the Board of Trustees of the System.

(~~11~~k) *Medical Examining Board* shall mean the physician or physicians provided for by Section 3-3-10 who may act individually or collectively.

(~~12~~l) *Member* shall mean any person included in the membership of the System as provided in Section 3-3-20.

(~~13~~m) *Membership service credit* shall mean credit for service rendered while a member of this System, or as otherwise provided in Section 3-3-24.

(~~14~~n) *Normal retirement date*[5] shall mean either the member's fifty-fifth birthday, provided said member shall have completed six (6) years of creditable service as a uniformed member of the Fire and Rescue Department, Sheriff's Department, or Department of Animal Control, or as a park police officer, Helicopter Pilot, or Sheriff, or the date the member completes twenty-five (25) years of creditable service as a uniformed member of the Fire and Rescue Department, Sheriff's Department, or Department of Animal Control, or as a park police officer, Helicopter Pilot, or Sheriff. The normal retirement date for members who are former park police officers who elected to remain in this System pursuant to Section 3-3-20(b)(2) shall be computed in the same manner. "Creditable service" for these members shall include service both as a park police officer and as a police officer.

(~~15~~o) *Pickup contributions* shall mean regular member's contributions which are picked up, through a reduction in salary, by the County from active members for service rendered on or after December 22, 1984.

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[5] This has been italicized to be consistent with other definitions.

(~~16~~p) *Plan A* shall mean the option effective July 1, 1981, available to employees whose county employment commenced by reporting for work on or before March 31, 1997, providing for current members of Plan A to:

(~~A~~1) Contribute four percent (4%) of compensation up to the taxable wage base and five and three-fourths percent (5¾%) of compensation in excess of the taxable wage base; and

(~~B~~2) Accrue normal retirement benefits as provided for in Section 3-3-33(a)(1)(A) and (B) or as provided for in Section 3-3-33(a)(2)(A). Further, cost-of-living adjustments shall not be applicable to the allowance until the member reaches age fifty-five (55), at which time the full benefits prescribed in Section 3-3-33 and Section 3-3-45 shall become payable.

(~~17~~q) *Plan B* shall mean the provision effective July 1, 1981, allowing current members the option and requiring new members ~~hired~~ whose county employment commenced by reporting for work ~~prior to April 1, 1997~~on or before March 31, 1997, to:

(A) Contribute seven and eight one-hundredths percent (7.08%) of compensation up to the taxable wage base and eight and eighty-three-one-hundredths percent (8.83%) of compensation in excess of the taxable wage base; and

(B) Accrue normal retirement benefits as provided for in Section 3-3-33(a)(1)(A), (B), and (C) or as provided for in Section 3-3-33(a)(2)(A) and (B). Cost-of-living adjustments provided for in Section 3-3-45 will be applied to this amount from the date of retirement. Additionally, fifty percent (50%) of the retirement allowance provided in Section 3-3-33(a)(1)(B) shall be payable from the date of retirement. Upon attainment of age fifty-five (55), benefits shall be based on the provisions of Section 3-3-33(a)(1)(A) and (B).

(~~18~~r) *Plan C* shall mean the provision effective April 1, 1997, allowing then-existing members of Plan A who elect to transfer to Plan C prior to April 1, 1997, to:

(A) Contribute four percent (4%) of compensation; and

(B) Accrue normal retirement benefits as provided for in Section 3-3-33(a)(1)(D) or as provided for in Section 3-3-33(a)(2)(C). Further, cost-of-living adjustments shall not be applicable to the allowance until the member reaches age fifty-five (55), at which time the full benefits prescribed in Section 3-3-33 and Section 3-3-45 shall become payable.

(~~19~~s) *Plan D* shall mean the provision effective April 1, 1997, allowing then-existing members of Plan B, and requiring new members ~~hired~~ whose county employment commenced by reporting for work on or after April 1, 1997, but on or before December 31, 2012, to:

(A) Contribute seven and eight one-hundredths percent (7.08%) of compensation; and

(B) Accrue normal retirement benefits as provided for in Section 3-3-33(a)(1)(D) or as provided for in Section 3-3-33(a)(2)(D). Cost-of-living adjustments provided for in Section 3-3-45 will be applied to this amount from the date of retirement.

(t) *Plan E* shall mean the option effective beginning on January 1, 2013, requiring new members whose county employment commenced by reporting for work on or after January 1, 2013, to:

(A) Contribute seven and eight one-hundredths percent (7.08%) of compensation; and

(B) Accrue normal retirement benefits as provided for in Section 3-3-33(a)(1)(D) or as provided for in Section 3-3-33(a)(2)(D). Cost-of-living adjustments provided for in Section 3-3-45 will be applied to this amount from the date of retirement.

(~~20~~u) *Prior service credit* shall mean credit for service rendered prior to the effective date of this Article, or as otherwise provided in Section 3-3-25.

(~~21~~v) *Retirement allowance* shall mean the retirement payments to which a member is entitled as provided in this Article.

(~~22~~w) *Salary* shall mean the compensation, including pickup contributions, established for each position as approved in the County Pay and Compensation Plan.

(~~23~~x) *Service* shall mean service as an employee for which compensation is paid by the employer, but shall not include time spent on leave without pay.

(~~24~~y) *Social Security breakpoint* shall mean the average of the taxable wage base for the thirty-five (35) calendar years ending with the year in which the member attains Social Security normal retirement age. In determining a member's Social Security breakpoint during any particular plan year, it is assumed that the taxable wage in effect at the beginning of the plan year will remain the same for all future years.

(~~25~~z) *Taxable wage base* shall mean the maximum amount of wages received during the calendar year on which Social Security taxes are payable by the member and by the employer, as such amount is defined in Section 3121(a) of the Internal

Revenue Code, or as that Section may be amended or superseded from time to time in the future.

(~~26~~aa) *System* shall mean the Fairfax County Uniformed Retirement System.

(~~27~~bb) *Early retirement* shall mean the retirement upon completion of twenty (20) years' service with an actuarial reduction of the normal pension accrued.

(~~28~~cc) *Qualifying employment* shall mean employment that qualifies an employee for participation in this Retirement System, and defined specifically to mean regular employment by the Fire and Rescue Department, the Sheriff's Department, and the Department of Animal Control, with the exception of clerical employment in these Departments, or as a Park Police Officer or Helicopter Pilot rendering service to the County, whose compensation is fully or partially paid directly or indirectly by the County.

Section 3-3-2. Fairfax County Uniformed Retirement System established.[6]

Under the authority of ~~**Chapter 4, Article 1, Title 51-112 of the 1950 *Code of Virginia*,**~~ Va. Code Ann. Sections 15.2-849 and 51.1-801, as amended, there is hereby established a retirement system for employees, to be known as the "Fairfax County Unformed Retirement System" by and in which name it shall, pursuant to the provisions of this Article, transact all of its business.

Section 3-3-20. - Persons comprising membership.[7]

(a) Membership shall be composed of the following:

(1) Present employees, as hereinafter identified, except those listed in Subsection (2)(B) of this Section:

(A) All persons who were employees on the effective date of this Article or who were on leave from service on such date; or

(B) Any employee, otherwise qualified, who has been a member of another Fairfax County retirement system, and who has withdrawn therefrom, provided he pays into this system all contributions which would have been due from him had he been a member of

[6] The first change updates the references to the County's statutory authority to establish the system. The change is an amendment recommended by outside tax counsel to ensure compliance with the most current federal statutes and regulations.

[7] Change requested by the County Executive.

this system, plus interest at the rate or rates, as established by the Board, for each of the years for which membership service credit is sought.

(2) Future employees, as hereinafter identified, except those listed in Subparagraph (B) of this Section:

(A) All persons who hereafter shall become employees, persons receiving a normal or early retirement allowance from this System, the Employees' Retirement System (Article 2), or Police Officers Retirement System (Article 7) eligible for membership only under the terms and conditions set forth in Section 3-3-43.

(B) Exceptions. Employees who are members of the Virginia Retirement System and the Educational Employees Supplemental Retirement System (Article 4), the Fairfax County Employees' Retirement System (Article 2), or the Fairfax County Police Officers Retirement System (Article 7), and future employees who are eligible to become members of those systems are not eligible for membership in this System; provided, however, that an employee who is a member of such a system shall be eligible for membership in this System if he elects in writing to withdraw from such system, pursuant to the rules and regulations of this System and of the system of which he was previously a member. If the withdrawal from the other system occurs due to being employed in a different position by the same appointing authority, the employee will be required to purchase service credit under this System for service rendered while a member of such other system, pursuant to the rules of Section 3-3-24. If the withdrawal from the other system occurs due to being employed by a different appointing authority, the employee will be permitted but not required to purchase service credit under this System for service rendered while a member of such other system, pursuant to the rules of Section 3-3-24. Elected officials, who elect in writing at the time of their employment not to become members, shall be exempted from this System.

(3) The membership in this System of uniformed employees of the Department of Animal Control transferred from the Employees' Retirement System to this System pursuant to the provisions of Section 3-2-19(d) shall commence on October 1, 1985, or date of appointment, whichever is later. For purposes of this Article, such members shall be deemed to have been appointed on or after January 1, 1984, regardless of being granted any membership service credit pursuant to Section 3-3-24. Uniformed employees of the Department of Animal Control, including the

Director, appointed on or after October 1, 1985, shall become members of this System upon appointment.

(4) The membership in this System of certain employees of the Public Safety Communications Center transferred from the Employees' Retirement System to this System pursuant to the provisions of Section 3-2-19(e), shall commence on October 1, 2005, or date of appointment, which ever is later. Employees of the Public Safety Communications Center appointed on or after July 1, 2005, in the class specification Public Safety Communications Squad Supervisor, Public Safety Communications Assistant Squad Supervisor, Public Safety Communicator III, Public Safety Communicator II or Public Safety Communicator I shall become members of this System upon appointment.

(b) Provisions for transfer of park police members of the Fairfax County Uniformed Retirement System into the membership of the Fairfax County Police Officer's Retirement System (Police Retirement System):

(1) Members of this System who were park police and who were reclassified as police officers on January 22, 1983, shall, within 30 days of the adoption of this Subsection, make an irrevocable election, in writing, whether to remain members of this System or to transfer to the Police Retirement System.

(2) Members of this System who were park police and who were reclassified as police officers on January 22, 1983, who elect to remain as members of this System shall continue as members of this System.

(3) Members of this System who were park police and who were reclassified as police officers on January 22, 1983, who elect to transfer to the Police Retirement System shall cease to be members of this System and shall be members of the Police Retirement System as of January 22, 1983.

(4) Members who elect to transfer to the Police Retirement System pursuant to subsection (b)(3) shall make a further election among the following options at the time of their election under Subsection (b)(1):

(A) Withdraw the total of his accumulated member contributions (with interest) as of January 22, 1983, which shall be reduced by the amount of any retirement allowances previously received by him under any of the provisions of this Article. Any member contributions to this System after January 22, 1983, shall be transferred to the transferee's member account in the Police Retirement System. Said refund shall be paid to the member not later than 90 days from the date of receipt of the member's election by the Board; or

(B) If the member has five or more years of creditable service in this System on January 22, 1983, the member may leave his accumulated contributions as of January 22, 1983, in the fund and receive a deferred annuity commencing on the first of the month coinciding with or following the date the member attains age 55, or in an actuarially reduced amount payable at the optional early retirement age, in accordance with applicable provisions of this Article; and any member contribution made to this System after January 22, 1983, shall be transferred to the transferred member's account in the Police Retirement System; or

(C) The member may transfer his accumulated contributions to the Police Retirement System to obtain prior service credit in that System pursuant to Section 3-7-20(b). In this case, the Board shall transfer the member's accumulated contributions (plus interest) as well as that portion of the retirement allowance account representing employer contributions to this System attributable to the member's service in this System to the Police Retirement System.

(5) Members who are required by Subsection (b)(1) to make an election whether to transfer to the Police Retirement System who fail to do so within the 30-day period provided therein shall be deemed to have elected to continue in this System pursuant to Subsection (b)(1).

(6) The participation in the System of former members who return to qualifying employment shall be determined in accordance with the following terms and conditions:

(A) Former members who have not withdrawn their accumulated contributions from the System as provided in Section 3-3-39 shall return to membership in the plan to which they were contributing at the time their former employment ceased.

(B) Former members who withdrew their accumulated contributions from the System as provided in Section 3-3-39 subsequent to the cessation of their former employment shall become members of Plan D upon their return to qualifying employment. A former member may purchase membership service credit for the period of his prior employment, provided that he pays into this System all contributions that would have been due from him had he been a member of this System during the period of his prior employment, plus interest on such contributions at the rate or rates established by the Board, for each of the years for which membership service credit is sought. Any election to purchase membership service

credit for periods of prior employment under this subsection must be made within one year after the former member returns to qualifying employment.

(c) Members of this System who were deputy sheriffs and who as deputy sheriffs had been performing nursing and/or paramedical duties in the Office of the Sheriff and who when reassigned to civilian positions in the Office of the Sheriff allocated to one of the classes in the Correctional Health Nurse class series, shall, not withstanding any other provision in this Chapter to the contrary, remain as members of this System so long as they remain in such positions and for so long as they remain so continuously employed in a position allocated to such classes in the Office of the Sheriff or in other positions covered by this Article.

(d) Notwithstanding any other provision of this Chapter or Article to the contrary, an active member of this System who has more than five years of creditable service in this System and who is appointed to serve as a deputy county executive shall remain a member of this System, and shall not become a member of the Employees' Retirement System as a result of such appointment. Any such member shall remain a member of this System for so long as he or she is so employed or subsequently resumes working in a position that is covered under this System.

Section 3-3-24. - Membership service credit.

(a) Each member shall receive membership service credit for ~~service rendered while~~ periods for which he or she received compensation and was a member of this System or after he last became a member in the event of a break in his membership provided that~~,~~ any former member ~~who was withdrawn from~~ of this System who ceased his or her county employment and withdrew his or her accumulated member contributions from the System may purchase membership service credit by paying ~~pays~~ into the System all accumulated contributions which ~~were due from him~~ were collected from him or her during his or her prior period or periods of membership, plus interest at the rate or rates established by the Board, for ~~each of the years~~ the entirety of any period of prior service[8] for which membership service credit is sought or for the period he is on service connected disability retirement~~.~~; a member may not purchase credit for only a portion of any prior period of service, but may only purchase credit for an entire prior period of service. In the event that a member of Plans A, B, C, or D, who ceased his or her county employment and withdrew his or her accumulated member contributions from the System seeks, on or after January 1, 2013, to purchase credit for periods during which he or she received compensation as a member of this System, he or she may only become a member of, and purchase membership service credit in, Plan E, by paying into the System all accumulated contributions which would have been collected from him or her during his or her prior period or periods of

[8] This change accurately reflects existing practice, and states it more clearly.

membership, plus interest at the rate or rates established by the Board, for the entirety of any period of prior service for which membership service credit is sought; however, notwithstanding the foregoing, a member of any of the five Plans (A, B, C, D or E) that are part of the Uniformed Retirement System who ceased his or her county employment, but who left his or her accumulated member contributions in the System, must, upon his or her return to county employment, rejoin the Plan to which he or she formerly belonged. Such member may satisfy some or all of the amount due from him or her for the purchase of service through a rollover from an individual retirement account if and only if the entire amount in that account is attributable to a rollover from the System. Such member may also satisfy some or all of the amount due from him or her for the purchase of such service through a direct trustee-to-trustee transfer from an eligible deferred compensation plan described in section 457(b) of the Internal Revenue Code maintained by an eligible employer described in section 457(e)(1)(A) of the Internal Revenue Code, or through a direct trustee-to-trustee transfer from an annuity contract described in section 403(b) of the Internal Revenue Code.

(1) Members who are former park police officers who elected to remain in this System under the provisions of Section 3-3-20(b)(2) shall receive membership service credit for service rendered as a park police officer and for their service as a police officer, including time served as a police officer prior to their election pursuant to Section 3-3-20(b)(2).

(2) Uniformed employees of the Department of Animal Control who transferred into this System pursuant to the provisions of Section 3-2-19(d) may purchase membership service credit in this System for service as a uniformed employee of the Department of Animal Control rendered prior to October 1, 1985, by making an election in writing pursuant to Subsection 3-2-19(d)(3) and paying to the Board the difference between the employee contributions that would have been required under this System plus interest, and their employee contribution plus interest to the Fairfax County Employees' Retirement System for the period for which membership service credit is sought. The Board is authorized to enter into agreements with such members for the payment of the sum in installments, at the same interest rate, applied to the member's contribution account, so long as the entire sum due, plus interest, is paid within one year of the adoption of Section 3-2-19(d).

(3) With respect to employees of the Public Safety Communications Center who transferred into this System pursuant to the provisions of Section 3-2-19(e) and who purchase membership service credit in this System pursuant to Subsection 3-2-19(e)(3) and (5) by paying to the Board the difference between the employee contributions that would have been required under this System plus interest, and their employee contribution plus interest to the Fairfax County Employees' Retirement System, the Board is

authorized to enter into agreements with such members for the payment of the sum in installments, at the same interest rate, to be applied to the member's contribution account, so long as the entire sum due, plus interest, is paid within three years of October 1, 2005.

(4) Under such rules and regulations as are adopted by the Board, any employee who has been a member of the Virginia Retirement System and the Educational Employees Supplemental Retirement System (Article 4), the Fairfax County Employees' Retirement System (Article 2), the Fairfax County Police Officers Retirement System (Article 7), and who withdraws therefrom may purchase service credit for service rendered while a member of such other system by paying into this System all contributions that would have been due from him had he been a member of System, plus interest at the rate or rates, as established by the Board, for each of the years for which membership service credit is sought. (A member may purchase membership service credit for prior service while a member of the Virginia Retirement System only for service due to employment by the Fairfax County Public Schools.)

(5) The amount due from a member for such purchase of service credit must be satisfied, to the extent possible, (a) by directing the trustees of the system from which he is withdrawing to transfer his accumulated member contributions in such system directly to this System, without distribution to such employee, if such transfers are available under such system, or (b) through (i) a rollover from the system which he is withdrawing (if the member would be eligible for a refund from such system), (ii) a rollover from an individual retirement account in which all contributions were derived from a rollover from a system, (iii) a direct trustee-to trustee transfer from an annuity described in Section 403(b) of the Internal Revenue Code, or (iv) a direct trustee-to-trustee transfer from an eligible deferred compensation plan described in section 457(b) of the Internal Revenue Code maintained by an eligible employer described in section 457(e)(1)(A) of the Internal Revenue Code. To the extent that a rollover or direct transfer permitted under § 3-3-24 is insufficient to purchase the necessary service credit, other arrangements permitted by the rules and regulations adopted by the Board shall be made for purchasing such service credit.

(b) A member shall also receive membership service credit for any period during which the member is taking leave without pay from the County service and is receiving compensation from the County for temporary total or temporary partial disability under the Virginia Workers' Compensation Act.

Section 3-3-33. Service retirement allowance.[9]

(a) *Normal retirement.* Upon service retirement after July 1, 1988, a member shall receive an annual retirement allowance, payable monthly as provided below:

(1) Effective the first of any month following the member's attainment of age fifty-five (55) the annual retirement allowance payable for life shall consist of:

(A) For members of Plans A and B, an amount equal to two percent (2.0%) of the average final compensation, multiplied by the number of years of creditable service.

(B) In addition to the amount of retirement allowance provided in Subsection (A) of this Section, members of Plans A and B shall receive an additional amount payable monthly, equal to the primary Social Security benefit to which such member would be entitled under the provisions of the Social Security Act in effect on the date of the member's retirement if such member were then sixty-five (65) years of age. Further, such additional retirement allowance shall be reduced by the amount of any Social Security benefits such member may become eligible to receive, at the earliest date of such eligibility. For purposes of this reduction the amount of Social Security benefits of a member shall be the amount he would have been eligible to receive, without regard to any disqualification resulting from the earned income of the member. The Social Security benefits, for all employees ~~hired~~ whose county employment commenced by reporting for work after July 1, 1976, will be determined on a pro rata basis as ratio of the number of years of creditable service in the County (numerator) and twenty-five (25) years (the denominator). This number is never larger than one (1).

(C) For the participants in Plan B, the amount prescribed in Subsection (A) of this Section shall include cost-of-living adjustments provided for under Section 3-3-45 during the period between the member's retirement and his attainment of age fifty-five (55).

(D) For members of Plans C, ~~and~~ D and E, an amount equal to two and five tenths percent (2.5%) of the member's average final compensation multiplied by the number of years of creditable service.

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[9] This amendment contains changes directed by Board of Supervisors at its meeting of May 1, 2012, and modifications recommended by outside tax counsel to ensure compliance with the most current federal statutes and regulations.

(E) For participants in Plans D and E, the amount prescribed in Subsection (D) of this Section shall include cost-of-living adjustments provided for under Section 3-3-45.

(2) For members who retire before attaining the age of fifty-five (55), the annual retirement allowance, payable during the period between retirement and the first of the month following such member's fifty-fifth birthday, shall be determined as follows:

(A) Plan A participants shall receive the amount provided for in Subsection (a)(1)(A) of this Section. Such allowances shall not be subject to cost-of-living adjustments provided for under Section 3-3-45 until the first of the month following the member's fifty-fifth birthday. Further, the additional allowance prescribed in Section 3-3-33(a)(1)(B) above shall not be included.

(B) After undergoing the additional deductions through December 31, 1981, Plan B Participants shall receive the amount provided for in Subsection (a)(1)(A) of this Section subject to cost-of-living adjustments under Section 3-3-45 plus fifty percent (50%) of the additional allowance provided for under Subsection (a)(1)(B) of this Section.

(C) Plan C participants shall receive the amount provided for in Subsection (a)(1)(D) of this Section. Such allowances shall not be subject to cost-of-living adjustments provided for under Section 3-3-45 until the first of the month following the member's fifty-fifth birthday.

(D) ~~Plan D participants~~ Participants in Plans D and E shall receive the amount provided for in Subsection (a)(1)(D) subject to cost-of-living adjustments under Section 3-3-45 as provided in Subsection (a)(1)(E) of this Section.

(3) In addition to the allowances provided in Subsections (a)(1) and (a)(2), for members of Plans A, B, C, D or E retiring after March 18, 2002, the allowances in (A) and (B) below, referred to as the Pre-Social Security Benefit, shall be payable until the first month after the member attains the age of eligibility for an unreduced social security retirement benefit. The Pre-Social Security Benefit shall not be subject to cost of living adjustments provided for under Section 3-3-45.

(A) For the participants in Plan A and Plan B, an additional amount equal to two-tenths of one percent (0.2%) of average final compensation times years of service.

(B) For the participants in Plan C, ~~and Plan~~ D, and E, an additional amount equal to three-tenths of one percent (0.3%) of average final compensation times years of service.

(C) The Pre-Social Security Benefit provided herein shall not be credited to the DROP accounts of members of Plan E who elect to participate in the Deferred Retirement Option Program provided for in Section 3-3-57; however, upon the completion of the member's DROP period, the member shall be entitled to receive the Pre-Social Security Benefit provided herein if he or she is not then entitled to an unreduced Social Security Benefit until the first month after such member is entitled to an unreduced Social Security benefit.

(b) *Early retirement.* A amount which shall be determined in the same manner as for retirement at his normal retirement date with years of creditable service and average final compensation being determined as of the date of his actual retirement, and the amount of the retirement allowance so determined being reduced on an actuarial equivalent basis for the period that the actual retirement date precedes the normal retirement date; provided, however, that for members who retire after July 1, 1988, the amount provided for in Subsection (a)(1)(B) shall not be reduced on the actuarial equivalent basis.

(1) The allowance for participants in Plans A and C except those exempted under Subsection (b)(2) of this Section shall be reduced in accordance with the factors prescribed in Table 1.

(2) The allowance for participants in Plans B, ~~and~~ D, and E and participants in Plans A and C whose age plus creditable service equal seventy-five (75) shall be reduced in accordance with the factors prescribed in Table 2.

(c) *Joint and last survivor option.* Before the normal retirement date, a member may elect to receive a decreased retirement allowance during his or her lifetime and to have such retirement allowance or a specified fraction thereof, continued after his or her death to the spouse, for his or her lifetime. The amount of such retirement allowance shall be determined on an actuarial equivalent basis. In the event a retired member has elected a reduced retirement allowance in consideration of continued allowance to his or her spouse after the member's death and such spouse predeceases the member, such member's retirement allowance shall be increased to that amount to which the member would have been entitled had no election been made. In the event a retired member who has elected the joint and last survivor option shall be divorced from his or her spouse, and such former spouse waives his or her rights to the benefits of the election of the joint and last survivor option, the retired member may revoke his or her joint and last survivor election; such revocation must be accompanied by a certified copy of a court

order or decree containing the waiver of the spouse's rights under the joint and last survivor option election. Upon the provision of the request to revoke the election and the certified copy of a court order or decree containing the waiver of the spouse's rights under the joint and last survivor option election to the Executive Director, the Retirement Administration Agency shall revoke the election and increase the member's retirement allowance to the amount it would have been had no joint and last survivor election ever been made. The effective date of the increase in the member's retirement allowance shall be the first of the month next following the submission of the request to revoke the election accompanied by a certified copy of a court order or decree containing the waiver of the spouse's rights under the joint and last survivor option election.

TABLE 1
FAIRFAX COUNTY UNIFORMED RETIREMENT PLAN

Actuarial Reduction Factors That Would Apply to Participants
With a Normal Retirement Age Requirement of 25 Years of Service
(or, Attainment of Age 55, if Earlier) if They Are Permitted To
Retire Early With a Reduced Pension After 20 Years of Service

(ASSUMES 4% COST-OF-LIVING ADJUSTMENTS ARE EFFECTIVE
AT AGE 55 WITHOUT CATCH-UP PROVISION)

Age at Retirement	*Years of Service*					
	20	21	22	23	24	25
38	65.83	71.56	77.79	84.57	91.94	100.00
39	65.83	71.57	77.80	84.58	91.95	100.00
40	65.85	71.58	77.81	84.59	91.96	100.00
41	65.88	71.60	77.82	84.60	91.97	100.00
42	65.93	71.63	77.84	84.61	91.98	100.00
43	65.99	71.67	77.87	84.63	91.99	100.00
44	66.07	71.73	77.91	84.66	92.00	100.00
45	66.17	71.81	77.97	84.69	92.02	100.00
46	66.29	71.91	78.04	84.73	92.04	100.00
47	66.45	72.03	78.13	84.79	92.07	100.00
48	66.64	72.18	78.24	84.86	92.10	100.00
49	66.86	72.36	78.37	84.95	92.14	100.00
50	67.13	72.57	78.53	85.05	92.19	100.00
51	72.81	72.81	78.71	85.18	93.11	100.00

52	78.92	78.92	78.92	86.29	92.97	100.00
53	85.48	85.48	85.48	85.48	92.41	100.00
54	92.50	92.66	92.66	92.66	92.66	100.00
55	100.00	100.00	100.00	100.00	100.00	100.00

TABLE 2
FAIRFAX COUNTY POLICE AND UNIFORMED RETIREMENT PLANS

Actuarial Reduction Factors That Would Apply to Participants
With a Normal Retirement Age Requirement of 25 Years of Service
(or, Attainment of Age 55, if Earlier) if They Are Permitted To
Retire Early With a Reduced Pension After 20 Years of Service

(ASSUMES 4% COST-OF-LIVING ADJUSTMENTS
ARE EFFECTIVE AT RETIREMENT)

Age at Retirement	20	21	22	23	24	25
38	74.50	79.17	84.06	89.18	94.48	100.00
39	74.18	78.89	83.83	89.01	94.39	100.00
40	73.84	78.61	83.60	88.84	94.30	100.00
41	73.49	78.32	83.37	88.67	94.21	100.00
42	73.11	78.01	83.13	88.50	94.12	100.00
43	72.72	77.68	82.88	88.33	94.03	100.00
44	72.32	77.34	82.61	88.14	93.93	100.00
45	71.89	76.98	82.34	87.95	93.83	100.00
46	71.44	76.61	82.04	87.75	93.73	100.00
47	70.97	76.22	81.74	87.53	93.62	100.00
48	70.48	75.81	81.41	87.31	93.50	100.00
49	69.96	75.38	81.08	87.07	93.38	100.00
50	69.42	74.92	80.72	86.83	93.25	100.00
51	74.45	74.45	80.35	86.57	93.11	100.00
52	79.95	79.95	79.95	86.29	92.97	100.00
53	86.00	86.00	86.00	86.00	92.82	100.00

54	92.66	92.66	92.66	92.66	92.66	100.00
55						

Section 3-3-57. - Deferred Retirement Option Program.

Effective October 1, 2003, there is hereby established a Deferred Retirement Option Program ("DROP") for eligible members of this System. Members of the System in service who are eligible for normal service retirement are eligible to elect to participate in this program.

(a) *Definitions.*

(1) *DROP period* means the three-year period immediately following the commencement of the member's participation in the DROP.

(2) *Eligible member* means any member who is, or will become within 60 days, eligible for normal service retirement benefits as those are defined in § 3-3-32(a).

(b) *Election to participate.*

(1) An eligible member may participate in the DROP only once. An eligible member who desires to participate in the DROP must file an application with the Retirement Administration Agency not less than 60 days prior to the date of the commencement of the member's participation in the DROP. ~~In the case of employees who seek to commence their DROP period between October 1, 2003 and November 20, 2003, the Board of Trustees shall have the authority to waive the requirement that their application be made at least 60 days prior to the commencement of the member's participation in the DROP.~~ [10]

(2) A member's election to participate in the DROP is irrevocable, with the exception that a member who elects to participate in the DROP may revoke that election prior to the commencement of his or her DROP period; once revoked, a member may not then elect to participate in the DROP for a period of at least 12 months from the date of his or her revocation.

(3) At the time of an eligible member's election to participate in the DROP, he or she must make an election in writing pursuant to § 3-3-33(c) as to whether or not to receive a reduced retirement allowance in order to provide a retirement allowance for his or her spouse after the member's death.

[10] Deleted as no longer applicable.

(4) An eligible member who elects to participate in the DROP will agree to do so for a period of three years.

(5) Subject to any limitation on the number of accrued sick leave hours that may be converted to creditable service as provided in Section 3-3-1(a)(1), ~~A~~an eligible member who elects to participate in the DROP shall, at the time of his or her election to participate in the DROP, make an election in writing as to whether he or she wishes to convert all of his or her available accrued sick leave to creditable service or to convert all but 40 hours of his or her accrued sick leave to creditable service. Sick leave that is either carried over or that accrues during the DROP period shall not be converted to creditable service at the conclusion of the DROP period.

(c) *Continued employment.*

(1) A participating DROP member shall, upon commencement of his or her DROP period, continue to work for the County in the position he or she held before the effective date of his or her election to participate in the DROP program. Thereafter, the participating DROP member will perform the services of that position or any other position to which he or she is promoted or transferred.

(2) A participating DROP member will continue to accrue annual and sick leave and, if eligible, compensatory time during the DROP period. At the conclusion of the DROP period, the member will receive the payment for his or her accrued annual and compensatory leave that he or she would have received upon retirement. In no case will a participating DROP member receive payment for his or her accrued annual and compensatory leave at the commencement of the member's participation in the DROP.

(3) A participating DROP member will continue to remain eligible for health and life insurance benefits provided by the County to its employees and will remain eligible to participate in the County's deferred compensation plan. The deductions from the salary of a participating DROP member for health and life insurance benefit will be the same deductions that would have been taken had the participating DROP member been an active County employee, not the deductions that would be taken from the retirement benefits and allowances of a retiree.

(4) All County personnel policies and regulations shall continue to apply to a participating DROP member after the commencement of his or her DROP period. A participating DROP member will remain eligible for annual merit pay increments and promotions during the DROP period. However, a participating DROP member's salary during his or her DROP period will not be included in the computation of the member's average final

compensation. A participating DROP member is also subject to the County's disciplinary policies and regulations.

(5) If a participating DROP member's continued employment with Fairfax County is interrupted by military service, there will be no interruption of the member's participation in the DROP. During the period of the participating DROP member's military service, the member's retirement benefits and allowances will continue to be paid into the participating member's DROP account until the member's DROP period ends. At the end of the DROP period, the member's DROP account balance will be paid to the member whether or not he or she has returned to his or her former County position, and the member will begin to receive his or her normal retirement benefits.

(6) Except as otherwise set forth herein, a participating DROP member's continued service will be deemed to be normal service retirement and will not count as creditable service with the System.

(7) Upon commencement of a participating DROP member's DROP period, the County will cease to withhold contributions to the System from the participating DROP member's salary.

(8) The salary received by a participating DROP member during his or her DROP period will not be included by the County in the base that is used to determine the amount of the County's employer contributions to the System.

(d) *DROP account.*

(1) Upon commencement of the ~~member's~~ participation of a member of the four plans that existed before January 1, 2013 (Plans A, B, C, and D), who was whose county employment commenced by reporting for work before January 1, 2013, in the DROP, the member's service retirement allowance pursuant to § 3-3-33(a) and the additional retirement allowance pursuant to § 3-3-56 will be paid into the member's DROP account. Upon commencement of the participation of a member of Plan E, who was whose county employment commenced by reporting for work on or after January 1, 2013, in the DROP, the member's service retirement allowance pursuant to § 3-3-33(a) will be paid into the member's DROP account; the additional retirement benefits provided for in § 3-3-33(a)(3) shall not be credited to the DROP accounts of members of Plan E, although members of Plan E shall remain eligible to receive the additional retirement benefits provided for in § 3-3-33(a)(3) upon the completion of their DROP period, if they then meet the requirements for eligibility for such benefits set forth in §3-3-33(a)(3). The initial amount credited to a member's DROP account

will be computed based on his or her average final compensation as of the date of the commencement of the DROP period.

(2) The initial monthly amount will be increased each July 1 based upon the annual cost of living adjustment provided to retirees pursuant to § 3-3-45. Any other changes that occur during the DROP period that would result in an alteration of the participating DROP member's retirement benefits and allowances if he or she were retired will also result in adjustments to the monthly amount credited to a participating DROP member's DROP account.

(3) The participating DROP member's DROP account will be credited with interest at an annual rate of 5%, compounded monthly. Interest will not be pro-rated for any period less than a full month.

(4) Contributions by the County and the participating DROP member into the System for the participating DROP member will cease.

(5) Amounts credited to a participating DROP member's DROP account will not constitute annual additions under 26 U.S.C. § 415.

(6) A participating DROP member's DROP account will not be an account that is separate and distinct from the assets of the System; a participating DROP member's DROP account balance will remain part of the assets of the System.

(e) *Cessation of County employment.*

(1) At the conclusion of a participating DROP member's DROP period, the member's County employment will automatically cease. The participating DROP member shall then begin to receive normal service retirement benefits and allowances computed based upon his or her average final compensation at the time of the commencement of the DROP period and his or her creditable service at the time of the commencement of the DROP period, plus cost of living increases provided to retirees and any other benefit improvements that may have been granted to retirees during the participating DROP member's DROP period. At least 60 days prior to the conclusion of a participating DROP member's DROP period, the member must make one of the following elections concerning payment of his or her DROP account balance:

(A) The member may receive payment of his or her DROP account balance as a lump sum.

(B) The member may elect to roll over his or her DROP account balance into an "eligible retirement plan," as defined in Section 3-3-55(b)(2).

(C) The member may elect to receive payment of a portion of his or her DROP account balance and roll over the remaining portion into a qualified retirement plan, such as an IRA. If the member elects this method of receiving his or her DROP account balance, he or she must specify, in writing, the specific amount to be paid as a lump sum and the specific amount to be rolled over.

(D) The member may elect to use his or her DROP account balance to increase his or her monthly retirement benefits and allowances. The amount of the increase will be determined based on the actuarial equivalent of the member's DROP account balance.

(E) The member may divide his or her DROP account balance in half, and may then elect to use 50% of his or her DROP account balance to increase his or her monthly retirement benefits and allowances, and to receive the remainder in any manner listed in paragraphs (A), (B) and (C) above.

In the event that the participating DROP member does not make the election required by this section, the member will receive payment of his or her DROP account balance as a lump sum.

(2) A participating DROP member may terminate his or her County employment at any time, in which case the effective date of the member's termination of his or her County employment shall be treated as the end of the DROP period for the provisions of this section.

(3) In the event that the employment of a participating DROP member is terminated by the County during the DROP period for any reason, the effective date of the member's separation from County service shall be treated as the end of the DROP period for all purposes of this Section.

(f) *Death or disability during DROP period.*

(1) (A) If a participating DROP member dies during the DROP period, the participating DROP member's designated beneficiary on record with the System shall receive payment of the member's DROP account balance and the member's accumulated contributions; if there is no designated beneficiary on record with the System, payment of these amounts shall be made to the participating DROP member's estate. In the event that the participating DROP member has elected a joint and last survivor option pursuant to the terms of

§ 3-3-33(c), the participating DROP member's surviving spouse will receive payment of the participating DROP member's DROP account balance and will begin to receive benefits and allowances pursuant to the joint and last survivor option election of the participating DROP member.

(B) If a participating DROP member dies during the DROP period, and the participating DROP member's death is a service-connected accidental death as set forth in § 3-3-38, the member's beneficiary shall receive the benefits provided for in § 3-3-38(a)(1); if there is no designated beneficiary on record with the System, payment of these amounts shall be to the member's estate. In the event that the participating DROP member has elected a joint and last survivor option pursuant to the terms of § 3-3-33(c), the participating DROP member's surviving spouse will receive the benefits provided for in § 3-3-38(a)(1)(B) and the participating DROP member's DROP account balance, and will begin to receive benefits and allowances pursuant to the joint and last survivor election of the participating DROP member.

(2) If a participating DROP member becomes disabled during the DROP period, the participating DROP member will receive:

(A) In the case that a participating DROP member suffers a disability that would be considered an ordinary disability as defined in § 3-3-35, the effective date of the member's disability will be treated as the end of the participating DROP member's DROP period.

(B) In the case that a participating DROP member suffers a service-connected disability as set forth in § 3-3-36 or a severe service-connected disability as set forth in § 3-3-37.2, the participating DROP member may elect either (i) to receive the service-connected disability retirement benefits and allowances or the severe service-connected disability retirement benefits and allowances to which he or she would otherwise be entitled or (ii) to receive the normal service retirement benefits and allowances to which he or she would be entitled plus his or her DROP account balance. An election to receive service-connected disability retirement benefits and allowances or severe service- connected disability retirement benefits shall constitute a waiver of the member's right to receive any amounts credited to his or her DROP account balance.

(g) *Execution of documents and adoption of rules and regulations.* The County Executive is authorized to execute all documents necessary or appropriate to operate the DROP including, but not limited to, the establishment of a trust within

which the participating DROP members' DROP accounts shall be held and administered. The Board of Trustees is also authorized to adopt rules and regulations governing the DROP. Any documents executed by the County Executive shall be approved for form by the County Attorney prior to execution.

PROPOSED AMENDMENTS TO THE POLICE OFFICERS RETIREMENT SYSTEM ORDINANCE[1]

Section 3-7-2. - Definitions.[2]

The following words and phrases shall have the meanings respectively provided by this Section:

(a) ~~*Accrued sick leave service credit* shall mean~~

(1) For employees whose county employment commenced by reporting for work before January 1, 2013 (members of Plan A), *accrued sick leave credit* shall mean the credit allowed a member at a rate of one (1) month for each one hundred seventy-two (172) hours of accrued unused sick leave, and pro rata credit shall be allowed for each fraction thereof.

(2) For employees whose county employment commenced by reporting for work on or after January 1, 2013 (members of Plan B), *accrued sick leave credit* shall mean the credit allowed a member with more than five (5) years of service for purposes of determining retirement eligibility. Credit shall be allowed at the rate of one (1) month for every one hundred seventy-two (172) hours of accrued unused sick leave, and pro rata credit shall be allowed for each fraction thereof; however, for employees whose county employment commenced by reporting to work on or after January 1, 2013, notwithstanding the amount of the employee's accrued sick leave balance, the maximum amount of accrued sick leave credit that may be used for determining retirement eligibility and for computing the member's retirement benefits and allowances shall be the employee's accrued sick leave balance or 2,080 hours, whichever is less.

(b) *Actuarial equivalent* shall mean a benefit of equal value when computed upon the basis of such actuarial tables as are adopted by the Board of Trustees of the System.

(c) *Average final compensation* shall mean the annual creditable compensation of a member during the thirty-six (36) consecutive months (78 consecutive pay periods) in which the member received his highest creditable compensation. In determining average final compensation for members who retire after July 1,

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[1] The footnotes are intended to be informational in nature and are not intended to be a part of the ordinance as enacted. Insertions to the current text are shown by underlining. Deletions from the current text are shown by ~~strike-throughs~~. Where no change is intended to an entire sub-section, the words "No change" will appear. Subsequent footnotes will identify the source of the recommended changes.

[2] As directed by the Board of Supervisors at its meeting of May 1, 2012.

1988, the member's accrued unused sick leave at the time of retirement may, at the option of the member, be substituted for an equivalent period of creditable service as if the member had continued to work at his final salary during the period of his accrued unused sick leave; provided, however, that in determining the average final compensation for members who became members of this System on or after January 1, 2013 (*i.e.*, members of Plan B), no more than 2,080 hours of the member's accrued unused sick leave may be used for this purpose.[3]

(1) Rule applicable to members ordered or called to active duty with the armed forces of the United States on or after August 2, 1990, with or without their consent, other than for training at the request of the member. If a member ordered or called to active duty with the armed forces of the United States on or after August 2, 1990, with or without his consent, other than for training at the request of the member, is entitled to service credit as a result of such military service pursuant to Section 3-7-23(d) and he otherwise would have no creditable compensation attributable to some portion or all of such period of service, his average final compensation shall be calculated as if he had continued to receive the salary, including pickup contributions, approved and established for his position by the County Pay and Compensation Plan during the period of military service for which he is receiving service credit. A member shall be entitled to the benefit of the application of this rule for up to a cumulative total of four (4) years of military service commencing on or after August 2, 1990. The Board is authorized and directed to make any and all necessary retroactive adjustments to members' allowances as a result of this rule.
Notwithstanding the foregoing, whenever the Personnel Director, at the request of the Board, the member, or the member's beneficiary determines that the member's receipt of a merit increment was delayed as a result of either or both of the amendments to Section 4.3-2 of the *Personnel Regulations*, effective July 13, 1991, and July 11, 1992, and that the member would otherwise have been entitled to such merit increment under the *Personnel Regulations*, based upon his or her review of the member's personnel and payroll records, the Board shall calculate the member's average final compensation as if the member had received the merit increment at the time he or she would have but for the aforesaid amendments to Section 4.3-2 of the *Personnel Regulations*.
This amendment shall apply to all applications for allowances and benefits filed with the respective Boards of Trustees on or after July 13, 1991. The respective Boards of Trustees are hereby authorized and directed to make any necessary retroactive adjustments to allowances and benefits.

(2) Periods of leave without pay under the federal Family and Medical Leave Act of 1993 shall be disregarded in determining periods of consecutive months or payroll periods in calculating average final compensation.

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[3] This amendment reflects the current practice.

(d) *Average salary*, as used in Section 3-7-34, shall mean the current salary of the position the member was in at the time he was disabled.

(e) *Beneficiary* shall mean any person entitled to receive benefits as provided by the System.

(f) *Board* shall mean the Board of Trustees of the System, as established in this Article.

(g) *Creditable compensation* shall mean payment of salary including pickup contributions, roll call and holiday pay but excluding performance bonuses. Effective for plan years after December 31, 1988, compensation in excess of two hundred thousand dollars ($200,000.00) (as indexed under Section 415(d) of the Internal Revenue Code) shall be disregarded. Notwithstanding the foregoing, effective for members hired on or after July 1, 1996, compensation in excess of the limit set forth in Section 401(a)(17) of the Internal Revenue Code shall be disregarded. In determining the compensation of an employee under this plan section, the rules of Section 415(c)(3) shall apply. Effective for plan years on or after January 1, 2001 an employee's compensation shall include amounts not includible in gross income by reason of Section 132(f)(4) of the Internal Revenue Code.

(h) *Creditable service* shall mean the total of membership service credit as an active member of the Fairfax County Police Department, plus portability credit purchased pursuant to section 3-7-23.1.

(i) *Employee* shall mean any law enforcement officer within the police department, whose compensation is fully paid by the County, and excluding any person as defined by Article 3, Section 3-3-1(a)(9), Code of the County of Fairfax.

(j) *Employer* shall mean the Chief of Police or an authority in the County having power to appoint police officers paid directly or indirectly by the County and/or the Board of Trustees of the System.

(k) *Handicapped child* shall mean natural or legally adopted member's progeny who has demonstrated to the Board by medical evidence acceptable to the Board, in its sole discretion, to be permanently mentally incompetent or permanently physically handicapped, unless and until a determination has been made by the Board that such progeny no longer is permanently mentally incompetent or permanently physically handicapped in accordance with Section 3-7-41.

(l) *Member* shall mean a full-time employee, or a part-time employee provided the Board first determines that it desires to receive a part-time employee into the system, or a former employee entitled to benefits under the System.

(m) *Membership service credit* shall mean credit for service to this System.

(n) *Picked up contributions* shall mean regular member's contributions which are picked up, through a reduction in salary, by the County from active members for service rendered on or after December 22, 1984.

(o) *Plan A* is set forth in the provisions of this Article as applicable to all employees whose county employment commenced by reporting for work before January 1, 2013.

(p) *Plan B* is set forth in the provisions of this Article as applicable to all employees whose county employment commenced by reporting for work on or after January 1, 2013; the sole difference between Plans A and B is found in those provisions that address the limitations on the use of accrued sick leave credits and accrued unused sick leave for the purposes of determining retirement eligibility and for computing the member's retirement benefits and allowances.

(~~o~~q) *Retirement allowance* shall mean the retirement payments entitled to members as provided in this Article.

(~~p~~r) *Salary* shall mean the compensation, including pickup contributions, established for each position as approved in the County Pay and Compensation Plan.

(~~q~~s) *Service* shall mean service as an employee for which compensation is paid by the employer, but shall not include time spent on leave without pay.

(~~r~~t) *System* shall mean the "Fairfax County Police Officers Retirement System."

Section 3-7-8. Amendment of Article.

(a) The Board of Supervisors shall have the continuing right and power to amend or supplement this Article; such right is hereby expressly reserved. No amendment shall be made inconsistent with the provisions of *Code of Virginia*, Section ~~51-111.31(b),~~ 51.1-821, as amended, and Chapter 303, 1944 Acts of Assembly, as amended.[4]

(b) No amendment, suspension or revocation, including termination or partial termination of the System, shall have the effect of diverting the trust fund of the System to purposes other than the exclusive benefit of the participating employees or their beneficiaries, until all liabilities for accrued benefits payable under the terms of the plan shall have been fully satisfied.

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[4] The reference to 51-111.31 is deleted because that Code section was repealed in 1990. The current Code section is 51.1-821.

Section 3-7-19. - Membership composition.

(a) Membership shall be comprised of the following:

(1) Present employees, as defined within this Article.

(2) All persons who were employees on ~~the effective date of this Article [~~June 22, 1981~~]~~,[5] or who were on authorized leave from service on such date.

(3) Future employees, as identified herein.

(4) *Exceptions.* Employees of the County who are members of the Virginia Retirement System, the Uniformed Retirement System, and future employees who are eligible to become members of those systems, are not eligible for membership in this System.

(5) Former park police officers who elected to transfer to this system from the Fairfax County Uniformed Retirement System pursuant to the provisions of Section 3-3-20(b)(3). Membership in this System shall commence on January 22, 1983. For purposes of this Article, such members shall be deemed to have been appointed on or after July 1, 1981, regardless of being granted any prior service credit pursuant to Section 3-7-20(b). Such members may receive service credit for prior service as a park police officer if the member pays into the System the difference between the amount he contributed to the Uniformed Retirement System and the amount he would have contributed to this System had he been a member during the period for which he is seeing prior service credit plus an amount equal to the total return of the System's assets in each year for which prior service credit is applied to those contributions that have been in the System had he been a member at the time. At the Board's discretion, such a member may pay in installments over a period not to exceed one (1) year. However, prior service credit shall not be granted until payment has been received in full. This offer to purchase service will be effective for a period of one (1) year from the approval date of this change.

(b) Persons receiving a normal or early retirement allowance from this System, the Employees' Retirement System (Article 2) or the Uniformed Retirement System (Article 3) are eligible for membership only under the terms and conditions set forth in Section 3-7-40.

(c) Notwithstanding any other provision of this Chapter or Article to the contrary, an active member of this System who has more than five years of creditable service in this System and who is appointed to serve as a deputy county executive shall remain a member of this System, and shall not become a member of the

[5] It is clearer, at this distance in time, to specify the date.

Employees' Retirement System as a result of such appointment. Any such member shall remain a member of this System for so long as he or she is so employed or subsequently resumes working in a position that is covered under this System.

Section 3-7-52. - Deferred Retirement Option Program.

Effective October 1, 2003, there is hereby established a Deferred Retirement Option Program ("DROP") for eligible members of this System. Members of the System in service who are eligible for normal service retirement are eligible to elect to participate in this program.

(a) *Definitions.*

(1) *DROP period* means the three-year period immediately following the commencement of the member's participation in the DROP.

(2) *Eligible member* means any member who is, or will become within 60 days, eligible for normal service retirement benefits as those are defined in § 3-7-26(a).

(b) *Election to participate.*

(1) An eligible member may participate in the DROP only once. An eligible member who desires to participate in the DROP must file an application with the Retirement Administration Agency not less than 60 days prior to the date of the commencement of the member's participation in the DROP. ~~In the case of employees who seek to commence their DROP period between October 1, 2003 and November 20, 2003, the Board of Trustees shall have the authority to waive the requirement that their application be made at least 60 days prior to the commencement of the member's participation in the DROP.~~ [6]

(2) A member's election to participate in the DROP is irrevocable, with the exception that a member who elects to participate in the DROP may revoke that election prior to the commencement of his or her DROP period; once revoked, a member may not then elect to participate in the DROP for a period of at least 12 months from the date of his or her revocation.

(3) At the time of an eligible member's election to participate in the DROP, he or she must make an election in writing pursuant to § 3-7-39 as to whether or not to receive a reduced retirement allowance in order to provide a

[6] Deleted as no longer applicable.

retirement allowance for his or her spouse and/or handicapped child after the member's death.

(4) An eligible member who elects to participate in the DROP will agree to do so for a period of three years.

(5) Subject to any limitation on the number of accrued sick leave hours that may be converted to creditable service as provided in Section 3-7-2(a)(2), ~~A~~an eligible member who elects to participate in the DROP shall, at the time of his or her election to participate in the DROP, make an election in writing as to whether he or she wishes to convert all of his or her accrued sick leave to creditable service or to convert all but 40 hours of his or her accrued sick leave to creditable service. Sick leave that is either carried over or that accrues during the DROP period shall not be converted to creditable service at the conclusion of the DROP period.

(c) *Continued employment.*

(1) A participating DROP member shall, upon commencement of his or her DROP period, continue to work for the County in the position he or she held before the effective date of his or her election to participate in the DROP program. Thereafter, the participating DROP member will perform the services of that position or any other position to which he or she is promoted or transferred.

(2) A participating DROP member will continue to accrue annual and sick leave and, if eligible, compensatory time during the DROP period. At the conclusion of the DROP period, the member will receive the payment for his or her accrued annual and compensatory leave that he or she would have received upon retirement. In no case will a participating DROP member receive payment for his or her accrued annual and compensatory leave at the commencement of the member's participation in the DROP.

(3) A participating DROP member will continue to remain eligible for health and life insurance benefits provided by the County to its employees and will remain eligible to participate in the County's deferred compensation plan. The deductions from the salary of a participating DROP member for health and life insurance benefit will be the same deductions that would have been taken had the participating DROP member been an active County employee, not the deductions that would be taken from the retirement benefits and allowances of a retiree.

(4) All County personnel policies and regulations shall continue to apply to a participating DROP member after the commencement of his or her DROP period. A participating DROP member will remain eligible for annual merit pay increments and promotions during the DROP period. However,

a participating DROP member's salary during his or her DROP period will not be included in the computation of the member's average final compensation. A participating DROP member is also subject to the County's disciplinary policies and regulations.

(5) If a participating DROP member's continued employment with Fairfax County is interrupted by military service, there will be no interruption of the member's participation in the DROP. During the period of the participating DROP member's military service, the member's retirement benefits and allowances will continue to be paid into the participating member's DROP account until the member's DROP period ends. At the end of the DROP period, the member's DROP account balance will be paid to the member whether or not he or she has returned to his or her former County position, and the member will begin to receive his or her normal retirement benefits.

(6) Except as otherwise set forth herein, a participating DROP member's continued service will be deemed to be normal service retirement and will not count as creditable service with the System.

(7) Upon commencement of a participating DROP member's DROP period, the County will cease to withhold contributions to the System from the participating DROP member's salary.

(8) The salary received by a participating DROP member during his or her DROP period will not be included by the County in the base that is used to determine the amount of the County's employer contributions to the System.

(d) *DROP account.*

(1) Upon commencement of the member's participation in the DROP, the member's service retirement allowance pursuant to § 3-7-27 and the additional retirement allowance pursuant to § 3-7-51 will be paid into the member's DROP account. The initial amount credited to a member's DROP account will be computed based on his or her average final compensation as of the date of the commencement of the DROP period.

(2) The initial monthly amount will be increased each July 1 based upon the annual cost of living adjustment provided to retirees pursuant to § 3-7-37. Any other changes that occur during the DROP period that would result in an alteration of the participating DROP member's retirement benefits and allowances if he or she were retired will also result in adjustments to the monthly amount credited to a participating DROP member's DROP account.

(3) The participating DROP member's DROP account will be credited with interest at an annual rate of five percent, compounded monthly. Interest will not be pro-rated for any period less than a full month.

(4) Contributions by the County and the participating DROP member into the System for the participating DROP member will cease.

(5) Amounts credited to a participating DROP member's DROP account will not constitute annual additions under 26 U.S.C. § 415.

(6) A participating DROP member's DROP account will not be an account that is separate and distinct from the assets of the System; a participating DROP member's DROP account balance will remain part of the assets of the System.

(e) *Cessation of County employment.*

(1) At the conclusion of a participating DROP member's DROP period, the member's County employment will automatically cease. The participating DROP member shall then begin to receive normal service retirement benefits and allowances computed based upon his or her average final compensation at the time of the commencement of the DROP period and his or her creditable service at the time of the commencement of the DROP period, plus cost of living increases provided to retirees and any other benefit improvements that may have been granted to retirees during the participating DROP member's DROP period. At least 60 days prior to the conclusion of a participating DROP member's DROP period, the member must make one of the following elections concerning payment of his or her DROP account balance:

(A) The member may receive payment of his or her DROP account balance as a lump sum.

(B) The member may elect to roll over his or her DROP account balance into an "eligible retirement plan", as defined in Section 3-7-50(b)(2).

(C) The member may elect to receive payment of a portion of his or her DROP account balance and roll over the remaining portion into a qualified retirement plan, such as an IRA. If the member elects this method of receiving his or her DROP account balance, he or she must specify, in writing, the specific amount to be paid as a lump sum and the specific amount to be rolled over.

(D) The member may elect to use his or her DROP account balance to increase his or her monthly retirement benefits and allowances.

The amount of the increase will be determined based on the actuarial equivalent of the member's DROP account balance.

(E) The member may divide his or her DROP account balance in half, and may then elect to use 50% of his or her DROP account balance to increase his or her monthly retirement benefits and allowances, and to receive the remainder in any manner listed in paragraphs (A), (B) and (C) above.

In the event that the participating DROP member does not make the election required by this section, the member will receive payment of his or her DROP account balance as a lump sum.

(2) A participating DROP member may terminate his or her County employment at any time, in which case the effective date of the member's termination of his or her County employment shall be treated as the end of the DROP period for the provisions of this section.

(3) In the event that the employment of a participating DROP member is terminated by the County during the DROP period for any reason, the effective date of the member's separation from County service shall be treated as the end of the DROP period for all purposes of this Section.

(f) *Death or disability during DROP period.*

(1) (A) If a participating DROP member dies during the DROP period, the participating DROP member's designated beneficiary on record with the System shall receive payment of the member's DROP account balance and the member's accumulated contributions; if there is no designated beneficiary on record with the System, payment of these amounts shall be made to the participating DROP member's estate. In the event that the participating DROP member has elected a joint and contingent spouse and handicapped child option pursuant to the terms of § 3-7-39, the participating DROP member's surviving spouse or handicapped child will receive payment of the participating DROP member's DROP account balance and will begin to receive benefits and allowances pursuant to the joint and contingent spouse and handicapped child option election of the participating DROP member in addition to the benefits to which they may be entitled under § 3-7-41.

(B) If a participating DROP member is killed while in performance of his or her official duties during the DROP period, as set forth in § 3-7-43, the member's spouse, or, if there is no surviving spouse, the member's handicapped child, may elect to receive the benefits set forth in § 3-7-43, pursuant to the terms and conditions set forth

in that section. Such an election will constitute a waiver of the right to receive the participating DROP member's DROP account balance.

(C) If a participating DROP member is killed while in performance of his or her official duties and there is no surviving spouse or handicapped child, the member's designated beneficiary on record with the System shall receive payment of the member's DROP account balance and the member's accumulated contributions; if there is no designated beneficiary on record with the System, payment of these amounts shall be made to the participating DROP member's estate.

(2) If a participating DROP member becomes disabled during the DROP period, the participating DROP member will receive:

(A) In the case that a participating DROP member suffers a disability that would be considered an ordinary disability as defined in § 3-7-31 and 3-7-36, the effective date of the member's disability will be treated as the end of the participating DROP member's DROP period.

(B) In the case that a participating DROP member suffers a service-connected disability as set forth in § 3-7-28, the participating DROP member may elect either (i) to receive the service-connected disability retirement benefits and allowances to which he or she would otherwise be entitled or (ii) to receive the normal service retirement benefits and allowances to which he or she would be entitled plus his or her DROP account balance. An election to receive service-connected disability retirement benefits and allowances or severe service- connected disability retirement benefits shall constitute a waiver of the member's right to receive any amounts credited to his or her DROP account balance.

(g) *Execution of documents and adoption of rules and regulations.* The County Executive is authorized to execute all documents necessary or appropriate to operate the DROP including, but not limited to, the establishment of a trust within which the participating DROP members' DROP accounts shall be held and administered. The Board of Trustees is also authorized to adopt rules and regulations governing the DROP. Any documents executed by the County Executive shall be approved for form by the County Attorney prior to execution.

July 6, 2012

Mr. Robert Mears
Executive Director
Fairfax County Retirement Systems
10680 Main Street, Suite 280
Fairfax, Virginia 22030-3812

Re: Changes to Retirement Systems

Dear Bob:

As requested, we are writing to provide an actuarial cost estimate on the following proposed amendments to the County Ordinance that includes changes recommended by (1) Morgan Lewis as part of the process of requesting plan determination letters from the IRS, (2) the County Executive's requested changes concerning deputy county executives, and (3) changes directed by the Board of Supervisors as a result of the retirement study. Specific changes are outlined below;

Changes Recommended by Morgan Lewis: these changes involve compliance requirements and we defer to counsel as we are not attorneys. The changes are not actuarial in nature and therefore, there is no actuarial impact.

Changes Recommended by County Executive: this change allows a vested member to be appointed to a position in the deputy county executive class while remaining in their respective System (PORS and URS). Any impact to the Retirement System would be de-minimis since there are only four deputy executive positions and the member and County contributions would remain a percentage of salary.

Changes Recommended by Board of Supervisors:

- Raise the minimum retirement age to 55 from 50 for all new hires after the date of ordinance revisions – Employees' Retirement System

- Raise the Rule of 80 to the Rule of 85 for all new hires after the date of ordinance revisions – Employees' Retirement System

- Cap unused sick leave at 2,080 hours for determining retirement eligibility and annuity calculations (employee sick leave balances would not be impacted but retirement credit would be capped at 2,080 hours) – Employees', Police and Uniformed Retirement Systems

1750 Tysons Boulevard, Suite 1100, McLean, VA 22102 Tel: 703.893.1456 Fax: 703.893.2006 www.cheiron.us

- Eliminate Pre-Social Security Supplement from DROP accounts for all new hires after the date of ordinance revisions – Employees' and Uniformed Retirement Systems.

Please refer to the Attachment for the savings impact of this package of changes. As you know, changes to the Retirement System benefits affecting only new hires can take time to translate themselves into savings to the plan sponsor. If new hire provisions were to be implemented this year, then the first actuarial valuation in which new hires would be recognized under the plan revisions would be the valuation as of July 1, 2013, which sets the plan sponsor rates to be paid in the Fiscal Year ending June 30, 2015, so even an immediate action which only impacts new hires would not result in a reduction in County contributions until Fiscal Year 2015. This is the timing that is reflected in the Attachment. A delay in implementation would push the savings years out from those shown here.

The normal cost is an actuarial measure of the value of each year's accrual of benefits. The normal cost would be lower for new hires under the proposed changes. Below is a comparison of these normal costs by plan:

Comparison of Plan Normal Cost as % of Payroll			
	ERS	PORS	URS
Current Plan	6.91%	20.09%	19.46%
Proposed Plan	5.82%	20.07%	19.09%

As shown in the Attachment, the savings grow over time for two reasons. First, we assume a 3% annual growth in covered payroll in each of the Systems, and second, the savings attributable to new hire changes will increase over time as more of the active population leaves the work force and is replaced by new hires. The current assumptions and demographics predict that about 80% of the current group of actives will have been replaced by new hires by the end of the period shown in the ERS; a somewhat lower turnover is projected to have occurred in the other two Systems. Savings will continue to grow as the Systems move towards 100% replacement.

Please note that the dollar amount of savings shown is our best estimate of the County's contribution to each plan. In the case of the Employees' Retirement System (ERS) there are two contributing employers, the County and the Schools. This analysis assumes 72% of total covered payroll in the ERS is attributable to County employees; the savings for Schools are <u>not</u> included.

In preparing these savings estimates, we have used the same data and assumptions as were used in performing the July 1, 2011 actuarial valuations for each System, with the

exception of a slight alteration to the retirement assumption for new hires. In making the changes to retirement eligibility for ERS new hires, we applied additional retirement probability to the first eligible date that was equal to the retirement probability that had been assumed from the original retirement eligibility date to the revised one. Furthermore, we also assumed future losses due to the accrual of sick leave would continue (the current assumption is that sick leave balances remain level from year to year), but would be diminished by 75% if sick leave balances are capped. To the extent that actual experience deviates from these assumptions, results will vary accordingly.

I hereby certify that, to the best of my knowledge, this report and its contents, which are work products of Cheiron, Inc., are complete and have been prepared in accordance with generally recognized and accepted actuarial principles and practices which are consistent with the Code of Professional Conduct and applicable Actuarial Standards of Practice set out by the Actuarial Standards Board. Furthermore, as a credentialed actuary, I meet the Qualification Standards of the American Academy of Actuaries to render the opinion contained in this report. This report does not address any contractual or legal issues. I am not an attorney nor does our firm provide any legal services or advice.

This letter report was prepared exclusively for the Fairfax County Retirement Systems for a specific and limited purpose. It is not for the use or benefit of any third party for any purpose. Any third-party recipient of Cheiron's work product who desires professional guidance should not rely upon Cheiron's work product but should engage qualified professionals for advice appropriate to its own specific needs.

Please call with any questions and comments.

Sincerely,
Cheiron

Fiona E. Liston

Fiona E. Liston, FSA, EA
Principal Consulting Actuary

cc: Christian Benjaminson, FSA, EA

Attachment

Savings Projections for Package of New Hire Changes

FYE	Employees' Retirement System (County Only)						Police Officers Retirement System		
	Savings as %	County Payroll	Retirement Eligibility	Capped Sick Leave	no Supplement to DROP	Total Savings as $	Savings as %	County Payroll	Savings as $
6/30/2013	0.00%	$ 474,376,000	$ -	$ -	$ -	$ -	0.000%	$ 102,042,000	$ -
6/30/2014	0.00%	488,607,000	-	-	-	-	0.000%	105,104,000	-
6/30/2015	-0.11%	503,265,000	(469,000)	-	(106,000)	(575,000)	0.000%	108,257,000	-
6/30/2016	-0.23%	518,363,000	(965,000)	(5,000)	(212,000)	(1,182,000)	-0.001%	111,505,000	(1,000)
6/30/2017	-0.34%	533,914,000	(1,474,000)	(8,000)	(323,000)	(1,805,000)	-0.002%	114,850,000	(2,000)
6/30/2018	-0.44%	549,932,000	(1,996,000)	(11,000)	(437,000)	(2,444,000)	-0.003%	118,295,000	(3,000)
6/30/2019	-0.55%	566,430,000	(2,548,000)	(14,000)	(558,000)	(3,120,000)	-0.004%	121,844,000	(5,000)
6/30/2020	-0.66%	583,422,000	(3,142,000)	(18,000)	(688,000)	(3,848,000)	-0.005%	125,499,000	(6,000)
6/30/2021	-0.77%	600,925,000	(3,777,000)	(21,000)	(827,000)	(4,625,000)	-0.006%	129,264,000	(8,000)
6/30/2022	-0.88%	618,953,000	(4,462,000)	(24,000)	(978,000)	(5,464,000)	-0.007%	133,142,000	(9,000)
6/30/2023	-1.00%	637,522,000	(5,200,000)	(30,000)	(1,139,000)	(6,369,000)	-0.008%	137,137,000	(11,000)
6/30/2024	-1.12%	656,647,000	(5,995,000)	(34,000)	(1,314,000)	(7,343,000)	-0.010%	141,251,000	(14,000)
6/30/2025	-1.24%	676,347,000	(6,852,000)	(39,000)	(1,501,000)	(8,392,000)	-0.011%	145,488,000	(16,000)
6/30/2026	-1.37%	696,637,000	(7,779,000)	(44,000)	(1,704,000)	(9,527,000)	-0.013%	149,853,000	(19,000)
6/30/2027	-1.50%	717,536,000	(8,775,000)	(49,000)	(1,923,000)	(10,747,000)	-0.014%	154,348,000	(22,000)

Savings Projections for Package of New Hire Changes

	Uniformed Retirement System					Total Savings (County Only)					
FYE	Savings as %	County Payroll	Capped Sick Leave	no Supplement to DROP	Total Savings as $	Savings as %	County Payroll	Retirement Eligibility	Capped Sick Leave	no Supplement to DROP	Total Savings as $
6/30/2013	0.00%	$ 151,746,000	$ -	$ -	$ -	0.00%	$ 728,164,000	$ -	$ -	$ -	$ -
6/30/2014	0.00%	156,298,000	-	-	-	0.00%	750,009,000	-	-	-	-
6/30/2015	-0.02%	160,987,000	(4,000)	(23,000)	(27,000)	-0.08%	772,509,000	(469,000)	(4,000)	(129,000)	(602,000)
6/30/2016	-0.04%	165,817,000	(8,000)	(55,000)	(63,000)	-0.16%	795,685,000	(965,000)	(14,000)	(267,000)	(1,246,000)
6/30/2017	-0.06%	170,791,000	(13,000)	(89,000)	(102,000)	-0.23%	819,555,000	(1,474,000)	(23,000)	(412,000)	(1,909,000)
6/30/2018	-0.08%	175,915,000	(19,000)	(124,000)	(143,000)	-0.31%	844,142,000	(1,996,000)	(33,000)	(561,000)	(2,590,000)
6/30/2019	-0.10%	181,192,000	(25,000)	(162,000)	(187,000)	-0.38%	869,466,000	(2,548,000)	(44,000)	(720,000)	(3,312,000)
6/30/2020	-0.13%	186,628,000	(32,000)	(202,000)	(234,000)	-0.46%	895,549,000	(3,142,000)	(56,000)	(890,000)	(4,088,000)
6/30/2021	-0.15%	192,227,000	(38,000)	(249,000)	(287,000)	-0.53%	922,416,000	(3,777,000)	(67,000)	(1,076,000)	(4,920,000)
6/30/2022	-0.18%	197,994,000	(48,000)	(301,000)	(349,000)	-0.61%	950,089,000	(4,462,000)	(81,000)	(1,279,000)	(5,822,000)
6/30/2023	-0.20%	203,934,000	(56,000)	(361,000)	(417,000)	-0.69%	978,593,000	(5,200,000)	(97,000)	(1,500,000)	(6,797,000)
6/30/2024	-0.23%	210,052,000	(66,000)	(426,000)	(492,000)	-0.78%	1,007,950,000	(5,995,000)	(114,000)	(1,740,000)	(7,849,000)
6/30/2025	-0.27%	216,353,000	(77,000)	(497,000)	(574,000)	-0.87%	1,038,188,000	(6,852,000)	(132,000)	(1,998,000)	(8,982,000)
6/30/2026	-0.30%	222,844,000	(90,000)	(575,000)	(665,000)	-0.95%	1,069,334,000	(7,779,000)	(153,000)	(2,279,000)	(10,211,000)
6/30/2027	-0.33%	229,529,000	(104,000)	(665,000)	(769,000)	-1.05%	1,101,413,000	(8,775,000)	(175,000)	(2,588,000)	(11,538,000)

Board Agenda Item
July 31, 2012

ADMINISTRATIVE – 6

Authorization to Advertise a Public Hearing to Amend Fairfax County Code Section 67.1-10-2(b) to Extend the Period for Connecting to County-Constructed Extension and Improvement Facilities at the Connection Rates in Effect Prior to July 1, 2011

ISSUE:
Board authorization to advertise a public hearing to amend Section 67.1-10-2(b) of the Fairfax County Code to provide a limited extension of the deadline for connection to County constructed sewerage facilities at the rates in effect prior to July 1, 2011.

RECOMMENDATION:
The County Executive recommends that the Board authorize the advertisement of a public hearing on the proposed ordinance amendment in Attachment 1.

TIMING:
Board action is requested July 31, 2012, to authorize advertisement of a public hearing on the proposed ordinance amendment to be held at 3:30 p.m. on September 11, 2012.

BACKGROUND:
On April 12, 2011, after having advertised its intention to do so, the Board adopted a comprehensive set of sewer service rate and fee increases. Those changes generally became effective on July 1, 2011. That action was consistent with the County's intent to change the basis of funding for the County's Extension and Improvement ("E&I") Program and the Wastewater Management Program's Revenue Sufficiency and Rate Analysis for the Sewer System prepared with the assistance of Public Resources Management Group, Inc. ("PRMG"). Among the many changes adopted by the Board, the Board approved a substantial increase in the connection fee charged to those property owners that connect to the extensions of sanitary sewer lines funded and constructed by the County.

More specifically, prior to that action, the connection fees for a residence ranged from a minimum of $300 to a maximum of $600.00. The new rates provide for connection fees for a residence that ranged from a minimum of $7,625 to a maximum of $15,250. However, in adopting that increase, the Board provided a transition period of one year for those persons who were in a position to connect to a County-funded

E&I project. Property owners who connected prior to July 1, 2012, were permitted to connect at the old, lower rates.

Unfortunately, staff has become aware of a number of hardship situations involving property owners who have not been able to connect to the County facilities within the prescribed time for various reasons. Moreover, work on two E&I projects to serve the Piney Run and the Glenbrook Subdivisions was suspended for several years, and the property owners in those subdivisions cannot connect to the sewer system until those projects are designed and completed.

For those reasons, staff is recommending an amendment to Fairfax County Code Section 67.1-10-2(b) to provide a limited extension, to December 31, 2012, of the old rates for those property owners who can claim that their connection was delayed by hardship. The amendment proposes to give the Director of the Department of Public Works and Environment Services ("DPWES") the authority to make such hardship determinations. Also, because the Piney Run and Glenbrook Subdivisions were under design prior to the initial deadline, owners in those developments also would benefit from the old, lower rates as well.

FISCAL IMPACT:
Staff estimates the number of connections to the system that may have been delayed by hardship to be under 25. The fiscal impact to the County would be the difference between the old and the new connection fee, and the maximum difference between the old and the new maximum fee is $14,650. Assuming a total of 25 hardship connections, the maximum fiscal impact to the County would be $366,250. If some connections were less that the maximum amount, then the fiscal impact would be less.

ENCLOSED DOCUMENT:
Attachment 1 – Proposed Amendment to Fairfax County Code Section 67.1-10-2(b)

STAFF:
Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, DPWES
Randy Bartlett, Deputy Director, DPWES
Shahram Mohsenin, Director, Wastewater Planning and Monitoring Division, DPWES

AN ORDINANCE TO AMEND FAIRFAX COUNTY CODE SECTION 67.1-10-2 CONCERNING SEWER CONNECTION CHARGES AND TO PROVIDE A LIMITED EXTENSION FOR CERTAIN CONNECTION FEE INCREASES

Draft of July 17, 2012

AN ORDINANCE to amend and readopt Section 67.1-10-2(b) of the Fairfax County Code relating to the sewer connection charges.

Be it ordained by the Board of Supervisors of Fairfax County:

1. That Section 67.1-10-2(b) of the Fairfax County Code is amended and readopted:

Section 67.1-10-2 – Availability, Connection, Lateral Spur and Service Charges.

. . .

(b) Connection Charges.

(1) *Residential and community uses:* Except as otherwise provided herein, [t]here is hereby established and imposed a connection charge of $152.50 per front foot of premises (with a minimum of $7,625 and a maximum of $15,250 for the connection of single-family detached and attached dwellings, churches, schools, fire stations, community centers or other such similar community uses to the Facilities of the County.

(A) The above Connection Charges ~~will go in effect starting~~ are effective beginning on July 1, 2011, for all Facilities of the County constructed after July 1, 2011. During the period of July 1, 2011, through June 30, 2012, Connection Charges for connections to Facilities of the County constructed prior to July 1, 2011, will be $6.00 per front foot of premises (with a minimum of $300.00 and a maximum of $600.00). ~~Beginning July 1, 2012 all connections to all Facilities of the County will be assessed the Connection Charges in Section 67.1-10-2 (b)(1) above.~~ Provided, however, the Director may extend the deadline for connection to Facilities of the County from July 1, 2012, to December 31, 2012, if the Director determines that for reasons beyond the control of the owner of the premises, at least one of the following conditions are met:

(i) All applicable fees and charges have been paid to the County and other appropriate governmental agencies prior to June 30, 2012;

(ii) All applicable permits have either been applied for or obtained prior to June 30, 2012;

(iii) The owner of the premises can show diligent and active efforts to connect to the Facilities of the County prior to June 30, 2012;

(iv) The owner has been delayed by the actions of a third party, e.g., delays in the issuance of permits or inspections by any government agency or other party; or

(v) The delays have been caused by an Act of God.

(B) Connection Charges for connection to the Facilities of the County in the County's Extension and Improvement (E&I) Program that ~~are~~ were under design for construction ~~at the time the Connection Charges in Section 67.1-10-2 (b)(1) are adopted (i.e. April 26, 2011)~~ on or before April 12, 2011, and that were not completed on or before that date, will be $6.00 per front foot of premises (with a minimum of $300.00 and a maximum of $600.00) provided all of the following conditions are met:

(i) property owners in the E&I project area agree to grant all required easements within 4 months ~~of the adoption date (i.e. no later than August 25, 2011) of Connection Charges in Section 67.1-10-2 (b)(1)~~ from the completion of the design;

(ii) 50% of the property owners in the E&I project area pay the required Availability Charges within 4 months ~~of the adoption date (i.e. no later than August 25, 2011) of Connection Charges in Section 67.1-10-2 (b)(1)~~ from the completion of the design; and

(iii) connections to the Facilities of the County are made by no later than June 30, 2012, or within ~~30 days of~~ one year from the completion of the construction of the E&I project, whichever comes last, provided, however, the Director shall have to power to extend this deadline for the hardship reasons set forth in subsections (A)(i) through (A)(v), above.

(2) *All other uses:* There is hereby established and imposed a connection charge of $152.50 per front foot of premises (with a minimum charge of $15,250) for the connection of all other uses to the Facilities of the County.

(3) The connection charges established and imposed above shall not apply to premises to be connected to the Facilities of the County if such Facilities of the County are constructed totally at private expense.

(4) For the purposes of Section 67.1-10-2 (b), front foot of premises will be determined by measuring the frontage of the premises located on the street address side of the premises.

. . .

2. That this ordinance shall become effective upon adoption.

GIVEN under my hand this ____ day of September 11, 2012.

_____
Catherine A. Chianese
Clerk to the Board of Supervisors

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ACTION – 1

Approval of a Parking Reduction for 6803 Whittier Avenue Located in the McLean Commercial Revitalization District (Dranesville District)

ISSUE:
Board approval of a 20 percent reduction in required parking for an office at 6803 Whittier Avenue, (Tax Map Reference 30-4 ((3)) 35) in the McLean Commercial Revitalization District (CRD), Dranesville District.

RECOMMENDATION:
The County Executive recommends that the Board approve a parking reduction of 20 percent for parcel 30-4 ((3)) 35 pursuant to Par. 3(A), Sect. A7-309, of the Fairfax County Zoning Ordinance on condition that:

1. A minimum of 10 parking spaces are maintained at all times.

2. All parking provided shall be in accordance with the applicable requirements of Article 11 of the Zoning Ordinance and the Fairfax County Public Facilities Manual (PFM), including the provisions referencing the Americans with Disabilities Act ("ADA").

3. No parking spaces shall be restricted or reserved except for those required to meet the parking requirements of the ADA.

4. The current owners, their successors or assigns of the parcels identified as Tax Map 30-4 ((3)) 35, shall submit a parking space utilization study for review and approval by the Board of Supervisors at any time in the future that the Zoning Administrator so requests. Following review of that study, or if a study is not submitted within 90 days after being requested, the Board may rescind this parking reduction or require alternative measures to satisfy parking needs, which may include all uses to comply with the full parking space requirements as specified in Article 11 of the Zoning Ordinance.

5. The conditions of approval of this parking reduction set forth above all shall run with the land and be recorded in the Fairfax County land records in a form acceptable to the County Attorney.

TIMING:
Board action is requested on July 31, 2012.

BACKGROUND:
The property is developed with a two-story building, constructed in 1951. This structure was formerly a residential dwelling and has been used as an office for over 25 years. The property is zoned C-2: Limited Office District. The existing building contains 3,333 square feet of floor space which houses an office.

The applicant proposed a parking reduction in order to accommodate the required site plan improvements. According to the Fairfax County Zoning Ordinance Section 11-104, the applicant has to provide three and six-tenths (3.6) spaces per 1000 square feet of gross floor area for structures that are 50,000 square feet of gross floor area or less. This equates to 12 parking spaces while operating as an office. According to the applicant, a parking reduction is necessary to accommodate increased streetscape, stormwater management, and to address site circulation.

The requested 20 percent reduction is pursuant to Par. 3(A), Section A7-309, of the Zoning Ordinance, which provides that the Board may approve a reduction in the parking requirement of up to 20 percent if the Board determines that such a reduction would further the goals of the Commercial Revitalization District as set forth in the Comprehensive Plan. In addition to Par. 3(A), Section A7-309, under Additional Provisions 3C, off-street parking spaces that are located on the ground and open to the sky to be located no closer than ten (10) feet to any front lot line shall not apply.

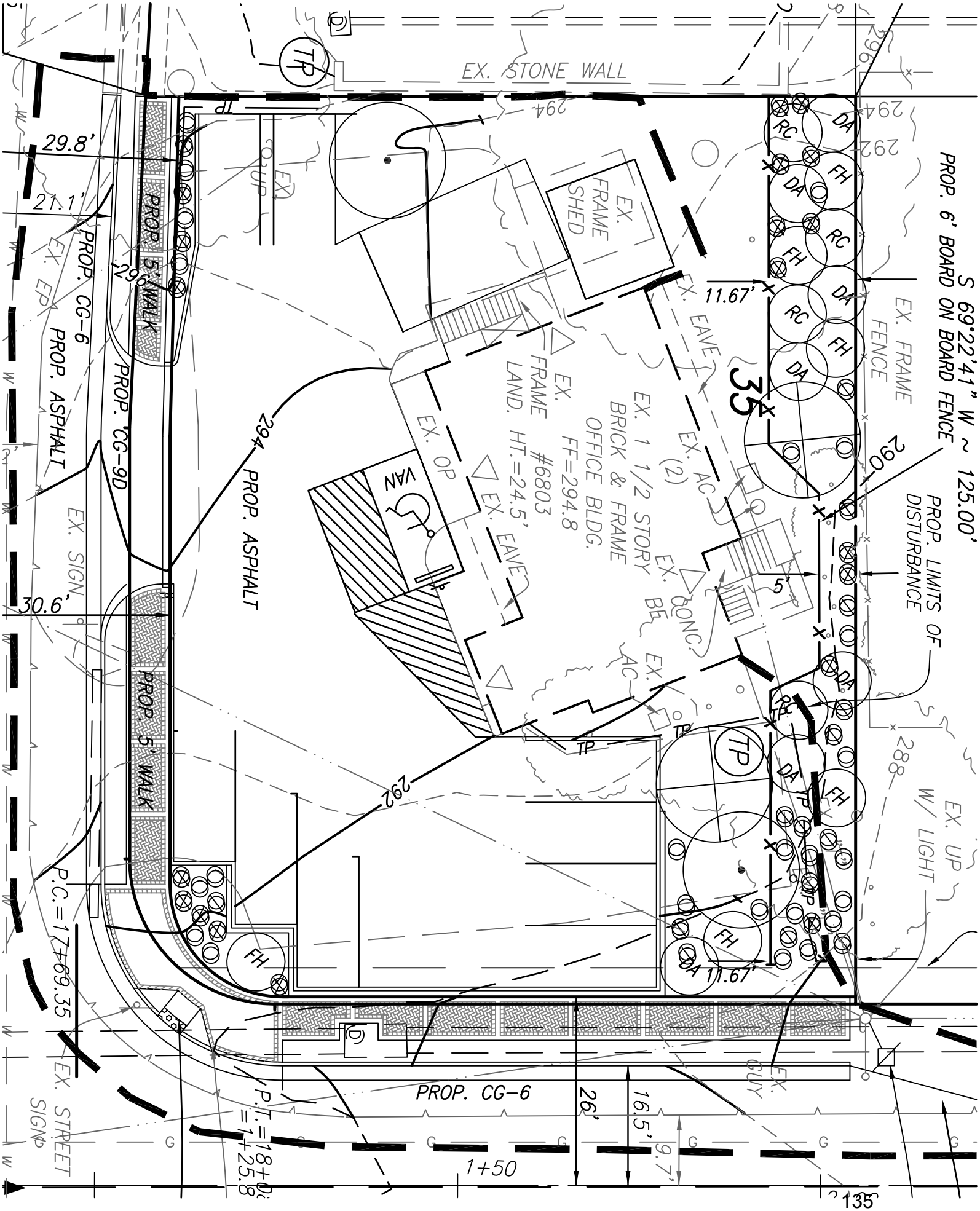
The applicant has indicated on the proposed site plan new streetscape and pedestrian amenities, as well as a reduction in the stormwater runoff with new mitigation measures. This includes the inclusion of a brick sidewalk in conformance to the Open Space Design Guidelines where none existed prior. In general, these modifications are beneficial and will help create a more attractive and functional development.

The requested 20 percent parking reduction, as currently proposed, would support the Comprehensive Plan objective of creating a more attractive and functionally efficient area that emphasizes pedestrian amenities in the McLean Community Business Center.

The recommended parking reduction was coordinated with the Office of Community Revitalization and the Department of Planning and Zoning.

ENCLOSED DOCUMENTS:
Attachment 1: Proposed Site Plan Use and Parking Tabulation

STAFF:
Robert A. Stalzer, Deputy County Executive
Fred R. Selden, Director, Department of Planning and Zoning (DPZ)
Eileen M. McLane, Director, Zoning Administration Division (ZAD), DPZ
Marianne Gardner, Director, Planning Division (PD), DPZ
Pamela G. Nee, Chief, Environment & Development Review Branch, PD, DPZ
Bernard S. Suchicital, Planner II, Environment & Development Review Branch, PD, DPZ
Barbara Byron, Director, Office of Community Revitalization (OCR)
Bridget F. Hill, Revitalization Program Manager, OCR


S 69°22'41" W ~ 125.00'
PROP. 6' BOARD ON BOARD FENCE
EX. STONE WALL
EX. FRAME FENCE
PROP. LIMITS OF DISTURBANCE
EX. FRAME SHED
EX. 1 1/2 STORY BRICK & FRAME OFFICE BLDG. FF=294.8
EX. FRAME LAND. HT.=24.5'
#6803
EX. EAVE
EX. AC (2)
EX. CONC. BE
EX. OP
VAN
PROP. ASPHALT
PROP. CG-6
PROP. CG-9D
PROP. 5' WALK
EX. SIGN
EX. EP
EX. UP W/ LIGHT
EX. GUY
EX. STREET SIGN
P.C.=17+69.35
P.T.=18+08.
=1+25.8
1+50
29.8'
21.1'
30.6'
11.67'
5'
26'
16.5'
9.7'
290
292
294
288
35

PLANTING SCHEDULE

	KEY	Quantity	Botanical Name	Common Name	SIZE HEIGHT	SIZE COVER EACH	SIZE CAL.	COVERAGE (SF)	COMMENTS
MEDIUM EVERGREEN	FH	6	ILEX X ATTENUATA FOSTER	(FH) FOSTER'S HOLLY	8'	50	--	300	B&B
	DA	5	THUGA OCCIDENTALIS NIGRA	(DA) DARK GREEN AMERICAN ARBORVITAE	8'	50	--	250	B&B
	RC	4	JUNIPERUS VIRGINIANA PRINCETON SENTRY	(RC) EASTERN RED CEDAR	8'	50	--	200	B&B
LARGE DECIDUOUS	•	2	QUERCUS PHELLOS	(WO) WILLOW OAK	--	200	2"	400	B&B
	⊗	2	ACER RUBRUM	(RM) RED MAPLE	--	200	2"	400	B&B
EVERGREEN SHRUB	◯	15	RHODODENDRON VISCOSUM	RHODODENDRON	18"	--	--	--	
	⊗	13	VERBINUM DENTATUM	ARROWWOOD	18"	--	--	--	
	⊘	13	KALMIA LATIFOLIA	MT. LUAREL	18"	--	--	--	
							TOTAL	1550	

TRANSITIONAL SCREENING NOTE:

THE ABOVE PLANTINGS ARE PROPOSED TO SUPPLEMENT THE EXISTING TRANSITIONAL SCREENING (6 MEDIUM EVERGREENS) ON THE LOT. A MODIFICATION TO THE REQUIRED TRANSITIONAL SCREENING HAS BEEN REQUESTED. SEE SHEET 2A.

TREE COVER REQUIREMENTS:

A. GROSS SITE AREA ____ 12,363 SQ.FT.
ROAD DEDICATION AREA ____ 734 SQ.FT.
ADJUSTED SITE AREA ____ 11,629 SQ.FT.

B. DEDUCTIONS ____ 0

C. PERCENTAGE OF TREE COVER REQUIRED (C-2) ____ 0.10
(11,629 SQ.FT.) (0.10) = 1,163 SQ.FT.

D. EXISTING TREE AREA ____ 6,417 SQ.FT.
EXISTING TREE AREA (TBR) ____ 4,850 SQ.FT.
REMAINING TREE AREA ____ (1,567 SQ.FT. X 1.25 =) 1,958 SQ.FT.

E. TREES TO BE PLANTED ____ 1,550 SQ.FT.

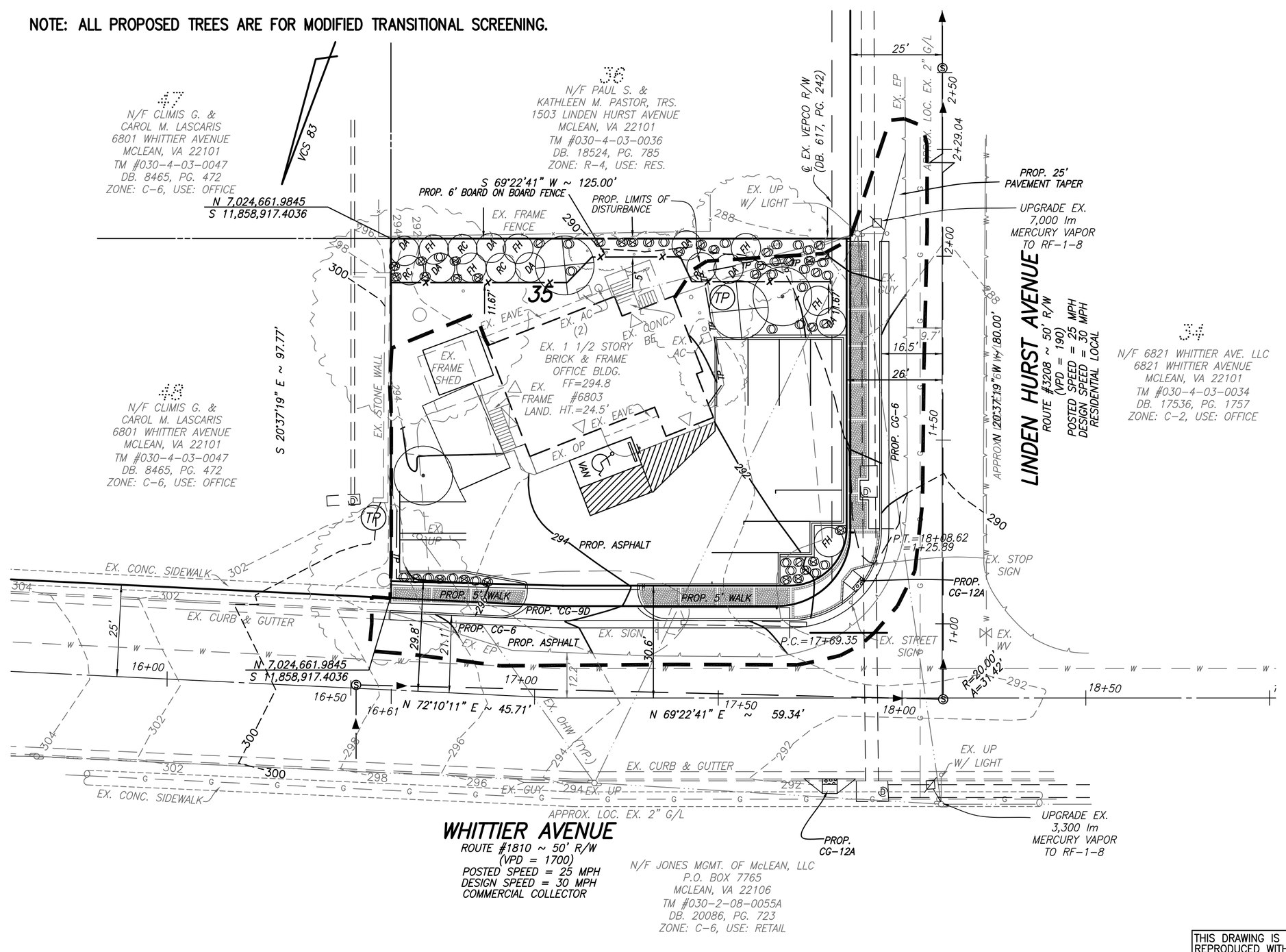
CALCULATIONS:

(A-B) x C < D + E
(12,363 - 734)0.10 = 1,163 SQ.FT. < 1,958 + 1,550 = 3,508 SQ.FT.
TREE COVER REQUIRED ____ 1,163 SQ.FT.
TREE COVER PROVIDED ____ 3,508 SQ.FT.

NOTES:

1. THE CALIPER AND HEIGHT OF TREES AND SHRUBS PLANTED SHALL BE AS SPECIFIED ON THE APPROVED LANDSCAPE PLAN, REGARDLESS OF THE TOTAL AREA OF TREE COVER PROVIDED OR REQUIRED. THERE SHALL BE NO DEVIATIONS FROM THE APPROVED SIZES SPECIFIED EXCEPT AS APPROVED BY COUNTY URBAN FOREST MANAGEMENT. ANY CHANGES MAY REQUIRE SUBMISSION OF A REVISION TO THE LANDSCAPE PLAN (PFM: 12-0805.1A).
2. ALL TREES AND SHRUBS SHOWN ON THE LANDSCAPE PLANS SHALL MEET THE STANDARDS FOR SIZES AND QUALITY SPECIFIED IN AMERICAN NURSERY AND LANDSCAPE ASSOCIATION'S AMERICAN STANDARD FOR NURSERY STOCK, (ANSI Z60.1-2004 & PFM: 12-0805.1B)
3. IF ANY TREE SPECIES IS UNAVAILABLE IN THE SIZE SPECIFIED, CONTACT URBAN FOREST MANAGEMENT ABOUT SPECIES SUBSTITUTIONS IN ORDER TO INSTALL TREES IN THE SPECIFIED SIZES (PFM: 12-0805.1A).
4. THE SPECIES OF TREES PLANTED SHOULD BE AS SPECIFIED ON THE APPROVED LANDSCAPE PLAN. SPECIES SUBSTITUTIONS WITHIN THE TREE CATEGORIES LISTED IN TABLE 12.7 ARE GENERALLY ACCEPTED UNLESS OTHERWISE SPECIFIED BY PROFFERED CONDITIONS, DEVELOPMENT CONDITIONS, SPECIAL EXCEPTIONS, SPECIAL PERMITS, OR VARIANCES. ANY TREE SUBSTITUTION SHALL ALSO BE IN CONFORMANCE WITH THE FOLLOWING (PFM: 12-0805.1C):
   A. SPECIES DIVERSITY - THE USE OF SUBSTITUTIONS SHALL NOT RESULT IN EXCEEDING THE GENUS AND SPECIES LIMITS SPECIFIED IN PFM 12-0701.6. (PFM: 12-0805.1C(1))
   B. AUTHORIZATION - A LETTER SIGNED BY THE PERMITTEE SHALL BE PROVIDED TO URBAN FOREST MANAGEMENT ACKNOWLEDGING ANY PROPOSED SUBSTITUTIONS TO TREES AND SHRUBS SHOWN ON THE APPROVED PLANS. (PFM: 12-0805.1C(2))
   C. SUBSTITUTIONS OUTSIDE OF TREE CATEGORY - SUBSTITUTION OF A TREE SHOWN ON THE APPROVED PLAN FROM ONE TREE CATEGORY, AS LISTED IN PFM TABLE 12.7, WITH A TREE FROM A DIFFERENT CATEGORY SHALL REQUIRE THE SUBMISSION AND APPROVAL OF A REVISION TO THE APPROVED PLAN. (PFM: 12-0805.1C(3))
   D. SPECIES SUITABILITY - SUBSTITUTED SPECIES MUST BE SUITED TO THE POST-DEVELOPMENT CONDITIONS OF THE PLANTING LOCATION FOR WHICH IT IS INTENDED. (PFM: 12-0501.2) INSTALLATION, AND PRIOR TO RELEASE OF THE CONSERVATION DEPOSIT FOR THE PROJECT. (PFM: 12-0805.3C)
5. IN CASES WHERE ADDITIONAL TREE COVER CREDIT HAS BEEN CREDITED FOR TREE PLANTING FOR ENERGY CONSERVATION (PFM: 12-0501.10) AND/OR NATIVE AND DESIRED SPECIES (PFM: 12-0501.5B), NO TREE SUBSTITUTIONS SHALL BE MADE EXCEPT AS APPROVED BY URBAN FOREST MANAGEMENT.
6. PLANTING LOCATIONS OF ALL TREES ON THE SITE SHALL BE IN SUBSTANTIAL CONFORMANCE WITH THE APPROVED PLAN. ANY DEVIATIONS BETWEEN THE FIELD LOCATION OF A TREE AND THE PLANTING LOCATION SHOWN ON THE APPROVED PLANS SHALL BE IN CONFORMANCE WITH THE FOLLOWING:
   A. ENVIRONMENTAL CONDITIONS - LIGHT, MOISTURE, AND OTHER CONDITIONS AFFECTING THE HEALTH AND VIABILITY OF THE TREE AT THE FIELD LOCATION SHALL BE SUITABLE FOR THE SPECIES. (PFM: 12-0501.2)
   B. PLANTING AREA - AT LEAST THE MINIMUM SIZE PLANTING AREA SHALL BE PROVIDED FOR EACH TREE ACCORDING TO ITS PROJECTED 10-YEAR TREE COVER AREA AS FOUND IN TABLE 12.7. (PFM: 12-0702.1B(2))
   C. RESTRICTIVE BARRIERS - TREES SHALL BE PLANTED NO CLOSER THAN FOUR FEET FROM ANY RESTRICTIVE BARRIER. (PFM: 12-0702.1B(2))
   D. SPACING - TREES SHALL BE SPACED SO THAT THE OUTER LIMIT OF THEIR PROJECTED 10-YEAR TREE COVER AREA, AS INDICATED IN TABLE 12.7, DOES NOT SIGNIFICANTLY OVERLAP. (PFM: 12-0702.1B(3))
   E. EASEMENTS - TREES FOR TREE COVER CREDIT SHALL NOT BE PLANTED WITHIN ANY EXISTING OR PROPOSED PUBLIC UTILITY EASEMENT OR WITHIN FIVE FEET OF STORM DRAINAGE EASEMENTS THAT CONTAIN PIPES. IN ADDITION, TREES SHALL NOT BE PLANTED IN AN AREA THAT WILL INTERFERE WITH EXISTING OR PROPOSED UTILITIES OR WITH MAINTENANCE OF THE UTILITY, AS DETERMINED BY THE DIRECTOR OF DPWES. (PFM: 12-0701.11B)
7. STAKING AND GUYING SHOULD ONLY BE IMPLEMENTED WHERE SITE CONDITIONS WARRANT THEIR USE. PLANTED TREES SHOULD BE ASSESSED INDIVIDUALLY AND STAKING AND GUYING INSTALLED ONLY AS REQUIRED. CONDITIONS WHERE STAKING AND GUYING MAY BE NECESSARY TO ENSURE STABILITY INCLUDE: WINDY LOCATIONS, STEEP SLOPES, OR WHERE VANDALISM MAY BE A CONCERN. (PFM: 12-0805.3C)
8. ALL STAKING AND GUYING MATERIAL MUST BE REMOVED WITHIN SIX MONTHS OF PLANT INSTALLATION, AND PRIOR TO RELEASE OF THE CONSERVATION DEPOSIT FOR THE PROJECT. (PFM: 12-0805.3C)
9. AT THE TIME OF FINAL INSPECTION FOR RELEASE OF THE PERFORMANCE BOND AND CONSERVATION DEPOSIT, ALL OF THE PLANT MATERIAL IS INSPECTED. PLANT MATERIAL PREVIOUSLY INSPECTED, AS PART OF THE PROCESS TO RELEASE ANY DEFERRAL DEPOSIT THAT MAY HAVE EXISTING, IS NOT EXEMPT FROM THIS CONDITION. ALL PLANT MATERIAL MUST BE HEALTHY AND IN GOOD CONDITION.
10. FOR DETAILS AND SPECIFICATIONS FOR THE INSTALLATION OF ALL REQUIRED LANDSCAPE PLANTINGS REFER TO THE LANDSCAPE SPECIFICATION GUIDELINES, 4TH EDITION, 1993 BY THE LANDSCAPE CONTRACTORS ASSOCIATION FOR THE DISTRICT OF COLUMBIA AND VIRGINIA.
11. FINAL PLACEMENT OF ALL LANDSCAPING IS TO BE COORDINATED WITH THE URBAN FORESTRY DIVISION. SUBSTITUTIONS OF TREE TYPES DUE TO AVAILABILITY ARE TO BE APPROVED BY THE URBAN FORESTRY DIVISION PRIOR TO ORDERING AND PLACEMENT.
12. COMPACTED AREAS THAT ARE TO RECEIVE PLANTINGS SHALL BE ROTO-TILLED AND THE SOIL LOOSENED AND FERTILIZED PRIOR TO PLACEMENT OF TREES.
13. EXISTING VEGETATION WILL BE PRESERVED TO THE MAXIMUM EXTENT POSSIBLE.
14. TREE PROTECTION SHALL NOT BE REMOVED OR RELOCATED WITHOUT FIRST CONSULTING THE URBAN FORESTRY DIVISION.
15. A SEASONAL LANDSCAPE DEFERRAL MAY BE GRANTED WHEN SEASONAL OR WEATHER-RELATED CONDITIONS, SUCH AS EXCESSIVELY WET SOIL, EXTENDED PERIODS OF DROUGHT, OR FROZEN GROUND, SUBSTANTIALLY REDUCE THE SURVIVABILITY OF THE PLANT MATERIAL, AS DETERMINED BY URBAN FOREST MANAGEMENT (UFM). A REQUEST FOR A LANDSCAPE DEFERRAL WILL NOT BE GRANTED FOR LANDSCAPING REQUIRED PRIOR TO THE ISSUANCE OF A RUP OR NON-RUP WHEN SEASONAL OR WEATHER-RELATED CONDITIONS ON THE SITE PLAN DO NOT PRECLUDE PLANTING. LACK OF SPECIES AVAILABILITY MAY JUSTIFY THE APPROVAL OF A SEASONAL LANDSCAPE DEFERRAL WHEN SPECIFIC PLANT SPECIES ARE REQUIRED BY PROFFERS OR CONDITIONS.
16. THE PARTY RESPONSIBLE FOR THE PLACEMENT OF THE PERFORMANCE BOND AND CONSERVATION DEPOSIT FOR THE PROJECT SHALL ACT AS THE APPLICANT FOR THIS SEASONAL DEFERRAL. SEASONAL LANDSCAPE DEFERRAL REQUEST FORMS CAN BE OBTAINED FROM THE ENVIRONMENTAL AND FACILITIES INSPECTIONS DIVISION OR URBAN FOREST MANAGEMENT.
17. ALSO, WHERE THE SUPER SILT FENCE IS SPECIFIED, THIS CAN FUNCTION AS TREE PROTECTION FENCE IF SO NOTED ON THE PLAN.

NOTE: ALL PROPOSED TREES ARE FOR MODIFIED TRANSITIONAL SCREENING.



INTERIOR PARKING LOT & PERIPHERAL LANDSCAPING CALCULATIONS:

INTERIOR PARKING LOT LANDSCAPING AND PERIPHERAL PARKING LOT LANDSCAPING IS NOT REQUIRED FOR THIS SITE BECAUSE THE PLAN DOES NOT PROPOSE MORE THAN 20 PARKING SPACES, A CHANGE IN USE, REDEVELOPMENT OR EXPANSION OF AN EXISTING USE (PER THE MCLEAN COMMERCIAL REVITALIZATION DISTRICT GUIDELINES.)

THIS SHEET TO BE USED FOR THE PLACEMENT OF LANDSCAPING AND TRANSITIONAL SCREENING ONLY!

REFER TO SITE DEVELOPMENT SHEET FOR FINAL LAYOUT, LOCATIONS, DIMENSIONS & GRADING.

LANDSCAPE / SCREENING NARRATIVE:

THE SITE IS CURRENTLY SUPPORTING CEDARS AND OAKS ALONG THE PUBLIC RIGHT-OF-WAY. A LEYLAND CYPRESS ROW IS RUNNING ALONG A PORTION OF THE ZONE TRANSITION FROM COMMERCIAL TO RESIDENTIAL. A LARGE OAK IS LOCATED IN THE REAR YARD OF THE SITE. HOLLY TREES AND POPLARS ARE ALSO FOUND ON-SITE MIXED IN WITH THE OTHER TREES. THE MAJORITY OF THE TREES ALONG THE PUBLIC RIGHT-OF-WAY SHALL BE REMOVED FOR THE CONSTRUCTION OF THE REQUIRED ROAD FRONTAGE IMPROVEMENTS AND SIDEWALK. SOME ADDITIONAL ON-SITE TREES WILL BE REMOVED TO PROVIDE FOR PROPER GRADING OF STORMWATER RUNOFF. SCREENING TREES AND THE LARGE OAK SHALL REMAIN AND BE PROTECTED DURING CONSTRUCTION ACTIVITIES.

ADDITIONAL PLANTINGS FOR TRANSITIONAL SCREENING SHALL BE PLACED ON-SITE AS SHOWN ON SHEET 11. NO INTERIOR PARKING LOT LANDSCAPING OR PERIPHERAL PARKING LOT LANDSCAPING IS REQUIRED.

GRAPHIC SCALE
20 0 10 20 40 80
(IN FEET)
1 inch = 20 ft.

THIS DRAWING IS A SERVICE DOCUMENT OF R.C. FIELDS, JR. & ASSOC., P.C. AND MAY NOT BE USED OR REPRODUCED WITHOUT THE WRITTEN PERMISSION OF THE ENGINEER AND /OR LAND SURVEYOR.

EXISTING UTILITIES SHOWN ON THIS PLAN TAKEN FROM AVAILABLE RECORDS AND/OR FROM FIELD OBSERVATIONS. FOR EXACT LOCATIONS OF EXISTING UNDERGROUND UTILITIES, NOTIFY "MISS UTILITY" AT 1-800-257-7777, 72 HOURS BEFORE THE START OF ANY EXCAVATION OR CONSTRUCTION.

LOCATION AND DEPTH OF ALL EXISTING UNDERGROUND UTILITIES TO BE VERIFIED BY CONTRACTOR PRIOR TO CONSTRUCTION. INTERFERENCE OR DISRUPTION OF SAME WILL NOT BE THE RESPONSIBILITY OF THIS OFFICE

ALL CONSTRUCTION SHALL CONFORM TO THE CURRENT STANDARDS AND SPECIFICATIONS OF FAIRFAX COUNTY, VIRGINIA.
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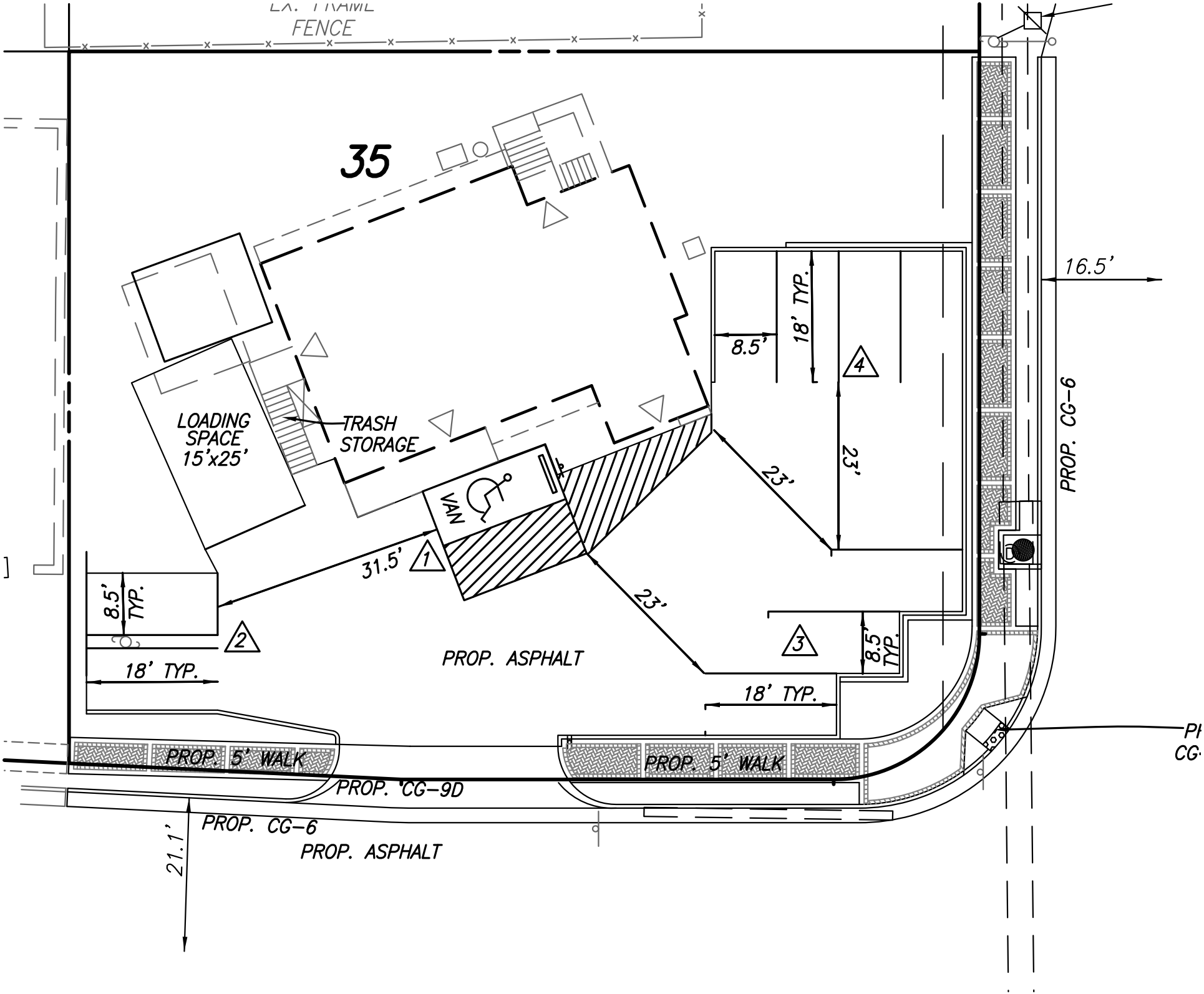
R.C. FIELDS, JR. & ASSOCIATES
A PROFESSIONAL CORPORATION
LAND SURVEYING • SITE PLANNING • SUBDIVISION DESIGN
730 S. Washington Street
Alexandria, Virginia 22314 (703) 549-6422

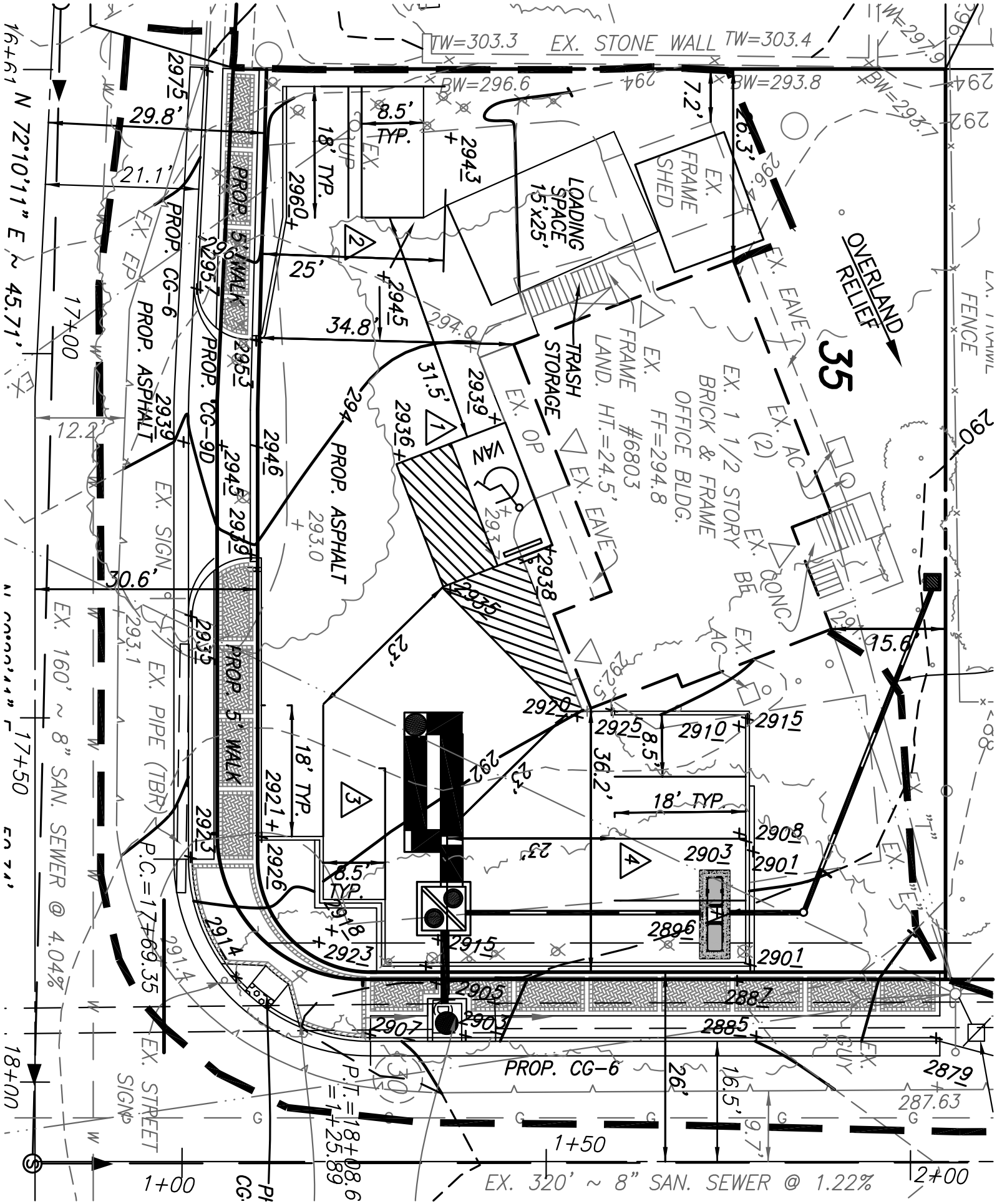
COMMONWEALTH OF VIRGINIA
RONALD J. KELLER
Lic. No. 1457-B
15 MAY 2012
LAND SURVEYOR

LANDSCAPE PLAN AND CALCULATIONS
LOT 35, SECOND ADDITION TO
BRYN MAWR
(6803 WHITTIER AVENUE)
DRANESVILLE DISTRICT
FAIRFAX COUNTY, VIRGINIA

DATE	REVISION
5/15/12	PER COMMENTS

DESIGN: RKB
DRAWN: TG
SCALE: 1" = 20'
DATE: 7 NOV. 2011
SHEET 11 OF 16
FILE: 11-76


EX. TRAIL
FENCE
35
LOADING
SPACE
15'x25'
TRASH
STORAGE
VAN
31.5'
1
23'
23'
23'
8.5'
18' TYP.
4
16.5'
PROP. CG-6
8.5'
TYP.
2
18' TYP.
PROP. ASPHALT
3
8.5'
TYP.
18' TYP.
PROP. 5' WALK
PROP. 5' WALK
PROP. CG-9D
PROP. CG-6
PROP. ASPHALT
21.1'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EX. STONE WALL
TW=303.4
BW=296.6
BW=293.8
8.5' TYP.
18' TYP.
LOADING SPACE 15'x25'
EX. FRAME SHED
OVERLAND RELIEF
35
TRASH STORAGE
EX. FRAME LAND. HT.=24.5'
#6803
EX. 1 1/2 STORY BRICK & FRAME OFFICE BLDG. FF=294.8
EX. AC (2)
EX. CONC. BE
EX. FENCE
PROP. 5' WALK
PROP. CG-6
PROP. ASPHALT
PROP. CG-9D
PROP. ASPHALT
VAN
EX. SIGN
EX. PIPE (TBR)
P.C.=17+69.35
EX. 160' ~ 8" SAN. SEWER @ 4.04%
N 72°10'11" E ~ 45.71'
N 00°00'44" E
PROP. CG-6
P.T.=18+08.6
=1+25.89
EX. 320' ~ 8" SAN. SEWER @ 1.22%
EX. STREET SIGN
EX. GUY
287.63
1+00
1+50
2+00
17+00
17+50
18+00
19+00

PROPOSED SITE PLAN USE AND PARKING TABULATION REVISION

FEE: $770.00

Engineer: R.C. FIELDS JR & ASSOC. Address: 730 S. WASHINGTON ST. ALEX. VA 22314 Phone #: (703) 549-6422

Plan Name: LOT 35, 2ND ADDN TO BRYN MAWR Original Site Plan #: 17756-SP-001-1 Tax Map #: 030-4-03-0035

Zoning: C-2 Rezoning Case #: N/A Proffered: [ ] Yes [ ] No Proffered Use Restrictions (See Note 1 below) N/A

ADDRESS	LIST EACH FLOOR (include basement)	SUITE #	USE (See Notes 2, 3 and 4 below)	USE PERMITTED BY: RIGHT	SPECIAL PERMIT	SPECIAL EXCEPTION	SQUARE FEET GROSS FLOOR AREA	SQUARE FEET NET FLOOR AREA	# SEATS AND/OR STOOLS	# COMPANY VEHICLES	# SERVICE BAYS	# OF EMPLOYEES	# STUDENTS	OTHER	PARKING RATE REQUIRED PER CODE (See Note 5 below)	TOTAL PARKING SPACES REQUIRED FOR THIS USE
6803 WHITTIER AVE	WHOLE BLDG	N/A	OFFICE	✓			3,333	2,843	N/A		N/A		N/A	N/A	3.6/ 1,000	12

(If additional space is required use Page 2)

REQUIRED TOTAL FOR ENTIRE SITE PLAN: 12

NUMBER OF ACCESSIBLE SPACE(S) PROVIDED: 1 + VAN ACCESSIBLE SPACE(S) PROVIDED: 1 = TOTAL ACCESSIBLE PARKING SPACE(S) on site per ADA Act and VUSBC (See Note 6 below): 1

(The total number of parking spaces, including accessible parking spaces, available and useable for vehicular parking on the area covered by this site plan [See Note 6 below])

TOTAL PARKING SPACE(S) PROVIDED: 10

[1]List proffered use Prohibitions or Limitations.
[2]In building where one floor has more than one use (personal services, general office & retail), use a separate line for each use. The uses must correspond to those identified in Article 11 of the Zoning Ordinance, or else documentation of the Zoning Administration determination must be attached to the tabulation.
[3]Units which are vacant shall be included, the intended use shall be indicated and parking allocated.
[4]Developer should make an initial parking assignment for each unit on the site plan. If developer, condominium, association or landlord wishes to make changes to assigned number of spaces after final site plan bond release, a site plan revision for reallocation of parking will be required. This form, when properly completed and certified, is intended to be such a site plan revision.
[5]If use is a Grandfathered use, it may be calculated at previous code parking rate if so identified and justification is submitted with the parking tabulations.
[6]Certification is taken to mean that the number of parking spaces shown as being provided is actually available on the site and useable (not occupied or blocked by dumpsters, air conditioners, incinerators, storage trailers, etc.), that all uses on the site have been included in the above listing, and that the requisite number of spaces and signage for compliance with ADA are provided. The number of parking spaces must be in conformance with the associated rezoning, special exception, special permit and variance.

Certified Correct[6] (Applicant) Engineer's Signature: Ronald J. Keller R.C. FIELDS JR & ASSOC. Date: 3/12/12

County Approval by: Date: 3/12/12

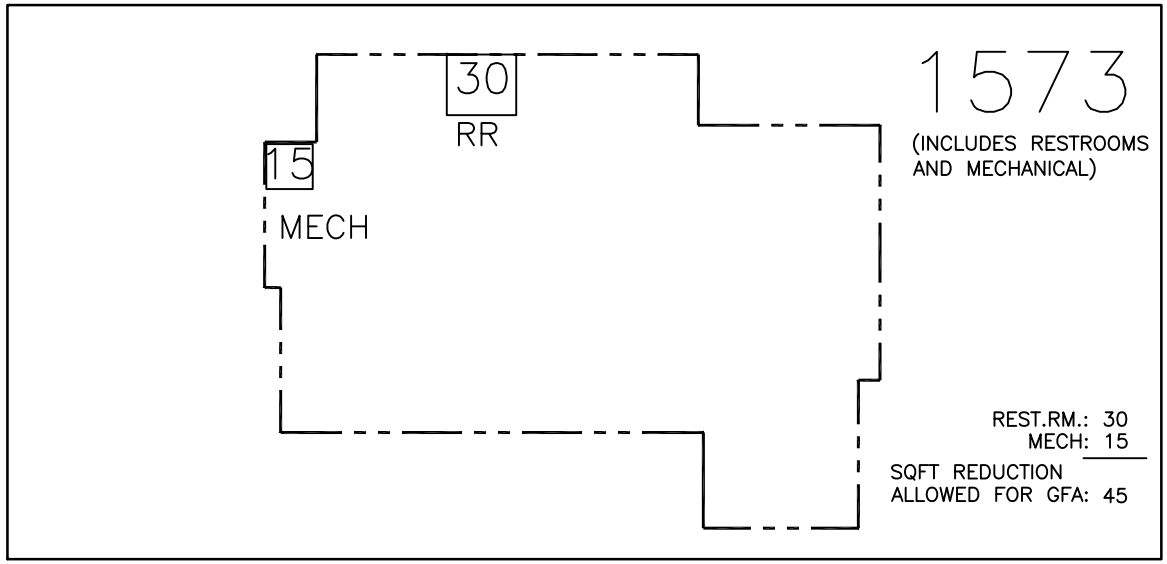
Property Owners, Landlords, Condominium Association - Concurrence with Tabulation
Print Name & Title (Include company name when appropriate): Dorothy Pontius Signature: Date: 3/12/12

COMMONWEALTH OF VIRGINIA
RONALD J. KELLER
Lic. No. 1457-B
LAND SURVEYOR

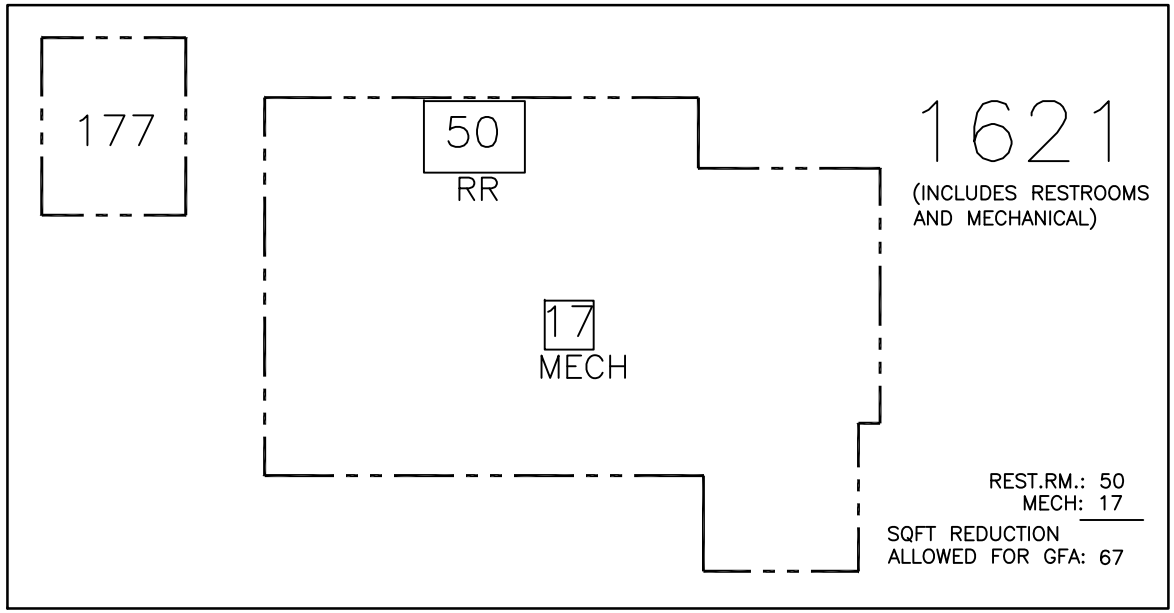
Submit to: Land Development Services, Plan and Document Control, 12055 Government Center Parkway, Suite 506 Fairfax, Virginia 22035-5503 Number of copies required: One (1) original with Engineer's Seal, Signature and date, plus four (4) copies.

REVISED FORM (7/2009)

Sheet 1 of 2



2 A1–01 SECOND FLOOR FOOTPRINT



1 A1–01 FIRST FLOOR FOOTPRINT

AREA CALCULATION

1ST FLR: 1621
2ND FLR: 1573

3194

EXIST. SHED: 177

FOOTPRINT COUNTING SHED: 3371

TOTAL ALLOWED REDUCTIONS
FOR RESTROOMS AND MECH.: 112

TOTAL GFA W/ REDUCTIONS: 3259

COUNTY ALLOWED SQFT
W/ 20% PARKING REDUCTION: 3333

3259 < 3333

3333 @ 3.6 SPACE/1000 = 12 SPACES
20% ALLOWED REDUCTION = 2.4 SPACES
REQUIRED SPACES = 9.6 SPACES
PROVIDED = 10 SPACES

REVISIONS:
1.
2.
3.
4.
5.
6.
7.
8.

700 North Fairfax St. # 304
Alexandria, VA 22314
Phone: (703) 548-8828
Fax No:(703) 548-4843
Email: info@adstudio1.com

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PROJECT NAME
WHITTIER AVE.
6803 WHITTIER AVE.
MCLEAN, VA 22101

SCALE AS NOTED
DATE 07.12.12
DRAWN BY PA
CHECKED BY MB
DRAWING NO. A1–01
PROJECT NO. 11103
SHEET NO. 1 OF 1

Board Agenda Item
July 31, 2012

ACTION – 2

Approval of a Cooperative Agreement – Expansion of the Water Resources Monitoring Network for Fairfax County in Partnership with the United States Geological Survey

ISSUE:
Board of Supervisors authorization is requested for Fairfax County (County) to enter into the Joint Funding Agreement (JFA) with the United States Geological Survey (USGS) for an expansion to the existing water resources monitoring network established in Fairfax County.

RECOMMENDATION:
The County Executive recommends the Board authorize the JFA between the County and the USGS in the amount of $179,000 for an expansion of the existing water resources monitoring network established in 2007. At the County's option, the agreement may be extended annually to continue the additional monitoring at a cost of approximately $130,000 per year for a term of 5 years (as outlined in Table 1 of the attachment).

TIMING:
Board action is requested on July 31, 2012 to ensure timely start-up of the expanded monitoring network.

BACKGROUND:
Water quality Best Management Practices (BMPs) are designed and constructed in an effort to reduce excess runoff and pollution reaching the receiving waters of Fairfax County that drain into the Potomac River, and eventually, the Chesapeake Bay. BMPs have been employed and constructed throughout the County for the past several decades and will continue to be implemented as part of the County's ongoing stormwater management efforts to improve aquatic resources and meet various regulatory requirements of the federally-mandated Municipal Separate Storm Sewer System (MS4) permit.

Evaluating BMP effectiveness on the watershed scale is critical from both regulatory compliance and watershed planning perspectives. Long-term monitoring is necessary to discern the processes and patterns occurring in the more urbanized watersheds typically found throughout Fairfax County, especially as watershed improvement

projects are implemented in anticipation of current and impending regulatory requirements. By monitoring and evaluating the long-term trends occurring in our watersheds as improvement projects are implemented, we will begin to be able to answer such questions as:

- How well are the current BMPs working?
- How might they be improved?
- How can we create more cost and time-effective BMPs?
- Can we quantify the effects of the projects being implemented out of the current watershed planning process?
- Can these results be transferred to other watersheds with similar characteristics?
- How can we effectively implement BMPs and retrofits in older, less-protected watersheds?

As part of the County's watershed management plans (WMPs) that were completed in 2011, over 1700 structural projects (BMPs) were identified countywide with an estimated cost of $700 million.

On June 18, 2007, the County authorized the initial Joint Funding Agreement (JFA) between Fairfax County and the United States Geological Survey (USGS) to construct and operate a long-term water resources monitoring network. On June 19, 2012, the County authorized the continuation of this long-term study with annual JFA renewals for work through June 2017. Through this monitoring program, 14 monitoring sites were established across watersheds for which WMPs were developed in Phase 1 of the watershed planning effort. The goals of this effort are to:

- Establish baseline characterizations of water quality and stream flow conditions in County streams.
- Determine nutrient and sediment trends and loadings in those streams.
- Evaluate relations between the observed stream/watershed conditions and BMP implementation activities in the monitored watersheds.

The proposed expansion of this network establishes six more monitoring stations to provide wider coverage across the county and in the watersheds in which WMPs were developed in Phase 2 of the watershed management planning effort. Under this scheme, the monitoring network is maximized spatially and established within watersheds having the greatest potential for implementation of watershed improvement projects.

Details of the proposed monitoring network expansion are discussed in the attachment. The basic framework of the existing network consists of four USGS continuous water gaging stations throughout the County. These gages collect flow data and water quality

data every 15 minutes as well as nutrient and sediment samples during rain events. This data is posted to a USGS-maintained, publicly accessible web page. To supplement the data from these gaged stations in a cost-effective manner and provide greater spatial coverage, ten less-intensely monitored locations are also established (see map in attachment for gaging locations). This network has been fully operational since 2008 and is providing an extensive and useful dataset. This data is currently being used to establish baseline conditions after which trend analysis can soon be performed. The proposed expansion to this network would establish and integrate an additional continuous water gaging station (in Accotink Creek) and five additional less-intensely monitored stations. Thus the expanded network would consist of a total of five continuous gaging stations and 15 less intensely monitored stations across the county.

The monitoring program established in 2007 has successfully provided the baseline water-resources characterizations and constituent loads in the monitored watersheds. This expansion proposal includes funding for an official USGS publication on the current findings of the study (first 5 years of data). The USGS publication will include the analyses and interpretations of the data that have been collected, and will document the current status of the monitored streams.

Publication by the USGS lends increased credibility to the monitoring program and has multiple benefits, including outreach to stakeholders and the general public, and using pollutant loadings for comparison to modeled pollutant loads and potential Total Maximum Daily Load (TMDL) allocations, such as the Accotink Creek and the Chesapeake Bay TMDLs. For example, the sediment and nutrient pollutant contributions from urban watersheds to the Chesapeake Bay is of critical concern for the Chesapeake Bay Program and these data may be used by the Bay Program to improve the understanding of urban basins.

The County has successfully partnered with USGS twice before (including the Accotink Creek Fecal Coliform Source Tracking Studies) and has continued to build on this productive partnership through the establishment and operation of this robust, countywide water monitoring network. By again partnering with the federal government to expand the monitoring network in this important initiative, the County is able to further leverage its resources.

FISCAL IMPACT:
Funding for this project will be provided on a cost-share basis with the USGS and Fairfax County. Funding is available to award this Joint Funding Agreement from Fund 400-C40101, Stormwater Management Program in Project 2G25-006-00, Stormwater Regulatory Program. The County will contribute approximately 75 percent of the operating costs, while USGS will be responsible for the remaining 25 percent which

includes primary data collection, processing, and analysis. The USGS will continue to be responsible for facility repair costs as ownership responsibilities reside with them. This agreement will be extended annually at the County's option for the 5-year term described in the attachment.

The County will also be providing in-kind services as follows:

1. Laboratory services for nutrient analysis (nitrogen and phosphorus) of up to 520 water samples per year will be performed by the County's Wastewater Management Division at the Noman M. Cole Lower Potomac Pollution Control Plant's laboratory.

2. Staff ecologists will provide support in water quality sample collection and biological sampling and processing.

3. Establishment and maintenance of electrical service at the intensive monitoring site (gage).

ENCLOSED DOCUMENTS:
Attachment 1: USGS Joint Funding Agreement for Investigation of Water Resources (2)
Attachment 2: Summary Document: Spatial Expansion and Publication of Water-Quality Monitoring in Fairfax County, VA

STAFF:
Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)
Randy Bartlett, Deputy Director, Department of Public Works and Environmental Services

United States Department of the Interior

U.S. GEOLOGICAL SURVEY

1730 East Parham Road
Richmond, Virginia 23228

July 10, 2012

Mr. Shannon Curtis
County of Fairfax
12000 Government Center Parkway
Suite 449
Fairfax, VA 22035

Dear Mr. Curtis:

Enclosed please find a fully executed copy of a Joint Funding Agreement for Spatial Expansion of Water-Quality Monitoring in Fairfax County. Work cannot be continued or started until we receive the signed agreement.

Work performed with funds from this agreement will be conducted on a fixed-price basis with bills issued at the end of each quarter. The results of all work under this agreement will be available for publication by the U.S. Geological Survey.

We look forward to a successful relationship.

Sincerely,

George E. Harlow, Jr.
Acting Director, USGS Virginia
Water Science Center

Enclosure

Form 9-1366
(Oct. 2005)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement

Customer #:	6000000666
Agreement #:	12ENVALM0000027
Project #:	GC12LM0009RO3500
TIN #:	54-0787833
Fixed Cost Agreement	✓ Yes No

FOR
INVESTIGATION OF WATER RESOURCES

THIS AGREEMENT is entered into as of the 10th day of July, 2012, by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the COUNTY OF FAIRFAX, party of the second part.

1. The parties hereto agree that subject to availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation for spatial expansion of the Water-Quality Monitoring in Fairfax County, VA, herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b.
2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of $0.

(a) $61,000.00 by the party of the first part during the period August 1, 2012 **to** June 30, 2013

(b) $179,000.00 by the party of the second part during the period August 1, 2012 **to** June 30, 2013

USGS DUNS number 137784646, TAS number 142/30804

(c) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(d) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.
4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.
5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.
6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.
7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

Form 9-1366 continued

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement

Customer #:	**6000000666**
Agreement #:	**12ENVALM0000027**
Project #:	**GC12LM0009RO3500**
TIN #:	**54-0787833**

8. The maps, records, or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records, or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at costs, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records, or reports published by either party shall contain a statement of the cooperative relations between the parties.
9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered **quarterly**. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983).

U.S. Geological Survey
United States
Department of the Interior

COUNTY OF FAIRFAX

USGS Point of Contact

Name: John Jastram
Address: 1730 East Parham Road
Richmond, VA 23228

Telephone: 804-261-2648
Email: jdjastra@usgs.gov

Customer Point of Contact

Name: Mr. Shannon Curtis
Address: 12000 Government Center Parkway
Suite 449
Fairfax, VA 22035
Telephone: 703-324-5811
Email: acsava@netelos.net

Signatures

By_____ Date 7/10/12
Name: George E. Harlow, Jr.
Title: Acting Director, USGS Virginia Water Science Center

By_____ Date_____
Name:
Title:

By_____ Date_____
Name:
Title:

Signatures

By_____ Date_____
Name:
Title:

By_____ Date_____
Name:
Title:

By_____ Date_____
Name:
Title:

Spatial Expansion and Publication of Water-Quality Monitoring in Fairfax County, VA

John Jastram
USGS Virginia Water Science Center
July 2012

A portion of this document describes an expansion the spatial coverage of the existing water-resources monitoring network in Fairfax County. Though this expansion is being funded separately from the existing network, upon funding these two components will be operationally and scientifically handled as a single network.

Introduction

In 2007, Fairfax County initiated a cooperative water-resources monitoring program with the US Geological Survey (USGS). The goals of this effort are to establish baseline characterizations of water-quality and streamflow conditions in County streams, to determine nutrient and sediment trends and loadings in those streams, and to evaluate relations between the observed water-resources conditions and Best Management Practice (BMP) implementation activities in the monitored watersheds. Through this monitoring program fourteen monitoring sites were established in watersheds for which watershed plans were developed in Phase 1 of the watershed planning effort.

Spatial Expansion of Monitoring Network

The monitoring program established in 2007 has successfully provided the baseline water-resources characterizations and constituent loads in the monitored watersheds, and the data sets are approaching the temporal duration required for trend analyses. However, with the recent completion of the second phase of the watershed planning process, the County has identified an interest in increased spatial coverage of the monitoring network. Additionally, the County has an interest in focusing this expansion on smaller watersheds (generally < 1 mi^2) with the most intensive BMP implementation plans – factors expected to provide the most likely opportunities to detect responses to BMP implementation.

Objectives

The proposed expansion of the monitoring network is designed to address the same objectives as the existing network in watersheds not included in the original site selection area and for which detectable responses to BMPs are believed to be most likely. Those objectives are:

1. Generate long-term monitoring data to describe current water-quality (sediment and nutrients) and quantity conditions, trends in water-quality and quantity, and nutrient and sediment loads and yields;

2. Evaluate relations between observed conditions/trends and BMP implementation within the monitored watersheds; and
3. Transfer the understanding gained to other less-intensively monitored watersheds.

Approach

To maximize the benefit of this monitoring effort, data collection and analysis methods will be identical to those used in the existing USGS/Fairfax County trend monitoring network. Maintaining consistency between the existing and proposed networks will ensure that results are comparable and any data analyses desired are not complicated or prevented because of inconsistencies in the datasets. This expansion will include 1 Intensive Monitoring Station and 5 Trend Monitoring Stations, as decided by County staff. These monitoring stations will be operated as described in the associated document titled "Continuation of the Water-Resources Monitoring Network for Fairfax County, VA".

Site Selection

Sites to be included in the proposed network have been pre-selected by County staff, and therefore no site selection process is included in this proposal. Sites were pre-selected to represent small (<1 mi^2) watersheds with the highest levels of planned BMP implementation, presumably maximizing the likelihood of detectable changes in response to implementation.

In-kind Contributions by Fairfax County

As a collaborative study, several in-kind contributions from Fairfax County are anticipated to improve data collection protocols, reduce project costs, and increase overall study efficiency. Anticipated in-kind project contributions from Fairfax County include the following:

- Conceptually, collection of the scheduled monthly water-quality samples at the new sites will be the responsibility of County staff (USGS will continue monthly sampling for the existing network). However, to maximize integration of the data sets from the existing and proposed networks all 20 sites (14 existing and 6 new) will be sampled on the same day each month, with each agency sampling approximately half of the total number of sites, according to pre-determined sampling routes. The monthly routes will be randomly selected to provide a distribution of sampling times and collecting agency at each site. USGS will provide training to County staff to ensure proper application of USGS sampling protocols. The County will be responsible for providing staff on the scheduled sampling day each month. It is critical that sampling occur on the scheduled date to maintain the integrity of the sampling scheme, minimize coordination effort, and ensure availability of laboratory staff to process and analyze samples. For months in which the monthly sample will be a targeted wet-weather sample, USGS staff will conduct the sampling across the entire network. This approach will reduce the complexity of logistics for accomplishing such sampling efforts, and will ensure sampling teams are properly equipped to safely sample high flow conditions, as County staff may not have access to the necessary resources for this specialized work.

- All nutrient samples are to be processed and analyzed by Fairfax County Environmental Services Lab, in a manner consistent with the analysis of samples from the existing network. Nutrient analyses should include total nitrogen, total phosphorus, particulate nitrogen, particulate phosphorus, total dissolved nitrogen, total dissolved phosphorus, dissolved nitrate, and dissolved orthophosphorus. During the study, review of analytical methods and quality assurance samples will be submitted to the lab to ensure that project data-quality objectives are met.

- USGS will provide the County with a multiparameter water-quality sonde to measure field parameters while sampling. The County will be responsible for maintaining this equipment according to USGS standards, and will be responsible for the purchase of supplies for maintenance and monthly calibration. Additionally, the County will be responsible for any instrument repair needed, including the replacement of probes.

- The 6 new sites will be included for benthic macroinvertebrate sampling as part of the County's annual sampling program. Collection of these supporting benthic data will further permit a holistic approach for evaluating improvements in flow, water quality, and ecological health.

- Fairfax County will secure permission for the appropriate landowners for installation of the monitoring stations, and ongoing access to the study sites.

- Fairfax County will directly arrange and pay for all costs to establish AC power at the intensive monitoring station. This includes routing power to the station and installing electrical fixtures inside the station. These costs are widely variable and direct payment of these costs will likely result in substantial savings.

Publication of Monitoring Results

The monitoring program established in 2007 has successfully provided the baseline water-resources characterizations and constituent loads in the monitored watersheds, and publication of these findings will provide citable documentation that may prove beneficial to the County in numerous ways.

Objectives

The objective of publishing this report is to provide Fairfax County a citable, peer-reviewed, report that documents the water-quality characterizations and the computed loads and yields of nutrients and suspended sediments in the monitored streams.

Content

The proposed report will include a description of the study design, descriptive characterizations of the monitored watersheds, and analysis and interpretation of the available monitoring data. The data analysis and interpretation will primarily consist of the baseline water-quality characterizations and comparisons, as well as the annual loads and yields of nutrients and sediment, that that have been presented during annual meetings.

Publication of these data, and the analyses and interpretations that have been conducted, will document the current status of the monitored streams. Such documentation has multiple potential benefits, including outreach to stakeholders and the general public, and published loadings for comparison to modeled loads and potential TMDL allocations.

Relevance and Benefits

The proposed expansion of the Fairfax County Water Resources Network will be instrumental in improving our understanding of BMP efficacy and the transferability of this knowledge to other watersheds. This study will provide standardized, quality assured data to national data bases available to the public that will be used to advance the understanding of regional and temporal variations in hydrologic conditions. The data collected as part of this study will be utilized by multiple parties for planning and operational purposes. For example, the sediment and nutrient contributions from urban watersheds to the Chesapeake Bay is of critical concern for the Chesapeake Bay Program managers and these data may be used by the Bay Program to improve their understanding of urban basins.

Deliverables

Data collected will be made publicly available on the USGS National Water Information System (NWIS) web site, and through a separate USGS-maintained project-specific web site. Additionally, a combined annual progress report will be prepared for the entire 20-site network and annual presentations of study progress and data interpretation will be given for interested County staff.

The publication effort will result in the generation of a USGS Scientific Investigations Report (SIR) which will be provided in hard copy and will be available publicly in electronic format (PDF) via the USGS Publications Warehouse (http://pubs.er.usgs.gov/). Additionally, a USGS Factsheet will be provided as a hard copy and electronic version. This factsheet will be a 2-sided single page document that highlights the study design and key findings. The factsheet will be a product to communicate key information to a broad audience, from County Supervisors to the general public. All hard-copy publications will be professionally published in full color.

Budget

Year One (July1, 2012-June 30, 2013): The budget for the first year of the monitoring expansion includes start-up costs and annual operation and data-analysis costs (Table 1). Start-up costs include the purchase of a water-quality sonde by USGS for use by Fairfax County staff when sampling, purchase of instrumentation for the intensive monitoring station, and installation of the monitoring station. Installation costs for establishment of the trend-monitoring stations will be covered under the annual operation costs for trend-monitoring stations by reducing the streamflow data collected in the first year by approximately fifty percent, thereby minimizing start-up costs in the first year. Salary costs are minimized by use of lower salaried hydrologic technicians for data management, while data analysis and project coordination tasks will be the responsibility of the study hydrologist, John Jastram.

Additionally, the year one budget includes all costs to generate the proposed report and fact sheet. The total cost of $50,000 includes salary for staff to write the report and produce figures, and the costs for layout and publication of the report. Of this total, USGS will contribute $25,000 and $25,000 is requested from Fairfax County.

Out Years (July 2013 on): The budget for the out years of the study includes only annual operation and analysis costs (Table 2). The annual cost will increase at a rate of 2.5% per year to offset inflationary increases in the cost of supplies, services, and salary. It is necessary to account for such cost increases to ensure the monitoring program can continue without the need to reduce scope to offset such cost increases.

USGS Contribution: The annual USGS contribution reflects an overall increase in USGS contribution towards work with Fairfax County.

Table 1. Fiscal Year 2013 Costs and Funding Contributions.

Annual Operation Costs

Item	Year 1
Trend Monitoring Stations (n = 5)*	$75,000
Intensive monitoring station	$85,000
SUBTOTAL	**$160,000**

Monitoring Start-Up Costs

Station construction and instrument installation**	$30,000
SUBTOTAL	**$30,000**

Publication Costs

Publication of Monitoring Results	$50,000
SUBTOTAL	**$50,000**
TOTAL YEAR 1 COST	**$240,000**

USGS Funding Contributions

Annual Funding Contribution for Monitoring Activities	*$36,000*
Publication Contribution	*$25,000*
SUBTOTAL	**$61,000**
Total USGS Funding Contribution (year one)	**$61,000**
Fairfax County Funding Contribution* **	**$179,000**

USGS Equipment Contributions****

Water-quality sonde and interface for sampling	$12,000
Water-quality sonde for deployment	$8,000
Autosampler for deployment	$6,000
Value of equipment provided	**$26,000**

*Trend monitoring stations will be operated for1/2 of the first year to allow for installation costs

**Establishment of electrical service not included. This will be a direct responsibility of Fairfax County.

***The annual O&M and publication costs will be billed in equal quarterly billings. The start-up costs for monitoring will be added to the first quarterly bill.

****USGS will provide this equipment for use in the monitoring activities.

Table 2. Annual operational costs and funding contributions for the proposed monitoring network expansion (including start-up and publication costs in FY 2013).

Year (County FY)	Fairfax Contribution	USGS Contribution	Annual Total
2013	$179,000	$61,000	$240,000
2014	$127,000	$37,000	$164,000
2015	$130,000	$38,000	$168,000
2016	$133,000	$39,000	$172,000
2017	$136,500	$40,000	$176,500
TOTAL	$705,500	$215,000	$920,500

Contact

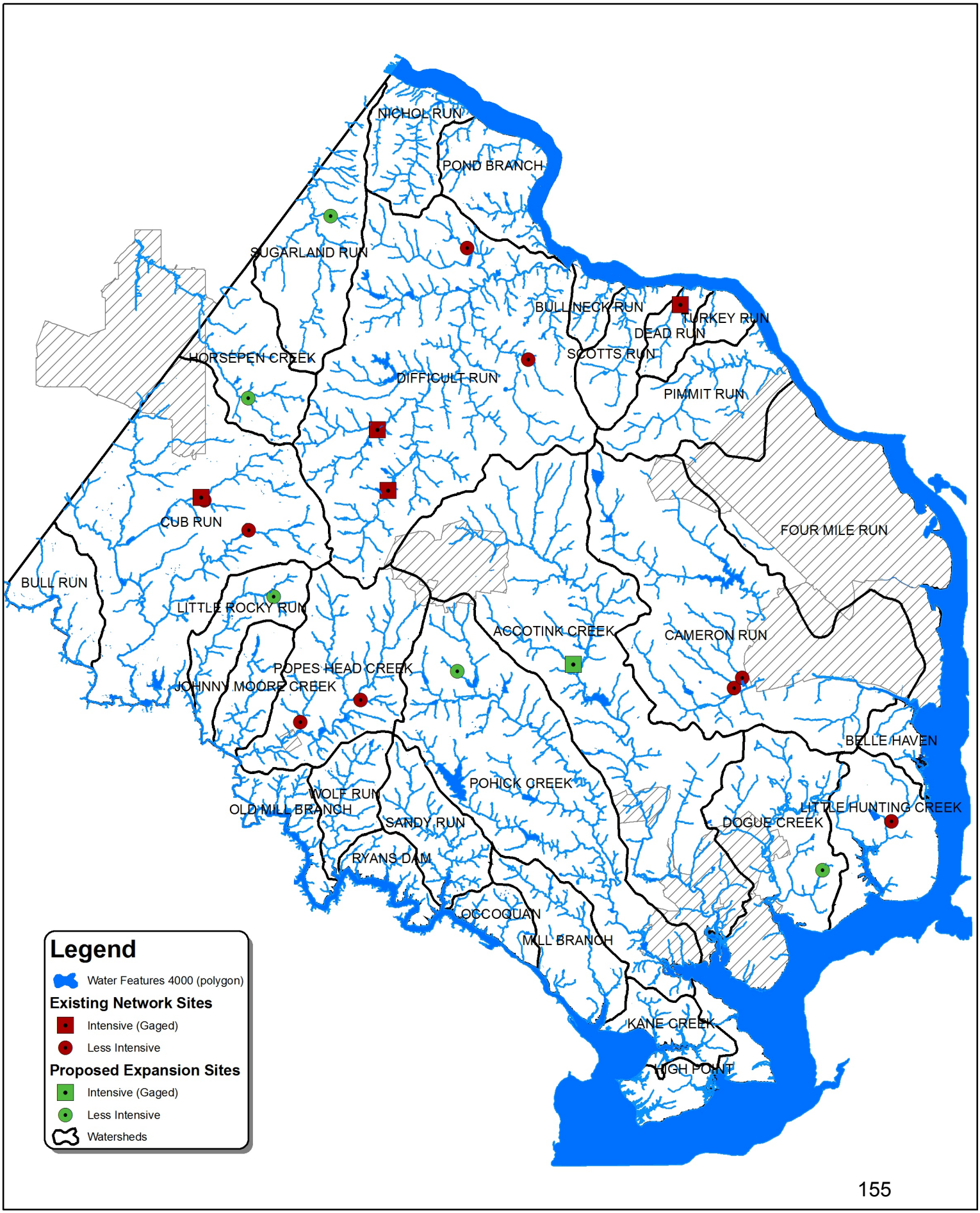
Please contact John Jastram with any questions or comments at:

804-261-2648

jdjastra@usgs.gov

USGS
science for a changing world

Fairfax County/USGS Stream Monitoring Network



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Board Agenda Item
July 31, 2012

ACTION - 3

Authorization for the Chairman to Sign the Workforce Investment Act (WIA) Title I Grant Award Agreement Between the Virginia Community College System and the Northern Virginia Workforce Investment Area XI

ISSUE:
Board authorization is requested to designate the Chairman of the Fairfax County Board of Supervisors (Board), or his or her designee, as the CLEO for Fairfax County, to fulfill the requirements of Public Law 105-220. It is also being requested that the Board authorize the Chairman, as the CLEO, to sign the Workforce Investment Act (WIA) Title I Grant Award Agreement between the Virginia Community College System (VCCS) and the Northern Virginia Workforce Investment Area (NVWIA) 11 and the NVWIA Area 11 Consortium Agreement. The NVWIA Area 11 was established in 1999, and is a consortium of seven jurisdictions that includes the counties of Fairfax, Loudoun and Prince William and the cities of Fairfax, Falls Church, Manassas and Manassas Park. The jurisdictions participating in the NVWIA Area 11 have designated Fairfax County as the Consortium's grant recipient for WIA funds and SkillSource Group, Inc. (SSG), a nonprofit corporation, as the grant sub recipient and fiscal agent for the Consortium. As the grant recipient, Fairfax County authorizes the transfer of WIA funds as they become available to SSG for the limited purpose of fulfilling the requirements of the local workforce investment board under WIA.

RECOMMENDATION:
The County Executive recommends the Board designate the Chairman of the Board as the CLEO for Fairfax County, and authorize the CLEO to sign the above-referenced grant and consortium agreements so that the NVWIA Area 11 may continue to receive WIA funds and also meet the requirements of the federal WIA.

TIMING:
Board approval is requested on July 31, 2012.

BACKGROUND:
In 1998, the WIA was signed into law and nation-wide implementation was required by July 1, 2000. Key principles of the WIA are to streamline information and services through One-Stop delivery systems, empower individuals to obtain needed employment and training services, ensure universal access to core employment services, increase accountability of states, localities and training providers, establish stronger roles for the private sector, strengthen local WIA Board involvement, and improve employment services for youth. Each local workforce investment area within the state is required to designate a CLEO, have a Workforce Investment Board (WIB), and if the local area includes more than one unit of local

government, as in the case of the NVWIA Area 11, then a Consortium Agreement between the CLEOs of each unit of local government is required.

On January 24, 2000, the Board designated Chairman Hanley as the CLEO for Fairfax County in order to meet the requirements of the WIA. Because the designation was specific to Chairman Hanley, a general designation designating the Chairman of the Board, or his or her designee, is necessary.

The prior grant and consortium agreements expired on June 30, 2012. Accordingly, a new grant agreement must be signed by the Chairman of the Board, as the CLEO, covering the period of July 1, 2012, through June 30, 2013, with two automatic annual renewals, and a new Consortium Agreement must be signed by the CLEO covering the period of July 1, 2012, through June 30, 2014.

FISCAL IMPACT:
There is no specific fiscal impact associated with this particular action; however, failure to sign the Grant and Consortium agreements will prevent NVWIA 11 from being in compliance with federal law and from receiving WIA funds in FY2013. The Workforce Area 11 WIA Formula funding award for FY2013 is $3,628,846. Additional WIA funds will follow the WIA Formula grant awards during the fiscal year bringing the estimated fiscal impact to over $5 million.

CREATION OF POSITIONS:
No positions will be created.

ENCLOSED DOCUMENTS:
Attachment 1 – Workforce Investment Act (WIA) Title I Grant Award Agreement Between the Virginia Community College System and the Northern Virginia Workforce Investment Area 11
Attachment 2 – Northern Virginia Workforce Investment Board Area 11 Consortium Agreement for the Period of July 2012 through June 2014

STAFF:
Patricia Harrison, Deputy County Executive
Nannette M. Bowler, Director, Department of Family Services
Juani Diaz, Director, Self-Sufficiency Division, Department of Family Services
Karen L. Gibbons, Senior Assistant County Attorney

WORKFORCE INVESTMENT ACT (WIA) TITLE I GRANT AWARD AGREEMENT BETWEEN THE VIRGINIA COMMUNITY COLLEGE SYSTEM AND THE NORTHERN VIRGINIA WORKFORCE INVESTMENT AREA 11

This Agreement is entered into by and between the Virginia Community College System (hereinafter referred to as the VCCS), and **Fairfax County,** the Local Workforce Investment Area Grant Recipient (hereinafter referred to as LWIAGR) pursuant to the Chief Local Elected Officials Consortium Agreement, on behalf of the **Northern Virginia** Local Workforce Investment Area (hereinafter referred to as LWIA). The Agreement applies to WIA Title I funds that are allotted by the VCCS to the LWIAGR for use by the LWIA. This Agreement is effective July 1, 2012 through June 30, 2013, with two automatic annual renewals unless otherwise notified, in accordance with Section II and supersedes all other agreements for WIA Title I funds allocated by the VCCS.

SECTION I - PROGRAM PURPOSE

Title I Workforce Investment System

WIA Title I funds are allocated to the LWIA for the purpose of providing workforce investment activities, through workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the LWIA.

. Adult and Dislocated Worker funds shall also be used by the LWIA to contribute proportionately to costs of the LWIA's one-stop delivery system described in Sections 121 and 134(c) of the WIA. WIA Adult and Dislocated Worker funds shall be used to pay for employment and training activities provided to adults and dislocated workers, respectively, in the LWIA, consistent with Section 134 of the WIA. Youth funds shall be used by the LWIA to provide services in accordance with Section 129(a) and Section 129(c) of the WIA.

1. Adult and Dislocated Worker Employment and Training Activities

Funding for Adult and Dislocated Worker employment and training activities shall be made in accordance with the Local Plan developed by the **NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD** (hereinafter referred to as LWIB) in partnership with the (Consortium of) Chief Local Elected Officials (hereinafter referred to as CLEOs) and submitted to the Governor. The Local Plan has been reviewed and approved in accordance with applicable provisions of the WIA. For and in consideration of the mutual covenants hereinafter set forth, the VCCS and the LWIAGR agree as follows:

A. Adult Employment and Training Activities

From funds made available to the Governor of Virginia pursuant to Section 132 of the WIA, funds shall be allotted to the LWIA in accordance with the

provisions of Section 133(b)(1)(A) of the WIA. The funds will be made available through the issuance of a VCCS WIA Notice of Obligation (hereinafter referred to as NOO).

In accordance with the approved Local Plan and Section 134(b) of the WIA, the LWIA will ensure the provision of local employment and training activities to prepare adults for participation in the labor force.

B. Dislocated Worker Employment and Training Activities

From funds made available to the Governor of Virginia pursuant to Section 132 of the WIA, funds shall be allotted to the LWIA in accordance with the provisions of Section 133(b)(1)(B) of the WIA. The funds will be made available through the issuance of a VCCS WIA NOO.

In accordance with the approved Local Plan and Section 134(b) of the WIA, the LWIA will ensure the provision of local employment and training activities to prepare dislocated workers to return to the labor force.

2. Youth Employment and Training Activities

From funds made available to the Governor of Virginia pursuant to Section 126 of the WIA, funds shall be allotted to the LWIA in accordance with the provisions of Section 128(b)(1) of the WIA. The funds will be made available through the issuance of a VCCS WIA NOO .

In accordance with the Local Plan and Section 129 parts (a) and (c) of the WIA, the LWIA will ensure that a series of comprehensive youth services are available to serve eligible youth seeking assistance in achieving academic and employment success.

SECTION II - SPECIAL TERMS

1. Default on Terms of Agreement

Should the agreement permitted by Section 117(c)(1)(B)(i) of the WIA, or any subsidiary agreement among and between the LWIB and the CLEOs be terminated, or there be a claim made of default thereon by any party to the agreement or any subsidiary agreement, then the LWIB Chair or CEO, as designated in Section 101(6) of the WIA, shall give written notice of the particulars thereof to the Chancellor of the VCCS. In such event, the VCCS shall have the right to withhold further funding under this Agreement or terminate this Agreement upon such notice as may be reasonable under the circumstances, not in lieu of but in addition to any other remedy available

under law if such action is deemed reasonably necessary by the VCCS to carry out its duty under the WIA and the laws of the Commonwealth of Virginia.

2. Termination for Cause

If, through any cause, the LWIAGR fails to fulfill in a timely and proper manner its obligations under this Agreement, or if the LWIAGR violates any of the covenants, agreements, or stipulations of this Agreement, the VCCS shall thereupon have the right to terminate this Agreement.

In such event, the VCCS shall give written notice to the LWIAGR and the LWIB, specifying the effective date of termination. Written notice shall be given at least five (5) days before the effective date of termination. All finished or unfinished documents, data, studies, surveys, and reports prepared under this Agreement shall, at the option of the VCCS, become its property, and upon the exercise of such option shall be delivered by the LWIAGR to the VCCS. The LWIAGR and/or LWIB shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

Notwithstanding the above, the LWIAGR shall not be relieved of liability to the Commonwealth of Virginia or the VCCS for damages sustained by the VCCS, which result from any breach of this Agreement by the LWIAGR or LWIB. The VCCS may withhold payments to the LWIAGR until the exact amount of damages due to the VCCS from the LWIAGR is determined, and thereafter until all amounts due have been paid.

3. Discretionary Termination

The LWIAGR's performance under this Agreement may be terminated in whole or in part by the VCCS whenever the VCCS determines that such termination or suspension is in the best interest of the Commonwealth of Virginia. Termination of work hereunder shall be effected in writing by delivery to the LWIAGR of a Notice of Termination specifying the extent to which performance of work under the Agreement is terminated and the date upon which such termination becomes effective. Notice of termination may be served upon the LWIAGR and the surety by mail or any other electronic means. Delivery of the notice of termination shall be to any officer or management/supervisory employee of either the LWIAGR or the surety. If no such officer or employee is known or can be found by reasonable inquiry within three (3) business days, the written notice of termination can be posted at the last known address. Failure to accept or pick up registered or certified mail addressed to the last known address shall be deemed to be delivery. In no instances shall termination for convenience be effective less than ten (10) business days after the receipt of a certified notice thereof.

After receipt of the Notice of Termination, the LWIAGR shall cancel outstanding commitments covering procurement or rental of materials, supplies, equipment, and miscellaneous items. In addition, the LWIAGR shall exercise all reasonable diligence to accomplish the cancellation of any outstanding commitments covering personal

services that extend beyond the date of such termination to the extent that they relate to the performance of any work terminated by the notice of termination. With respect to such canceled commitments the LWIAGR agrees to:

A. Ensure all commitments contain a cancellation clause allowing for termination for cause and fund availability;
B. Settle all outstanding liabilities and all such claims arising out of such cancellation of commitments, or ratify all such settlements; and
C. Assign to the VCCS in the matter, at the time and to the extent directed by the VCCS, all of the rights, titles and interest of the LWIAGR under the orders and contracts so terminated. The VCCS shall have the right, at its discretion, to settle or pay any or all claims arising out of the termination of such orders and contracts.

SECTION III - GENERAL TERMS AND CONDITIONS

1. Availability of Funds

This Agreement is made subject to the availability of WIA funds and the allocation thereof by the VCCS. The VCCS shall exert its best efforts to provide the LWIA with timely notice of changes in funding levels produced at the federal level or required by circumstances affecting state allocations.

2. Accountability for Funds

A. The LWIAGR agrees to receive, administer, disburse and account for the said funds and such property as may be acquired therewith or otherwise be placed under its control in accordance with the terms of the WIA, direction of the United States Department of Labor (hereinafter referred to as USDOL), or direction of the VCCS. The LWIA agrees to perform the related duties imposed upon it by the WIA, by the regulations of the USDOL as the same may presently exist or hereafter be amended or enlarged and by duly authorized waivers approved by the USDOL during the period of this Agreement. In accordance with provisions of the WIA and attendant federal and state regulations, policy, and guidance, by receipt of said funds, the LWIAGR shall be held accountable and liable to the VCCS and USDOL for the LWIB and its subrecipients' misexpenditure of said funds. The source of any required repayment resulting from disallowance of cost determinations outlined in Section 8 below shall not be federal and/or state funds.

B. All obligations and agreements herein of the LWIA shall be binding upon the LWIAGR, whether or not such obligation or agreement is enforceable against the LWIA. Any failure to comply with any such obligation or agreement shall be construed as a default or breach under this Agreement, and in such event

the VCCS shall have all the rights and remedies herein described, notwithstanding that the LWIA may not be a party to this Agreement.

3. Interpretation of Legal Obligation

Pursuant to the agreement between the U.S. Secretary of Labor and the Governor of Virginia, the VCCS reserves the right to interpret the requirements of the WIA and all implementing regulations consistent with the terms thereof that by this Agreement are applicable to the LWIA. Such interpretations shall be specifically identified as "WIA Interpretations or Policies." The parties shall apply and abide by the WIA and the policy interpretations issued by the VCCS, as well as all such federal interpretations issued during the term of this Agreement. The VCCS may review these or any subsequent WIA interpretation at its own discretion or upon the request of any interested party.

4. Performance Measures

The performance of the LWIA hereunder shall be negotiated and agreed to by the LWIB, the CLEOs, and the Governor of Virginia, as described in Section 136(c) of the WIA.

5. Internal Organization

The VCCS recognizes the right of the LWIA to make provision among and between the CLEOs, the LWIB, and LWIAGR, or fiscal agent, for the division of duties and avoidance of conflict of interest in performing tasks requisite for the proper performance of this Agreement, subject to the provisions of the WIA and attendant federal and state regulations. The LWIAGR agrees that it shall not, by act of commission or omission, do or fail to do any act that would hinder, frustrate, or delay the performance of this Agreement or any act or duty required hereby.

6. Nonassignability

This Agreement shall not be assignable, in whole or part, by the LWIAGR without the prior written consent of the VCCS; provided, however, that contractors providing intensive services for adults or dislocated workers in accordance with Section 134(d)(3)(B)(ii) of the WIA, providers of training services in accordance with Section 134(d)(4)(G)(ii) of the WIA, and contractors providing youth activities under Section 123 of the WIA may be engaged by the LWIB to provide such services or activities to eligible WIA participants. In the exercise of the discretion afforded by this provision, the LWIA shall ensure that all purchases comply with federal and state procurement laws and requirements as may be applicable. Whenever the word "contractor" appears in the succeeding provisions of this Agreement, it shall mean such contractors as are

permitted by the terms of this Paragraph 6. Any such contract shall be conditioned to secure the benefits of the succeeding provisions to the LWIA and the VCCS.

7. Audit

A. The LWIAGR shall procure an annual, organization-wide financial and compliance audit in accordance with the requirements of the Single Audit Act of 1984 and Office of Management and Budget (hereinafter referred to as OMB) Circular A-133. All funds covered by this Agreement and received by the LWIAGR on behalf of the LWIA shall be included in the scope of the LWIAGR's Single Audit. Accordingly, all funds received must be reflected in the LWIAGR's audit report whether or not the LWIAGR has appointed a fiscal agent to manage funds received on behalf of the LWIA. The scope of the audit need not include activities of state-level partner agencies subject to audit by the Virginia Auditor of Public Accounts (hereinafter referred to as Virginia APA). The LWIAGR shall ensure that one (1) copy of the OMB Circular A-133 audit report is submitted to the VCCS upon its completion. The VCCS and the APA will determine the acceptability of the audit report.

The LWIAGR shall, immediately and in writing, notify the VCCS of possible acts of fraud, abuse, or illegal acts discovered during the performance of the audit.

B. The LWIAGR shall provide the VCCS a written response, accompanied by appropriate supporting documentation, which addresses the disposition of all questioned costs and costs recommended for disallowance, related to funds covered by this Agreement. The LWIAGR shall provide an explanation of any corrective actions taken or a plan for future corrective action to address administrative findings in the audit. Documentation to verify that corrective action has been taken or a timetable for the completion of the corrective action shall be included with the explanation.

The VCCS shall determine the adequacy of the action taken to resolve the findings. The VCCS may request additional action on any finding considered not fully resolved, and the LWIAGR shall submit the necessary documentation to fully resolve the finding. A determination will be issued based on an evaluation of the corrective action plan. The determination will:

i. List any costs which have been determined unallowable; and

ii. As necessary, establish a liability for any disallowed costs and designate a date by which repayment must be made.

C. The VCCS reserves the right to audit, or to require the audit of any or all of the activities and transactions of the LWIA, as the need is determined. The costs of additional audits shall be borne by the VCCS, provided the LWIAGR has been audited in accordance with Paragraph A, above.

8. Disallowed Cost

The LWIAGR shall give the VCCS timely written notification of the possibility of disallowed costs incurred in its administration of this Agreement or by its one-stop operators or contractors. In appropriate cases, the VCCS shall petition the U.S. Secretary of Labor to:

Forgive those costs, if possible; if not,

Accept repayment of those costs in other than cash reimbursement.

Neither the VCCS nor the LWIAGR, however, shall construe anything in this provision to limit or preclude the pursuit of remedies, either legal or administrative.

In the event that repayment is required, the LWIA shall use prompt and efficient debt collection procedures to obtain cash repayment of disallowed costs. The LWIAGR shall not forego debt collection procedures without the express written approval of the VCCS. Any required repayment shall not be by or from federal funds and/or state funds.

9. Cost Liability

Neither the Governor of Virginia nor the VCCS assumes liability by virtue of this Agreement for any costs incurred above the amounts provided pursuant to this Agreement or for costs incurred by the LWIA or its one-stop operators or contractors that are determined to be unallowable. Any such costs shall be at the sole risk of the LWIA or its contractors. The foregoing provisions of this Paragraph are not intended to preclude and shall not be deemed to preclude the LWIA or its contractors from asserting any defense that may be asserted hereafter.

10. Notification of Claims

The LWIAGR shall give the VCCS prompt written notice of any claim, action or suit, of which it becomes aware, filed against the LWIA or any of its contractors concerning or affecting the performance of this Agreement or any contract made here under.

11. Right of Access

The VCCS, the U.S. Secretary of Labor, the Comptroller General of the United States, or any of their representatives, which include the Virginia APA and the Department of the State Internal Auditor, shall have access to work and training sites and to any books, documents, papers, and records (including computer records) of the LWIA and its contractors that are directly pertinent to this Agreement, in order to conduct audits and examinations and to make excerpts, transcripts, and photocopies. This right also includes timely and reasonable access to the LWIA and its contractor's personnel for the purpose of interviews and discussions related to such documents. The right of access is not limited to the required retention period but shall last as long as the records are retained.

12. Modification

No waiver or modification of the terms of this Agreement, including, without limitation, this provision, shall be valid unless in writing and duly executed by the parties to be bound thereby.

13. Sanctions

The VCCS reserves the right to apply any lesser sanction not proscribed by law or seek any lawful remedy available to it as it may deem requisite to obtain proper performance under this Agreement, to carry out the requirements of the WIA and federal and state regulations made pursuant thereto, and to maintain the integrity of programs funded through this Agreement. Unless an emergency exists, the VCCS shall not act to impose a sanction except upon reasonable notice and after the LWIA has opportunity for review in accordance with procedures mandated by the WIA. A sanction imposed in an emergency shall be subject to subsequent review.

14. Inventions

The LWIA may retain the entire right, title, and interest to each invention subject to 35 U.S.C. § 203 that was created or developed under this Agreement with funds from this Agreement. With respect to any invention in which the LWIA retains title, the VCCS shall have a nonexclusive, nontransferable, irrevocable, paid-up license to practice or have practiced the subject invention.

15. Data Ownership

The VCCS and the USDOL shall have unlimited rights to any data first produced or delivered under this Agreement.

16. Public Announcements

When issuing statements, press releases, requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or in part with WIA funds, the LWIA and all its service providers receiving funds pursuant to this Agreement shall clearly identify:

A. The percentage of the total costs of the program or project that will be financed with WIA funds,

B. The dollar amount of WIA funds for the project or activity; and,

C. The percentage and dollar amount of the total cost of the project or activity that will be financed by non-Federal sources.

17. Force Majeure

Neither party shall be liable nor deemed to be in default for any delay or failure in performance under this Agreement or other interruption of service deemed resulting, directly or indirectly, from acts of God, war, government regulation, disaster, civil unrest, fires, explosions, earthquakes, floods, or any other cause beyond its reasonable control.

SECTION IV - ASSURANCES AND CERTIFICATIONS

1. Compliance with Applicable Laws, Regulations, and Directives

A. The LWIAGR shall abide by and shall ensure that all activities conducted pursuant to this Agreement comply with all applicable federal, state, and local laws, regulations, and directives. The LWIAGR also understands and agrees to immediately desist from and correct any violations noted.

B. The LWIAGR must assure compliance, as appropriate, with the provisions of Section 89 of the Internal Revenue Code.

C. The LWIAGR shall comply with the WIA and attendant regulations. The LWIAGR further certifies that it has no commitments or obligations that are inconsistent with compliance with these and any other pertinent federal regulations and policies, and that any other agency, organization, or party which participates in the implementation of the programs funded pursuant to this Agreement shall have no such commitments or obligations.

D. The LWIAGR shall comply with Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), all requirements imposed by the applicable USDOL regulations (29 C.F.R.§ 32) and all guidelines and interpretations issued pursuant thereto.

E. The LWIAGR shall comply with Titles VI, VII, and IX of the Civil Rights Act of 1964 (P.L. 88-352) and the regulations issued pursuant thereto. The LWIAGR shall not unlawfully discriminate against any employee or applicant for employment because of race, religion, color, sex, age, or national origin unless it is a bona fide occupational qualification reasonably necessary to the normal operation of the LWIA. The LWIAGR agrees to put in conspicuous places, available to employees and applicants for employment, notice setting forth the provisions of this nondiscrimination clause.

F. The LWIA shall conform to the Virginia Freedom of Information Act, §§ 2.2-3700 *et seq*. of the *Code of Virginia*, except as otherwise required by federal or state law, consistent with federal confidentiality requirements and with the Government Data Collection and Dissemination Practices Act, §§ 2.2-3800 *et seq*. of the *Code of Virginia*.

G. The LWIA shall conform to the standards contained in the Occupational Safety and Health Standards for General Industry (29 C.F.R. §1910) inclusive of the "Virginia Preface to OSHA Standards Book for General Industry".

H. The LWIAGR shall conform to relevant procedures, guidelines, and directives created by the Virginia Workforce Council as provided in §§ 2.2-2669 *et seq*. of the *Code of Virginia*.

I. The LWIA shall conform to the Virginia Child Labor Laws, §§ 40.1-78 *et seq*. of the *Code of Virginia*.

J. The LWIA shall conform to the Virginia Workers' Compensation Act, §§ 65.2 *et seq*. of the *Code of Virginia*.

K. The provisions of the following Acts, applicable regulations made pursuant to said Acts, and other listed directives are hereby incorporated by reference. All changes to said Acts, regulations, and directives are automatically incorporated into this Agreement.

i. Title I of the WIA (P.L. 105-220);

ii. WIA Final Rules, 20 C.F.R. § 652, including subsequent revisions or amendments;

iii. Duly authorized waivers approved by the USDOL;

iv. Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-332);

v. OMB Circulars A-87, A-122, and A-133;

vi. USDOL administrative regulations, at 41 C.F.R. §§ 29-70 (property management-private), 29 C.F.R. §§ 93-94 (lobbying restrictions and drug-free workplace), and 29 C.F. R. §§ 96-98 (audits, uniform administrative requirements and debarment and suspension);

vii. Equal Employment Opportunity Directives;

viii. Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) that provide for fair and equitable treatment of persons displaced or whose property is acquired for project purposes of Federal or federally assisted programs, regardless of Federal participation in purchases;

ix. Title IX of the Education Amendments of 1972, as amended, which prohibits discrimination on the basis of sex;

x. The Age Discrimination Act of 1975, as amended;

xi. The Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; and

xii. The Americans with Disabilities Act of 1990.

2. Governing Law, Jurisdiction, and Venue

Commonwealth of Virginia Law shall govern, except where federal law is applicable. Jurisdiction shall be in the courts of the Commonwealth of Virginia, and venue shall be the Circuit Court of the City of Richmond.

3. Certifications

A. The following certifications are incorporated by reference and are a part of this Agreement:

i. Certification Regarding Lobbying (29 C.F.R. § 93);

ii. Drug-free Workplace Requirements Certification (29 C.F.R. § 98); and,

iii. Nondiscrimination and Equal Opportunity Assurance (29 C.F.R. § 37).

B. The LWIA shall incorporate these certifications into any contracts developed to implement programs pursuant to this Agreement.

In witness whereof, the parties have caused this Agreement to be executed by their duly authorized representatives:

VCCS

By: _____Date:_____

Dr. Glenn DuBois, Chancellor

LWIAGR (NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD)

By: _____Date:_____

Title: Chairman, Fairfax County Board of Supervisors
Address: 12000 Government Center Parkway, Suite 530, Fairfax, VA 22035

Northern Virginia Workforce Investment Board
Your One-Stop Skill Source

8300 Boone Boulevard Suite 450 • Vienna • VA • 22182 • tel 703.752.1606 • fax 703.752.1609
www.myskillsource.org • TTY 711 VA Relay

Fairfax County • Prince William County • Loudoun County • City of Fairfax • City of Falls Church • City of Manassas • City of Manassas Park

June 28, 2012

TO: The Honorable Sharon Bulova
Chairman
Fairfax County Board of Supervisors

FROM: David Hunn
Executive Director

SUBJECT: Approval of 2012-2014 WIA Consortium Agreement

As part of the State certification process for local workforce boards, Northern Virginia Workforce Area #11 is required to continue the Workforce Investment Act Area #11 Consortium Agreement for 2012-2014. This Agreement continues with the same content and format from prior consortia agreements.

Your signature as the Fairfax County Board of Supervisors Chairman and the Chief Elected Official for the Northern Virginia Workforce Investment Board, is requested. NVWIB staff will proceed with requesting all other local Northern Virginia jurisdictions participating in Workforce Area #11.

Thank you for your attention to this request. Please have your office contact Ms. Ann Hyslop Stopak at 703-752-1606 to arrange for pick-up.

Enclosure

Northern Virginia Workforce Investment Board

Your One-Stop Skill Source

Northern Virginia Workforce Investment Board
Area XI
Consortium Agreement

For The Period of July 2012 – June 2014

CONSORTIUM AGREEMENT
BETWEEN

FAIRFAX COUNTY
CITY OF FAIRFAX
CITY OF FALLS CHURCH
LOUDOUN COUNTY
PRINCE WILLIAM COUNTY
CITY OF MANASSAS
CITY OF MANASSAS PARK

Establishing the

I. WORKFORCE INVESTMENT ACT

WHEREAS, the Commonwealth of Virginia has determined that workforce development is critical to the long-term economic health of the state, and

WHEREAS, the driving force for the envisioned workforce development system should be local, employer driven partnerships focused upon continuous improvement of customer services, and

WHEREAS, cost effective grant management, oversight and strategic planning for the local partnerships, is best provided through intergovernmental collaboration, and

WHEREAS, the Commonwealth of Virginia Workforce Board ("State Board") established pursuant to the Workforce Investment Act of 1998 ("WIA") is required to designate Workforce Investment Areas ("Areas") as expeditiously as possible, and

WHEREAS, each Area shall have a local Workforce Investment Board ("Local Board") appointed by Chief Local Elected Officials in accordance with the WIA and State criteria, and

WHEREAS, each Area containing two or more general purpose local governments (cities and counties) is required to execute a Consortium Agreement ("Agreement") between the Chief Local Elected Officials of those governments,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. AREA DESIGNATION

The Counties of Fairfax, Loudoun, and Prince William, and the Cities of Fairfax, Falls Church, Manassas and Manassas Park, hereinafter referred to as the parties, jointly apply for designation as a Workforce Investment Area.

2. AREA NAME

The Area shall be entitled the Northern Virginia Workforce Investment Area.

3. THE CHIEF LOCAL ELECTED OFFICIAL

The parties shall select a single Chief Local Elected Official ("CLEO") as follows: Each of the parties will select a chief elected official from the general purpose local governmental body. These Chief Local Elected Officials will form the Consortium. They will select a Chair of the Consortium, who will serve as the single Chief Local Elected Official for the Area. The Consortium shall appoint Local Board members in accordance with the Consortium Agreement and the Consortium Chair will have a seat on the Local Board.

The Consortium will meet at least two times a year for the purpose of strategic planning and approving the Area's plan. At least one of these meetings shall be in conjunction with the Local Board.

4. LOCAL ELECTED OFFICIAL (CLEO) AND WORKFORCE INVESTMENT BOARD (WIB) FUNCTIONS

The parties, acting through the CLEO chosen in accordance with the preceding section of this Agreement, shall perform the following functions:

a. Oversight over the local workforce investment system;
b. Oversight over the youth programs and other funding sources which may from time to time fall under the purview of the Local Board;
c. Consultation on appointments to the Local Board's Youth Council;
d. Plan and plan modification review and approval for WIA programs, and other programs for which the Local Board is given responsibility;
e. Review and approval of the budget for the local workforce investment system;
f. To the extent feasible, align all investments in workforce development in the Area, whether WIA resources or other resources, under the policy umbrella of the Local Board;
g. When applicable, ensure that policies of the Local Board for workforce development, become integrated into county and city overall policies for economic development, education, and workforce investment;
h. Other functions as assigned by agreement between the CLEO and the Local Board, by this Agreement, by the WIA, by the State or by the parties.

In partnership with the Local Elected Officials, the WIB shall perform the following functions to fulfill the requirements of the federal Workforce Investment Act of 1998 (P.L. 105-220) including:

a. Develop a five (5) year strategic plan that connects all investments in workforce development
b. Conduct strategic oversight to the workforce delivery system
c. Oversee the One Stop Delivery System
d. Develop and enter into a Memorandum of Understanding with workforce development system partners for the implementation and operation of the service delivery system in the local area
e. Certify one-stop center operators and affiliate sites
f. Promote quality in customer service
g. Provide continuous accountability and evaluation through customer satisfaction surveys and other performance outcomes

5. LOCAL BOARD APPOINTMENTS

The Parties agree to appoint Local Board members in accordance with the Workforce Investment Act, implementing federal regulations, criteria established by the State and this Consortium Agreement. The Local Board shall consist of no fewer than 48 members. Appointments shall be made by each of the Chief Local Elected Officials as follows: Appointments shall be principally based on the respective populations of member's governments, with the business and non-business representation being divided up for appointment by each of the Chief Local Elected Official. Population estimates will be updated annually and will be based on data from the Institute of Government, University of Virginia. Some of the appointments shall be regional, and those shall be appointed by consensus of all the Chief Local Elected Officials making up the Consortium. If consensus is not reached, such regional appointments shall be made on a proportionate basis using relative population figures as indicated above.

The following constitute the criteria for appointments to the Local Board:

- All jurisdictions will have at least one representative on the WIB regardless of the locality's population size. When a unit of government has only one seat on the Board, said board member shall be a representative from the business sector,
- The largest jurisdictions will cede some of their seats to accommodate the need for regional representation and to allow the smaller cities to have at least one representative on the Board,
- A total of seven (7) members from the following sectors will be determined to be 'regional representatives' on the WIB: Federal Labor organizations (2); Northern Virginia Community College (1); Virginia Department of Rehabilitative Services (1); Virginia Department for the Visually Handicapped (1); Virginia Employment Commission (1); and Job Corps (1), and
- The remainder of the seats will be assigned to the localities based on the closest figure proportionate to the size of the populations of member governments.

6. LOCAL BOARD TERMS

Board members shall be appointed for a 4-year term. Term limits will not apply for the Chief CLEO and the mandatory non-business seats. Any vacancy in the membership of the Board shall be filled in the same manner as the original appointment, and vacancies resulting from resignations or removal of mandatory members, as defined under the WIA, shall be filled within 120 days pursuant to the requirements of the Commonwealth of Virginia, Virginia Community College System Policy #99-2 (Establishment of Local Workforce Investment Boards).

7. THE GRANT RECIPIENT AND SUBRECIPIENT

The parties designate Fairfax County as the grant recipient for the WIA. The parties also designate The ***SkillSource*** Group, Inc., a non profit corporation, as the grant subrecipient and fiscal agent. Fairfax County will authorize the transfer of such funds as they become available and are approved by the Local Board, to the ***SkillSource*** Group, Inc., for the limited purpose of fulfilling the requirements of the Local Board under WIA.

- The SkillSource Group, Inc., shall follow the federal cost principles contained in OMB Circular A-122 ("Cost Principles for Non-Profit Organizations"). On an annual basis, the SkillSource Group, Inc., shall submit audited year-end financial statements to include Single Audit requirements under OMB Circular A-133. The audited financial statements shall be submitted within the 30 days after receipt of the auditor's report or six months after the end of the fiscal year, whichever occurs first. The SkillSource Group, Inc., shall provide these audited financial statements to any other party upon request.

- The SkillSource Group, Inc. shall make available financial and programmatic records as requested by the County of Fairfax or its independent auditors.

8. LIABILITY INSURANCE

(a) The Local Board, or its authorized representatives, may provide from eligible funds liability insurance policies for its (i) representatives, (ii) the Policy Council, (iii) the Youth Council, (iv) officers, (v) employees, (vi) volunteers, and (vii) members ("the covered persons") and may provide legal defense of claims thereunder in accordance with the terms of the policies of insurance. The liability insurance should be in such amounts as are sufficient to cover any and all claims resulting from the performance of the official duties and responsibilities of the covered persons. The Local Board, or its authorized representatives, shall retain legal counsel to represent the covered persons to the extent deemed necessary to supplement legal counsel provided under said liability insurance policies.

(b) Nothing contained in this Resolution shall be construed to abrogate or waive any defense of governmental or sovereign immunity on behalf of the Local Board or its representatives, the Policy Council, the Youth Council, officers, employees, volunteers, and members.

9. TERM

This Agreement shall take effect when the Area is designated by the Governor and shall remain in effect until terminated in accordance with this paragraph or until the WIA is otherwise dissolved. Any party may terminate this Agreement by giving advance written notice to each of the other parties on or before January 1 of the year in which termination is to occur. Termination shall be effective June 30, 2014. Termination of this Agreement shall not effect the liabilities incurred prior to the termination date.

10. AMENDMENT

This Agreement may be amended at any time by the written, signed consent of all the parties.

11. MEETINGS

The Chief Local Elected Officials (CLEOs) of the parties shall meet at least twice annually and at such other times as are deemed necessary by the CLEO designated under Section 3 of this Agreement. A majority of the CLEOs may also call a meeting. CLEOs shall be notified in writing at least two weeks in advance of meetings. The notice shall include the time and place for the meeting and the proposed agenda. Advanced notice may be waived by unanimous consent of the parties.

12. DECISIONS

Decisions shall be approved by a majority of the CLEOs, except as otherwise established in this Agreement, by the state or from time to time by resolution of the CLEOs.

13. DUTIES

The CLEOs may each designate a single representative at a senior staff level to carry out any duties assigned to them by this Agreement. A Policy Council, made up of senior staff designees, shall be established to carry out operational and administrative functions. Notification to the designee shall be considered notice to the CLEO the designee represents.

14. SEVERABILITY

Should any part of this Agreement be invalidated otherwise rendered null and void, the remainder of this Agreement shall remain in full force and effect.

15. AUTHORITY

The undersigned officials are authorized to execute this Agreement on behalf of the parties.

FAIRFAX COUNTY

By: _____
Name: Sharon Bulova
Title: Chairman, Fairfax County Board of Supervisors
Date: _____

PRINCE WILLIAM COUNTY

By: _____
Name: Corey A. Stewart
Title: Chairman, Prince William Board of County Supervisors
Date: _____

LOUDOUN COUNTY

By: _____
Name: Scott K. York
Title: Chairman, Loudoun County Board of Supervisors
Date: _____

CITY OF FAIRFAX

By: _____
Name: Robert F. Lederer
Title: Mayor, City of Fairfax
Date: _____

CITY OF FALLS CHURCH

By: _____
Name: Nader Baroukh
Title: Mayor, City of Falls Church
Date: _____

CITY OF MANASSAS

By: _____
Name: Harry J. (Hal) Parrish, II
Title: Mayor, City of Manassas
Date: _____

CITY OF MANASSAS PARK

By: _____
Name: Frank Jones
Title: Mayor, City of Manassas Park
Date: _____

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Board Agenda Item
July 31, 2012

ACTION - 4

Acceptance of the Alternatives Analysis/Environmental Assessment and Approval of the Locally Preferred Alternative for the Columbia Pike Transit Initiative

ISSUE:
Board of Supervisors' acceptance of the Alternatives Analysis and Environmental Assessment (AA/EA); and approval of the streetcar as the Locally Preferred Alternative (LPA).

RECOMMENDATION:
The County Executive recommends that the Board approve the streetcar as the Locally Preferred Alternative resulting from the Columbia Pike Transit Initiative Alternatives Analysis/Environmental Assessment.

TIMING:
The Board of Supervisors should act on this item on July 31, 2012, so that an application to enter the Federal Transit Administration (FTA) Small Starts Program can be prepared for submittal to FTA this fall.

BACKGROUND:
Over the past decade Fairfax County has been engaged in planning efforts to enhance public transportation in the Columbia Pike corridor with a focus on revitalization efforts for the Baileys Crossroads area. A number of significant actions have taken place over this time period.

In 2006, the County initiated a planning study of Bailey's Crossroads Community Business Center (CBC). At the beginning of the planning study, the County requested the Urban Land Institute's (ULI) Advisory Services Panel evaluate strategies for revitalization of the Bailey's Crossroads CBC. The ULI report, entitled *Bailey's Crossroads Virginia – Moving from Suburban to Urban*, was published in December 2006. This report contained a framework for a more urban Baileys Crossroads CBC, including cohesive and walkable mixed-use development compatible with the adjacent residential areas, coordinated land uses that would create niches for redevelopment, and a strong network of pedestrian and transit connections.

After conducting a planning study with extensive community participation, the County adopted a Comprehensive Plan amendment for the Baileys Crossroads CBC in July 2010. The Comprehensive Plan describes the vision for the area as "that of an attractive, diverse and vibrant area for living, working, shopping and relaxing with a compact, pedestrian and bicycle-friendly, mixed-use area, containing medium to high density residential uses for a range of income levels…" It has focused the densest development near the transit stops "to promote transit usage and create vibrant mixed-use centers at these locations." Integral to the vision for the Baileys Crossroads CBC is the enhanced transit service that the streetcar would provide. Adjacent to the Baileys Crossroads CBC is the mixed-use, high-density Skyline complex, which was developed in anticipation of Metrorail being built in the Columbia Pike corridor. It has been a long-term County goal to improve transit access to Skyline, and it is a logical terminus point for this transit line.

In 2004, recognizing the strong demand for transit in the Columbia Pike corridor, Fairfax County, along with Arlington County, initiated a "local" Columbia Pike Alternatives Analysis to consider the development of an advanced transit system connecting the Pentagon/Pentagon City area to Bailey's Crossroads. At that time, it was anticipated that a transit project could be implemented without federal funding. In May 2006, the Board endorsed the "Modified Streetcar Alternative," as was recommended in the study, as the preferred transit alternative for the Columbia Pike corridor, as did the Arlington County Board. In October 2006, the streetcar alternative was included in the region's Constrained Long Range Plan (CLRP). It was also included in the Northern Virginia Transportation Authority's (NVTA) TransAction 2030 Plan.

In 2009, the County initiated the environmental documentation phase of the Columbia Pike Transit Initiative project in partnership with Arlington County and in cooperation with the FTA, with the Washington Metropolitan Area Transit Authority (WMATA) acting as the technical project manager. At that time, Fairfax County executed a project coordination agreement with Arlington County to conduct the AA/EA under the federal process that is necessary to establish the project's eligibility for federal funding under the FTA New Starts/Small Starts program.

The purpose of the Columbia Pike Transit Initiative as established in the AA/EA is to: a) implement higher-quality and higher-capacity transit service in the corridor to provide additional transit capacity; b) enhance access within the corridor and provide connections to the regional transit network; and c) support economic development along the corridor. The identified needs of the project are to improve transit capacity and mode share, to invest in transit service that supports growth and economic development, and to improve access and regional connectivity to Skyline. Transit ridership in the corridor is approximately 16,000 per day, which is the highest in northern Virginia.

The AA/EA examined four alternatives:

- No Build alternative - Includes only committed transportation improvements in the corridor.
- Enhanced Bus alternative - Transportation Systems Management (TSM 1) - includes No-Build plus consolidated stops and extension of more bus service to Skyline
- Articulated Bus alternative - (TSM 2) - includes TSM 1 improvements plus off-vehicle fare payment and multi-door boarding
- Streetcar (Build) alternative

These alternatives are described in detail in the AA/EA which is posted on the project's website - www.piketransit.com. Each alternative provides a varying degree of higher quality level of transit service. In these studies, it is typical for the Build alternative to be compared to the No Build and to an alternative requiring a modest level of investment (the TSM alternative). In this study, the FTA required that a second TSM alternative be included along with certain characteristics. It should be noted that most of the characteristics resulting in beneficial effects on ridership forecast from the streetcar alternative were also assumed in the TSM 2 alternative. Principally, these were off-vehicle fare payment and multi-door boarding. Without these features, TSM 2 would have similar ridership to TSM 1.

Throughout the duration of the AA/EA study, extensive public outreach was conducted including public meetings in November 2010 and in June 2012, as well as numerous other meetings with citizens and stakeholders. Three advisory groups, the Technical Advisory Group, the Community Coordination Committee and the Policy Committee met several times during the study.

The Locally Preferred Alternative Report (Attachment I) describes key results from the AA/EA. It also contains the staff recommendation and rationale for proceeding with the streetcar alternative as the alternative that will best address the transit needs of the corridor and achieve the counties' vision for a transit- and pedestrian-oriented area through:

- Increasing transit ridership and mode share;
- Improving walkability;
- Increasing livability;
- Serving both local trips and connecting to the regional network;
- Providing the greatest transit capacity and the greatest capacity for future expansion; and
- Sustaining economic vitality of the corridor.

Recent experience in US cities that have constructed streetcar or light rail systems indicates that ridership forecasts have tended to be conservative and that actual ridership has exceeded forecasts. In Virginia, the Hampton Road light rail system opened in August 2011. Ridership there is averaging over 5,000 trips per weekday compared to forecasts of 2,900 per day. Higher ridership than forecasted has also occurred in cities such as Phoenix and Portland. For the streetcar build alternative, the "mode specific" effect was limited to a five percent increase as specified by FTA. There is reason to believe that the streetcar ridership would be higher than the forecast.

The streetcar alternative best supports the vision for Baileys Crossroads CBC and the goals of walkability and livability as described in the County's Comprehensive Plan. As the first guiding planning principle, the Plan states "Encourage redevelopment to create a more vibrant mixed-use center that will provide a transit and pedestrian-oriented urban design framework." Also, the Plan describes a future Baileys Crossroads CBC that "will promote multi-modal usage by providing convenient access points for transit, bus and bicycle users so that people from all over the region can either drive, bike, or take transit to the Baileys Crossroads CBC. The vision also includes an enhanced public realm that will create a sense of place via a fine-grained network of streets and open spaces that connect people to both active and passive opportunities…"

The streetcar alternative also provides the greatest transit capacity and ability to accommodate future transit system capacity expansion. Since streetcars have greater capacity than buses, a streetcar system is most capable of accommodating growth in ridership. It can add significant capacity more effectively with fewer additional vehicles. Ridership in this corridor is projected to nearly double from 16,000 passengers today to approximately 30,000 in 2030.

With respect to economic vitality and economic development, the streetcar build alternative is deemed to be the best alternative. As noted above, the Comprehensive Plan for the Baileys Crossroads CBC recommends that the densest development be focused around transit stations. This will assist in creating a vibrant, mixed-use center with an identifiable sense of place. Further, Baileys Crossroads is designated as a Commercial Revitalization District (CRD), where the County has a goal of encouraging public and private investment.

To supplement the AA/EA, a Return on Investment (ROI) study was conducted to document how land values and uses could change with implementation of the streetcar alternative compared to the other alternatives. Results indicate that property values would increase between 4% to 10%, that the pace of development would be accelerated by 2.0 to 3.5 years, and that the intensity of new development would be about 10% higher than without the streetcar. This study suggests the streetcar alternative will be beneficial to the County's revitalization efforts in Baileys.

Of particular importance in the Fairfax County segment of the streetcar alignment is the western terminus design option. There are three western terminus design options documented in the AA/EA. The project team recommends the Skyline Route 7 design option, because it satisfies the project goal of serving Skyline without requiring users to cross Route 7. Further, it does not require the extensive structural modifications which would be necessary for the Skyline Central Plaza design option. During the public comment period, Vornado/Charles E. Smith proposed a revision to the Skyline Central Plaza design option that moves the platform closer to Route 7 and in the vicinity of the existing main entrance to Skyline. This option, Skyline Main Entrance option, has several advantages. As planning for the project progresses, staff will pursue this option as a potentially superior option to the Skyline Route 7 option.

The EA portion of the study examined potential effects of the alternatives on the human and natural environment. It concluded that for most resource areas there would be no effect or negligible effects. The EA found that the TSM 2 and streetcar alternative would have either positive or minor adverse effects on a number of resource areas. Most adverse impacts cited were related to the duration of the construction period. One of the impacts discussed in Fairfax County was the original District of Columbia boundary marker located on Jefferson Street, which would have to be temporarily removed during construction. The EA concluded that none of the alternatives would have any adverse impacts that could not be mitigated through mitigation or minimization.

FISCAL IMPACT:
The capital cost estimate for the streetcar alternative is $246 million in Year of Expenditure (YOE) dollars. The funding plan is as follows: FTA Small Starts (Section 5309) 30%, $73.8 million; Commonwealth of Virginia 14%, $34.4 million; and Arlington and Fairfax Counties 56%, $137.7 million. Net operating costs are estimated to be $6.3 million per year. The proportionate share between Arlington and Fairfax Counties has not been determined and is subject to a negotiated Memorandum of Agreement between the two counties that will be the basis for the Small Starts submittal to FTA. This Memorandum of Agreement will need to be approved by both County Boards. It should be noted that this project has been identified in the County's Capital Improvement Program for several years. Fairfax has identified FY 2013-2018 CMAQ/RSTP funds which when combined with previously programmed C&I funds are anticipated to be sufficient to cover the County's negotiated share of the capital costs of the project. Additionally, staff is continuing to explore whether a localized tax district is feasible to support the capital costs of the project. Sources for funding operating costs have not yet been identified, but are not anticipated to be needed until FY 2017 or FY 2018.

Board Agenda Item
July 31, 2012

ENCLOSED DOCUMENTS:
Attachment I: Columbia Pike Transit Initiative, Locally Preferred Alternative Report, July 2012 – Distributed to Board Members and also available online at:
http://www.piketransit.com/downloads/may2012/LPA_Report_7-16-12.pdf

STAFF:
Robert A. Stalzer, Deputy County Executive
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Dan Rathbone, Chief, Transportation Planning Division, FCDOT
Todd Wigglesworth, Acting Chief, Coordination and Funding Division, FCDOT
Leonard Wolfenstein, Planning Section, FCDOT
Mike Garcia, Planning Section, FCDOT
Ray Johnson, Coordination and Funding Division, FCDOT

Board Agenda Item
July 31, 2012

ACTION - 5

Approval of Head Start/Early Head Start Policy Council Bylaws, Self-Assessment Report, and Conversion of FCPS Home-Based Program Option

ISSUE:
Board approval of the Head Start/Early Head Start Policy Council Bylaws, self-assessment report, and conversion of the Early Head Start home-based option in Fairfax County Public Schools (FCPS) to a center-based model.

RECOMMENDATION:
The County Executive recommends that the Board approve the Head Start/Early Head Start Policy Council Bylaws, self-assessment report, and conversion of the FCPS Early Head Start home-based option.

TIMING:
The Board should act on this recommendation as soon as possible in order to meet federal Head Start Performance Standards and move forward with converting the FCPS Early Head Start home-based option into a center-based model.

BACKGROUND:
Existing rules and regulations require that the Board of Supervisors, as the County's governing body, approve the composition of the Head Start parent Policy Council and the procedures by which members are chosen, as well as the Head Start program's annual self assessment report, including actions that are being taken by the program as a result of the self-assessment review. Board approval of the following attachments will satisfy these compliance requirements: 1) Policy Council Bylaws and 2) Self-Assessment Report. In addition, the Board of Supervisors, in its role as governing body, must also approve: 3) conversion of FCPS's Early Head Start home-based option to a center-based model.

1. Policy Council Bylaws

The Head Start parent Policy Council provides a formal structure of shared governance through which parents can participate in policy making and other decisions about the program. The Bylaws of the Policy Council were developed based on the federal Head Start Performance Standards on program governance and outline the composition and

selection criteria to ensure equal representation for all programs and that at least 51 percent of Policy Council members are parents of currently enrolled children, as required.

The Board of Supervisors most recently approved the Policy Council Bylaws on September 13, 2011. The Bylaws have since been amended to update and clarify items related to alternates versus voting members. The Policy Council has reviewed the amended Bylaws.

2. Self Assessment Report

The Fairfax County Head Start/Early Head Start program conducts a self-assessment of their effectiveness and progress in meeting program goals and objectives and in implementing federal regulations every year, as required by federal Head Start Performance Standards. In the months of March and April of 2012, the Fairfax County Head Start/Early Head Start program conducted their 2012 annual self-assessment. The attached Self-Assessment Report outlines the strengths and areas to be addressed that were identified during this year's self-assessment process, as well as any actions being taken to address them.

3. Early Head Start Home-Based Conversion

The Fairfax County Head Start/Early Head Start program is proposing to convert the Early Head Start home-based program run by our delegate agency, Fairfax County Public Schools, into a center-based model. In a home-based program option, children are cared for at home by a parent/other caregiver and receive comprehensive services through weekly home visits and semimonthly group socialization activities. Statistics gathered by FCPS over the last several years show that, with many parents working or in school, families are not available to meet weekly as required for a home-based program. Consequently, there is a greater need for Early Head Start center-based services and the conversion of 24 home-based slots in FCPS to 16 center-based slots (2 classrooms) will allow the program, to better meet the needs of families in Fairfax County. FCPS has identified space at Crestwood Elementary School for the 2 classrooms, based on community data showing that the Crestwood area in Springfield is a high-needs area that is not currently being served by Early Head Start. The program will work with each home-based family individually to develop a transition plan to center-based, Head Start or another community program. Children already receiving home-based services will receive priority in obtaining a center-based slot.

FISCAL IMPACT:
None. Early Head Start funding from the federal government will remain at the current level and all funding for the FCPS home-based option will be reallocated to the FCPS center-based option.

ENCLOSED DOCUMENTS:
Attachment 1 – Fairfax County Head Start/Early Head Start Policy Council Bylaws
Attachment 2 – Fairfax County Head Start/Early Head Start 2012 Self-Assessment Report

STAFF:
Patricia D. Harrison, Deputy County Executive
Nannette M. Bowler, Director, Department of Family Services
Anne-Marie D. Twohie, Director, Office for Children

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FAIRFAX COUNTY OFFICE FOR CHILDREN
HEAD START/EARLY HEAD START POLICY COUNCIL
BYLAWS

ARTICLE I. NAME

The name of the organization shall be the Policy Council of the Fairfax County Head Start/Early Head Start Program.

ARTICLE II. PURPOSE

The purpose of the Fairfax County Head Start/Early Head Start Policy Council shall be to:

A) Encourage maximum participation of parents and community representatives in the planning, operation and evaluation of Fairfax County Head Start/Early Head Start Programs.

B) Serve as a link with local programs, the grantee agency – Fairfax County Board of Supervisors Office for Children (OFC), public and private agencies and the community.

C) Approve grant applications and service area plans for the grantee agency.

D) Initiate suggestions and ideas for program improvements.

E) Establish a procedure for hearing complaints against the Fairfax County Head Start/Early Head Start Program.

F) Carry out specific duties and responsibilities as stated in the Federal Head Start Performance Standards, which will govern the overall activities of the Policy Council.

ARTICLE III. MEMBERSHIP

Policy Council members should be committed to being representatives for the total Fairfax County Head Start/Early Head Start Program. They should be team players, be willing to learn the duties and responsibilities of the Policy Council and represent the Council in a positive and supportive manner at all times and in all places.

Section 1. The Fairfax County Head Start/Early Head Start Policy Council shall consist of ~~four~~ six (6~~4~~) parent representatives ~~and two (2) alternates~~ from each program, Greater Mount Vernon Community Head Start (GMVCHS), Fairfax County Public Schools (FCPS), and Higher Horizons (HiHo) Head Start /Early Head Start Programs and at least two (2) community representatives, who must be residents of/or employed in Fairfax County. All program options must be represented.

Section 2. Parent representatives ~~and alternates~~ shall be elected to the Policy Council at the program level by the program's respective policy or parent committee. Community representatives shall be recruited by the Head Start Director and the Policy Council Chairperson and elected by the Policy Council.

Section 3. Community representatives may include representation from other child care programs, neighborhood community groups (public and private), higher education institutions, program boards, and community or professional organizations which

have a concern for children and families in the Head Start/Early Head Start Program and can contribute to the development of the program.

Section 4. Voting members must resign from the Policy Council if they or a family member become employed, temporarily (for sixty (60) days) or permanently, by the Fairfax County Head Start/Early Head Start Program. Voting members may substitute occasionally (as defined by each program) in the Fairfax County Head Start/Early Head Start Program.

Section 5. Policy Council members shall be elected to serve a one (1) year term and may not serve more than three (3) years. Members may voluntarily terminate their membership at any time by giving written notice to the Council. The respective policy or parent committee will be responsible for recruiting and electing a new member to the Council within one month of resignation or termination of the member. ~~The resigning member is responsible for notifying an alternate, who will attend the meeting in their place until a new member is elected by the appropriate program.~~ In the event of termination or resignation of a community representative, the Head Start Director and the Policy Council Chairperson will recruit a replacement. Election of a new community representative shall take place within one month of resignation or termination of the member.

Section 6. Any member who misses two (2) consecutive meetings without notifying the Office for Children Head Start Program Administrative Office, neglects responsibility, and/or abuses the privilege of office may be terminated by the Policy Council with a majority vote of the quorum. Written notification will be sent to the terminated member under signature of the Policy Council Chairperson.

ARTICLE IV. MEETINGS

Section 1. Fairfax County Head Start/Early Head Start Policy Council meetings shall be held on the fourth (4th) Thursday of each month with dinner being served at 6:00 p.m. and call to order at 6:30 p.m. If the fourth (4th) Thursday is a legal holiday, the meeting may be rescheduled to the third Thursday of the month.

Section 2. All meetings shall be conducted in compliance with the Virginia Freedom of Information Act, Virginia Code §§ 2.2-3700 – 2.2-3714 ("VFOIA"). As required by VFOIA, the public will be given notice of the date, time, and location of the meetings at least three working days before each Policy Council meeting, except in case of an emergency. The Head Start administrative staff and/or Chairperson will provide the information to the County's Office of Public Affairs so that it can provide the public notice. All meetings shall be held in places that are accessible to persons with disabilities, and all meetings shall be conducted in public buildings whenever practical.

Except as specifically authorized by VFOIA, no meeting shall be conducted through telephonic, video, electronic, or other communication means where the members are not all physically assembled to discuss or transact public business.

Copies of meeting agendas and other materials that are given to members shall be made available to the public at the same time, unless VFOIA allows otherwise. Anyone may photograph, film, or record meetings, so long as they do not interfere with any of the proceedings.

The Secretary shall keep meeting minutes, which shall include: (1) the date, time, and location of each meeting; (2) the members present and absent; (3) a summary of the discussion on matters proposed, deliberated, or decided; and (4) a record of any votes taken. The minutes are public records and subject to inspection and copying by citizens of the Commonwealth or by members of the news media. The minutes from the previous meeting shall be sent to members at least seven (7) calendar days prior to the regular meeting.

Section 3. Special call meetings can be called by the Chairperson and the Head Start Director and scheduled when deemed necessary. Written and/or telephone contacts will be made to inform members of the meeting no less than seventy-two (72) hours before a special call meeting and public notice will be given as required by VFOIA.

Section 4. Policy Council members who are voted to represent the Council at conferences must meet the following criteria:

1) Be an active participant in good standing at their Parent/Policy Committee for at least 2 consecutive meetings.
2) Be able to give either an oral summary or submit a written report (whether still a member or not) at the next regularly scheduled meeting.

Section 5. In the event of inclement weather Policy Council will adhere to the Fairfax County Public Schools closure schedule. The Head Start administrative staff and/or Chairperson will contact members regarding a rescheduled date and will comply with the public notice requirements above.

ARTICLE V. OFFICERS

Section 1. The Officers of the Policy Council shall be: Chairperson, Vice-Chairperson, Secretary, Treasurer, and Parliamentarian. These officers shall perform the duties prescribed by the Federal Head Start Performance Standards, by these Bylaws and by the current Roberts Rules of Order, adopted by the Policy Council.

Section 2. In September, the Chairperson will appoint a Nominating Committee consisting of a representative from each delegate/grantee agency. It shall be the duty of this committee to present a slate of candidates for the offices at the October meeting.

Before the election at the November meeting additional nominations from the floor shall be permitted.

Section 3. The officers shall serve a one (1) year election term or until their successors are elected. Their term of office shall begin at the close of the Council meeting at which they are elected.

Section 4. No member shall hold more than one (1) office at a time, and no member shall be eligible to serve more than three (3) terms.

Section 5. Should the Chair position become vacant, the Vice-Chairperson shall become the Chairperson for the remainder of the term. The Council shall elect a replacement for Vice-Chairperson at its next regular meeting to serve the balance of the term.

In the absence of the Chairperson and Vice-Chairperson, responsibilities of the Chair are assumed by the Treasurer and the Parliamentarian will maintain order. The Policy Council Secretary continues to record minutes.

Section 6. The duties of officers are as follows:

1) Chairperson – Presides at all Policy Council and Executive Committee meetings; may act as a spokesperson for the Council in events concerning the Head Start program.
2) Vice-Chairperson – Assumes the duties of the Chairperson in the absence of the Policy Council Chairperson; performs other duties as assigned by the Chairperson.
3) Secretary – Records minutes of the Policy Council meetings with assistance from Grantee staff; makes the appropriate corrections to meeting minutes as directed; compiles and keeps current list of all voting members and records their attendance; keeps on file all minutes of the Policy Council; reads minutes and other correspondence at meetings, calls members about absence from meetings, reminds members about meetings and training and tabulates votes.
4) Treasurer – Maintains the Council's financial records, prepares Treasurer's report and balances the checkbook; serves on the Budget Subcommittee; prepares for signature and distributes reimbursements, stipends, and payment of invoices; coordinates out-of-town travel funds for Policy Council members, who would be assisted by the grantee staff.
5) Parliamentarian – Keeps order during the meetings in accordance with the Policy Council Bylaws and in accordance with the current edition of Roberts' Rules of Order.

ARTICLE VI. EXECUTIVE COMMITTEE

Section 1. Officers of the Policy Council shall constitute the Executive Committee. The Executive Officers will meet one week prior to the regular Policy Council meetings on an as-needed basis. The purpose for meeting is to establish agenda items and agree upon recommendations to present to the full Policy Council of items needing approval/disapproval. Meetings of the Executive Committee are public meetings and shall comply with VFOIA.

ARTICLE VII. GRIEVANCES

Section 1. A standard grievance procedure to hear and resolve parent and community complaints about Head Start is approved annually by the Policy Council and will be used to address complaints not resolved at the center level and at the grantee agency.

ARTICLE VIII. PARLIAMENTARY AUTHORITY

Section 1. The rules contained in the current edition of Roberts' Rules of Order Newly Revised shall govern the Policy Council in all cases to which they are applicable and in which they are not inconsistent with these Bylaws and any special rules or order the organization may adopt.

ARTICLE IX. AMENDMENT OF BYLAWS

Section 1. These Bylaws shall be reviewed annually and recommendations presented to the Council for approval. The Policy Council will be given thirty (30) days to review recommendations.

Section 2. The Bylaws may be amended at any regular meeting of the Policy Council or at a special meeting called for such purpose by majority vote of the Council members present, provided that representatives from each delegate agency are present and voting.

Section 3. Amendments to the Bylaws will be presented to the Fairfax County Board of Supervisors for approval, and will become effective upon approval by the Board of Supervisors.

ARTICLE X. VOTING

Section 1. All matters shall be decided on by vote of the members. ~~Alternate members may vote only when attending a meeting in the place of a regular member who is not present.~~ The vote of a majority of the quorum is needed to authorize any action. Seven (7) Council members (with at least two (2) representatives from each program and one (1) community representative) constitute a quorum. All votes shall be taken during a public meeting, and no vote shall be taken by secret or

written ballot or by proxy. Voting may be by aye/nay, show of hands. Approved matters must be recorded in the minutes of the meeting. The Policy Council Secretary tabulates the votes, along with a designated staff/Policy Council member.

ARTICLE XI. TRAINING

Section 1. The Council and its officers shall receive annual training which includes: Head Start Performance Standards, Roberts' Rules of Order, VFOIA, roles and responsibilities of members and officers, subcommittee functions, budget and finance, personnel procedures and conference travel procedures.

ARTICLE XII. ACTIONS

Section 1. A motion must be made when the Council is required to take action and/or make decisions.

ARTICLE XIII. STIPENDS

Section 1. Stipends in the amount of Fifteen Dollars and 00/100 ($15.00) will be given to voting members except for community representatives at regularly scheduled Policy Council meetings.

~~Section 2. Alternates will receive a Fifteen Dollars and 00/100 ($15.00) stipend only when taking the place of voting members.~~

FAIRFAX COUNTY DEPARTMENT OF FAMILY SERVICES
OFFICE FOR CHILDREN
HEAD START/EARLY HEAD START PROGRAM
SELF ASSESSMENT REPORT 2012
Date: March and April, 2012

Per 45 CFR 1304.51(i)(1), Head Start/Early Head Start programs, with the consultation and participation of policy groups and other community members as appropriate, must conduct an annual self-assessment of their effectiveness and progress in meeting program goals and objectives and in implementing Federal regulations.

In the months of March and April of 2012, all Fairfax County Head Start/Early Head Start programs, including those operated directly by Fairfax County Office for Children—Greater Mount Vernon Community Head Start (GMVCHS) and Family Child Care—as well as those operated contractually by delegate agencies—Higher Horizons Day Care Center and Fairfax County Public Schools (FCPS)—conducted their annual self-assessments. The programs engaged the services of other program staff, community members, and parents. The annual self-assessment allows for the continuous improvement of program plans and service delivery, providing an opportunity for involving parents and community stakeholders.

Below is a summary of the results of the 2012 Self-Assessment by service area:

Governance

- Areas to be addressed: Higher Horizons' parent policy group needs additional representation and training to ensure parents effectively understand their roles/responsibilities and are actively involved in program decision-making.
- Actions: Higher Horizons will provide Office for Children with clarification on their policy group's composition, roles, and responsibilities and will provide training to policy group members to ensure members understand the group's structure/composition and their roles and responsibilities.
- Identified strengths: Grantee Policy Council has had a great deal of training with good representation and participation. FCPS Policy Committee has community representatives who provide resources and answer parents' questions.

Human Resources

- Service area found to be in full-compliance.
- Identified strengths: Knowledgeable staff with well-organized files and easy to access information.

Financial Management

- Service area found to be in full-compliance.
- Identified strengths: Proficient and organized fiscal management of the program's multiple funding streams with detailed and comprehensive fiscal policies and procedures.

Eligibility, Recruitment, Selection, and Enrollment

- Service area found to be in full-compliance.
- Identified strengths: Staff has strong connection to the community, recruitment materials available in several languages.

Health/Mental Health/Nutrition

- Areas to be addressed: Some records, at the point in time in which they were reviewed, did not reflect that all children were up-to-date on their primary and preventive health care; and did not document follow up/treatment for some children with a known/observable/suspected health/dental problem.
- Actions: Programs are actively engaged in bringing children up-to-date on the required primary/preventive/follow up treatments.
- Identified strengths: Emphasis in family child care on nutrition counseling to decrease childhood obesity, good collaboration between health and family services staff at GMVHS, monthly collaborative inter-disciplinary team meetings at Higher Horizons ensure that children receive needed mental health interventions, FCPS health policies/procedures standardized across the system.

Transportation

- Service area found to be in full-compliance.
- Identified strengths: Transportation records and documentation were in order and well maintained.

Education/Disabilities

- Service area found to be in full-compliance.
- Identified strengths: Strong support of early literacy, curriculum/assessment tools that allow for individualization, teacher responsiveness to individual children's needs, and ongoing communication with parents.

Family Services

- Service area found to be in full-compliance.
- Identified strengths: 100% follow-up on Family Partnership Agreements, staff knowledgeable of current trends affecting Head Start/Early Head Start families.

Board Agenda Item
July 31, 2012

ACTION - 6

Board Approval of FY 2012 Year-End Processing

ISSUE:
Board approval to allow staff to process payment vouchers for items previously approved and appropriated in FY 2012. In addition, this item is to inform the Board that one County fund and one School Board fund require an additional appropriation for FY 2012.

RECOMMENDATION:
The County Executive recommends that the Board approve the following actions:

- Authorize staff to process payment vouchers for items previously approved and appropriated in FY 2012 for the interim period from July 1 until the Board approves the *FY 2012 Carryover Review*, which is scheduled for action on September 11, 2012.

- Supplemental Appropriation Resolution AS 12146 for one County fund and one School Board fund requiring an additional appropriation for FY 2012.

Since these adjustments do not increase the actual total expenditure level for all funds, a public hearing is not required.

TIMING:
Board approval is required on July 31, 2012 since the *FY 2012 Carryover Review* is not scheduled for Board action until September 11, 2012.

BACKGROUND:
The *FY 2012 Carryover Review* is scheduled for final action on September 11, 2012 following a public hearing. In the interim, Board approval is requested to allow staff to process payment vouchers for items previously approved and appropriated in FY 2012 such as capital construction projects, grant-funded programs, and capital equipment purchases for the period of July 1 to September 11, 2012 or until final action is taken on the *FY 2012 Carryover Review*. Similar action has been taken in prior years as part of the year-end closeout.

Consistent with information previously provided to the Board of Supervisors, one County fund, Fund 106, Fairfax-Falls Church Community Services Board, exceeded its appropriation authority in FY 2012 by $1,947,292. Additionally, one School Board fund, Fund 591, School Health and Flexible Benefits Fund, exceeded its expenditure authority in FY 2012 by $9,700,131 as a result of higher than anticipated claims expenses. It should be noted that the fund experienced higher than anticipated revenues to offset this increase.

FISCAL IMPACT:
Approval of Supplemental Appropriation Resolution AS 12146 will result in no net increase in FY 2012 total expenditures for all funds. In addition, this item relates to funding for previously appropriated items approved in FY 2012 and carried forward to FY 2013 for payment.

ENCLOSED DOCUMENTS:
Attachment I - Supplemental Appropriation Resolution AS 12146

STAFF:
Susan Datta, Chief Financial Officer and Director, Department of Management and Budget

SUPPLEMENTAL APPROPRIATION RESOLUTION AS 12146

At a regular meeting of the Board Of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Government Center at 12000 Government Center Parkway, Fairfax Virginia on July 31, 2012, at which a quorum was present and voting, the following resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of Fairfax County, Virginia, that in addition to appropriations made previously for FY 2012, the following supplemental appropriation is authorized and the Fiscal Planning Resolution is amended accordingly:

Appropriate to:

County Funds

Fund 106, Fairfax-Falls Church Community Services Board

Operating Expenditures	$1,947,292
Total	$1,947,292

Schools Funds

Fund 591, School Health and Flexible Benefits Fund

Fringe Benefit Expenditures	$9,700,131
Total	$9,700,131

This action reflects year-end adjustments. It does not result in an increase in total expenditures.

A Copy - Teste:

Catherine A. Chianese
Clerk to the Board of Supervisors

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Board Agenda Item
July 31, 2012

ACTION – 7

Approval for the Department of Public Works and Environmental Services to Donate a Surplus Road Tractor

ISSUE:
Board approval for the Department of Public Works and Environmental Services to donate a surplus road tractor to the Northern Virginia Community College Education Foundation for use in their diesel mechanics program.

RECOMMENDATION:
The County Executive recommends that the Board approve the Department of Public Works and Environmental Services to donate a surplus road tractor to the Northern Virginia Community College Education Foundation.

TIMING:
Board action is requested on July 31, 2012.

BACKGROUND:
The Northern Virginia Community College Educational Foundation has reached out to the Department of Public Works and Environmental Services, Solid Waste Management Program, for help in acquiring a used road tractor, through a donation, for use in a Diesel Technician Program at the Northern Virginia Community College. The tractor will be used for training students in a newly created course, which will train the students in repairing and servicing road tractors.

In accordance with the Fairfax County Purchasing Resolution, donation of items with a fair market value in excess of $5,000 must be coordinated with the Board. Approval is requested in formalizing the donation of the following non-functional road tractor, located at the I-66 Transfer Station: County ID No. 7369, 1999 Peterbilt 378, Cummings ISM370 engine, with 404,476 miles.

FISCAL IMPACT:
This non-functional unit is estimated to be worth approximately $10,000. The unit was purchased by Fund 400-C40150, Refuse Disposal, which will forego the salvage value.

ENCLOSED DOCUMENTS:
Attachment 1: Northern Virginia Community College letter dated July 23, 2012

Board Agenda Item
July 31, 2012

STAFF:
Robert Stalzer, Deputy County Executive
James Patteson, Director, Department of Public Works and Environmental Services
Joyce Doughty, Director, Department of Solid Waste Disposal and Resource Recovery
Cathy Muse, Director, Department of Purchasing and Supply Management

NORTHERN VIRGINIA COMMUNITY COLLEGE

ATTACHMENT 1

July 23, 2012

Lenny Wright
I66 Transfer Station
4618 West Ox Road
Fairfax, VA 22030

Mr. Wright,

The Northern Virginia Community College currently has a Diesel Mechanics program at the Manassas Campus. The Diesel program is new and is lacking in equipment, such as diesel tractors and trailers, for training purposes. We are asking you for donations of any available diesel over the road tractors and trailers that you may be deciding to surplus. The addition of these vehicles would greatly benefit the program because it provides the students with the real world equipment to train with. The instructors will be able to apply the lessons from the textbooks and online training programs to the equipment that our students will ultimately be seeing on the job.

Fairfax County has already benefitted from both our automotive and diesel programs as we have provided technicians that are currently working for the county. Your donation will continue to help our students get a solid foundation in the diesel repair field and benefit the county and the various businesses looking for diesel technicians.

The donation would be made to the Northern Virginia Community College Education Foundation, a non profit organization set up for the college to accept these types of donations. The vehicles will be used for the purposes of training and will never be driven on the road. Typically after their useful life as training vehicles they are sent to the crusher as scrap and any funds received are sent to the college.

Thank you in advance for your efforts and support of our programs.

George G. Bolash
Assistant Dean - Automotive, Diesel & Welding
Manassas Campus
6901 Sudley Road
Manassas, Va. 20109-2399
703-257-6678

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ACTION - 8

Authorization for the County Executive to Execute a Small Generator Interconnection Agreement Between Virginia Electric and Power Company d/b/a Dominion Virginia Power and Fairfax County to Facilitate the Use of Standby Generators at the Noman M. Cole, Jr., Pollution Control Plant

ISSUE:
Authorization from the Board is needed for the County Executive to execute the small generator interconnection agreement (SGIA) between the County and Virginia Electric and Power Company d/b/a Dominion Virginia Power (DVP) to facilitate the use of standby generators at the Noman M. Cole, Jr., Pollution Control Plant. This will allow DVP to construct, upgrade, operate, and maintain its distribution and transmission system/attachment facilities and provide and install the required equipment at the plant. It would also allow the County to construct, operate, and maintain the County interconnection facilities to support the new generators.

RECOMMENDATION:
The County Executive recommends that the Board authorize the County Executive to execute the agreement between the County and DVP substantially in the form of the draft agreement.

TIMING:
Board action is requested on July 31, 2012, in order to allow DVP to begin the immediate engineering design, procurement of equipment, and the upgrade of DVP facilities.

BACKGROUND:
A project is currently underway at the Noman M. Cole, Jr. Pollution Control Plant to replace the three aging standby generators with five new generators. The construction contract was awarded in January 2011 and the construction is anticipated to be completed by the end of 2013. The new generators will enable the plant to run more critical treatment processes during power outages, curtail energy consumption during peak power demands, and disconnect from the DVP grid in anticipation of severe weather events.

To facilitate the new generators, the County will need to construct, operate and maintain its interconnection facilities, including switchgear, breakers, the communication lines between the plant and the DVP facilities, and all the associated equipment. DVP will

construct, upgrade, operate, and maintain its distribution and transmission system and attachment facilities, including transfer trip equipment at the Occoquan Substation and the I-95 Landfill Cogen site, certain equipment upgrade at the Occoquan Substation, a replacement recloser outside the plant.

DVP has advised that it will not initiate the procurement of the necessary equipment or start the upgrade of its facilities prior to the execution of the SGIA. Consequently, the SGIA needs to be executed as soon as possible in order to not impact the project schedule. The SGIA is required to be used for all interconnection requests for generators in excess of 500 kW submitted pursuant to the State Corporation Commission's Regulations Governing Interconnection of Small Electrical Generators, Chapter 314 of the Virginia Administrative Code. While the SGIA itself is not subject to modifications by the parties, project-specific details are set out in Attachments 2 through 6 of the SGIA. The County is working with DVP staff to finalize the requirements of the County project in these attachments to the SGIA.

FISCAL IMPACT:
Funding in the amount of $770,000 is necessary to execute this agreement. Funding is currently available in the Project WW-000017, Noman Cole Treatment Plant Renovation, Fund 690-C69310, Sewer Bond Construction. In addition, funding is required for a monthly $1,500 facilities charge associated with operational expenses for the generators and will be absorbed in Fund 690-C69010, Sewer Operations and Maintenance.

ENCLOSED DOCUMENTS:
Attachment A - The Form of Draft Agreement (SGIA) between Dominion Virginia Power and Fairfax County - Distributed to Board Members and also available in the Office of the Clerk to the Board.

STAFF:
Robert A. Stalzer, Deputy, County Executive
James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)
Ronald N. Kirkpatrick, Deputy Director, DPWES
Steve Sinclair, Cable and Customer Services

Board Agenda Item REVISED
July 31, 2012

INFORMATION – 1

Contract Awards During Board of Supervisors' Recess

Current Board policy requires that the County Executive obtain Board authorization to award construction, professional and consultant contracts in excess of $100,000 unless a severe emergency occurs (flood, sewer main breaks, etc.). Since December 15, 1980, the Board of Supervisors has authorized the County Executive or the appropriate Deputy County Executive to award miscellaneous construction and professional and consultant contracts during the period of August and the first meeting in September.

Unless otherwise directed, the County Executive or the appropriate Deputy County Executive will continue to award contracts during the period between the July meeting and the first meeting in September. Whenever a contract exceeds the estimate by 10 percent, it will be discussed with the Board Member in whose district the project is located and the Chairman of the Board before action is taken. The Board will receive notification of all contracts awarded.

ENCLOSED DOCUMENTS:
None

STAFF:
Catherine A. Chianese, Assistant County Executive

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Board Agenda Item
July 31, 2012

INFORMATION - 2

Local Comment Letter to the Virginia Housing Development Authority on Mt. Vernon House (Mount Vernon District)

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

MVH Partners, LP for Mt. Vernon Apartments
8199 Tis Well Drive, Alexandria, VA 22306

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

Project Name	Construction	Development Type	Total Units	Affordable Units	Tenant Population
Mt. Vernon House	Acquisition & Rehabilitation	Low Rise	130	130	Elderly

This project will contribute toward meeting the County's Housing Blueprint goals. As described in Attachment 3, VHDA accepts letters in support of proposed projects applying for tax credits. A local support letter in the form of Attachment 1 will qualify the proposed project for 50 points in VHDA's scoring of the application. If a letter reflecting neutrality or no comment is submitted to VHDA, the proposed project application receives 25 points. Attachment 2 contains the certification of consistency with the Consolidated Plan and which must also be signed and included with the support letter. If a letter of opposition is submitted, the project application receives 0 points. County policy requires that the Board be informed of Consolidated Plan certifications and similar letters of comment.

The developer may request gap financing in the future. Any such financing would require Board approval.

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

Board Agenda Item
July 31, 2012

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

STAFF:
Paula C. Sampson, Director, Department of Housing and Community Development (HCD)
John Payne, Deputy Director, for Real Estate, HCD
Aseem K. Nigam, Director, Real Estate Finance and Grants Management Division, HCD
Molly Norris, Associate Director, Real Estate Finance and Grants Management Division, HCD

Attachment 1

Virginia Housing Development Authority
601 South Belvidere Street
Richmond, Virginia 23220
Attention: Jim Chandler

RE: LOCAL SUPPORT
VHDA Tracking Number: 2012-Teb-128
Name of Development: Mt. Vernon House
Name of Owner/Applicant: MVH Partners, LP

The construction or rehabilitation of the above-named development and the allocation of federal housing tax credits available under IRC Section 42 for said development will help meet the housing needs and priorities of Fairfax County. Accordingly, Fairfax County supports the allocation of federal housing tax credits requested by MVHGP, LLC the General Partner for that development.

Sincerely,

Edward L. Long Jr.
County Executive

Attachment 2

U.S. Department of Housing and Urban Development

Certification of Consistency with the Consolidated Plan

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.

(Type or clearly print the following information:)

Applicant Name: MVH Partners, LP

Project Name: Mt. Vernon House

Location of the Project: 8199 Tis Well Dr., Alexandria, VA 22306

Mount Vernon District

Name of the Federal Program to which the Applicant is applying: Low Income Housing Tax Credit Program, A Federal Affordable Housing Program

Name of Certifying Jurisdiction: Fairfax County, Virginia

Certifying Official Of the Jurisdiction

Name: Edward L. Long Jr.

Title: County Executive

Signature: _____

Date: July 31, 2012

HUD-2991 (3/98)

VHDA®

July 6, 2012

Edward Long
County Executive
Fairfax County
12000 Government Center Parkway
Fairfax, VA 22035

Re: Mt. Vernon House
VHDA Tracking Number: 2012-TEB-128

Dear Mr. Long:

The above referenced development may be submitted to the Virginia Housing Development Authority (VHDA) for a reservation of Low Income Housing Tax Credits. The tax credits apply to the owner's federal tax return, but the VHDA is responsible for allocating the credits to developments within Virginia. We are required by the Internal Revenue Code to provide localities with an opportunity to comment on the developments under consideration.

You may have already written a letter, which will be included in the application package submitted by the development sponsor, and if so, we appreciate that input. If not, or if you would like to comment further, you may do so at this time. **In order for us to consider your comments in our scoring, we must receive your letter by August 27, 2012**.

Letters that correspond to the attached letter of support will qualify the application for 50 points. If you send an opposition letter stating that the development is inconsistent with (1) current zoning, or (2) other applicable land use regulations, the development will receive no points in this category. Additionally, if you provide no comments or if your letter does not meet the support or opposition criteria discussed above, the application will receive a score of 25 points.

For your reference, we have included development information sheets that briefly explain the development and identify the sponsor. I would encourage you to contact the person listed in the Owner Information Section to achieve a better understanding of the proposed development. A notification letter is also being sent to Sharon Bulova, for informational purposes.

Thank you for your time and consideration.

Sincerely,

Dale Wittie
Senior Tax Credit Allocation Officer

Enclosures

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Board Agenda Item
July 31, 2012

INFORMATION - 3

Status Report on the Board's Second Four-Year Transportation Program

On October 15, 2007, the Board of Supervisors approved their Second Four-Year Transportation Program for FY 2008 through FY 2011. Supported by the $110 million Transportation Bond approved by voters in November 2007, the Second Four-Year Plan is multi-modal and includes projects for major roadways, pedestrian and spot improvements, and transit. The Plan also includes innovative project design and delivery and programs designed to serve special populations. In addition to the 2007 Transportation Bond Projects, the Second Four-Year Plan includes a number of projects funded through partnerships with State, Federal, and regional agencies. The Second Four-Year Transportation Plan is designed to enhance mobility, promote safety, and create choices for the commuting public. The Plan seeks to follow an ambitious schedule to implement these projects and programs within a four-year timeframe.

Enclosed is a status report on the Board's Four-Year Transportation Program. This report has been compiled by Fairfax County Department of Transportation (FCDOT) staff in consultation with their implementation partners in the Department of Public Works and Environmental Services (DPWES), the Virginia Department of Transportation (VDOT), Northern Virginia District, and the Washington Metropolitan Area Transit Authority.

The information provided in the attached June 2012 report is an update to the December 2011 status report, which was provided to the Board on January 24, 2012. This edition will be the last report on the Board's Second Four-Year Plan.

Beginning with the next status update in December 2012, the Four-Year report will include all active projects, and will have a new, refreshed format. This report will also include status information on the Board's Third Four Year Program, which was approved on July 10, 2012. Status reports are posted on the FCDOT website following the Board's review.

ENCLOSED DOCUMENTS:
Attachment 1: Status Report on the Fairfax County Board of Supervisors' Second Four-Year Transportation Program for FY 2008 through FY 2011

Board Agenda Item
July 31, 2012

STAFF:
Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, Department of Public Works and Environmental Services
Tom Biesiadny, Director, Fairfax County Dept. of Transportation (FCDOT)
Ronald N. Kirkpatrick, Deputy Director, DPWES, Capital Facilities
W. Todd Minnix, Chief, Transportation Design Division, FCDOT
Eric Teitelman, Chief, Capital Projects and Operations Division, FCDOT
Karyn L. Moreland, Chief, Capital Projects Section, FCDOT
Michael J. Guarino, Capital Projects Section, FCDOT

Status Report
on the
Fairfax County Board of Supervisors' Second Four-Year Transportation Program
FY 2008 Through FY 2011

Prepared by:
Department of Transportation
Capital Projects and Operations Division

FCDOT
Serving Fairfax County for 25 Years and More

June 2012

June 2012 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from January through June 2012

Capital Program Highlights

- 20 projects were completed in the first half of 2012, consisting of four roadway, one transit, and 15 pedestrian, walkway, and trail projects. In addition, 24 bus stop improvement projects were completed.
  - ***Chain Bridge Road/Tennyson Drive*** Pedestrian Improvements (Dranesville)
  - ***Columbia Pike Walkway Phase II*** Holmes Run to Powell Lane (Mason)
  - ***Georgetown Pike/Balls Hill Road*** Pedestrian Improvements (Dranesville)
  - ***Leesburg Pike/Patrick Henry Drive*** Pedestrian Improvements (Mason)
  - ***Lewinsville Road Walkway*** Altamira Court to Woodhurst Blvd. Dr. (Dranesville)
  - ***Loisdale Road @ Loisdale Court*** Spot Improvements (Lee)
  - ***Montrose Street Walkway*** Braddock Road to Grafton Street (Mason)
  - ***Old Dominion Drive/Whittier Avenue*** Pedestrian Improvements (Dranesville)
  - ***Old Mill Road Walkway*** Falkstone Lane to McNair Drive (Mount Vernon)
  - ***Pohick Stream Valley Trail*** Burke Centre VRE to Burke Village (Braddock)
  - ***Poplar Tree Road*** Widening (Sully)
  - ***Rolling Road/Burke Road*** Pedestrian Improvements (Braddock/Springfield)
  - ***Route 7 Walkway*** First Christian Church to Falls Church (Mason)
  - ***Silverbrook Road @ Hooes Road*** Spot Improvements (Mount Vernon)
  - ***Sleepy Hollow Road Bridge*** over Tripps Run (Mason)
  - ***Spring Hill Road Walkway*** Old Dominion Dr. to Pettit Court (Dranesville)
  - ***Trap Road Pedestrian Bridge*** (Dranesville, Hunter Mill)
  - ***Tysons Priority Access Improvement Projects: Sites 1-7 & 9*** (Providence, Hunter Mill)
  - ***Vienna Metrorail Staircase*** (Providence)
  - ***Wiehle Avenue Walkway*** (Hunter Mill)

- 30 projects are currently under construction:
  - ***I-495 Capital Beltway Express Lanes*** (Countywide)
  - ***I-66 Pavement Rehabilitation*** (Providence, Springfield)
  - ***Woodrow Wilson Bridge,*** Telegraph Road Interchange (Lee, Mount Vernon)
  - ***Route 29 @ Gallows Road*** Intersection Improvements and Widening (Providence)
  - ***Route 50 Widening*** from Route 28 to Poland Road (Sully)
  - ***Dulles Toll Road @ Fairfax County Parkway NB*** Spot Improvements (Dranesville)
  - ***Dulles Toll Road @ Fairfax County Parkway SB*** Spot Improvements (Dranesville)
  - ***Annandale Road @ Kerns Road*** Spot Improvements (Mason)
  - ***Beach Mill Road Bridge*** (Dranesville)
  - ***Beulah Road Bridge*** over Dulles Toll Road (Hunter Mill, Dranesville)
  - ***Beulah Road Bridge*** Scour Repairs over Wolf Trap Run (Dranesville, Hunter Mill)
  - ***Braddock Rd @ Union Mill Road*** Spot Improvements (Sully)
  - ***Columbia Pike Walkway*** *Downing Street to Lincolnia (Mason)*
  - ***Courthouse Road Walkway*** *Chain Bridge Road to Oakton Plantation Lane (Providence)*
  - ***Eskridge Road Extension*** (Providence)
  - ***Fairfax County Parkway EPG*** (Lee, Mount Vernon, Springfield)
  - ***Fairfax County Pkwy/Fair Lakes Pkwy/Monument Dr. Interchange*** (Springfield, Sully)
  - ***Fort Belvoir Direct Access Ramps into FBNA*** (Lee)

June 2012 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from January through June 2012

- ***Fox Mill Road Walkway*** Fairfax County Parkway to Mill Heights Drive (Hunter Mill)
- ***Gallows On-Road Bike Lanes*** (Providence)
- ***Georgetown Pike Scenic Pulloff*** (Dranesville)
- ***Guinea Road Culvert*** (Braddock)
- ***Hooes Road Bridge*** over Accotink Creek (Springfield, Lee)
- ***Lewinsville Road Median @ Spring Hill Elementary*** Pedestrian Improvements (Dranesville)
- ***Mulligan Road and Telegraph Road*** from Beulah Rd. to Leaf Rd. (Lee, Mount Vernon)
- ***Old Chesterbrook Road Bridge*** over Pimmit Run (Dranesville)
- ***Reston Avenue Walkway*** Southington Lane to Shaker Drive (Hunter Mill)
- ***Silverbrook Rd Walkway*** Silverthorn Rd to Bayberry Ridge Rd (Mount Vernon, Springfield)
- ***Dulles Rail (Phase I)*** (Dranesville, Providence, Hunter Mill)
- ***Wiehle-Reston East Metrorail Station Park-and-Ride Garage*** (Hunter Mill)

Innovative Project Design and Delivery

- ***Capital Beltway Express Lanes (PPTA)***
  - Construction is approximately 92% complete.
  - Braddock Road, Little River Turnpike, Gallows Road, I-66, Idylwood Road, Leesburg Pike, Chain Bridge Road and Lewinsville Road interchanges all have new bridge spans completed and opened to traffic while work continues on building new Express Lanes connections.
  - By May 2012, approximately 95% of all new sound walls were installed.
  - The Beltway Express Lanes and surrounding improvements are scheduled to be completed and operational in December 2012.
  - For further information, go to http://www.VAmegaprojects.com.

- ***I-95 Express Lanes (PPTA)***
  - In February 2011, the Governor put forward a revised I-95 Express Lanes project to facilitate moving the project forward. Since then, the following milestones have been met:
    - Draft Environmental Assessment issued September 8, 2011. Finding of No Significant Impact (FONSI) issued on December 5, 2011.
    - Public Meetings held September 26, 28, and 29, 2011.
    - Project's Major Business Terms presented to CTB on December 7, 2011.

- ***Dulles Rail Phase I***
  - Construction is approximately 71% complete.
  - Utility relocation work is approximately 99% complete.
  - Current estimate to complete Phase 1 is $2.905 billion, $150 million over the current project budget of $2.755 billion.
  - Construction completion is anticipated in August 2013. Rail service is expected to begin in December 2013.
  - For further information, go to http://www.dullesmetro.com.

June 2012 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from January through June 2012

- ***Dulles Rail Phase II***
  - 100% Preliminary Engineering Plans and the independent cost estimates were released to funding partners on March 6, 2012. On April 10, 2012, the Fairfax County Board of Supervisors voted to confirm the County's commitment to participate in Phase 2.
  - The funding partners had until July 4, 2012, to confirm participation in Phase 2. The Loudoun County BOS voted to proceed with Phase 2 on July 3, 2012. MWAA is proceeding with the bid solicitation process now that all the funding partners have committed to participate in Phase 2.
  - Phase 2 is estimated at $3.156 billion ($2.7 billion for five parking garages and Route 28 station are funded outside of the project budget per the USDOT Memorandum of Agreement).
  - For further information, go to http://www.dullesmetro.com.

- ***Fairfax County Parkway***
  - **EPG Parkway Extension**
    - Phases I, II, and IV are complete, and accepted into VDOT's system. Phase III completion is anticipated in July 2012.
  - **Fairfax County Parkway Southbound from Route 29 to Braddock Road**
    - Intermediate design is in progress. Land acquisition may be required.
    - Construction bid advertisement is anticipated in April 2013, with completion early 2014.
  - **Fairfax County Parkway/Fair Lakes Parkway Interchange**
    - Construction is approximately 45% complete.
    - Fairfax County Parkway traffic is on temporary alignment on newly constructed ramps, and work continues on the Fairfax County Parkway at the interchange. Construction ongoing between the newly constructed ramps and north and south of the proposed interchange.
    - Grade-separated Fairfax County Parkway is expected to open to traffic December 2012.
    - Substantial completion of the interchange is expected in October 2013.
  - **Fairfax County Parkway Median Safety Project**
    - VDOT plans to install new guardrail in narrow-median sections of the Fairfax County Parkway and the Franconia-Springfield Parkway, and upgrade existing guardrail.
    - Construction is anticipated in summer 2012.
    - Estimated project cost: $1.5 million.

- ***Route 1***
  - **Route 1 Widening (Mount Vernon Memorial Highway to Telegraph Road)**
    - On behalf of the project team, Fairfax County requested $180 million from the Office of Economic Adjustment for land acquisition and construction of this project on October 7, 2011. Full funding was approved on November 1, 2011.
    - Fairfax County is spearheading the project with FHWA administering through a Design-Build contract. The project team includes FHWA, VDOT, Army and Fairfax County staff.
    - Current schedules vary depending on acquisition strategy; however, completion will likely be in 2016.
    - FHWA is conducting the Environmental Assessment (EA) in coordination with the Army, Fairfax County, and VDOT. A third Community Information Meeting (CIM) was held on June 5, 2012. FHWA expects to make a final decision on the EA in mid-2012.

- **Countywide Transit Network Study** (CTNS) - Staff has launched the CTNS (managed by FCDOT), and, subject to availability of funding and when it can be informed by the CTNS, will also perform an Alternatives Analysis for Route 1, funded in part by the Virginia Department of Rail and Public Transportation and possibly the Federal Transit Administration. Staff is also working with Fort Belvoir on the completion of their Fort Belvoir Transportation Management Plan (managed by the Army) to ensure coordination and no overlap between the study efforts.

➢ ***I-66***

- **I-66 from Route 15 to I-495 EIS**
  - A Tier 1 study of the I-66 corridor, from U.S. Route 15 in Prince William County to I-495 in Fairfax County, was initiated by VDOT in April 2011. The study will update forecasts and advance concepts to be evaluated in a Tier 2 NEPA document, including consideration of managed lanes and tolling.
  - CIM's were held in June 2011, and January and February 2012. A draft EIS document is scheduled to be released for review in summer 2012, followed by public hearings. The Final EIS and Record of Decision are expected to be completed by December 2012.
- **I-66 Pavement Rehabilitation from Route 50 to I-495**
  - The contractor is currently paving eastbound final surface and placing final pavement markings from Route 50 to I-495 with completion of eastbound side weather permitting early July 2012.
  - Contractor will start final surface and final pavement markings westbound from I-495 to Route 50 early July 2012 and finish late August 2012 weather permitting.
  - Construction contract completion date is November 2012.
- **I-66 Active Traffic Management (ATM)**
  - VDOT plans to provide different combinations of ATM treatments, including dynamic message signs, continuous camera coverage, and lane control systems, at five segments along the I-66 corridor between Washington, DC (Exit 74) and Haymarket (Exit 40/US-15).
  - Contractor selection and award is anticipated in summer 2012.
  - Construction to occur in fall 2012 to winter 2013 with ATM full start-up anticipated in summer 2014.

➢ ***BRAC Implementation Plan***

- **Major milestones and achievements in 2012**
  - Supervisor Gross formed a Mason District BRAC 133 Task Force to review and offer recommendations to address potential adverse effects of commuter traffic and over-parking on neighborhood streets. The Task Force shortlisted various roadway improvements in the vicinity of BRAC impacted areas in the Mason District, including the heavily congested Little River Turnpike and Beauregard Street intersection. A funding application to study some of those recommendations was submitted under the TIGER program; however, USDOT did not select this project for funding.

- Legislation passed as part of the National Defense Authorization Act caps parking at the Mark Center at 2,000 spaces for 6,400 employees. With a significant number of deployments complete, the cap has still not been exceeded. Once the spaces are in use, if non-failing levels of service over a 90-day period can be demonstrated, parking can be incrementally increased. This can be repeated at 90-day intervals. The legislation allows time to complete some short- and mid-term road improvements and allows the Army time to update their traffic study and traffic management plan. VDOT is completing the NEPA compliance phase of the I-395 HOV ramp to Seminary Road.

- **Projects In Construction**
  - **Mulligan Road and Telegraph Road Widening**
    - Includes improvements to Telegraph Road from Beulah Street to Leaf Road, and realignment of the intersection of Mount Vernon Memorial Highway, Old Mill Road, and Route 1.
    - Despite delays in starting construction, Notice to Proceed was issued and the project is under construction with completion scheduled for late 2013.
  - **Defense access ramps into EPG (I-95 at the Fairfax County Parkway)**
    - I-95 southbound off-ramp is complete.
    - I-95 HOV Ramp into EPG: Right-of-way has been cleared, and the FHWA is in the process of acquiring a contractor to construct the approved plans. Construction of the ramp is scheduled for completion in mid- to late-2014.
- **Projects in Design**
  - **Rolling Road Widening from Fullerton Road to Delong Drive (funded for design only)**
    - Preliminary engineering began in summer 2009, and completion of preliminary design is anticipated in May 2013.
  - **Frontier Drive Extension/Franconia Springfield Metrorail Station (conceptual design/ feasibility study)**
    - Feasibility Study is essentially complete as of June 2012.
  - **Saratoga Park-and-Ride Lot**
    - The contractor has submitted 95% engineering documents and construction is scheduled to begin mid-2012, with completion in late 2012.
  - **I-95/Fairfax County Parkway and Rolling Road Interchange (VDOT)**
    - Preliminary design in progress. $14 million has been identified for widening the Rolling Road loop ramp to two lanes. VDOT has identified a preferred alternative and will proceed toward acquisition of a design-build contractor to complete the improvements when the NEPA compliance documentation is complete. Funding has not been identified for the I-95 northbound/Fairfax County Parkway ramp.

Special Programs Highlights

➢ ***Pedestrian Program***

- **Pedestrian Access and Safety**
  - FCDOT staff continued on-going outreach and coordination with groups such as FCPS Safe Routes to Schools, INOVA, the TAC, the Trails and Sidewalks Committee and the Department of Justice ADA Compliance Team.

- **Yield to Pedestrians Fine Signs**
  - Fairfax County is one of the few jurisdictions in Virginia allowed to designate certain crosswalks for Yield to Pedestrians in Crosswalk $100 - $500 Violation Fine signs. As of 2012, FCDOT has installed and maintains over 2,000 of these signs at over 500 intersections.
- **Trail/Bike Lane/Sidewalk Waivers**
  - FCDOT staff process and coordinate waivers with the BOS, the Trails and Sidewalks Committee, DPWES and DPZ.
- **Street Smart**
  - FCDOT staff work with regional partners on the 2012 Street Smart Pedestrian and Bicycle Safety Media Campaigns. The biannual campaigns utilize major-market television and radio, print and bus advertising, to promote safety awareness responsibilities of drivers and pedestrians in both English and Spanish. Safety brochures are also distributed in six languages.

➢ ***Bicycle Program***

- **On-Road Bike Lane Initiative**
  - On-road bike lanes were completed on Sully Park Drive and Huntington Avenue in the first quarter of 2012.
  - Gallows Road Phase II Bike Lanes, funded by 2007 County Bonds, is 95% complete.
- **Increase and Enhance Bicycle Parking**
  - 150 new bicycle racks and 30 new bicycle lockers were purchased and are being installed countywide. Bicycle lockers were installed at the Courthouse/Judicial Center Complex for employee use. The remainder of the installations will be completed by the end of 2012.
  - Coordination continues with Comstock Partners for secure bicycle parking room design and equipment selection at the proposed Wiehle-Reston East Metrorail Station. When completed, the project will include 200 secure bicycle parking spaces, bicycle retail use, and future bicycle sharing.
  - Stringfellow Road Park-and-Ride Lot expansion is under design, including secure, covered bicycle parking for over 100 bikes and enhanced trail and sidewalk connections.
  - FCDOT is coordinating with WMATA staff regarding enhanced bicycle parking and access at Metrorail stations within Fairfax County. Metro's "Bike and Ride" facility will go to design for both the Franconia-Springfield Metrorail Station and Vienna Metrorail Stations. Construction is anticipated to begin in early 2013.
- **Bicycle Master Plan**
  - Phase II encompasses the rest of Fairfax County, outside Tysons. Work began in April 2011 and is scheduled for completion in summer 2012. The project is on schedule and is anticipated to go to the Planning Commission late this year.
- **Bobann Drive Bikeway**
  - Pre-final plans are under review. This one mile of paved, ten-foot wide shared use path from Wharton Lane to Stringfellow Road will provide improved bicycle access to/from the expanded Stringfellow Road Park-and-Ride Lot, Fair Lakes, and Centreville areas.
- **Bike the Sites Map**
  - FCDOT is creating a family-friendly bicycle route map centered around historic sites in the western area of the County.

  - Federal authorization was received and work is underway.
  - Funded with a Federal Transportation Enhancement grant.
- **Bicycle Route Signage**
  - Several routes have been identified for signage. These include McLean, the Fairfax County Parkway, and the GMU-Fairfax City-Vienna Metrorail Station Bike Route (Mason 2 Metro). The McLean signage plan has been presented to the McLean Citizens Association and public. The plan will be modified to include public comment.
- **Bicycle Route Map 3rd Addition (Revisions and Reprint)**
  - The Fairfax County Bicycle Route Map originally issued in 2008, is out of print. The revised, updated map has been completed, will be printed in late June, and available for distribution in July. In a three year period, over 45,000 bicycle route maps were distributed.
- **Bicycle Locker Rental Program**
  - FCDOT continues to manage the rental of bicycle lockers at various park-and-ride lots in the County. 50 lockers are currently in the system with 20 coming on line by the end of 2012. FCDOT is responsible for operations and maintenance of the bicycle lockers.

➢ ***Traffic Operations***

- Traffic Operations has analyzed and/or responded to approximately 240 citizens' concerns regarding traffic operations and signal timings throughout Fairfax County in 2012.
- A major operational safety analysis is being conducted for Kirby Road between Chesterbrook Road and Powhatan Street in response to safety concerns.
- Traffic Operations has completed a speed study for Stonecroft Boulevard to support a new speed limit between Willard Road and Old Lee Road, and is currently conducting a speed study for Poplar Tree Road between Sully Station Drive/Sequoia Farms Drive and Braddock Ridge Drive.

➢ ***Traffic Calming Program***

- County staff is responsible for traffic calming projects, from initial qualification to overseeing construction related activities associated with installation. Activities include permit application development, contractor interactions, and inspection of the work.
- All traffic calming devices that have been installed since the inception of the program are now identified in a GIS file, which is updated as the traffic calming devices are installed.
- "After studies" are conducted periodically on devices installed to determine the measured effectiveness of the device when compared to data collected prior to device installation.
- In 2012, 19 traffic calming projects were initiated for study.
- Six traffic calming projects were approved by the Board for installation. Eight sites have been completed.
- One Cut-Through Traffic Mitigation project was approved by the Board for installation.
- Three new Watch For Children sign project requests were received from the Board and initiated. Two have been installed.
- Five new $200 Fine for Speeding sign projects were initiated. Three $200 Fine for Speeding sign projects were completed.

- To ensure that $200 Fine for Speeding and Watch for Children signs are installed as quickly as possible, FCDOT staff are completing field work to identify sign locations and create work orders for VDOT. While this has created additional workload for FCDOT staff, the work is typically done in conjunction with other field reviews, so staff time for this process change has not been impacted. With FCDOT staff completing VDOT work orders, the process has been streamlined and overall time required for sign installation has been reduced.

➢ ***Signage, CPD and RPPD Programs, and General Parking***

- Community Parking District Program (CPD) received seven inquiries and three requests, issued three petitions, and held one public hearing.
- Residential Permit Parking District Program (RPPD) received 35 inquiries, conducted three parking studies, issued five petitions, and held four public hearings.
- RPPD issued more than 4,000 permits/passes.
- RPPD logged over 200 temporary vehicle DTA registrations for permit validation process.
- RPPD program launched 24/7 automated RPPD Information Line.
- General Parking received 20 general parking requests, conducted 27 field reviews on roadways requesting parking changes, and the Board approved five new parking restrictions through the public hearing process.
- Researched and field verified historical parking restrictions not previously logged in preparation for parking restriction code merge.
- Board approved merging residential and non-residential parking restriction code sections, Appendix R amendments.
- Annual sign inventory program assessing over 6,500 county installed signs was completed.
- More than 400 signs were installed/maintenance performed.

Tysons Planning Studies

➢ The Tysons Circulator Study examines in detail how the conceptual circulator system contained in the Comprehensive Plan Amendment approved by the Board in June 2010 could be implemented. The study began in spring 2011, and is scheduled for completion in July 2012.

➢ The Dulles Toll Road (DTR) Ramps Study looks at new ramp connections between the DTR and Tysons that will help move traffic in and out of Tysons Corner. A CIM was held on May 31, 2012, and comments are being collected for staff response.

➢ The three Consolidated Traffic Impact Analyses (CTIAs) examine how Tysons can be transformed into a walkable urban center through redevelopment of land and a corresponding grid of streets that would offer alternative streets for travel within Tysons. Staff, Tysons stakeholders and the county's consultant are finalizing the CTIAs and expect completion of all three studies by summer 2012.

➢ Jones Branch Connector Study: Phase 1 (conceptual plan development) is complete. Phase 2 (30% preliminary design plans, traffic analysis, and environmental tasks) is in progress. Currently discussing stormwater management requirements, traffic modeling analysis, and the process for submittal of the interchange modification report.

June 2012 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from January through June 2012

Transit Services and Fairfax Connector Highlights

- ***BRAC Transit Service***
  - Additional modifications will be made in June 2012 to Route 335 "The Eagle". Changes include extending routing further south on Fort Belvoir, compressing the span of service and reducing the fare in conjunction with the discontinuation of free shuttles provided by agencies on the base. In addition, a new local segment will be included to facilitate the movement of county residents to the Franconia-Springfield Metrorail Station.
  - The Fairfax Connector is planning a major restructuring of the routes around the Fort Belvoir North Area (FBNA) and the Patriot Ridge development on Backlick Road. This will create a transit connection from the Franconia-Springfield Metrorail Station directly to FBNA. The implementation date is scheduled for September 2012.

- ***Bus Stop Improvement Program***
  - A comprehensive inventory and study of all bus stops in Fairfax County identified undesirable bus stop conditions for priority action.
  - The Board identified $2.5 million from the general fund and $7.75 million in the 2007 Transportation Bond for improvements to the priority stops identified in the study.
  - A total of 24 bus stop improvements were completed this calendar year, for a total of 187 sites completed since the bus stop improvement program began. There are currently 121 sites in project development, 28 in design, three in land acquisition, and 29 under construction.

- ***Bus Shelter Advertising Program***
  - FCDOT is engaged in a public/private partnership to improve bus stops and increase the number of bus shelters in the county. This program is expected to raise $50,000 in FY 2013 through the sale of advertising space on bus shelters. The contractor sells advertising space to subsidize construction, maintenance, and operation of bus shelters, and will share a percentage of the surplus revenues with the county.
  - 60 existing bus shelters were retrofit with advertising through December 2011, and 60 sites are currently being scoped for new shelter and infrastructure improvements for FY 2013.
  - The program has raised $34,250 in revenue to date.

- ***Fairfax Connector Bus System***
  - FCDOT ordered 37 buses in FY2012. This order includes 25 buses for planned Express Lanes bus service and 12 replacement buses. All of these buses are Mini-Hybrids, and are equipped with the newest emissions reduction equipment to meet the 2010 EPA standards. FCDOT will be ordering 31 buses in FY2013, including 20 replacement and 15 expansion buses for Dulles Rail Phase I Bus Service.

- ***Reston East Park-and-Ride Relocation***
  - In April 2011, the Reston East Park-and-Ride Lot closed permanently for construction of the future Wiehle-Reston East Metrorail Station Parking Garage.
  - From June 2010 to March 2011, FCDOT staff worked to identify alternative parking sites and construct an interim 500-space park-and-ride lot (the Sunset Hills Interim Park-and-Ride Lot) for the duration of the closure of Reston East.

- In December 2013, the Wiehle-Reston East Metrorail Station Parking Garage will open, providing 2,300 parking spaces for Metrorail commuters. At that time, the Sunset Hills Interim Park-and-Ride Lot will close permanently.

➢ ***Express Lanes Transit Service:***

- The Fairfax Connector Section (FCS) has completed the initial planning and market research for 495 Express Lanes routes recommended by the Fairfax County's 2009 Transit Development Plan (TDP). The plan, as proposed, will implement three express lanes routes: Burke VRE – Tysons; Saratoga-Springfield – Tysons; and Lorton VRE – Tysons. The routes are scheduled for implementation in early 2013. Significant public outreach on proposed routes and schedules will begin in July 2012.

➢ ***Dulles Rail Phase I Bus Service:***

- The Fairfax Connector Section (FCS) has started the initial planning for the Phase I Dulles Rail Feeder Bus Service Plan based on recommendations from the TDP. The bus service plans for Dulles Rail Phase I are characterized by two discrete efforts: the realignment, enhancement of existing service and the addition of new feeder routes; and the implementation of Silver Line Circulator system within Tysons. In addition, close coordination with WMATA is required to ensure cooperative use of bus bay space at stations, and avoiding duplication of services. Joint planning workshops with WMATA are being held through the end of 2012, with the public outreach beginning in early 2013.

➢ ***Transit Studies***

- In 2010, the Board funded and directed staff to conduct a Countywide Transit Network Study to plan a long-term efficient, high-quality transit system for the county's growing population and employment. This study will use Enhanced Public Transportation Corridors currently identified in the Fairfax County Comprehensive Plan as potential future mass transit corridors, developing a connected Countywide Transit Network. This study is in progress, with the majority of the study complete by the end of the year.
- Comprehensive Transit Plan (CTP): FCDOT plans to initiate a five-year update to the original aspirational ten-year Transit Development Plan (TDP) in FY2013. FCDOT staff is developing the scope of work for a task order to accomplish this update. This new ten-year document will be called the Comprehensive Transit Plan (CTP), to reflect its aspirational nature as well as to differentiate it from the financially-constrained six-year TDP required by DRPT.

➢ ***Transit Passenger Facilities***

- The plan to improve the lighting at the Lorton VRE Park-and-Ride Lot is being developed and is expected to be completed in 2012.
- The design for the expansion of the Stringfellow Park-and-Ride Lot began in 2011 and is currently in preliminary design.
- The Rolling Road VRE parking lot was repaved in spring 2012. The Lorton VRE parking lot will be repaved in fall 2012.
- The Reston Town Center Transit Station will be repaved in fall 2012.

June 2012 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from January through June 2012

- ***Bus Operational Facilities***
  - In summer 2011, FCDOT completed a retrofit of the heating system at the West Ox Bus Operations Center to utilize methane gas from the I-66 landfill to heat 66% of the facility. This should reduce heating cost by 38%. The facility just finished a full season using the new system. It is now shut off for the summer.
  - The design for the West Ox Phase II expansion design contract was awarded in early 2012. Design work began in June 2012.
  - The design work for the farebox/service lane upgrade and bus wash renovation project at the Huntington Garage is nearing the bid stage. Construction contract award is anticipated in July 2012 with construction starting in September 2012.
  - The West Ox Bus Operations Center Storage Building Addition was awarded to a contractor in spring 2012. Construction of the ~10,000SF shared facility will start in August 2012.

- ***Intelligent Transportation Systems***
  - Throughout 2010 and 2011, as part of continuing efforts to improve operations and provide high quality transit service, FCDOT updated its Advanced Public Transportation Systems (APTS) Plan for the Fairfax Connector. The original plan was developed in 2004 and since that time, a number of changes have occurred at the Connector and in Fairfax County. With these changes in mind, FCDOT and the Connector have defined a phased approach to implementing managerial and operational improvements that incorporate a variety of Intelligent Transportation Systems (ITS) technologies.
  - Functional specifications for the implementation of ITS have been drafted and are being incorporated into an RFP scheduled for release in late 2012. The specifications outline a cohesive, phased plan for the implementation of ITS technology promoting open systems. In the first phase, Computer Aided Dispatch/Automatic Vehicle Locator (CAD/AVL) will be installed providing the "backbone" on which other technologies are built. In addition, real-time passenger information (RITIS) and Automatic Voice Annunciation (AVA) will be implemented on the Connector system by FY2014.

Marketing and TDM

- ***Telework and Outreach***
  - The Fairfax County government telework program currently has 1,474 employee participants, and continues to encourage teleworking countywide.
  - The Fairfax County Transportation Services Group (TSG) partners with major employers, developers and multi-family residential complexes to promote and encourage alternative commute options. Over 220,000 commuters are impacted by the TSG program.
    - The TSG Employer Services Program has implemented Transportation Demand Management (TDM) programs with 481 Fairfax County employers. To date, 229 Fairfax County employers have implemented a Level 3 or 4 trip reduction or benefit program, and another 252 employers have implemented a Level 1 or 2 program. Level 1 and 2 programs may include commuter surveys, distributing transit information, implementing alternative work schedules, or hosting an on-site transportation fair. Level 3 and 4 programs may include shuttles to and from transit stations, implementing formal telework programs, offering transit subsidies, providing free or premium parking to carpools and vanpools, or implementing a comprehensive bike/walk program.

  - The TSG Community/Residential Program (CRP) has implemented TDM programs with over 150 Fairfax County residential communities.
- The Fairfax County TSG also supports the Congestion Mitigation Programs for Dulles Rail and the I-495 Express Lanes by coordinating employer and community outreach with regional partners, including VDRPT, VDOT, DATA, MWCOG-Commuter Connections, TyTran, Best Workplaces for Commuters and the Association for Commuter Transportation.

➢ ***Transportation Demand Management (TDM) and Mixed-Use Development***

- The County has integrated TDM strategies into the land development process. TDM proffers promote alternatives to single occupant vehicle trips. These proffers contain commitments to provide TDM services, goals for percentage trip reduction, and remedies or penalties for non-attainment of proffered goals. The TDM proffer coordinator negotiates proffers and monitors implementation and performance of existing proffers.
- A consultant study on integrating TDM into the land use and approval process is near completion. Data collection, research and draft reports have been completed, and recommendations for TDM and parking in transit areas will be presented for a second time to the PC and BOS transportation committees in the fall of 2012.
- Application of the study recommendations will lead to more effective TDM strategies, and preliminary findings from the TDM study were used to inform staff recommendations for the TDM and Parking sections of the draft Tysons Plan. These findings have led to the creation of a more formalized TDM process and standardized requirements.

➢ **Safety, Traffic Flow, Signals, and Congestion Management**

- VDOT continues to actively participate in the implementation of the Traffic Management Plan (TMP) for the Capital Beltway Express Lanes and other Northern Virginia Megaprojects to reduce congestion during construction. Efforts include providing Safety Service Patrollers to assist motorists and law enforcement/emergency personnel with incident management, public outreach, providing real-time traffic information, providing transit options and subsidies, and proactively managing incidents in construction work zones.
- In conjunction with a planned repaving project, a "road diet" was implemented on Soapstone Drive from Glade Drive to Sunrise Valley Drive. The street was remarked from two lanes in each direction to one lane and a bicycle lane in each direction, separated by a center turning lane. This change has significantly improved safety.
- In conjunction with repaving projects, VDOT made minor modifications to pavement markings in many locations throughout Fairfax County. The changes are intended to improve traffic safety and operations, and include features such as new left-turn lanes, improved delineation of existing turn bays, and upgrades to meet current marking standards.
- VDOT has studied intersections for signals, signage, marking and traffic control devices and recommended improvements at various locations.
- At the September 27, 2011, meeting, the Fairfax County Board of Supervisors unanimously passed a resolution requesting VDOT take the necessary actions to designate the Fairfax County Parkway and Franconia-Springfield Parkway as primary highways. VDOT is replacing signs and route shields, replacing 7100 shields with 286 and 7900 shields with 289. Public outreach will help accustom motorist to the new route numbers, which should be fully updated in summer of 2012.

Completed Projects List

June 2012

Rt	Project Description	District	Completion Date
0001	Richmond Highway Public Transp. Initiative (Phase 1)	MV, LE	Oct-07
0007	First Christian Church of Falls Church (Rte. 7 Ped. Init.)	MA	May-12
0007	Leesburg Pike @ Magarity Road	DR, PR	Nov-08
0007	Leesburg Pike/Dranesville Road	DR	Apr-10
0007	Leesburg Pike/Glen Carlyn Road	MA	Apr-10
0007	Leesburg Pike/Magarity Road Pedestrian Improvements	DR, PR	Apr-10
0007	Leesburg Pike/Patrick Henry Drive	MA	Feb-12
0028	Route 28 @ Frying Pan Road PPTA	HM, SU	Dec-09
0028	Route 28 @ New Braddock Road	SU	Sep-09
0028	Route 28 @ Willard Road PPTA	SU	Dec-09
0050	Arlington Boulevard/Olin Drive	MA	Apr-10
0050	Lee Jackson Highway Walkway	SP	Apr-10
0050	Route 50 Pedestrian Bridge	MA	Jun-09
0123	Dolley Madison Boulevard @ Ingleside Avenue	DR	Dec-09
0123	Dolley Madison Boulevard/Great Falls Street/Lewinsville Road	DR	Apr-10
0123	Route 123 @ Waverly Way	DR	Aug-10
0193	Georgetown Pike Stone Rubble Masonry Signs	DR	Jul-10
0193	Georgetown Pike Walkway (Phase I)	DR	Jul-10
0193	Georgetown Pike/Balls Hill Road	DR	Jan-12
0193	Georgetown Pike/Swinks Mill Road	DR	Aug-11
0193	Georgetown Pike/Walker Road	DR	Dec-09
0236	Little River Turnpike/Backlick Road	MA	Apr-10
0236	Route 236 @ Beauregard Street	MA	Jan-09
0236	Route 236 @ Braddock Road EB	MA	Nov-09
0236	Route 236 @ Braddock Road WB	MA	Nov-09
0236	Route 236 from Lake Drive to Pickett Road	MA, BR, PR	Jun-08
0242	Mason Neck Trail 2A	MV	Jun-11
0244	Columbia Pike Walkway	MA	May-09
0244	Columbia Pike Walkway Phase II	MA	Feb-12
0600	Silverbrook Road @ Hooes Road	MV	Feb-12
0608	West Ox Road @ Monroe Street	HM	Apr-08
0608	West Ox Road from Penderbrook Drive to Ox Trail	SU, PR	Jul-08
0613	Lincolnia Road Walkway	MA	Sep-11
0613	South Van Dorn Sidewalk	LE	Apr-09

Rt	Project Description	District	Completion Date
0617	Backlick Road Walkway (west side)	MA	Aug-11
0620	Braddock Road @ Route 123	SP	Jun-09
0620	Braddock Road @ Route 236	MA	Sep-08
0620	Braddock Road at Thomas Jefferson HSS&T	MA	Jun-09
0620	Braddock Road/Guinea Road	BR	Apr-11
0620	Braddock Road/Wakefield Chapel Road	BR	Oct-10
0623	Old Mill Road Walkway	MV	Feb-12
0630	Quander Road Walkway	MV	Aug-09
0633	South Kings Highway @ Harrison Lane	LE	Aug-10
0638	Rolling Road/Burke Road	BR, SP	May-12
0643	Burke Center Parkway Walkway	BR	Aug-11
0643	Burke Centre Parkway at Roberts Parkway	BR	Jul-10
0644	Franconia Road at Ridge View Drive and Wilton Road	LE	Sep-11
0644	Franconia Road Walkway (north side)	LE	Nov-11
0644	Franconia Road Walkway (south side)	LE	Nov-11
0649	Annandale Road Walkway	PR	Nov-11
0651	Guinea Road @ Falmead Road	BR	Sep-10
0653	Roberts Road Walkway	BR	Apr-10
0654	Zion Drive	BR	Dec-11
0657	Centreville Road from West Ox Road to Frying Pan Road	HM, SU	Jun-10
0657	Centreville Road Trail at Dulles Toll Road	HM, DR	Feb-08
0657	Centreville Road Trail at Dulles Toll Road (Phase II)	HM	May-11
0662	Stone Road from Route 29 to Awbrey Patent Drive	SU	Apr-08
0668	McLearen Road Walkway	HM	Apr-10
0672	Vale Road/Flint Hill Road	HM	Apr-12
0674	Hunter Mill Road Walkway	PR	Aug-09
0676	Clarks Crossing Road Walkway	HM	Jul-09
0681	Walker Road Trail (Walkway)	DR	Jul-10
0684	Spring Hill Road from Route 7 to International Drive	PR, HM	Sep-10
0684	Spring Hill Road Walkway	DR	Mar-12
0693	Westmoreland On-Road Bike Lanes	DR	Aug-08
0693	Westmoreland Street Walkway	DR	Jun-11
0694	Great Falls Street/Haycock Road	DR	Aug-11
0694	Lewinsville Road Walkway Phase III	DR	Apr-12
0694	Lewinsville Road/Balls Hill Road	DR	Apr-10
0696	Wolftrap Road Walkway	PR	Apr-10
0699	Prosperity Avenue/Hilltop Drive	PR	Sep-11
0701	Sutton Road Walkway	PR	Oct-10

Rt	Project Description	District	Completion Date
0738	Old Dominion Drive/ Whittier Avenue	DR	Apr-12
0783	Edgelea Road Walkway	PR	Oct-10
0795	Tyler Street Walkway	MA	Apr-11
0824	Tuttle Road Trail	SP	Dec-09
1332	Huntington Avenue @ Fenwick Drive	MV	Aug-08
1723	Jefferson Avenue Walkway	PR	Apr-10
1898	Beverly Road @ Fleetwood Road	DR	Aug-09
2244	Montrose Street Walkway	MA	Mar-12
3547	Chain Bridge Road/Tennyson Drive	DR	Apr-12
3664	Lido Place Walkway	PR	Aug-09
3806	Danbury Forest Dr/Braddock Rd/Wakefield Chapel Rd Study	BR	N/A
4701	Colts Neck Road from South Lakes Drive to Hunters Woods Shoppi	HM	Nov-11
4701	Colts Neck Road Walkway (South Lakes Drive to Winterthur Lane)	HM	Oct-10
4720	Bicycle Pavement Marking Plan - Soapstone Drive	HM	Nov-11
4720	Soapstone Drive Walkway (Sweetbay Lane to Glade Drive)	HM	Jul-09
7021	Poplar Tree Road from Braddock Ridge Drive to Sequoia Farms Dri	SU	Apr-12
7100	Fairfax County Parkway @ Sunrise Valley Drive	HM	Mar-11
7100	Fairfax County Parkway @ West Ox Road	SU, HM	N/A
7702	Tall Timbers Drive	SP	Oct-07
I-95	I-95 from Newington Interchange to Prince William County Line	LE, MV	Sep-11
XXXX	Burke Centre VRE Parking Expansion	BR	Nov-08
XXXX	Fairfax Connector - Herndon Bus Garage Facility Rehab (Phase 1)	DR, HM	Sep-11
XXXX	Huntington Metro Parking Expansion	MV	Aug-08
XXXX	Pohick Stream Valley Trail	BR	Apr-12
XXXX	Seven Corners Transit Transfer Center	MA	Dec-11
XXXX	Tysons Priority Access Improvement Projects: Sites 1-7 & 9	PR, HM	Apr-12
XXXX	Vienna Metrorail Staircase	PR	May-12
XXXX	West Falls Church Bus Canopy	DR	Jan-10
XXXX	West Ox Bus Operations Center	SP	Oct-08

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Status

Bid Ad
Complete
*Construction**
Design
Inactive
On Going
On Hold
Project Initiation
ROW = Land Acquisition
Study
Terminated
Utilities = Utility Relocation

** Construction phase begins when design and ROW are complete, and may include pre-advertisement activities, bid advertisement, and contract award.*

Funding Source

ARRA = *American Recovery & Reinvestment Act of 2009*
C & I = *Commercial and Industrial Tax*
CMAQ *= Congestion Mitigation & Air Quality*
County Bonds *= Fairfax County 4-Year Transportation Plan*
GCRP *= Governor's Congestion Relief Program*
HSIP *= Highway Safety Improvement Program (formerly HES)*
NVTC *= Northern Virginia Transportation Commission*
NVTD Bonds *= Northern Virginia Transportation District Bonds*
OPN Funds *= Open Container Program*
Primary *= Primary 6-Year Program*
RSTP *= Regional Surface Transportation Program*
Secondary *= Secondary 6-Year Program*
TAC Spot *= Transportation Advisory Commission Spots*
TIIF/WMATA *= Transit Investment & Infrastructure Fund*
VNDIA *= Virginia National Defense Industrial Authority*

Other

ADA *= Americans with Disabilities Act*
CIM *= Community Information Meeting*
CMD *= Construction Management Division*
COG *= Council of Governments*
CTB *= Commonwealth Transportation Board*
DTR *= Dulles Toll Road*
FCPS *= Fairfax County Public Schools*
FHWA *= Federal Highway Administration*
FY *= Fiscal Year*
MOA *= Memorandum of Agreement*
MUTCD *= Manual on Uniform Traffic Control Devices*
MWAA *= Metropolitan Washington Airports Authority*
N/A *= Not Available, or Not Applicable*
N/R *= Not Required*
NTP *= Notice to Proceed*
PFI *= Preliminary Field Inspection*
PNR *= Park-and-Ride*
PPTA *= Public-Private Transportation Act*
RFP *= Request for Proposals*
RFQ *= Request for Qualifications*
VDOT *= Virginia Department of Transportation*
WMATA *= Washington Metropolitan Area Transit Authority*

June 2012 Status Report on the Board's Four-Year Transportation Program for FY 2008 Thru FY 2011

Status Key: ☺=Complete; 👍=On Schedule; 👎=Behind Schedule; Δ=Change Since Previous Report; 🚩=Schedule Concern; $=Funding Concern

Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Page Number	District	Project Description	Lead Agency	Total Project Cost ($ in Millions)	Amt in BOS's 4-Yr Plan ($ in Millions)	All Other Funds ($ in Millions)	Phase	Start Date	End Date	Status
Interstate & Primary Road Projects (listed numerically by route number)										
1	BR, DR, LE, MA, PR	**I-495, Capital Beltway HOT Lanes (PPTA Project):** Install two HOV/HOT lanes each direction from Springfield Interchange to the Dulles Toll Road	VDOT	$1,690.912		$1,701.908	D	Apr-05		👍
							R			
							U	Mar-08		👍
							C	May-08	Dec-12	👍
1	PR, SP	**I-66 from Capital Beltway to Route 50:** Pavement rehabilitation	VDOT	$47.700		$47.700	D	Jun-09	Dec-10	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Apr-11	Nov-12	👍
2	PR, SP, SU	**I-66 from I-495 Capital Beltway to Route 15 in Haymarket:** I-66 Multi-Modal Transportation and Environmental Impact Study (Study only)	VDOT	$20.300		$20.300	D	May-11	Dec-12	👍
							R	N/A	N/A	
							U	N/A	N/A	
							C	N/A	N/A	
2	PR	**Vienna Metro Enhanced Transit Access (I-66 Bus Ramp):** Construct bus ramp to increase accessibility to Vienna Metrorail Station for transit vehicles	VDOT	$41.100		$38.300	D	Nov-05	~~Jun-12~~ to Jan-14	👍Δ
							R	TBD	TBD	
							U	~~TBD~~ to N/A	~~TBD~~ to N/A	Δ
							C	~~TBD~~ to Jan-14	~~TBD~~ to Dec-16	Δ
3	LE, MV, MA	**I-95 HOT Lanes (PPTA Project):** Add one HOV/HOT lane (3 total) from Edsall Road to Prince William Pkwy; Extend two HOV/HOT lanes to Stafford County; Construct HOV/Transit ramp at Seminary Road; Construct new Park-and-Ride lots	VDOT	$940.000		$940.000	D	Feb-11	TBD	👍
							R	TBD	TBD	
							U	TBD	TBD	
							C	2012	TBD	
3	LE, MV	**I-95 Woodrow Wilson Bridge & Interchanges:** Construct new drawbridge over Potomac River; Reconstruct 7.5 miles of the Capital Beltway (I-95/I-495) and 4 interchanges, two in VA and two in MD	VDOT, MDSHA, FHWA	$2,444.000		$2,444.000	D		Sep-96	☺
							R			☺
							U			☺
							C	2001	~~2013~~ to Dec-12	👍Δ
4	LE, MA	**I-95/395/495 Interchange Modifications Phase VIII (Mixing Bowl):** Construct HOV/HOT connections between I-95/I-395/I-495	VDOT	$128.085		$128.085	D		Jun-97	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	May-08	Dec-12	👍
4	LE, MV	**Richmond Highway Public Transportation Initiative (Phase 2):** Route 1 corridor improvements from Fort Belvoir to the Huntington Metrorail Station including intersection, bus shelters and pedestrian improvements to support express bus service+D96	COUNTY	$54.500	$7.500	$21.074	D	Mar-06	TBD	👍
							R	Jul-10	TBD	👍
							U	TBD	TBD	
							C	~~TBD~~ to Feb-12	TBD	👍Δ
5	DR	**Leesburg Pike @ Towlston Road:** Add a left turn lane from NB Towlston Road to WB Route 7	COUNTY	$0.750	$0.750		D	Nov-08	~~May-12~~ to Jan-13	👎Δ
							R	~~Jan-12~~ to Jul-12	~~Jul-12~~ to Jan-13	Δ
							U	TBD	TBD	
							C	~~Jun-12~~ to Feb-13	~~Mar-13~~ to Oct-13	Δ
5	PR	**Route 29 @ Gallows Road:** Widen Route 29 to 6 lanes from I-495 to Merrilee Drive, and widen Gallows Road to 6 lanes from Gatehouse Road to Providence Forest Drive	VDOT	$99.638	$23.000	$112.028	D	Feb-04	Dec-07	☺
							R	Jan-07	Oct-08	☺
							U	May-08	Jun-11	☺
							C	Mar-11	Jan-13	👍
6	BR, SP	**Route 29 from Federalist Way to Forum Drive:** Construct segments of a new shared-use path and provide connection to existing trail on the west side of Route 29	COUNTY	$4.400		$3.415	D	Nov-06	~~Feb-12~~ to Dec-12	👎Δ
							R	~~N/A~~ to May-12	~~N/A~~ to Dec-12	👍Δ
							U	~~Oct-11~~ to Apr-12	~~Apr-12~~ to Dec-12	👎Δ
							C	~~Mar-12~~ to Jan-13	~~Dec-12~~ to Oct-13	Δ

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Page Number	District	Project Description	Lead Agency	Total Project Cost ($ in Millions)	Amt in BOS's 4-Yr Plan ($ in Millions)	All Other Funds ($ in Millions)	Phase	Start Date	End Date	Status
6	BR, SP, SU	**Route 29 from Legato Road to Shirley Gate Road:** Widen to 3 lanes on NB Route 29 from Legato Road; Intersection improvements at Shirley Gate Road	COUNTY	$4.000	$4.000		D	Dec-08	Feb-14	👍
							R	~~Mar-12~~ to Jul-12	~~Oct-12~~ to Feb-13	Δ
							U	~~Apr-13~~ to Dec-12	~~Mar-14~~ to Apr-14	Δ
							C	Apr -14	Jul-15	
7	MA	**Arlington Boulevard @ Graham Road:** Install a 4-foot wide raised median on Graham Road	COUNTY	$0.750		$0.750	D	Oct-09	~~Mar-12~~ to Aug-12	👎Δ
							R	Jul-11	~~Feb-12~~ to Jul-12	👎Δ
							U	~~TBD~~ to Oct-11	~~TBD~~ to Jul-12	👍Δ
							C	~~Apr-12~~ to Oct-12	~~Aug-12~~ to Dec-12	Δ
7	PR	**Route 123 @ Jermantown Road:** Construct right turn lane from SB Route 123 onto WB Jermantown Road, right turn lane extension from NB Route 123 onto EB Jermantown Road, and pedestrian intersection improvements	COUNTY	$0.900		$0.900	D	Nov-10	~~Sep-12~~ to TBD	👎Δ
							R	~~Feb-12~~ to TBD	~~Sep-12~~ to TBD	Δ
							U	TBD	TBD	
							C	~~Oct-12~~ to TBD	~~Aug-13~~ to TBD	Δ
Secondary Road Projects (listed alphabetically by project name)										
8	MA	**Braddock Road @ Backlick Road:** Install dual left turn lane on WB Braddock Road	COUNTY	$0.500	$0.500		D	Mar-08	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
8	MV	**Cinder Bed Road @ Newington Road:** Intersection improvements including relocating the intersection 450 feet to the north, reconstruction of Cinder Bed Road, sidewalk, culvert at Long Branch Creek, and entrance to DMVS	COUNTY	$5.000	$5.000		D	~~Jul-08~~ to Jun-09	~~Aug-12~~ to Jun-13	👎Δ
							R	~~Jan-12~~ to TBD	~~Jul-12~~ to TBD	Δ
							U	~~TBD~~ to Jul-12	~~TBD~~ to Aug-13	Δ
							C	~~Aug-12~~ to Aug-13	~~Nov-13~~ to Oct-14	Δ
9	LE, MV, SP	**Fairfax County Parkway (EPG):** Construct 4-lane divided, limited access highway within 6-lane ROW from Rolling Road/Franconia-Springfield Parkway to Fullerton Road, including 4 interchanges	FHWA	$177.450		$177.450	D	Mar-00	Feb-04	☺
							R	Jun-10	Oct-10	☺
							U	Oct-10	Jan-11	☺
							C	Nov-08	Jul-12	👍
9	SP, SU	**Fairfax County Parkway / Fair Lakes Parkway / Monument Drive Interchange:** Construct interchange and intersection improvements from I-66 to Route 50	VDOT	$69.660		$89.726	D	Oct-01	Jun-10	☺
							R	Sep-05	Dec-10	☺
							U	Mar-07	Dec-10	☺
							C	May-10	Oct-13	👍
10	SP	**Fairfax County Parkway from Route 29 to Braddock Road:** Add SB auxiliary lane	COUNTY	$1.000	$1.000		D	Feb-11	Feb-13	👍
							R	TBD	TBD	
							U	TBD	TBD	
							C	Apr-13	Jan-14	
10	HM	**Fox Mill Road/Monroe Street:** Install right turn lane on WB Fox Mill Road and add pedestrian improvements	COUNTY	$0.850		$0.850	D	Nov-10	Feb-13	👍
							R	~~Apr-12~~ to Jun-12	Dec-12	👍Δ
							U	TBD	TBD	
							C	Apr-13	Dec-13	
11	MV, SP	**Gambrill Road/Pohick Road:** Install right turn lane on SB Gambrill Road	COUNTY	$1.075		$0.500	D	Mar-10	~~Sep-12~~ to Feb-13	👎Δ
							R	~~TBD~~ to May-12	~~TBD~~ to Dec-12	👍Δ
							U	TBD	TBD	
							C	~~Oct-12~~ to Mar-13	~~Aug-13~~ to Mar-14	Δ
11	BR	**Guinea Road Culvert:** Replace culvert over Long Branch	VDOT	$4.384		$4.414	D	Jul-10	Jul-11	☺
							R	N/A	N/A	
							U			
							C	Sep-11	~~Jun-12~~ to Jul-12	👎Δ

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12	PR	**Hunter Mill Road/Mystic Meadow Way:** Reconfigure intersection with roundabout and new pedestrian/bicycle facilities	COUNTY	$0.800		$0.800	D	Aug-10	~~Nov-12~~ to TBD	👎Δ
							R	~~Feb-12~~ to TBD	~~Sep-12~~ to TBD	Δ
							U	TBD	TBD	
							C	~~Jan-13~~ to TBD	~~Sep-13~~ to TBD	Δ
12	SU	**Lee Road Culvert:** Extend existing drainage structure and widen pavement from 500 feet south of culvert to Penrose Place	VDOT	$4.156		$2.870	D	Jun-10	~~TBD~~ to Aug-12	👍Δ
							R	~~Jul-11~~ to Aug-12	~~2011~~ to Aug-13	Δ
							U	~~2013~~ to Aug-12	~~2014~~ to Aug-13	Δ
							C	~~2014~~ to Dec-13	TBD	$Δ
13	MV	**Lorton Road/Furnace Road from Silverbrook Road to Route 123:** Widen to 4-lane divided section including on-road bike lanes, shared use path, low impact development practices, bridge crossings and wide median in Laurel Hill area	COUNTY	$65.000	$20.000	$30.000	D	Feb-08	~~Jun-12~~ to Sep-12	👎Δ
							R	~~Dec-11~~ to Jan-12	~~May-12~~ to Sep-12	👎Δ
							U	~~Aug-11~~ to Oct-12	~~Sep-12~~ to Oct-13	Δ
							C	~~Sep-12~~ to Oct-13	~~Jun-14~~ to Jul-15	Δ
13	LE, MV	**Mulligan Road from Route 1 to Telegraph Road:** Construct/widen to 4 lanes from Route 1 to Telegraph Rd (Woodlawn Road replacement & Old Mill Road extension); Widen Telegraph Rd to 4 lanes from Beulah Street to Leaf Road	FHWA	$80.000		$80.000	D	Mar-07	May-11	☺
							R	Sep-10	May-11	☺
							U	Feb-11	TBD	👍
							C	Feb-12	Sep-13	👍
14	DR	**Old Dominion Drive @ Spring Hill Road (Phase 2):** Relocate utility pole, extend shoulder and relocate/modify ditch	COUNTY	$2.000		$0.050	D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
14	DR	**Old Dominion Drive @ Towlston Road:** Extend shoulder and relocate/modify ditch	COUNTY	$1.500		$0.050	D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
15	SU	**Poplar Tree Road from Braddock Ridge Drive to Sequoia Farms Drive:** Widen to 4 lanes	COUNTY	$5.000	$6.500		D	May-07	Nov-10	☺
							R	Mar-10	Oct-10	☺
							U	Dec-10	May-11	☺
							C	Feb-11	~~May-12~~ to Apr-12	☺Δ
15	MV	**Saratoga Park-and-Ride Facility:** Construct approximately 535 parking spaces with transit, pedestrian, and bicycle accommodations	VDOT	$4.600		$4.600	D	Sep-10	~~Jan-12~~ to Jun-12	👎Δ
							R	N/A	N/A	
							U	~~TBD~~ to N/A	~~TBD~~ to N/A	Δ
							C	~~Mar-12~~ to Jun-12	~~Aug-12~~ to Oct-12	Δ
16	MV	**Silverbrook Road @ Hooes Road:** Intersection Improvements to configure turn lanes on WB approach of Silverbrook Road	COUNTY	$0.350		$0.350	D	Aug-07	Jan-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Apr-11	~~Jan-12~~ to Feb-12	☺Δ
16	SU, SP	**Stringfellow Road from Route 50 to Fair Lakes Boulevard:** Widen to 4 lanes	VDOT	$61.443	$37.000	$19.400	D	Jul-04	Dec-10	☺
							R	Apr-10	Jan-12	☺
							U	Jul-09	~~Jul-12~~ to Feb-13	👎Δ
							C	Jul-12	~~Dec-13~~ to Jul-15	Δ
17	LE	**Telegraph Road from South Van Dorn Street to South Kings Hwy:** Widen Telegraph Road to 4 lanes and add pedestrian improvements	VDOT	$12.500		$12.300	D	Sep-09	Dec-11	☺
							R	Jun-11	~~TBD~~ to Jun-12	☺Δ
							U	~~TBD~~ to Jun-12	~~TBD~~ to Mar-13	👍Δ
							C	Mar-13	Dec-13	

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Page Number	District	Project Description	Lead Agency	Total Project Cost ($ in Millions)	Amt in BOS's 4-Yr Plan ($ in Millions)	All Other Funds ($ in Millions)	Phase	Start Date	End Date	Status
17	PR, HM	**Tysons Priority Access Improvement Projects: Sites 1-7 & 9:** Construct missing links in the pedestrian circulation systems at 4 of 8 locations in Tysons Corner	VDOT	$0.575		$1.300	D	Mar-04	Dec-08	☺
							R	Dec-08	Jul-11	☺
							U	TBD	TBD	
							C	Nov-11	~~May-12~~ to Apr-12	☺Δ
18	DR	**Walker Road:** Install road diet features: add street parking spaces, landscaping and restripe roadway to reduce speed and provide safe crosswalk for pedestrians at business district intersections south of Georgetown Pike	COUNTY	$1.000		$1.000	D	Jul-10	~~Feb-12~~ to Nov-12	👎Δ
							R	~~TBD~~ to Apr-12	~~TBD~~ to Nov-12	👍Δ
							U	TBD	TBD	
							C	~~Apr-12~~ to Jan-13	~~Oct-12~~ to Jul-13	Δ
18	DR	**Westmoreland Street @ Haycock Road:** Install right turn lane and concrete sidewalk along the west side of Westmoreland Street from Haycock Road to Temple Rodef Shalom	COUNTY	$0.880	$0.230	$0.650	D	Mar-11	Sep-12	👍
							R	~~Jan-12~~ to Apr-12	Nov-12	👍Δ
							U	TBD	TBD	⚑
							C	Dec-12	Sep-13	
Transit Projects (listed alphabetically by project name)										
19	DR, PR, HM	**Dulles Rail (Phase I):** Improvements from West Falls Church Station to Wiehle Avenue	MWAA	$2,740.000		$2,740.000	D	Apr-05	Jun-10	☺
							R	Jan-08	Nov-08	☺
							U	Feb-08	Jan-10	☺
							C	Jan-09	Jul-13	👍
19	BR, SP	**George Mason University Transit Center:** Construct transit center with up to 10 bus bays and amenities such as shelters and lighted kiosks	COUNTY	$1.000	$1.000		D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
20	BR	**Northern Virginia Community College Transit Center:** Construct transit center with up to 4 bus bays and amenities such as shelters and lighted kiosks	COUNTY	$1.000	$1.000		D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
20	SU	**Stringfellow Road Bus Transfer Facility:** Provide 3 additional bus bays (total of 6) and a transit center facility with bicycle facilities	COUNTY	$1.500	$1.500		D	~~Apr-08~~ to Jun-10	~~TBD~~ to Feb-13	👍Δ
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
21	SU	**Stringfellow Road Park & Ride Lot Expansion:** Construct an additional 300 spaces north of the existing 387 space facility	COUNTY	$4.000	$4.000		D	~~Apr-08~~ to Jun-10	~~TBD~~ to Feb-13	👍Δ
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
21	PR	**Vienna Metrorail Staircase:** Add new staircase from platform to mezzanine at Vienna Metrorail Station	WMATA	$2.000	$2.000		D	Jun-09	Feb-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Apr-11	~~Feb-12~~ to May-12	☺Δ
			Program Totals	$8,726.26	$114.980	$8,624.77				

I-495 I-495, Capital Beltway HOT Lanes (PPTA Project) — Construction

Install two HOV/HOT lanes in each direction from the Springfield Interchange to the Dulles Toll Road

District(s): BR, DR, LE, MA, PR

FCDOT Staff: WPH

Implementing Agency:	
VDOT	68805
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
Private, Interstate, State	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	282.209		Apr-05		👍
Land Acquisition	42.012				
Utility Relocation			Mar-08		👍
Construction	1366.691		May-08	Dec-12	👍
Total	1690.912	1701.908			

Activity Highlights:

Design/build project; Construction is 92% complete; Approximately 95% of the soundwalls have been constructed; A draft corridor wide landscaping plan is available for public review and comment; The comment period ended on June, 22, 2012; More construction activity details are posted at www.virginiahotlanes.com or www.vamegaprojects.com

I-66 I-66 from Capital Beltway to Route 50 — Construction

Pavement rehabilitation

District(s): PR, SP

FCDOT Staff: CL

Implementing Agency:	
VDOT	93002
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
ARRA	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Jun-09	Dec-10	☺
Land Acquisition			N/A	N/A	
Utility Relocation			N/A	N/A	
Construction	47.700		Apr-11	Nov-12	👍
Total	47.700	47.700			

Activity Highlights:

New ITS sensors installed and operational in February 2012; Construction continued through winter due to the warm weather; Project updates are posted at http://www.virginiadot.org/projects/northernvirginia/i-66_pavement_rehabilitation.asp

I-66 — I-66 from I-495 Capital Beltway to Route 15 in Haymarket — Study

I-66 Multi-Modal Transportation and Environmental Impact Study (Study only)

District(s): PR, SP, SU

FCDOT Staff: SSS

Implementing Agency:	
VDOT	54911
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
Interstate	

	Project Cost	Project Funding	Schedule		Status
	($ in Millions)		Start	End	
Design	20.300		May-11	Dec-12	👍
Land Acquisition			N/A	N/A	
Utility Relocation			N/A	N/A	
Construction			N/A	N/A	
Total	20.300	20.300			

Activity Highlights:

Study being managed by VDOT Central Office in Richmond; CIM's held on January 31 and February 2, 2012; Participating and Cooperating Agencies Meeting held on May 31, 2012, to discuss the concept development process; Public hearing anticipated in fall of 2012; Tier 1 Final EIS and Record of Decision expected by December 2012

I-66 — Vienna Metro Enhanced Transit Access (I-66 Bus Ramp) — Design

Construct bus ramp to increase accessibility to Vienna Metrorail Station for transit vehicles

District(s): PR

FCDOT Staff: CL

Implementing Agency:	
VDOT	81009
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
CMAQ, RSTP	

	Project Cost	Project Funding	Schedule		Status
	($ in Millions)		Start	End	
Design	2.700		Nov-05	~~Jun-12~~ Jan-14	👍 Δ
Land Acquisition			TBD	TBD	
Utility Relocation			~~TBD~~ N/A	~~TBD~~ N/A	Δ
Construction	38.400		~~TBD~~ Jan-14	~~TBD~~ Dec-16	Δ
Total	41.100	38.300			

Activity Highlights:

VDOT submitted the Interchange Modification Report to FHWA in October 2011; Project team briefed Supervisor's office in December 2011; Potential design/build project; A CIM to discuss design alternatives was held on March 13, 2012; A Design Public Hearing regarding the preferred alternative is scheduled to be held in fall 2012; VDOT is preparing an Interchange Justification Report to submit to FHWA; Design schedule adjusted to accurately reflect project timeline, which did not impact construction start or completion dates

I-95 — I-95 HOT Lanes (PPTA Project) — Design

Add one HOV/HOT lane (3 total) from Edsall Road to Prince William Pkwy; Extend two HOV/HOT lanes to Stafford County; Construct HOV/Transit ramp at Seminary Road; Construct new Park-and-Ride lots

District(s): LE, MA, MV

FCDOT Staff: SAN

Implementing Agency:	
VDOT	
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
Private, Interstate	

	Project Cost	Project Funding	Schedule		Status
	($ in Millions)		Start	End	
Design			Feb-11	TBD	👍
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			2012	TBD	
Total	940.000	940.000			

Activity Highlights:

VDOT and Fluor-Transurban are in the process of finalizing agreement; Construction will follow as soon as agreement is finalized

I-95 — I-95, Woodrow Wilson Bridge and Interchanges — Construction

Construct new drawbridge over Potomac River; Reconstruct 7.5 miles of the Capital Beltway (I-95/495) and 4 interchanges, two in VA and two in MD

District(s): LE, MV

FCDOT Staff: CWS

Implementing Agency:	
VDOT, MDSHA, FHWA	18136, 18138
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
Interstate	

	Project Cost	Project Funding	Schedule		Status
	($ in Millions)		Start	End	
Design				Sep-96	☺
Land Acquisition					☺
Utility Relocation					☺
Construction			2001	~~2013~~ Dec-12	👍 Δ
Total	2444.0	2444.0			

Activity Highlights:

Construction is 94% complete; Reconstruction of the Telegraph Road interchange is the final phase of the Woodrow Wilson Bridge Project; Additional details found at www.wilsonbridge.com or www.vamegaprojects.com

I-95 I-95/395/495 Interchange Modifications Phase VIII (Mixing Bowl) — Construction

Construct HOV/HOT connections between I-95/I-395/I-495

District(s): LE, MA

FCDOT Staff: WPH

Implementing Agency:	
VDOT	14682
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
Interstate	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	21.192			Jun-97	☺
Land Acquisition			N/A	N/A	
Utility Relocation			N/A	N/A	
Construction	106.892		May-08	Dec-12	👍
Total	128.085	128.085			

Activity Highlights:

Construction in progress as part of the I-495 Beltway HOT Lanes project; Construction is scheduled to be completed in December 2012; Additional details found at www.virginiahotlanes.com or www.vamegaprojects.com

0001 Richmond Hwy Public Transportation Initiative (Phase 2) — Design

Route 1 corridor improvements from Fort Belvoir to Huntington Metrorail Station including intersection, bus shelter and pedestrian improvements to support express bus service

District(s): LE, MV

FCDOT Staff: CL

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: ($ in Millions)	
7.500	
Type of Funding:	
Federal, State, Local	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Mar-06	TBD	👍
Land Acquisition			Jul-10	TBD	👍
Utility Relocation			TBD	TBD	
Construction			~~TBD~~ Feb-12	TBD	👍 Δ
Total	54.500	28.574			

Activity Highlights:

Construction authorized for Frye Road and Kings Highway intersections (scheduled completion is June 2012); ROW complete for seven of eight walkways; Next phase of ten sidewalks and four intersections are in project initiation; For additional details see DPWES report http://www.fairfaxcounty.gov/dpwes/construction/cap_quarter.htm

0007 Leesburg Pike @ Towlston Road — Design

Add a left turn lane from NB Towlston Road to WB Route 7

District(s): DR

FCDOT Staff: KPR

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: ($ in Millions)	
0.750	
Type of Funding:	
2007 County Bonds	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Nov-08	~~May-12~~ Jan-13	Δ
Land Acquisition			~~Jan-12~~ Jul-12	~~Jul-12~~ Jan-13	Δ
Utility Relocation			TBD	TBD	
Construction			~~Jun-12~~ Feb-13	~~Mar-13~~ Oct-13	Δ
Total	0.750	0.750			

Activity Highlights:

Pre-final design in progress; Plats in progress; Preliminary signal design is complete; Currently addressing stormwater management considerations; Design and construction schedule revised due to stormwater issues, which affected potential right-of-way impacts and land acquisition

0029 Route 29 @ Gallows Road — Construction

Widen Route 29 to 6 lanes from I-495 to Merrilee Drive, and widen Gallows Road to 6 lanes from Gatehouse Road to Providence Forest Drive

District(s): PR

FCDOT Staff: SAN

Implementing Agency:	
VDOT	11395, 88600
Amount in Board's 4-Year Plan: ($ in Millions)	
23.000	
Type of Funding:	
Federal, State, Primary 6-Year	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	9.958		Feb-04	Dec-07	☺
Land Acquisition	71.880		Jan-07	Oct-08	☺
Utility Relocation			May-08	Jun-11	☺
Construction	17.800		Mar-11	Jan-13	👍
Total	99.638	135.028			

Activity Highlights:

Roadway construction is in progress and will be divided into four phases; Phase II construction is 75% complete; Contractor is on schedule for substantial completion in December 2012

0029 Route 29 from Federalist Way to Forum Drive — ROW

Construct segments of a new shared-use path and provide connection to existing trail on the west side of Route 29

District(s): BR, SP

FCDOT Staff: JYR

Implementing Agency:	
COUNTY	59094
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
Revenue Sharing	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Nov-06	~~Feb-12~~ Dec-12	Δ
Land Acquisition			~~N/A~~ May-12	~~N/A~~ Dec-12	Δ
Utility Relocation			~~Oct-11~~ Apr-12	~~Apr-12~~ Dec-12	Δ
Construction			~~Mar-12~~ Jan-13	~~Dec-12~~ Oct-13	Δ
Total	4.400	3.415			

Activity Highlights:

Utility relocation underway; Final signage and pavement marking plans approved; Schedule adjusted in March to reflect recently discovered need for land rights; One of two properties acquired; Project ready to go to construction soon after final land rights obtained

0029 Route 29 from Legato Road to Shirley Gate Road — ROW

Widen to 3 lanes on NB Route 29 from Legato Road; Intersection improvements at Shirley Gate Road

District(s): BR, SP, SU

FCDOT Staff: JYR

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: ($ in Millions)	
4.000	
Type of Funding:	
2007 County Bonds	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Dec-08	Feb-14	
Land Acquisition			~~Mar-12~~ Jul-12	~~Oct-12~~ Feb-13	Δ
Utility Relocation			~~Apr-13~~ Dec-12	~~Mar-14~~ Apr-14	Δ
Construction			Apr-14	Jul-15	
Total	4.000	4.000			

Activity Highlights:

Scope of project revised to include improvements to Shirley Gate Road intersection; Pre-final design in progress; CIM held March 8, 2012; Land acquisition delayed until after CIM conducted

0050 Arlington Boulevard @ Graham Road — Utilities

Install a 4-foot wide raised median on Graham Road

District(s): MA

FCDOT Staff: TB

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
C & I	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Oct-09	~~Mar-12~~ Aug-12	
Land Acquisition			Jul-11	~~Feb-12~~ Jul-12	
Utility Relocation			~~TBD~~ Oct-11	~~TBD~~ July-12	
Construction			~~Apr-12~~ Oct-12	~~Aug-12~~ Dec-12	
Total	0.750	0.750			

Activity Highlights:

Final plan review comments are being addressed; Utility relocation underway; Schedule adjusted for additional time required to secure land rights from Loehmann's Plaza

0123 Route 123 @ Jermantown Road — Design

Construct right turn lane from SB Route 123 onto WB Jermantown Road, right turn lane extension from NB Route 123 onto EB Jermantown Road, and pedestrian intersection improvements

District(s): PR

FCDOT Staff: JYR

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
C & I	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Nov-10	~~Sep-12~~ TBD	
Land Acquisition			~~Feb-12~~ TBD	~~Sep-12~~ TBD	
Utility Relocation			TBD	TBD	
Construction			~~Oct-12~~ TBD	~~Aug-13~~ TBD	
Total	0.900	0.900			

Activity Highlights:

C & I funding approved by BOS in March 2010; FCDOT staff met in May 2012 and agreed to expand project scope to include right turn lane extension from northbound Route 123 onto eastbound Jermantown Road and pedestrian intersection improvements; Additional survey underway; Project schedule to be developed once survey complete

0620 Braddock Road @ Backlick Road — On Hold

Install dual left turn lane on WB Braddock Road

District(s): MA

FCDOT Staff: KPR

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
0.500
Type of Funding:
2007 County Bonds

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Mar-08	TBD	
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			TBD	TBD	
Total	0.500	0.500			

Activity Highlights:

Project on hold; County staff briefed Supervisor Gross on May 18, 2012; Initial analysis of roundabout complete; Additional traffic data collection and analysis will be performed after Express Lanes Project is complete

0637 Cinder Bed Road @ Newington Road — Design

Intersection Improvements including relocating intersection 450 feet to the north, reconstruction of Cinder Bed Road, sidewalk, culvert at Long Branch Creek and entrance to DMVS

District(s): MV

FCDOT Staff: TB

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
5.000
Type of Funding:
2007 County Bonds

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			~~Jul-08~~ Jun-09	~~Aug-12~~ Jun-13	Δ
Land Acquisition			~~Jan-12~~ TBD	~~Jul-12~~ TBD	Δ
Utility Relocation			~~TBD~~ Jul-12	~~TBD~~ Aug-13	Δ
Construction			~~Aug-12~~ Aug-13	~~Nov-13~~ Oct-14	Δ
Total	5.000	5.000			

Activity Highlights:

Pre-final design in progress; Extensive utility relocation required; Coordinating stream and wetland impact mitigation with DPWES Stormwater Division; Environmental permitting underway; Schedule adjusted to reflect extensive utility relocation required prior to construction start

7100 Fairfax County Parkway (EPG) — Construction

Construct 4-lane divided, limited access highway within 6-lane ROW from Rolling Road/Franconia-Springfield Parkway to Fullerton Road, including 4 interchanges

District(s): LE, MV, SP

FCDOT Staff: TB

Implementing Agency:
FHWA
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
Federal, State, RSTP

	Project Cost	Project Funding	Schedule		Status
	($ in Millions)		Start	End	
Design			Mar-00	Feb-04	☺
Land Acquisition			Jun-10	Oct-10	☺
Utility Relocation			Oct-10	Jan-11	☺
Construction			Nov-08	Jul-12	👍
Total	177.450	177.450			

Activity Highlights:

Project will be completed in four phases; Phases 1, 2 & 4, Fullerton Road, and I-95 SB exit to parkway are complete; Phase 3 completion is scheduled for July 2012

7100 Fairfax County Parkway / Fair Lakes Parkway / Monument Drive Interchange — Construction

Construct interchange and intersection improvements from I-66 to Route 50

District(s): SP, SU

FCDOT Staff: JYR

Implementing Agency:
VDOT
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
RSTP, ARRA

	Project Cost	Project Funding	Schedule		Status
	($ in Millions)		Start	End	
Design	8.905		Oct-01	Jun-10	☺
Land Acquisition	2.585		Sep-05	Dec-10	☺
Utility Relocation			Mar-07	Dec-10	☺
Construction	58.170		May-10	Oct-13	👍
Total	69.660	89.726			

Activity Highlights:

Project partially funded by ARRA; Construction in progress and detours in effect; Through traffic on the parkway was diverted to the new ramps to allow bridge construction to begin; This new traffic pattern will be in place until December 2012

7100 Fairfax County Parkway from Route 29 to Braddock Road — Design

Add SB auxiliary lane

District(s): SP

FCDOT Staff: SSS

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
1.000
Type of Funding:
2007 County Bonds

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Feb-11	Feb-13	
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			Apr-13	Jan-14	
Total	1.000	1.000			

Activity Highlights:

Intermediate design is in progress; Geotechnical investigation complete; Awaiting U.S. Army Corps of Engineers' confirmation of water and wetlands delineation

0665 Fox Mill Road/Monroe Street — ROW

Install right turn lane on WB Fox Mill Road and add pedestrian improvements

District(s): HM

FCDOT Staff: TB

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
C & I

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	0.120		Nov-10	Feb-13	
Land Acquisition			~~Apr-12~~ Jun-12	Dec-12	Δ
Utility Relocation			TBD	TBD	
Construction			Apr-13	Dec-13	
Total	0.850	0.850			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Pre-final design underway; Design waiver for curb-abutted sidewalk approved in January 2012; Geotechnical investigation underway

0640 Gambrill Road/Pohick Road — ROW

Install right turn lane on SB Gambrill Road

District(s): MV, SP

FCDOT Staff: SSS

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
C & I	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Mar-10	~~Sep-12~~ Feb-13	
Land Acquisition			~~TBD~~ May-12	~~TBD~~ Dec-12	
Utility Relocation			TBD	TBD	
Construction			~~Oct-12~~ Mar-13	~~Aug-13~~ Mar-14	
Total	1.075	0.500			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Pre-final design in progress; Land acquisition and utility relocations will be required; Traffic signal design is in progress and traffic signal easement will be required; Schedule adjusted in March 2012 due to the need for traffic signal easement and changes to the plat; Land acquisition authorized on May 5, 2012

0651 Guinea Road Culvert — Construction

Replace culvert over Long Branch

District(s): BR

FCDOT Staff: KPR

Implementing Agency:	
VDOT	
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
Secondary 6-Year	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Jul-10	Jul-11	☺
Land Acquisition			N/A	N/A	
Utility Relocation					
Construction			Sep-11	~~Jun-12~~ Jul-12	
Total	4.384	4.414			

Activity Highlights:

Emergency replacement of failed culverts with Conspan arch bridge; Road closures and detours are being coordinated for the Phase II placement of arches and the Phase III pile drilling; May take an additional month to obtain substantial completion in July 2012

0674 Hunter Mill Road/Mystic Meadow Way — Design

Reconfigure intersection with roundabout and new pedestrian/bicycle facilities

District(s): PR

FCDOT Staff: SSS

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
C & I	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Aug-10	~~Nov-12~~ TBD	
Land Acquisition			~~Feb-12~~ TBD	~~Sep-12~~ TBD	
Utility Relocation			TBD	TBD	
Construction			~~Jan-13~~ TBD	~~Sep-13~~ TBD	
Total	0.800	0.800			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Project redesign of roundabout underway to reduce impacts to private property per citizens' concerns; Project scope revised to include sidewalk extension and right turn lane extension northbound to Lewis Knolls Drive; Revised design proposal approved and survey underway; Schedule to be determined once survey is complete

0661 Lee Road Culvert — Design

Extend existing drainage structure and widen pavement from 500 feet south of culvert to Penrose Place

District(s): SU

FCDOT Staff: KPR

Implementing Agency:	
VDOT	
Amount in Board's 4-Year Plan: ($ in Millions)	
N/A	
Type of Funding:	
C & I, Proffers, RSTP	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	0.750		Jun-10	~~TBD~~ Aug-12	
Land Acquisition	1.437		~~Jul-11~~ Aug-12	~~2011~~ Aug-13	
Utility Relocation			~~2013~~ Aug-12	~~2014~~ Aug-13	
Construction	1.969		~~2014~~ Dec-13	TBD	$
Total	4.156	2.870			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Utility relocation plans are being prepared; Project currently underfunded, but staff is working to reconcile the budget shortfall and accelerate the project schedule; Utilities are being coordinated

0642 Lorton Road/Furnace Road from Silverbrook Road to Route 123 — ROW

Widen to 4-lane divided section including on-road bike lanes, shared use path, low impact development practices, bridge crossings and wide median in Laurel Hill area

District(s): MV

FCDOT Staff: SAN

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
20.000
Type of Funding:
2007 County Bonds, C&I

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Feb-08	~~Jun-12~~ Sep-12	Δ
Land Acquisition			~~Dec-11~~ Jan-12	~~May-12~~ Sep-12	Δ
Utility Relocation			~~Aug-11~~ Oct-12	~~Sep-12~~ Oct-13	Δ
Construction			~~Sep-12~~ Oct-13	~~Jun-14~~ Jul-15	Δ
Total	65.000	50.000			

Activity Highlights:

Final design is in progress; Floodplain study approved by VDOT; ROW acquisition is in progress; 16 of 35 properties acquired; ROW public hearing scheduled for July 31, 2012; Environmental permit received on May 12, 2012; Schedule was adjusted due to additional citizen coordination and extensive utility relocation required prior to construction start

0619 Mulligan Road from Route 1 to Telegraph Road — Construction

Construct/widen Mulligan Road to 4 lanes from Route 1 to Telegraph Rd (Woodlawn Road replacement & Old Mill Road Extension); Widen Telegraph Road to 4 lanes from Beulah Street to Leaf Road

District(s): LE, MV

FCDOT Staff: JYR

Implementing Agency:
FHWA
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
DAR, State, RSTP, C&I

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	8.350		Mar-07	May-11	☺
Land Acquisition	3.500		Sep-10	May-11	☺
Utility Relocation	6.777		Feb-11	TBD	👍
Construction	56.373		Feb-12	Sep-13	👍
Total	80.000	80.000			

Activity Highlights:

Construction in progress

0738 Old Dominion Drive @ Spring Hill Road (Phase 2) — Terminated

Relocate utility pole, extend shoulder and relocate/modify ditch

District(s): DR

FCDOT Staff: TB

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
C & I

	Project Cost	Project Funding	Schedule		Status
	($ in Millions)		Start	End	
Design			TBD	TBD	
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			TBD	TBD	
Total	2.000	0.050			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Phase 1 restriping project completed in May 2011; Based on discussion with Supervisor's office, Phase 2 of project will be terminated

0738 Old Dominion Drive @ Towlston Road — Terminated

Extend shoulder and relocate/modify ditch

District(s): DR

FCDOT Staff: TB

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
C & I

	Project Cost	Project Funding	Schedule		Status
	($ in Millions)		Start	End	
Design			TBD	TBD	
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			TBD	TBD	
Total	1.500	0.050			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Based on discussion with Supervisor's office, project will be terminated

7021 Poplar Tree Road from Braddock Ridge Drive to Sequoia Farms Drive — Complete

Widen to 4 lanes

District(s): SU

FCDOT Staff: KPR

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
6.500
Type of Funding:
2007 County Bonds

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			May-07	Nov-10	☺
Land Acquisition			Mar-10	Oct-10	☺
Utility Relocation			Dec-10	May-11	☺
Construction			Feb-11	~~May-12~~ Apr-12	☺ Δ
Total	5.000	6.500			

Activity Highlights:

Construction is substantially complete

7900 Saratoga Park-and-Ride Facility — Design

Construct approximately 535 parking spaces with transit, pedestrian, and bicycle accommodations

District(s): MV

FCDOT Staff: TB

Implementing Agency:
FHWA
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
CMAQ

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	0.800		Sep-10	~~Jan-12~~ Jun-12	👎 Δ
Land Acquisition			N/A	N/A	
Utility Relocation			~~TBD~~ N/A	~~TBD~~ N/A	Δ
Construction	3.800		~~Mar-12~~ Jun-12	~~Aug-12~~ Oct-12	Δ
Total	4.600	4.600			

Activity Highlights:

Project managed by FHWA; Final design underway; Project being completed as a revision and contract modification to the Fairfax County Parkway - Phase III project

0600 Silverbrook Road @ Hooes Road — Complete

Intersection improvements to configure turn lanes on the WB approach of Silverbrook Road

District(s): MV

FCDOT Staff: JYR

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
TAC Spot

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Aug-07	Jan-11	☺
Land Acquisition			N/A	N/A	
Utility Relocation			N/A	N/A	
Construction			Apr-11	~~Jan-12~~ Feb-12	☺ Δ
Total	0.350	0.350			

Activity Highlights:

Construction is substantially complete

0645 Stringfellow Road from Route 50 to Fair Lakes Boulevard — Utilities

Widen to 4 lanes

District(s): SU, SP

FCDOT Staff: JYR

Implementing Agency:
VDOT
Amount in Board's 4-Year Plan: ($ in Millions)
37.000
Type of Funding:
2004 & 2007 Bonds, Revenue Sharing, C&I

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	6.500		Jul-04	Dec-10	☺
Land Acquisition	25.315		Apr-10	Jan-12	☺
Utility Relocation			Jul-09	~~Jul-12~~ Feb-13	👎 Δ
Construction	29.628		Jul-12	~~Dec-13~~ Jul-15	Δ
Total	61.443	56.400			

Activity Highlights:

ROW acquisition complete; Utility relocations in progress, including water main relocation; A soil contamination issue is under dispute between Colonial Pipeline, Plantation Pipeline and VDOT; Schedule delay for extensive utility relocation and soil contamination remediation; Construction NTP scheduled for March 2013

0611 Telegraph Road from South Van Dorn Street to South Kings Highway — Utilities

Widen Telegraph Road to 4 lanes section and add pedestrian improvements

District(s): LE

FCDOT Staff: JYR

Implementing Agency:
VDOT
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
C & I, 2007 Bonds

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	1.300		Sep-09	Dec-11	☺
Land Acquisition	3.000		Jun-11	~~TBD~~ Jun-12	☺Δ
Utility Relocation			~~TBD~~ Jun-12	~~TBD~~ Mar-13	☝Δ
Construction	8.200		Mar-13	Dec-13	
Total	12.500	12.300			

Activity Highlights:

Coordination with FCPA and environmental agencies is ongoing; ROW complete; Utility relocation is underway

XXXX Tysons Priority Access Improvement Projects: Sites 1-7 & 9 — Complete

Construct missing links in the pedestrian circulation systems at 4 of 8 locations in Tysons Corner

District(s): PR, HM

FCDOT Staff: EAI

Implementing Agency:
VDOT
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
Federal JARC Grant

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	0.425		Mar-04	Dec-08	☺
Land Acquisition			Dec-08	Jul-11	☺
Utility Relocation			TBD	TBD	
Construction	0.150		Nov-11	~~May-12~~ Apr-12	☺Δ
Total	0.575	1.300			

Activity Highlights:

Construction is substantially complete; Original scope consisted of eight locations for pedestrian improvements, but only four were constructed

0681 Walker Road — ROW

Install road diet features: add street parking spaces, landscaping and restripe roadway to reduce speed and provide safe crosswalk for pedestrians at business district intersections south of Georgetown Pike

District(s): DR

FCDOT Staff: TB

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
C & I

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	0.100		Jul-10	~~Feb-12~~ Nov-12	
Land Acquisition			~~TBD~~ Apr-12	~~TBD~~ Nov-12	
Utility Relocation			TBD	TBD	
Construction	0.900		~~Apr-12~~ Jan-13	~~Oct-12~~ Jul-13	
Total	1.000	1.000			

Activity Highlights:

Final design is in progress; Land acquisition is in progress; One of seven properties acquired; Schedule adjusted due to need for land rights

0693 Westmoreland Street @ Haycock Road — ROW

Install right turn lane and concrete sidewalk along the west side of Westmoreland Street from Haycock Road to Temple Rodef Shalom

District(s): DR

FCDOT Staff: TB

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
0.230
Type of Funding:
2007 Bond, C & I

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design	0.200		Mar-11	Sep-12	
Land Acquisition			~~Jan-12~~ Apr-12	Nov-12	
Utility Relocation			TBD	TBD	
Construction			Dec-12	Sep-13	
Total	0.880	0.880			

Activity Highlights:

Second pre-final design plans submitted to VDOT for review; Significant utility conflicts may delay schedule

XXXX Dulles Rail (Phase 1) — Construction

Improvements from West Falls Church Station to Wiehle Avenue

District(s): DR, PR, HM

FCDOT Staff: SAN

Implementing Agency:
MWAA
Amount in Board's 4-Year Plan: ($ in Millions)
N/A
Type of Funding:
Federal, State, Local, Tax District, MWAA

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Apr-05	Jun-10	☺
Land Acquisition			Jan-08	Nov-08	☺
Utility Relocation			Feb-08	Jan-10	☺
Construction			Jan-09	Jul-13	👍
Total	2740.000	2740.000			

Activity Highlights:

Overall construction is 70% complete; Utility relocation work is substantially complete; For further information, see http://www.dullesmetro.com

XXXX George Mason University Transit Center — Project Initiation

Construct transit center with up to 10 bus bays and amenities such as shelters and lighted kiosks

District(s): BR, SP

FCDOT Staff: SAN

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
1.000
Type of Funding:
2007 County Bonds

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			TBD	TBD	
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			TBD	TBD	
Total	1.000	1.000			

Activity Highlights:

GMU has the project on hold; GMU will review funding agreement in July 2012; GMU will administer the project

XXXX Northern Virginia Community College Transit Center — Project Initiation

Construct transit center with up to 4 bus bays and amenities such as shelters and lighted kiosks

District(s): BR

FCDOT Staff: CL

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
1.000
Type of Funding:
2007 County Bonds

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			TBD	TBD	
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			TBD	TBD	
Total	1.000	1.000			

Activity Highlights:

FCDOT continues discussions with NVCC to select transit center location on campus

XXXX Stringfellow Road Bus Transfer Facility — Design

Provide 3 additional bus bays (total of 6) and a transit center facility with bicycle facilities

District(s): SU

FCDOT Staff: EAI

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: ($ in Millions)
1.500
Type of Funding:
2007 County Bonds

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			~~Apr-08~~ Jun-10	~~TBD~~ Feb-13	
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			TBD	TBD	
Total	1.500	1.500			

Activity Highlights:

Project combined with the park and ride expansion; Phase II of the building design contract underway; Conceptual design approved by the Virginia Arts & Architectural Review Board in January 2012; Design development (Phase II) NTP authorized in March 2012

XXXX Stringfellow Road Park & Ride Lot Expansion — Design

Construct an additional 300 spaces north of the existing 387 space facility

District(s): SU

FCDOT Staff: EAI

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: ($ in Millions)	
4.000	
Type of Funding:	
2007 County Bonds	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			~~Apr-08~~ Jun-10	~~TBD~~ Feb-13	
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			TBD	TBD	
Total	4.000	4.000			

Activity Highlights:

Project combined with the bus transfer facility; A traffic impact analysis and site plans were submitted to VDOT for review; Geotechnical report was completed May 2012; Enhanced stormwater design options are under consideration in partnership with the county's Stormwater Planning Division

XXXX Vienna Metrorail Staircase — Complete

Add new staircase from platform to mezzanine at Vienna Metrorail Station

District(s): PR

FCDOT Staff: KPR

Implementing Agency:	
WMATA	
Amount in Board's 4-Year Plan: ($ in Millions)	
2.000	
Type of Funding:	
2007 County Bonds	

	Project Cost	Project Funding	Schedule Start	Schedule End	Status
	($ in Millions)				
Design			Jun-09	Feb-11	☺
Land Acquisition			N/A	N/A	
Utility Relocation			N/A	N/A	
Construction			Apr-11	~~Feb-12~~ May-12	☺
Total	2.000	2.000			

Activity Highlights:

Construction is complete; Opening ceremony conducted May 31, 2012

June 2012 Summary Chart for Pedestrian and Bicycle Projects

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Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0649	PR	**Annandale Road Walkway** Install 190 lf concrete sidewalk along the east side of Annandale Road from Brice Street to the Falls Church City line County Proj#: 4YP201-PB033	COUNTY	Complete	0.070	0.070	D	Aug-08	Aug-11	☺
							R	Jan-10	Sep-11	☺
							U	N/A	N/A	
							C	Sep-11	Nov-11	☺Δ
0749	SU	**Ashburton Avenue Walkway** Install 250 lf concrete sidewalk and stream crossing along the west side of Ashburton Avenue at Cedar Run County Proj#: 4YP201-PB022	COUNTY	Utilities	0.476	0.476	D	May-08	Sep-12	👎Δ
							R	Apr-10	Aug-10	☺
							U	Sep-11	Jul-12	👎Δ
							C	Oct-12	Apr-13	Δ
0617	MA	**Backlick Road Walkway (east side)** Install concrete sidewalk along the east side of Backlick Road opposite the Wilburdale community County Proj#: 4YP201-PB025	COUNTY	On Hold	0.150	0.150	D	Feb-08	Sep-10	☺
							R	Jul-09	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
0675	HM	**Beulah Road Walkway** Install asphalt sidewalk and crosswalks on alternate sides of Beulah Road from Abbotsford Drive to Coral Crest Lane and along Clarks Crossing Road County Proj#: 4YP201-PB009	COUNTY	Design	1.000	1.000	D	Nov-08	Jun-13	👎Δ
							R	Nov-12	Jun-13	Δ
							U	Jun-13	Dec-13	Δ
							C	Aug-13	Apr-14	Δ
XXXX	CW	**Bicycle Racks and Lockers - Countywide** Purchase and install 150 inverted "U" bicycle racks and 60 bicycle lockers at locations throughout Fairfax County County Proj#: Phase 3	COUNTY	Construction	0.200	N/A	D	Jun-09	Jan-10	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Jun-11	Dec-12	👎Δ
1744	DR	**Birch Street Sidewalk** Construct 700 LF concrete sidewalk on west side from Grove Ave. to existing Falls Church City sidewalk County Proj#: PPTF01-04800	COUNTY	Design	0.200	N/A	D	Dec-11	Jan-14	👍
							R	May-13	Dec-13	
							U	TBD	TBD	
							C	Feb-14	Jul-14	

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Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
XXXX	SU	**Bobann Drive Bikeway**	COUNTY	Design	1.400	1.400	D	Jul-11	Sep-12	👍
		Construct 5000 LF of 10 ft wide asphalt trail from Wharton Lane to Stringfellow Road					R	N/A	N/A	
							U	TBD	TBD	
		County Proj#: PBFP01-00300					C	Dec-12	Jun-13	
6493	BR	**Burke Commons Road Walkway**	COUNTY	ROW	0.230	N/A	D	Feb-10	Jan-13	👎Δ
		Add sidewalk from Merridith Circle to Roberts Parkway along north side					R	Jun-12	Dec-12	👎Δ
							U	TBD	TBD	
		County Proj#: PPTF01-02200					C	Jan-13	Aug-13	Δ
3547	DR	**Chain Bridge Road/Tennyson Drive**	COUNTY	Complete	0.250	N/A	D	Mar-10	Sep-11	☺
		Add signalized pedestrian crosswalks, signage, striping, and modify signal operations					R	Feb-11	Jul-11	☺
							U	Sep-11	Nov-11	☺
		County Proj#: PPTF01-02800					C	Oct-11	Apr-12	☺
0007	MA	**Columbia Pike Interchange (Rte. 7 Ped. Init)**	COUNTY	ROW	0.800	0.800	D	Oct-10	Sep-12	👎Δ
		Install sidewalk along both ramps from Columbia Pike to Leesburg Pike and along service road from Seminary Road to Leesburg Pike					R	Oct-11	Sep-12	👎Δ
							U	Jun-12	Aug-12	Δ
		County Proj#: 4YP201-PB050					C	Dec-12	Oct-13	Δ
0244	MA	**Columbia Pike Walkway**	COUNTY	Design	0.200	0.200	D	Jan-08	Sep-12	👎Δ
		Install concrete sidewalk along the north side of Columbia Pike from Maple Court to Blair Road					R	Apr-10	Mar-12	☺Δ
							U	Oct-11	Jun-12	👎Δ
		County Proj#: 4YP201-PB027					C	Sep-12	Mar-13	Δ
0244	MA	**Columbia Pike Walkway**	COUNTY	Construction	0.430	0.430	D	May-08	May-12	☺Δ
		Install concrete sidewalk along the south side of Columbia Pike from Downing Street to Lincolnia Road					R	Aug-10	Mar-12	☺Δ
							U	Apr-12	Jun-12	☺Δ
		County Proj#: 4YP201-PB026					C	Jun-12	Sep-12	👎Δ
0244	MA	**Columbia Pike Walkway**	COUNTY	ROW	0.190	0.190	D	Aug-09	Aug-12	👎Δ
		Install concrete sidewalk along the south side of Columbia Pike from Gallows Road to the Annandale Methodist Church					R	Apr-11	Jun-12	👎Δ
							U	Jul-12	Sep-12	Δ
		County Proj#: 4YP201-PB028					C	Oct-12	May-13	Δ

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Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0244	MA	**Columbia Pike Walkway Phase II** 600 lf of 8-foot wide walkway along south side from entrance to Holmes Run Stream Valley Park to Powell Lane; install bus shelter on Columbia Pike at Powell Lane County Proj#: 26008G-07002	DPWES	Complete	0.902	0.500	D	Nov-08	Jan-11	☺
							R	Jun-02	Nov-06	☺
							U	Nov-10	Feb-11	☺
							C	Mar-11	Feb-12	☺
0673	PR	**Courthouse Road Walkway** Install 410 lf asphalt sidewalk along the north side of Courthouse Road from Chain Bridge Road to Oakton Plantation Lane County Proj#: 4YP201-PB034	COUNTY	Construction	0.130	0.130	D	Feb-08	May-12	☺Δ
							R	Feb-09	Jun-11	☺
							U	Jul-11	Dec-11	☺
							C	Jun-12	Oct-12	👎Δ
0007	MA	**Culmore Shopping Center to Church Street (Rte. 7 Ped. Init)** Install 1600 lf of sidewalk along the frontage of several shopping centers north of Columbia Pike County Proj#: 4YP201-PB049	COUNTY	ROW	0.750	0.750	D	Aug-10	Oct-12	👎Δ
							R	Aug-11	Sep-12	👎Δ
							U	Sep-12	Dec-12	Δ
							C	Dec-12	Oct-13	Δ
3141	DR	**Dead Run Drive Sidewalk** Construct 1200 LF concrete sidewalk on south side from Carper Street to Congress Lane County Proj#: PPTF01-04900	COUNTY	Design	0.430	N/A	D	Dec-11	Apr-13	👍
							R	Aug-12	Mar-13	
							U	TBD	TBD	
							C	May-13	Oct-13	
0123	DR	**Dolley Madison Boulevard/Churchill Road** Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02400	COUNTY	Design	0.250	N/A	D	Mar-10	Jul-12	👎Δ
							R	Dec-10	Mar-11	☺
							U	Jun-12	July-12	👍Δ
							C	Aug-12	Dec-12	Δ
2248	MA	**Elmdale Road Walkway** Add sidewalk from Braddock Road to Old Columbia Pike along south side County Proj#: PPTF01-03000	COUNTY	Design	0.525	N/A	D	Jan-10	Jan-13	👍
							R	Jul-12	Feb-13	Δ
							U	TBD	TBD	
							C	Mar-13	Nov-13	
0007	MA	**First Christian Church of Falls Church (Rte. 7 Ped. Init.)** 6-foot asphalt walkway across church property and adding a bus pad to the existing bus stop. County Proj#: 4YP201-PB053	COUNTY	Complete	0.230	N/A	D	Jun-10	May-12	☺Δ
							R	Dec-10	Mar-12	☺Δ
							U	Jan-12	Mar-12	☺
							C	Mar-12	May-12	☺Δ

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Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
1825	DR	**Fleetwood Road Bicycle Route** Add bicycle wayfinding signage from Elm Street to Chain Bridge Road County Proj#:	COUNTY	Bid Ad	0.005	N/A	D	Dec-09	Oct-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Jul-12	Aug-12	👎Δ
0665	HM	**Fox Mill Road Walkway** Install asphalt sidewalk along the south side of Fox Mill Road from Fairfax County Parkway to Mill Heights Drive County Proj#: 4YP201-PB011	COUNTY	Construction	0.100	0.100	D	Aug-08	Jul-11	☺
							R	Jun-09	Mar-10	☺
							U	N/A	N/A	
							C	Nov-11	Jun-12	👎Δ
0650	PR	**Gallows On-Road Bike Lanes** Tysons Corner area to the W&OD Trail; W&OD Trail to Dunn Loring Metrorail Station; Dunn Loring Metrorail Station to Merrifield CBC County Proj#:	VDOT	Construction	1.100	3.000	D	Sep-08	Aug-09	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Dec-11	Jul-12	👍Δ
0193	DR	**Georgetown Pike Walkway (Phase II)** Construct 1,750 lf walkway from Utterback Store Road (Krop Property) to Falls Chase Court County Proj#: W00200-W202B	DPWES	On Hold	0.400	N/A	D	Oct-08	TBD	Δ
							R	TBD	TBD	Δ
							U	TBD	TBD	Δ
							C	TBD	TBD	Δ
0193	DR	**Georgetown Pike/Balls Hill Road** Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02500	COUNTY	Complete	0.250	N/A	D	Mar-10	Jul-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Jul-11	Jan-12	☺Δ
4721	HM	**Glade Drive Walkway** Install concrete sidewalk along the north side of Glade Drive from Colts Neck Road to Shire Court County Proj#: 4YP201-PB012	COUNTY	Design	0.110	0.110	D	Dec-07	Jul-12	👎Δ
							R	Oct-09	May-11	☺
							U	N/A	N/A	
							C	Aug-12	Dec-12	Δ
0007	MA	**Gorham Street to S. Fourteenth Street (Rte. 7 Ped. Init.)** Install 2 smaller segments of walkway totaling 500 feet County Proj#: 4YP201-PB051	COUNTY	Utilities	0.250	0.250	D	Jun-10	May-12	☺
							R	Jul-11	Mar-12	☺
							U	Mar-12	Jul-12	👍Δ
							C	Jul-12	Dec-12	

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Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0674	HM	**Hunter Mill Road/Sunrise Valley Drive** Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-03100	COUNTY	Project Initiation	0.150	N/A	D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
6945	SP	**Hunter Village Drive Shoulder Widening** Add pedestrian improvements from Old Keene Mill Road to Painted Daisy Drive County Proj#: PPTF01-03200	COUNTY	ROW	0.800	N/A	D	Mar-10	Dec-12	👎Δ
							R	May-12	Oct-12	👎Δ
							U	Oct-12	Dec-12	Δ
							C	Dec-12	Jun-13	Δ
1816	DR	**Kurtz Road - Calder Road Bicycle Route** Add bicycle wayfinding signage on Kurtz Rd. from Dolley Madison Blvd to Calder Road and on Calder Rd. from Kurtz Rd. to Brawner Street County Proj#:	COUNTY	Bid Ad	0.003	N/A	D	Dec-09	Oct-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Jul-12	Aug-12	👎Δ
0645	SU	**Lees Corner Road Trail** Add trail from Lee Jackson Highway to Bokel Drive along west side County Proj#: PPTF01-03300	COUNTY	ROW	1.315	N/A	D	Apr-10	Feb-13	👎Δ
							R	May-12	Dec-12	👎Δ
							U	TBD	TBD	
							C	Apr-13	Jan-14	Δ
0007	DR, HM	**Leesburg Pike/Baron Cameron Avenue/Springvale Road** Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-01600	COUNTY	Design	0.200	N/A	D	Jun -12	Oct-12	👎Δ
							R	Nov-09	Aug-10	☺
							U	N/A	N/A	
							C	Dec-12	Mar-13	Δ
0007	DR	**Leesburg Pike/Colvin Run Road** Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-01800	COUNTY	Design	2.150	N/A	D	Oct-10	Feb-13	👎Δ
							R	N/A	N/A	
							U	TBD	TBD	
							C	Jun-13	Dec-13	Δ
0007	DR	**Leesburg Pike/Lewinsville Road** Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02700	COUNTY	Design	0.150	N/A	D	Sep-10	Oct-12	👎Δ
							R	N/A	N/A	
							U	TBD	TBD	
							C	Nov-12	Mar-13	Δ

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Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0007	MA	**Leesburg Pike/Patrick Henry Drive**	COUNTY	Complete	0.500	N/A	D	Jun-07	Jul-11	☺
		Add signalized pedestrian crosswalks, signage, striping, and modify signal operations					R	Feb-10	Dec-10	☺
							U	N/A	N/A	
		County Proj#: PPTF01-01700					C	Sep-11	Feb-12	☺Δ
0694	DR	**Lewinsville Road Median**	COUNTY	Construction	0.150	0.150	D	Jun-08	Apr-12	☺
		Install a pedestrian safety median and traffic signal on Lewinsville Road at Spring Hill Elementary School entrance					R	Jan-12	Mar-12	☺Δ
							U	Apr-12	Jul-12	👍Δ
		County Proj#: 4YP201-PB003					C	May-12	Nov-12	👍Δ
0694	DR	**Lewinsville Road Walkway Phase I**	COUNTY	ROW	0.300	N/A	D	Apr-10	Jul-12	👎Δ
		Construct walkway along north side from Windy Hill Road to Scotts Run Road					R	Oct-11	Jun-12	👎Δ
							U	N/A	N/A	Δ
		County Proj#: PPTF01-03600					C	Aug-12	Nov-12	Δ
0694	DR	**Lewinsville Road Walkway Phase II**	COUNTY	ROW	0.500	N/A	D	Apr-10	Sep-12	👎Δ
		Construct walkway along south side from Snow Meadow Lane to Elsinore Avenue					R	Nov-11	Aug-12	👎Δ
							U	Sep-12	Dec-12	Δ
		County Proj#: PPTF01-03500					C	Nov-12	Jun-13	Δ
0694	DR	**Lewinsville Road Walkway Phase III**	COUNTY	Complete	0.250	N/A	D	Feb-10	Oct-11	☺
		Construct walkway along south side from Altamira Court to Woodhurst Boulevard Drive					R	Oct-10	Oct-11	☺
							U	TBD	TBD	
		County Proj#: PPTF01-03400					C	Dec-11	Apr-12	☺
2244	MA	**Montrose Street Walkway**	COUNTY	Complete	0.090	0.090	D	May-08	May-11	☺
		Install and upgrade concrete sidewalk along the west side of Montrose Street from Braddock Road to Grafton Street					R	Mar-10	Sep-10	☺
							U	N/A	N/A	
		County Proj#: 4YP201-PB031					C	Sep-11	Mar-12	☺Δ
0235	MV	**Mt.Vernon Highway Walkway**	COUNTY	ROW	0.500	N/A	D	Mar-10	Sep-12	👎Δ
		Add sidewalk from Richmond Highway (Rte 1) to retail north of Sunny View Drive along west side					R	Dec-11	Aug-12	👍
							U	TBD	TBD	
		County Proj#: PPTF01-03900					C	Nov-12	Jun-13	

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Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0241	LE	**North Kings Highway Median** Add concrete median from Fort Drive to North Metro Entrance County Proj#: RSPI01-00900	COUNTY	ROW	0.250	N/A	D	Mar-10	Aug-12	👎Δ
							R	May-12	Jul-12	👍Δ
							U	N/A	N/A	
							C	Oct-12	May-13	Δ
0769	PR	**Oak Street Walkway** Install concrete sidewalk along the south side of Oak Street from Sandburg Street to west of Morgan Lane County Proj#: 4YP201-PB038	COUNTY	On Hold	0.090	0.090	D	Jun-08	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
0738	DR	**Old Dominion Drive/ Whittier Avenue** Add signalized pedestrian crosswalks on all 4 legs County Proj#: PPTF01-04000	COUNTY	Complete	0.300	N/A	D	Nov-09	Sep-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Oct-11	Apr-12	☺Δ
0623	MV	**Old Mill Road Walkway** Add 150 lf sidewalk from Falkstone Lane to McNair Drive County Proj#: PPTF01-04100	COUNTY	Complete	0.200	N/A	D	Mar-10	Oct-11	☺
							R	Apr-11	Aug-11	☺
							U	TBD	TBD	
							C	Oct-11	Feb-12	☺Δ
XXXX	BR	**Pohick Stream Valley Trail** Install asphalt trail along Pohick Stream Valley from Burke Centre VRE to Burke Village County Proj#: 4YP201-PB001	FCPA	Complete	1.400	1.400	D	Jul-08	Nov-10	☺
							R	Nov-10	Jan-11	☺
							U	N/A	N/A	
							C	Apr-11	Apr-12	☺Δ
2833	DR	**Powhatan Street Walkway** Construct walkway from Orland Street to Overbrook Street County Proj#: PPTF01-03700	COUNTY	ROW	0.200	N/A	D	Mar-10	Jun-12	👍
							R	Sep-11	Jun-12	👎Δ
							U	TBD	TBD	
							C	Jul-12	Nov-12	
1879	DR	**Raymond Avenue Walkway** Construct walkway along east side from Churchill Road to Capital View Drive County Proj#: PPTF01-03800	COUNTY	Utilities	0.150	N/A	D	Mar-10	Sep-12	👎Δ
							R	Oct-11	May-12	☺Δ
							U	Jun-12	Sep-12	👍Δ
							C	Oct-12	Feb-13	Δ

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Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0602	HM	**Reston Avenue Walkway** Install asphalt sidewalk along the west side of Reston Avenue from Southington Lane to Shaker Drive County Proj#: 4YP201-PB015	COUNTY	Construction	0.110	0.110	D	Dec-07	May-12	☺Δ
							R	Jun-09	Mar-11	☺
							U	Sep-11	Dec-11	☺
							C	May-12	Aug-12	👎Δ
0007	MA	**Rio Drive to Glenmore Drive (Rte. 7 Ped. Init.)** Install 2 segments of walkway, one on the east side and one on the west side, from the south side of Rio Drive to Glenmore Drive County Proj#: 4YP201-PB048	COUNTY	Design	0.750	0.750	D	Aug-10	Mar-13	👎Δ
							R	Jul-12	Feb-13	Δ
							U	Dec-12	Mar-13	Δ
							C	May-13	Dec-13	Δ
0603	DR	**River Bend Road-Beach Mill Road Bicycle Route** Add "Share the Road" and "Bike Route" signs on River Bend Road from Old Dominion Drive to Beach Mill Road and on Beach Mill Road from River Bend to the County Line County Proj#:	COUNTY	On Hold	0.015	N/A	D	Dec-09	Jun-10	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	TBD	TBD	
0638	BR, SP	**Rolling Road/Burke Road** Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02000	COUNTY	Complete	0.150	N/A	D	Oct-10	Jan-12	☺Δ
							R	N/A	N/A	
							U	TBD	TBD	
							C	Feb-12	May-12	☺Δ
0007	MA	**Row Street (Rte. 7 Ped. Init.)** Install a 400 lf segment of walkway and curb on the east side of Route 7 on the north side of Row Street County Proj#: 4YP201-PB047	COUNTY	ROW	0.225	0.225	D	Aug-10	Feb-13	👎Δ
							R	Jun-12	Dec-12	👎Δ
							U	TBD	TBD	
							C	Mar-13	Jun-13	Δ
1647	LE	**School Street Sidewalk** Construct 750 LF concrete sidewalk on north side from North Kings Hwy. to Pine Grove Circle County Proj#: PPTF01-05000	COUNTY	Design	0.225	N/A	D	Dec-11	May-13	👍
							R	Sep-12	Apr-13	
							U	TBD	TBD	
							C	Jun-13	Nov-13	
0007	MA	**Seven Corners to Juniper Lane (Rte. 7 Ped. Init.)** Intersection improvements at 3 locations: Seven Corners, Thorne Road and Seven Corners Center County Proj#: 4YP201-PB052	COUNTY	ROW	0.800	0.800	D	Aug-10	Jan-13	👎Δ
							R	May-12	Dec-12	👎Δ
							U	TBD	TBD	
							C	Feb-13	Nov-13	Δ

Status Key: ☺ =Complete; 👍 =OnSchedule; 👎 =Behind Schedule; Δ =Change Since Previous Report; 🚩 =Schedule Concern; $ =Funding Concer

Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0600	MV, SP	**Silverbrook Road Walkway** Install 650 lf asphalt sidewalk along the north side of Silverbrook Road from Silverthorn Road to Bayberry Ridge Road County Proj#: 4YP201-PB020	COUNTY	Construction	0.220	0.220	D	May-08	Apr-12	☺Δ
							R	Feb-09	Feb-11	☺
							U	N/A	N/A	
							C	May-12	Aug-12	👎Δ
0600	MV	**Silverbrook Road Walkway** Install 820 lf asphalt sidewalk along the north side of Silverbrook Road from Southrun Road to Monacan Road County Proj#: 4YP201-PB018	COUNTY	ROW	0.060	0.060	D	May-08	Oct-12	👎Δ
							R	May-10	Sep-12	👎Δ
							U	N/A	N/A	
							C	Nov-12	Mar-13	Δ
4720	HM	**Soapstone Drive Walkway** Add sidewalk along west side from Sunrise Valley Drive to Hunters Green Court County Proj#: PPTF01-04300	COUNTY	ROW	0.100	N/A	D	Jan-10	Feb-13	👎Δ
							R	May-12	Jan-13	👎Δ
							U	TBD	TBD	Δ
							C	Mar-13	Aug-13	Δ
0684	DR	**Spring Hill Road Walkway** Install asphalt sidewalk along the east side of Spring Hill Road from Old Dominion Drive to Pettit Court County Proj#: 4YP201-PB004	COUNTY	Complete	0.480	0.480	D	May-08	Sep-11	☺
							R	Dec-09	Jun-11	☺
							U	TBD	TBD	
							C	Oct-11	Mar-12	☺Δ
0675	HM	**Sunset Hills Road Walkway** Install concrete sidewalk along the north side of Sunset Hills Road from the W&OD Trail to Michael Faraday Court County Proj#: 4YP201-PB017	COUNTY	ROW	0.240	0.240	D	Dec-07	Jan-13	👎Δ
							R	Nov-10	Aug-12	👎Δ
							U	Sep-12	Dec-12	Δ
							C	Feb-13	Jun-13	Δ
0640	SP	**Sydenstricker Road Walkway** Install asphalt sidewalk along the north side of Sydenstricker Road from Briarcliff Drive to Galgate Drive County Proj#: 4YP201-PB021	COUNTY	ROW	0.180	0.180	D	May-08	Jan-13	👎Δ
							R	Jun-10	Dec-12	👎Δ
							U	Jan-13	Mar-13	Δ
							C	Feb-13	Oct-13	Δ
0611	LE	**Telegraph Road Walkway** Install asphalt sidewalk along east side of Telegraph Road from South Kings Highway to Lee District Park County Proj#: 4YP201-PB023	COUNTY	ROW	0.800	0.800	D	Sep-08	May-13	👍Δ
							R	Jun-12	Mar-13	👍Δ
							U	Apr-13	Aug-13	Δ
							C	Jul-13	Jun-14	Δ

Status Key: ☺ =Complete; 👍 =OnSchedule; 👎 =Behind Schedule; Δ =Change Since Previous Report; ⚑ =Schedule Concern; $ =Funding Concer

Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
7541	DR	**Turner Avenue Walkway** Install concrete sidewalk along the east side of Turner Avenue from Williamsburg Pond Court to Haycock Road County Proj#: 4YP201-PB005	COUNTY	ROW	0.050	0.050	D	Dec-08	Feb-13	👎Δ
							R	Dec-09	Dec-12	👎Δ
							U	TBD	TBD	
							C	Mar-13	Dec-13	Δ
0672	HM	**Vale Road/Flint Hill Road** Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-01200	COUNTY	Complete	0.113	N/A	D	Jan-10	Jun-11	☺
							R	Jul-10	Dec-10	☺
							U	N/A	N/A	
							C	Jul-11	Apr-12	☺Δ
0693	DR	**Westmoreland Street @ Old Chesterbrook Road** Re-align intersection, new storm drainage, crosswalks on Westmoreland St. from entrance to McLean High School to Old Chesterbrook Rd County Proj#: PPTF01-04400	COUNTY	ROW	0.150	N/A	D	Jan-10	Feb-13	👍
							R	Jun-12	Jan-13	👍
							U	TBD	TBD	
							C	Apr-13	Dec-13	
0828	HM	**Wiehle Avenue Walkway Phase II** Add sidewalk along east side from Chestnut Grove Square to North Shore Drive County Proj#: PPTF01-04500	COUNTY	ROW	0.350	N/A	D	Apr-10	Jul-12	👍
							R	Nov-11	Jul-12	👍
							U	TBD	TBD	
							C	Aug-12	Jan-13	

County of Fairfax
Department of Transportation
4050 Legato Road, Suite 400
Fairfax, Virginia 22033
Phone: (703) 877-5600 Fax: (703) 877-5723

Board Agenda Item
July 31, 2012

10:50 a.m.

Matters Presented by Board Members

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Board Agenda Item
July 31, 2012

11:40 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. *Fairfax County Redevelopment and Housing Authority v. Shadowood Condominium Association, et al.*, Case No. CL-2010-0013282 (Fx. Co. Cir. Ct.) (Hunter Mill District)

2. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. John A. Parrish and Maria P. Tungol*, Record No. 120240 (Va. Sup. Ct.) (Lee District)

3. *Xuli Zhang v. Police S. Regan and Police PEC [sic] M. Green*, Case No. 11-2375 (U. S. Ct. of App. for the Fourth Cir.)

4. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Gail K. Etherton and Debora S. Etherton*, Case No. CL-2011-0013547 (Fx. Co. Cir. Ct.) (Springfield District)

5. *Eileen M. McLane, Fairfax County Zoning Administrator v. Lewis M. Lipscomb, Jr., and Floy A. Lipscomb*, Case No. CL-2007-0014495 (Fx. Co. Cir. Ct.) (Mount Vernon District)

6. *Eileen M. McLane, Fairfax County Zoning Administrator v. Rudy A. Urrutia, Sandra C. Urrutia, Adolfo Urrutia, and Jose Urrutia*, Case No. CL-2011-0013511 (Fx. Co. Cir. Ct.) (Lee District)

7. *Eileen M. McLane, Fairfax County Zoning Administrator v. Hui Son Pak, Hae Bon Kang, and Jin Ja Kang*, Case No. CL-2012-0009481 (Fx. Co. Cir. Ct.) (Lee District)

8. *Eileen M. McLane, Fairfax County Zoning Administrator v. Son Tran, Dung H. Tran, and Anh Dao Tran*, Case No. CL-2009-0008760 (Fx. Co. Cir. Ct.) (Mason District)

9. *Eileen M. McLane, Fairfax County Zoning Administrator v. KF Bailey's Crossroads, LLC*, Case No. CL-2011-0000048 (Fx. Co. Cir. Ct.) (Mason District)

10. *Eileen M. McLane, Fairfax County Zoning Administrator v. MY West Spring Plaza, LLC*, Case No. CL-2006-0003805 (Fx. Co. Cir. Ct.) (Springfield District)

11. *Eileen M. McLane, Fairfax County Zoning Administrator v. Rosa E. Martinez***,** Case No. CL-2010-0011285 (Fx. Co. Cir. Ct.) (Mason District)

12. *Eileen M. McLane, Fairfax County Zoning Administrator v. Sun Ja Yoon and Richard L. Gill, Sr.*, Case No. CL-2012-0004128 (Fx. Co. Cir. Ct.) (Sully District)

13. *Eileen M. McLane, Fairfax County Zoning Administrator v. Eliodoro Guzman*, Case No. CL-2012-0007927 (Fx. Co. Cir. Ct.) (Mason District)

14. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Jose E. Lainez*, Case No. CL-2011-0013803 (Fx. Co. Cir. Ct.) (Mason District)

15. *Eileen M. McLane, Fairfax County Zoning Administrator v. Esther Schwartz, Morris Goldberg, Rose Goldberg, Alvin Peck, Stella Peck, Melvin Zweig, Kathryn Zweig, M. A. M. Enterprises, and the Heirs of Alvin Peck*, Case No. CL-2012-0004129 (Fx. Co. Cir. Ct.) (Providence District)

16. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Clarence N. Cichy, II*, Case No. CL-2012-0004312 (Fx. Co. Cir. Ct.) (Lee District)

17. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Anette M. Emery*, Case No. CL-2012-0005409 (Fx. Co. Cir. Ct.) (Mount Vernon District)

18. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Bertha Postigo-Paredes*, Case No. CL-2012-0008163 (Fx. Co. Cir. Ct.) (Mason District)

19. *Eileen M. McLane, Fairfax County Zoning Administrator v. Babur, LLC*, Case No. CL-2012-0007479 (Fx. Co. Cir. Ct.) (Sully District)

20. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Sherry Worsham Harlow*, Case No. CL-2012-0005224 (Fx. Co. Cir. Ct.) (Springfield District/Town of Clifton)

21. *Eileen M. McLane, Fairfax County Zoning Administrator v. Bradley C. Johnson*, Case No. CL-2012-0005673 (Fx. Co. Cir. Ct.) (Dranesville District)

22. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Charles Yeh and Mary Yeh*, Case No. CL-2012-0002343 (Fx. Co. Cir. Ct.) (Dranesville District)

23. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Gay S. Bowman and Suzanne L. Bowman, a/k/a Suzanne L. Bowman Crampton*, Case No. CL-2012-0000511 (Fx. Co. Cir. Ct.) (Providence District)

24. *Eileen M. McLane, Fairfax County Zoning Administrator v. Phu Khac Do and Tuyen N. Le*, Case No. CL-2012-0008223 (Fx. Co. Cir. Ct.) (Lee District)

25. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Lawrence J. Quinn, Jr., and Cynthia M. Quinn*, Case No. CL-2012-0004843 (Fx. Co. Cir. Ct.) (Dranesville District)

26. *Eileen M. McLane, Fairfax County Zoning Administrator v. Sohrab Hejazi*, Case No. CL-2012-0006271 (Fx. Co. Cir. Ct.) (Sully District)

27. *Eileen M. McLane, Fairfax County Zoning Administrator v. Sonia Soledad Nina*, Case No. CL-2012-0009251 (Fx. Co. Cir. Ct.) (Mason District)

28. *Eileen M. McLane, Fairfax County Zoning Administrator v. Betty I. Morales*, Case No. CL-2012-0009225 (Fx. Co. Cir. Ct.) (Mason District)

29. *Eileen M. McLane, Fairfax County Zoning Administrator v. Alcides A. Gutierrez and Argentina M. Gutierrez*, Case No. CL-2012-0006897 (Fx. Co. Cir. Ct.) (Lee District)

30. *Eileen M. McLane, Fairfax County Zoning Administrator v. Suzan D. Lewett and Affectionate Pet Care, LLC*, Case No. CL-2012-0009759 (Fx. Co. Cir. Ct.) (Springfield District)

31. *Eileen M. McLane, Fairfax County Zoning Administrator v. Veronica Lim*, Case No. CL-2012-0009702 (Fx. Co. Cir. Ct.) (Braddock District)

32. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Grace Y. Hurr*, Case No. CL-2012-0009757 (Fx. Co. Cir. Ct.) (Dranesville District)

33. *Eileen M. McLane, Fairfax County Zoning Administrator v. Richard D. Green*, Case No. CL-2012-0009832 (Fx. Co. Cir. Ct.) (Braddock District)

34. *Eileen M. McLane, Fairfax County Zoning Administrator v. Brett Holleman*, Case No. CL-2012-0010000 (Fx. Co. Cir. Ct.) (Providence District)

35. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Donald R. Goodwin and Teresa Ann Goodwin*, Case No. CL-2012-0009833 (Fx. Co. Cir. Ct.) (Mount Vernon District)

36. *Eileen M. McLane, Fairfax County Zoning Administrator v. Patrick McAlee and Barbara McAlee*, Case No. CL-2012-0010063 (Fx. Co. Cir. Ct.) (Mount Vernon District)

37. *Eileen M. McLane, Fairfax County Zoning Administrator v. Thelma D. Avery and Twanda D. Arrington*, Case No. CL-2012-0010165 (Fx. Co. Cir. Ct.) (Braddock District)

38. *Eileen M. McLane, Fairfax County Zoning Administrator v. Samreen Mansoor and Shaheen Sultan*, Case No. CL-2012-0010165 (Fx. Co. Cir. Ct.) (Dranesville District)

39. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mai Land Corporation and Unidos, Inc., t/a Las Americas Restaurant*, Case No. CL-2012-0010167 (Fx. Co. Cir. Ct.) (Mason District)

40. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Ryan Riad Filali*, Case No. CL-2012-0010275 (Fx. Co. Cir. Ct.) (Mount Vernon District)

41. *Eileen M. McLane, Fairfax County Zoning Administrator v. George L. Karsadi and Trisha D. Karsadi*, Case No. CL-2012-0010272 (Fx. Co. Cir. Ct.) (Mount Vernon District)

42. *Eileen M. McLane, Fairfax County Zoning Administrator v. Huynh Quang Ngo and Ngoc-Tien Nguyen*, Case No. CL-2012-0010274 (Fx. Co. Cir. Ct.) (Braddock District)

43. *Eileen M. McLane, Fairfax County Zoning Administrator v. North Fairfax Drive Investments, L.L.C.*, Case No. CL-2012-0010273 (Fx. Co. Cir. Ct.) (Sully District)

44. *Eileen M. McLane, Fairfax County Zoning Administrator v. Martin N. Argueta*, Case No. CL-2012-0010368 (Fx. Co. Cir. Ct.) (Braddock District)

45. *Eileen M. McLane, Fairfax County Zoning Administrator v. Joaquin A. Villagomez and Eliana M. Villagomez*; Case No. CL-2012-0009080 (Fx. Co. Cir. Ct.) (Providence District)

46. *Eileen M. McLane, Fairfax County Zoning Administrator v. Michael Van Nguyen, Thu Hong Thi Nguyen, Binh T. Ly, and My H.N. Ly*, Case No. CL-2012-0010436 (Fx. Co. Cir. Ct.) (Mason District)

47. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Thomas V. Leffler*, Case No. CL-2012-0010430 (Fx. Co. Cir. Ct.) (Lee District)

48. *Eileen M. McLane, Fairfax County Zoning Administrator v. Thao Van Nguyen and Moon T. Nguyen*, Case No. GV12-013342 (Fx. Co. Gen. Dist. Ct.) (Providence District)

49. *Eileen M. McLane, Fairfax County Zoning Administrator v. Dilnawaz A. Baig*, Civil Case Nos. GV12-013834, GV12-013835, GV12-013836 (Fx. Co. Gen. Dist. Ct.) (Lee District)

50. *Eileen M. McLane, Fairfax County Zoning Administrator v. Katerina Francis***,** Case No. GV12-013131 (Fx. Co. Cir. Ct.) (Hunter Mill District)

51. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Dilnawaz A. Baig*, Case No. GV12-013343 (Fx. Co. Gen. Dist. Ct.) (Lee District)

52. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Jose Bracamonte Castillo***,** Case Nos. GV12-014032 and GV12-014033 (Fx. Co. Cir. Ct.) (Lee District)

53. *Eileen M. McLane, Fairfax County Zoning Administrator v. Karem Vanessa Ibanez Padilla*, Case Nos. GV12-014036 and GV12-014037 (Fx. Co. Gen. Dist. Ct.) (Lee District)

54. *Eileen M. McLane, Fairfax County Zoning Administrator v. Hugo R. Hinojosa and Gladys Hinojosa*, Case No. GV12-014859 (Fx. Co. Gen. Dist. Ct.) (Mason District)

55. *Eileen M. McLane, Fairfax County Zoning Administrator v. William Cosio and Zelma Cosio*, Case Nos. GV12-015735 and GV12-015736 (Fx. Co. Gen. Dist. Ct.) (Lee District)

56. *Eileen M. McLane, Fairfax County Zoning Administrator v. Blanca Ramirez, Ruth G. Chavez-Ramirez, and Moises A. Chavez*, Case Nos. GV12-016492 (Fx. Co. Gen. Dist. Ct.) (Providence District)

57. *Eileen M. McLane, Fairfax County Zoning Administrator v. Rafael Antonio Trejo Nolasco*, Case Nos. GV12-017057 and GV12-017060 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

58. *Eileen M. McLane, Fairfax County Zoning Administrator v. Lady Del Socorro Guadamuz*, Case No. GV12-017059 (Fx. Co. Gen. Dist. Ct.) (Mason District)

59. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Trung T. Nguyen and Nga T. Chou*, Case No. GV12-017166 (Fx. Co. Gen. Dist. Ct.) (Lee District)

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Board Agenda Item
July 31, 2012

3:00 p.m.

Public Hearing on Amendments to Chapter 1 of the Fairfax County Code to Provide for a Uniform Bad Check Fee, and to Establish Late Payment Penalties and Interest for Non-Tax Delinquencies

ISSUE:
Public Hearing on the Board adoption of Section 1-1-17 of the Fairfax County Code to establish a uniform fee for "bad check" charges; and Board adoption of Section 1-1-18 to establish late payment penalties and interest for non-tax delinquencies.

RECOMMENDATION:
The County Executive recommends that the Board adopt the proposed ordinances to the Fairfax County Code.

TIMING:
The Board should adopt the ordinances following the public hearing on July 31, 2012, at 3 p.m., in order for the ordinance amendments to take effect in FY 2013.

BACKGROUND:
The Department of Tax Administration (DTA) has routinely charged a bad check fee of $35. Virginia Code §15.2-106 was amended last year to provide for bad check fees in the amount of $50. Enactment of a $50 fee under Virginia Code §15.2-106 requires the adoption of an ordinance.

Attachment 1 proposes to adopt Section 1-1-17 of the Fairfax County Code to increase the existing bad check fee to $50 for taxes, and to establish a uniform bad check fee for all other non-tax receivables paid to the County, as allowed by law.

Furthermore, Attachment 2 proposes to adopt Section 1-1-18 of the Fairfax County Code to establish late payment penalties and interest on non-tax receivables. DTA has long collected late payment penalties and interest on delinquent taxes, based on Virginia Code § 58.1-3916. However, the County lacks a uniform ordinance that levies late payment penalties and interest on other non-tax receivables.

With some exceptions as noted therein, the proposed ordinance imposes penalties and interest at 10% per Section 15.2-105 of the Code of Virginia.

Both the bad check fee and the late payment penalties and interest are recommendations made by the Office of Financial & Program Audit (OFPA). A copy of the pertinent section of the May 2012 report is provided as Attachment 3. Where applicable, staff will coordinate with the appropriate Boards and Authorities concerning implementation of the proposed ordinances.

FISCAL IMPACT:
Based on the number of returned checks for non-tax receivables reported by the Department of Finance over a 12 month period, OFPA estimated the bad check fee could net approximately $100,000 in additional annual revenue. The increase to the bad check fee for taxes is estimated to generate approximately $38,000 per year.

The fiscal impact from imposing late payment penalties and interest is harder to determine. This is in part because more research needs to be done both on the nature of the receivables to collect and billing system changes that may be required to implement the ordinance. As of April 2, 2012, responsibility for non-tax collections has been transferred to DTA (see Attachment 4). As noted by the Auditor of the Board, DTA will be working with other departments on a case-by-case basis “to address billing data integrity and assist in identifying systems issues to improve overall collections.” However, based on very preliminary data on General Fund receivables, and assuming merely a 20% collection rate on outstanding delinquencies, this alone might generate as much as $100,000. Imposition of the late payment penalties and interest should also encourage timely payments in the future.

ENCLOSED DOCUMENTS:
Attachment I - Bad Check Fees, Section 1-1-17, Fairfax County Code
Attachment 2 - Late Penalties and Interest, Section 1-1-18, Fairfax County Code
Attachment 3 - Excerpt from May 2012 OFPA Quarterly Report to the Board
Attachment 4 - Memorandum from Susan W. Datta, CFO, April 2, 2012

STAFF:
Susan W. Datta, Chief Financial Officer and Director, Department of Management and Budget
Kevin C. Greenlief, Director, Department of Tax Administration
Nancy F. Loftus, Assistant County Attorney

PROPOSED ORDINANCE TO ADOPT FAIRFAX COUNTY CODE SECTION 1-1-17 TO PROVIDE FOR A FEE FOR THE PAYMENT OF TAXES OR ANY OTHER SUMS DUE WITH CHECKS RETURNED FOR INSUFFICIENT FUNDS

Draft of June 20, 2012

AN ORDINANCE to adopt Section 1-1-17 of the Fairfax County Code, relating to assessing a fee for the payment of taxes or any other sums due to the County with checks returned for insufficient funds, pursuant to Section 15.2-106, of the Code of Virginia.

Be it ordained by the Board of Supervisors of Fairfax County:

1. That Section 1-1-17 of the Fairfax County Code is adopted:

Section 1-1-17. Fee for Passing Bad Checks to the County

Pursuant to Section 15.2-106 of the Code of Virginia, there is hereby imposed a fee of $50, for the uttering, publishing or passing of any check, draft, or order for payment of taxes or any other sums due, which is subsequently returned for insufficient funds or because there is no account or the account has been closed.

2. That this ordinance shall become effective upon passage.

GIVEN under my hand this _____ day of _____ 2012

_____

Catherine A. Chianese
Clerk to the Board of Supervisors

PROPOSED ORDINANCE TO ADOPT FAIRFAX COUNTY CODE SECTION 1-1-18 TO PROVIDE FOR A LATE PAYMENT PENALTY AND INTEREST FOR FAILURE TO PAY NON-TAX ACCOUNTS WHEN DUE

Draft of June 20, 2012

AN ORDINANCE to adopt Section 1-1-18 of the Fairfax County Code, relating to charging a late payment penalty and interest on non-tax payments made after the established due date, pursuant to Section 15.2-105, of the Code of Virginia.

Be it ordained by the Board of Supervisors of Fairfax County:

1. That Section 1-1-18 of the Fairfax County Code is adopted:

Section 1-1-18. Penalty and interest for failure to pay non-tax accounts when due

Pursuant to Section 15.2-105 of the Code of Virginia, and except for taxes or as otherwise provided by law or action of the Board of Supervisors, any person failing to pay any account due on or before its due date, shall incur a penalty thereon of the greater of ten dollars or an amount not exceeding ten percent. The penalty shall be added to the amount of the account due from such person. However, in no case shall the penalty exceed the amount of the account due.

In addition, interest at the rate of ten percent annually from the first day following the day such account is due shall be collected upon the principal and penalty of all such accounts.

For purposes of this section, the due date shall be the date specified on the original bill. Late payments shall be defined as payments made after the due date specified on the original bill.

The Director of the Department of Tax Administration, or his delegated agents shall waive late penalties and interest in cases where the failure to pay a bill on time was not in any way the fault of the debtor.

2. That this ordinance shall become effective on September 1, 2012, and it shall be implemented thereafter on an agency by agency basis at the direction of the County Executive upon the determination by the County Executive that the necessary billing systems are in place to accommodate the imposition of the late payment penalty and interest established by this ordinance. Such agency implementation shall be preceded by prior notice of such fees and penalties at least thirty days prior to the imposition of any such fees and penalties.

GIVEN under my hand this _____ day of _____ 2012

_____

Catherine A. Chianese
Clerk to the Board of Supervisors

Attachment 3

OFFICE OF FINANCIAL & PROGRAM AUDIT

May 2012

Quarterly Report

FAIRFAX COUNTY BOARD OF SUPERVISORS

AUDITOR OF THE BOARD

www.fairfaxcounty.gov/boardauditor/

COLLECTION OF NON-TAX RECEIVABLES AND RETURNED CHECK FEES

Collection of Non-Tax Receivables

OFPA's February 2012 Quarterly Report provided follow up recommendations designed to improve the collection of delinquent non-tax receivables. The Audit Committee and the Board of Supervisors accepted the following recommendations made in the February 2012 report:

1. Prepare a draft county ordinance for the Board's consideration that is consistent with *Code of Virginia § 15.2-105: Penalty and interest for failure to pay accounts when due*. The proposed ordinance will clarify the imposition of penalty and interest on unpaid non-tax accounts and allow for the waiver of penalties and interest if failure to pay was not in any way the fault of the debtor.

2. Define 'due date' in the proposed ordinance as the original date of the bill. This further clarity will make the day after the due date, the first day of delinquency.

During the last several reporting quarters, OFPA and the County's Chief Financial Officer (CFO) have considered approaches to providing consistent and robust collections across all departments. These considerations were mindful that an overall organization approach was needed, but flexibility must be retained to accommodate specific departmental needs.

Effective April 2, 2012, the CFO transferred the collection oversight of all non-tax receivables from the Department of Finance to the Department of Tax Administration (DTA). In alerting agencies to this transfer, the CFO noted: "Our goal in this effort is, to the extent possible, to ensure a consistent and robust collection approach across all departments". [15] DTA, in its new oversight role, and the County Attorney's Office are currently working on draft ordinances addressing both of the above recommendations.

DTA has begun the transition planning for these new duties. The department is developing a methodical approach, which acknowledges the need to remain flexible and accommodate the underlying principles on which some fees were established. DTA is beginning its non-tax oversight efforts with a focus on General Fund receivables. An initial step will be to establish updated collection standards. Two vacant staff positions in DTA are being reassigned to this effort. DTA will review and monitor department billings, previous collection efforts and outstanding receivables countywide. Working with staff in other departments, DTA will seek to address billing data integrity and assist in identifying systems issues to improve overall collections. Standardization plans include:

- billing communication
- due date enforcement
- application of statutory collection fees (administrative fees, penalties, interest, collection agent fees, returned check fees)
- use of delinquent collection tools as appropriate

DTA anticipates continued coordination with the County Attorney and other Boards and Authorities as they look forward to developing and implementing their non-tax receivable oversight program. OFPA will continue to monitor and provide updates to the Audit Committee.

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[15] Memo dated April 2, 2012 from Chief Financial Officer, to agency contacts countywide; Subject: Collection of Non-Tax Receivables.

Returned Check Fees

OFPA noted inconsistent returned check fee charges across several departments for bad checks written on non-tax accounts. DTA, the County Attorney's Office and OFPA agreed that additional local ordinance clarity would be beneficial in standardizing returned check fees for non-tax accounts. (Sufficient County ordinance language exists for returned checks presented for tax payments.)

General Assembly action in 2011, amending the enabling state legislation, allows the County to charge a $50 fee for all returned checks. This is an increase from the $35 fee previously allowed by state code and adopted by the County for tax payments. DTA and the County Attorney's Office were already preparing a draft ordinance to be considered by the Board, updating the returned check fee charged for tax payments to $50. Based on our discussions with DTA and the County Attorney's Office, that draft ordinance will be modified to also apply to non-tax payments countywide. Based on the number of non-tax returned checks (reported by the Department of Finance) in the last 12 months, OFPA estimates that fees charged for returned checks on non-tax accounts could net approximately $100,000 per year.

Recommendation

The Board of Supervisors should support the advertisement of the upcoming County Code amendments to adopt a returned check fee of $50, the maximum now allowed by state code, for all tax and non-tax payments. The amendment will provide consistency in County policy across all departments.

County of Fairfax, Virginia

MEMORANDUM

DATE: April 2, 2012

TO: Distribution

FROM: Susan W. Datta, Chief Financial Officer

SUBJECT: Collection of Non-Tax Receivables

As you know, the Department of Finance (DOF) has previously been in contact with your agency to review and monitor the collection of outstanding receivables. This effort is pursuant to a directive from the Board of Supervisors (Action Item 1, May 11, 2010). As financial stewards, we must continue to pursue the maximum collection of all revenue due the County.

Our goal in this effort is, to the extent possible, to ensure a consistent and robust collection approach across all departments. To this end, and upon recommendation from the Auditor of the Board of Supervisors, effective immediately please be advised that all oversight and responsibility has now been reassigned to the Department of Tax Administration (DTA) to ensure agencies are utilizing the appropriate collection tools.

In the weeks and months ahead, DTA will begin reviewing the delinquent collection programs and policies in each department. To reiterate, DTA has been fully authorized and is hereby directed to assume this responsibility, working in concert with each agency. Your support and full cooperation is greatly appreciated.

cc: Anthony H. Griffin, County Executive
Patricia D. Harrison, Deputy County Executive
David J. Molchany, Deputy County Executive
Robert A. Stalzer, Deputy County Executive
David P. Bobzien, County Attorney
Michael Long, Deputy County Attorney
Victor Garcia, Director, Department of Finance
Kevin C. Greenlief, Director, Department of Tax Administration
E. Scott Sizemore, Assistant Director, Revenue Collection Division, DTA
Michael B. Longhi, Auditor of the Board, Office of Financial & Program Audit

Department of Management and Budget
12000 Government Center Parkway, Suite 561
Fairfax, Virginia 22035-0074
Telephone: (703) 324-2391 Fax: (703) 324-3940 TTY: 711
www.fairfaxcounty.gov/dmb

Distribution: Paula C. Sampson, Director
Department of Housing and Community Development

Col. David M. Rohrer, Chief of Police
Fairfax County Police Department

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

Joseph M. Mondoro, Deputy Director
Department of Management and Budget

Ronald L. Mastin, Fire Chief
Fairfax County Fire and Rescue Department

Gail Ledford, Director
Department of Administration for Human Services

Edwin S. Clay, III, Director
Fairfax County Library System

George E. Braunstein, Executive Director
Community Services Board

Nannette M. Bowler, Director
Department of Family Services

Gloria Addo-Ayensu, M.D., M.P.H., Director
Health Department

Robert Easley, Director
Fiscal Management
Department of Housing & Community Development

Lisa Witt, Director
Financial Resources Division
Fairfax County Police Department

Mark Albimino, Fiscal Administrator
Facilities Management Division
Department of Public Works and Environmental Services

Seema Ajrawat, Management Analyst IV
Capital Facilities
Department of Public Works and Environmental Services

Vandana Bhatt, Management Analyst II
Solid Waste Management Division
Department of Public Works and Environmental Services

Jeff Kent, Management Analyst IV
Wastewater Planning and Monitoring Division
Department of Public Works and Environmental Services

Vu, Financial Specialist
Solid Waste Management Division
Department of Public Works and Environmental Services

Cathy Wenk, Management Analyst II
Maintenance & Stormwater Management Division
Department of Public Works and Environmental Services

Margaret Dix, Management Analyst II
Fire Prevention Division
Fairfax County Fire and Rescue Department

Katie Mangione, Program Manager
EMS Transport Billing
Fairfax County Fire and Rescue Department

William Belcher, Fiscal Administrator
Department of Administration for Human Services

Kathleen Culbertson, Financial Specialist
Department of Administration for Human Services

Michelle Wilhelm, Management Analyst IV
Department of Administration for Human Services

Patty Yates, Finance Manager
Department of Administration for Human Services

Melanie Quinn, Deputy Finance Officer
Fairfax County Library System

Scott Patchan, Fiscal Administrator
Health Department

Juan B. Rengel, Management Analyst III
Delinquent Collections, Revenue Collection Division
Department of Tax Administration

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Board Agenda Item
July 31, 2012

3:00 p.m.

Public Hearing on PCA 85-P-111-02 (Young Women's Christian Christian Association of the National Capital, Inc.) to Amend the Proffers, Conceptual Development Plan for RZ 85-P-111 Previously Approved for Principal Use as Single Family Dwellings with Secondary Use as Public Benefit Association with Child Care Center to Permit Building Addition to the Public Benefit Association and Associated Modifications to Proffers and Site Design with Increase in Enrollment for Child Care Center from 84 Children to a Maximum of 119 Children and Private School of Special Education, Located on Approximately 3.74 Acres of Land Zoned PDH-3, (Providence District)

This property is located at 8101 Wolftrap Road, Vienna, 22182. Tax Map 39-4 ((35)) A.

PLANNING COMMISSION RECOMMENDATION:
On Thursday, May 31, 2012, the Planning Commission voted 9-0-1 (Commissioner Litzenberger abstaining; Commissioner Alcorn not present for the vote; Commissioner Hall absent from the meeting) to recommend to the Board of Supervisors approval of the following actions pertinent to the subject application:

- Approval of PCA 85-P-111-02 and the associated Conceptual Development Plan Amendment, subject to the execution of proffers consistent with those dated May 30, 2012;

- Modification of the barrier requirement along the western property line in favor of that shown on the plan;

- Waiver of the barrier requirement along the southern property line in favor of that shown on the plan;

- Modification of the transitional screening requirement along the western and southern property line to allow existing vegetation to serve as the transitional screening;

- Modification of a loading space requirement; and

- Waiver of the inter-parcel access requirement to adjoining parcels other than those specifically identified on the Final Development Plan Amendment (FDPA).

In addition, the Planning Commission voted 9-0-1 (Commissioner Litzenberger abstaining; Commissioner Alcorn not present for the vote; and Commissioner Hall absent from the meeting) to approve FDPA 85-P-111-02, subject to the Board of Supervisors' approval of PCA 85-P-111-02.

Board Agenda Item
July 31, 2012

ENCLOSED DOCUMENTS:
Attachment 1: Verbatim excerpt
Staff Report previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4385899.PDF

STAFF:
Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
St. Clair D. Williams, Department of Planning and Zoning

Planning Commission Meeting
May 31, 2012
Verbatim Excerpt

PCA/FDPA 85-P-111-02 – YWCA, NATIONAL CAPITAL AREA

Decision Only During Commission Matters
(Public Hearing held on May 17, 2012)

Commissioner Lawrence: Thank you, Mr. Chairman. Tonight we have the decision on PCA 85-P-111-02 for the Young Women's Christian Association. The public hearing was held last week and I deferred the decision for a week in order that we do a little bit more work on the proffers. And that work has been accomplished. We added a very small number of things, but I think they're significant. For example, we added a proffer concerning construction hours, which wasn't there to begin with. And we did some modifications to a couple of the existing proffers. I think everybody received today via electronic means a copy of the updated proffers and I won't bother to go through all the additions because there aren't that many of them, but it does make the application ready to go forward. So Mr. Chairman, if you will, I'm ready to move.

Chairman Murphy: All right. Mr. Lawrence.

Commissioner Lawrence: Thank you, Mr. Chairman. I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 85-P-111-02 AND THE ASSOCIATED CONCEPTUAL DEVELOPMENT PLAN AMENDMENT, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE NOW DATED MAY 30, 2012.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve PCA 85-P-111-02, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Litzenberger: Abstain.

Chairman Murphy: Mr. Litzenberger abstains, not present for the public hearing.

Commissioner Litzenberger: That's correct.

Chairman Murphy: Mr. Lawrence.

Commissioner Lawrence: I FURTHER MOVE THAT THE PLANNING COMMISSION APPROVE FDPA 85-P-111-02, SUBJECT TO THE BOARD OF SUPERVISOR'S APPROVAL OF PCA 85-P-111-02.

Commissioner Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan. Is there a discussion of the motion? All those in favor of the motion to approve FDPA 85-P-111-02, subject to the Board's approval of the PCA, say aye.

Commissioner: Aye.

Chairman Murphy: Opposed? Motion carries. Same abstention.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE BARRIER REQUIREMENT ALONG THE WESTERN PROPERTY LINE IN FAVOR OF THAT SHOWN ON THE PLAN.

Commissioner Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan. Discussion? All those in favor of that motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE BARRIER REQUIREMENT ALONG THE SOUTHERN PROPERTY LINE IN FAVOR OF THAT SHOWN ON THE PLAN.

Commissioner Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan. Discussion? All those in favor of that motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Same abstention.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE

TRANSITIONAL SCREENING REQUIREMENT ALONG THE WESTERN AND SOUTHERN PROPERTY LINE TO ALLOW EXISTING VEGETATION TO SERVE AS THE TRANSITIONAL SCREENING.

Commissioner Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan. Discussion of that motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Same abstention.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF A LOADING SPACE REQUIREMENT.

Commissioner Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan. Discussion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Same abstention.

Commissioner Lawrence: Finally, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE INTER-PARCEL ACCESS REQUIREMENT TO ADJOINING PARCELS OTHER THAN THOSE SPECIFICALLY IDENTIFIED ON THE FDPA.

Commissioner Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan. Discussion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Thank you very much.

Commissioner Lawrence: Thank you, Mr. Chairman. If I may take a moment, I'd like to thank the applicant – I'm sorry, excuse me – the applicant and, of course, staff who were champions through this whole thing. There was one question about rewording a phrase in one of the proffers that Commissioner Hart caught and the applicants agreed to do that before it goes to the Board. I

see staff nodding affirmatively, so I think we've disposed of the whole blooming thing. Thank you, Mr. Chairman.

//

(The motions carried by votes of 9-0-1 with Commissioner Litzenberger abstaining; Commissioner Alcorn not present for the votes; Commissioner Hall absent from the meeting.)

JLC

Board Agenda Item
July 31, 2012

3:00 p.m.

Public Hearing on PCA 2005-PR-041-03 (Eskridge (E&A) LLC) to Amend the Proffers and Conceptual Development Plan for RZ 2005-PR-041 Previously Approved for Mixed Use Development to Permit Site Modifications and Associated Modifications to Proffers, Located on Approximately 4.62 Acres of Land Zoned PRM and HC (Providence District)

This property is located in the Southwest quadrant of the intersection of Strawberry Lane and District Avenue. Tax Map 49-3 ((37)) C, J pt., L and N pt.

PLANNING COMMISSION RECOMMENDATION:
On Thursday, July 12, 2012, the Planning Commission voted unanimously (Commissioners Alcorn, Flanagan, Hall, and Migliaccio absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of PCA 2005-PR-041-03, subject to the execution of proffers consistent with those dated June 7, 2012;

- Approval of CDPA 2005-PR-041-03, subject to the development conditions dated June 27, 2012; and

- Reaffirmation of the previously-approved waivers, modifications and associated with RZ/FDP 2005-PR-041, PCA/FDPA 2005-PR-041 and PCA/FDPA 2005-PR-041-2 including:

    - Modification of the private street limitations of Section 11-302 of the Fairfax County Zoning Ordinance;

    - Modification of the loading space requirement for multi-family dwelling units and office space in favor of that depicted on the Conceptual Development Plan Amendment (CDPA)/Final Development Plan Amendment (FDPA);

    - Modification of the transitional screening and a waiver of the barrier requirements between uses within the site zoned PDC and PRM in favor of the treatments depicted on the CDPA/FDPA;

    - Waiver of the four-foot peripheral parking lot landscaping requirement north of Parcel G, West of Parcel C and E, and along the southerly and easterly property lines;

    - Waiver to locate underground stormwater management facilities for all residential development, subject to Waiver #0561-WPFM-002-3;

- Directive to the Director of the Department of Public Works and Environmental Services (DPWES) to approve a modification of the parking geometric standards to allow for 75 degree angled parking spaces within parking structures;

- Modification of Par. 3 of Sec. 18-201 of the Fairfax County Zoning Ordinance which would require the provisions of further interparcel access in addition to that indicated on the CDPA/FDPA;

- Directive to the Director of DPWES to approve a modification of the Public Facilities Manual (PFM) and Par. 12 of Sec. 11-102 of the Fairfax County Zoning Ordinance to allow for the projection, by no more than 4 percent of the stall area, of structural columns into parking stalls in parking structures; and

- Directive to the Director of DPWES to waive the PFM on-site stormwater detention requirements, in favor of providing stormwater management off-site in the Merrifield Town Center vault.

In addition, the Planning Commission voted unanimously (Commissioners Alcorn, Flanagan, Hall, and Migliaccio absent from the meeting) to approve FDPA 2005-PR-041-03, subject to the development conditions dated June 27, 2012, with the addition of “Exterior wall insulation 15 R-value” to Development Condition 6.1, and subject to the Board of Supervisors’ approval of PCA 2005-PR-041-03.

ENCLOSED DOCUMENTS:
Attachment 1: Verbatim excerpt
Staff Report previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4390470.PDF

STAFF:
Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
William O’Donnell, Department of Planning and Zoning

Planning Commission Meeting
July 12, 2012
Verbatim Excerpt

PCA/FDPA 2005-PR-041-03 – ESKRIDGE (E&A) LLC

After the Close of the Public Hearing

Chairman Murphy: Public Hearing is closed; recognize Mr. Lawrence.

Commissioner Lawrence: Thank you, Mr. Chairman. Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE PCA 2005-PR-041-3, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JUNE 7TH, 2012.

Commissioners de la Fe and Litzenberger: Second.

Chairman Murphy: Seconded by Mr. de la Fe and Mr. Litzenberger. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve PCA 2005-PR-014-3 [*sic*], say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE OF CDPA 2005-PR-041-3, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JUNE 27TH, 2012.

Commissioners Litzenberger and de la Fe: Second.

Chairman Murphy: Seconded by Mr. Litzenberger and Mr. de la Fe. Is there a discussion? All those in favor of the motion to recommend to the Board of Supervisors that it approve CDPA 2005-PR-041-3, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Lawrence: Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION APPROVE OF FDPA 2005-PR-041-3, SUBJECT TO:

1) THE DEVELOPMENT CONDITIONS DATED JUNE 27TH, 2012, WITH THE ADDITION OF THE FOLLOWING ELEMENT TO DEVELOPMENT CONDITION 6.1, WHICH INCLUDES EXTERIOR WALL INSULATION 15 R-VALUE, AND

2) THE BOARD'S APPROVAL OF THE CONCURRENT PCA APPLICATION.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Is there a discussion of that motion? All those in favor of the motion to approve FDPA 2005-PR-041-3, as amended and subject to the Board's approval of the CDPA, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Lawrence: Finally, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION REAFFIRM ALL PREVIOUSLY APPROVED WAIVERS AND MODIFICATIONS ASSOCIATED WITH RZ/FDP 2005-PR-041, PCA/FDPA 2005-PR-041, AND PCA/FDPA 2005-PR-041-2 FOR THE CURRENT APPLICATIONS.

Chairman Murphy: And that's the *Reader's Digest* version.

Commissioners de la Fe and Litzenberger: Second.

Chairman Murphy: Seconded by Mr. de la Fe and Mr. Litzenberger. Is there a discussion of that motion? All those in favor of that motion, whatever it was, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

//

(The motions carried unanimously with Commissioners Alcorn, Flanagan, Hall, and Migliaccio absent from the meeting.)

JN

Board Agenda Item
July 31, 2012

3:00 p.m.

Public Hearing on RZ 2011-MA-029 (Neighborhoods, LLC) to Rezone from R-2 and HC to PDH-4 and HC to Permit Residential Development and Approval of the Conceptual Plan, Located on Approximately 8.79 Acres of Land (Mason District)

This property is located in the Southwest quadrant of the intersection of Willow Run Drive and Little River Turnpike. Tax Map 71-2 ((1)) 36; 71-2 ((10)) 17A and 71-2 ((13))

PLANNING COMMISSION RECOMMENDATION:
On Thursday, June 14, 2012, the Planning Commission voted 8-0-3 (Commissioners Flanagan, Lawrence, and Murphy abstaining; Commissioner Hart absent from the meeting) to recommend to the Board of Supervisors approval of the following actions pertinent to the subject application:

- Approval of RZ 2011-MA-029, subject to the execution of proffers consistent with those dated May 14, 2012; and

- Waiver of the 600-foot maximum length of a private street.

In addition, the Planning Commission voted 8-0-3 (Commissioners Flanagan, Lawrence, and Murphy abstaining; Commissioner Hart absent from the meeting) to approve FDP 2011-MA-029, subject to the development conditions dated May 31, 2012 and Board of Supervisors' approval of RZ 2011-MA-029.

ENCLOSED DOCUMENTS:
Attachment 1: Verbatim excerpt
Staff Report previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4377102.PDF
Staff Report Addendum previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4387569.PDF

STAFF:
Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
William O'Donnell, Department of Planning and Zoning

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Planning Commission Meeting
June 14, 2012
Verbatim Excerpt

RZ/FDP 2011-MA-029 - NEIGHBORHOODS VI, LLC

Decision Only During Commission Matters
(Public Hearing held on February 23, 2012)

Commissioner Hall: The moment you've all been waiting for, I'm sure. Tonight's application has to do with Neighborhoods VI, LLC. It's an application for Rezoning and a Final Development Plan 2011-MA-029. This application was first heard here at the Planning Commission on February 23, 2012. However, prior to that hearing, this application was discussed several times at the Mason District Land Use Committee. All meetings were very well-attended by the community and the community is still here. And if they want to be acknowledged, they can raise their hand and wave – only one hand. That being said, this application was not supported by the Mason District Land Use Committee. Now what happened? This piece of property is no stranger to this Planning Commission or this Planning Commissioner. There have been numerous occasions – this is a nursery and the people are no longer wishing to do business or want to retire or whatever and they're trying to figure out what to do with their property. Most recently during the Comprehensive Plan cycle, there was a modification to the language and this was done in 2011. It added an option in addition to businesses, which it had been operating as – there could be a residential development put there with zoning of three to four dwelling units per acre. And it is surrounded by R-2, a very old and established neighborhood – very much like a lot of communities in Mason District. Most of them don't have sidewalks. There's a lot of trees. People like living there. But even though there were some people who testified, they had no idea about the planning – the change to the Comprehensive Plan. There were speakers who acknowledged that they knew about the Comprehensive Plan, had supported it, but had since changed their mind. Okay. I make a point in Mason District of not being overly involved in the changes to the Comprehensive Plan. I figured this is the opportunity for the community to work with the Supervisor to get the language in the Plan that they want – not what I want, but what they want. And based on what ends up going into the Plan, I am able to work within the established language. I feel very strongly about this because I've always said the Comprehensive Plan happens to be the citizens' idea of what should be going on in Fairfax County. And if you don't take the time to get involved and to get the language in the Plan, then nothing is going to change. Well lo and behold, the language got into the Plan. And for this particular piece of property, which is less than nine acres, there was an option for three to four on these not quite nine acres. Regrettably, it is my personal opinion – and understand that I'm not an architect and I am not a landscape artist – but there was very little effort put in that initial plan. It said they could have 30-some-odd homes and they went and got every single home they could stuff in there. There was no intent to be creative. There was no intent to use landscaping. And I feel like – really, the effort was very, very poor and it really disappointed the community and really turned the community off of the entire application. I think that's a very fair statement. At Mason District and what you heard here this evening – not this evening, but back in February – and what you have read continuously is, "Forget the Comprehensive Plan. We want it to stay R-2." I wish I could do that, but I cannot. I have to follow the language that is in the Plan. Having said that, the language in the Plan is not a guarantee. It means you attempt to take into consideration what is

being prescribed and is it an improvement? And is it in keeping with the Zoning Ordinances and what the intent of the Plan is? And I think the application, which was postponed for several months to drive the message home that this had to change and it had to be improved. And I think we may be there. Now there are many people in the community that will totally disagree with me and say, "Forget it. We don't like it," even though I believe all of the different things that Mr. O'Donnell is going to explain to you right now is what they asked for. What was asked for is now included to the best of my ability and understanding. And for that, I appreciate the work of the applicant and of staff because while I was off and having a wonderful time, they weren't and they were working very hard. And when I thought reducing the number of units was going to make it easy, I found out that was not the case. Mr. O'Donnell, can you explain?

William O'Donnell, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ): Sure, I'm just going to give a quick summary of where we're – how we got to where we are right now. On September 13, 2011, the applicant filed the application on three parcels to rezone the property from R-2 and HC Districts to the PDH-4 and HC Districts to permit residential development with single-family detached units. On February 8, staff published a report that recommended approval of the application and concluded that the proposed residential development with 35 single-family detached dwellings and an overall density of 3.98 was in conformance with the Residential Development Criteria of the Comprehensive Plan and met the requirements of the Zoning Ordinance. The application included restoration and preservation of a headwaters area on the southern portion of the site, a 25-foot minimum wide buffer along the periphery of this site with additional buffering on the northwest and southeast and east boundaries, and included 30.2 percent open space, two pedestrian amenity areas, significant tree preservation with tree transplanting, right-of-way dedication for the future expansion of Little River Turnpike, and an underground stormwater facility with BMP facilities, which met the Public Facilities Manual requirements for detention and stormwater quality. On February 23, 2012, the Planning Commission held a public hearing for the application and deferred the decision to allow time for the applicant to revise their submissions and to address concerns about density that were identified at the hearing. Since the public hearing, the applicant has worked with staff to modify their application and proposed several changes to the proffers in the development plan. In general, the applicant reduced the total number of single-family detached dwelling units from 35 to 29, which is now 3.3 dwelling units per acre. This reduction resulted in the elimination of two single-family detached – single-family dwelling units along the western boundary, three units along the eastern boundary, and one along the center of the loop. They also modified the general configuration of the layout from a B-shaped configuration to more of an S-shape. The applicant continues to propose a private road, which would extend into the site and create a private loop with single-family detached units located on both sides of the road. The loop road is now proposed to handle two-way traffic as opposed to the previously-approved one-way. They decreased the number of guest parking spaces from 36 to 33; however, by decreasing the amount of single-family units, the ratio of guest spaces per dwelling unit actually increased. They increased the buffer depth along the southeast portion of the property from 25 feet to 30 feet. They increased the open space from 30.2 percent to 40.1 percent. They replaced the underground stormwater detention facility with an extended dry pond located to the north of the stream restoration project, which is right here and this is the pond. Additional amenity features

including ornamental landscaping and seeding are proposed to the north of the dry pond to help activate the pace for passive recreation. No changes were proposed to the stream restoration plans. The applicant continues to propose restoration – continues to propose restoration and preservation of the headwaters area on the southern portion of the site. In addition, there were several proffer edits highlighted in the staff report addendum, which was published on May 31, 2012. In summary, staff concludes that the subject application continues to be in conformance with the Residential Development Criteria of the Comprehensive Plan and continues to meet the requirements of the Zoning Ordinance. Staff feels that the proposed revisions listed in the staff report addendum significantly improve the overall layout of the site from that which was originally proposed. Staff recommends approval of the RZ and the FDP and recommends approval of all requested waivers and modifications listed in the staff report. Thank you.

Commissioner Hall: Thank you. Can you go to – one of the big issues that was raised during the public hearing and at Mason District and by a number of the neighbors had to do with some confusion about different access points – that VDOT permits other access points and the community would prefer not to have it come out on Willow Drive – Willow Run Drive. I believe – a matter of fact, I believe I'm looking at it right now. Could you talk about the memo we received on April 2?

Mr. O'Donnell: Sure. Okay, for a – during the review of the application, four access points were talked about with this application – the first being access to an existing service drive. So currently, there is a service drive right here from – there's an existing commercial shopping center here. And originally, the applicant proposed to expand – or extend this service drive all the way to here – this location. Oh, I'm off the map.

Commissioner Hall: You're off the grid.

Mr. O'Donnell: Yes. So –

Commissioner Hall: Just go like this.

Mr. O'Donnell: They wanted to – they wanted to extend the service drive from this point here all the way to Willow Run Drive and then have – pretty much their access come off at this point. However, VDOT had a problem with the spacing between where this access and this intersection is. There would be way too many conflicts at this point. The next – the next alternative that we looked at was trying to have an access point basically just come right through up into Little River Turnpike – right through here. The problem with that is that it's only a right-in, right-out. So the opportunity is better on this side because there's opportunity for a traffic signal up here. And it also – yes, and also there's spacing between the entrance from this road off the grid and this road here. There is not enough distance so that we can – it meets the Access Management Standards of VDOT. And then another alternative that was discussed was coming to the south, which would basically go right through the stream restoration project. However, there are a lot of issues with that. VDOT doesn't have a problem, but Fairfax County has a problem because of the Chesapeake Bay Preservation Ordinance, which has a provision in it that says that there cannot

be any viable – other viable alternative. And in fact – you know, coming up with the last alternative actually is a viable alternative because it comes off of Willow Run Drive at this point. It's also set back far enough from the intersection with Little River Turnpike and – so that's basically how we came to our decision that staff determined that the proposed access from Willow Run Drive as shown on the plan is the preferred alternative because it's not temporary, it does not traverse an RPA, and it would give the community access to a signal.

Commissioner Hall: Okay, have I forgotten anything? Or are all that – that, I believe, is all the points that were raised – stormwater management, access, and density. Correct?

Mr. O'Donnell: Correct.

Commissioner Hall: Okay, and the stormwater will not – it will go into a pond. It will not go into anything underground or anything exotic, which had been a request of the community.

Mr. O'Donnell: Yes.

Commissioner Hall: Correct?

Mr. O'Donnell: Correct.

Commissioner Hall: All right, thank you very much. Again, I left and had a good time and I had left Mr. O'Donnell with a number of marching orders, which was to get something in writing from VDOT – because there's a lot of misinformation floating around here. And having the documentation in the addendum, I thought, went a long way to making sure that everybody was on the same page. With that, Mr. Chairman, I can see no reason to continue to discuss this issue. I think we've done the very best we can. I think we've addressed all the issues which were raised by the community. I think the community continues to be dissatisfied that this property will be developed, but I doubt that nine acres of – not quite nine acres – in Mason District is going to sit vacant. Whether it's done by-right or whether it's done by this particular application, something is going to happen. I think it is the very best that can be done with it at this point. I want to thank Lisa Chiblow, who did yeoman's work trying to work with the community. The community is still split. I think it's fair to say the majority of the people don't want this. However, a majority of the people do want it. The people who abut it, I think, are more supportive than the people who don't. And as far as traffic, there's going to be traffic. Welcome to Fairfax County. I mean, that's the bottom line. That's not going to change. With that, I MOVE THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THE REZONING 2011-MA-029, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED MAY 14, 2012.

Commissioner Migliaccio: Second.

Chairman Murphy: Seconded by Mr. Migliaccio. Is there a discussion of the motion?

Commissioners Flanagan and Lawrence: Mr. Chairman?

Chairman Murphy: Mr. Flanagan.

Commissioner Flanagan: Yes.

Chairman Murphy: We're on verbatim.

Commissioner Flanagan: I would like to first ask staff a question. The plat that you showed this evening – I was unable to judge the ratio of land use adjacent versus the ratio that you gave us of 3.3 dwelling units per acre. The surrounding properties – are those all on one-acre lots? Or is that a half-acre lot on the surrounding? What's the density –

Commissioner Hall: R-2.

Commissioner Flanagan: Of the parcels around this site?

Mr. O'Donnell: Surrounding it is R-2, which are basically half-acre lots – half-acre lots or more. Here, you basically have a PDH-4 in the middle of the R-2.

Commissioner Flanagan: So the ratio of the FAR is 0.5 versus 3.3?

Mr. O'Donnell: No – no the – it's mixing apples and oranges here. You're –

Commissioner Flanagan: I'm just trying to figure out what the density of – is, you know, the ratio. It looks to me like all of those sites are almost an acre each.

Mr. O'Donnell: Well, we would need to – you would have to count all the houses in the R-2, which – this whole area is R-2. And then you would have to calculate how much land area that is. It's a very old subdivision. We have the benefit with this application knowing that it's – you know, a little over eight acres and we know how many units are planned for that spot. So it would kind of be arbitrary to – you know, pick – pick spots around this property and try to determine the density ratio. I mean we could do it, but you would have to draw a circle around it.

Commissioner Flanagan: But is it – just as a guesstimate, was it closer to 2.0 or is it closer to 1.0?

Kristen Abrahamson, ZED, DPZ: It's closer to 2.0. It's consistent with an R-2 zoning and we don't have –

Commissioner Flanagan: So it's closer to 2.0. So the ratio of the area would be 2.0 versus 2.3.

Ms. Abrahamson: If you look at it at a density equation, I suppose that would be it.

Commissioner Flanagan: Yes.

Ms. Abrahamson: It's not really a ratio, but you know it's – the issue is more – is it consistent with the Comp Plan, which allows for – you know, the redevelopment? And this is actually below the Comp Plan at this point.

Commissioner Flanagan: Well, I realize that, but when we're considering the rezoning, of course, I mean we are interested in how compatible – you know, what's being rezoned is with the adjacent neighborhood.

Ms. Abrahamson: I understand. It's just there's –

Commissioner Flanagan: And from that standpoint, I'm trying to get some handle on that.

Ms. Abrahamson: There are other measures than just the straight numbers is what we're trying to say.

Chairman Murphy: Ms. Hall.

Commissioner Hall: Mr. Chairman, as I indicated, this is a very old community. And like the community, I live not very far from here. It's zoned R-2. Some of those houses are on less than a quarter of an acre even though it's R-2. And then some of those houses are on almost an acre and it's all considered R-2. Way back when land was inexpensive in Fairfax County – not anymore – we all should have been here when that happened, but we weren't – and building houses was very expensive. That's why you typically see very small houses with lots of land. But they are zoned R-2. So you would have to average it as opposed to doing a – so it's R-2 surrounded by R-3 – and R-3, R-4.

Chairman Murphy: Mr. Lawrence.

Commissioner Lawrence: Thank you, Mr. Chairman. I'll be as brief as I can. I cannot support this application, with all the greatest respect to staff and the efforts of the applicant. I cannot find it in myself to feel that the Residential Development Criteria in terms of impact are met. I will not oppose this application, but I will not support it. Thank you.

Chairman Murphy: Further discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve RZ 2011-MA-29, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed?

Commissioner Flanagan: Abstain.

Chairman Murphy: Mr. Flanagan, Mr. Lawrence –

Commissioner Lawrence: Abstain.

Chairman Murphy: And the Chair abstains. I was not present for the public hearing.

Commissioner Hall: Lucky. I MOVE THAT THE PLANNING COMMISSION APPROVE THE FINAL DEVELOPMENT PLAN 2011-MA-029, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED MAY 31, 2012.

Commissioner Migliaccio: Second.

Chairman Murphy: Seconded by Mr. Migliaccio. Is there a discussion of that motion? All those in favor of the motion to approve the FDP, subject – FDP 2011-MA-029, subject to the Board's approval of the rezoning, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Same division.

Commissioner Hall: Yes.

Chairman Murphy: You've got a waiver.

Commissioner Hall: I have a waiver. I MOVE THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THE WAIVER OF THE 600-FOOT MAXIMUM LENGTH OF A PRIVATE STREET.

Commissioner Migliaccio: Second.

Chairman Murphy: Seconded by Mr. Migliaccio. Discussion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Same division. One more.

Commissioner Hall: I do?

Ms. Abrahamson: No.

Mr. O'Donnell: No, she's got them.

Commissioner Hall: I'm good?

Chairman Murphy: That's okay?

Mr. O'Donnell: Yes.

Chairman Murphy: I'm sorry. All right.

Commissioner Hall: He says I'm okay.

Chairman Murphy: Okay, if he says you're okay – if you're okay, I'm okay.

//

(The motions carried by votes of 8-0-3 with Commissioners Flanagan, Lawrence, and Murphy abstaining; Commissioner Hart absent from the meeting.)

JLC

Board Agenda Item
July 31, 2012

3:30 p.m.

Public Hearing on RZ 2012-MV-001 (Woodlawn Hospitality, LLC) to Rezone from C-6, CRD and HC to C-8, CRD and HC to Permit Commercial Development with an Overall Floor Area Ratio of 0.61 and Waivers and Modifications in a CRD, Located on Approximately 2.0 Acres of Land (Mount Vernon District)

and

Public Hearing on SE 2012-MV-001(Woodlawn Hospitality, LLC) to Permit Increase in FAR, Increase in Building Height from 50 Feet up to a Maximum of 57'6 Feet and Waivers and Modifications in a CRD, Located on Approximately 2.0 Acres of Land (Mount Vernon District)

This property is located in the Northwest quadrant of the intersection of Richmond Highway and Woodlawn Court. Tax Map 101-3 ((1)) 96

and

This property is located at 8668 Richmond Highway, Alexandria, 22309. Tax Map 101-3 ((1)) 96

PLANNING COMMISSION RECOMMENDATION:
On Thursday, July 19, 2012, the Planning Commission voted unanimously (Commissioner Alcorn absent from the meeting) to recommend to the Board of Supervisors approval of the following actions pertinent to the subject applications:

- Approval of RZ 2012-MV-001, subject to the proffers consistent with those dated June 15, 2012;

- Approval of SE 2012-MV-001, subject to the development conditions dated July 6, 2012;

- Increase in the maximum building height from 50 to 57 feet, 6 inches, pursuant to Section 9-607 of the Zoning Ordinance;

- Increase in the maximum FAR from 0.5 to 0.62, pursuant to Section 9-618 of the Zoning Ordinance;

- Waiver of the transitional screening and barrier requirements along the southern property boundary in favor of that depicted on the Generalized Development Plan (GDP)/Special Exception (SE) Plat;

- Waiver of the construction road frontage improvements along the Richmond Highway frontage of the site;

- Waiver of the service drive along Richmond Highway in favor of the interparcel connections shown on the GDP/SE Plat;

- Modification of the tree planting requirement along the western property line; and

- Modification of minimum travel-isle width requirement.

ENCLOSED DOCUMENTS:
Attachment 1: Verbatim excerpt
Staff Report previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4391125.PDF

STAFF:
Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
St. Clair D. Williams, Department of Planning and Zoning

Planning Commission Meeting
July 19, 2012
Verbatim Excerpt

RZ 2012-MV-001 – WOODLAWN HOSPITALITY, LLC
SE 2012-MV-001 – WOODLAWN HOSPITALITY, LLC

After the Close of the Public Hearing

Commissioner Flanagan: So therefore, Mr. Chairman, I – we'll go back on verbatim – I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2012-MV-001, SUBJECT TO THE PROFFERS CONSISTENT WITH THOSE DATED JUNE 15, 2012.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve RZ 2012-MV-001, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: I also have six more motions that are required here. One is I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2012-MV-001, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JULY 6, 2012.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Is there a discussion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SE 2012-MV-001, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Mr. Flanagan.

Commissioner Flanagan: I ALSO MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF AN INCREASE IN THE MAXIMUM BUILDING HEIGHT FROM 50 TO 57 FEET, 6 INCHES, PURSUANT TO SECTION 9-607 OF THE ZONING ORDINANCE.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Discussion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: I NEXT MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF AN INCREASE IN THE MAXIMUM FAR FROM 0.5 TO 0.62, PURSUANT TO SECTION 9-618 OF THE ZONING ORDINANCE.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Discussion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: Only four to go. I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE TRANSITIONAL SCREENING AND THE BARRIER REQUIREMENTS ALONG THE SOUTHERN PROPERTY BOUNDARY IN FAVOR OF THAT DEPICTED ON THE GDP/SE PLAT.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Discussion? All those in favor of that motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: Thank you, Mr. Chairman. I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE CONSTRUCTION ROAD FRONTAGE IMPROVEMENTS ALONG THE RICHMOND HIGHWAY FRONTAGE OF THE SITE.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Discussion? All those in favor of that motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: Almost there. I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE SERVICE DRIVE

WAIVER ALONG RICHMOND HIGHWAY IN FAVOR OF THE INTERPARCEL CONNECTIONS SHOWN ON THE GDP/SE PLAT.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Discussion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: And finally, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE MODIFICATION OF THE TREE PLANTING REQUIREMENT ALONG THE WESTERN PROPERTY LINE.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Is there a discussion of that motion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: Thank you, Mr. Chairman.

St. Clair Williams, Zoning Evaluation Division, Department of Planning and Zoning: Excuse me, I just want to point out –

Chairman Murphy: Thank you.

Mr. Williams: There’s one more.

Chairman Murphy: Hold on.

Commissioner Hall: There’s one more.

Mr. Williams: There’s one more motion.

Commissioner Flanagan: There is one more? Oh my goodness – oh yes, I'm so – I stand corrected. Yes, I didn't notice there was a second page. Finally, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE MODIFICATION OF MINIMUM TRAVEL-ISLE WIDTH REQUIREMENT.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Is there a discussion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: And as you can see, I am ably guided by Mr. St. Clair Williams on this issue.

Chairman Murphy: Thank you very much. Thank you, Mr. Williams.

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(The motions carried unanimously with Commissioner Alcorn absent from the meeting.)

JLC

Board Agenda Item REVISED
July 31, 2012

3:30 p.m.

Public Hearing on PCA 86-W-001-12 (The Board of Supervisors of Fairfax County Public Safety Building) to Amend the Proffers, Conceptual Development Plan for RZ 86-W-001 Previously Approved for Mixed Use Development to Permit Modifications to Proffers and Site Design, Located on 116.93 Acres of Land Zoned PDC and WS and Consideration of the Water Quality Exception Request 7203-WRPA-001-1 Under Section 118-6-9 (Chesapeake Bay Preservation Ordinance) of Chapter 118 of the Code of the County of Fairfax to Permit Encroachment Within a Resource Protection Area for the Purpose of Office Development (Braddock District)

This property is generally located in an area bounded by Monument Drive (North; Government Center Parkway (East and South); Post Forest Drive (South); and Legato Road (West). Tax Map 56-1 ((15)) 5A, 5B, 6, 7, 8 and 14.

PLANNING COMMISSION RECOMMENDATION:
On Thursday, July 26, 2012, the Planning Commission voted unanimously (Commissioners Alcorn and Sargeant absent from the meeting) to recommend to the Board of Supervisors approval of the following actions pertinent to the subject application:

- Approval of PCA 86-W-001-12 and the associated Conceptual Development Plan Amendment (CDPA), subject to the execution of proffers dated July 24, 2012;

- Modification of loading spaces to provide four rather than ten for both the Public Safety Building and the Herrity building;

- Modification of transitional screening and barrier requirements for the site's Legato Road frontage to provide a 50-foot wide yard with landscaping in lieu of the 25-foot wide transitional screening yard and barrier;

- Modification of the sidewalk requirement for the portion along Monument Drive in favor of a trail connection through the site; and

- That the Board direct the Director of Department of Public Works and Environmental Services (DPWES) to waive or modify the Public Facilities Manual (PFM) Standards as necessary to achieve a safe paved pedestrian pathway connecting the existing sidewalk on Legato Road to the existing asphalt trail on Random Hills Road, generally as shown on the CDPA/Final Development Plan Amendment (FDPA) and as detailed in the proffers, including the proffered exhibit.

In addition, the Planning Commission voted unanimously (Commissioners Alcorn and Sargeant absent from the meeting) to approve FDPA 86-W-001-07, subject to the development conditions dated July 18, 2012, and Board of Supervisors' approval of PCA 86-W-001-12.

ENCLOSED DOCUMENTS:
Attachment 1: Verbatim excerpt
Staff Report previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4391318.PDF

STAFF:
Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
Suzianne Zottl, Department of Planning and Zoning

Planning Commission Meeting
July 26, 2012
Verbatim Excerpt

PCA 86-W-001-12 & FDPA 86-W-001-07 – BOARD OF SUPERVISORS' OWN MOTION (Braddock District)

Decision Only During Commission Matters
(Public Hearing Held on July 19, 2012)

Chairman Murphy: Okay, Ms. Hurley – sorry.

Commissioner Hurley: Thank you, Mr. Chairman. Last week we had the public hearing for the new Public Safety Headquarters building. We had several issues. The signage will be part of the Comprehensive Sign Plan Amendment that will need to be approved prior to non-RUP. There were questions about the stacking issues and we have a memo from VDOT now that – I'm sorry, site plan issues. We have a memo now from VDOT. They say site plan is not an issue. There were several questions about the baseball field that is currently there. We also have a memo from the Parks Department. They emphasized the field was an interim field and, therefore, does not need to be replaced. The bus canopy has now been changed into a bus shelter under the proffers. There will be a triennial annual traffic survey. And the overall parking conditions, this is – the word unique is overused, but this really is a unique situation that the people in the Herrity Building and the Pennino Building are probably the best capable people in the County to be addressing the parking situation in their garage. Therefore, I am satisfied that we have the proper people that will address those issues. Therefore, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 86-W-001-12 AND THE association – ASSOCIATED CDPA, SUBJECT TO THE EXECUTION OF PROFFERS DATED 24, JULY, 2012.

Commissioner Migliaccio: Second.

Chairman Murphy: And the Chair also seconds the motion. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve PCA 86-W-001-12, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Hurley: Secondly, I MOVE THAT THE PLANNING COMMISSION APPROVE FDPA 86-W-001-07, SUBJECT TO THE BOARD OF SUPERVISORS' APPROVAL OF PCA 86-W-001-12 AND THE DEVELOPMENT CONDITIONS ALSO DATED 24 [sic], JULY 2012.

Commissioner Migliaccio: Second.

Chairman Murphy: The Chair seconds also. Is there a discussion of that motion?

Kristen Abrahamson, Zoning Evaluation Division, Department of Planning and Zoning: Excuse me?

Chairman Murphy: All those in favor –

Ms. Abrahamson: Our DEVELOPMENT CONDITIONS ARE STILL THE 18TH, I think. I don't think we changed anything.

Commissioner Hurley: Those are still 18th?

Ms. Abrahamson: Yes.

Chairman Murphy: Okay.

Commissioner Hurley: I stand corrected.

Chairman Murphy: All those in favor of the motion to approve FDPA 86-W-001-07 after the Board approves the PCA, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Hurley: Third, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF LOADING SPACES TO PROVIDE FOUR RATHER THAN TEN FOR BOTH THE PUBLIC SAFETY BUILDING AND THE HERRITY BUILDING.

Commissioner Migliaccio: Second.

Chairman Murphy: Second. Is there a discussion of the motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Hurley: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF TRANSITIONAL SCREENING AND BARRIER REQUIREMENTS FOR THE SITE'S LEGATO ROAD FRONTAGE TO PROVIDE A 50-FOOT WIDE YARD WITH LANDSCAPING IN LIEU OF THE 25-FOOT WIDE TRANSITIONAL SCREENING YARD AND BARRIER.

Commissioner Migliaccio: Second.

Chairman Murphy: Also second. Is there a discussion of that motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Hurley: And finally, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE SIDEWALK REQUIREMENT FOR THE PORTION ALONG MONUMENT DRIVE IN FAVOR OF A TRAIL CONNECTION THROUGH THE SITE.

Commissioner Migliaccio: Second.

Chairman Murphy: Also second. Is there a discussion of that motion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. That's it. Thank you very much. I thank the staff.

Ms. Abrahamson: There's one more.

Chairman Murphy: One more?

Commissioner Hurley: I missed one?

Ms. Abrahamson: Yes, we have the motion directing DPW to waive the modified – the sidewalk requirement.

Commissioner Hurley: That's the last one I did. I just did that one.

Ms. Abrahamson: No, you did the first one. But there's another one. Here let me –

Commissioner Hurley: Okay, I stand corrected.

Ms. Abrahamson: We need to go under the bridge.

Commissioner Hurley: Okay, then I have to correct my wording here. I RECOMMEND THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS the – that they, the Board of Supervisors, DIRECT THE DIRECTOR OF DPWES TO WAIVE OR MODIFY THE PFM STANDARDS AS NECESSARY TO ACHIEVE A SAFE PAVED PEDESTRIAN PATHWAY CONNECTING THE EXISTING SIDEWALK ON LEGATO ROAD TO THE EXISTING ASPHALT TRAIL ON RANDOM HILLS ROAD, GENERALLY AS

SHOWN ON THE CDPA/FDPA AND AS DETAILED IN THE PROFFERS, INCLUDING THE PROFFERED EXHIBIT.

Commissioner Migliaccio: Second.

Ms. Abrahamson: Thank you.

Chairman Murphy: Second also. Is there a discussion of that motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Thank you very much. I love it when a good plan comes together. Thank you to the staff. I know you did a lot of hard work. We appreciate your efforts.

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(The motions carried unanimously with Commissioners Alcorn and Sargeant absent from the meeting.)

JLC

Board Agenda Item REVISED
July 31, 2012

3:30 p.m.

Public Hearing on PCA 2008-MD-003 (WRI Hilltop Village, LLC) to Amend the Proffers, Conceptual Development Plan for RZ 2008-MD-003 Previously Approved for Mixed Use Development to Permit Additional Uses and Associated Modifications to Proffers and Site Design, Located on Approximately 31.87 Acres of Land Zoned PDC and NR (Lee District)

This property is located in the Northeast quadrant of the intersection of Beulah Street and Telegraph Road. Tax Map 100-1 ((1)) 9A, 11A, 11A1, 14 and 15.

PLANNING COMMISSION RECOMMENDATION:
On Thursday, July 26, 2012, the Planning Commission voted unanimously (Commissioners Alcorn and Sargeant absent from the meeting) to recommend the following actions to the Board of Supervisors pertinent to the subject application:

- Approval of PCA 2008-MD-003 and the associated Conceptual Development Plan Amendment (CDPA), subject to the proffers dated June 27, 2012;

- Approval of a Planned District variance in accordance with the provisions of Section 16-401(8) of the Zoning Ordinance to allow the proposed secondary uses in Hilltop Village Center to exceed 25 percent of the proposed principal uses and allow up to 243,000 square feet of secondary uses;

- Reaffirmation of the right to construct the proposed Hilltop Village Center Development on the closed landfill sooner than 20 years after the closure of the landfill, pursuant to Section 9-205 (9) of the Zoning Ordinance;

- Reaffirmation of the transitional screening and barrier requirements along all boundaries in favor of the landscaping shown on the CDPA/Final Development Plan Amendment (FDPA); and

- Reaffirmation of a waiver of the required loading spaces for the two approved drive-in financial institutions and a modification of the loading spaces for the uses as shown on the CDPA/FDPA.

In addition, the Planning Commission voted unanimously (Commissioners Alcorn and Sargeant absent from the meeting) to approve FDPA 2008-MD-003, subject to the development conditions dated July 12, 2012, and subject to the Board's approval PCA 2008-MD-003 and the associated CDPA.

Board Agenda Item REVISED
July 31, 2012

ENCLOSED DOCUMENTS:
Attachment 1: Verbatim excerpt
Staff Report previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4391192.PDF

STAFF:
Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
William Mayland, Department of Planning and Zoning

Planning Commission Meeting
July 26, 2012
Verbatim Excerpt

PCA 2008-MD-003 – WRI HILLTOP VILLAGE, LLC (Lee District)
FDPA 2008-MD-003 – WRI HILLTOP VILLAGE, LLC (Lee District)

After the Close of the Public Hearing

Chairman Murphy: Public hearing is closed; Mr. Migliaccio, please.

Commissioner Migliaccio: Thank you, Mr. Chairman. I thought this was just a simple application, but –

Chairman Murphy: It really is.

Commissioner Migliaccio: Obviously, it brought some community opposition and I want to thank the speaker for coming out tonight because you do add something to the meetings by adding your viewpoint. I disagree with it, but thank you for coming out - if it wasn't obvious earlier that I disagreed. This application simply clarifies the uses that can go on in this Wegmans shopping center and it adds 15,000 square feet to an existing building footprint by utilizing a mezzanine level. The Lee District Land Use Committee supported this unanimously and as the applicant said, the Lansdowne Board of Directors supported it. I have a few motions to make tonight. The first is – Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 2008-MD-003 AND THE ASSOCIATED CDPA, SUBJECT TO THE PROFFERS DATED JUNE 27, 2012.

Commissioner Hart: Second.

Chairman Murphy: Seconded by Mr. Hart. Is there a discussion of the motion? All those in favor of the motion –

Commissioner Flanagan: Mr. Chairman? This is going to go to the Board of Supervisors?

Commissioner Migliaccio: On Tuesday.

Commissioner Flanagan: Is that right?

Commissioner Migliaccio: The PCA, yes.

Kristen Abrahamson, Zoning Evaluation Division, Department of Planning and Zoning: That's what it says.

Commissioner Hart: 7/31.

Chairman Murphy: It's on the –

Commissioner Flanagan: Okay, I thought we just said it wasn't going to go –

Chairman Murphy: No.

Commissioner Migliaccio: There was no need for the traffic analysis that you were talking about.

Commissioner Flanagan: Okay.

Commissioner Migliaccio: Before the Board.

Chairman Murphy: All those in favor of the motion to recommend to the Board of Supervisors that it approve PCA 2008-MD-003, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Migliaccio: I MOVE THAT THE PLANNING COMMISSION APPROVE FDPA 2008-MD-003, SUBJECT TO THE DEVELOPMENT CONDITIONS contained in – DATED JULY 12, 2012, AND THE BOARD'S APPROVAL OF THE ASSOCIATED PROFFERED CONDITION AMENDMENT AND CDPA.

Commissioner Hart: Second.

Chairman Murphy: Seconded by Mr. Hart. Is there a discussion of that motion? All those in favor of the motion to approve FDPA 2008-MD-003, subject to the Board's approval of the PCA, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Migliaccio: Thank you, Mr. Chairman. I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS TO APPROVE A PLANNED DISTRICT VARIANCE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 16-401(8) OF THE ZONING ORDINANCE TO ALLOW THE PROPOSED SECONDARY USES IN HILLTOP VILLAGE CENTER TO EXCEED 25 PERCENT OF THE PROPOSED PRINCIPAL USES AND ALLOW UP TO 243,000 SQUARE FEET OF SECONDARY USES.

Commissioner Hart: Second.

Chairman Murphy: Seconded by Mr. Hart. Is there a discussion of the motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Migliaccio: Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS TO REAFFIRM THE RIGHT TO CONSTRUCT THE PROPOSED HILLTOP VILLAGE CENTER DEVELOPMENT ON THE CLOSED LANDFILL SOONER THAN 20 YEARS AFTER THE CLOSURE OF THE LANDFILL, PURSUANT TO SECTION 9-205(9) OF THE ZONING ORDINANCE.

Commissioner Hart: Second.

Chairman Murphy: Seconded by Mr. Hart. Is there a discussion of that motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Migliaccio: And Mr. Chairman, I would like to recommend that the Planning Commission – I WOULD LIKE TO MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS TO REAFFIRM ALL PREVIOUS VARIANCES, WAIVERS, AND MODIFICATIONS.

Commissioner Hart: Second.

Chairman Murphy: Seconded by Mr. Hart. Is there a discussion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Migliaccio: Thank you.

Chairman Murphy: Yes, I – quite frankly, as I said, this is a busy part of town. When I go down there, quite frankly – I mean maybe, I'm just missing something – but I can't tell whether the traffic at the intersections and the cars are Mount Vernon District cars or Lee District cars. I mean – you know, these arguments may be meaningful, but to me we're all in this together. And I think we ought to just stop that, quite frankly.

Commissioner Migliaccio: I agree.
(The motions carried unanimously with Commissioners Alcorn and Sargeant absent from the meeting.)
JLC

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Board Agenda Item REVISED
July 31, 2012

3:30 p.m.

Public Hearing on SE 2012-HM-008 (Reston Hospital Center, LLC & Inova Health System Services) to Permit a Temporary Helistop, Located on Approximately 3,744 Square Feet of Land Zoned PRC (Hunter Mill District)

This property is located at 1800 Cameron Glen Drive, Reston, 20190. Tax Map 17-1 ((1)) 14E pt.

PLANNING COMMISSION RECOMMENDATION:
On Thursday, July 26, 2012, the Planning Commission voted unanimously (Commissioners Alcorn and Sargeant absent from the meeting) to recommend to the Board of Supervisors approval of the following actions pertinent to the subject application:

- Approval of SE 2012-HM-008, subject to the development conditions dated July 24, 2012;

- Modification of a Category 4 Special Exception standard contained in Paragraph 5, Section 9-404 of the Zoning Ordinance requiring a 200-foot setback for the helistop along the south and west property lines; and

- Modification of a Category 4 Special Exception standard contained in Paragraph 7, Section 9-404 of the Zoning Ordinance requiring a minimum six-foot high fence.

ENCLOSED DOCUMENTS:
Attachment 1: Verbatim excerpt
Staff Report previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4391128.PDF

STAFF:
Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
Mary Ann Tsai, Department of Planning and Zoning

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Planning Commission Meeting
July 26, 2012
Verbatim Excerpt

SE 2012-HM-008 – RESTON HOSPITAL CENTER, LLC AND INOVA HEALTH SYSTEM SERVICES

After the Close of the Public Hearing

Chairman Murphy: Public hearing is closed; Mr. de la Fe, please.

Commissioner de la Fe: Thank you, Mr. Chairman. Once again, it doesn't happen very often, but a simple case is simple. And this is a use for a temporary facility, which is required because the current facility is going to disappear during the construction period. Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2012-HM-008, SUBJECT TO THE REVISED DEVELOPMENT CONDITIONS NOW DATED JULY 24, 2012.

Commissioners Hall and Lawrence: Second.

Chairman Murphy: Seconded by Ms. Hall and Mr. Lawrence. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SE 2012-HM-008, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Mr. de la Fe.

Commissioner de la Fe: Mr. Chairman, I FURTHER MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION TO A CATEGORY 4 SPECIAL EXCEPTION CONTAINED IN PARAGRAPH 5 OF SECTION 9-404 OF THE ZONING ORDINANCE REQUIRING A 200-FOOT SETBACK FOR THE HELISTOP ALONG THE SOUTH AND WEST PROPERTY LINES.

Commissioners Hall and Lawrence: Second.

Chairman Murphy: Seconded by Mr. Lawrence and Ms. Hall. Is there a discussion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner de la Fe: And lastly, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION TO A CATEGORY 4 SPECIAL EXCEPTION STANDARD CONTAINED IN PARAGRAPH 7 OF

SECTION 9-404 OF THE ZONING ORDINANCE REQUIRING A MINIMUM SIX-FOOT HIGH FENCE.

Commissioners Hall and Lawrence: Second.

Chairman Murphy: Seconded by Mr. Lawrence and Ms. Hall. Is there a discussion? All those in favor of that motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner de la Fe: Thank you very much, Mr. Chairman.

Chairman Murphy: Thank you.

Commissioner de la Fe: Thank you very much to –

Chairman Murphy: Thank you, Mr. Wales.

Commissioner de la Fe: Everyone.

//

(The motions carried unanimously with Commissioners Alcorn and Sargeant absent from the meeting.)

JLC

Board Agenda Item
July 31, 2012

3:30 p.m.

Public Hearing on PRC 77-C-076 (RTC Partnership, LLC) to Approve the PRC Plan Associated with DPA 77-C-076, Located on Approximately 2.36 Acres of Land Zoned PRC Residential Planned Community (Hunter Mill District)

This property is located at 1760 Reston Parkway, Reston, 20190. Tax Map 17-1 ((1)) 2C.

PLANNING COMMISSION RECOMMENDATION:
On Thursday, June 28 , 2012, the Planning Commission voted 7-3-2 (Commissioners Alcorn, Hart, and Lawrence opposed; Commissioners Donahue and Hall abstaining) to recommend that the Board of Supervisors approve PRC 77-C-076 subject to development conditions dated June 22, 2012.

ENCLOSED DOCUMENTS:
Attachment 1: Verbatim excerpt
Staff Report previously furnished and available online at:
http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4379770.PDF

STAFF:
Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
St. Clair D. Williams, Department of Planning and Zoning

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Planning Commission Meeting
June 28, 2012
Verbatim Excerpt

PRC 77-C-076 – RTC PARTNERSHIP, LLC (Hunter Mill District)

Decision Only During Commission Matters
(Public Hearing Held on March 14, 2012)

Commissioner de la Fe: Mr. Chairman, the second one is a decision only that relates to another PRC plan, PRC 77-C-076 in the name of RTC Partnership, LLC. The public hearing on this application was held on March 14, 2012. At that time, two speakers testified – one in favor and one opposed. We also received a number of written and email comments before the hearing and during the comment period, most of which raised issues concerning the need for residential use at this site and the possible effect of this proposal on the ongoing discussions at the Reston Master Plan Study. The process for getting this case to us tonight, in reality, began more than 30 years ago when the rezoning and redevelopment plans for this property were approved. Those actions created what can truly be called a unique situation. The approvals included proffers. However, there were no height or intensity limitations. Subsequent to the original actions, changes have been made to other properties included in the original approvals, but none affected the subject property. The applicant has requested a PRC Plan for redevelopment of the property that satisfies the proffers and conditions of the original approval. When the PRC Ordinance was changed a few years ago to make approval of PRC Plans a legislative rather than an administrative process, the objective was to permit an extensive community dialogue in situations where original approvals made significantly earlier to determine if conditions had changed enough to require substantive changes to the original approvals. I look at this case as almost a classic case as to why the PRC approval process was changed. There is no question as to the legality of that approval process change. The basic question for us tonight is, "Have conditions changed enough to warrant substantive changes to the original approvals?" After its usual thorough analysis, staff found that the application was in compliance with the PRC Ordinance requirements with one exception – height and intensity of the proposed structure was found to be incompatible with the planned and existing developments in the vicinity of the site. The existing developments of the immediate vicinity of the site are indeed low-rise developments. The planned redevelopment of the surrounding property known as Spectrum will have significantly taller buildings, but – unlike the application site – are limited in height and intensity by proffers. The intensity issue was found to be incompatible with the guidance contained in the Comprehensive Plan for transit-oriented development. As we heard during the public hearing, the most intense development in TOD areas should be within one-quarter mile of a rail station. The subject site is approximately 0.8 miles from the planned Reston Center Metro Station. It should be pointed out that the most intense developments in the urban core of Reston Town Center are outside the quarter-mile distance. In fact, some fall outside half-mile radius. The intensity of these developments are similar to what is proposed by the applicant. Though we generally think only of the rail stations when considering transit-oriented development in the Town Center District, the existing transit station should be taken into consideration. The subject site is approximately half-a-mile from the existing transit station. During the discussions leading to the adoption of the TOD policies, it was made clear that flexibility was fundamental in order to take into account not only distance from the transit station, but also the ease of accessibility,

given topography and the overall experience of walking to the station. I believe that given the topography, fairly flat, and walking through the urban core of Reston Town Center would make access a positive overall experience. The community discussion on this application concentrated not on the height and intensity, but on the fact that no residential was included. Since the original approvals did not include residential and this is a PRC Plan, not a rezoning, residential uses are not included. Though I fully respect staff's view concerning height and intensity, I believe that given the original approval without height or intensity limits, this PRC Plan complies with that approval. The applicant has agreed to a number of development conditions concerning TDM, green building practices, and public art among others that reflect current policy expectation. There is an ongoing Reston Master Plan Study that will affect the entire Town Center District. This application meets the current Reston Master Plan and in my view does not preclude what is currently being discussed for the future of the Town Center District. To answer the original question concerning the original approval conditions and today, in my view there have not been sufficient significant changes to negate the original approval. The site is within the Town Center District, meets the use limitations of the original approval, and the applicant has agreed to development conditions to reflect a number of current policy expectations. I do not find it easy to disagree with the staff recommendation for denial on height and intensity grounds, but given that with that exception, the application meets the PRC Ordinance requirements – in my view, conditions have not changed enough to merit denial. The Reston Planning and Zoning Committee recommended approval. Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PRC 77-C-076, RTC PARTNERSHIP, LLC, SUBJECT TO DEVELOPMENT CONDITIONS NOW DATED JUNE 22, 2012.

Commissioner Litzenberger: Second.

Chairman Murphy: Seconded by Mr. – oh, Mr. Litzenberger, sorry. Is there a discussion of the motion?

Commissioner Alcorn: Mr. Chairman?

Chairman Murphy: Mr. Alcorn.

Commissioner Alcorn: Thank you, Mr. Chairman. Unfortunately, I'm not able to support the motion. I concur with staff on this one and I don't think this is the right place for a new focal point as the applicant articulated in their application. So I will not be supporting the motion. Thank you.

Chairman Murphy: Further discussion? Mr. Lawrence.

Commissioner Lawrence: Mr. Chairman, I ally myself with Commissioner Alcorn.

Commissioner Hart: Mr. Chairman?

Chairman Murphy: Yes, Mr. Hart.

Commissioner Hart: Thank you, Mr. Chairman. I too agree with Commissioner Alcorn and staff and I'd like to elaborate a little bit. I don't often disagree with Commissioner de la Fe and I don't think I've – I don't recall ever disagreeing on a Hunter Mill case before, but I think there are some Countywide implications. It's difficult for me also because I think there are some attractive implications – attractive aspects of this application. I think there are some positive commitments. I think we want buildings like this in the right location. In my view, there is a procedural problem at the threshold. I believe that the Ordinance requires us to do an evaluation of an application like this in the context of the Comprehensive Plan. Even if it's a PRC Plan, we have to be looking at the Comprehensive Plan. I think staff is correct that this is not in conformance with it. I think I understand the applicant's position about why they're exempt from that and I would disagree with that. We've spent a lot of time with the Comprehensive Plan anticipating that future growth in the County would be vertical and oriented in proximity to transit stations. I think at three-quarters of a mile – 0.8 or whatever it is – a building this large is really more automobile-oriented. There are very few people that are going to be walking eight-tenths of a mile and that this particular building is too big and too far from the station. If it were smaller, I think I could support it. If it were closer to the station, I think I could support it. The economic rationale that's been expressed for the size of the building being necessary, though, I think is a problem. At the public hearing, I think we asked why the building couldn't be smaller and the rationale that I heard at that time was that there are currently tenants in the building and the applicant can't afford to redevelop unless the project has a certain critical mass of this size to afford to be able to do it. That's not a reason to have a building this large. That's particularly not a reason in other places like Tysons where if we're going as far as three-quarters of a mile because applicants can't afford to redevelop unless certain constraints are relaxed. We have a real problem with that. If we approve buildings this large, this far away from the station, it's going to be very difficult to deny the same sort of application for similarly situated properties at 0.8 or even closer to the station. That has implications for the amount of development that we've contemplated. I think, particularly in Tysons Corner, there are many locations where if we're beyond the quarter-mile – if the economic justification is a rationale for going bigger and taller, we're going to have problems with that. I can also support a little more time to work on this and I hoped, actually, that following the public hearing there would be opportunities maybe to reconsider the critical mass here. Could this be smaller? Could it – did it really have to be this big? Since the decision is tonight, I won't be supporting it.

Chairman Murphy: Further discussion of the motion?

Commissioner de la Fe: Mr. Chairman?

Chairman Murphy: Yes.

Commissioner de la Fe: I usually don't comment on comments made during these things, but I just want to state that I don't think this sets a precedent for anywhere else. As I – as I said, this is a unique situation where the original approvals have no height or intensity limitations. And this is

a PRC Plan – and nothing in my rationale for recommending approval goes with economic conditions. That is not what we act on. We act on land-use issues. Thank you.

Chairman Murphy: Further discussion? All those in favor of the motion to recommend to the Board of Supervisors that it approve PRC 77-C-076, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed?

Commissioners Alcorn and Lawrence: No.

Commissioner Hart: Nay.

Chairman Murphy: Motion carries.

Commissioner Hall: Abstain.

Chairman Murphy: Mr. Hart, Mr. Lawrence, and Mr. Alcorn vote no. Ms. Hall abstains.

Commissioner Donahue: Abstain also, Mr. Chairman.

Chairman Murphy: And Mr. Donahue abstains.

//

(The motion carried by a vote of 7-3-2 with Commissioners Alcorn, Hart, and Lawrence opposed; Commissioners Donahue and Hall abstaining.)

JLC

Board Agenda Item
July 31, 2012

4:00 p.m.

Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Lorton Road Improvements (Mount Vernon District)

ISSUE:
Public Hearing on the acquisition of certain land rights necessary for the construction of Project 4YP213, also known as 5G25-053-000, Lorton Road Improvements, Fund 304, also known as 300-C30050 Transportation Improvements.

RECOMMENDATION:
The County Executive recommends that the Board of Supervisors (Board) adopt the attached resolution authorizing the acquisition of the necessary land rights.

TIMING:
On June 19, 2012, the Board authorized advertisement of a public hearing to be held on July 31, 2012, commencing at 4:00 p.m.

BACKGROUND:
The County is planning to widen Lorton Road from Route 123/Ox Road to Silverbrook Road and Furnace Road from Route 123/Ox Road to Lorton Road to a four-lane divided section. The project includes a shared use path; on-road bike lanes, 5-foot wide concrete sidewalks, low impact development, storm water management, improved horizontal and vertical alignment, and a wide center median in the Laurel Hill area.

Land rights for these improvements are required on 35 properties. The construction of the project requires the acquisition of dedications for public street purposes and storm drainage, sight distance, flood plain and storm drainage, access, landscaping, retaining wall, sanitary sewer, detention pond and storm drainage, temporary access, grading agreement and temporary construction, Dominion Virginia Power, Verizon, Cox Communications, Dominion Transmission, AT&T, Washington Gas, and Fairfax Water easements.

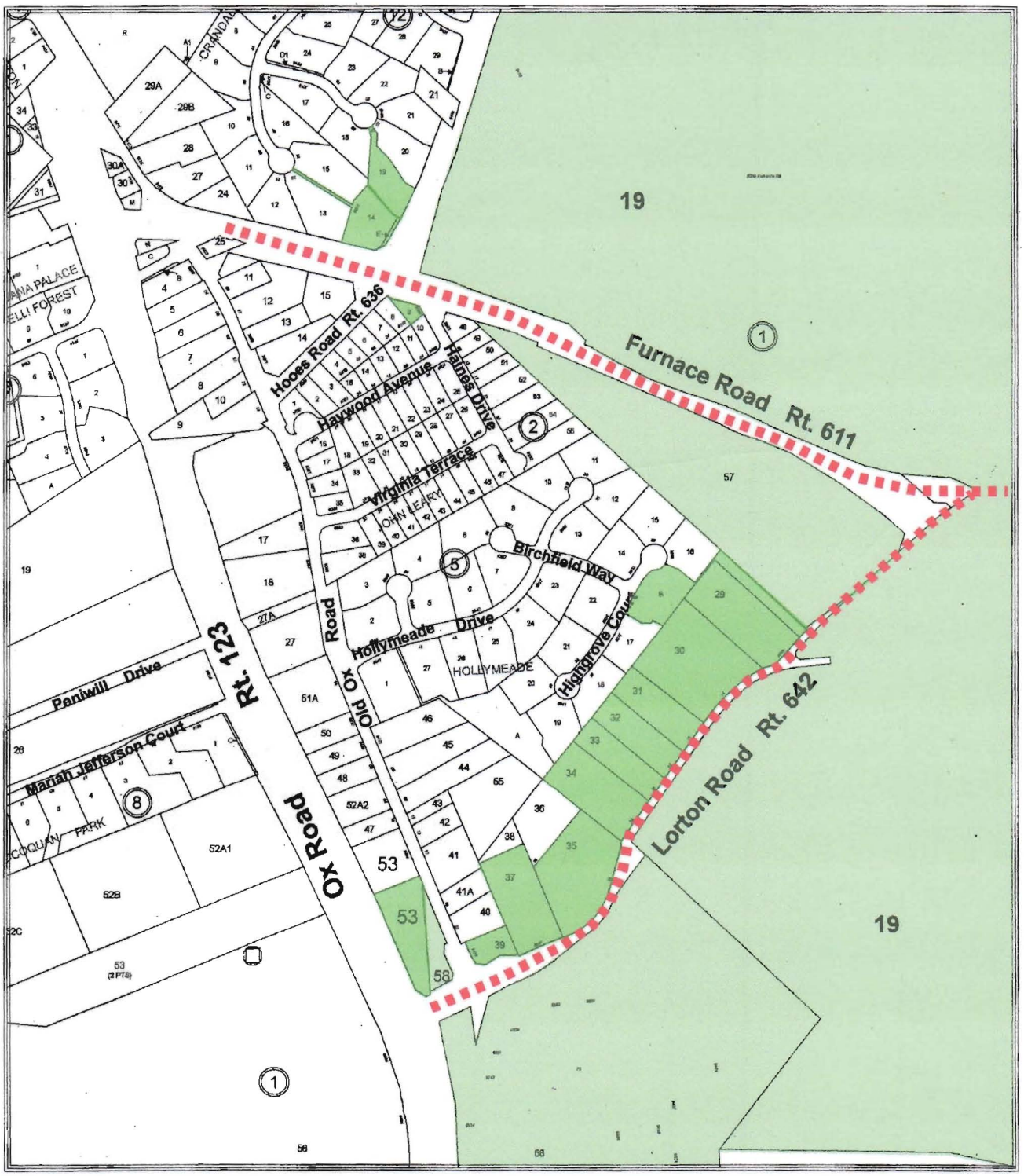
Negotiations are in progress with several owners of these properties; however, because resolution of these acquisitions is not imminent, it may become necessary for the Board to utilize quick-take eminent domain powers to commence construction of this project

on schedule. These powers are conferred upon the Board by statute, namely, Va. Code Ann. Sections 15.2-1904 and 15.2-1905 (2008). Pursuant to these provisions, a public hearing is required before property interests can be acquired in such an accelerated manner.

FISCAL IMPACT:
Funding is currently available in Project 4YP213, also known as 5G25-053-000, Lorton Road, Fund 304, also known as 300-C30050, Transportation Improvements and Project 2G40-022-000, Lorton Road – Route 123/Silverbrook Road, Fund 124, also known as 400-C40011 County and Regional Transportation Projects. No additional funds are required at this time for land acquisition.

ENCLOSED DOCUMENTS:
Attachment A – Project Location Map
Attachment B – Resolution with Fact Sheets on the affected parcels with plats showing interests to be acquired (Attachments 1 through 20D).

STAFF:
James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)
Ronald N. Kirkpatrick, Deputy Director, DPWES



LORTON ROAD IMPROVEMENTS

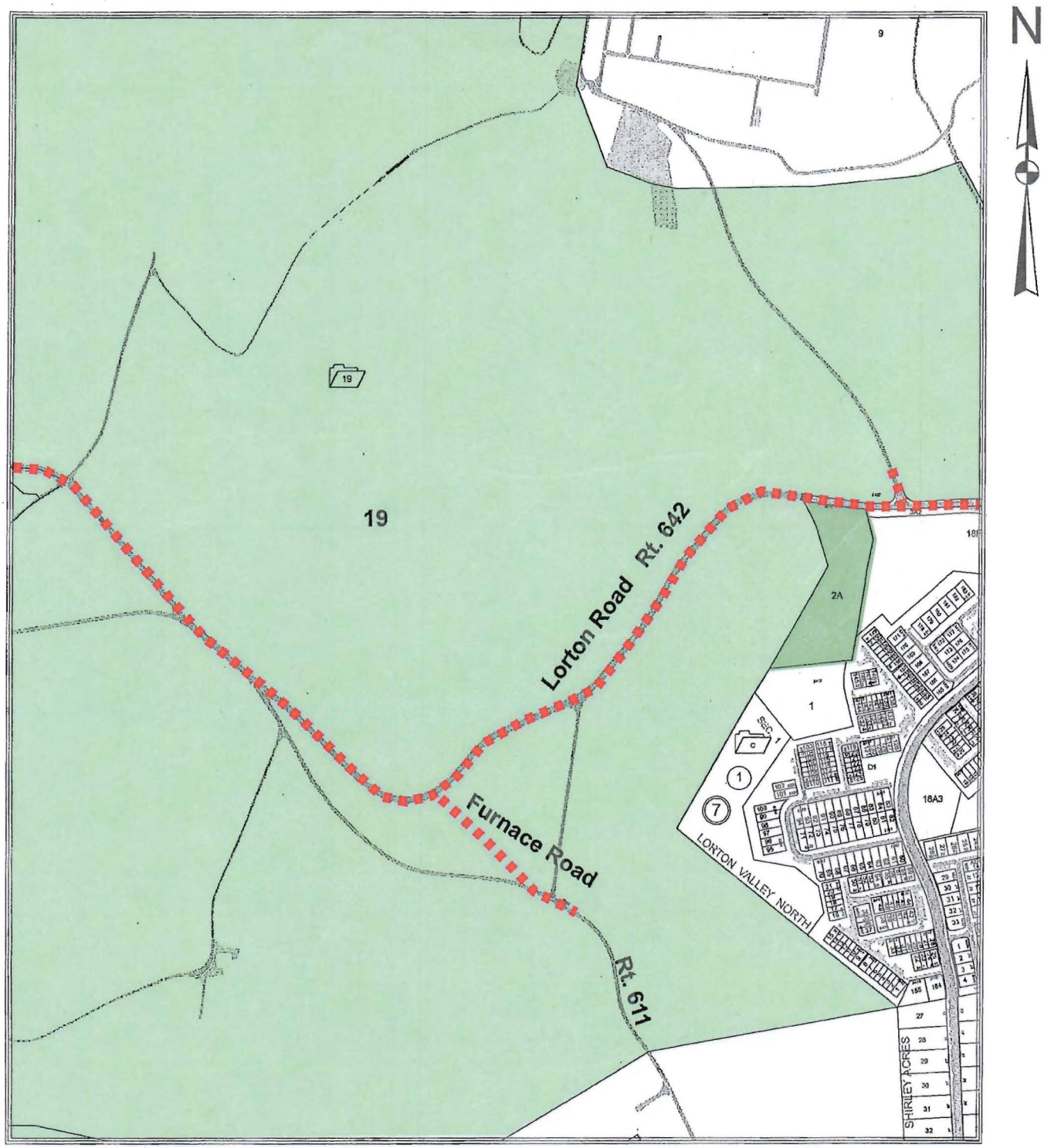
Tax Map: 106-2 & 106-4 Project 4YP213, also known as 5G25-053-000 **Scale: 1' = 600"**

Mount Vernon District

Scope:The County is planning to widen Lorton Rd. from Rt. 123/Ox Rd. to Silverbrook Rd. and Furnace Rd. from Rt. 123/Ox Rd. to Lorton Rd. to a four lane divided section. The project includes a shared use path; on-road bike lanes, 5-foot wide concrete sidewalks, low impact development, storm water management, improved horizontal and vertical alignment, and a wide center median in the Laurel Hill area.

Affected Properties: **County Properties:** **Proposed Improvements:**

Note: One additional proposed utility easement is required on Tax Map 113-1-01-0014, Board of Supervisors property.



LORTON ROAD IMPROVEMENTS

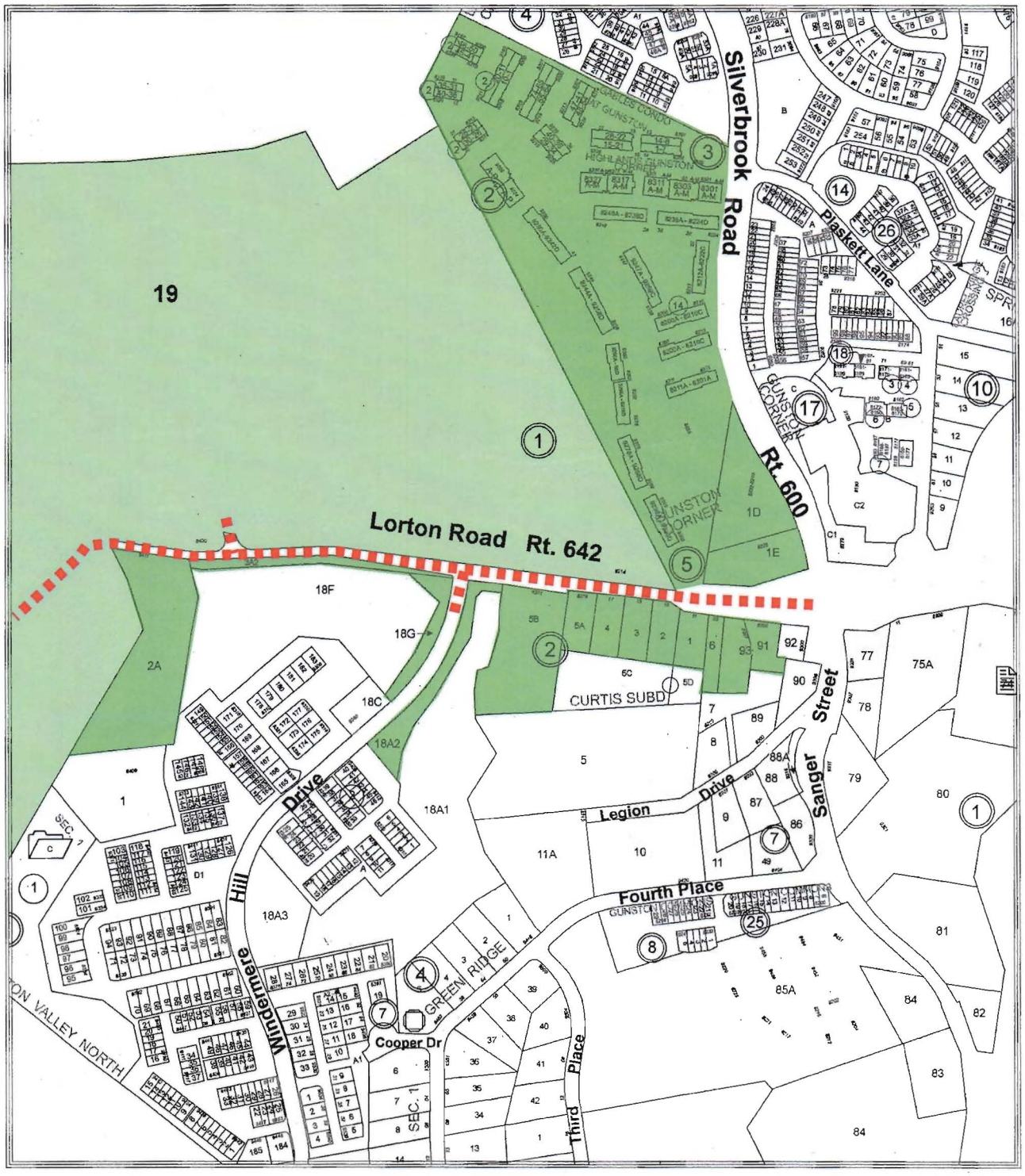
Tax Map: 106-2 & 106-4 **Project 4YP213, also known as 5G25-053-000** **Scale: 1' = 600"**

Mount Vernon District

Scope:The County is planning to widen Lorton Rd. from Rt. 123/Ox Rd. to Silverbrook Rd. and Furnace Rd. from Rt. 123/Ox Rd. to Lorton Rd. to a four lane divided section. The project includes a shared use path; on-road bike lanes, 5-foot wide concrete sidewalks, low impact development, storm water management, improved horizontal and vertical alignment, and a wide center median in the Laurel Hill area.

Affected Properties: **County Properties:** **Proposed Improvements:**

Note: One additional proposed utility easement is required on Tax Map 113-1-01-0014, Board of Supervisors property.



LORTON ROAD IMPROVEMENTS

Tax Map: 107-3 & 107-4 Project 4YP213, also known as 5G25-053-000 **Scale: 1' = 600"**

Mount Vernon District

Scope:The County is planning to widen Lorton Rd. from Rt. 123/Ox Rd. to Silverbrook Rd. and Furnace Rd. from Rt. 123/Ox Rd. to Lorton Rd. to a four lane divided section. The project includes a shared use path; on-road bike lanes, 5-foot wide concrete sidewalks, low impact development, storm water management, improved horizontal and vertical alignment, and a wide center median in the Laurel Hill area.

Affected Properties: **County Properties:** **Proposed Improvements:**

Note: One additional proposed utility easement is required on Tax Map 113-1-01-0014, Board of Supervisors property.

ATTACHMENT B

RESOLUTION

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Government Center at 12000 Government Center Parkway, Fairfax, Virginia, on Tuesday, July 31, 2012, at which meeting a quorum was present and voting, the following resolution was adopted:

WHEREAS, certain Project 4YP213, also known as 5G25-053-000 – Lorton Road Improvements had been approved; and

WHEREAS, a public hearing pursuant to advertisement of notice was held on this matter, as required by law; and

WHEREAS, the property interests that are necessary have been identified; and

WHEREAS, in order to keep this project on schedule, it is necessary that the required property interests be acquired not later than August 17, 2012.

NOW THEREFORE BE IT RESOLVED, that the Director, Land Acquisition Division, in cooperation with the County Attorney, is directed to acquire the property interests listed in Attachments 1 through 26D by gift, purchase, exchange, or eminent domain; and be it further

RESOLVED, that following the public hearing, this Board hereby declares it necessary to acquire the said property and property interests and that this Board intends to enter and take the said property interests for the purpose of constructing new roadway, sidewalk improvements and to provide adequate storm drainage as shown and described in the plans of Project 4YP213, also known as 5G25-053-000 – Lorton Road Improvements on file in the Land Acquisition Division of the Department of Public

Works and Environmental Services, 12000 Government Center Parkway, Suite 449, Fairfax, Virginia; and be it further

RESOLVED, that this Board does hereby exercise those powers granted to it by the *Code of Virginia* and does hereby authorize and direct the Director, Land Acquisition Division, on or subsequent to August 1, 2012, unless the required interests are sooner acquired, to execute and cause to be recorded and indexed among the land records of this County, on behalf of this Board, the appropriate certificates in accordance with the requirements of the *Code of Virginia* as to the property owners, the indicated estimate of fair market value of the property and property interests and/or damages, if any, to the residue of the affected parcels relating to the certificates; and be it further

RESOLVED, that the County Attorney is hereby directed to institute the necessary legal proceedings to acquire indefeasible title to the property and property interests identified in the said certificates by condemnation proceedings, if necessary.

LISTING OF AFFECTED PROPERTIES

Project 4YP213, also known as 5G25-053-000 – Lorton Road Improvements
(Mount Vernon District)

	PROPERTY OWNER(S)	TAX MAP NUMBER(S)
1.	Daniel M. Clark Lynne N. Clark Address: 9053 Swans Creek Way, Lorton, Virginia 22079	106-2-12-0014
2.	John G. Hanchin, Jr. Lucinda L. Hanchin Address: 8908 Lorton Road, Lorton, Virginia 22079	106-4-01-0029

3.	Edward A. Byrne III, Trustee Address: 8914 Lorton Road, Lorton, Virginia 22079	106-4-01-0030
4.	Edward A. Byrne III, Trustee Address: 8916 Lorton Road, Lorton, Virginia 22079	106-4-01-0031
5.	Jacie M. Hubbard Address: 8920 Lorton Road, Lorton, Virginia 22079	106-4-01-0032
6.	Kenneth W. Hartson Tracy L. Hartson Address: 8922 Lorton Road, Lorton, Virginia 22079	106-4-01-0033
7.	Kenneth W. Hartson Tracy L. Hartson Address: 8924 Lorton Road, Lorton, Virginia 22079	106-4-01-0034
8.	Michael B. Wolfe Melinda K. Wolfe Address: 8932 Lorton Road, Lorton, Virginia 22079	106-4-01-0035
9.	Patty P. Chartak Address: 8940 Lorton Road, Lorton, Virginia 22079	106-4-01-0037
10.	Rebecca L. Fry Address: 9425 Ox Road, Lorton, Virginia 22079	106-4-01-0039

11. Trustees of The Vision Presbyterian Church Of Washington — 106-4-01-0053

Address:
9414 Ox Road, Lorton, Virginia 22079

12. Cavanaugh Crossing Homeowners Association — 106-4-02-0009

Address:
9200 Haines Drive, Lorton, Virginia 22079

13. Walter L. Hughes
Joyce G Hughes — 107-3-01-0002-A

Address:
8411 Lorton Road, Lorton, Virginia 22079

14. Lorton Valley Homeowners Association, Inc. — 107-3-01-0003-A2

Address:
Situated SW of Lorton Road and Windermere Hill Drive

15. Lorton Valley Homeowners Association, Inc. — 107-3-01-0018-A2

Address:
Situated SE of Lorton Road and Windermere Hill Drive

16. Lorton Valley Homeowners Association, Inc. — 107-3-01-0018-G

Address:
Situated SW of Lorton Road and Windermere Hill Drive

17. Gunston Corner Condominiums Unit Owners Association — 107-3-05-CONDO

Address:
Situated NW of Lorton Road and Silverbrook Road

18. GC Retail, LC — 107-4-01-0001-D

Address:
Situated on the NW corner of Silverbrook Road and Lorton Road

19. Mid Atlantic Petroleum Properties LLC 107-4-01-0001-E

Address:
Situated on the NW corner of Lorton Road and Silverbrook Road

20. Henry J. Choffrey 107-4-01-0091

Address:
8205 Lorton Road, Lorton, Virginia 22079

A Copy – Teste:

_____
Catherine A. Chianese
Clerk to the Board of Supervisors

ATTACHMENT 1

1. AFFECTED PROPERTY

Tax Map Number: 106-2-12-0014
Street Address: 9053 Swans Creek Way, Lorton, Virginia 22079

2. OWNER(S): Daniel M. Clark
Lynne N. Clark

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Grading Agreement and Temporary Construction Easement – 1,145 sq. ft.

4. VALUE

Estimated value of interests and damages:

NINE HUNDRED DOLLARS ($900.00)

ATTACHMENT 2

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0029
Street Address: 8908 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): John G. Hanchin, Jr.
Lucinda L. Hanchin

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

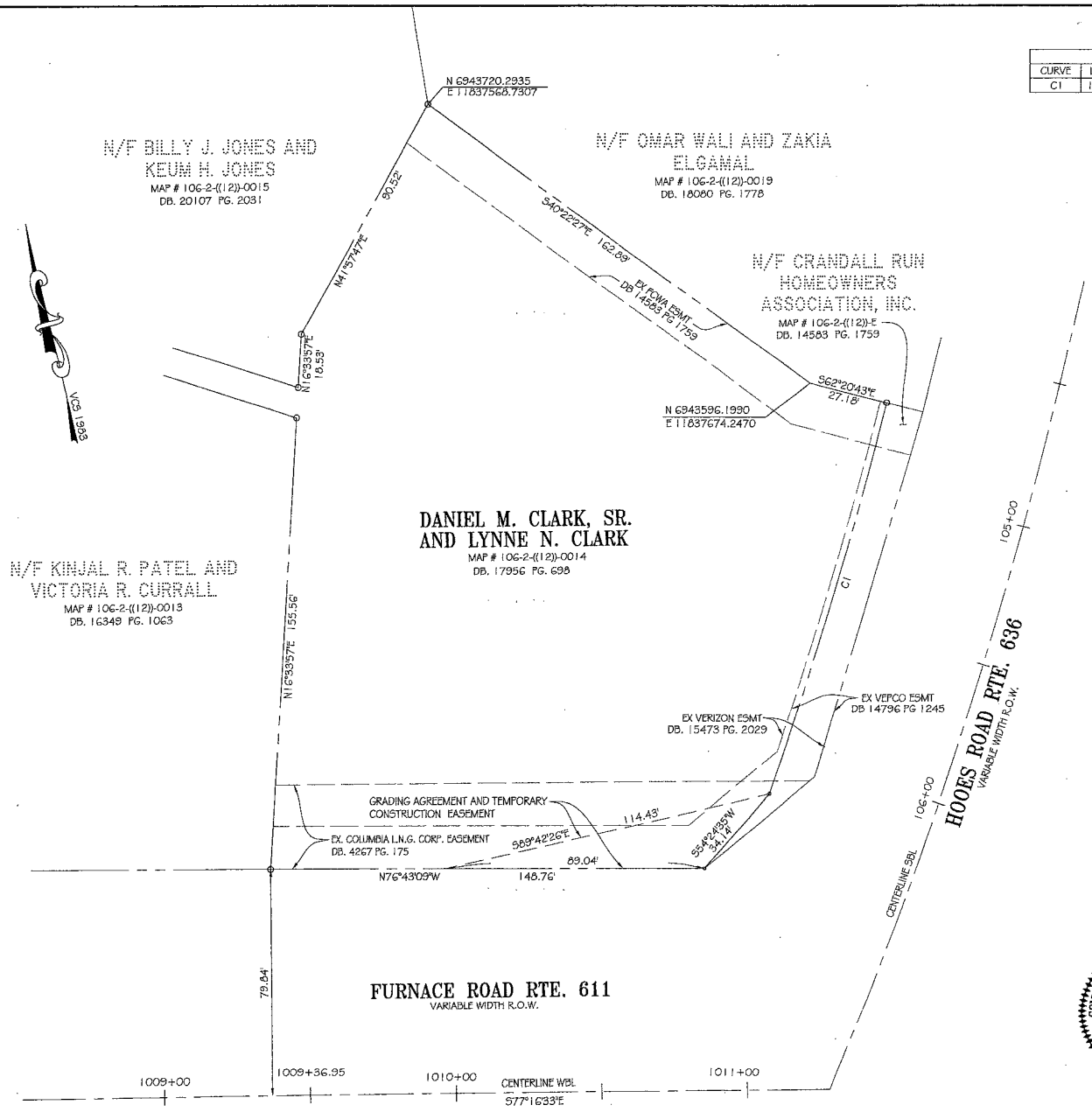
Deed of Dedication – 7,001 sq. ft.
Storm Drainage Easement – 4,924 sq. ft.
Grading Agreement and Temporary Construction Easement – 24,223 sq. ft.
Dominion Virginia Power, Verizon Inc., Cox Communications – 5,900 sq. ft.
Fairfax Water – 3,128 sq. ft.

4. VALUE

Estimated value of interests and damages:

EIGHTY SIX THOUSAND ONE HUNDRED DOLLARS ($86,100.00)

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	140.50'	1728.15'	140.46'	S29°58'19"W	4°39'29"



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-2-((12))-0014 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	1,145 SF

GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
HERNDON, VA 20171
SUITE 300

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-2-((12))-0014

LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT
THROUGH LOT 14

CRANDALL RUN PHASE 1
DB.14583 PG.1759

PROPERTY BEING IN THE NAME OF
DANIEL M. CLARK, SR AND LYNNE N. CLARK
DB. 17956 PG. 698

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

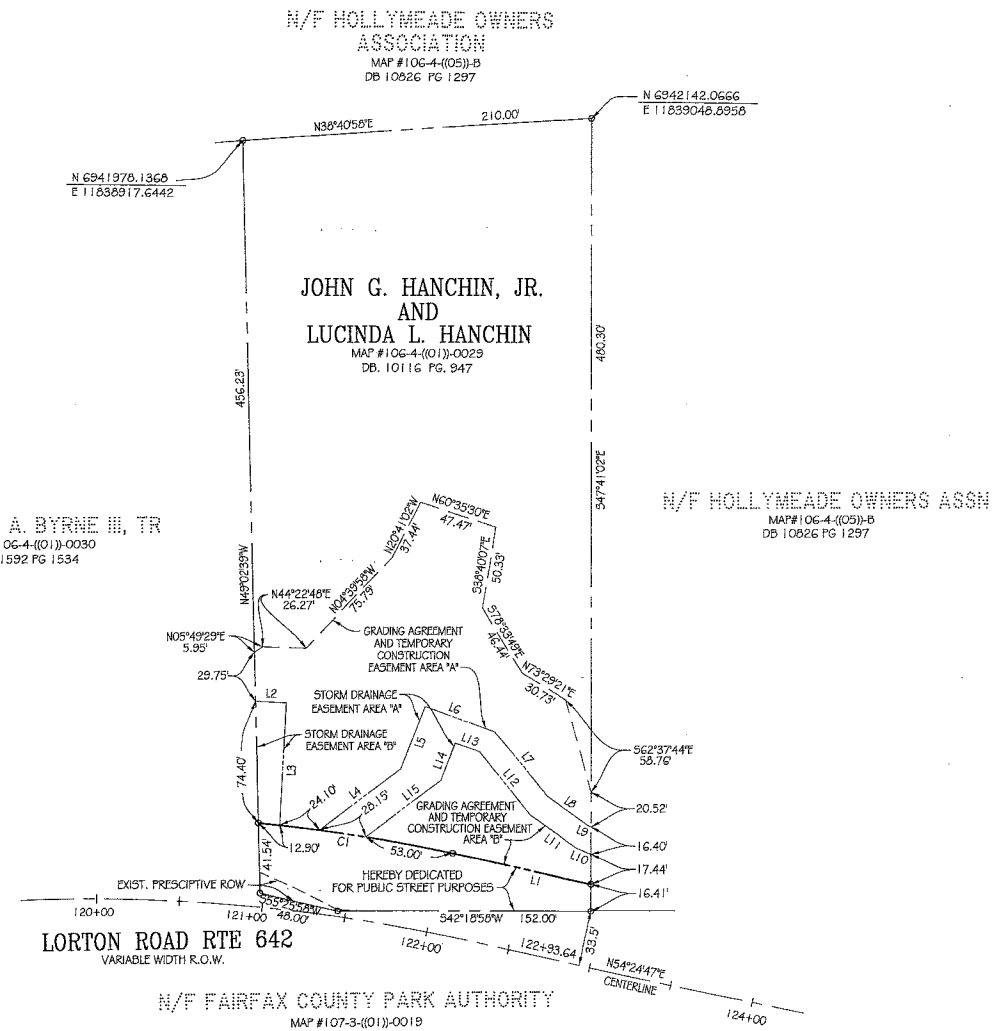
SCALE: 1" = 25'
DATE: 5/23/2011
DRAWN BY : JL
SHEET NO. 1 OF 1

DWG. NO. 1062-12-0014

ATTACHMENT 1-A

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	118.16'	1049.58'	118.09'	N51°11'17"E	6°27'00"

LINE TABLE		
LINE	LENGTH	BEARING
L1	84.94'	N54°24'47"E
L2	18.51'	N45°17'42"E
L3	74.86'	S44°42'18"E
L4	60.88'	N05°28'38"E
L5	41.48'	N27°05'27"W
L6	44.47'	N62°54'33"E
L7	50.80'	S86°20'06"E
L8	29.79'	N77°15'27"E
L9	2.06'	N66°08'09"E
L10	10.14'	S66°08'09"W
L11	33.42'	S77°15'27"W
L12	48.84'	N86°20'06"W
L13	15.35'	S62°54'33"W
L14	24.49'	S27°05'27"E
L15	56.20'	S05°28'38"W



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((01))-0029 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

		TOTAL
TOTAL DEDICATION FOR PUBLIC STREET PURPOSES	7,001 SF	
STORM DRAINAGE EASEMENT AREA "A"	3,755 SF	
STORM DRAINAGE EASEMENT AREA "B"	1,169 SF	4,924 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT AREA "A"	19,504 SF	
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT AREA "B"	4,719 SF	24,223 SF

DETAIL STREET DEDICATION AREA

DEDICATION FOR PUBLIC STREET PURPOSES WITHIN PRESCRIPTIVE ROW	343 SF
DEDICATION FOR PUBLIC STREET PURPOSES OUTSIDE OF PRESCRIPTIVE ROW	6,658 SF

GRAPHIC SCALE

50 0 25 50 100 200

(IN FEET)
1 inch = 50 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((01))-0029

LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

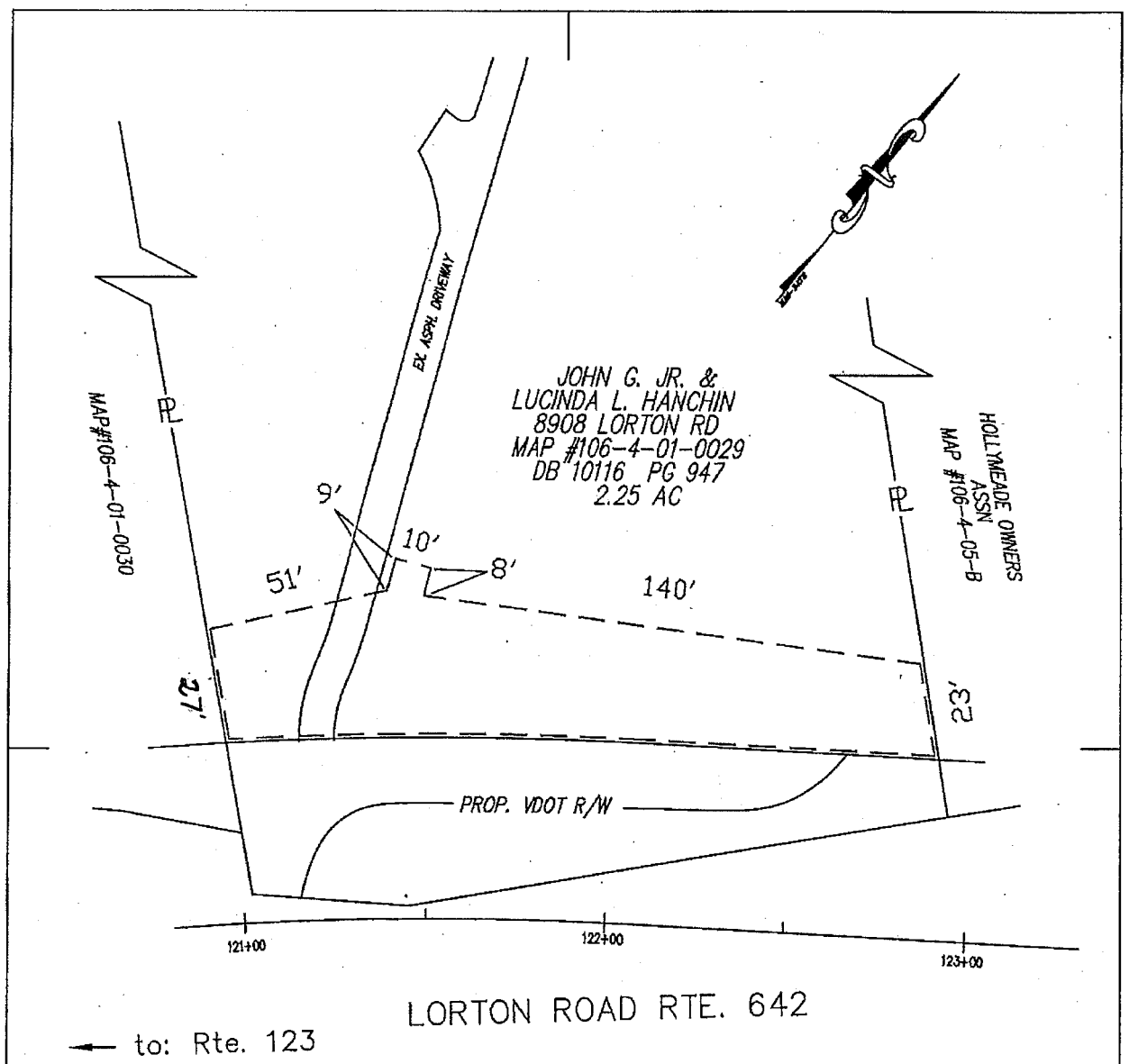
PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, STORM DRAINAGE EASMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT THROUGH THE PROPERTY OF

JOHN G. HANCHIN, JR. & LUCINDA L. HANCHIN
DB. 10116 PG. 947

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 50'
DATE: 5/23/2011
DRAWN BY : ML
SHEET NO. 1 OF 1
DWG. NO. 1064-01-0029

ATTACHMENT 2-A



FFx.Co. Proj. 4YP213

Legend 5,900 sq.ft.

- - - - - - Location of Boundary Lines of Right-of-Way

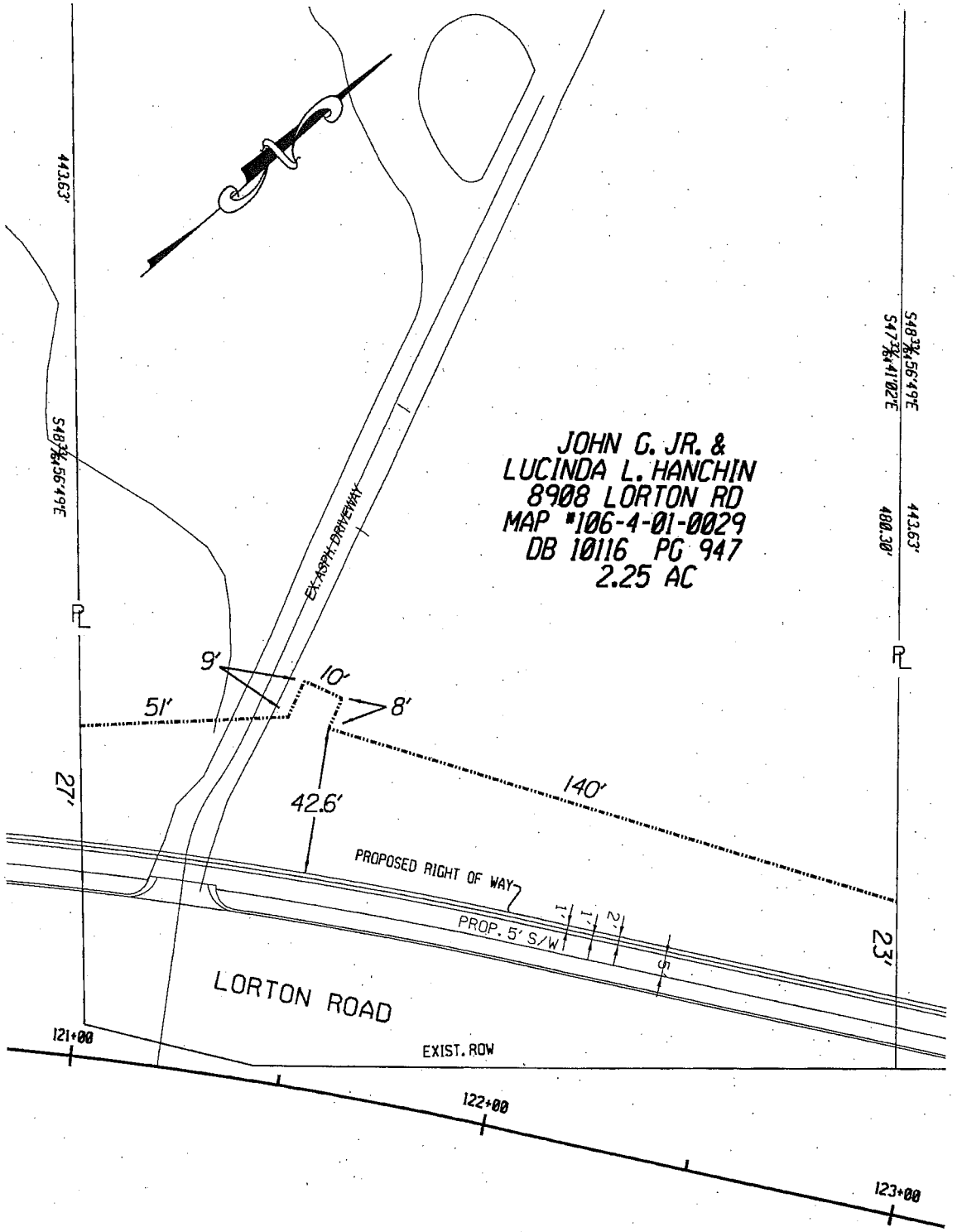
—P— Indicates Property Line is Right-of-Way Boundary

Sheet 1 of 1

Plat to Accompany Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power OH/UG

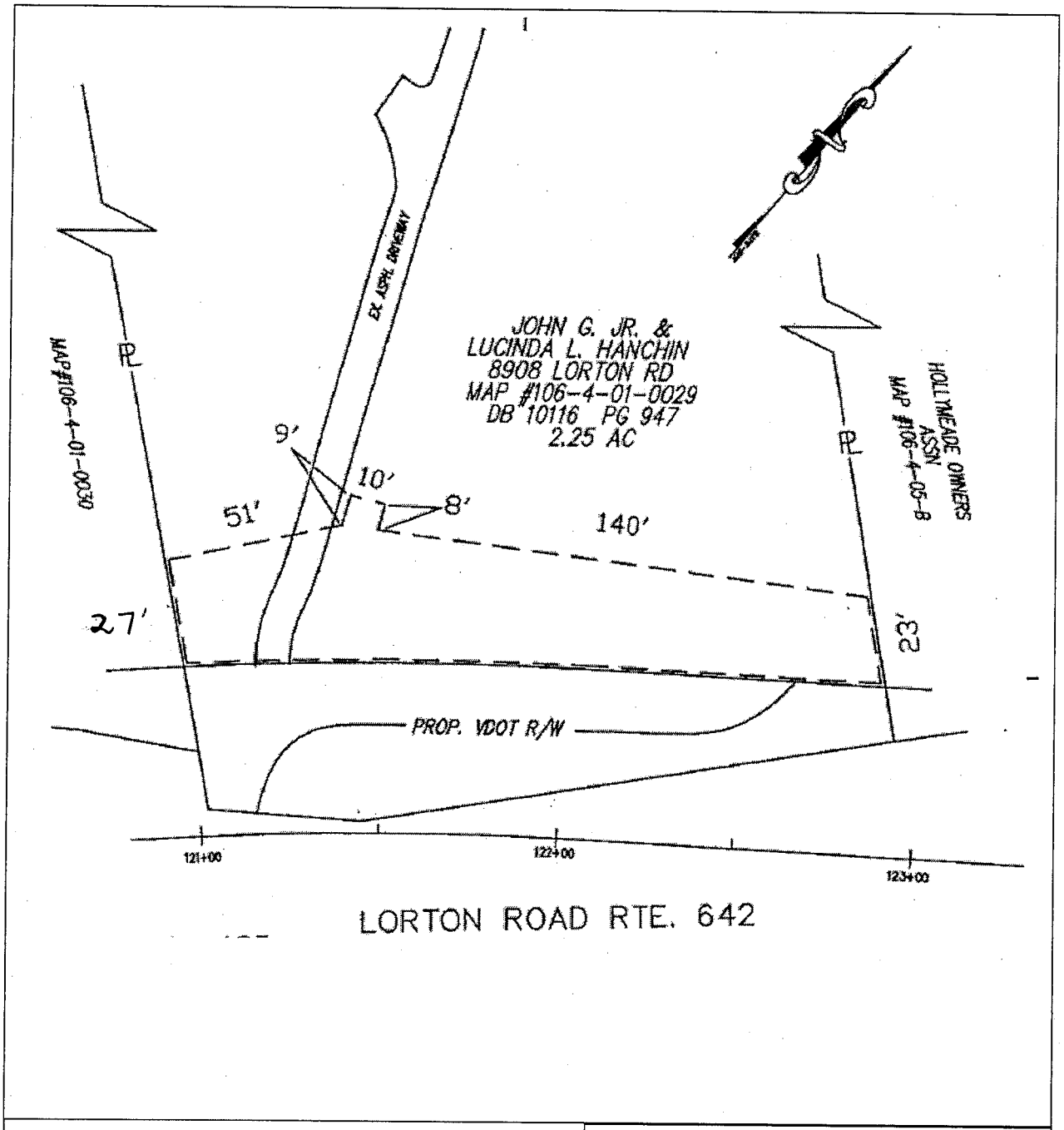
District		
WOODBRIDGE		
District-Township-Borough	County-City	State
Mt VERNON	FAIRFAX	VA
Office	Plat Number	
N/W REGION	40-11-0040	
Estimate Number	Grid Number	
7312855	C0509	
Date	By	



5,900 sq. ft.

PROPOSED VERIZON SOUTH INC EASEMENT

VERIZON SOUTH INC.	
JOB 8P0A0AR	EXCH 8768
EASEMENT EXHIBIT "A" 8908 LORTON ROAD PARCEL #106-4-01-0029	
MAPCOM 134-12-A6	ISSUE #1
FAIRFAX COUNTY - LORTON RD	
ENGINEER - B.LACY	
DRAWING 1 OF 1	



FairFax County Project : 4YP213

5,900 sq. ft.

Location of Boundary Lines of Right of Way

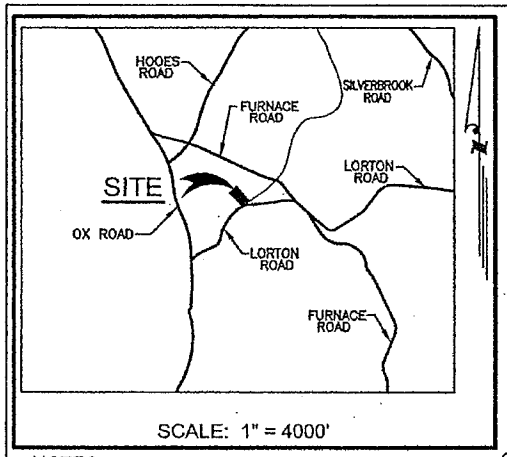
PL Indicates Property Line/Right of Way

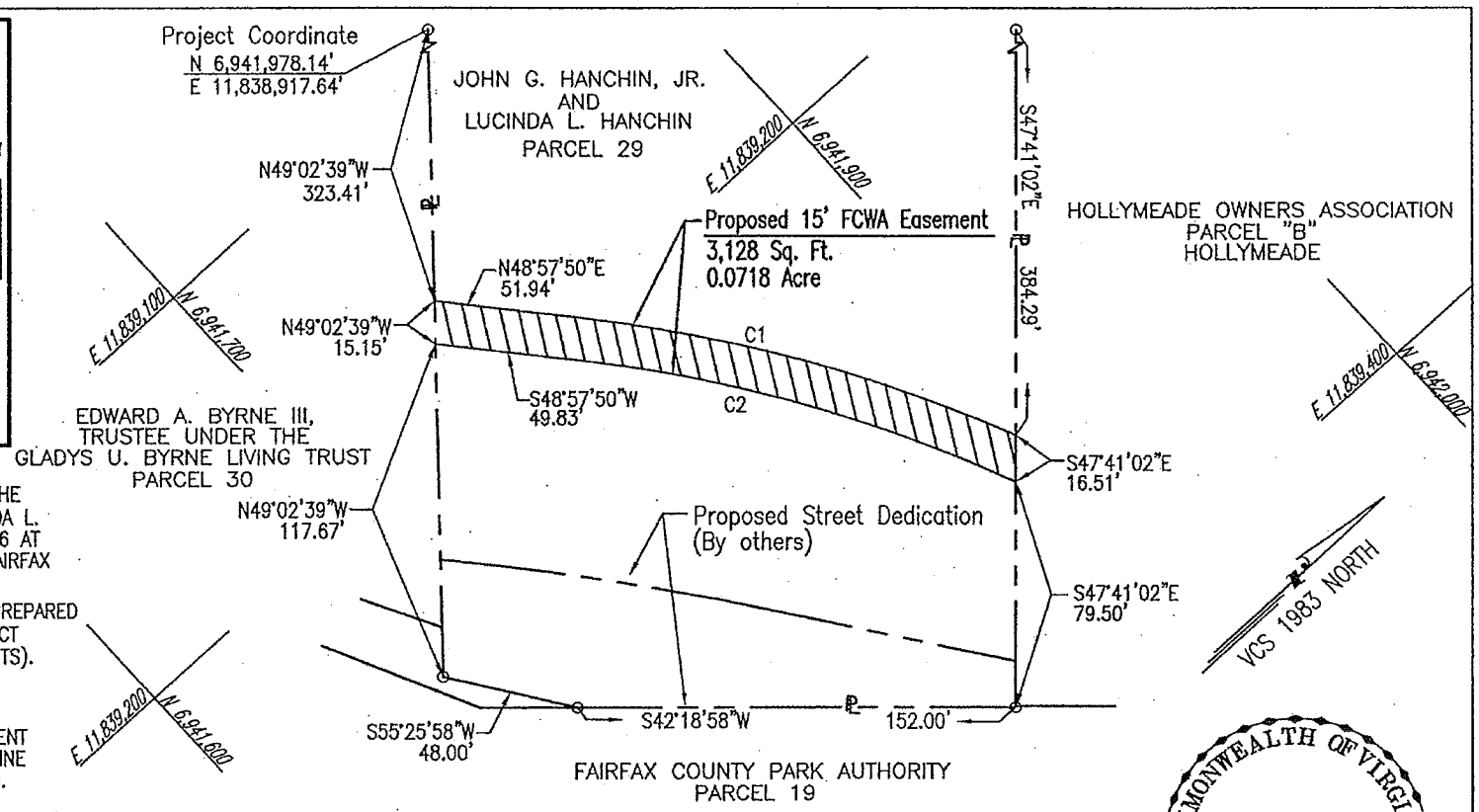
Plat to Accompany
Right of Way Agreement

COX COMMUNICATIONS

Cox Communication OH/UG

Mt. Vernon District, Fair Fax County, VA
Plat No. 5-11-0001
Date: 5-3-11 By: OUS, LLC





NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF JOHN G. HANCHIN, JR. AND LUCINDA L. HANCHIN AS RECORDED IN DEED BOOK 10116 AT PAGE 947 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA.
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING
FAIRFAX COUNTY WATER AUTHORITY EASEMENT
THROUGH THE PROPERTY OF
JOHN G. HANCHIN, JR.
AND
LUCINDA L. HANCHIN
NOW OR FORMERLY
PROJECT 2434 DIVISION 1
MAP 106-4-001-29

50 0 25 50 100
1 inch = 50 ft.

To Ox Road
Route 123

LORTON ROAD
ROUTE 642

To Furnace Road
Route 611

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
C1	507.50'	156.59'	78.92'	155.97'	N57°48'12"E	17°40'43"
C2	492.50'	158.76'	80.08'	158.08'	S58°11'56"W	18°28'12"

COMMONWEALTH OF VIRGINIA
STEPHEN M. SEAY
Lic. No. 001783
LAND SURVEYOR

RINKER DESIGN ASSOCIATES, P.C.
ENGINEERING · SURVEYING · LAND PLANNING
9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110
PHONE: (703) 368-7373 FAX: (703) 257-5443

DATE: JULY, 2011
MOUNT VERNON DISTRICT

\\work\11010\PLATS\FCWA_TM_1064_01_0028.dwg 9/6/2011 3:10:51 PM EDT

ATTACHMENT 2-E

ATTACHMENT 3

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0030
Street Address: 8914 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Edward A. Byrne III, Trustee

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 1,436 sq. ft.
Storm Drainage Easement – 671 sq. ft.
Grading Agreement and Temporary Construction Easement – 18,808 sq. ft.
Dominion Virginia Power, Verizon, Inc., Cox Communications – 3,010 sq. ft.
Fairfax Water – 5,483 sq. ft.

4. VALUE

Estimated value of interests and damages:

THIRTY-THREE THOUSAND THREE HUNDRED DOLLARS ($33,300.00)

ATTACHMENT 4

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0031
Street Address: 8916 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Edward A. Byrne III, Trustee

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

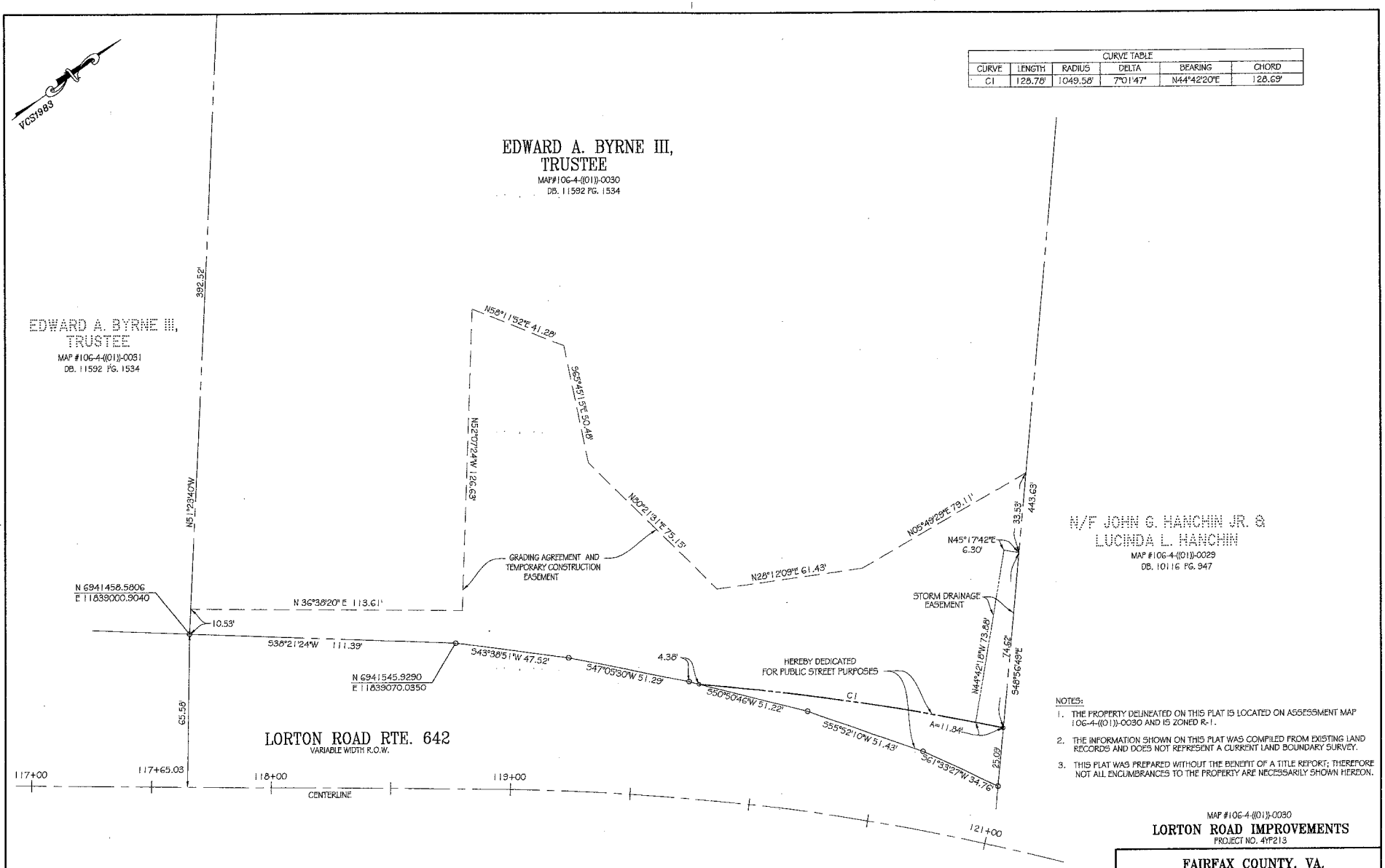
Grading Agreement and Temporary Construction Easement – 3,394 sq. ft.
Dominion Virginia Power, Verizon, Inc., Cox Communications – 200 sq. ft.
Fairfax Water – 2,286 sq. ft.

4. VALUE

Estimated value of interests and damages:

NINE THOUSAND SIX HUNDRED DOLLARS ($9,600.00)

CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	BEARING	CHORD
C1	128.78'	1049.58'	7°01'47"	N44°42'20"E	128.69'



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((01))-0030 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

DEDICATION FOR PUBLIC STREET PURPOSES	1,436 SF
STORM DRAINAGE EASEMENT	671 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	18,808 SF

GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
HERNDON, VA 20171
SUITE 300

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((01))-0030

LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

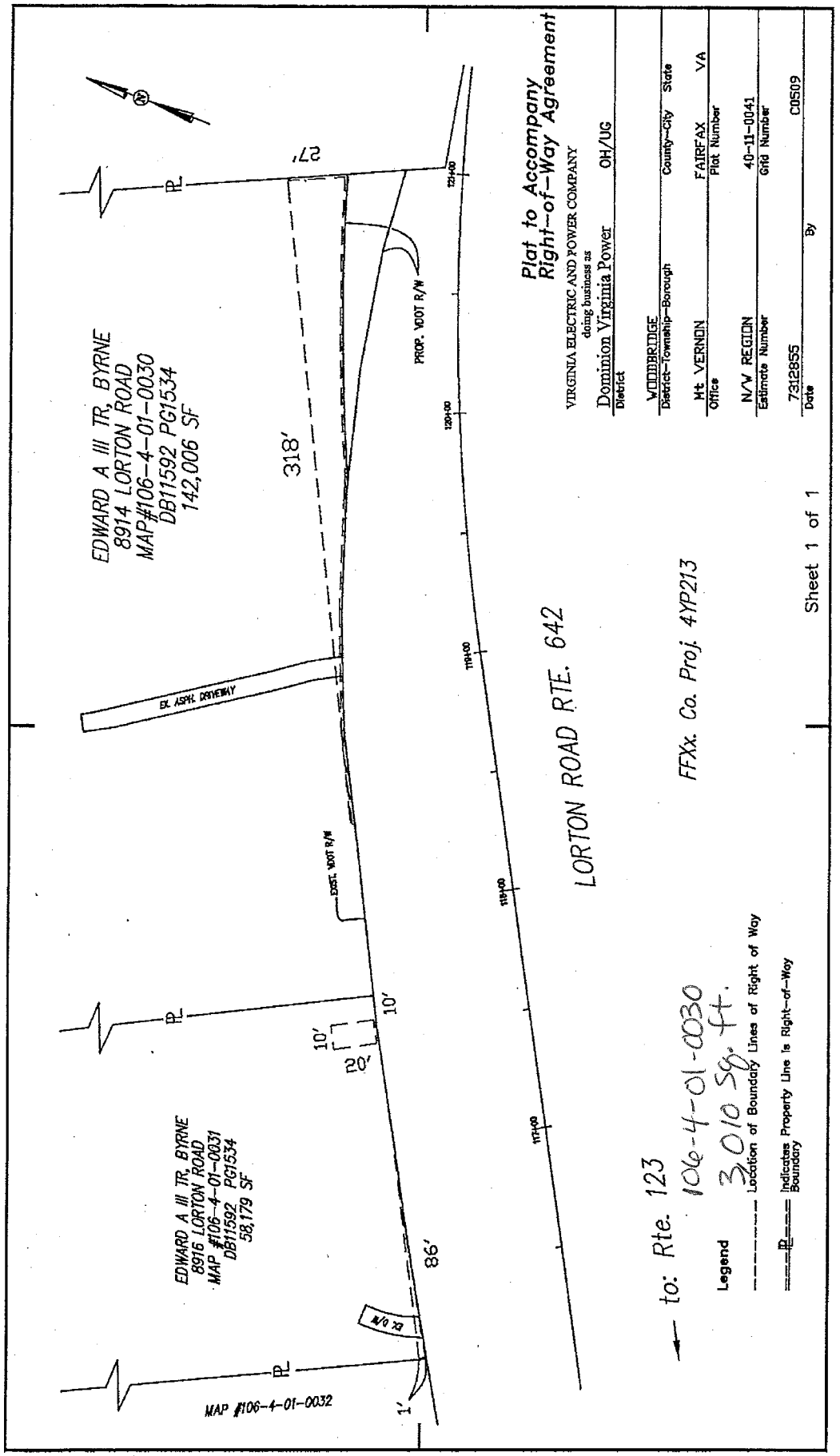
FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

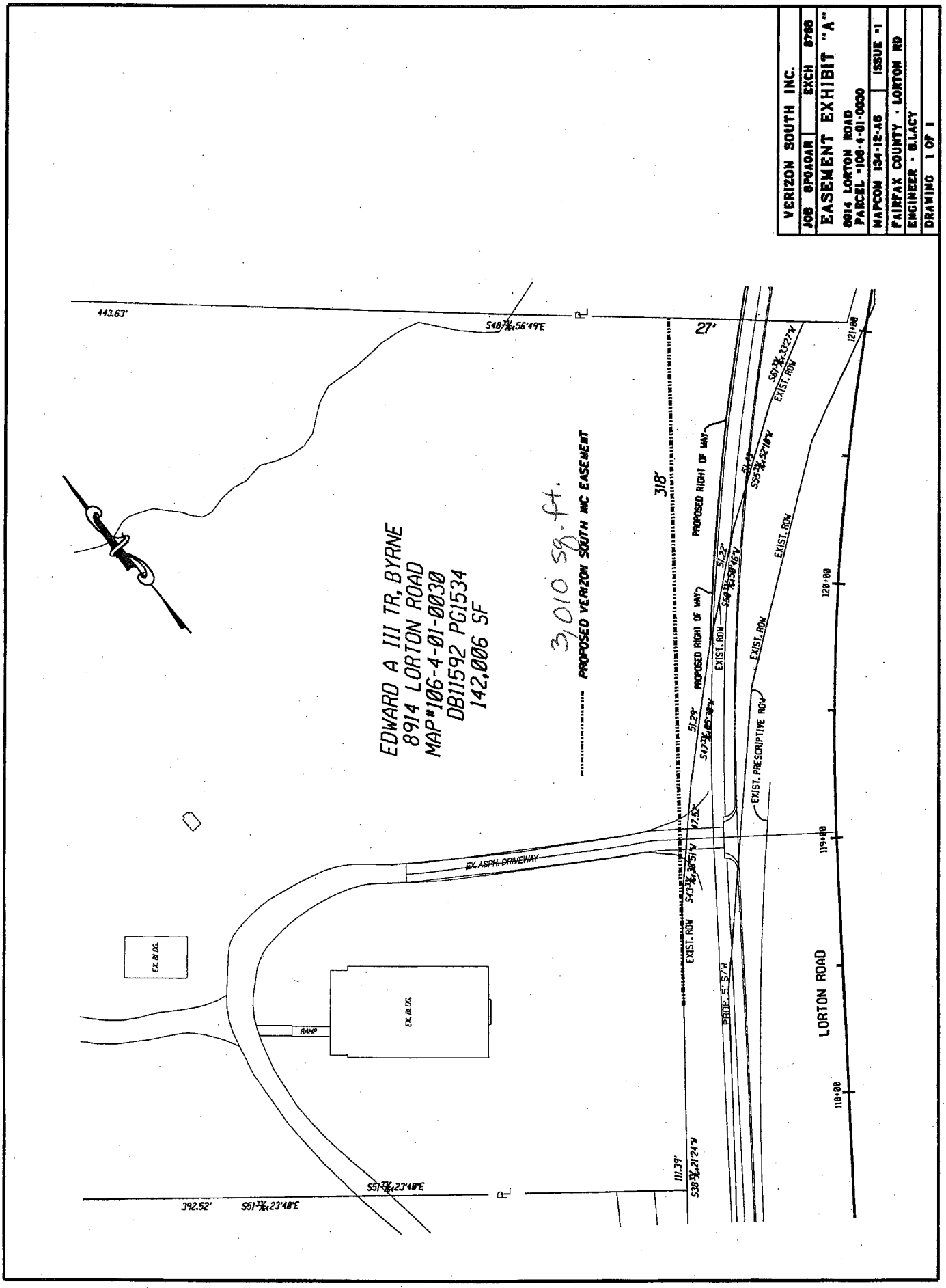
PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, STORM DRAINAGE EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT
THROUGH THE PROPERTY OF
EDWARD A. BYRNE III, TRUSTEE
DB. 11592 PG. 1534

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 5/23/2011
DRAWN BY : TL
SHEET NO. 1 OF 1
DWG. NO. 1064-01-0030

ATTACHMENT 3-A


Plat to Accompany
Right-of-Way Agreement
VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power
District
OH/UG
WOODBRIDGE
District-Township-Borough
County-City
State
Mt. VERNON
FAIRFAX
VA
Office
Plat Number
N/V REGION
40-11-0041
Estimate Number
Grid Number
7312855
C0509
Date
By
Sheet 1 of 1
EDWARD A III TR. BYRNE
8914 LORTON ROAD
MAP#106-4-01-0030
DB11592 PG1534
142,006 SF
318'
27'
PROP. VDOT R/W
EXIST. VDOT R/W
EX. ASPH. DRIVEWAY
LORTON ROAD RTE. 642
FFXx. Co. Proj. 4YP213
EDWARD A III TR. BYRNE
8916 LORTON ROAD
MAP #106-4-01-0031
DB11592 PG1534
58,179 SF
10'
10'
20'
86'
1'
EX O/W
MAP #106-4-01-0032
PL
PL
PL
121+00
120+00
119+00
118+00
117+00
← to: Rte. 123
106-4-01-0030
3,010 Sq. Ft.
Legend
Location of Boundary Lines of Right of Way
Indicates Property Line Is Right-of-Way Boundary


VERIZON SOUTH INC.
JOB BPOAOAR
EXCH 8766
EASEMENT EXHIBIT "A"
8914 LORTON ROAD
PARCEL "106-4-01-0030
MAPCOM 134-12-A6
ISSUE "1
FAIRFAX COUNTY - LORTON RD
ENGINEER - B.LACY
DRAWING 1 OF 1
EDWARD A III TR, BYRNE
8914 LORTON ROAD
MAP#106-4-01-0030
DB11592 PG1534
142,006 SF
3,010 sq. ft.
PROPOSED VERIZON SOUTH INC EASEMENT
PROPOSED RIGHT OF WAY
EXIST. ROW
EXIST. PRESCRIPTIVE ROW
EX. ASPH. DRIVEWAY
EX. BLDG.
RAMP
LORTON ROAD
443.63'
392.52'
318'
27'
111.39'
121+00
120+00
119+00
118+00

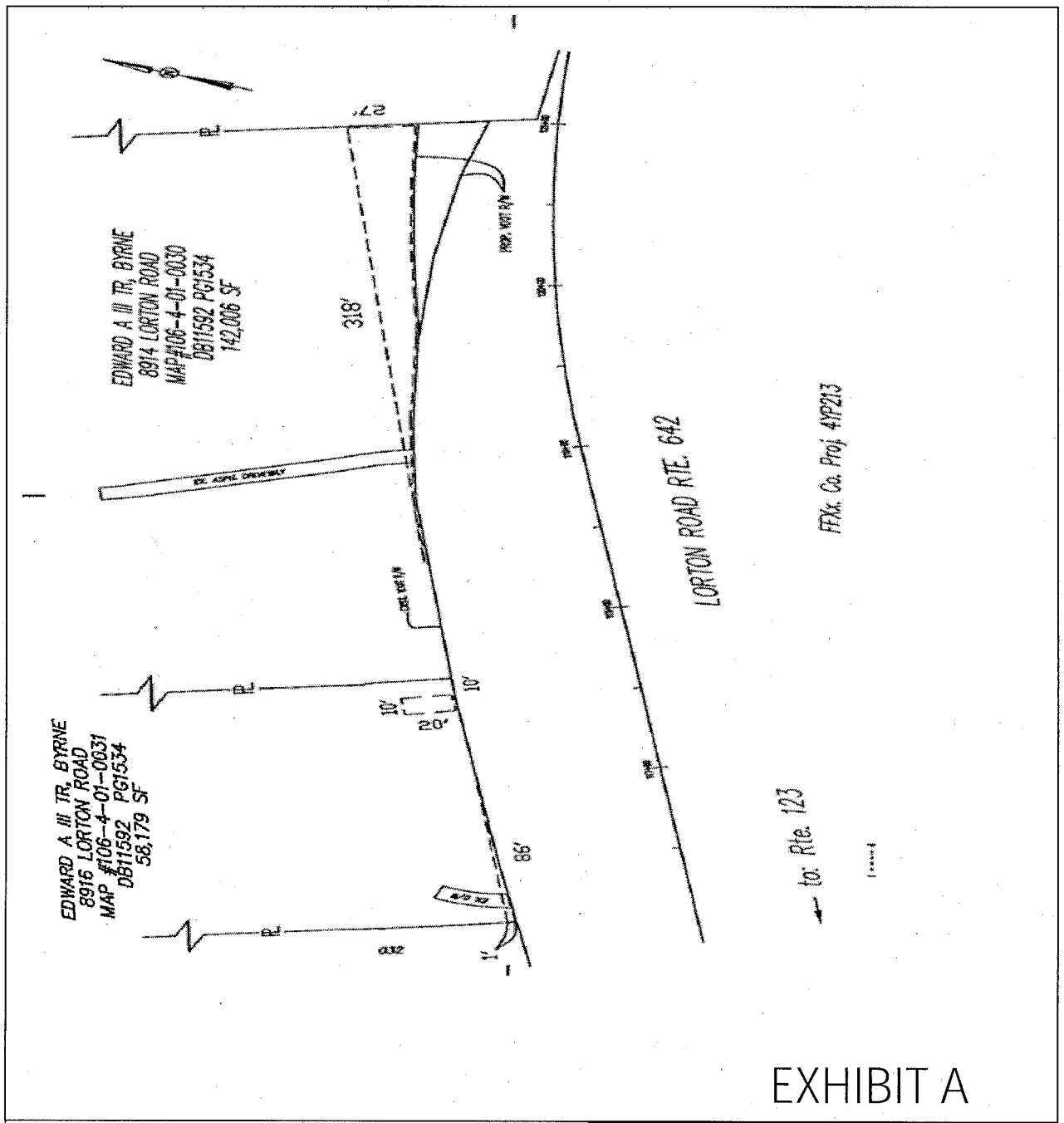


EXHIBIT A

FairFax County Project : 4YP213

106-4-01-0030

3,010 sq. ft.

---------- Location of Boundary Lines of Right of Way

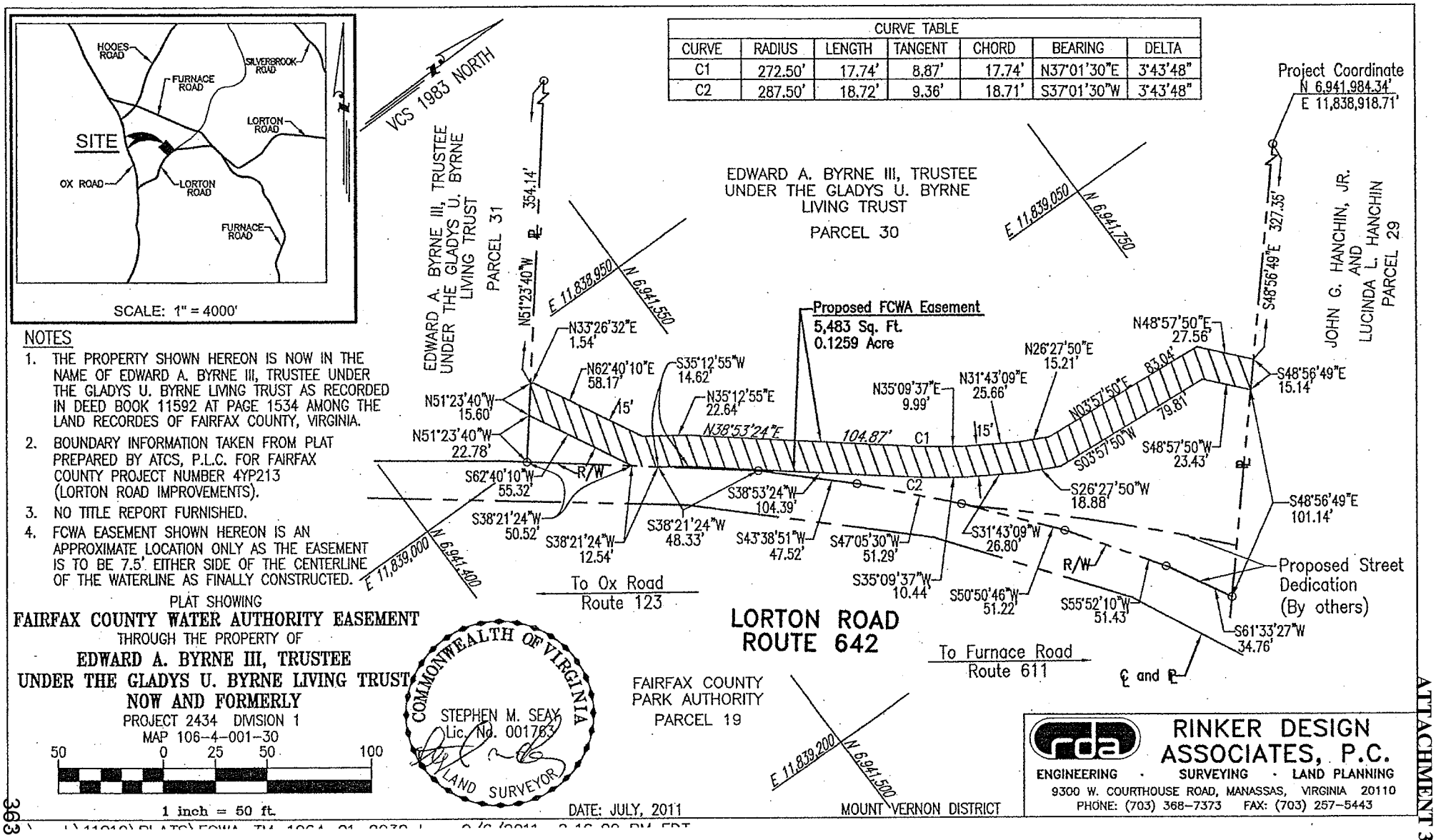
PL Indicates Property Line/Right of Way

Plat to Accompany
Right of Way Agreement

COX COMMUNICATIONS

Cox Communication OH/UG

Mt. Vernon District, Fair Fax County, VA
Plat No. 5-11-0002
Date: 5-3-11 By: OUS, LLC



CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
C1	272.50'	17.74'	8.87'	17.74'	N37°01'30"E	3°43'48"
C2	287.50'	18.72'	9.36'	18.71'	S37°01'30"W	3°43'48"

NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF EDWARD A. BYRNE III, TRUSTEE UNDER THE GLADYS U. BYRNE LIVING TRUST AS RECORDED IN DEED BOOK 11592 AT PAGE 1534 AMONG THE LAND RECORDES OF FAIRFAX COUNTY, VIRGINIA.
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING

FAIRFAX COUNTY WATER AUTHORITY EASEMENT

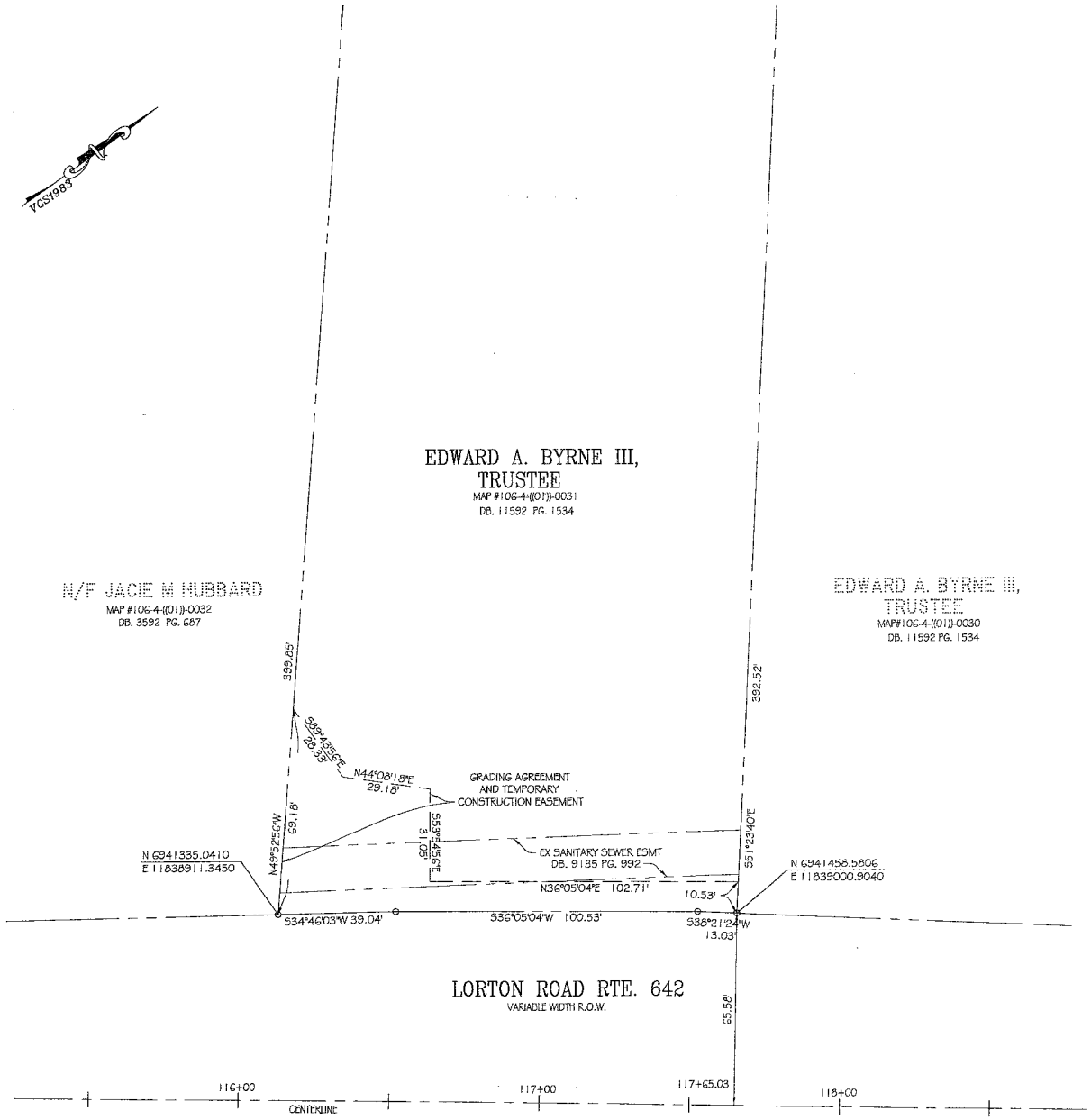
THROUGH THE PROPERTY OF

EDWARD A. BYRNE III, TRUSTEE UNDER THE GLADYS U. BYRNE LIVING TRUST NOW AND FORMERLY

PROJECT 2434 DIVISION 1

MAP 106-4-001-30

ATTACHMENT 3-E



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((01))-0031 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	3,394 SF

GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((01))-0031
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

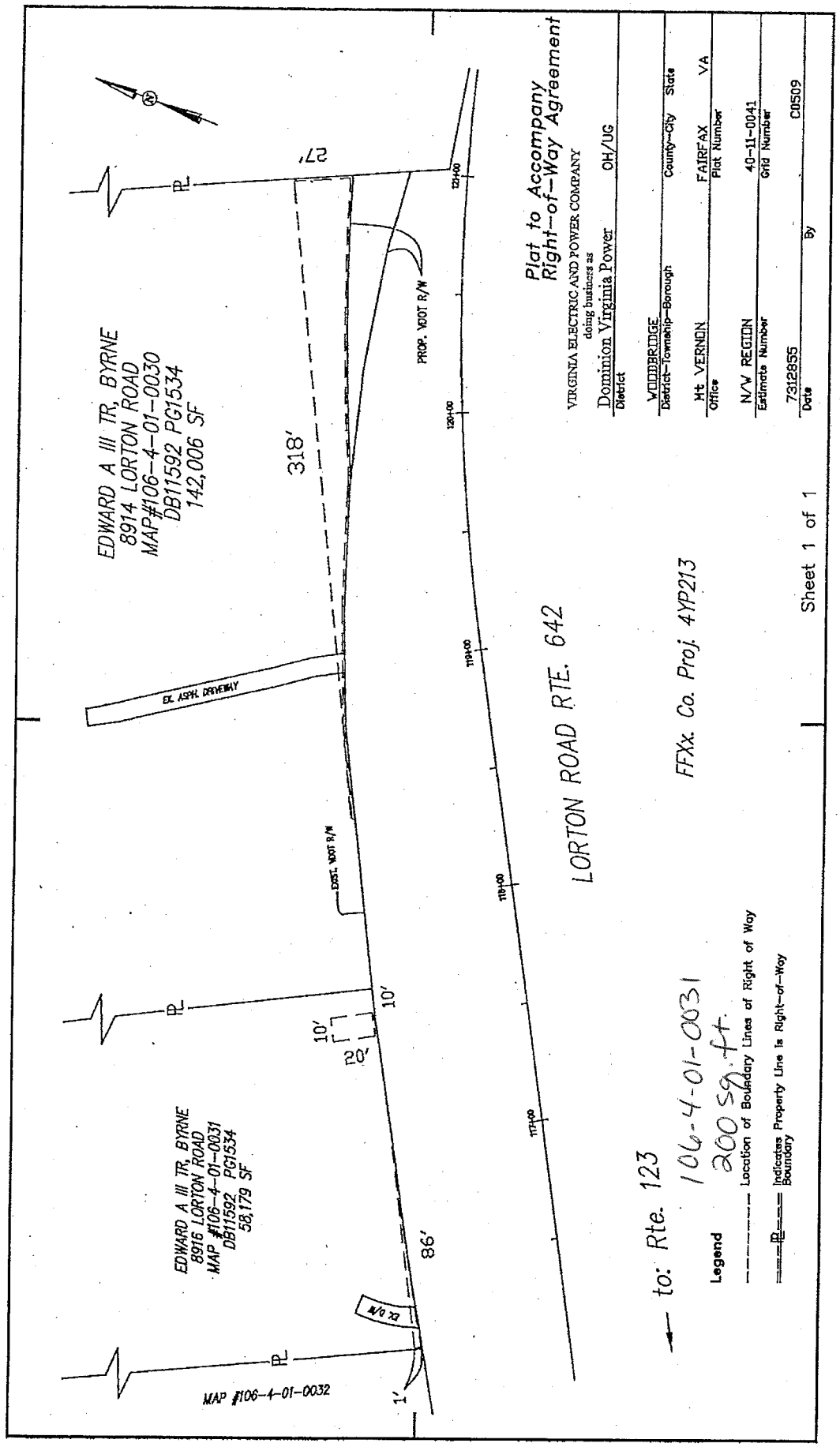
FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

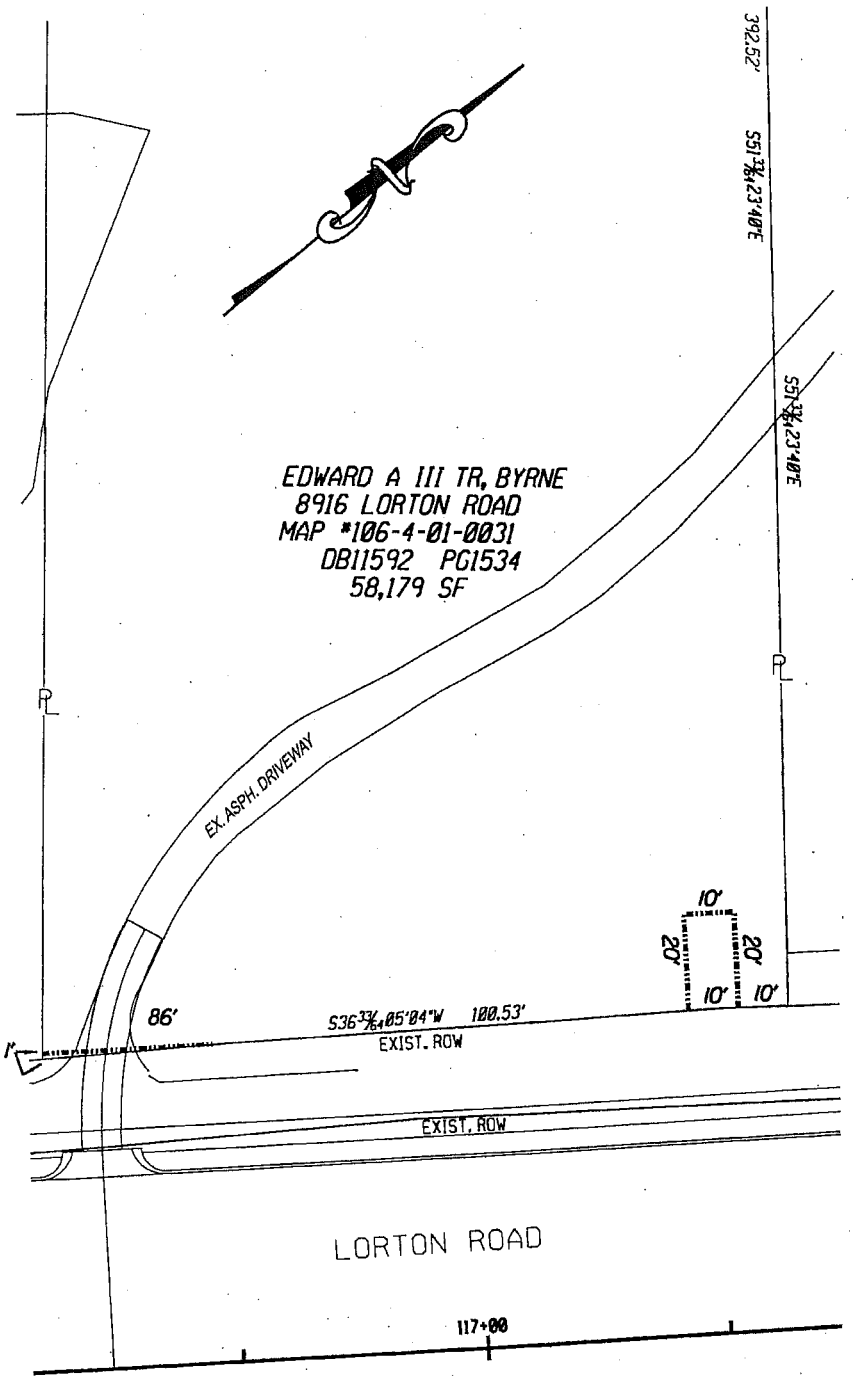
PLAT SHOWING
GRADING AGREEMENT AND
TEMPORARY CONSTRUCTION EASEMENT
THROUGH THE PROPERTY OF
EDWARD A. BYRNE III, TRUSTEE
DB. 11592 PG. 1534

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 5/23/2011
DRAWN BY : ML
SHEET NO. 1 OF 1
DWG. NO. T064-01-0031

ATTACHMENT 4-A


Plat to Accompany
Right-of-Way Agreement
VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power
District
OH/UG
WOODBRIDGE
District-Township-Borough
County-City
State
Mt. VERNON
FAIRFAX
VA
Office
Plat Number
N/W REGION
40-11-0041
Estimate Number
Grid Number
7312855
C0509
Date
By
Sheet 1 of 1
EDWARD A III TR, BYRNE
8914 LORTON ROAD
MAP#106-4-01-0030
DB11592 PG1534
142,006 SF
318'
27'
PROP. VDOT R/W
EXISTING VDOT R/W
EX. ASPH. DRIVEWAY
LORTON ROAD RTE. 642
FFXx. Co. Proj. 4YP213
EDWARD A III TR, BYRNE
8916 LORTON ROAD
MAP #106-4-01-0031
DB11592 PG1534
58,179 SF
86'
10'
20'
1'
EX. O/W
MAP #106-4-01-0032
to: Rte. 123
106-4-01-0031
200 sq. ft.
Legend
Location of Boundary Lines of Right of Way
Indicates Property Line Is Right-of-Way Boundary



200 sq. ft.

PROPOSED VERIZON SOUTH INC EASEMENT

VERIZON SOUTH INC.	
JOB 8P0A0AR	EXCH 8768
EASEMENT EXHIBIT "A"	
8916 LORTON ROAD PARCEL #106-4-01-0031	
MAPCOM 134-12-A6	ISSUE #1
FAIRFAX COUNTY - LORTON RD	
ENGINEER - B.LACY	
DRAWING 1 OF 1	

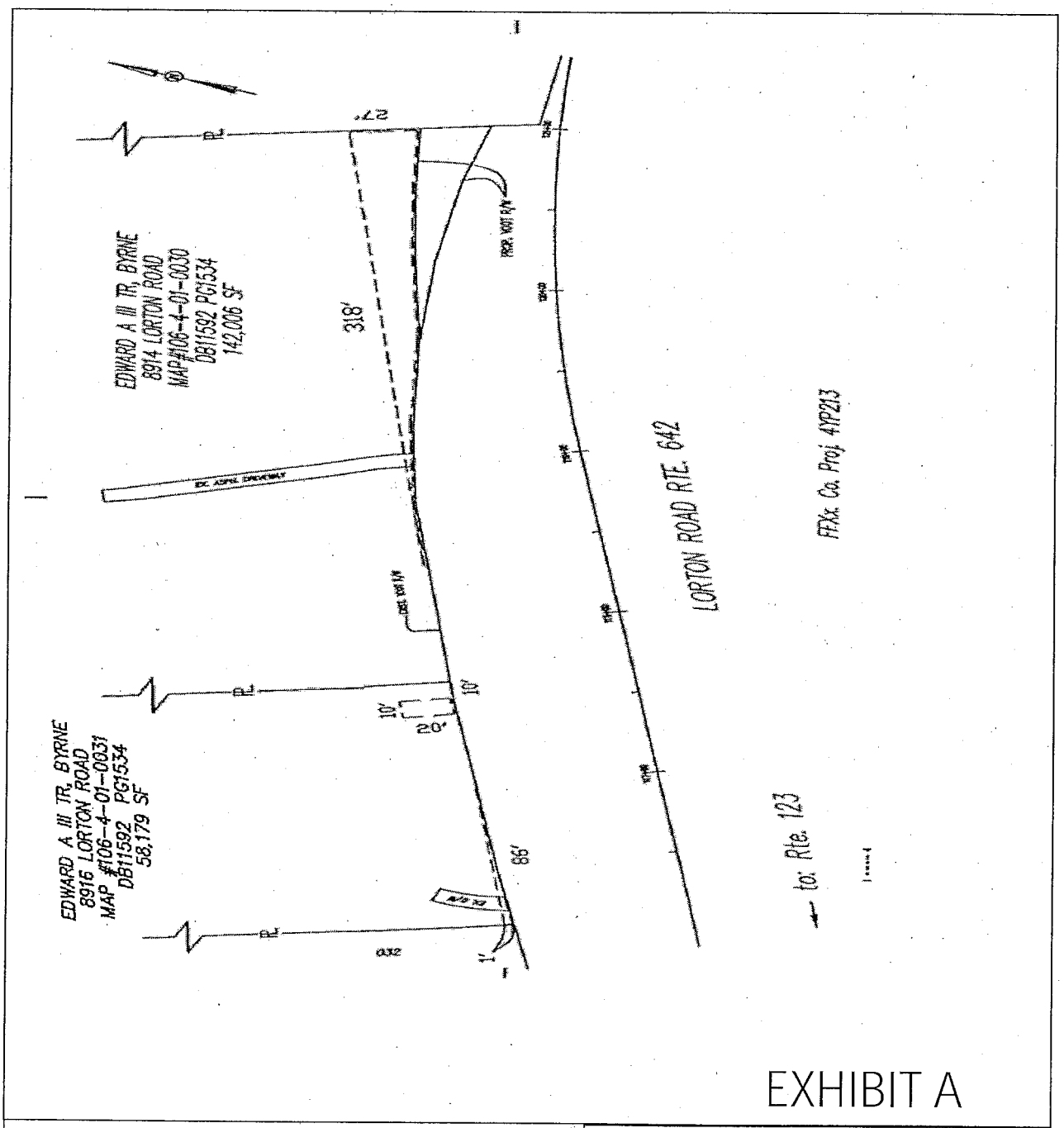
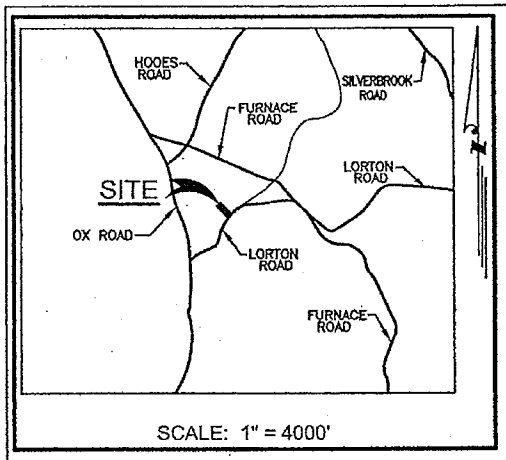
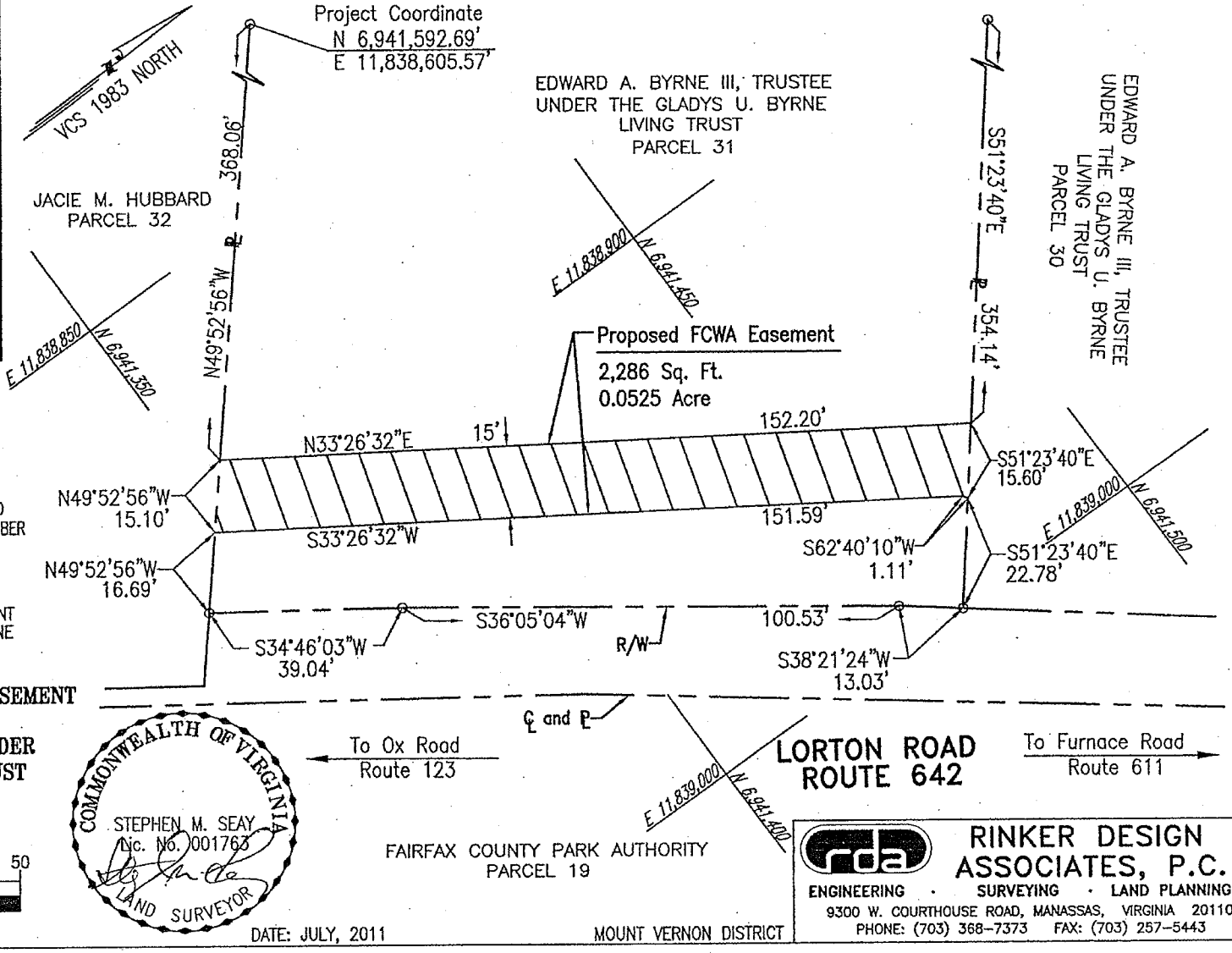


EXHIBIT A

FairFax County Project : 4YP213 106-4-01-0031 200 sq. ft. ---------- Location of Boundary Lines of Right of Way ——PL—— Indicates Property Line/Right of Way	Plat to Accompany Right of Way Agreement COX COMMUNICATIONS Cox Communication OH/UG Mt. Vernon District, Fair Fax County, VA Plat No. 5-11-0002 Date: 5-3-11 By: OUS, LLC





NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF EDWARD A. BYRNE III, TRUSTEE UNDER THE GLADYS U. BYRNE LIVING TRUST AS RECORDED IN DEED BOOK 11592 AT PAGE 1534 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING

FAIRFAX COUNTY WATER AUTHORITY EASEMENT

THROUGH THE PROPERTY OF

EDWARD A. BYRNE III, TRUSTEE UNDER THE GLADYS U. BYRNE LIVING TRUST NOW OR FORMERLY

PROJECT 2434 DIVISION 1

MAP 106-4-001-31

25 0 12.5 25 50

1 inch = 25 ft.

DATE: JULY, 2011

MOUNT VERNON DISTRICT

RINKER DESIGN ASSOCIATES, P.C.

ENGINEERING · SURVEYING · LAND PLANNING

9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110

PHONE: (703) 368-7373 FAX: (703) 257-5443

ATTACHMENT 4-E

work\11010\PLATS\FCWA-TM-1064-01-0031.dwg 9/6/2011 2:17:01 PM EDT

ATTACHMENT 5

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0032
Street Address: 8920 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Jacie M. Hubbard

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 1,761 sq. ft.
Grading Agreement and Temporary Construction Easement – 5,418 sq. ft.
Dominion Virginia Power, Verizon Inc., Cox Communications – 940 sq. ft.
Fairfax Water – 2,405 sq. ft.

4. VALUE

Estimated value of interests and damages:

TWENTY-SEVEN THOUSAND ONE HUNDRED DOLLARS ($27,100.00)

ATTACHMENT 6

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0033
Street Address: 8922 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Kenneth W. Hartson
Tracy L. Hartson

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

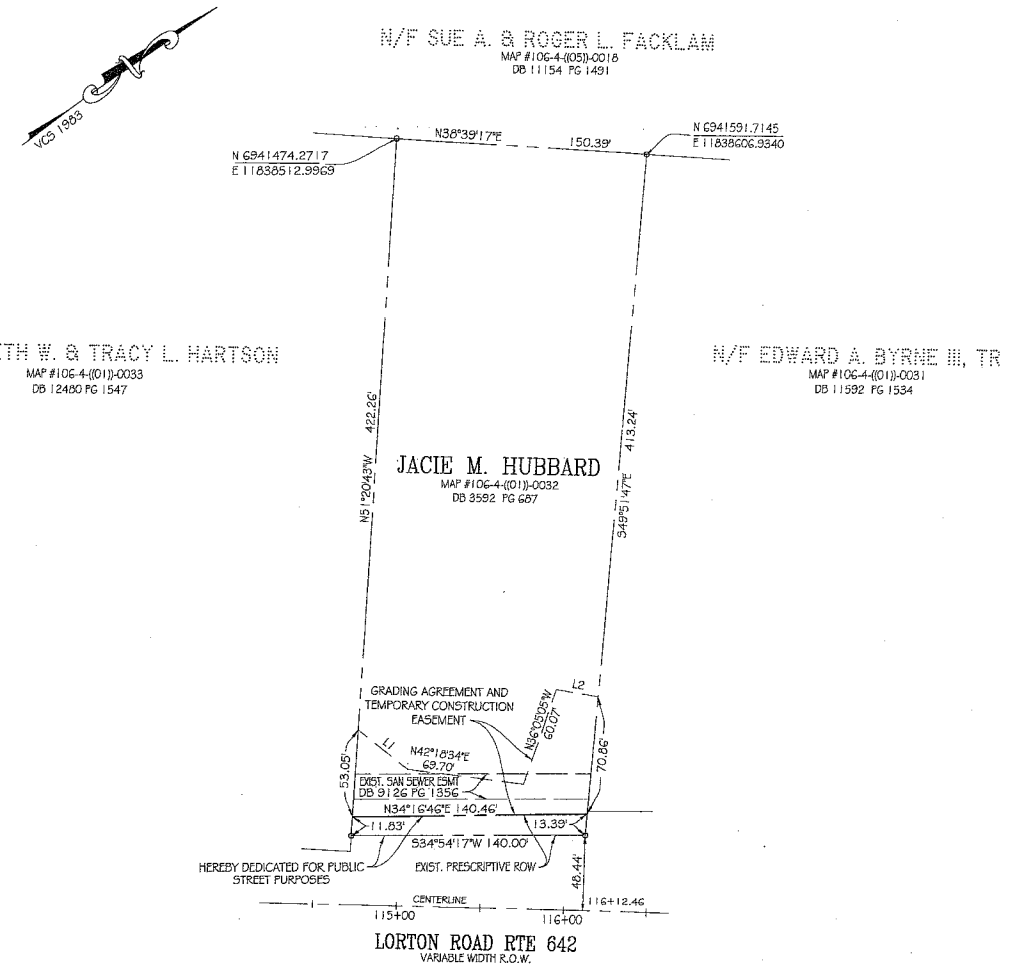
Deed of Dedication – 2,057 sq. ft.
Storm Drainage Easement – 83 sq. ft.
Grading Agreement and Temporary Construction Easement – 4,838 sq. ft.
Dominion Virginia Power, Verizon Inc., Cox Communications – 1,637 sq. ft.
Fairfax Water – 1,901 sq. ft.

4. VALUE

Estimated value of interests and damages:

FOURTEEN THOUSAND NINE HUNDRED DOLLARS ($14,900.00)

LINE TABLE		
LINE	LENGTH	BEARING
L1	38.36'	N74°26'06"E
L2	25.52'	N44°28'10"E



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((01))-0032 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-7-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
HERNDON, VA 20171
SUITE 300

GRAPHIC SCALE

50 0 25 50 100 200

(IN FEET)
1 inch = 50 ft.

AREA TABULATION:

TOTAL DEDICATION FOR PUBLIC STREET PURPOSES (WITHIN PRESCRIPTIVE ROW)	1,761 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	5,418 SF

PROJ. ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((01))-0032

LORTON ROAD IMPROVEMENTS

PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.

DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING
DEDICATION FOR PUBLIC STREET PURPOSES, AND
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT
THROUGH THE PROPERTY OF

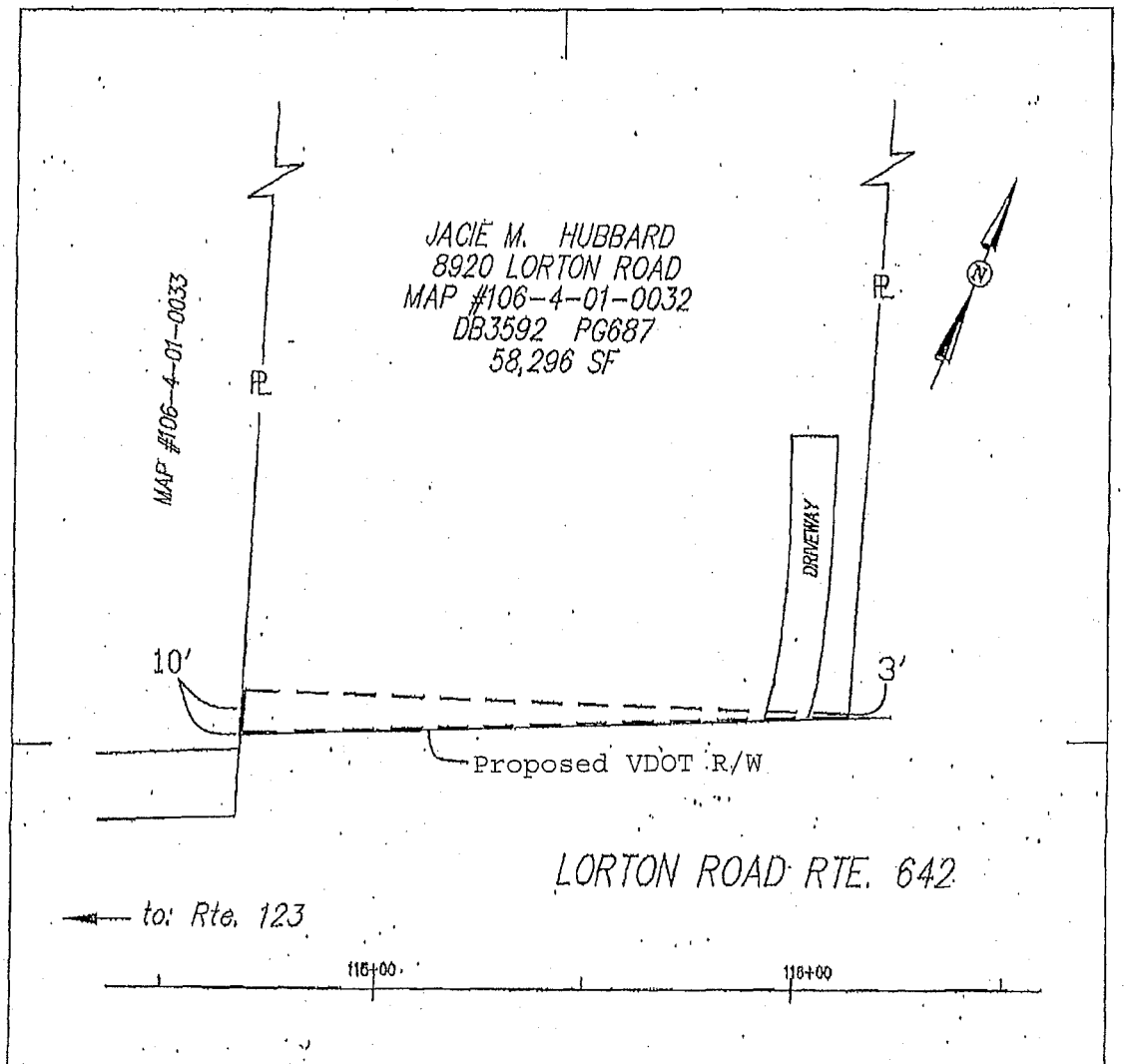
JACIE M. HUBBARD

DB 3592 PG 687

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 50'
DATE: 5/23/2011
DRAWN BY : ML
SHEET NO. 1 OF 1
DWG. NO. 1064-01-0032

ATTACHMENT 5-A



FFx. Co. Proj. 4YP213

Legend 940 sq. ft.

- - - - - Location of Boundary Lines of Right-of-Way

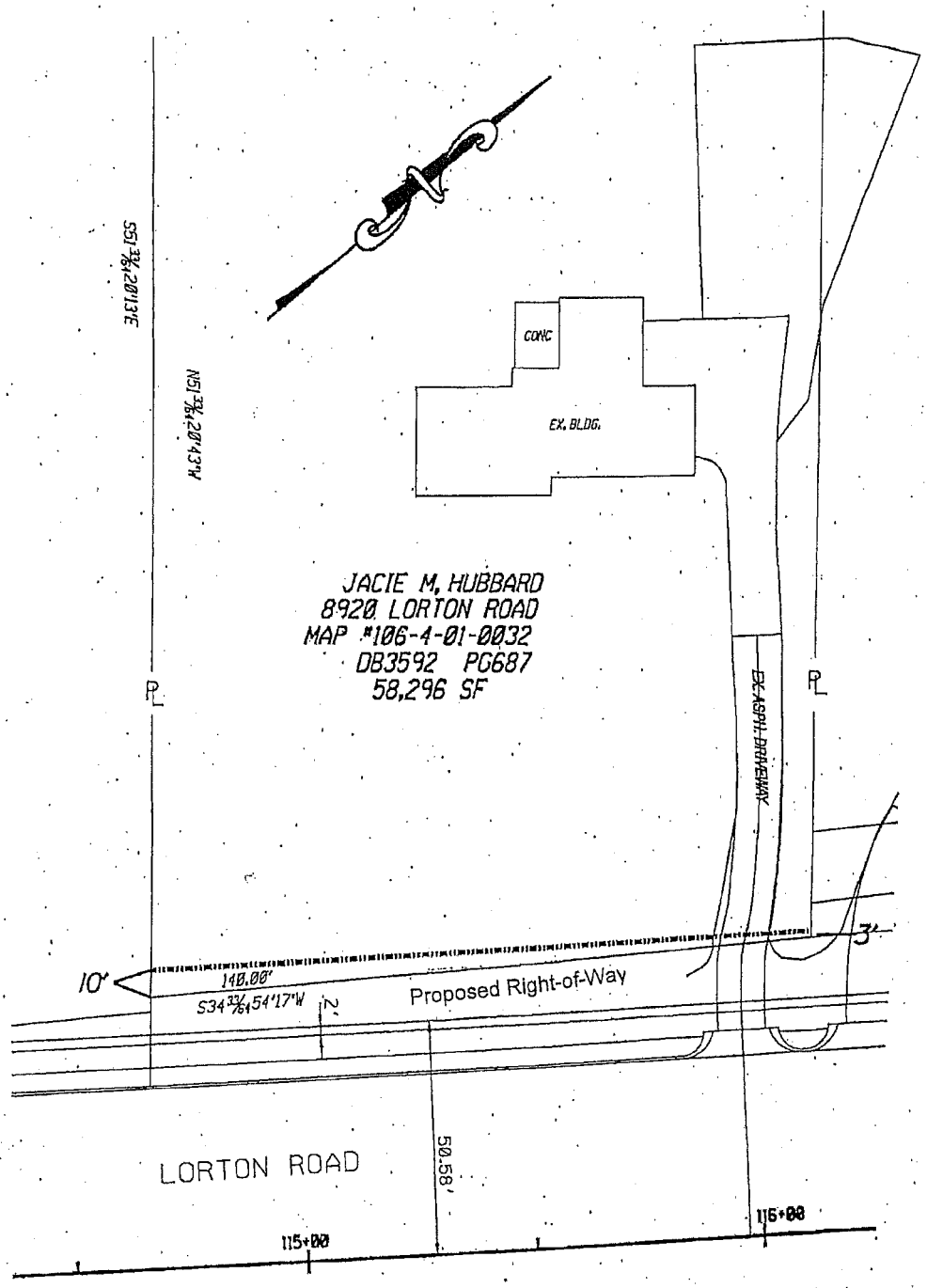
— — PL — — Indicates Property Line is Right-of-Way Boundary

Sheet 1 of 1

Plat to Accompany
Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power OH/UG

District WOODBRIDGE		
District-Township-Borough Mt VERNON	County-City FAIRFAX	State VA
Office N/W REGION	Plat Number 40-11-0042	
Estimate Number 7312835	Grid Number C0509	
Date By		



940 sq. ft.

PROPOSED VERIZON SOUTH INC EASEMENT

VERIZON SOUTH INC.	
JOB 8P0A0AR	EXCH 8788
EASEMENT EXHIBIT "A"	
8920 LORTON ROAD PARCEL #106-4-01-0032	
MAPCOM 134-12-A6	ISSUE #1
FAIRFAX COUNTY - LORTON RD	
ENGINEER - B.LACY	
DRAWING 1 OF 1	

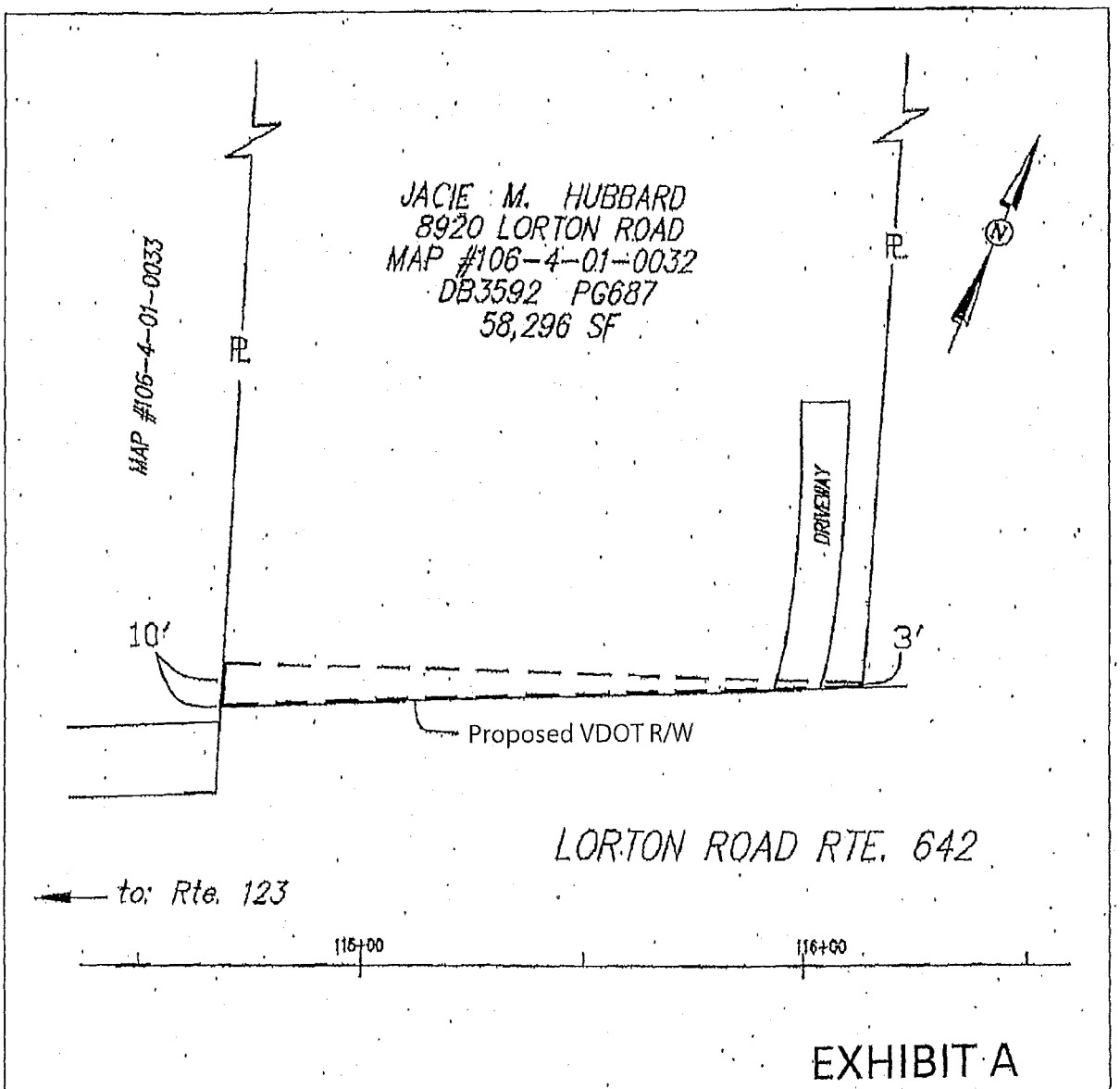
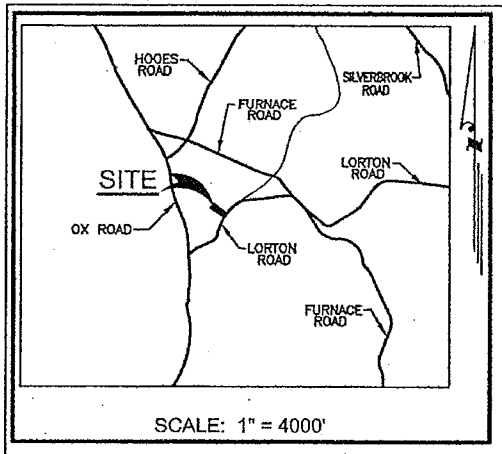
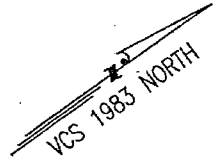
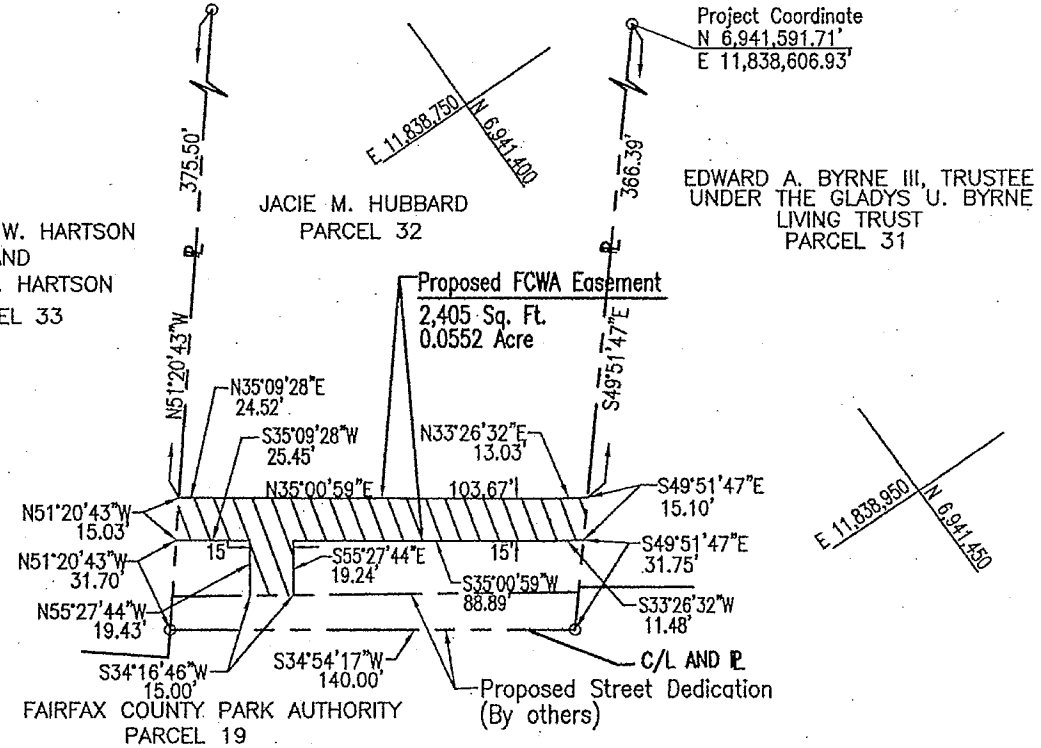


EXHIBIT A

FairFax County Project : 4YP213 940 sq ft - - - - - - - - Location of Boundary Lines of Right of Way —PL— Indicates Property Line/Right of Way	Plat to Accompany Right of Way Agreement COX COMMUNICATIONS Cox Communication OH/UG Mt. Vernon District, Fair Fax County, VA Plat No. 5-11-0003 Date: 5-3-11 By: OUS, LLC.







NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF JACIE M. HUBBARD AS RECORDED IN DEED BOOK 3592 AT PAGE 687 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING

FAIRFAX COUNTY WATER AUTHORITY EASEMENT

THROUGH THE PROPERTY OF

JACIE M. HUBBARD

NOW OR FORMERLY

PROJECT 2434 DIVISION 1

MAP 106-4-001-32

50 0 25 50 100

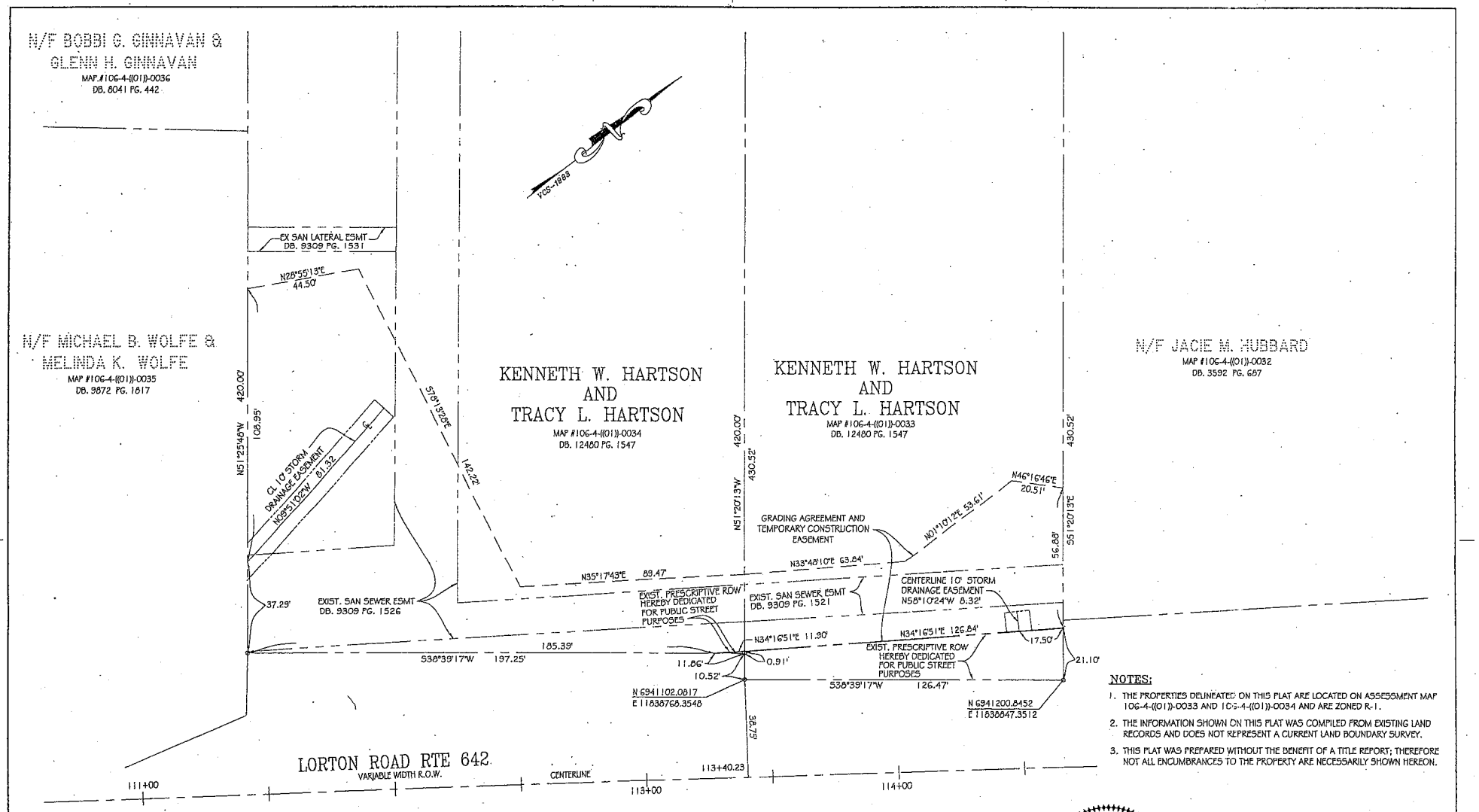
1 inch = 50 ft.

COMMONWEALTH OF VIRGINIA
STEPHEN M. SEAY
Lic. No. 001763
LAND SURVEYOR

DATE: JULY, 2011

MOUNT VERNON DISTRICT

RINKER DESIGN ASSOCIATES, P.C.
ENGINEERING · SURVEYING · LAND PLANNING
9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110
PHONE: (703) 368-7373 FAX: (703) 257-5443



NOTES:

1. THE PROPERTIES DELINEATED ON THIS PLAT ARE LOCATED ON ASSESSMENT MAP 106-4-((01))-0033 AND 106-4-((01))-0034 AND ARE ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION PARCEL 33:

TOTAL DEDICATION FOR PUBLIC STREET PURPOSES (WITHIN PRESCRIPTIVE ROW)	2,057 SF
STORM DRAINAGE EASEMENT	83 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	4,838 SF

AREA TABULATION PARCEL 34:

TOTAL DEDICATION FOR PUBLIC STREET PURPOSES (WITHIN PRESCRIPTIVE ROW)	5 SF
STORM DRAINAGE EASEMENT	813 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	14,234 SF

GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
HERNDON, VA 20171
SUITE 300

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((01))-0033 AND 106-4-((01))-0034
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

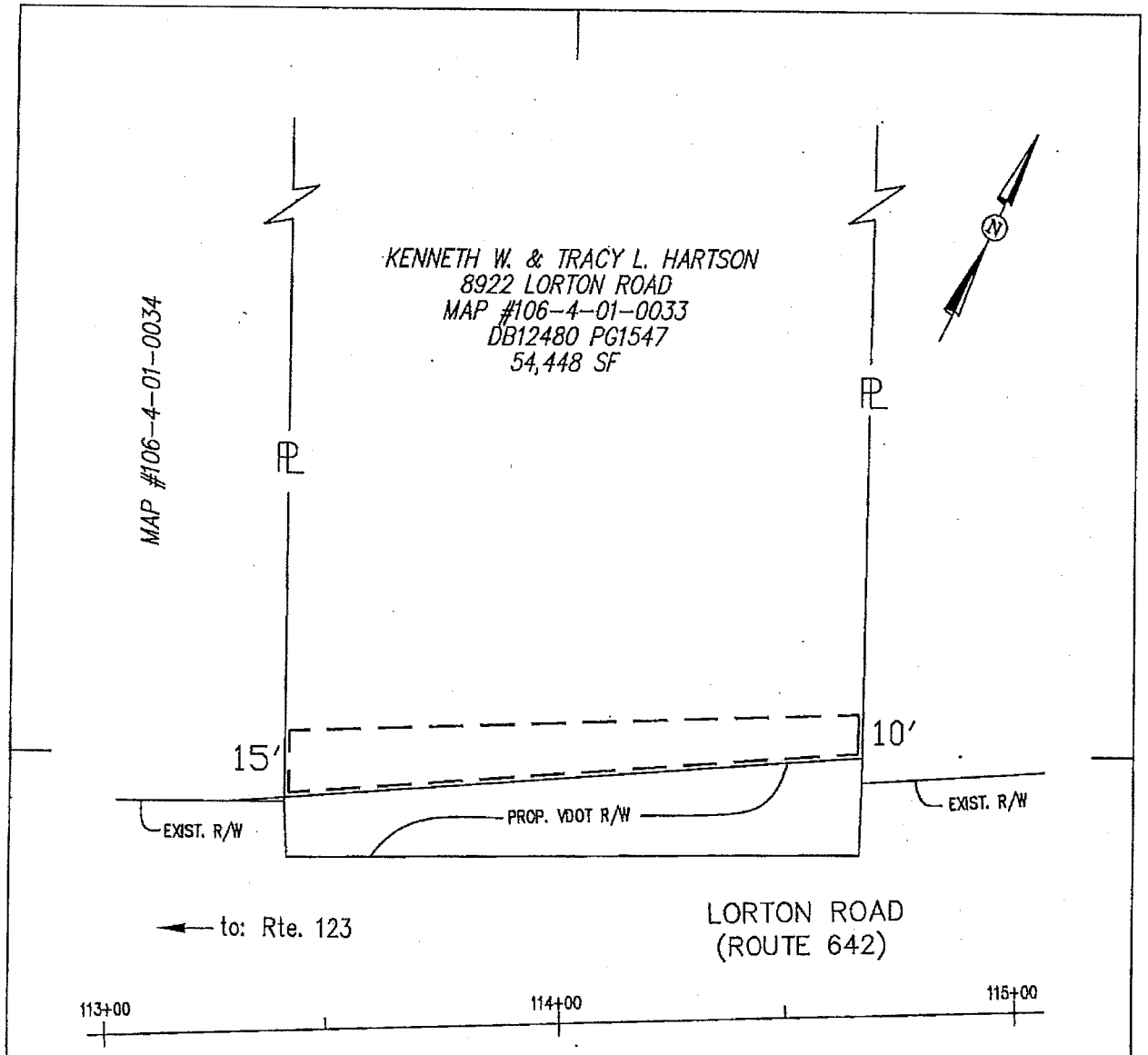
FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES,
STORM DRAINAGE EASEMENT,
AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT
THROUGH THE PROPERTIES OF
KENNETH W. HARTSON
AND
TRACY L. HARTSON
DB. 12480 PG. 1547

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 9/27/2011
DRAWN BY : ML
SHEET NO. 1 OF 1
DWG. NO. 1064-01-0033

ATTACHMENT 6-A



FFx. Co. 4YP213

Legend 1,637 sq. ft.

- - - - - Location of Boundary Lines of Right-of-Way

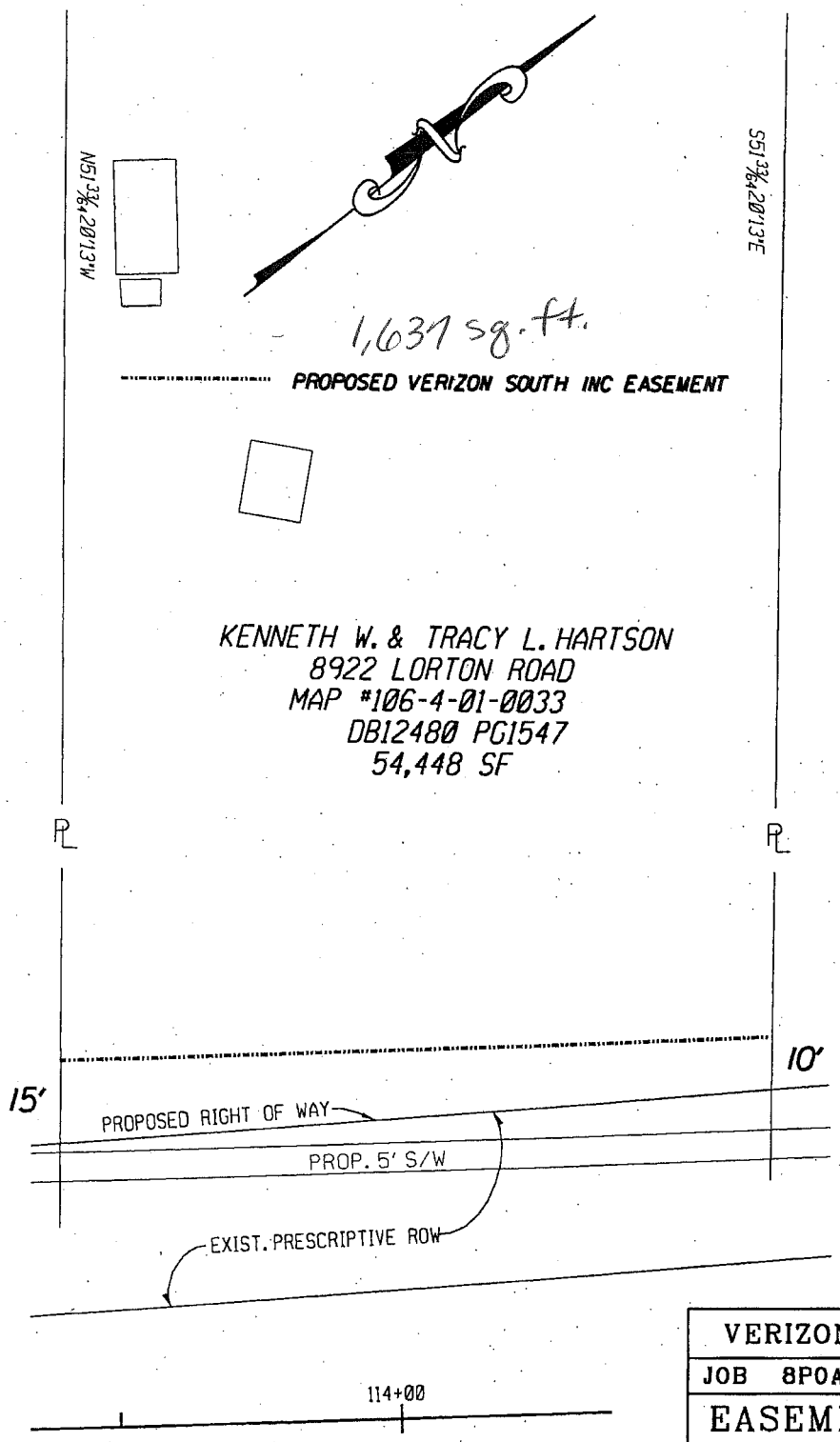
— — P — — Indicates Property Line is Right-of-Way Boundary

Sheet 1 of 2

Plat to Accompany Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power OH/UG

District: WOODBRIDGE		
District-Township-Borough: Mt VERNON	County-City: FAIRFAX	State: VA
Office: N/W REGION	Plat Number: 40-11-0043	
Estimate Number: 7312835	Grid Number: C509	
Date	By	



VERIZON SOUTH INC.	
JOB 8P0A0AR	EXCH 8768
EASEMENT EXHIBIT "A"	
8922 LORTON ROAD PARCEL #106-4-01-0033	
MAPCOM 134-12-A6	ISSUE #1
FAIRFAX COUNTY - LORTON RD	
ENGINEER - B.LACY	
DRAWING 1 OF 1	

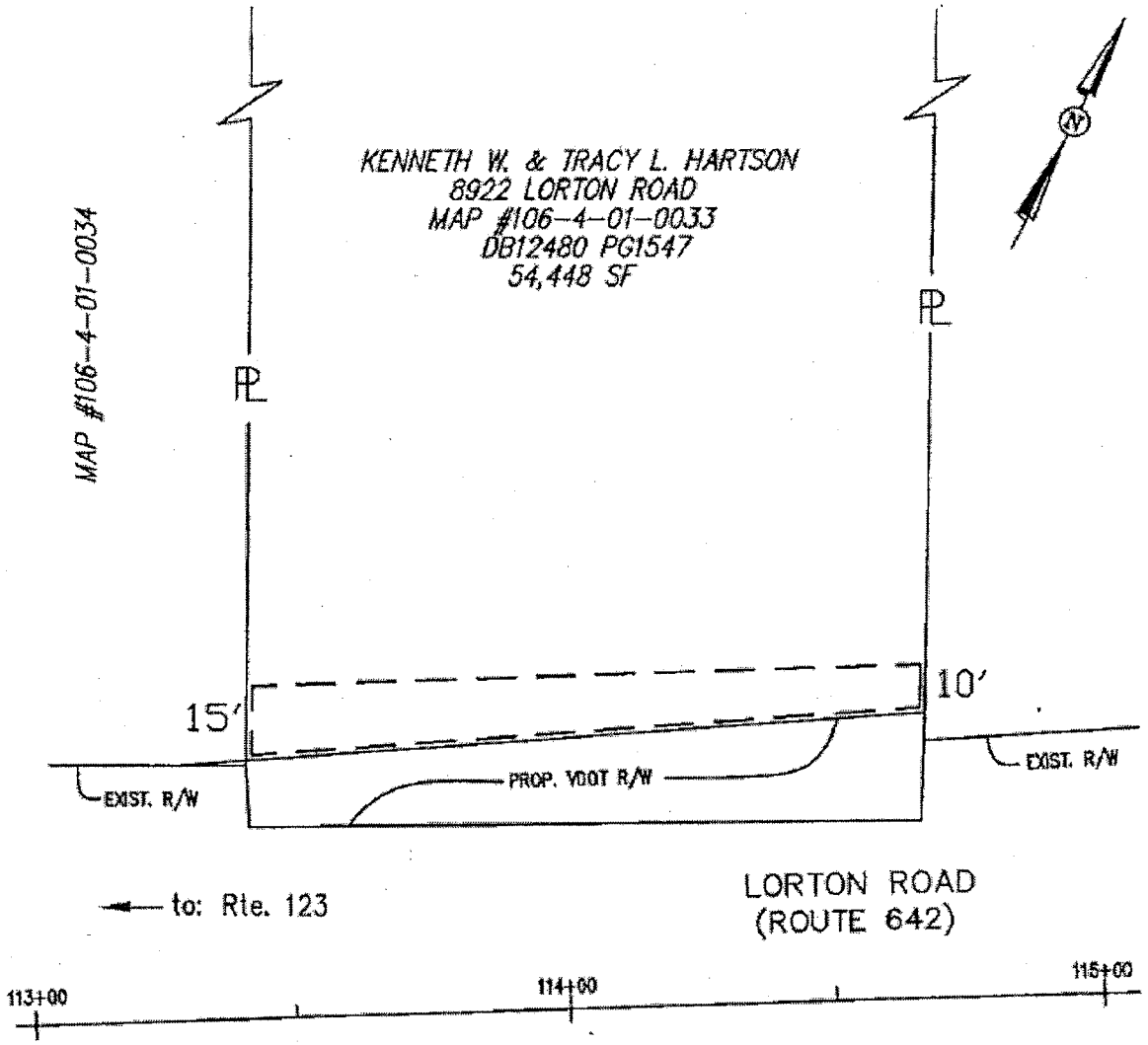


EXHIBIT A

FairFax County Project : 4YP213

1,637 sq. ft.

---------- Location of Boundary Lines of Right of Way

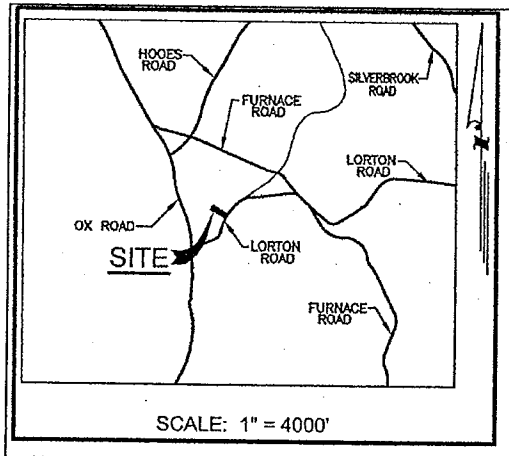
——PL—— Indicates Property Line/Right of Way

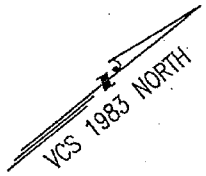
Plat to Accompany
Right of Way Agreement

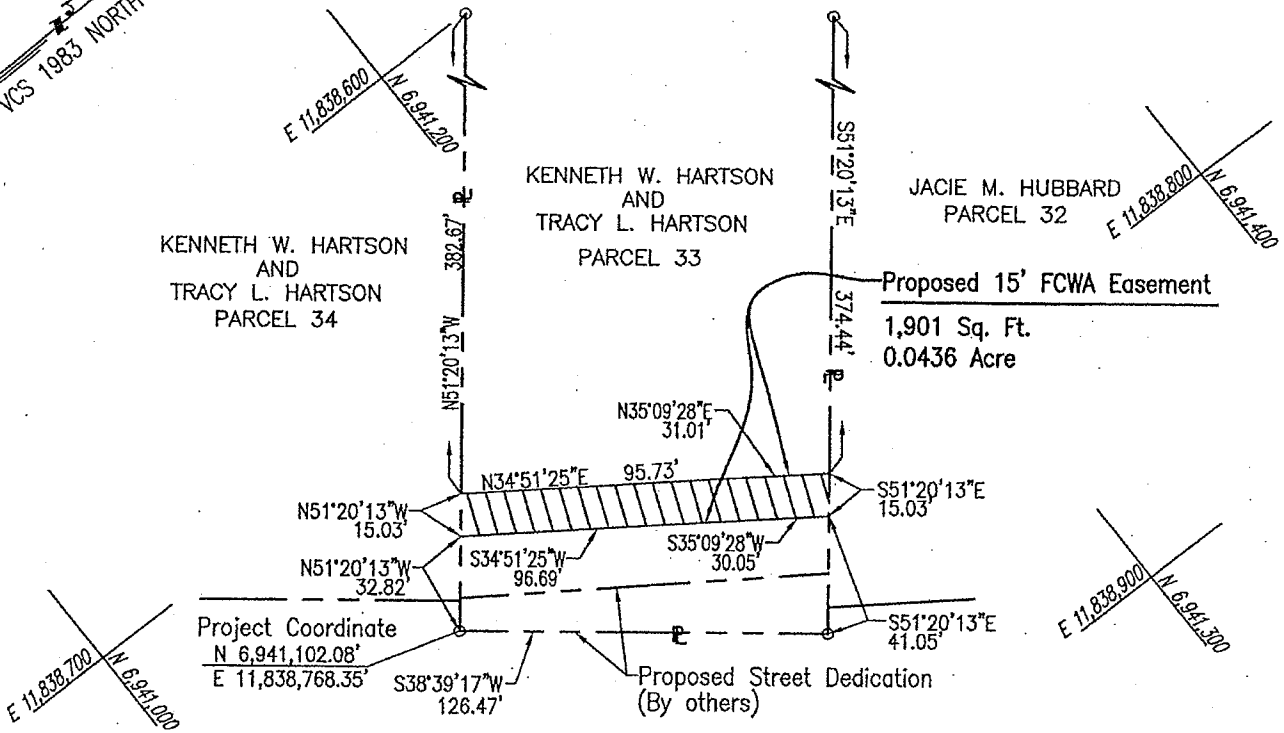
COX COMMUNICATIONS

Cox Communication OH/UG

Mt. Vernon District, Fair Fax County, VA
Plat No. 5-11-0020
Date: 5-3-11 By: OUS, LLC







NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF KENNETH W. HARTSON AND TRACY L. HARTSON AS RECORDED IN DEED BOOK 12480 AT PAGE 1547 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA.
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING

FAIRFAX COUNTY WATER AUTHORITY EASEMENT

THROUGH THE PROPERTY OF

KENNETH W. HARTSON
AND
TRACY L. HARTSON
NOW OR FORMERLY

PROJECT 2434 DIVISION 1
MAP 106-4-01-33

50 0 25 50 100

1 inch = 50 ft.

COMMONWEALTH OF VIRGINIA
STEPHEN M. SEAY
Lic. No. 001763
LAND SURVEYOR

DATE: JULY, 2011.

MOUNT VERNON DISTRICT

RINKER DESIGN ASSOCIATES, P.C.
ENGINEERING · SURVEYING · LAND PLANNING
9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110
PHONE: (703) 368-7373 FAX: (703) 257-5443

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0034
Street Address: 8924 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Kenneth W. Hartson
Tracy L. Hartson

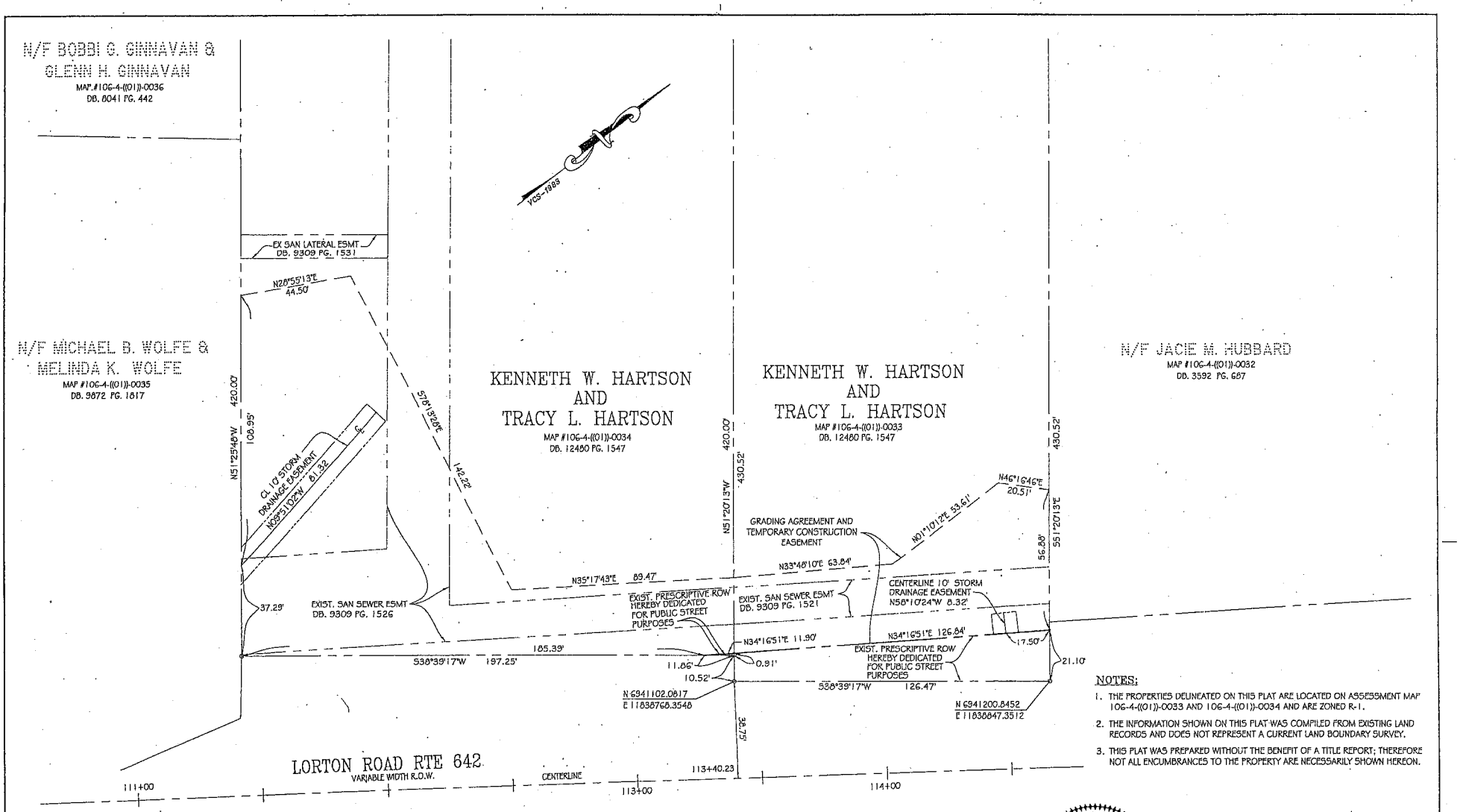
3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 5 sq. ft.
Storm Drainage Easement – 813 sq. ft.
Grading Agreement and Temporary Construction Easement – 14,234 sq. ft.
Dominion Virginia Power, Verizon Inc., Cox Communications – 2,596 sq. ft.
Fairfax Water – 2,964

4. VALUE

Estimated value of interests and damages:

THIRTY-THREE THOUSAND FOUR HUNDRED DOLLARS ($33,400.00)



NOTES:

1. THE PROPERTIES DELINEATED ON THIS PLAT ARE LOCATED ON ASSESSMENT MAP 106-4-((01))-0033 AND 106-4-((01))-0034 AND ARE ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION PARCEL 33:

TOTAL DEDICATION FOR PUBLIC STREET PURPOSES (WITHIN PRESCRIPTIVE ROW)	2,057 SF
STORM DRAINAGE EASEMENT	83 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	4,838 SF

AREA TABULATION PARCEL 34:

TOTAL DEDICATION FOR PUBLIC STREET PURPOSES (WITHIN PRESCRIPTIVE ROW)	5 SF
STORM DRAINAGE EASEMENT	813 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	14,234 SF

GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
HERNDON, VA 20171
SUITE 300

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((01))-0033 AND 106-4-((01))-0034
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

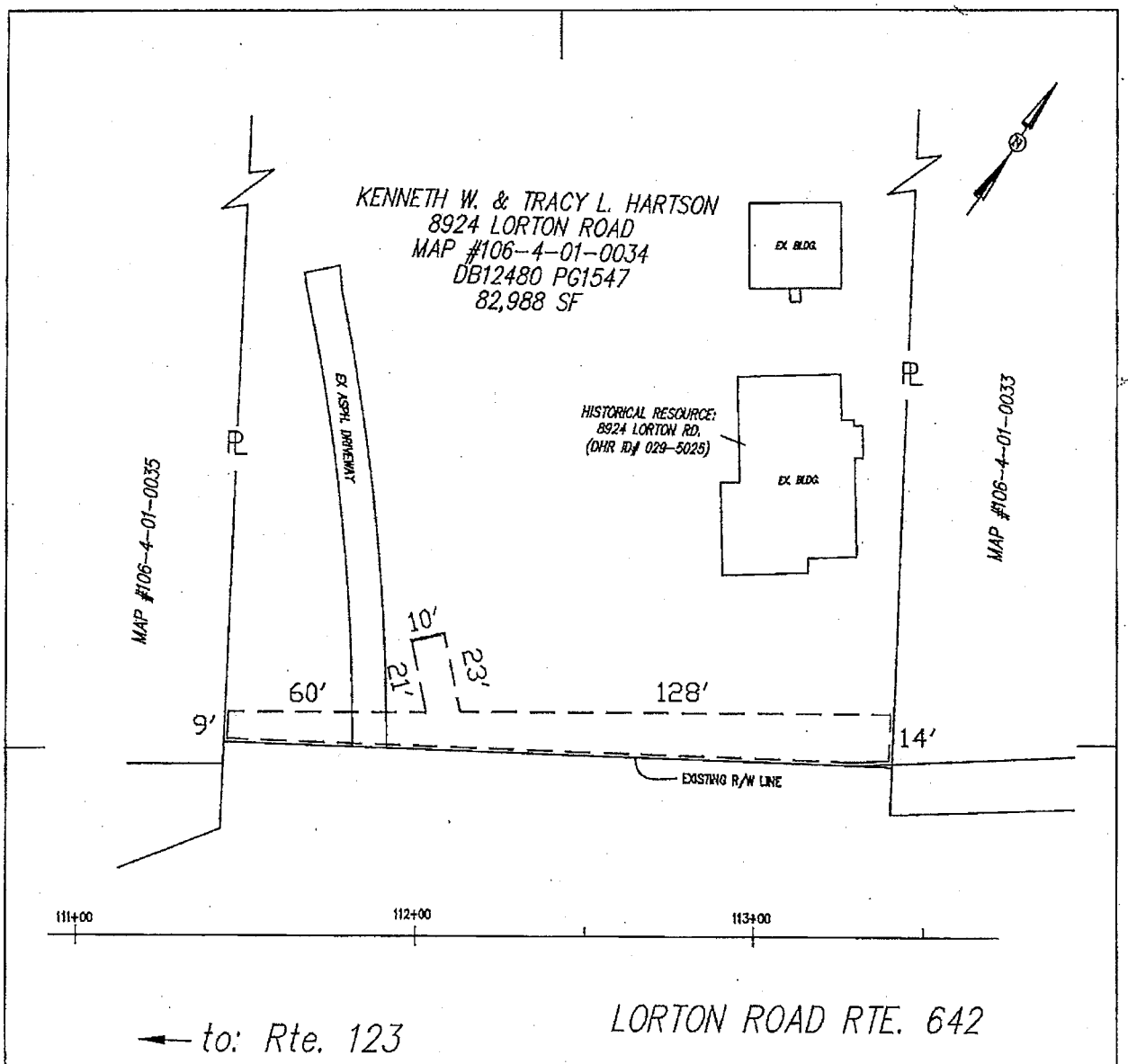
FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, STORM DRAINAGE EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT THROUGH THE PROPERTIES OF
KENNETH W. HARTSON
AND
TRACY L. HARTSON
DB. 12480 PG. 1547

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 9/27/2011
DRAWN BY: ML
SHEET NO. 1 OF 1
DWG. NO. 1064-01-0033

ATTACHMENT 7-A



FFx. Co. 4YP213

2,596 sq. ft.

Legend

- - - - - Location of Boundary Lines of Right-of-Way

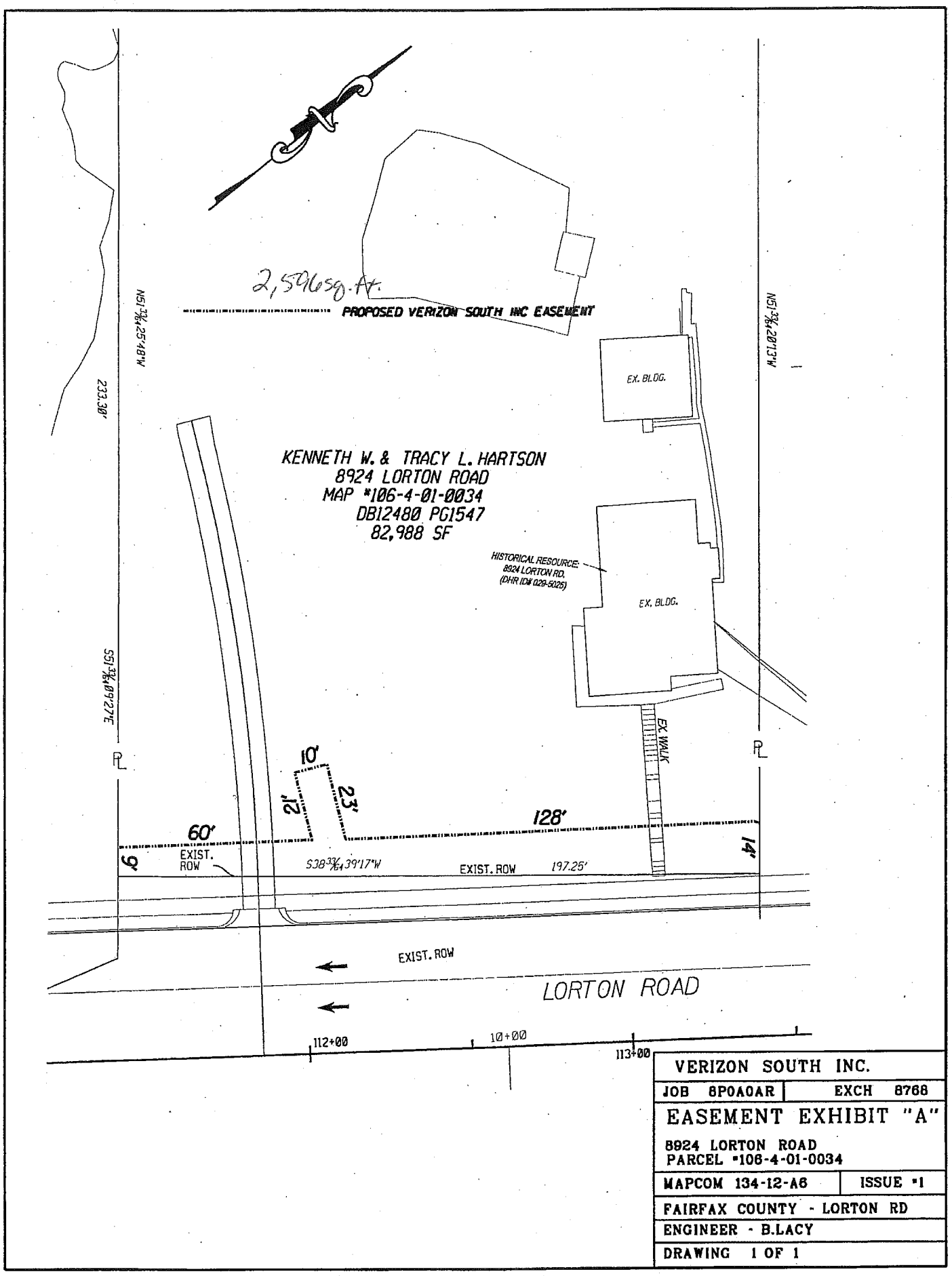
—℄— Indicates Property Line is Right-of-Way Boundary

Sheet 2 of 2

Plat to Accompany
Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power OH/UG

District WOODBRIDGE		
District-Township-Borough Mt VERNON	County-City FAIRFAX	State VA
Office N/W REGION	Plat Number 40-11-0043	
Estimate Number 7312835	Grid Number C0509	
Date By		


2,596sq.ft.
PROPOSED VERIZON SOUTH INC EASEMENT
N51°33'25"48"W
233.30'
N51°33'20"13"W
EX. BLDG.
KENNETH W. & TRACY L. HARTSON
8924 LORTON ROAD
MAP #106-4-01-0034
DB12480 PG1547
82,988 SF
HISTORICAL RESOURCE:
8924 LORTON RD.
(DHR ID# 029-5025)
EX. BLDG.
S51°33'40"92"E
EX. WALK
PL
PL
10'
23'
12'
128'
60'
14'
6'
EXIST. ROW
S38°33'39"17"W
EXIST. ROW
197.25'
EXIST. ROW
LORTON ROAD
112+00
10+00
113+00
VERIZON SOUTH INC.
JOB 8P0A0AR
EXCH 8768
EASEMENT EXHIBIT "A"
8924 LORTON ROAD
PARCEL #106-4-01-0034
MAPCOM 134-12-A6
ISSUE #1
FAIRFAX COUNTY - LORTON RD
ENGINEER - B.LACY
DRAWING 1 OF 1

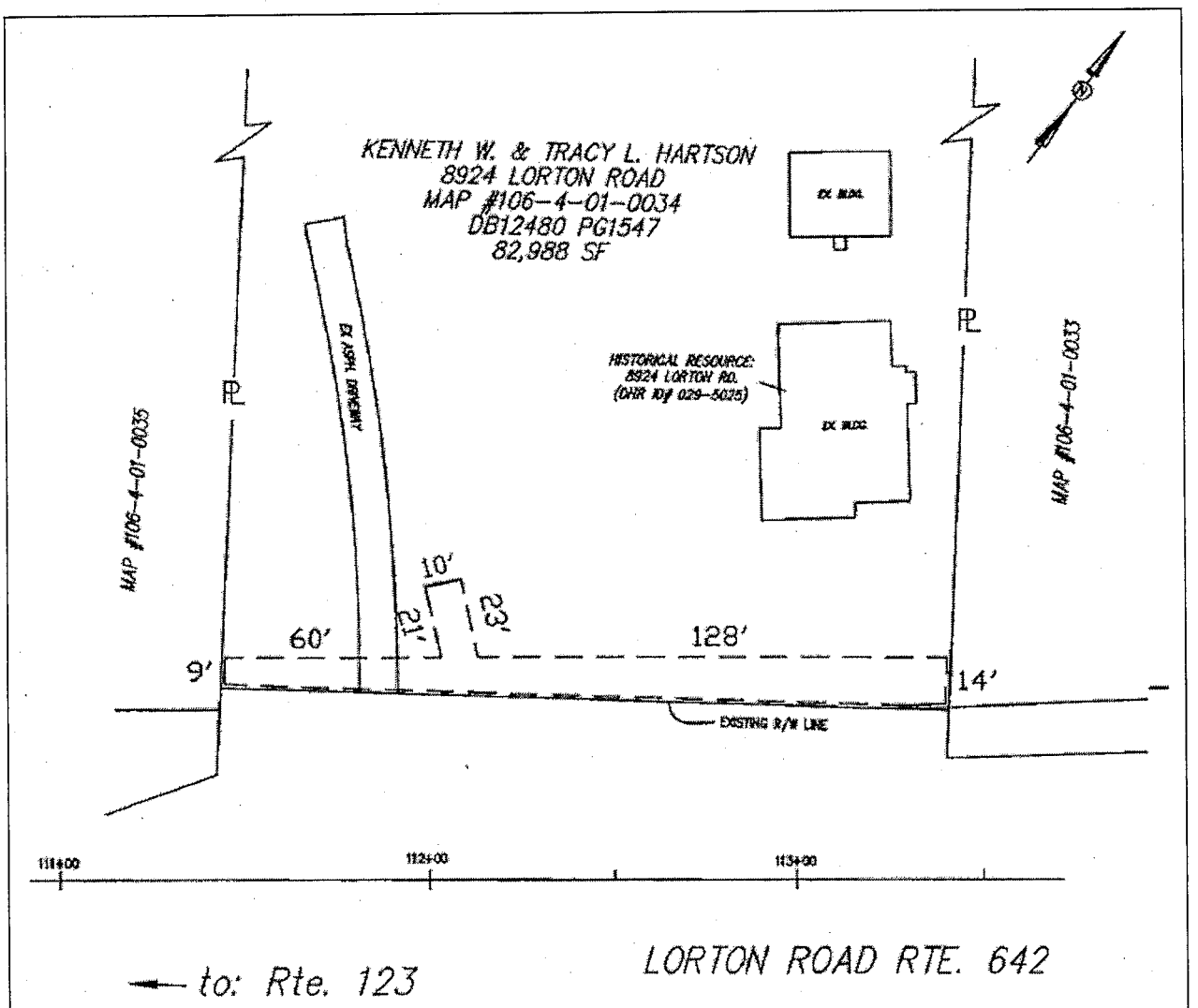


EXHIBIT A

FairFax County Project : 4YP213

2,596 sq.ft.

- - - - - - - - - - - - - - Location of Boundary Lines of Right of Way

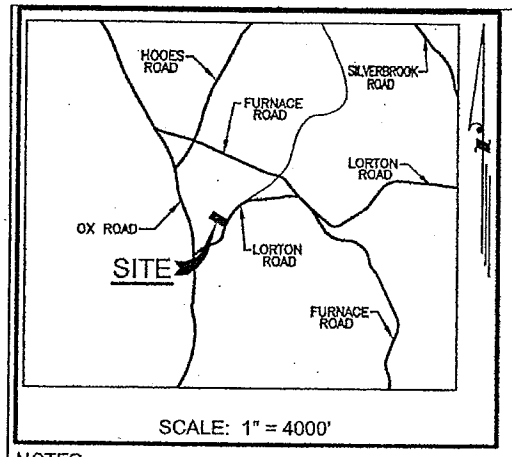
——PL—— Indicates Property Line/Right of Way

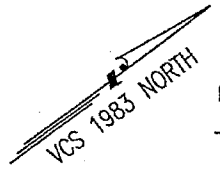
Plat to Accompany
Right of Way Agreement

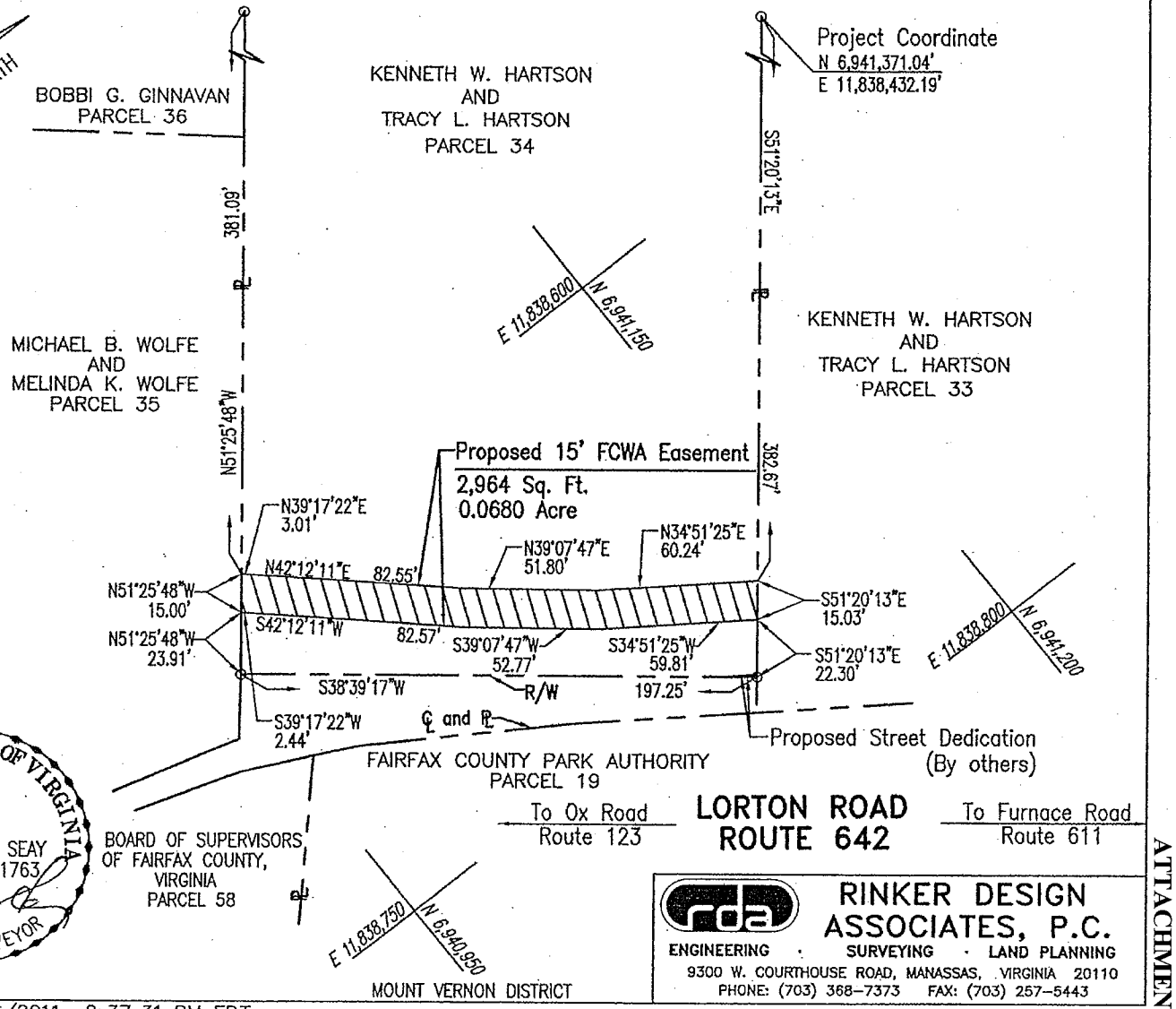
COX COMMUNICATIONS

Cox Communication OH/UG

Mt. Vernon District, Fair Fax County, VA
Plat No. 5-11-0004
Date: 5-3-11 By: OUS, LLC







NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF KENNETH W. HARTSON AND TRACY L. HARTSON AS RECORDED IN DEED BOOK 12480 AT PAGE 1547 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA.
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING

FAIRFAX COUNTY WATER AUTHORITY EASEMENT

THROUGH THE PROPERTY OF

KENNETH W. HARTSON
AND
TRACY L. HARTSON
NOW OR FORMERLY

PROJECT 2434 DIVISION 1
MAP 106-4-001-34

50 0 25 50 100

COMMONWEALTH OF VIRGINIA
STEPHEN M. SEAY
Lic. No. 001763
LAND SURVEYOR

DATE: JULY, 2011. 1 inch = 50 ft.

RINKER DESIGN ASSOCIATES, P.C.
ENGINEERING · SURVEYING · LAND PLANNING
9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110
PHONE: (703) 368-7373 FAX: (703) 257-5443

ATTACHMENT 7-E

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0035
Street Address: 8932 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Michael B. Wolfe
Melinda K. Wolfe

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 35,920 sq. ft.
Storm Drainage Easement – 3,183 sq. ft.
Grading Agreement and Temporary Construction Easement – 25,795 sq. ft.
Dominion Virginia Power, Verizon Inc., Cox Communications – 7,410 sq. ft.
Fairfax Water – 6,420 sq. ft.

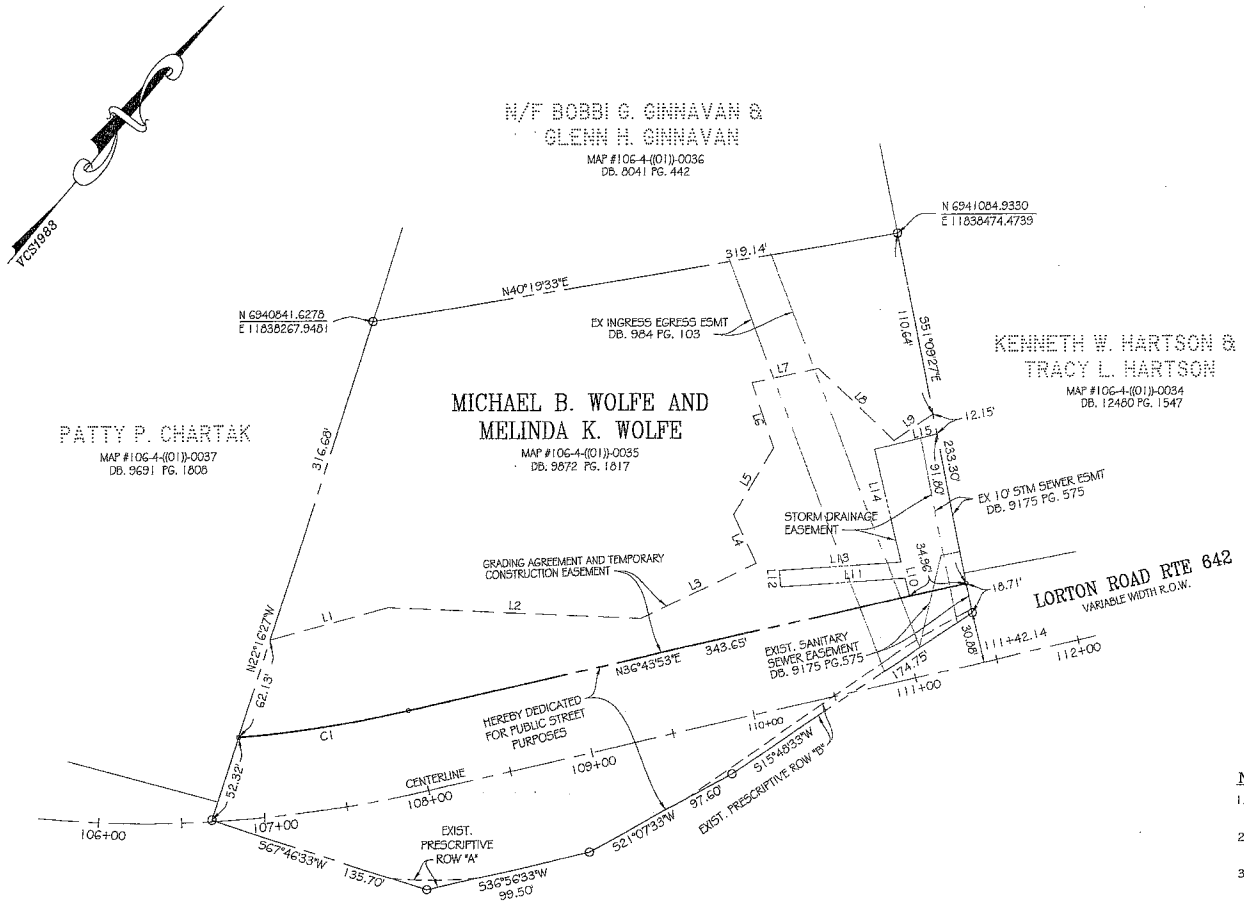
4. VALUE

Estimated value of interests and damages:

ONE HUNDRED EIGHTY-THREE THOUSAND THREE HUNDRED DOLLARS ($183,300.00)

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	103.48'	682.42'	103.39'	N41°04'33"E	8°41'19"

LINE TABLE		
LINE	LENGTH	BEARING
L1	73.67'	N34°21'14"E
L2	151.06'	N52°30'17"E
L3	77.62'	N23°39'08"E
L4	32.48'	N65°10'28"W
L5	46.63'	N08°49'03"W
L6	41.37'	N58°34'45"W
L7	41.02'	N37°30'25"E
L8	62.84'	S86°30'01"E
L9	28.28'	N15°50'06"E
L10	11.52'	N53°20'49"W
L11	75.03'	S45°46'49"W
L12	10.00'	N44°13'11"W
L13	73.43'	N45°46'49"E
L14	69.53'	N53°20'49"W
L15	38.47'	N35°53'48"E



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((01))-0035 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

TOTAL DEDICATION FOR PUBLIC STREET PURPOSES	35,920 SF
STORM DRAINAGE EASEMENT	3,183 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	25,795 SF

DETAIL STREET DEDICATION AREA

		TOTAL
DEDICATION FOR PUBLIC STREET PURPOSES WITHIN PRESCRIPTIVE ROW AREA "A"	132 SF	929 SF
DEDICATION FOR PUBLIC STREET PURPOSES WITHIN PRESCRIPTIVE ROW AREA "B"	797 SF	
DEDICATION FOR PUBLIC STREET PURPOSES OUTSIDE PRESCRIPTIVE ROW	34,991 SF	

GRAPHIC SCALE

50 0 25 50 100 200

(IN FEET)
1 inch = 50 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-7-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
HERNDON, VA 20171
SUITE 300

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((01))-0035

LORTON ROAD IMPROVEMENTS

PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.

DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, STORM DRAINAGE EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT THROUGH THE PROPERTY OF

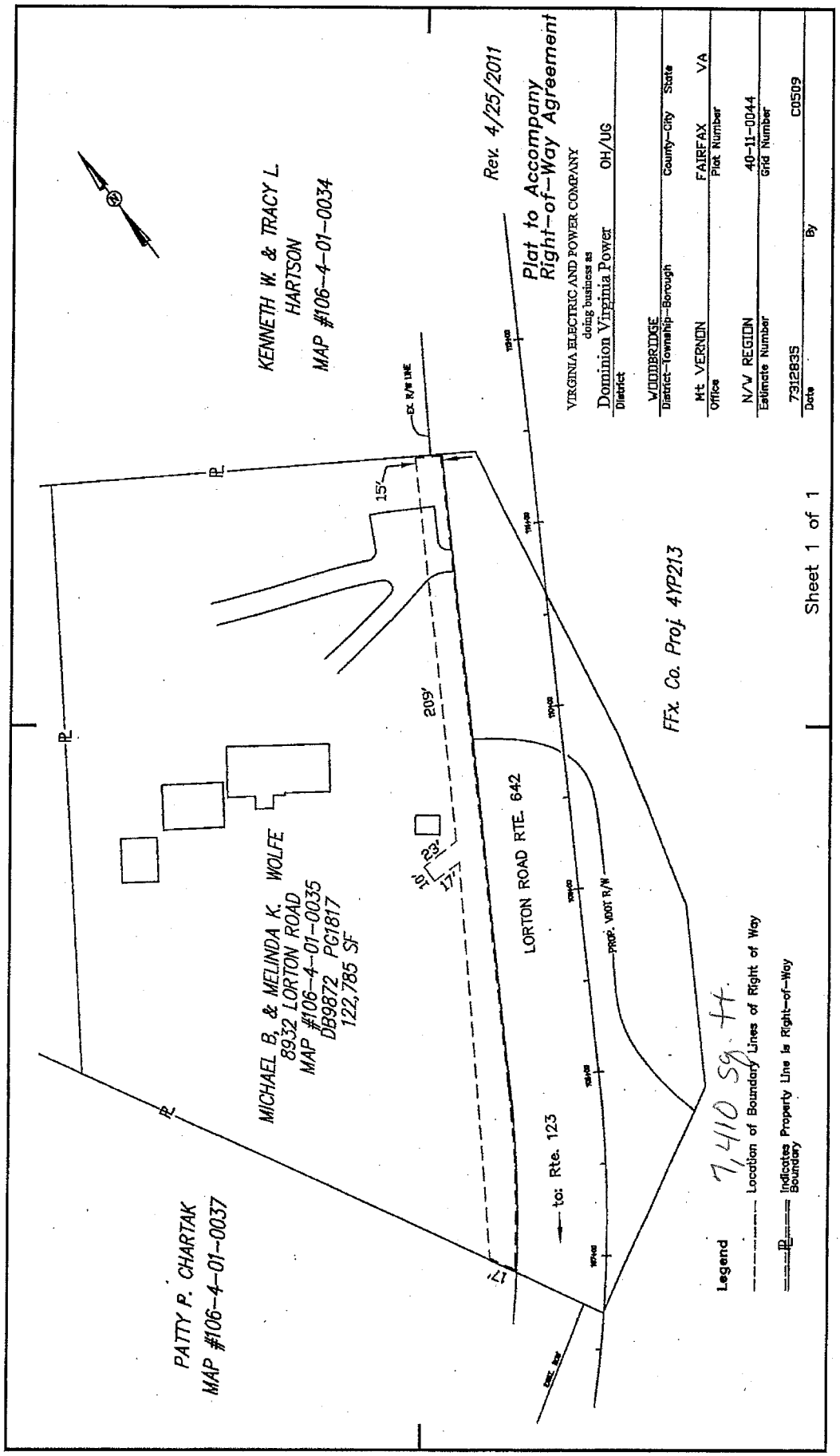
MICHAEL B. WOLFE AND MELINDA K. WOLFE

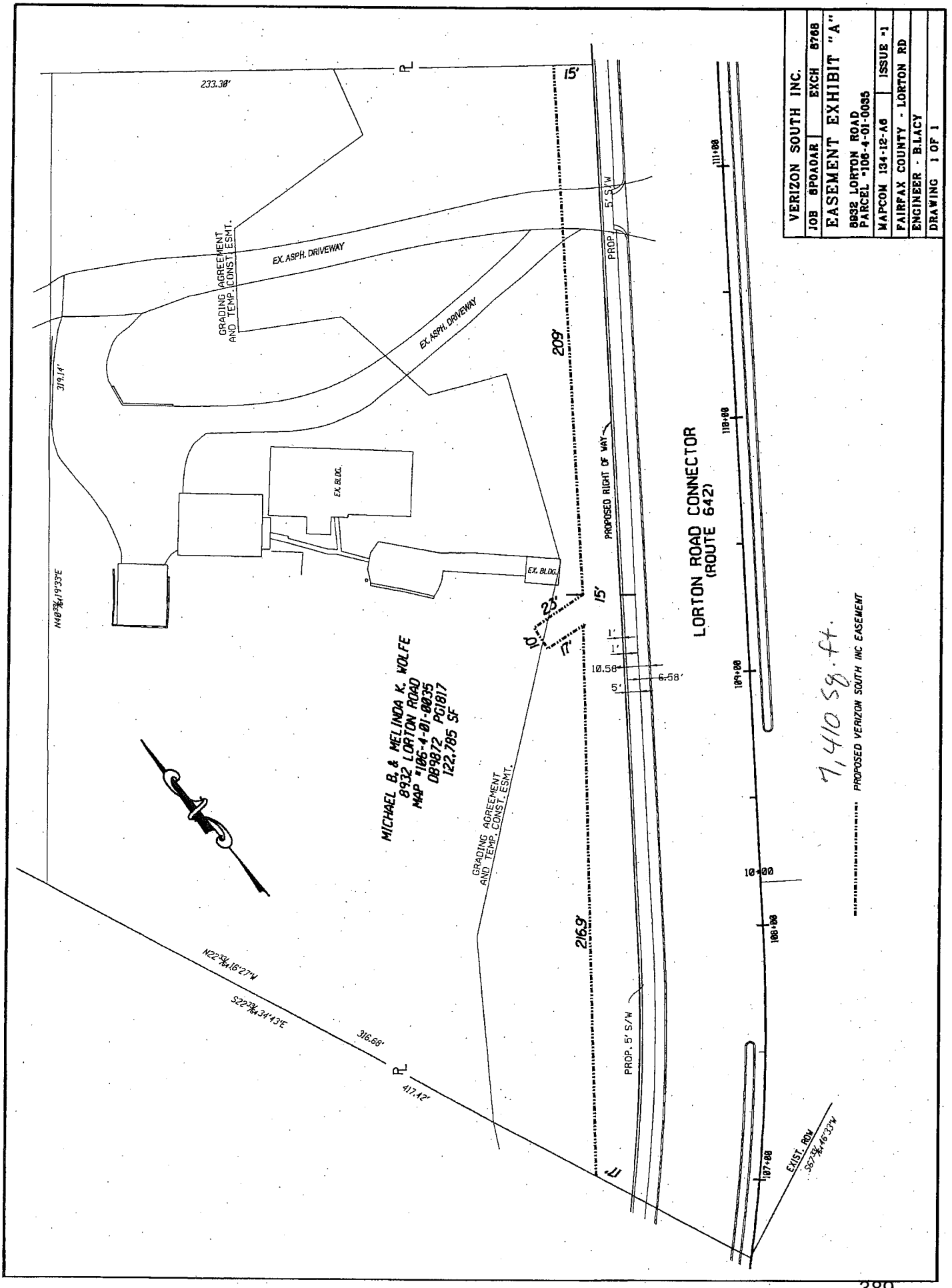
DB. 9872 PG. 1817

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 50'
DATE: 5/23/2011
DRAWN BY : ML
SHEET NO. 1 OF 1
DWG. NO. 1064-01-0035

ATTACHMENT 8-A


Rev. 4/25/2011
Plat to Accompany
Right-of-Way Agreement
VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power
District
OH/UG
WOODBRIDGE
District-Township-Borough
County-City
State
Mt. VERNON
Office
FAIRFAX
Plat Number
VA
N/V REGION
Estimate Number
40-11-0044
Grid Number
7912835
Date
C0509
By
Sheet 1 of 1
FFx. Co. Proj. 4YP213
KENNETH W. & TRACY L.
HARTSON
MAP #106-4-01-0034
EX. R/W LINE
15'
209'
MICHAEL B. & MELINDA K. WOLFE
8932 LORTON ROAD
MAP #106-4-01-0035
DB9872 PG1817
122,785 SF
10'
23'
17'
LORTON ROAD RTE. 642
PROP. VDOT R/W
to: Rte. 123
PATTY P. CHARTAK
MAP #106-4-01-0037
7,410 Sq. ft.
Legend
Location of Boundary Lines of Right of Way
Indicates Property Line is Right-of-Way Boundary


VERIZON SOUTH INC.
JOB BPOADAR
EXCH 8766
EASEMENT EXHIBIT "A"
8932 LORTON ROAD
PARCEL #106-4-01-0035
MAPCON 134-12-A6
ISSUE #1
FAIRFAX COUNTY - LORTON RD
ENGINEER - B.LACY
DRAWING 1 OF 1
LORTON ROAD CONNECTOR
(ROUTE 642)
PROPOSED RIGHT OF WAY
PROP. 5' S/W
EX. ASPH. DRIVEWAY
GRADING AGREEMENT
AND TEMP. CONST. ESMT.
EX. BLDG.
MICHAEL B. & MELINDA K. WOLFE
8932 LORTON ROAD
MAP #106-4-01-0035
DB9872 PG1817
122,785 SF
233.30'
319.14'
209'
216.9'
316.68'
417.42'
15'
23'
10'
1'
10.58'
6.58'
5'
5' S/W
PROP.
EXIST. ROW
S67°46'33"W
N22°34'16'27"W
S22°34'34'43"E
N48°34'19'33"E
107+00
108+00
109+00
110+00
111+00
7,410 sq. ft.
PROPOSED VERIZON SOUTH INC EASEMENT

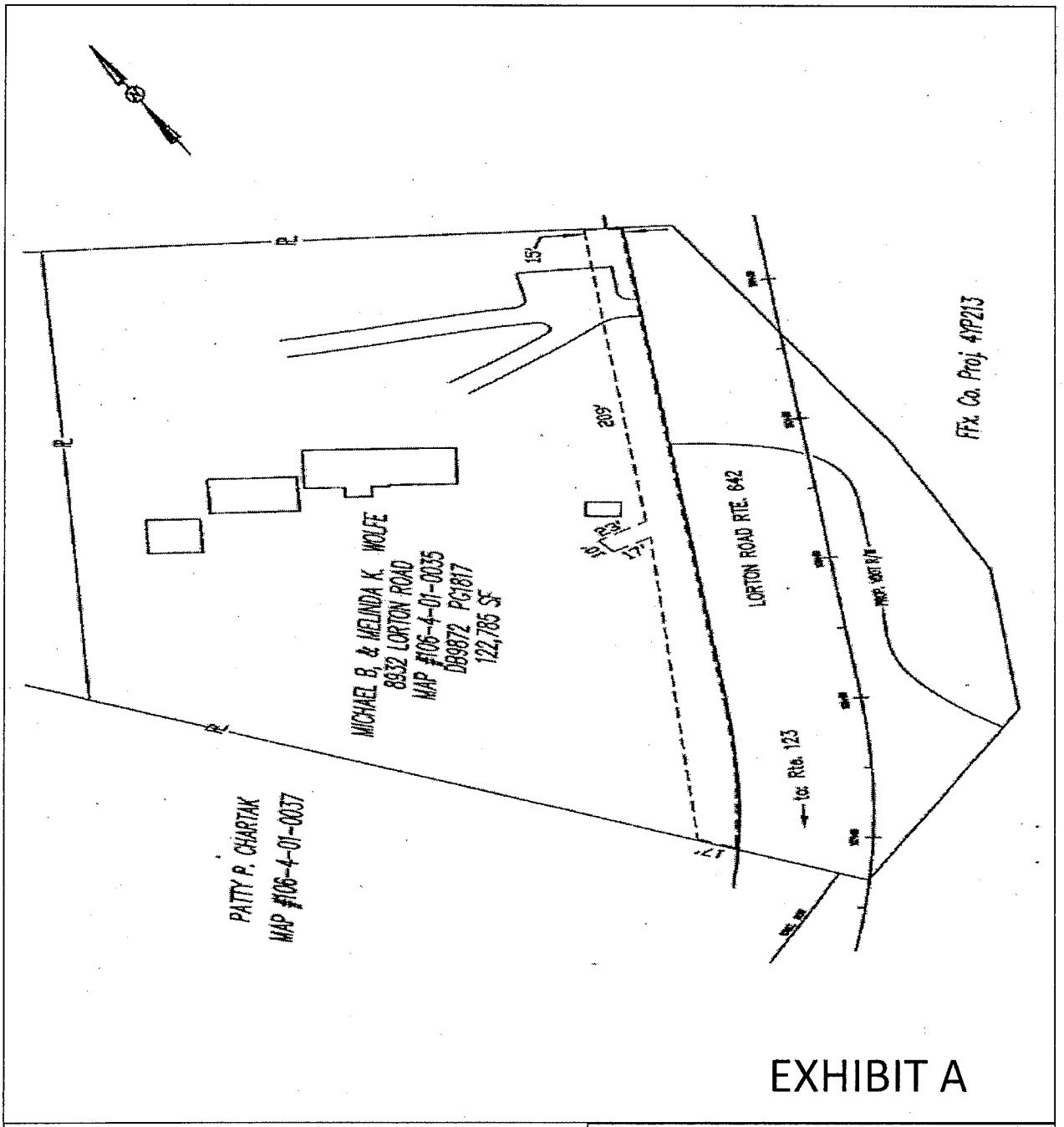
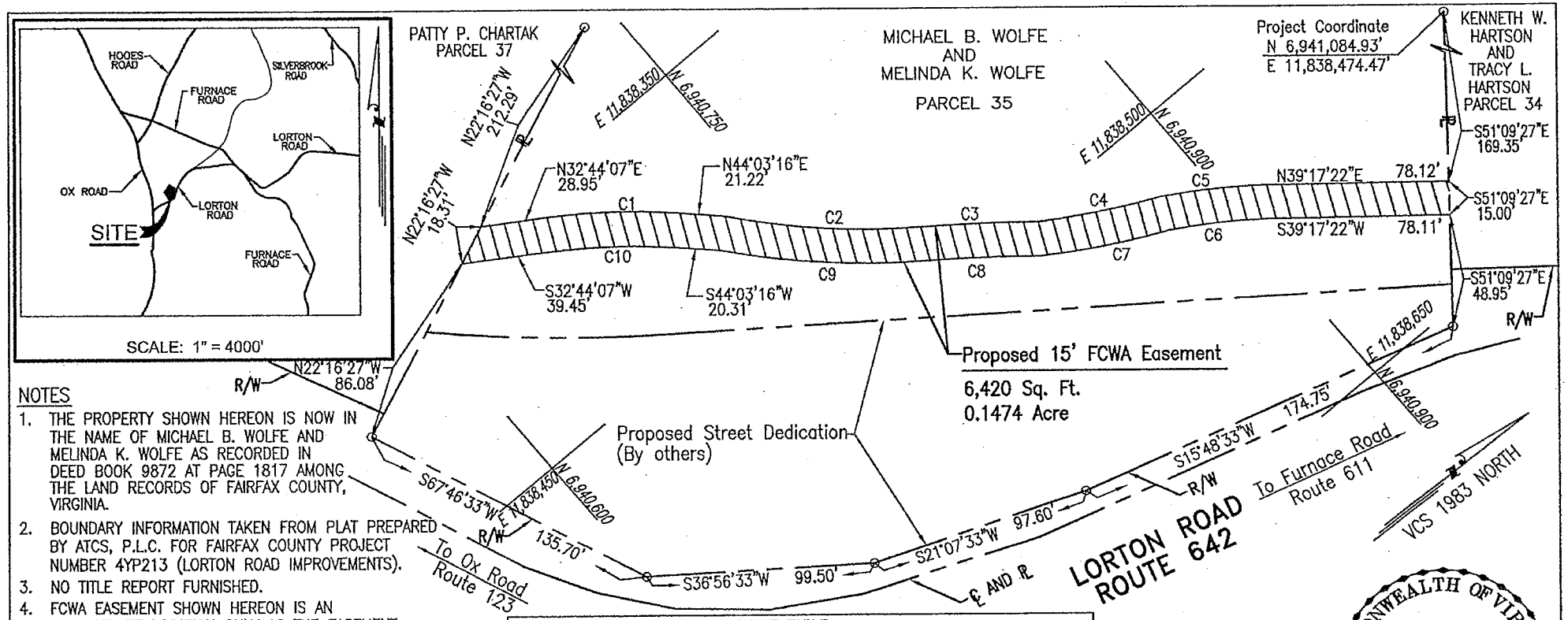


EXHIBIT A

FairFax County Project : 4YP213 7,410 sq.ft. - - - - - - - - - - - - - - Location of Boundary Lines of Right of Way ——PL—— Indicates Property Line/Right of Way	Plat to Accompany Right of Way Agreement COX COMMUNICATIONS Cox Communication OH/UG Mt. Vernon District, Fair Fax County, VA Plat No. 5-11-0005 Date: 5-3-11 By: OUS, LLC



NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF MICHAEL B. WOLFE AND MELINDA K. WOLFE AS RECORDED IN DEED BOOK 9872 AT PAGE 1817 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA.
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING

FAIRFAX COUNTY WATER AUTHORITY EASEMENT

THROUGH THE PROPERTY OF

MICHAEL B. AND MELINDA K. WOLFE

NOW OR FORMERLY

PROJECT 2434 DIVISION 1

MAP 106-4-001-35

50 0 25 50 100

DATE: JULY, 2011 1 inch = 50 ft.

CURVE TABLE

CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
C1	287.50'	56.80'	28.49'	56.71'	N38°23'41"E	11°19'09"
C2	327.48'	85.57'	43.03'	85.33'	N43°33'25"E	14°58'18"
C3	697.59'	51.62'	25.82'	51.61'	N37°56'45"E	4°14'22"
C4	358.95'	54.23'	27.17'	54.18'	N28°57'11"E	8°39'23"
C5	291.05'	47.06'	23.58'	47.01'	N33°44'38"E	9°15'51"
C6	276.05'	43.94'	22.02'	43.90'	S33°47'28"W	9°07'14"
C7	373.95'	56.80'	28.45'	56.75'	S29°04'06"W	8°42'10"
C8	682.59'	51.41'	25.72'	51.40'	S37°58'52"W	4°18'56"
C9	342.48'	88.60'	44.55'	88.35'	S43°28'36"W	14°49'19"
C10	272.50'	53.83'	27.00'	53.75'	S38°23'41"W	11°19'09"

MOUNT VERNON DISTRICT

BOARD OF SUPERVISORS
OF FAIRFAX COUNTY, VIRGINIA
PARCEL 58

COMMONWEALTH OF VIRGINIA
STEPHEN M. SEAY
Lic. No. 001763
LAND SURVEYOR

RINKER DESIGN ASSOCIATES, P.C.
ENGINEERING · SURVEYING · LAND PLANNING
9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110
PHONE: (703) 368-7373 FAX: (703) 257-5443

ATTACHMENT 9

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0037
Street Address: 8940 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Patty P. Chartak

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 3,158 sq. ft.
Storm Drainage Easement – 1,410 sq. ft.
Sight Distance Easement – 481 sq. ft.
Grading Agreement and Temporary Construction Easement – 11,586 sq. ft.
Dominion Virginia Power, Verizon Inc., Cox Communications – 1,063 sq. ft.
Fairfax Water – 3,373

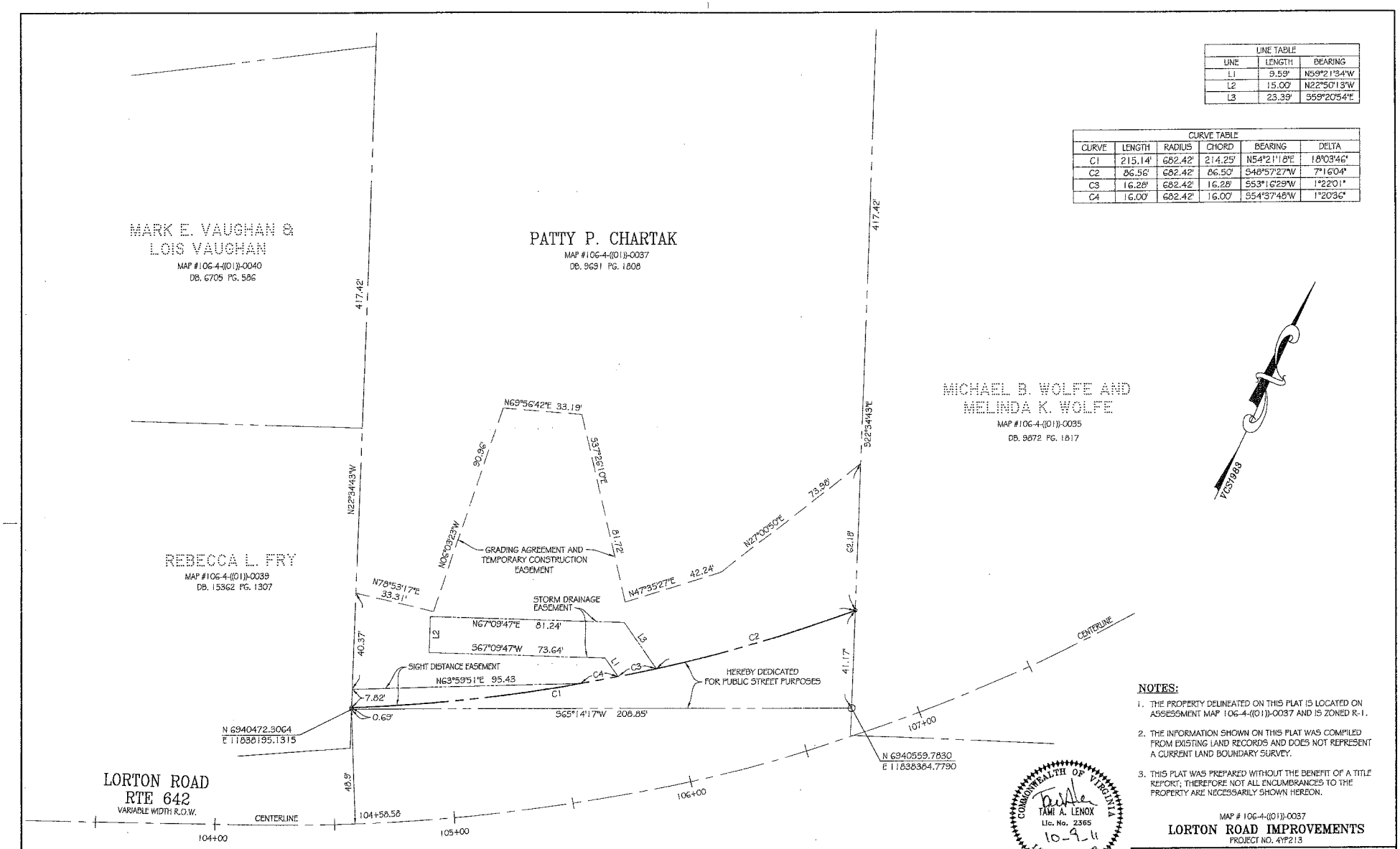
4. VALUE

Estimated value of interests and damages:

FORTY-SEVEN THOUSAND SIX HUNDRED DOLLARS ($47,600.00)

LINE TABLE		
LINE	LENGTH	BEARING
L1	9.59'	N59°21'34"W
L2	15.00'	N22°50'13"W
L3	23.39'	S59°20'54"E

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	215.14'	682.42'	214.25'	N54°21'18"E	18°03'46"
C2	86.56'	682.42'	86.50'	S48°57'27"W	7°16'04"
C3	16.28'	682.42'	16.28'	S53°16'29"W	1°22'01"
C4	16.00'	682.42'	16.00'	S54°37'48"W	1°20'36"



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((01))-0037 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

MAP # 106-4-((01))-0037

LORTON ROAD IMPROVEMENTS

PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.

DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, STORM DRAINAGE EASEMENT, SIGHT DISTANCE EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT

THROUGH THE PROPERTY OF

PATTY P. CHARTAK

DB. 9691 PG. 1808

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 5/23/2011 DRAWN BY : ML SHEET NO. 1 OF 1
DWG. NO. 1064-01-0037

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

GRAPHIC SCALE

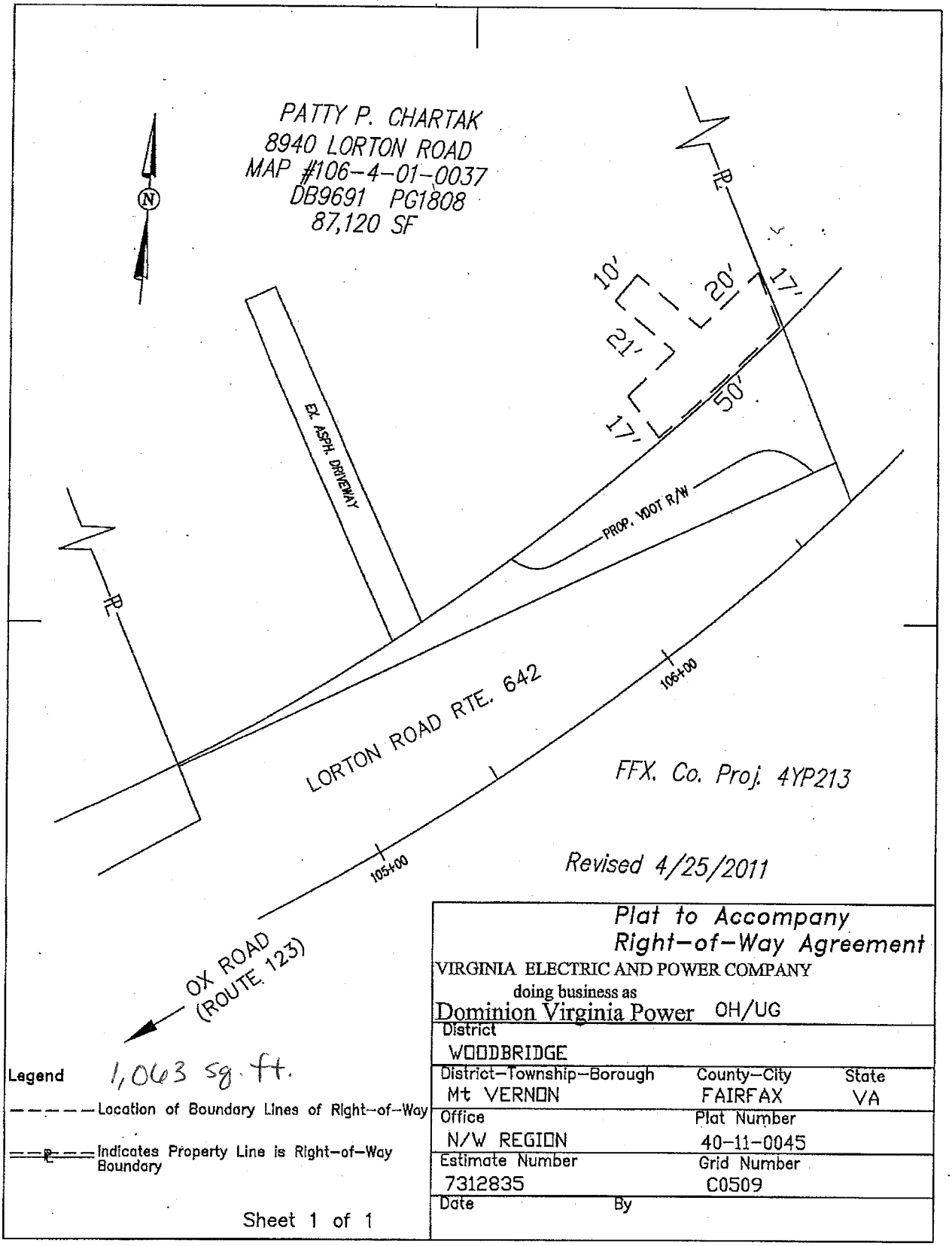
25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

AREA TABULATION:

DEDICATION FOR PUBLIC STREET PURPOSES	3,158 SF
STORM DRAINAGE EASEMENT	1,410 SF
SIGHT DISTANCE EASEMENT	481 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	11,586 SF

ATTACHMENT 9-A



Legend

- - - - - Location of Boundary Lines of Right-of-Way

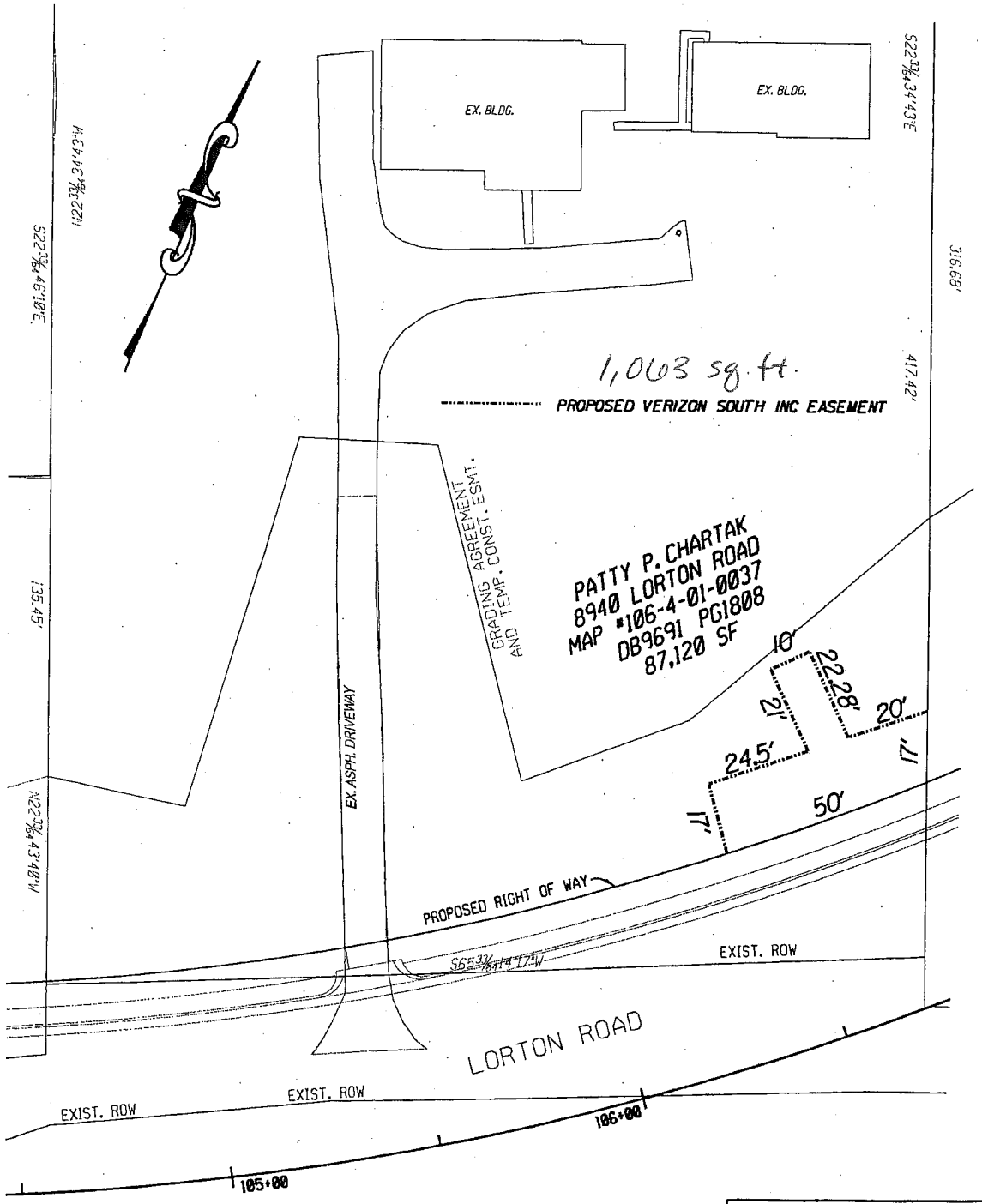
—PL— Indicates Property Line is Right-of-Way Boundary

Sheet 1 of 1

Plat to Accompany
Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power OH/UG

District: WOODBRIDGE		
District-Township-Borough: Mt VERNON	County-City: FAIRFAX	State: VA
Office: N/W REGION	Plat Number: 40-11-0045	
Estimate Number: 7312835	Grid Number: C0509	
Date	By	



VERIZON SOUTH INC.	
JOB 8P0A0AR	EXCH 8768
EASEMENT EXHIBIT "A"	
PARCEL #106-4-01-0037	
MAPCOM 134-12-A6	ISSUE #1
FAIRFAX COUNTY - LORTON RD	
ENGINEER - B.LACY	
DRAWING 1 OF 1	

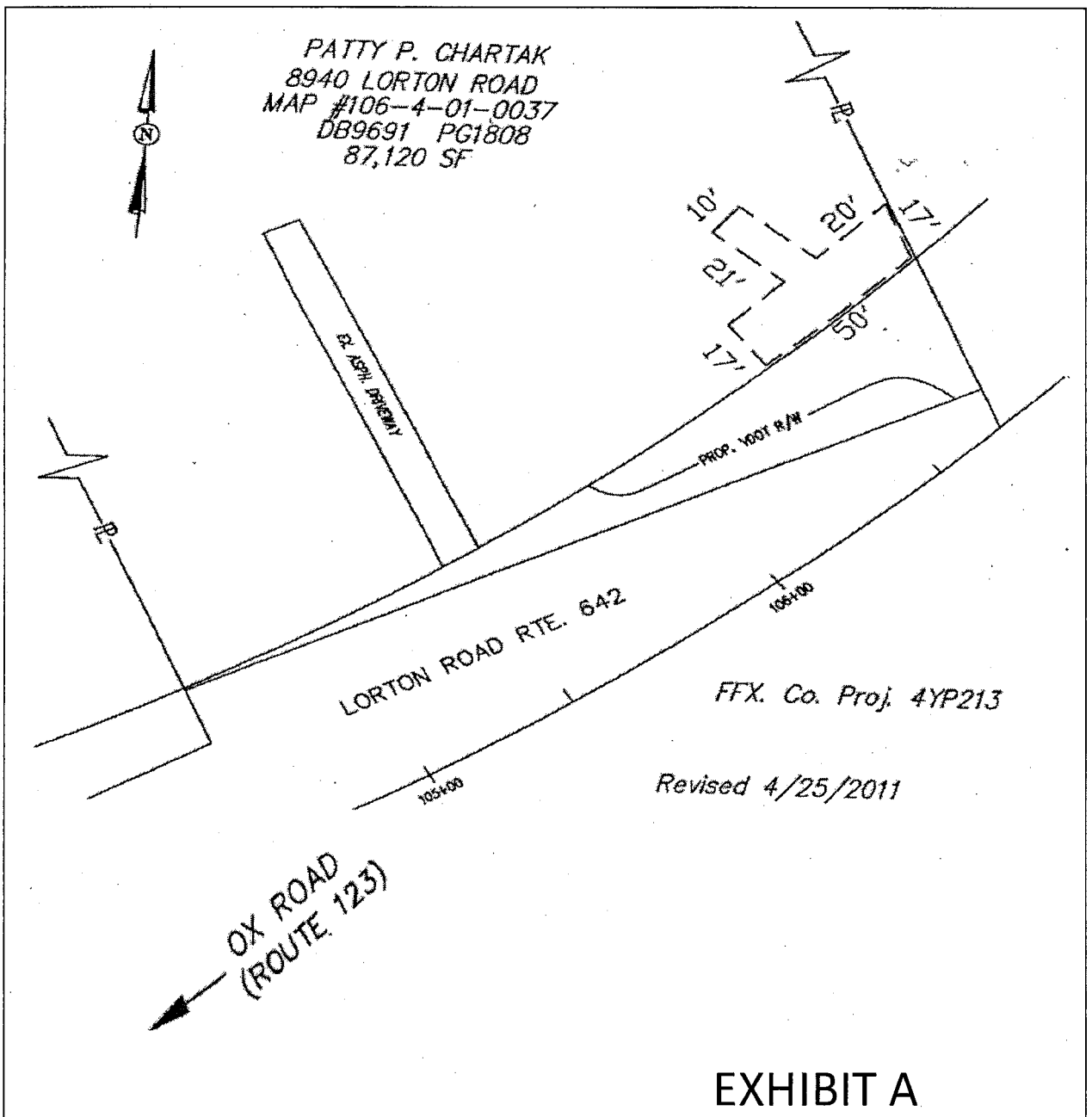
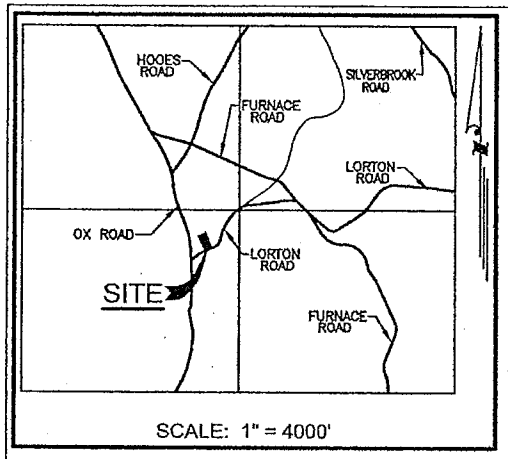
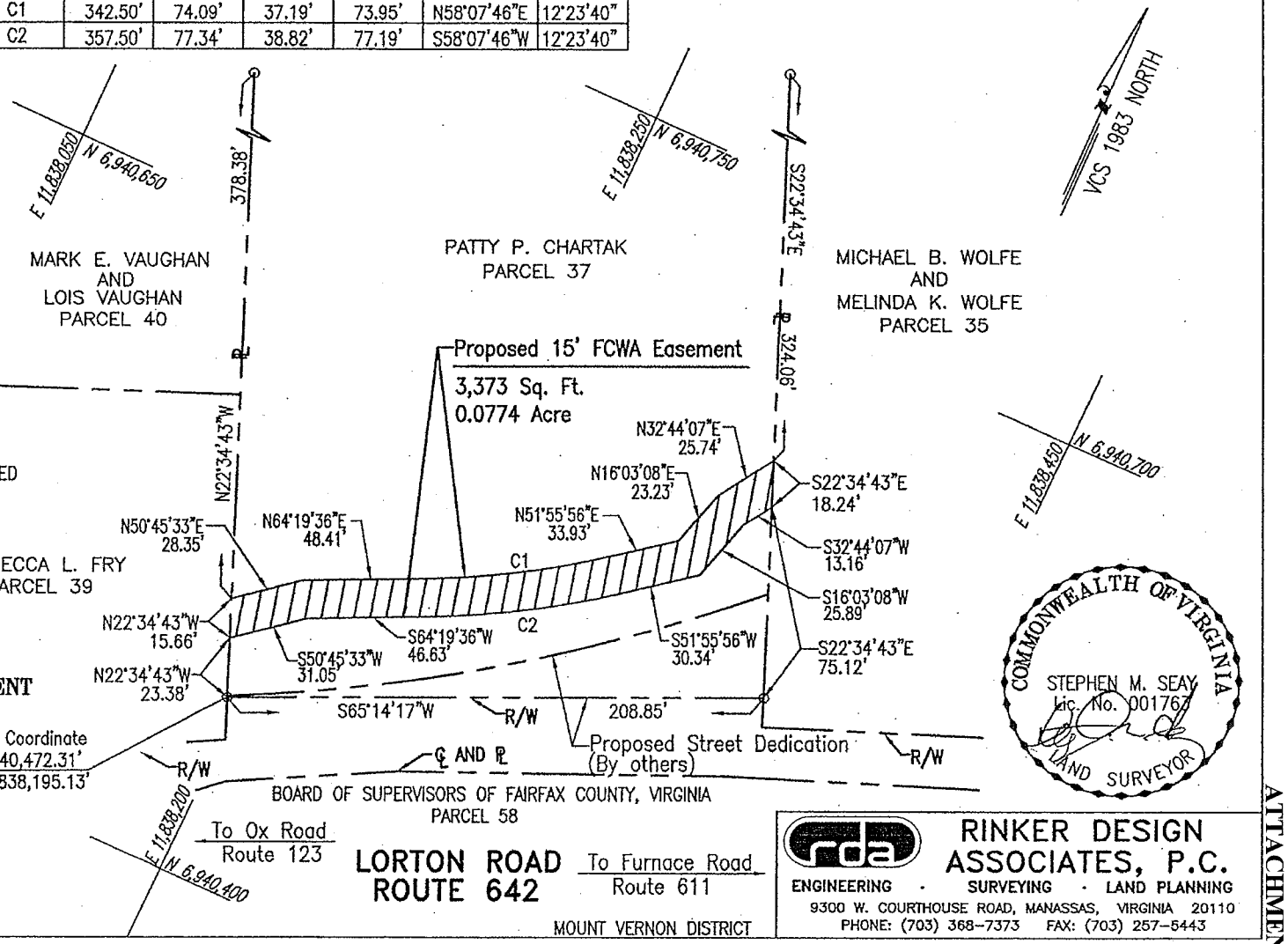


EXHIBIT A

FairFax County Project : 4YP213	Plat to Accompany Right of Way Agreement
1,063 sq. ft.	COX COMMUNICATIONS
---------- Location of Boundary Lines of Right of Way	Cox Communication OH/UG
——PL—— Indicates Property Line/Right of Way	Mt. Vernon District, Fair Fax County, VA Plat No. 5-11-0006 Date: 5-3-11 By: OUS, LLC



CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
C1	342.50'	74.09'	37.19'	73.95'	N58°07'46"E	12°23'40"
C2	357.50'	77.34'	38.82'	77.19'	S58°07'46"W	12°23'40"



NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF PATTY P. CHARTAK AS RECORDED IN DEED BOOK 9691 AT PAGE 1808 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING

FAIRFAX COUNTY WATER AUTHORITY EASEMENT

THROUGH THE PROPERTY OF

PATTY P. CHARTAK
NOW OR FORMERLY

PROJECT 2434 DIVISION 1
MAP 106-4-001-37

Project Coordinate
N 6,940,472.31'
E 11,838,195.13'

50 0 25 50 100

1 inch = 50 ft.

DATE: JULY, 2011

RINKER DESIGN ASSOCIATES, P.C.
ENGINEERING · SURVEYING · LAND PLANNING
9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110
PHONE: (703) 368-7373 FAX: (703) 257-5443

ATTACHMENT 9-E

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0039
Street Address: 9425 Ox Road, Lorton, Virginia 22079

2. OWNER(S): Rebecca L. Fry

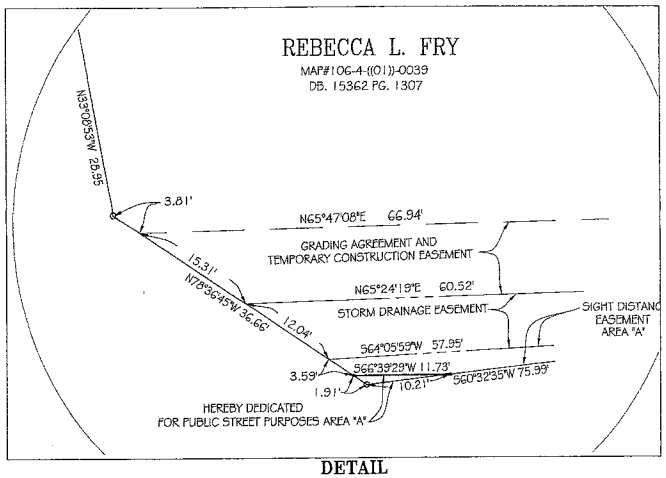
3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 667 sq. ft.
Storm Drainage Easement – 1,392 sq. ft.
Sight Distance Easement – 560 sq. ft.
Grading Agreement and Temporary Construction Easement – 2,865 sq. ft.
Fairfax Water – 2,471 sq. ft.

4. VALUE

Estimated value of interests and damages:

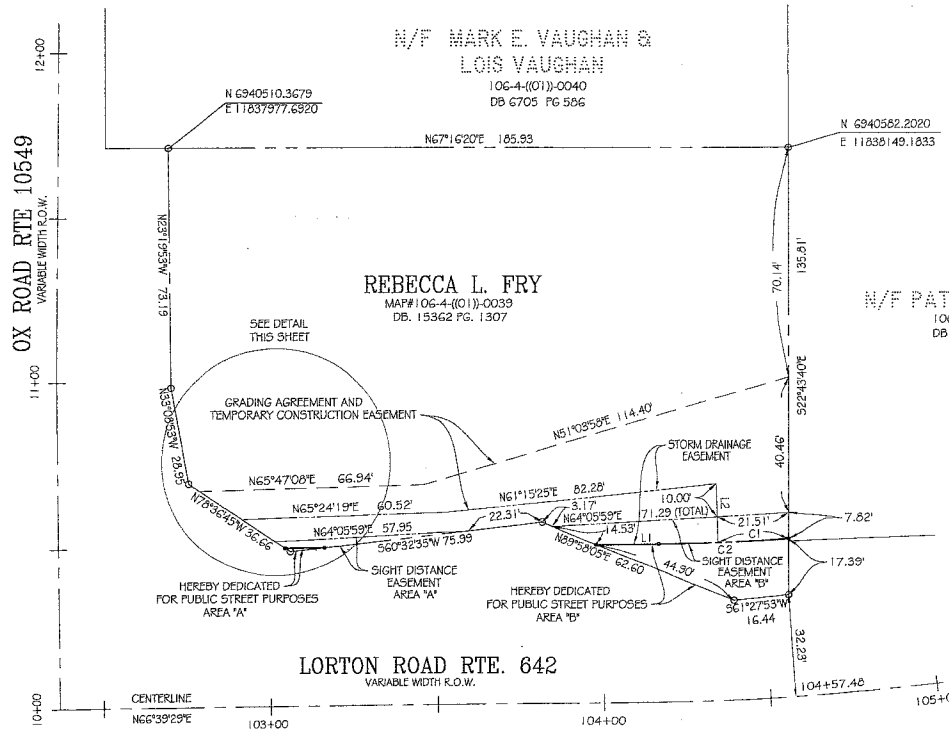
THIRTY-TWO THOUSAND SIX HUNDRED DOLLARS ($32,600.00)

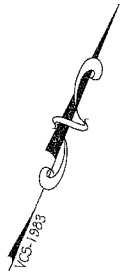


DETAIL
SCALE 1"= 10'

LINE TABLE		
LINE	LENGTH	BEARING
L1	18.77'	N66°39'29"E
L2	17.74'	S24°24'50"E

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	21.28'	682.42'	21.28'	S64°16'23"W	1°47'12"
C2	39.04'	682.42'	39.04'	N63°01'08"E	3°16'41"





NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((01))-0039 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

		TOTAL
DEDICATION FOR PUBLIC STREET PURPOSES AREA "A"	6 SF	667 SF
DEDICATION FOR PUBLIC STREET PURPOSES AREA "B"	661 SF	
STORM DRAINAGE EASEMENT	1,392 SF	
SIGHT DISTANCE EASEMENT AREA "A"	90 SF	560 SF
SIGHT DISTANCE EASEMENT AREA "B"	470 SF	
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	2,865 SF	

GRAPHIC SCALE
25 0 13 25 50 100
(IN FEET)
1 inch = 25 ft.

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
HERNDON, VA 20171
SUITE 300

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

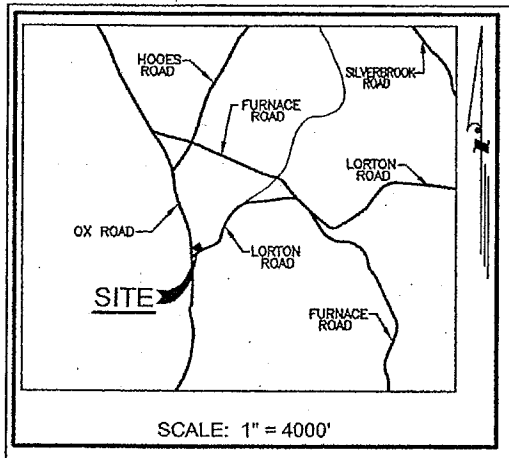
MAP #106-4-((01))-0039
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES,
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, STORM DRAINAGE EASEMENT, SIGHT DISTANCE EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT
THROUGH THE PROPERTY OF
REBECCA L. FRY
DB. 15362 PG. 1307
MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 5/23/2011
DRAWN BY : TL
SHEET NO. 1 OF 1
DWG. NO. 1064-01-0039

ATTACHMENT 10-A



NOTES

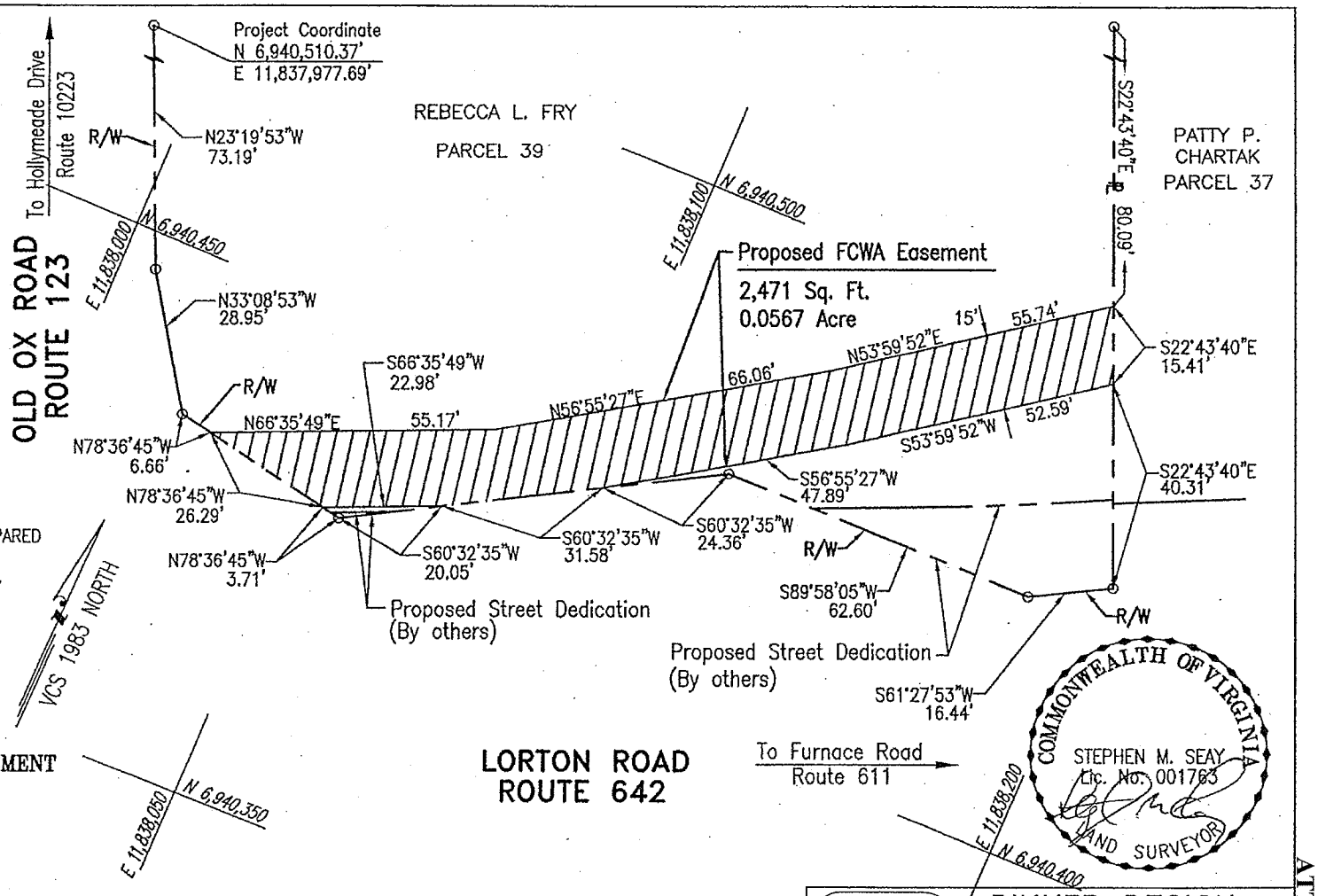
1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF REBECCA L. FRY AS RECORDED IN DEED BOOK 15362 AT PAGE 1307 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING
FAIRFAX COUNTY WATER AUTHORITY EASEMENT
THROUGH THE PROPERTY OF
REBECCA L. FRY
NOW OR FORMERLY
PROJECT 2434 DIVISION 1
MAP 106-4-001-39

25 0 12.5 25 50
1 inch = 25 ft.

DATE: JULY, 2011

MOUNT VERNON DISTRICT



COMMONWEALTH OF VIRGINIA
STEPHEN M. SEAY
Lic. No. 001763
LAND SURVEYOR

RINKER DESIGN ASSOCIATES, P.C.
ENGINEERING · SURVEYING · LAND PLANNING
9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110
PHONE: (703) 368-7373 FAX: (703) 257-5443

ATTACHMENT 10-B

ATTACHMENT 11

1. AFFECTED PROPERTY

Tax Map Number: 106-4-01-0053
Street Address: 9414 Ox Road, Lorton, Virginia 22079

2. OWNER(S): Trustees of The Vision Presbyterian Church Of Washington

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 275 sq. ft.
Grading Agreement and Temporary Construction Easement - 770 sq. ft.
Verizon Inc., - 156 sq. ft.
Fairfax Water – 628 sq. ft.

4. VALUE

Estimated value of interests and damages:

THREE THOUSAND SIX HUNDRED FORTY-ONE DOLLARS ($3,641.00)

ATTACHMENT 12

1. AFFECTED PROPERTY

Tax Map Number: 106-4-02-0009
Street Address: 9200 Haines Drive, Lorton, Virginia 22079

2. OWNER(S): Cavanaugh Crossing Homeowners Association

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

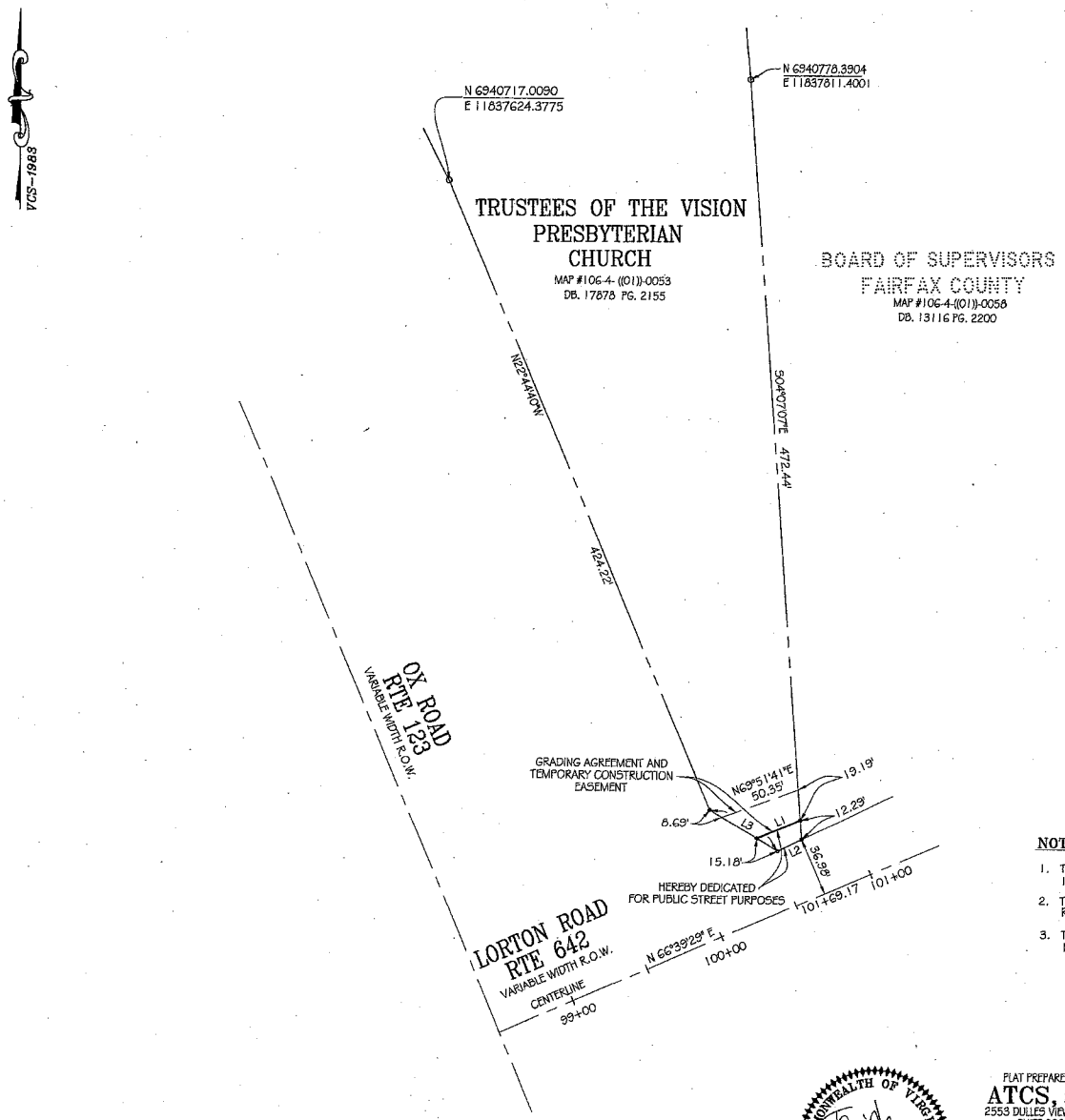
Grading Agreement and Temporary Construction Easement – 906 sq. ft.

4. VALUE

Estimated value of interests and damages:

TWO THOUSAND TWO HUNDRED DOLLARS ($2,200.00)

LINE TABLE		
LINE	LENGTH	BEARING
L1	29.22'	N66°39'29"E
L2	16.46'	S63°49'49"W
L3	49.47'	N58°28'14"W



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((01))-0053 AND IS ZONED R-1
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

DEDICATION FOR PUBLIC STREET PURPOSES	275 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	770 SF

GRAPHIC SCALE

50 0 25 50 100 200

(IN FEET)
1 inch = 50 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
12-13-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA. 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((01))-0053
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

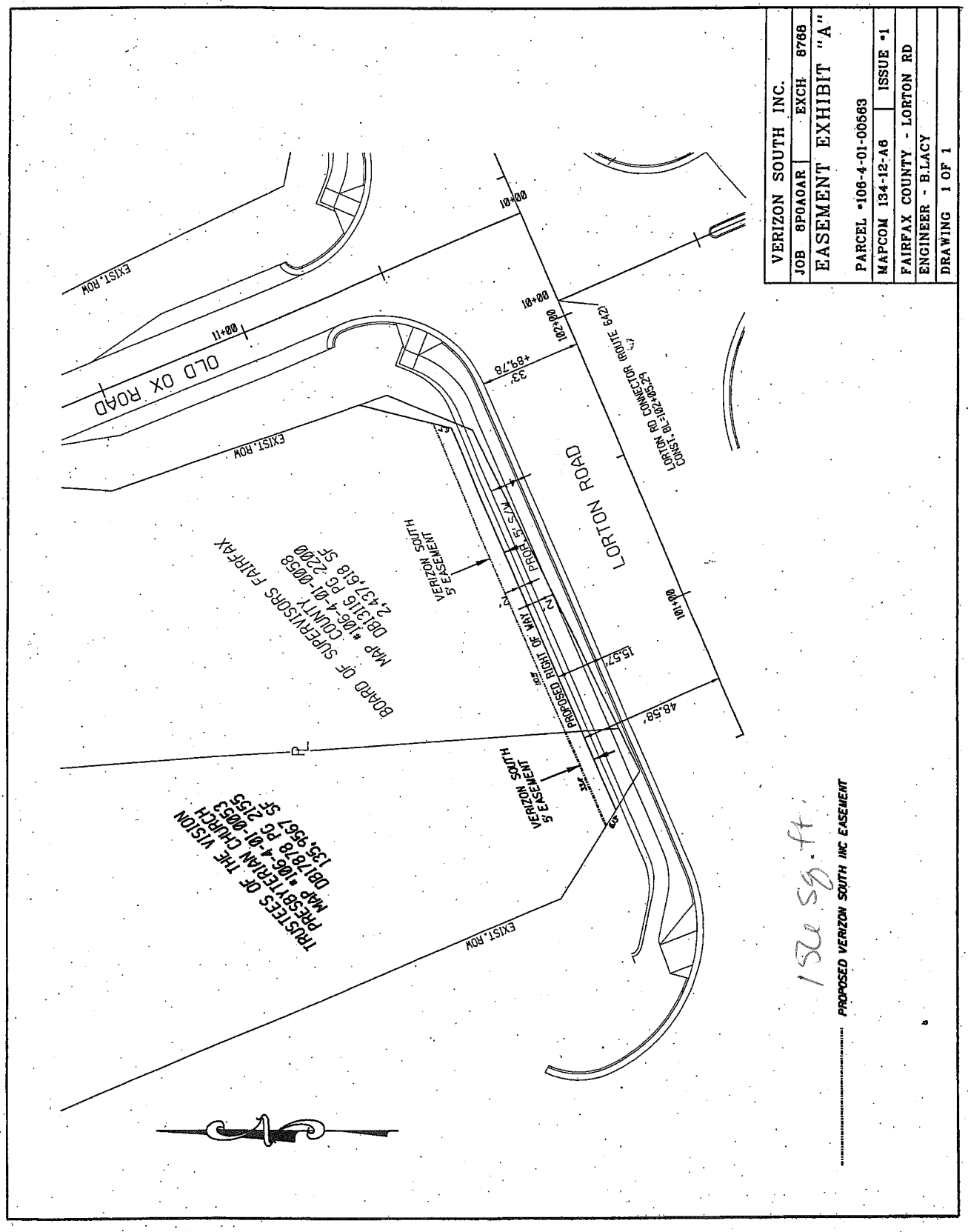
FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

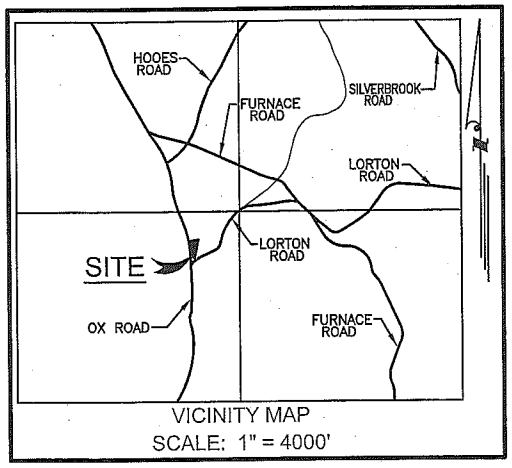
FLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT THROUGH THE PROPERTY OF
TRUSTEES OF THE VISION PRESBYTERIAN CHURCH
DB. 17878 PG. 2155

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 50'
DATE: 12/8/2011
DRAWN BY: JL
SHEET NO. 1 OF 1
DWG. NO. 1064-01-0056

ATTACHMENT 11-A


VERIZON SOUTH INC.
JOB 8P0A0AR
EXCH 8766
EASEMENT EXHIBIT "A"
PARCEL #106-4-01-00563
MAPCOM 134-12-A6
ISSUE #1
FAIRFAX COUNTY - LORTON RD
ENGINEER - B.LACY
DRAWING 1 OF 1
LORTON ROAD
OLD OX ROAD
EXIST. ROW
LORTON RD CONNECTOR ROUTE 642
CONSTL.B=102+05.25
PROPOSED RIGHT OF WAY
PROP. 5' S/M
VERIZON SOUTH 5' EASEMENT
BOARD OF SUPERVISORS FAIRFAX COUNTY
MAP #106-4-01-00058
DB13115 PG 2200
2,437,618 SF
TRUSTEES OF THE VISION PRESBYTERIAN CHURCH
MAP #106-4-01-00053
DB17878 PG 2155
135,956.7 SF
PROPOSED VERIZON SOUTH INC EASEMENT
152 sq. ft.



VCS 1983 NORTH

NOTES

1. THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF THE TRUSTEES OF THE VISION PRESBYTERIAN CHURCH OF WASHINGTON AS RECORDED IN DEED BOOK 17627 AT PAGE 665 AND IN DEED BOOK 17878 AT PAGE 2155 AMONG THE LAND RECORDS OF FAIRFAX COUNTY, VIRGINIA.
2. BOUNDARY INFORMATION TAKEN FROM PLAT PREPARED BY ATCS, P.L.C. FOR FAIRFAX COUNTY PROJECT NUMBER 4YP213 (LORTON ROAD IMPROVEMENTS).
3. NO TITLE REPORT FURNISHED.
4. FCWA EASEMENT SHOWN HEREON IS AN APPROXIMATE LOCATION ONLY AS THE EASEMENT IS TO BE 7.5' EITHER SIDE OF THE CENTERLINE OF THE WATERLINE AS FINALLY CONSTRUCTED.

PLAT SHOWING

FAIRFAX COUNTY WATER AUTHORITY EASEMENT

THROUGH THE PROPERTY OF

TRUSTEES OF THE VISION PRESBYTERIAN CHURCH OF WASHINGTON

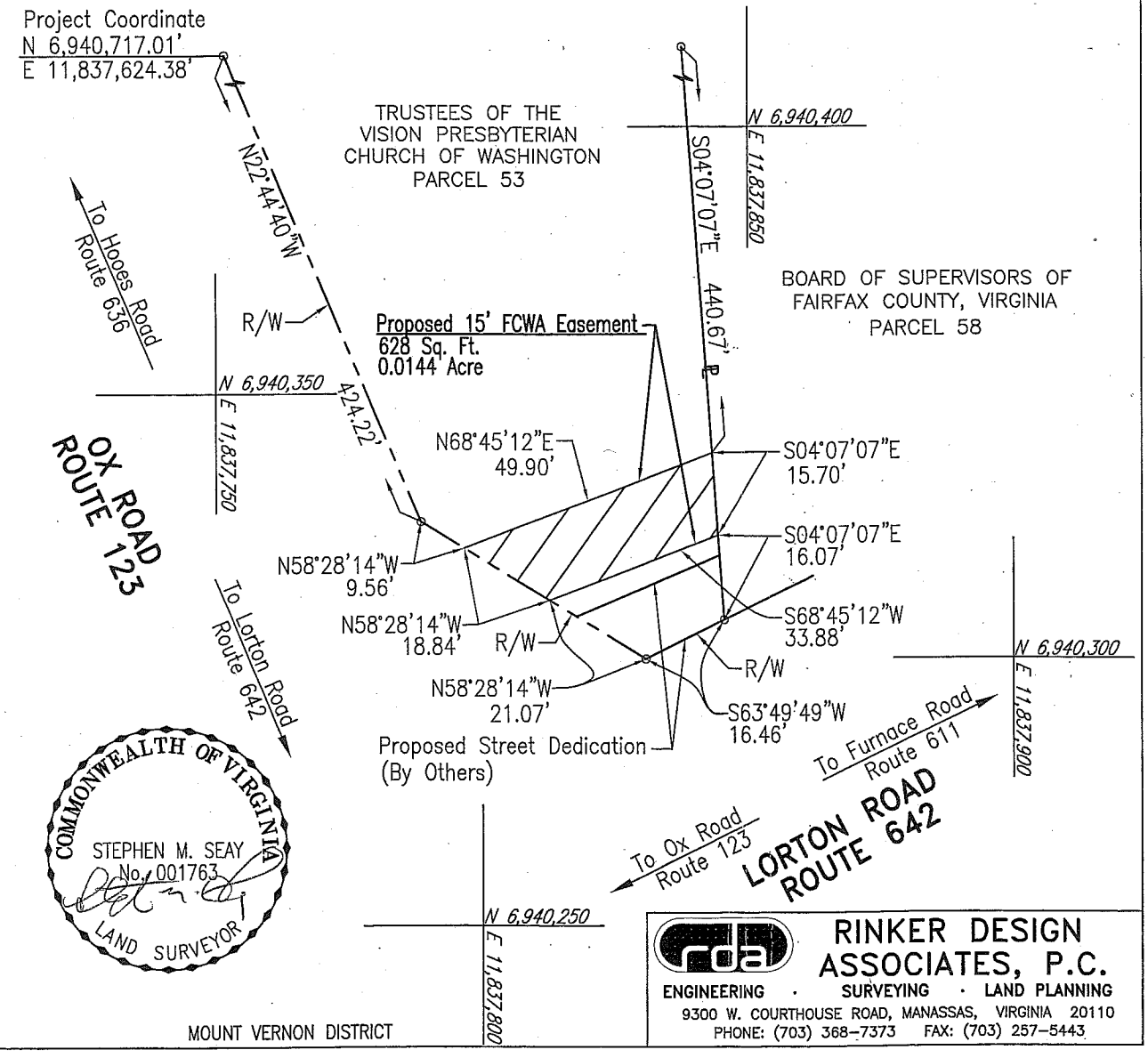
PROJECT 2434 DIVISION 1

MAP 106-4-001-53

25 0 12.5 25 50

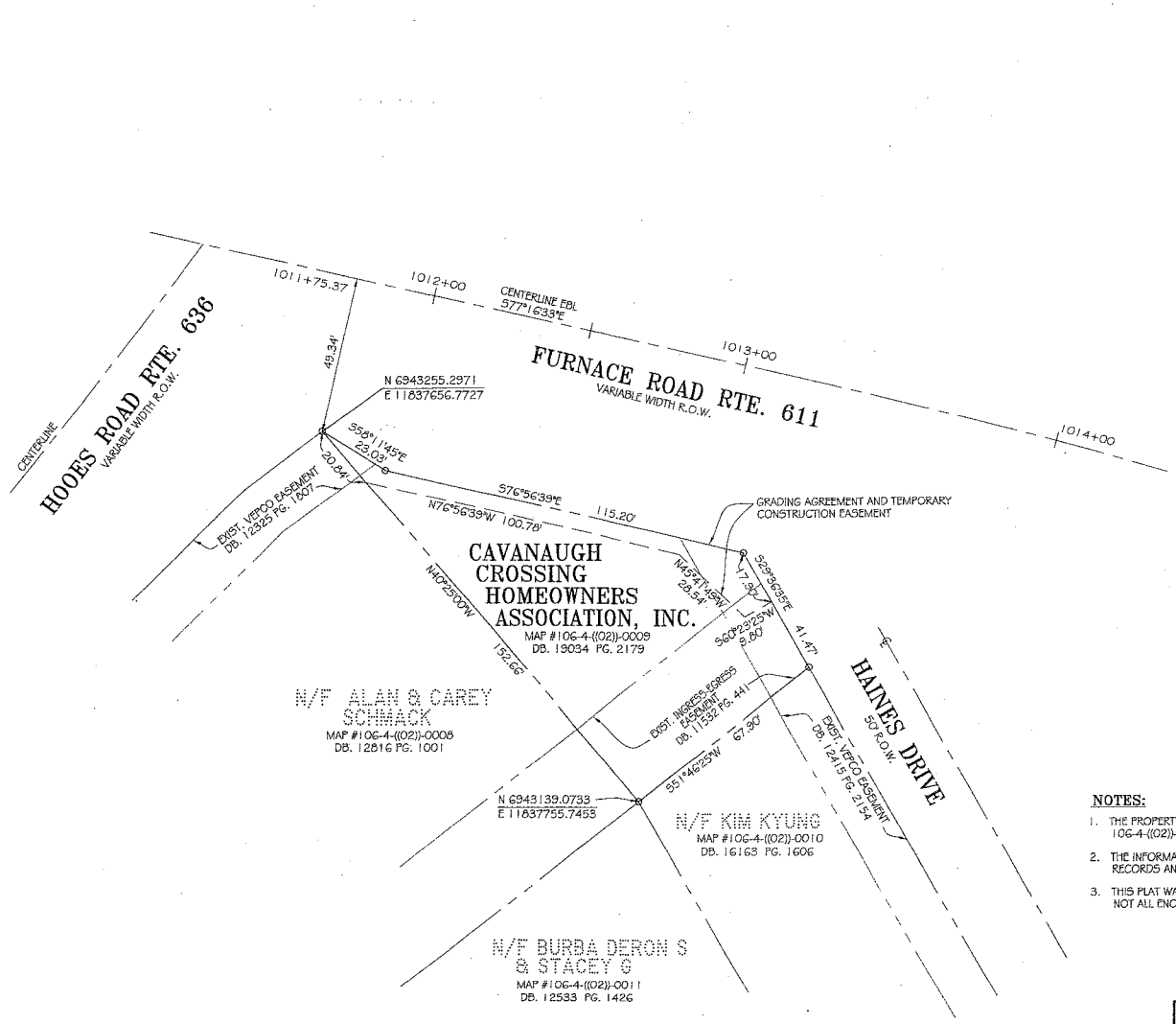
1 inch = 25 ft.

DATE: DECEMBER, 2011



RINKER DESIGN ASSOCIATES, P.C.
ENGINEERING · SURVEYING · LAND PLANNING
9300 W. COURTHOUSE ROAD, MANASSAS, VIRGINIA 20110
PHONE: (703) 368-7373 FAX: (703) 257-5443

ATTACHMENT 11-C



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 106-4-((02))-0009 AND IS ZONED R-1
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	806 SF

GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-31-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA. 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #106-4-((02))-0009
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT
THROUGH LOT 9
JOHN LEARY SUBDIVISION
DB. W-15 PG. 511
PROPERTY BEING IN THE NAME OF
CAVANAUGH CROSSING HOMEOWNERS ASSOCIATION, INC.
DB. 19034 PG. 2179
MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE : 5/23/2011 DRAWN BY : JL SHEET NO. 1 OF 1

DWG NO - 1064-02-0009

ATTACHMENT 13

1. AFFECTED PROPERTY

Tax Map Number: 107-3-01-0002-A
Street Address: 8411 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Walter L. Hughes
Joyce G. Hughes

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 2,246 sq. ft.
Flood Plain and Storm Drainage Easement – 65,994 sq. ft.
Sanitary Sewer Easement – 1,835 sq. ft.
Grading Agreement and Temporary Construction Easement – 2,994 sq. ft.
Cox Communication – 1,843 sq. ft.

4. VALUE

Estimated value of interests and damages:

FORTY-ONE THOUSAND TWO HUNDRED DOLLARS ($41,200.00)

ATTACHMENT 14

1. AFFECTED PROPERTY

Tax Map Number: 107-3-01-0003-A2
Street Address: Situated SW of Lorton Road and Windermere Hill Drive

2. OWNER(S): Lorton Valley Homeowners Association, Inc.

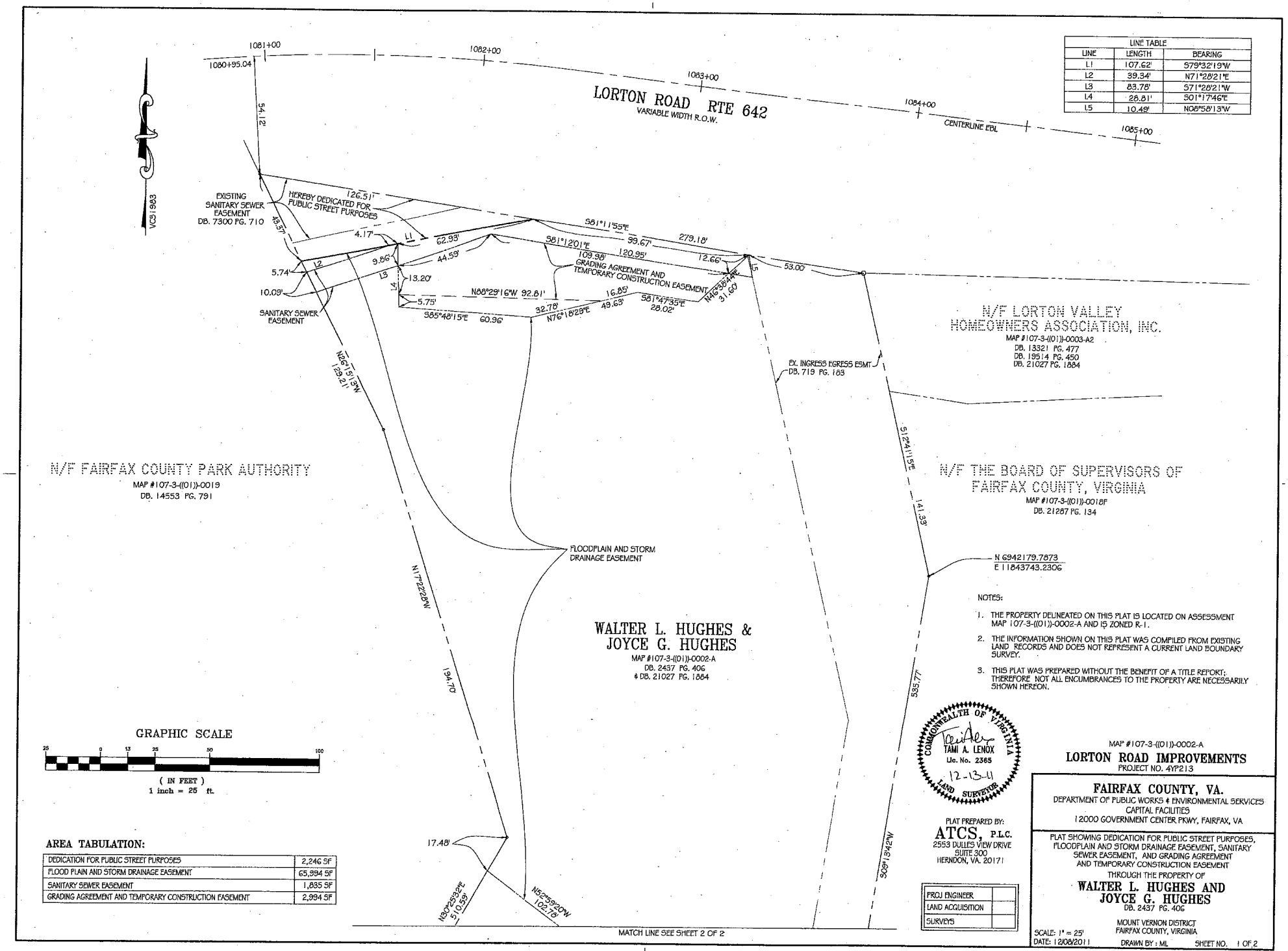
3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 30,443 sq. ft.

4. VALUE

Estimated value of interests and damages:

(INTEREST PROFFERED)



LINE TABLE		
LINE	LENGTH	BEARING
L1	107.62'	S79°32'19"W
L2	39.34'	N71°28'21"E
L3	83.78'	S71°28'21"W
L4	28.81'	S01°17'46"E
L5	10.48'	N08°58'13"W

NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-3-((01))-0002-A AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

DEDICATION FOR PUBLIC STREET PURPOSES	2,246 SF
FLOOD PLAIN AND STORM DRAINAGE EASEMENT	65,994 SF
SANITARY SEWER EASEMENT	1,835 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	2,994 SF

MAP #107-3-((01))-0002-A

LORTON ROAD IMPROVEMENTS

PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.

DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, FLOODPLAIN AND STORM DRAINAGE EASEMENT, SANITARY SEWER EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT THROUGH THE PROPERTY OF

WALTER L. HUGHES AND JOYCE G. HUGHES

DB. 2437 PG. 406

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 12/08/2011
DRAWN BY : ML
SHEET NO. 1 OF 2
DWG. NO. 1073-01-0002A

ATTACHMENT 13-A

MATCH LINE SEE SHEET 1, OF 2

FLOODPLAIN AND STORM DRAINAGE EASEMENT

N52°59'20"W 102.78'

S64°26'44"W 88.05'

N/F FAIRFAX COUNTY PARK AUTHORITY
MAP #107-3-((01))-0019
DB. 14553 PG. 791

VCS 1933

535.77'

N/F THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA
MAP #107-3-((01))-0018F
DB. 21267 PG. 134

S09°13'42"W

343.77'

EX. INGRESS EGRESS ESMT
DB. 719 PG. 183

WALTER L. HUGHES & JOYCE G. HUGHES
MAP #107-3-((01))-0002-A
DB. 2437 PG. 406
& DB. 21027 PG. 1864

N/F LORTON VALLEY HOMEOWNERS ASSOCIATION, INC.
MAP #107-3-((07))-(01)-D1
DB. 13321 PG. 477

510.59'

N30°25'32"E

NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-3-((01))-0002-A AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

EX. WALL MAINTENANCE AND ACCESS ESMT
DB. 21151 PG. 1931

N 6941650.9517
E 11843657.3099

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
12-13-11
LAND SURVEYOR

S64°53'42"W 365.74'

GRAPHIC SCALE
25 0 13 25 50 100
(IN FEET)
1 inch = 25 ft.

N 6941616.4075
E 11843293.0207

WALTER L. & JOYCE G. HUGHES
MAP #107-3-((01))-0001
DB. 1088 PG. 733

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA. 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #107-3-((01))-0002-A

LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YF213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, FLOODPLAIN AND STORM DRAINAGE EASEMENT, SANITARY SEWER EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT
THROUGH THE PROPERTY OF
WALTER L. HUGHES AND JOYCE G. HUGHES
DB. 2437 PG. 406

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 5/23/2011
DRAWN BY: ML
SHEET NO. 2 OF 2

DWG. NO. 1073-01-0002A

ATTACHMENT 13-A1

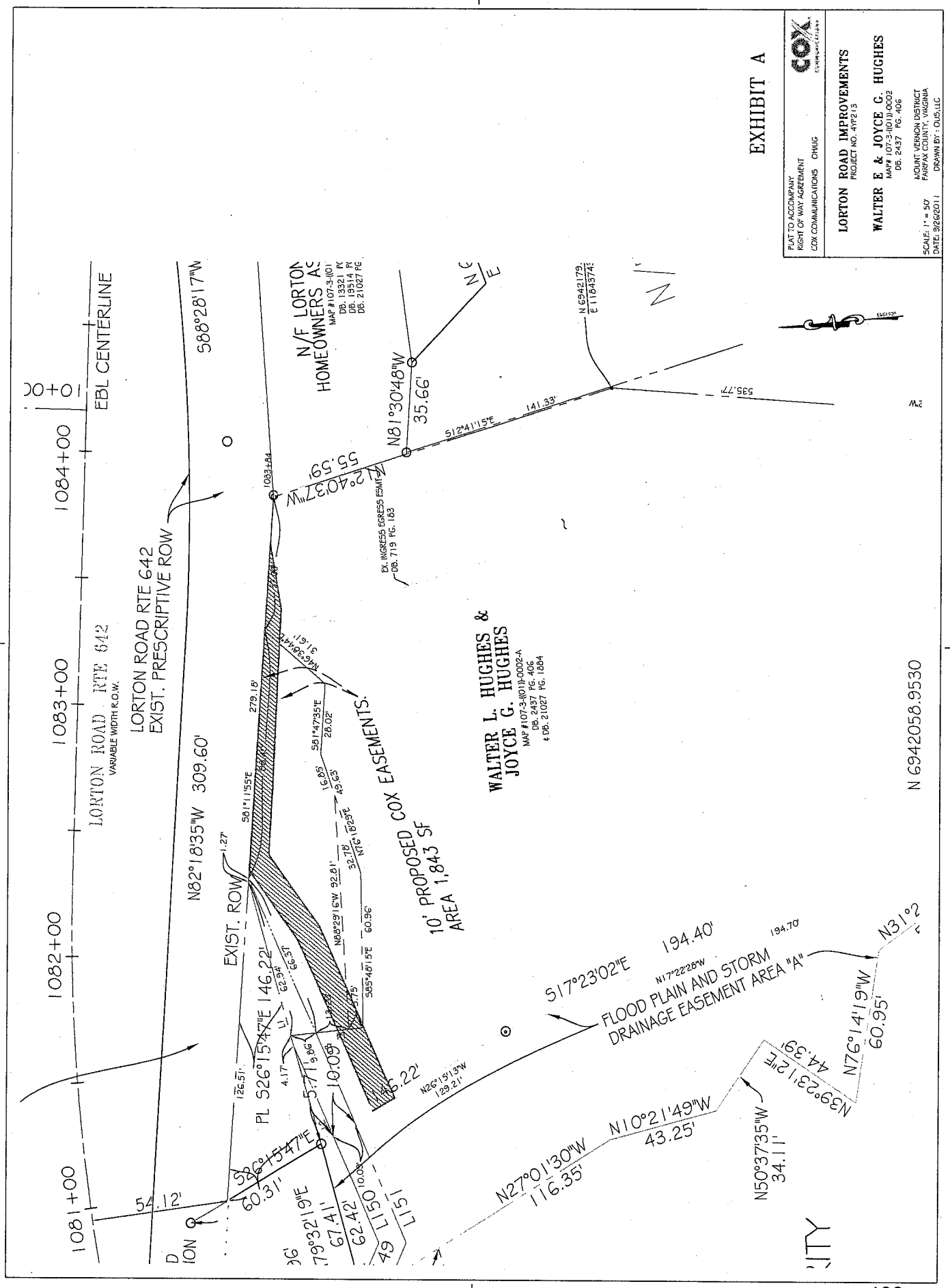


EXHIBIT A
PLAT TO ACCOMPANY
RIGHT OF WAY AGREEMENT
COX COMMUNICATIONS OHIUG
COX
LORTON ROAD IMPROVEMENTS
PROJECT NO. 41P213
WALTER E & JOYCE G. HUGHES
MAP# 107-3-(01)-0002
DB. 2437 PG. 406
MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA
SCALE: 1" = 50'
DATE: 9/26/2011
DRAWN BY: OJS,LLC
EBL CENTERLINE
LORTON ROAD RTE 642
VARIABLE WIDTH R.O.W.
LORTON ROAD RTE 642
EXIST. PRESCRIPTIVE ROW
S88°28'17"W
N/F LORTON HOMEOWNERS ASSOC.
MAP #107-3-(01)
DB. 13321 PG.
DB. 13514 PG.
DB. 21027 PG.
N81°30'48"W
35.66'
N12°40'37"W
55.59'
S12°41'15"E
141.33'
535.77'
N 6942179.
E 1184374.
EX. INGRESS EGRESS ESMT.
DB. 719 PG. 183
N82°18'35"W 309.60'
EXIST. ROW
WALTER L. HUGHES &
JOYCE G. HUGHES
MAP #107-3-(01)-0002-A
DB. 2437 PG. 406
& DB. 21027 PG. 1884
10' PROPOSED COX EASEMENTS.
AREA 1,843 SF
N 6942058.9530
S17°23'02"E 194.40'
FLOOD PLAIN AND STORM
DRAINAGE EASEMENT AREA "A"
PL S26°15'47"E 146.22'
S26°15'47"E
N27°01'30"W
116.35'
N10°21'49"W
43.25'
N50°37'35"W
34.11'
N39°23'12"E
44.39'
N76°14'19"W
60.95'
N31°2
1081+00
1082+00
1083+00
1084+00
10+00

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	107.91'	648.20'	107.79'	N88°03'02"W	9°32'18"
C2	8.96'	27.63'	8.92'	S15°12'34"E	18°34'49"

NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-3-((01))-0003-A2 AND IS ZONED PDH-5
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

1083+00
1084+00
1085+00
1086+00
1087+00
1088+00
1089+00
1090+00
1091+00
1092+00
1093+00
1094+00
11+00

LORTON ROAD RTE. 642
VARIABLE WIDTH R.O.W.
CENTERLINE EDL

N12°40'37"W 55.59'
N81°30'48"W 35.66'
N 6942258.2173
E 11843760.3426
S88°52'00"E 497.70'
S87°10'49"W 372.58'
HEREBY DEDICATED FOR PUBLIC STREET PURPOSES
27.32'
1088+80.06
C1
N 6942276.5458
E 11844132.4715
N83°16'54"W 408.65'
S80°17'00"E 439.52'
C2

N/F WALTER L. HUGHES & JOYCE G. HUGHES
MAP #107-3-((01))-0002-A
DB. 2437 PG. 406
& DB. 21027 PG. 1884

OUTLOT A
LORTON VALLEY HOMEOWNERS ASSOCIATION, INC.
MAP #107-3-((01))-0003-A2
DB. 13321 PG. 477
DB. 19514 PG. 450
& DB. 21027 PG. 1884

N/F THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA
MAP #107-3-((01))-0018F
DB. 21287 PG. 134

EXIST. FLOODPLAIN AND STORM DRAIN ESMT.
DB. 13321 PG. 477

N/F LORTON VALLEY HOMEOWNERS ASSOCIATION, INC
MAP #107-3-((01))-0018G
DB. 21287 PG. 129

EXIST. VERIZON ESMT.
DB. 16426 PG. 337

WINDERMERE HILL DRIVE
50' R.O.W.
DB. 14160 PG. 1483

VCS-1983

MAP 107-3-((01))-0003-A2

LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES,
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES
THROUGH OUTLOT A
LORTON VALLEY NORTH
DB. 13321 PG. 477
DB. 19514 PG. 450
& DB. 21027 PG. 1884

PROPERTY BEING IN THE NAME OF
LORTON VALLEY HOMEOWNERS ASSOCIATION, INC.
DB. 21027 PG. 1884

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
12-1-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

GRAPHIC SCALE
50 0 25 50 100 200
(IN FEET)
1 inch = 50 ft.

AREA TABULATION:

DEDICATION FOR PUBLIC STREET PURPOSES	30,443 SF

SCALE: 1" = 50'
DATE: 5/23/2011
DRAWN BY : ML
SHEET NO. 1 OF 1
DWG. NO. 1073-01-0003A2

ATTACHMENT 14-A

ATTACHMENT 15

1. AFFECTED PROPERTY

Tax Map Number: 107-3-01-0018-A2
Street Address: Situated SE of Lorton Road and Windermere Hill Drive

2. OWNER(S): Lorton Valley Homeowners Association, Inc.

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 884 sq. ft.
Grading Agreement and Temporary Construction Easement – 675 sq. ft.
Washington Gas – 1,430 sq. ft.

4. VALUE

Estimated value of interests and damages:

FOUR THOUSAND SIX HUNDRED DOLLARS ($4,600.00)

ATTACHMENT 16

1. AFFECTED PROPERTY

Tax Map Number: 107-3-01-0018-G
Street Address: Situated SW of Lorton Road and Windermere Hill Drive

2. OWNER(S): Lorton Valley Homeowners Association, Inc.

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 243 sq. ft.
Grading Agreement and Temporary Construction Easement – 572 sq. ft.
Washington Gas – 1,440 sq. ft.

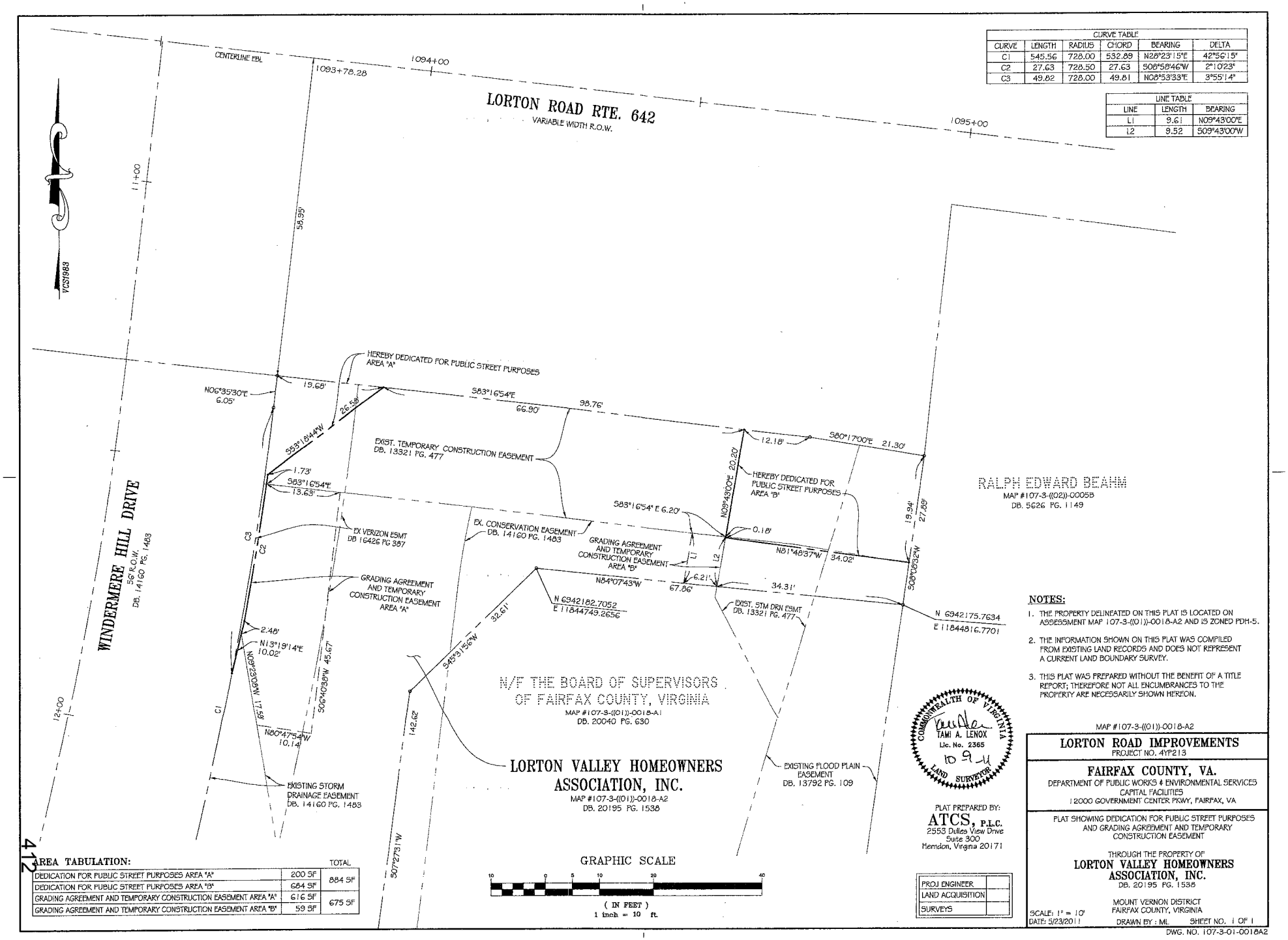
4. VALUE

Estimated value of interests and damages:

THREE THOUSAND NINE HUNDRED DOLLARS ($3,900.00)

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	545.56	728.00	532.89	N28°23'15"E	42°56'15"
C2	27.63	728.50	27.63	S08°58'46"W	2°10'23"
C3	49.82	728.00	49.81	N08°53'33"E	3°55'14"

LINE TABLE		
LINE	LENGTH	BEARING
L1	9.61	N09°43'00"E
L2	9.52	S09°43'00"W



AREA TABULATION:

		TOTAL
DEDICATION FOR PUBLIC STREET PURPOSES AREA "A"	200 SF	884 SF
DEDICATION FOR PUBLIC STREET PURPOSES AREA "B"	684 SF	
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT AREA "A"	616 SF	675 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT AREA "B"	59 SF	

NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-3-((01))-0018-A2 AND IS ZONED PDH-5.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 Dulles View Drive
Suite 300
Herndon, Virginia 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #107-3-((01))-0018-A2

LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT

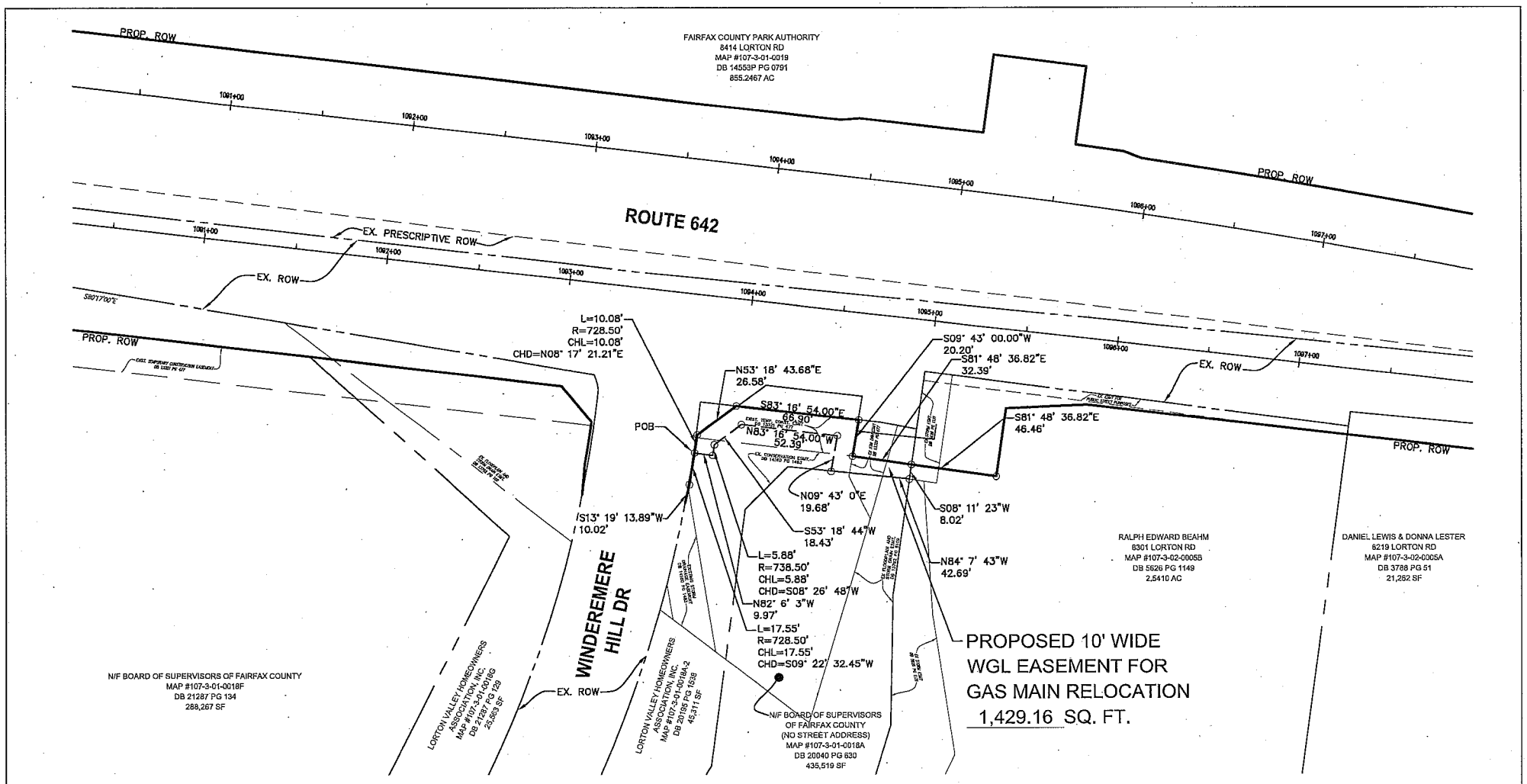
THROUGH THE PROPERTY OF
LORTON VALLEY HOMEOWNERS ASSOCIATION, INC.
DB. 20195 PG. 1538

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 10'
DATE: 5/23/2011
DRAWN BY : ML
SHEET NO. 1 OF 1

DWG. NO. 107-3-01-0018A2

ATTACHMENT 15-A



N
NW NE
W E
SW SE
S

WGL EASEMENT AGREEMENT

Washington Gas

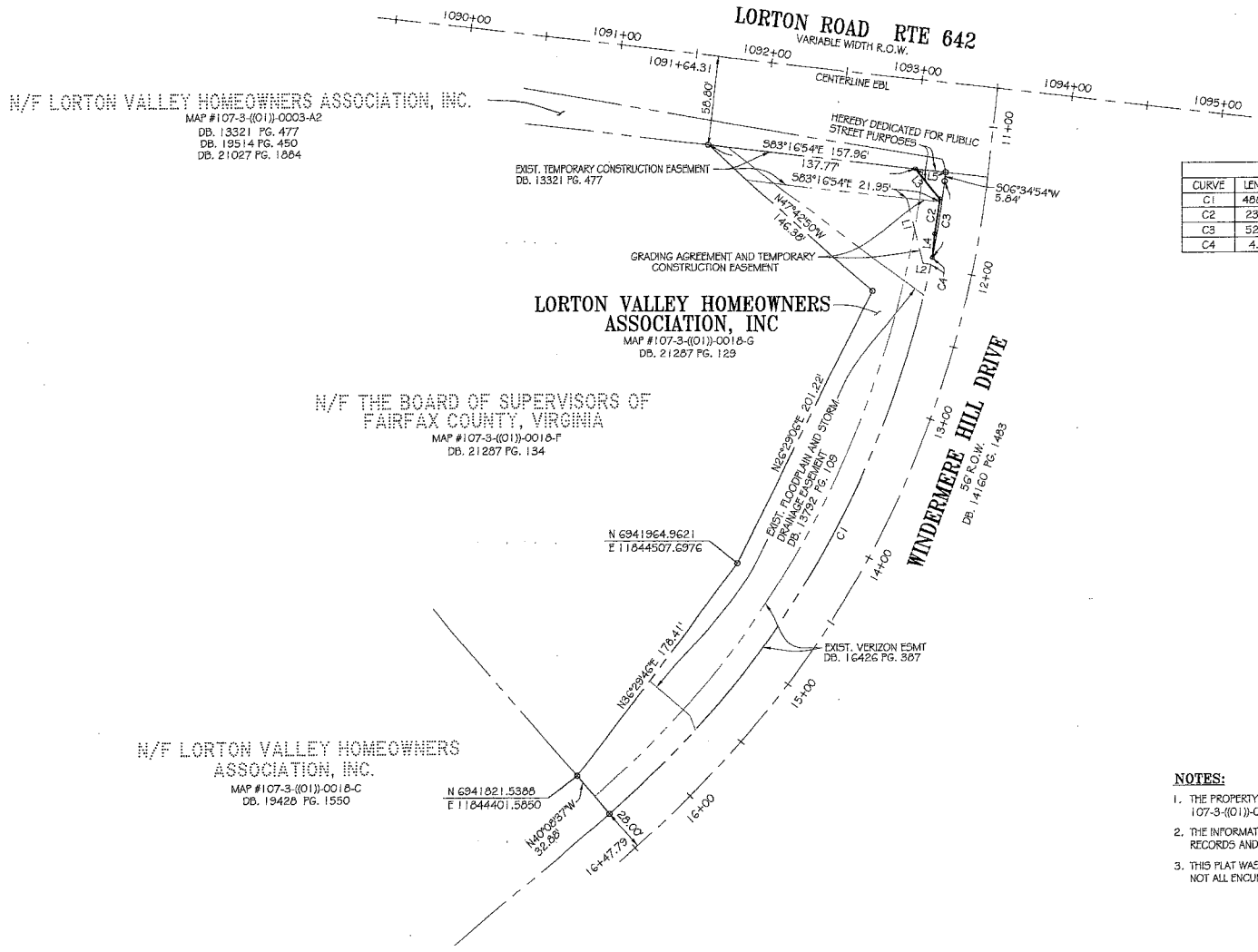
PROJECT:

BCA# 38648
LORTON ROAD
SHEET 4 OF 4

DATE: **11-09-2011**

EASEMENT DRAFTER INITIALS: **(ENE) AC**

ATTACHMENT 15-B



LINE TABLE		
LINE	LENGTH	BEARING
L1	45.15'	N13°44'35"W
L2	5.26'	N80°47'54"W
L3	25.82'	N39°12'40"W
L4	16.06'	N05°19'49"E
L5	20.19'	S83°16'54"E

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	488.55'	672.00'	477.86'	S27°45'32"W	41°39'17"
C2	23.84'	670.50'	23.84'	N08°59'14"E	2°02'14"
C3	52.06'	672.00'	52.05'	S09°09'04"W	4°26'20"
C4	4.70'	672.00'	4.70'	S11°34'15"W	0°24'03"

NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-3-{(01)}-0018-G AND IS ZONED PDH-5.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

DEDICATION FOR PUBLIC STREET PURPOSES	243 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	572 SF

GRAPHIC SCALE

50 0 25 50 100 200

(IN FEET)
1 inch = 50 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS,
2553 DULLES VIEW DRIVE
SUITE 300 P.L.C.
HERNDON, VA. 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #107-3-{(01)}-0018-G
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

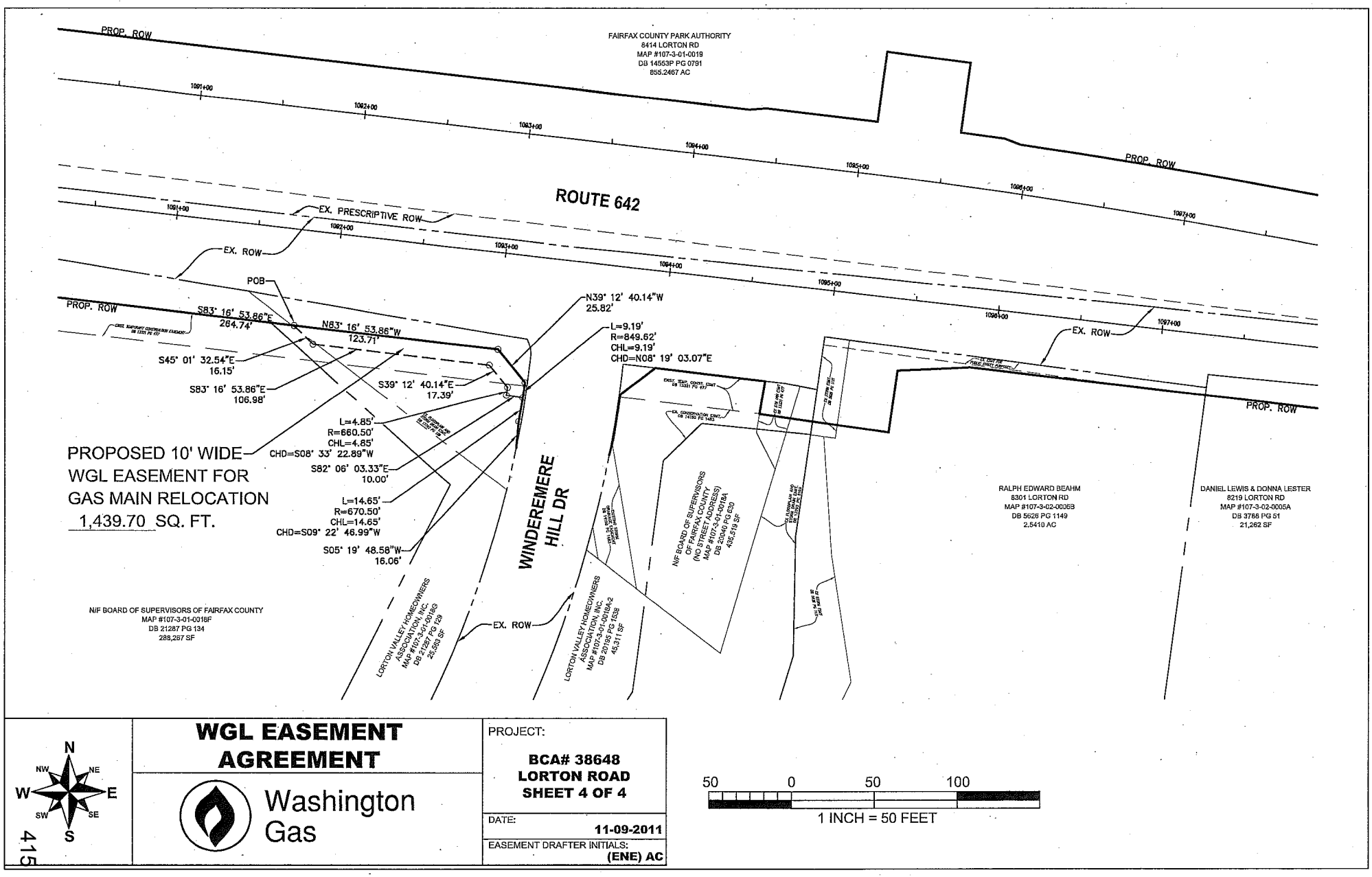
PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT THROUGH THE PROPERTY OF

LORTON VALLEY HOMEOWNERS ASSOCIATION, INC.
DB. 21287 PG. 129
MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 50'
DATE: 5/23/2011 DRAWN BY: ML SHEET NO. 1 OF 1

DWG. NO. 1073-01-0018G

ATTACHMENT 16-A



WGL EASEMENT AGREEMENT

Washington Gas

PROJECT:

BCA# 38648
LORTON ROAD
SHEET 4 OF 4

DATE: **11-09-2011**

EASEMENT DRAFTER INITIALS: **(ENE) AC**

ATTACHMENT 17

1. AFFECTED PROPERTY

Tax Map Number: 107-3-05-CONDO
Street Address: Situated NW of Lorton Road and Silverbrook Road

2. OWNER(S): Gunston Corner Condominiums Unit Owners Association

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 2,314 sq. ft.
Sanitary Sewer Easement – 232 sq. ft.
Grading Agreement and Temporary Construction Easement – 2,794 sq. ft.
Dominion Virginia Power - 845 sq. ft.
Verizon Inc., - 630 sq. ft.

4. VALUE

Estimated value of interests and damages:

NINETY-THREE THOUSAND FOUR HUNDRED DOLLARS ($93,400.00)

ATTACHMENT 18

1. AFFECTED PROPERTY

Tax Map Number: 107-4-01-0001-D
Street Address: Situated on the NW corner of Silverbrook Road and Lorton Road

2. OWNER(S): GC Retail, LC

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

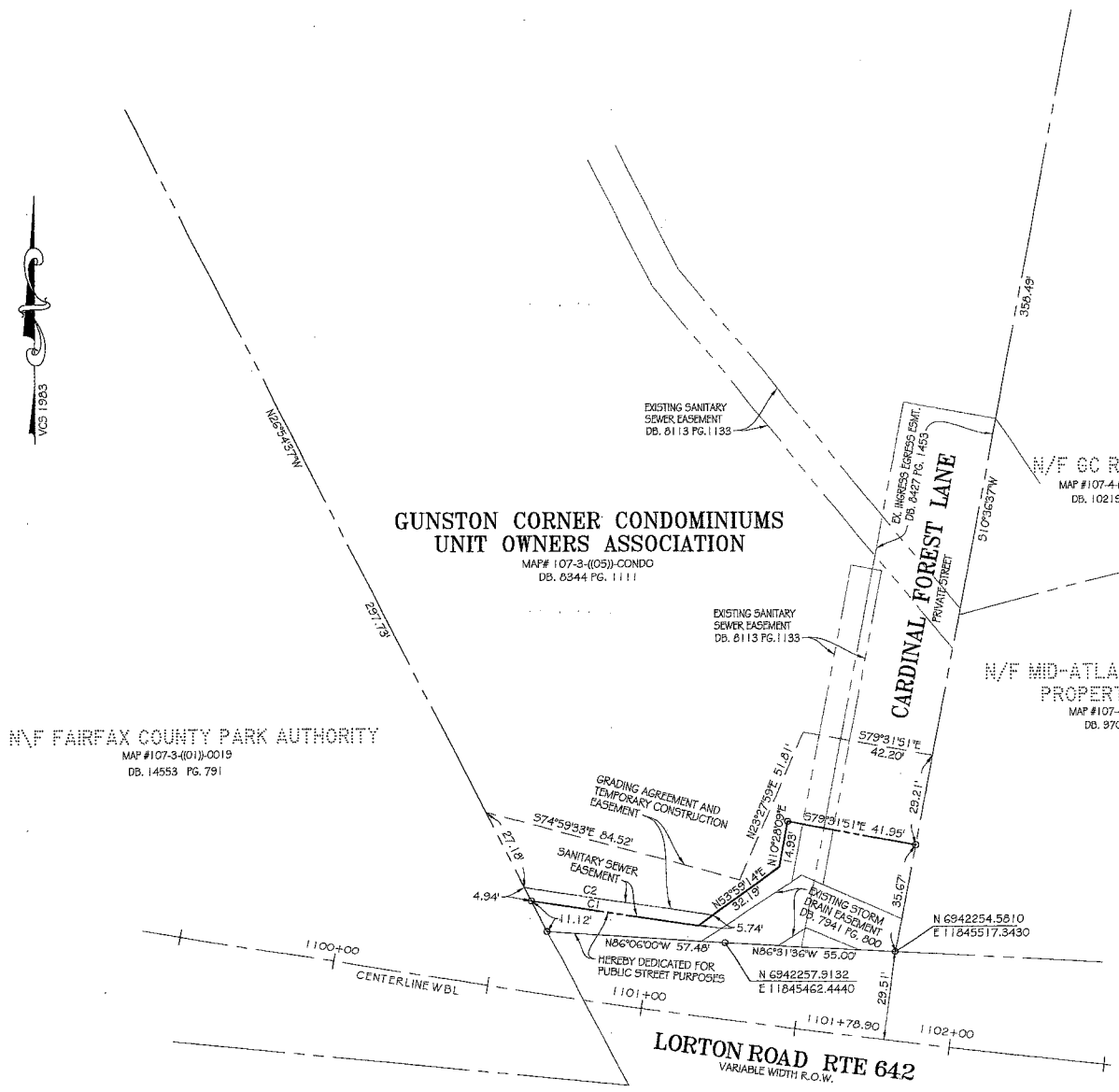
Sight Distance Easement – 2,178 sq. ft.

4. VALUE

Estimated value of interests and damages:

SEVENTEEN THOUSAND TWO HUNDRED DOLLARS ($17,200.00)

CURVE TABLE						
CURVE	LENGTH	RADIUS	TANGENT	CHORD	BEARING	DELTA
C1	54.44	4050.00	27.22	54.44	S81°27'37"E	0°46'13"
C2	61.40	4046.00	30.70	61.40	S81°28'09"E	0°52'10"



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-3-((05))-CONDO AND IS ZONED R-20
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
6-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA. 20171

MAP # 107-3-((05))-CONDO
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, SANITARY SEWER EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT THROUGH THE PROPERTY BEING

GUNSTON CORNER CONDOMINIUMS UNIT OWNERS ASSOCIATION

AS DECLARED AND RECORDED AT DB. 8344 PG. 1111

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 5/23/2011
DRAWN BY : ML
SHEET NO. 1 OF 1
DWG. NO. 1073-05

AREA TABULATION:

DEDICATION FOR PUBLIC STREET PURPOSES	2,314 SF
SANITARY SEWER EASEMENT	232 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	2,794 SF

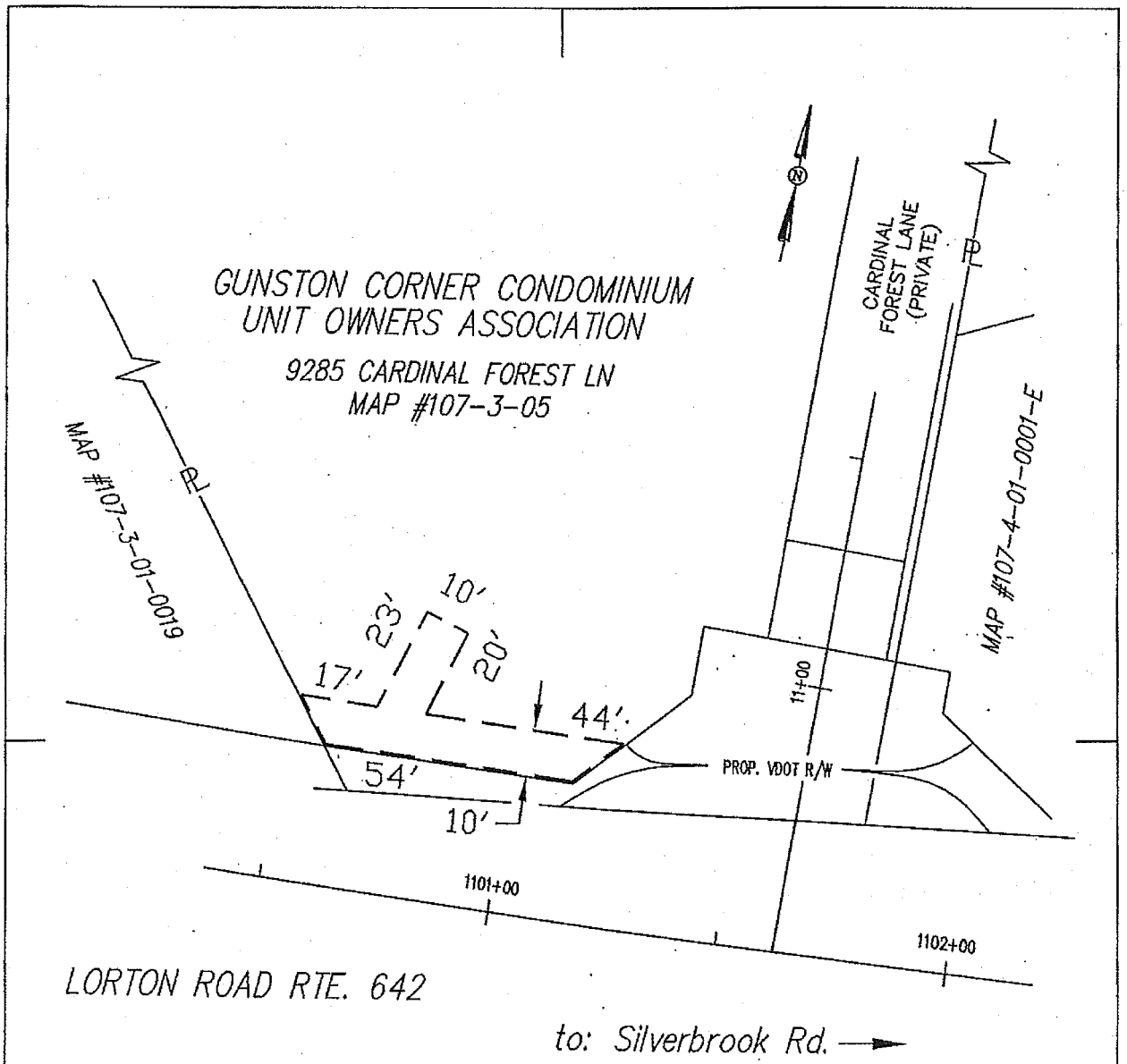
GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

ATTACHMENT 17-A



SUBDIVISION
GUNSTON CORNER PHASE II
FFx. Co. Proj. 4YP213

845 sq. ft.

Legend

- - - - - Location of Boundary Lines of Right-of-Way

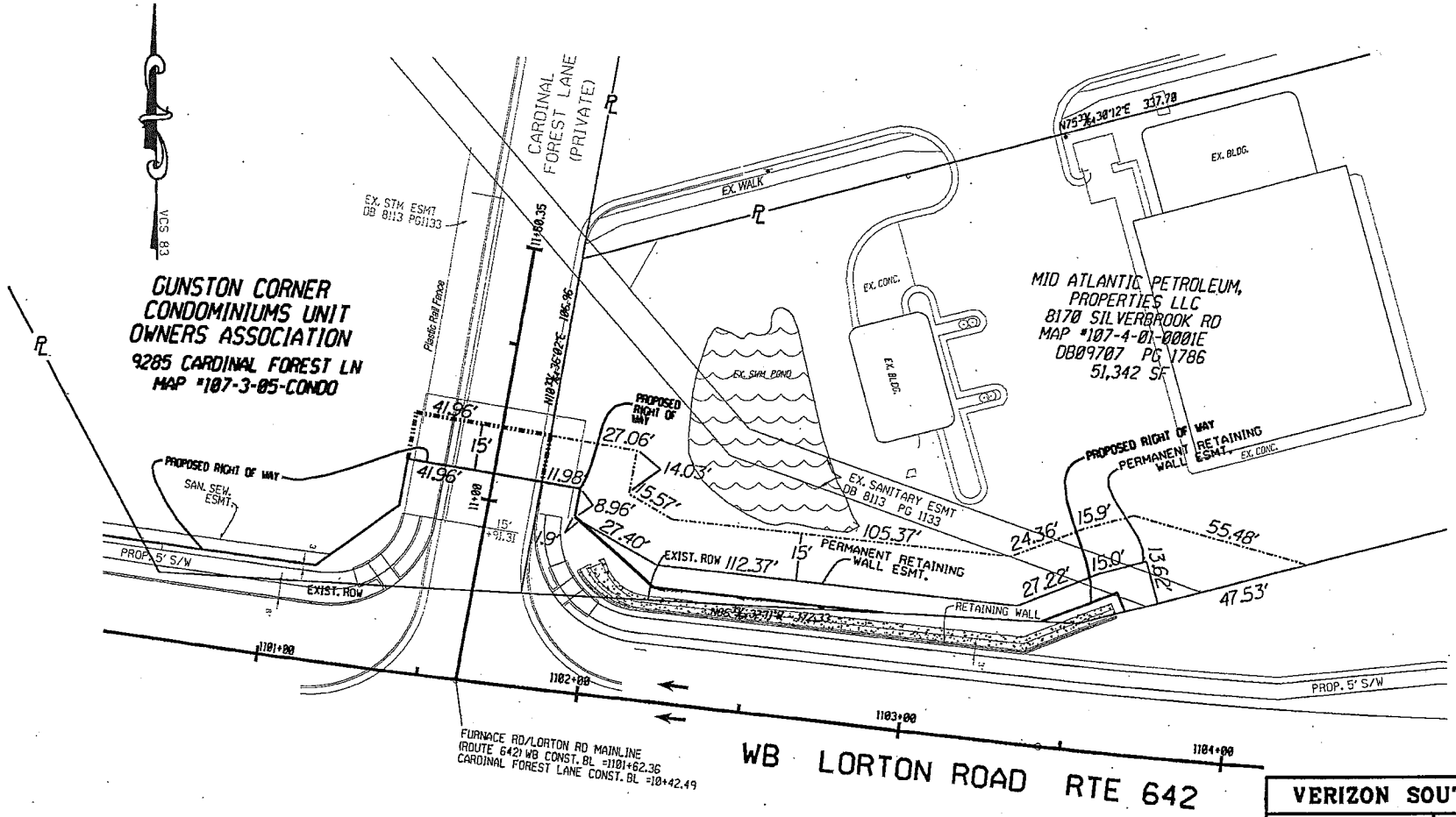
— — P — — Indicates Property Line is Right-of-Way Boundary

Sheet 1 of 1

Plat to Accompany Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power OH/UG

District: WOODBRIDGE		
District-Township-Borough: Mt VERNON	County-City: FAIRFAX	State: VA
Office: N/W REGION	Plat Number: 40-11-0055	
Estimate Number: 7312835	Grid Number: C0609	
Date	By	



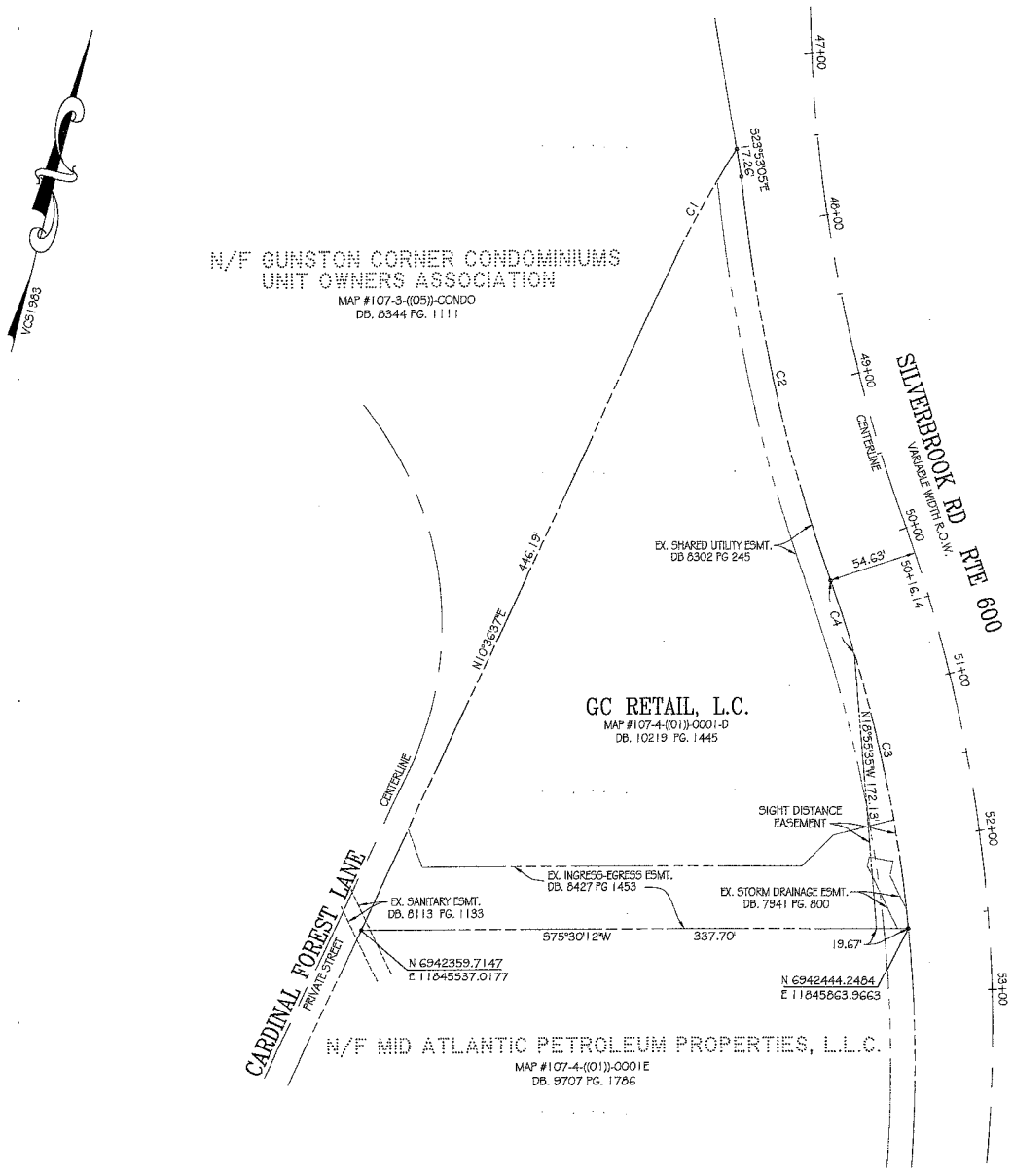
630 sq. ft.

PROPOSED VERIZON SOUTH INC EASEMENT

VERIZON SOUTH INC.	
JOB 8P0A0AY	EXCH 8768
EASEMENT EXHIBIT "A"	
9285 CARDINAL FOREST LN PARCEL #107-3-05-CONDO	
MAPCOM 134-12-C5	ISSUE #1
FAIRFAX COUNTY - LORTON RD	
ENGINEER - B.LACY	
DRAWING 1 OF 1	

ATTACHMENT 17-C

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	90.89'	690.16'	90.83'	N14°22'59"E	7°32'44"
C2	256.26'	1028.52'	255.60'	S26°43'44"E	14°16'31"
C3	222.44'	910.00'	221.89'	S26°51'50"E	14°00'19"
C4	47.42'	910.00'	47.41'	S32°22'26"E	2°59'08"



GRAPHIC SCALE

50 0 25 50 100 200

(IN FEET)
1 inch = 50 ft.

AREA TABULATION:

SIGHT DISTANCE EASEMENT	2,178 SF

NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-4-((01))-0001-D AND IS ZONED PDC.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP 107-4-((01))-0001-D
LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES,
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING SIGHT DISTANCE EASEMENT
THROUGH THE PROPERTY OF

GC RETAIL, L.C.
DB. 10219 PG. 1445

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 50'
DATE: 5/23/2011
DRAWN BY : ML
SHEET NO. 1 OF 1

DWG. NO. 1074-01-0001D

ATTACHMENT 18-A

ATTACHMENT 19

1. AFFECTED PROPERTY

Tax Map Number: 107-4-01-0001-E
Street Address: Situated on the NW corner of Lorton Road and Silverbrook Road

2. OWNER(S): Mid Atlantic Petroleum Properties LLC

3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Deed of Dedication – 1,081 sq. ft.
Sight Distance Easement – 2,514 sq. ft.
Retaining Wall Easement – 1,206 sq. ft.
Grading Agreement and Temporary Construction Easement – 1,466 sq. ft.
Dominion Virginia Power – 378 sq. ft.
Verizon Inc., - 3,736 sq. ft.

4. VALUE

Estimated value of interests and damages:

NINETY-SIX THOUSAND SEVEN HUNDRED DOLLARS ($96,700.00)

ATTACHMENT 20

1. AFFECTED PROPERTY

Tax Map Number: 107-4-01-0091
Street Address: 8205 Lorton Road, Lorton, Virginia 22079

2. OWNER(S): Henry J. Choffrey

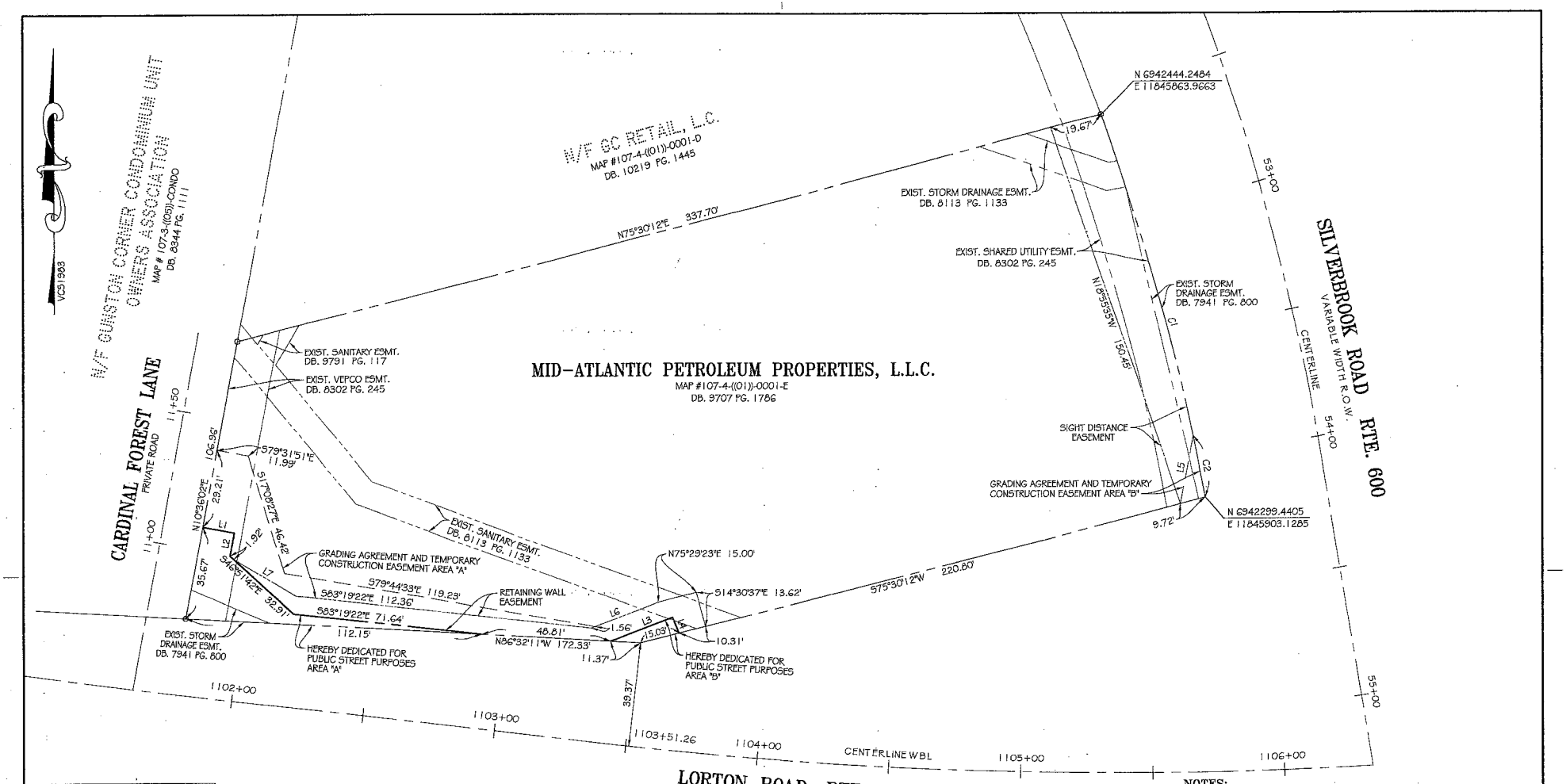
3. INTEREST(S) REQUIRED (As shown on attached plat/plan)

Grading Agreement and Temporary Construction Easement – 987 sq. ft.
Dominion Virginia Power, Verizon Inc., Cox Communications - 235 sq. ft.

4. VALUE

Estimated value of interests and damages:

EIGHT THOUSAND ONE HUNDRED DOLLARS ($8,100.00)



LINE TABLE		
LINE	LENGTH	BEARING
L1	12.05'	S79°31'51"E
L2	8.96'	S10°28'09"W
L3	25.20'	N68°37'28"E
L4	6.58'	S21°39'15"E
L5	25.87'	N10°53'33"E
L6	27.22'	N68°37'28"E
L7	27.47'	S58°46'03"E

CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD	BEARING	DELTA
C1	150.18	910.00	150.01	S15°08'00"E	9°27'21"
C2	23.41	910.00	23.41	S11°08'33"E	1°28'26"

AREA TABULATION:

		TOTAL
DEDICATION FOR PUBLIC STREET PURPOSES AREA "A"	972 SF	1,081 SF
DEDICATION FOR PUBLIC STREET PURPOSES AREA "B"	109 SF	
SIGHT DISTANCE EASEMENT	2,514 SF	
RETAINING WALL EASEMENT	1,206 SF	
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT AREA "A"	1,351 SF	1,466 SF
GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT AREA "B"	115 SF	

GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA. 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-4-((01))-0001-E AND IS ZONED C-8.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

MAP #107-4-((01))-0001-E

LORTON ROAD IMPROVEMENTS

PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.

DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

PLAT SHOWING DEDICATION FOR PUBLIC STREET PURPOSES, SIGHT DISTANCE EASEMENT, RETAINING WALL EASEMENT, AND GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT

THROUGH THE PROPERTY OF

MID-ATLANTIC PETROLEUM PROPERTIES, L.L.C.

DB. 9707 PG. 1786

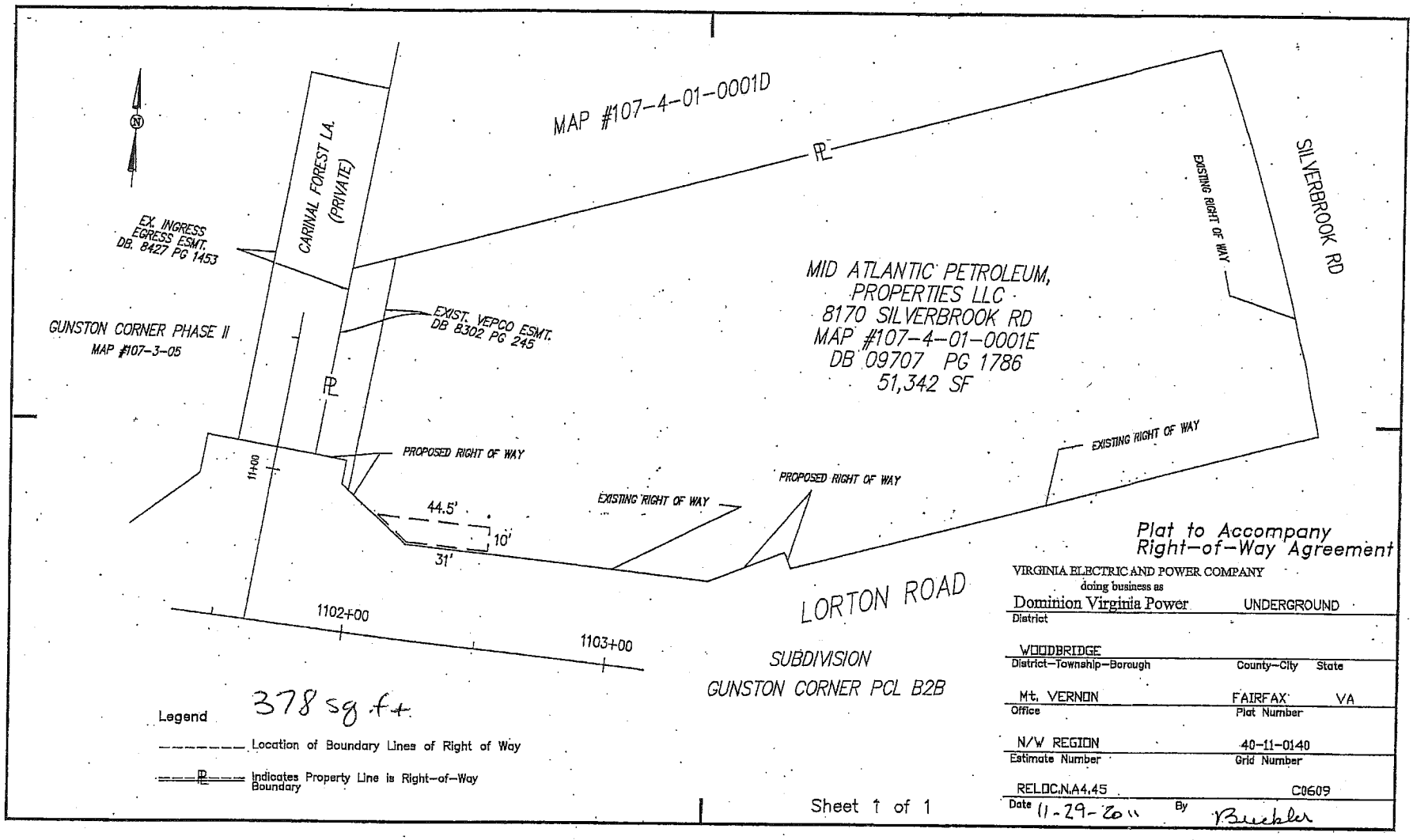
MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 5/23/2011
DRAWN BY : JL
SHEET NO. 1 OF 1

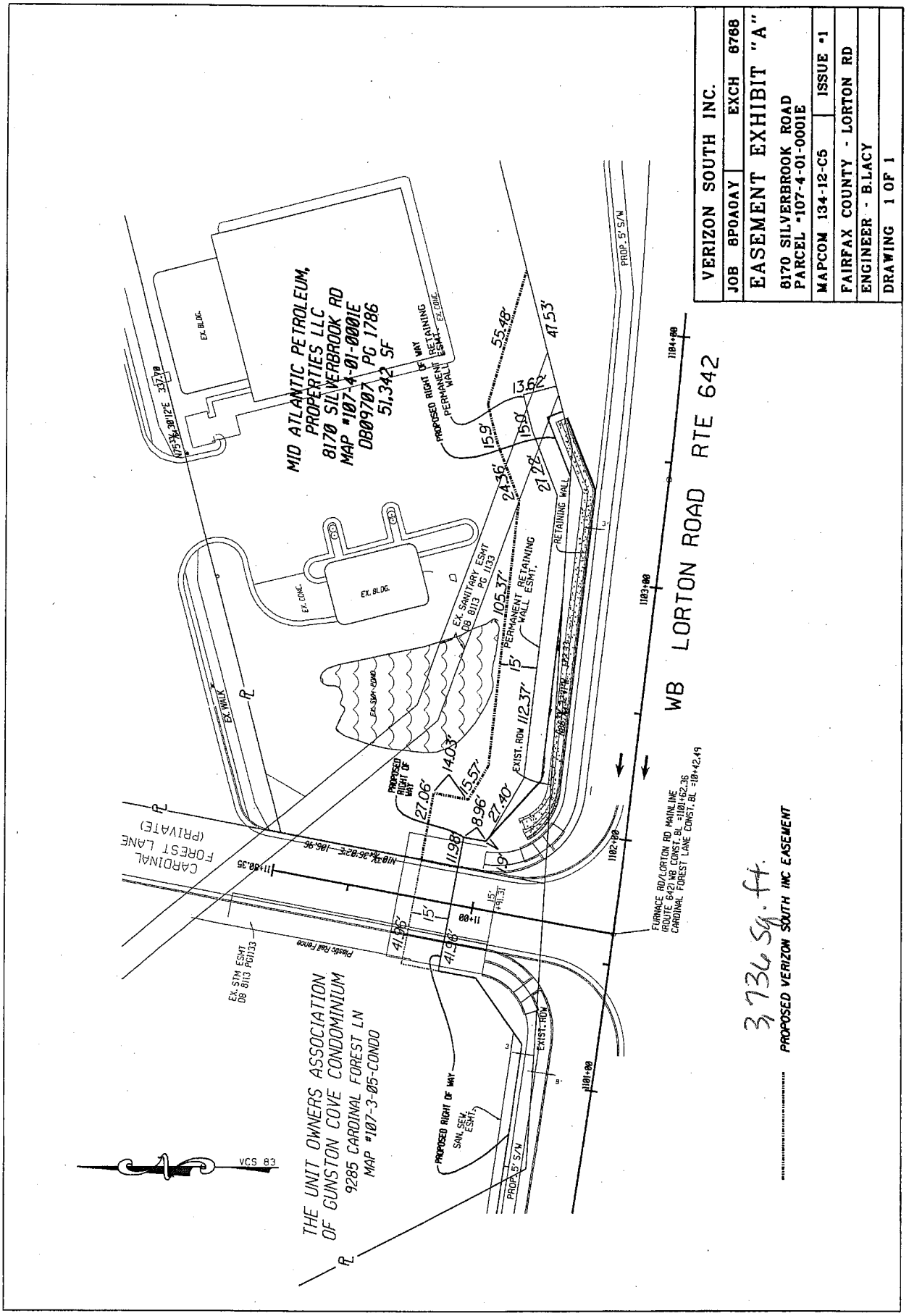
DWG. NO. 1074-01-0001E

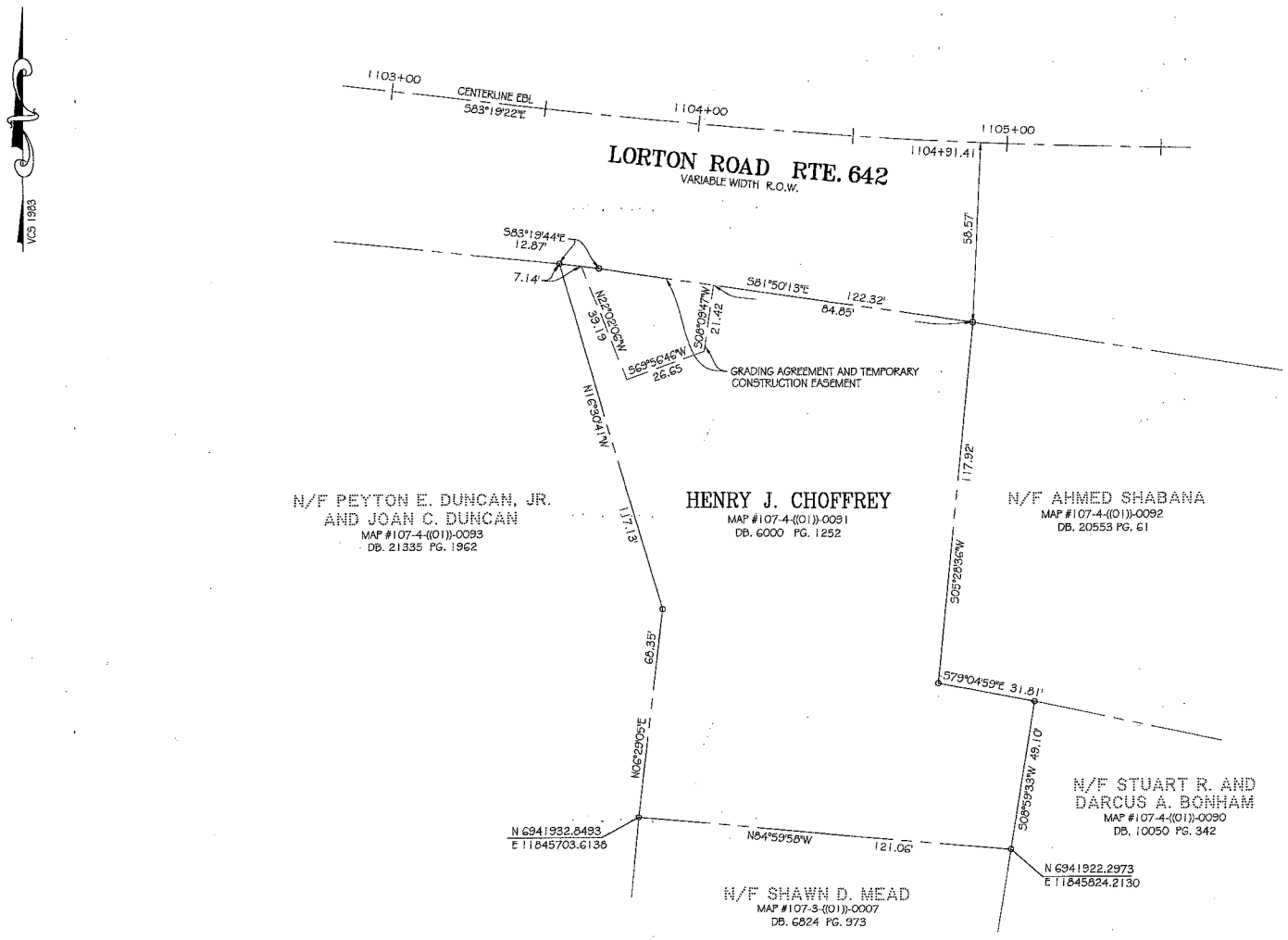
422

ATTACHMENT 19-A



ATTACHMENT 19-B


VERIZON SOUTH INC.
JOB 8P0A0AY
EXCH 8768
EASEMENT EXHIBIT "A"
8170 SILVERBROOK ROAD
PARCEL #107-4-01-0001E
MAPCOM 134-12-C5
ISSUE #1
FAIRFAX COUNTY - LORTON RD
ENGINEER - B.LACY
DRAWING 1 OF 1
MID ATLANTIC PETROLEUM, PROPERTIES LLC
8170 SILVERBROOK RD
MAP #107-4-01-0001E
DB09707 PG 1786
51,342 SF
EX. BLDG.
EX. CONC.
EX. WALK
EX. SWM CONDO
EX. SANITARY ESMT DB 8113 PG 1133
PROPOSED RIGHT OF WAY
PERMANENT RETAINING WALL ESMT.
RETAINING WALL
EXIST. ROW
PROP. 5' S/W
WB LORTON ROAD RTE 642
FURNACE RD/LORTON RD MAIN LINE (ROUTE 642) WB CONST. BL =1100+62.36
CARDINAL FOREST LANE CONST. BL =10+42.49
CARDINAL FOREST LANE (PRIVATE)
EX STM ESMT DB 8113 PG1133
Post & Rail Fence
THE UNIT OWNERS ASSOCIATION OF GUNSTON COVE CONDOMINIUM
9285 CARDINAL FOREST LN
MAP #107-3-05-CONDO
SAN. SEW. ESMT.
VCS 83
3736 Sq. ft.
PROPOSED VERIZON SOUTH INC EASEMENT



NOTES:

1. THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON ASSESSMENT MAP 107-4-((01))-0091 AND IS ZONED R-1.
2. THE INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT A CURRENT LAND BOUNDARY SURVEY.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.

AREA TABULATION:

GRADING AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT	987 SF

GRAPHIC SCALE

25 0 13 25 50 100

(IN FEET)
1 inch = 25 ft.

COMMONWEALTH OF VIRGINIA
TAMI A. LENOX
Lic. No. 2365
10-9-11
LAND SURVEYOR

PLAT PREPARED BY:
ATCS, P.L.C.
2553 DULLES VIEW DRIVE
SUITE 300
HERNDON, VA. 20171

PROJ ENGINEER	
LAND ACQUISITION	
SURVEYS	

MAP #107-4-((01))-0091

LORTON ROAD IMPROVEMENTS
PROJECT NO. 4YP213

FAIRFAX COUNTY, VA.
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VA

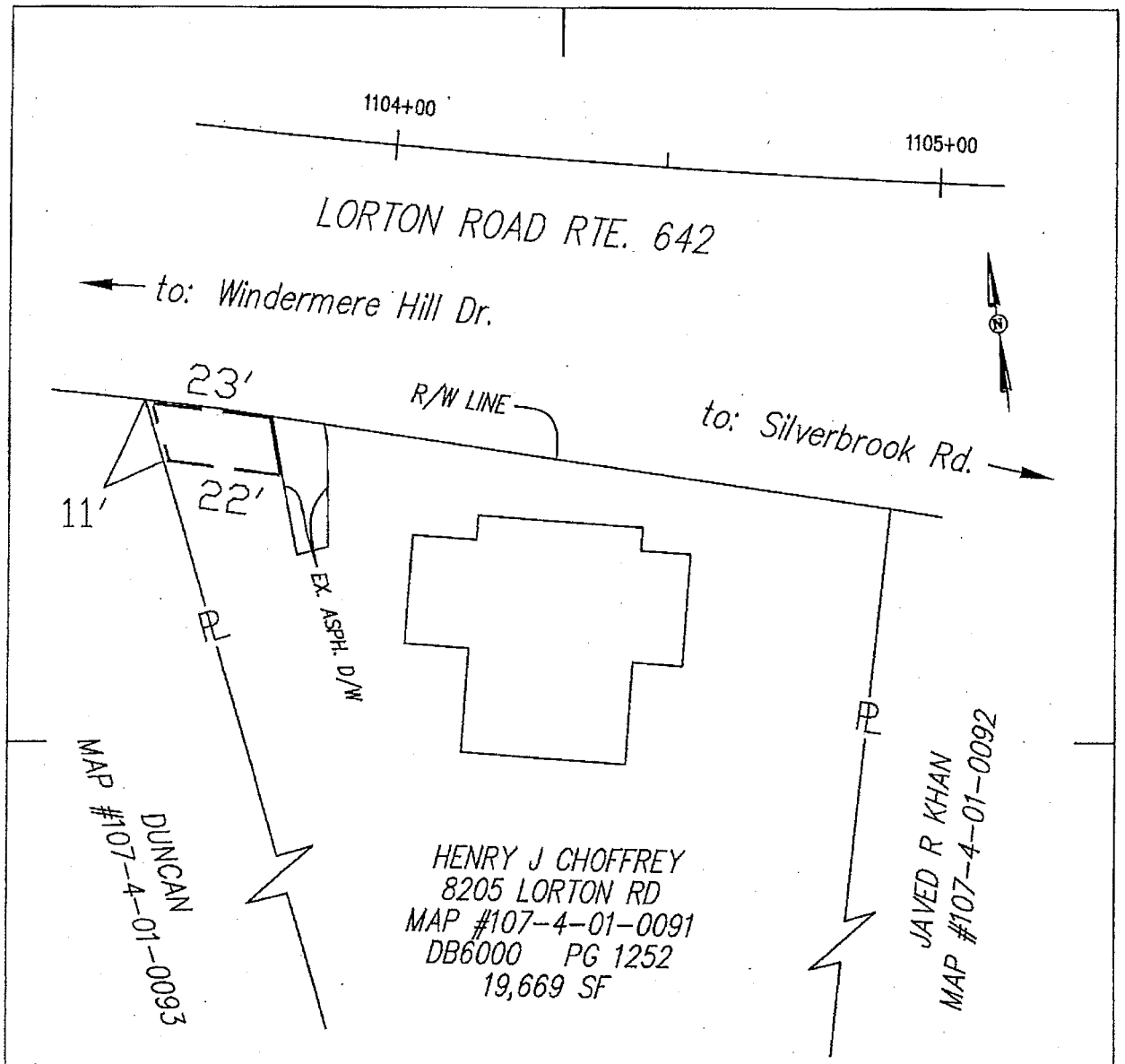
PLAT SHOWING
GRADING AGREEMENT AND
TEMPORARY CONSTRUCTION EASEMENT
THROUGH THE PROPERTY OF

HENRY J. CHOFFREY
DB. 6000 PG. 1252

MOUNT VERNON DISTRICT
FAIRFAX COUNTY, VIRGINIA

SCALE: 1" = 25'
DATE: 5/23/2011
DRAWN BY : JL
SHEET NO. 1 OF 1

DWG NO. 1074-01-0091



FFx. Co. Proj. 4YP213

REVISED 7/21/2011

Legend 235 sq.ft.

- - - - - Location of Boundary Lines of Right-of-Way

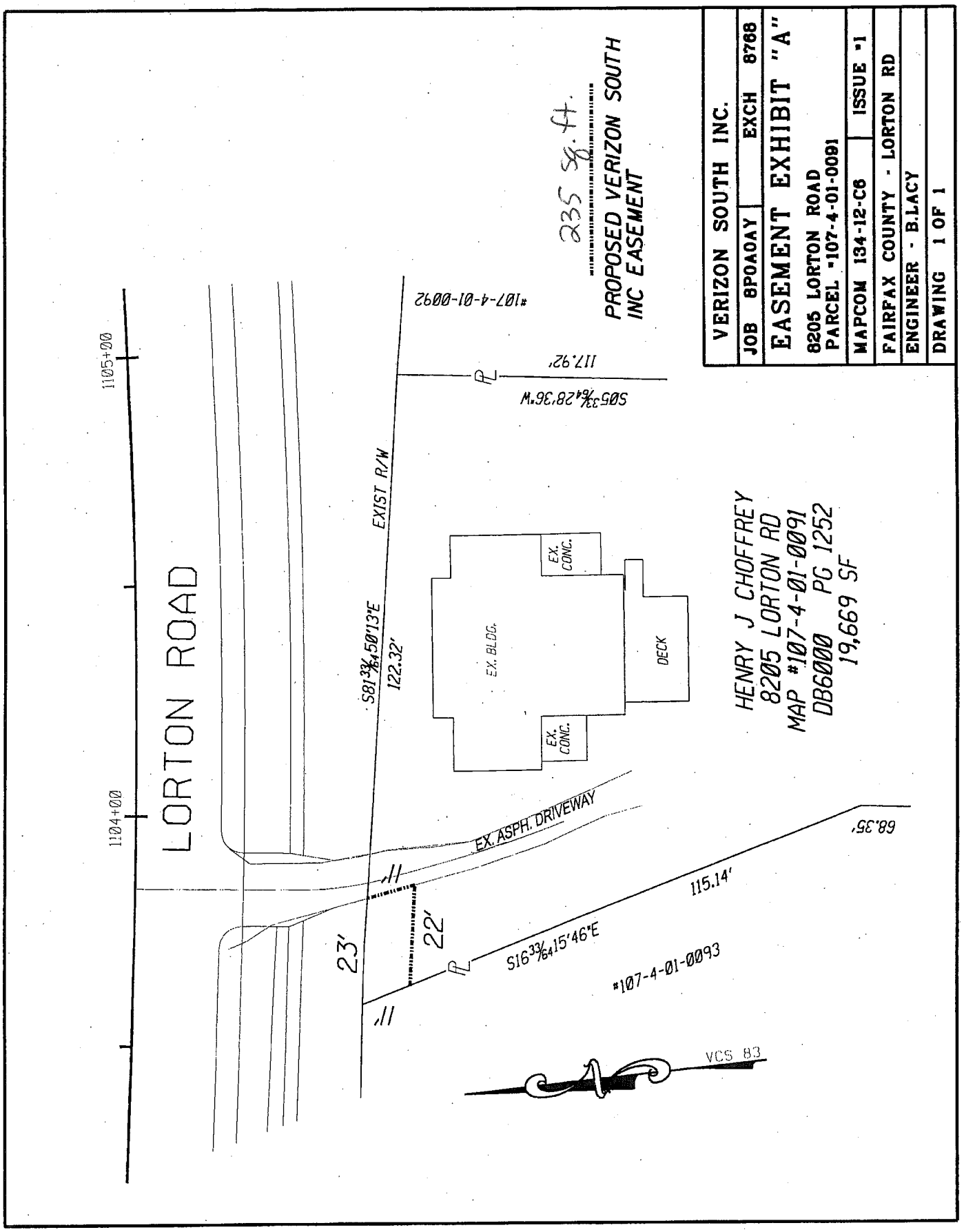
— — ℄ — — Indicates Property Line is Right-of-Way Boundary

Sheet 1 of 1

Plat to Accompany
Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power OH/UG

District: WOODBRIDGE		
District-Township-Borough: Mt VERNON	County-City: FAIRFAX	State: VA
Office: N/W REGION	Plat Number: 40-11-0056	
Estimate Number: 7312835	Grid Number: C0609	
Date	By	


VERIZON SOUTH INC.
JOB 8P0A0AY
EXCH 8768
EASEMENT EXHIBIT "A"
8205 LORTON ROAD
PARCEL #107-4-01-0091
MAPCOM 134-12-C6
ISSUE #1
FAIRFAX COUNTY - LORTON RD
ENGINEER - B.LACY
DRAWING 1 OF 1
PROPOSED VERIZON SOUTH INC EASEMENT
235 sq. ft.
LORTON ROAD
1105+00
1104+00
#107-4-01-0092
117.92'
S05 33/64 28'36"W
EXIST R/W
S81 33/64 50'13"E
122.32'
EX. BLDG.
EX. CONC.
EX. CONC.
DECK
HENRY J CHOFFREY
8205 LORTON RD
MAP #107-4-01-0091
DB6000 PG 1252
19,669 SF
EX. ASPH. DRIVEWAY
68.35'
115.14'
S16 33/64 15'46"E
23'
22'
#107-4-01-0093
VCS 83

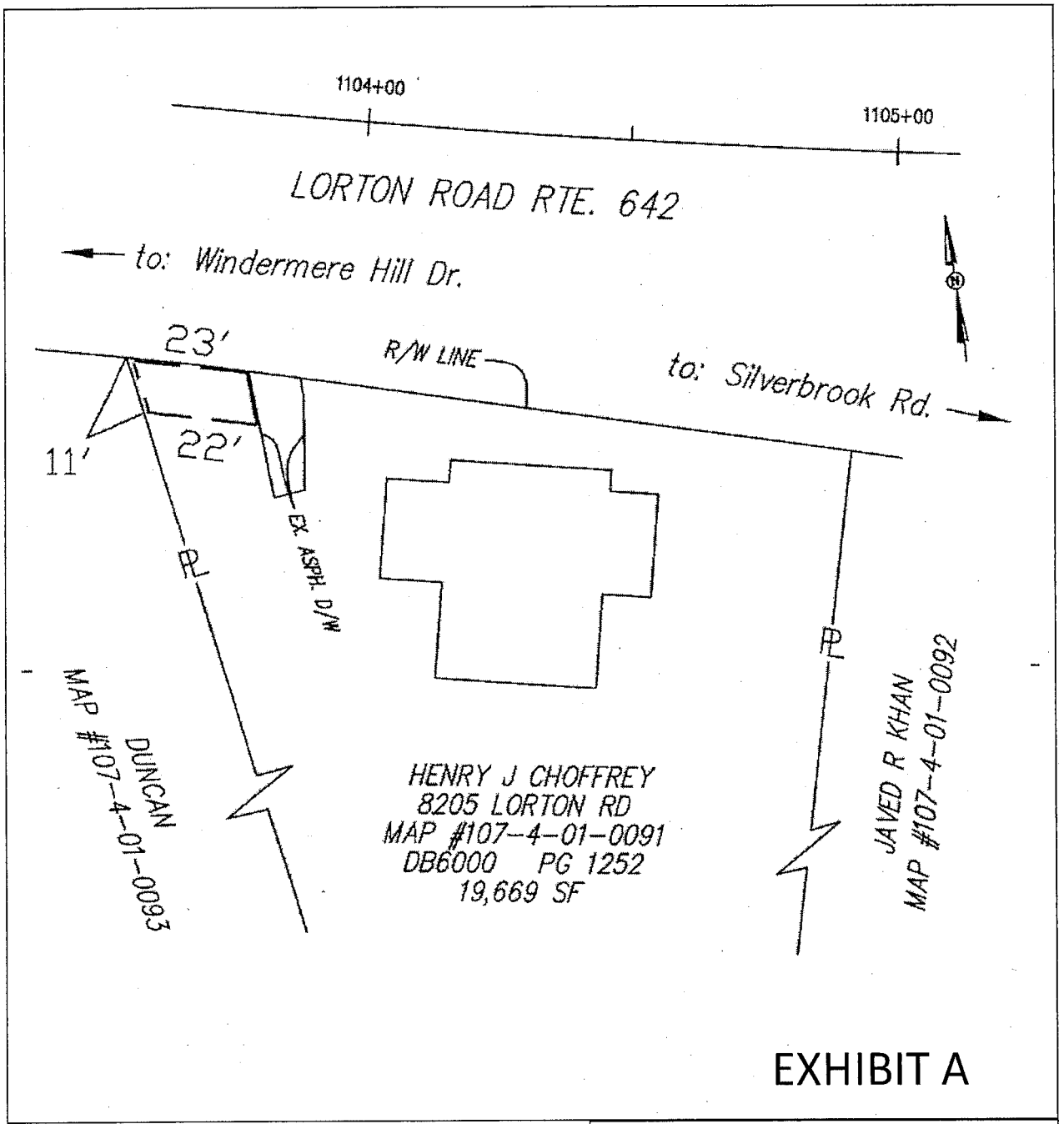


EXHIBIT A

FairFax County Project : 4YP213 235 sq.ft. - - - - - - - - - - - - - - Location of Boundary Lines of Right of Way ——PL—— Indicates Property Line/Right of Way	Plat to Accompany Right of Way Agreement COX COMMUNICATIONS Cox Communication OH/UG Mt. Vernon District, Fair Fax County, VA Plat No. 5-11-0016 Date: 5-3-11 By: OUS, LLC

Board Agenda Item
July 31, 2012

4:00 p.m.

Public Hearing to Consider Amending Fairfax County Code Section 82-5-40 (Regulation of Parking Adjacent to Bus Stop)

ISSUE:
Public hearing to consider amending Fairfax County Code Section 82-5-40 to restrict parking, stopping or standing 60 feet on the approach of a bus stop sign and ten feet on the departure side in Fairfax County.

RECOMMENDATION:
The County Executive recommends that the Board adopt the proposed amendments (Attachment I) to the Fairfax County Code.

TIMING:
The public hearing was authorized on July 10, 2012, for July 31, 2012, at 4:00 p.m.

BACKGROUND:
Fairfax County Code Section 82-5-40 currently restricts stopping, standing or parking within 30 feet of a bus stop sign. The Transit Services Division of the Department of Transportation has found that this is not a sufficient distance for a bus that is 40 feet in length to pull in at the stop and be in a suitable position to allow passengers to board/alight.

The proposed amendment would increase the restriction on the approach side from a distance of 30 feet to a distance of 60 feet and designate a restriction of ten feet on the departure side of all secondary highways to allow for the bus to pull away from the curb.

FISCAL IMPACT:
The recommended changes should have minimal fiscal impact.

ENCLOSED DOCUMENTS:
Attachment I: Proposed Amended Fairfax County Code Section 82-5-40

STAFF:
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Corinne N. Lockett, Assistant County Attorney (OCA)
Christin Wegener, Chief, Fairfax Connector Section, FCDOT
Heather Diez, FCDOT
Andrew Suggs, FCDOT

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Section 82-5-40 Regulation of parking areas designated as bus stops for public transportation; authority; penalties for violation.

(a) It shall be unlawful to stop, stand or park a vehicle other than a public passenger bus on any state secondary highway within ~~thirty (30)~~ 60 feet of the approach side of a bus stop sign and ten feet of the departure side of a bus stop sign as measured in the direction of approaching traffic when such bus stop has been designated by Fairfax County and appropriately signed as a bus stop.

(b) Any person violating the provisions of this Section shall be punished by a fine established in accordance with Section 82-1-31.

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Board Agenda Item
July 31, 2012

4:00 p.m.

Public Hearing to Consider Adopting an Ordinance to Establish the Falls Hill Residential Permit Parking District, District 44 (Providence District)

ISSUE:
Public Hearing on proposed amendment to Appendix G, of *The Code of the County of Fairfax*, *Virginia*, to establish the Falls Hill Residential Permit Parking District (RPPD), District 44.

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 Falls Hill Residential Permit Parking District (RPPD), District 44.

TIMING:
On July 10, 2012, the Board authorized a Public Hearing to consider the proposed amendment to Appendix G, of *The Code of the County of Fairfax, Virginia*, to take place on July 31, 2012, 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 and/or 1,000 feet from the property boundaries 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 face 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 petitioning 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.

Staff has verified that the requirements have been met to establish an RPPD based on 2,000 feet walking distance from the pedestrian entrance to George Mason High School.

FISCAL IMPACT:

The cost of sign installation is estimated at $900 to be paid out of Fairfax County Department of Transportation (FCDOT) funds.

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:

Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Eric Teitelman, Chief, Capital Projects and Operations Division, FCDOT
Selby Thannikary, Chief, Traffic Operations Section, FCDOT
Maria Turner, Sr. Transportation Planner, FCDOT
Hamid Majdi, Transportation Planner, FCDOT

Appendix G

G-44 Falls Hill Residential Permit Parking District.

(a) *Purpose and Intent*. The Falls Hill Residential Permit Parking District is established to protect this residential area from polluted air, excessive noise, and other adverse impacts of automobile commuting; to protect the residents of these areas from unreasonable burdens in gaining access to their property; and to preserve the residential character of the area and the property values therein.

(b) *District Designation*.

(1) The Falls Hill Residential Permit Parking District is designated as Residential Permit Parking District 44, for the purposes of signing and vehicle decal identification.

(2) Blocks included in the Falls Hill Residential Permit Parking District are shown on the Official Residential Permit Parking District map and are described below:

Gordons Road (Route 1129):
From Chestnut Street to Dale Drive,
From Shreve Road to Chestnut Street, south side only

(c) *District Provisions*.

(1) This District is established in accordance with and is subject to the provisions set forth in Article 5A, of Chapter 82.

(2) Parking is prohibited along the residential portions of the described street blocks, both sides, except as otherwise provided herein. Within the Falls Hill Residential Permit Parking District, parking is prohibited from 8:00 a.m. to 3:30 p.m., Monday through Friday, when school is in session, except as permitted by the provisions of Article 5A, of Chapter 82.

(3) One (1) free transferable visitor pass per address shall be issued in the name of a bona fide resident of said address. However, visitor passes shall not be issued to multifamily or townhouse addresses, which have off-street parking lots provided.

(4) Owners of property in the District who are not bona fide residents of said District may obtain a temporary visitor parking pass for a period not to exceed two (2) weeks.

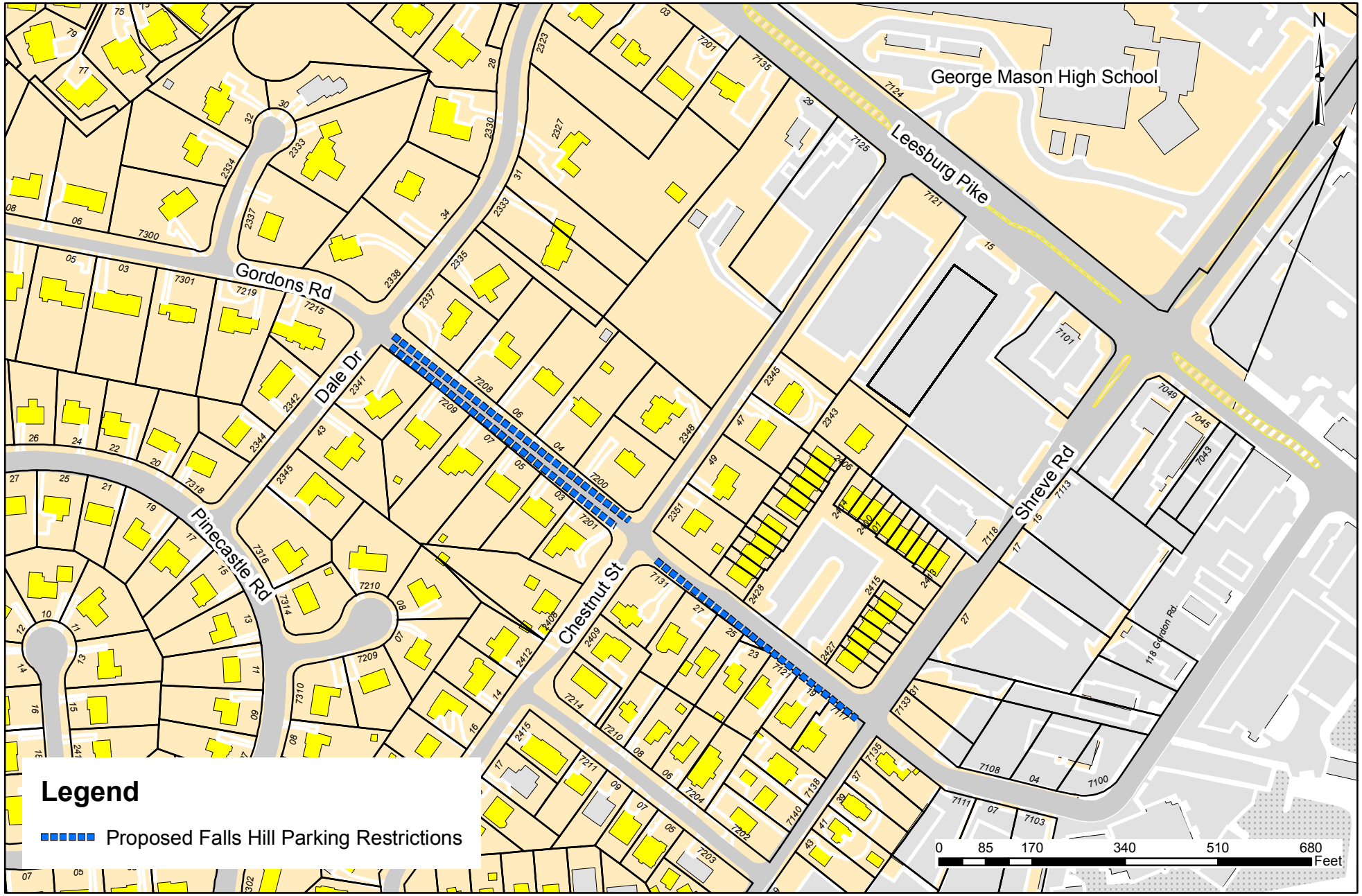
(5) All permits and visitor passes for the Falls Hill Residential Permit Parking District shall expire on November 30, 2013. Thereafter, all permits and visitor passes may be renewed in accordance with Article 5A, of Chapter 82 and the renewal procedures established by Fairfax County

Department of Transportation.

(d) *Signs*. Signs delineating Falls Hill Residential Permit Parking District shall indicate the following:

NO PARKING
8:00 a.m. - 3:30 p.m.
School Days
Except by Permit
District 44

Attachment II



Fairfax County Department of Transportation
Traffic Operations Section
RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)
FALLS HILL # 44
Providence District

Tax Map 40-3

May 11, 2012

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Board Agenda Item
July 31, 2012

4:00 p.m.

Public Hearing to Consider Adopting an Ordinance Expanding the Dunn Loring Residential Permit Parking District, District 3 (Providence District)

ISSUE:
Public Hearing on proposed amendment to Appendix G, of *The Code of the County of Fairfax*, *Virginia*, to expand the Dunn Loring Residential Permit Parking District (RPPD), District 3.

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 expand the Dunn Loring RPPD, District 3.

TIMING:
On July 10, 2012, the Board authorized a Public Hearing to consider the proposed amendment to Appendix G, of *The Code of the County of Fairfax, Virginia*, to take place on July 31, 2012, at 4:00 p.m.

BACKGROUND:
Section 82-5A-4(b) of *The Code of the County of Fairfax*, *Virginia*, authorizes the Board to establish or expand an RPPD in any residential area of the County if: (1) the Board receives a petition requesting establishment or expansion of an RPPD that 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, (2) the proposed District contains a minimum of 100 contiguous or nearly contiguous on-street parking spaces 20 linear feet in length per space, unless the subject area is to be added to an existing district, (3) 75 percent of the land abutting each block within the proposed District is developed residential, and (4) 75 percent of the total number of on-street parking spaces of the petitioning blocks are occupied, and at least 50 percent of those occupied spaces are occupied by nonresidents of the petitioning blocks, as authenticated by a peak-demand survey. In addition, an application fee of $10 per petitioning 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.

Staff conducted a peak parking demand survey for Marymount Lane. This survey verified that more than 75 percent of the total number of on-street parking spaces of the petitioning block were occupied by parked vehicles, and more than 50 percent of those occupied spaces were occupied by nonresidents of the petitioning block. All other requirements to expand the RPPD have been met.

FISCAL IMPACT:
The cost of sign installation is estimated at $400 to be paid out of Fairfax County Department of Transportation (FCDOT) funds.

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:
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Eric Teitelman, Chief, Capital Projects and Operations Division, FCDOT
Selby Thannikary, Chief, Traffic Operations Section, FCDOT
Maria Turner, Sr. Transportation Planner, FCDOT
Hamid Majdi, Transportation Planner, FCDOT

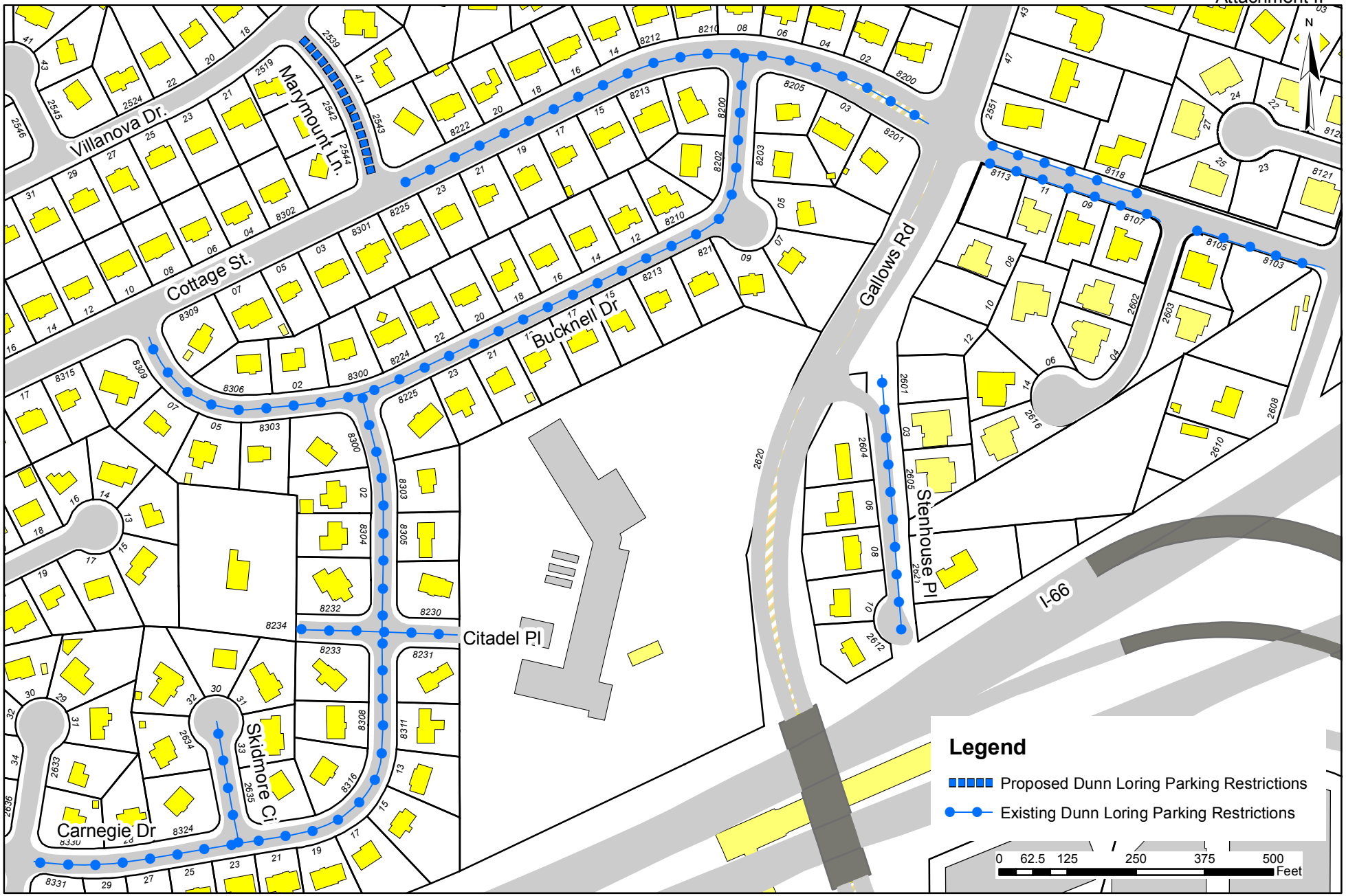
Attachment I

Proposed Amendment

Amend *The Code of the County of Fairfax*, *Virginia*, by adding the following street to Appendix G-3, Section (b), (2), Dunn Loring Residential Permit Parking District, in accordance with Article 5A, of Chapter 82:

Marymount Lane (Route 2490)
From Cottage Street to Villanova Drive.

Attachment II



Fairfax County Department of Transportation
Traffic Operations Section
RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)
DUNN LORING # 3
Providence District

Tax Map 49-1

Board Agenda Item
July 31, 2012

4:00 p.m.

Public Hearing to Consider Adopting an Ordinance Expanding the Polo Fields Residential Permit Parking District, District 43 (Hunter Mill District)

ISSUE:
Public Hearing on proposed amendment to Appendix G, of *The Code of the County of Fairfax*, *Virginia*, to expand the Polo Fields Residential Permit Parking District (RPPD), District 43.

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 expand the Polo Fields RPPD, District 43.

TIMING:
On July 10, 2012, the Board authorized a Public Hearing to consider the proposed amendment to Appendix G, of *The Code of the County of Fairfax, Virginia*, to take place on July 31, 2012, 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 and/or 1,000 feet from the property boundaries 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 face 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 petitioning 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.

Staff has verified that the requirements have been met to establish an RPPD based on 2,000 feet walking distance from a proposed Metrorail.

FISCAL IMPACT:
The cost of sign installation is estimated at $2,600 to be paid out of Fairfax County Department of Transportation (FCDOT) funds.

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:
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Eric Teitelman, Chief, Capital Projects and Operations Division, FCDOT
Selby Thannikary, Chief, Traffic Operations Section, FCDOT
Maria Turner, Sr. Transportation Planner, FCDOT
Hamid Majdi, Transportation Planner, FCDOT

Attachment I

Proposed Amendment

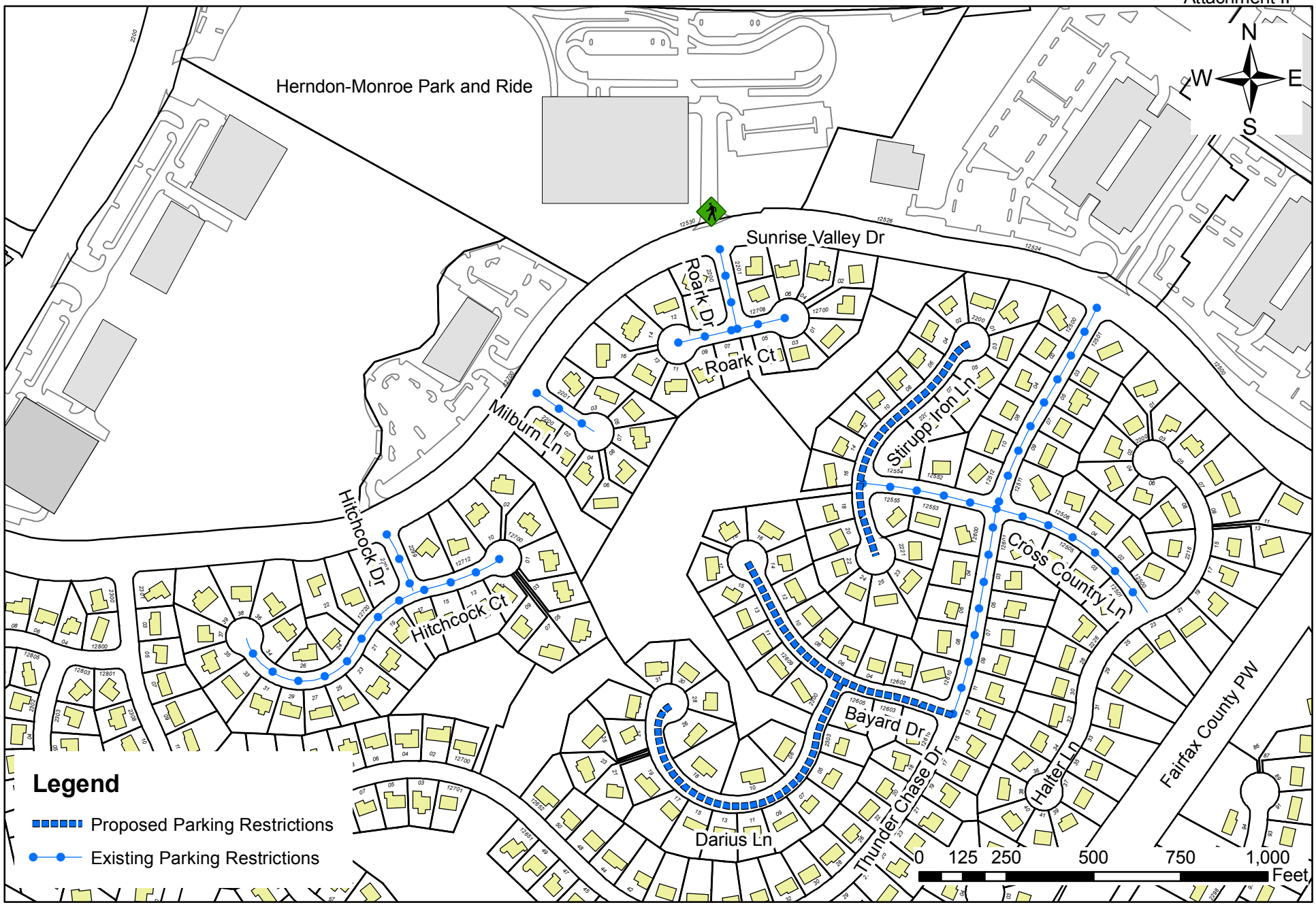
Amend *The Code of the County of Fairfax*, *Virginia*, by adding the following streets to Appendix G-43, Section (b), (2), Polo Fields Residential Permit Parking District, in accordance with Article 5A, of Chapter 82:

Bayard Drive (Route 7850)
From Thunder Chase Drive to the cul-de-sac inclusive.

Darius Lane (Route 7851)
From Bayard Drive to the cul-de-sac inclusive.

Stirupp Iron Lane (Route 6375)
From Cross Country Lane south and north to the cul-de-sacs inclusive.

Attachment II



Fairfax County Department of Transportation
Traffic Operations Section
RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)
POLO FIELDS # 43
Hunter Mill District

Tax Map 16-4

April 26, 2012

Board Agenda Item
July 31, 2012

4:30 P.M.

Public Hearing on Spot Blight Abatement Ordinance for 700 Utterback Store Road, Great Falls, VA 20066 (Dranesville District)

ISSUE:
Public Hearing to adopt a Spot Blight Abatement Ordinance for 700 Utterback Store Road, Great Falls, VA 22006 (Tax Map No. 007-1 ((01)) 0037) and approval of a blight abatement plan for the Property.

RECOMMENDATION:
The County Executive recommends that the Board adopt an ordinance to declare 700 Utterback Store Road blighted, constituting a nuisance, and approve the blight abatement plan for the Property.

TIMING:
On June 19, 2012 the Board authorized advertisement of this public hearing to be held Tuesday, July 31, 2012, at 4:30 P.M.

BACKGROUND:
Va. Code Ann. § 36-49.1:1 (2011) (Spot Blight Abatement Statute) allows the Board, by ordinance, to declare a blighted property a nuisance, thereby enabling abatement in accordance with Va. Code Ann. § 15.2-900 (2008) or Va. Code Ann. § 15.2-1115 (2008) (Abatement of Nuisance Statutes). The Abatement of Nuisance Statutes permits the County to compel the abatement or removal of nuisances. If, after reasonable notice, the owner(s) fails to abate or obviate the nuisance the County may abate the nuisance in which event the property owner(s) may then be charged for the costs of abatement, which may be collected from the property owner(s) in any manner provided by law for the collection of state or local taxes.

Properties are considered “blighted” under the Spot Blight Abatement Statute as defined in Va. Code Ann. 36-3 (2011) as any individual commercial, industrial, or residential structure or improvement that endangers the public's health, safety, or welfare because the structure or improvement upon the property is dilapidated, deteriorated, or violates minimum health and safety standards, or any structure or improvement previously designated as blighted pursuant to § 36-49.1:1, under the process for determination of "spot blight."

Board Agenda Item
July 31, 2012

In November 1996, the Board authorized the implementation of a Blight Abatement Program using the Spot Blight Abatement Statute to address citizen concerns about specific properties in their communities which were abandoned, dilapidated, or otherwise kept in an unsafe state. Under guidelines established by the Board, a property can be considered "blighted" for purposes of a County Abatement Ordinance under the Spot Blight Abatement Statute if it meets the definition of "Blighted property" under Va. Code Ann. 36-3 (2011) and if it meets all of the following conditions:

1. It has been vacant and/or boarded up for at least one year.
2. It has been the subject of complaints.
3. It is no longer being maintained for useful occupancy.
4. It is in a dilapidated condition or lacks normal maintenance or upkeep.

The property located at 700 Utterback Store Road was referred to the Blight Abatement Program (BAP) on February 21, 2012 by a neighboring property owner who expressed concerns about the unsafe condition of the structure, debris strewn about the property and past squatters. The Department of Tax Administration has forwarded the property to a third party collection attorney to recover $84,071 in back taxes from 1991 through the end of May. According to their research, the property owner is deceased, there are no known heirs, and the property is currently being processed for auction.

Located on the subject property is an abandoned, single story wood frame dwelling unit, with a partial cellar, in a state of partial collapse. The structure is located approximately 160 feet in the woods, off Utterback Store Road. Tax records indicate the structure was built in 1950; however, the deed was recorded in 1896. The property is known to have been vacant since at least 1988 when the structure was placarded by the Health Department in 1988 and the wells and privy were abandoned through a Health Department Directive. The structure was placarded again on February 27, 2012 under the authority of the Virginia Maintenance Code Official for its unsafe condition.

This property was reviewed by the Neighborhood Enhancement Task Force (NETF) on May 2, 2012 and the NETF Committee found that the subject property met the blighted property guidelines and the property received a preliminary blight determination. Certified and regular Notice was sent to the owner of record advising her of this determination.

In accordance with the Spot Blight Abatement Statute, the Board, by Ordinance, may declare the Property to be blighted, and to constitute a nuisance, and approve abatement of blight as allowed under the Va. Code Ann. §15.2-1115 (2008). State Code requires that the Board provide notice concerning adoption of such and ordinance. Notice was published on July 13, 2012 and July 20, 2012.

Although the County will continue to seek cooperation from the owners to eliminate blighted conditions, it is requested that a public hearing, in accordance with the Spot Blight Abatement Statute, be held to adopt an Ordinance declaring the property to be

blighted, which constitutes a nuisance. At the public hearing, the County will also request authorization to contract for demolition of the blighted structure on site pursuant to Va. Code Ann. §15.2-1115 (2008) as authorized under the Spot Blight Abatement Statute. If the owners fail to abate the blighted conditions within thirty days after notification to the property owners of the Board's action, the County will proceed with the demolition process for the structure. The county will incur the cost, expending funds that are available in Fund 303, County Construction, Project 009801, Strike Force Blight Abatement. The county will then pursue reimbursement from the owners who are ultimately liable for all abatement costs incurred. A lien will be placed on the property and recorded in the County land records and judgment records.

FISCAL IMPACT:
In the event that the blighted conditions are not eliminated by the owner, the County will fund the demolition from Fund 303, County Construction, Project 009801, Strike Force Blight Abatement. Funding is available in Project 009801 to proceed with the demolition estimated to cost approximately $40,000.

It is anticipated that all of the costs (including direct County administrative costs) of the blight abatement will be recovered from the property owners. Funds recovered will be allocated to the Blight Abatement Program in order to carry out future blight abatement plans.

ENCLOSED DOCUMENTS:
Attachment 1: Property Photographs
Attachment 2: Ordinance for 700 Utterback Store Road (Dranesville District)
Attachment 3: Blighted Property Technical Report and Abatement Plan

STAFF:
Jeffrey L. Blackford, Director, Department of Code Compliance
Karen McClellan, Operations Manager, Department of Code Compliance
Susan Epstein, Division Supervisor, Department of Code Compliance
Victoria Dzierzek, Code Compliance Investigator III, Department of Code Compliance

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700 Utterback Store Road, Great Falls, Virginia 22066
Tax Map # 007-1 ((01)) 0037
Dranesville District
Attachment 1

700 Utterback Store Road, Great Falls, Virginia 22066
Tax Map # 007-1 ((01)) 0037
Dranesville District
Attachment 1

ATTACHMENT 2

ORDINANCE FOR 700 UTTERBACK STORE ROAD (DRANESVILLE DISTRICT)

WHEREAS, a goal of the Fairfax County Board of Supervisors ("Board") is the preservation and improvement of residential neighborhoods and commercial areas; and

WHEREAS, the Code of Virginia empowers localities, by ordinance to declare any blighted property as defined in the Va. Code Ann. § 36.3 (2011) to constitute a nuisance and thereupon abate the nuisance pursuant to Va. Code Ann. § 15.2-900 (2008) or § 15.2-1115 (2008).

WHEREAS, the Board has approved the implementation of a blight abatement program authorized by State legislation; and

WHEREAS, citizens have expressed concern about specific properties in their communities which are abandoned, dilapidated or otherwise in an unsafe state; and

WHEREAS, it has been determined that the property located at 700 Utterback Store Road (Dranesville District) identified on the Fairfax County Tax Map as 007-1 ((01)) 0037 ("Property") meets the definition of blight as defined in Va. Code Ann. § 36.3 (2011);

WHEREAS, the Board desires that the blight constituting a nuisance be abated in accordance with Va. Code Ann. §15.2-1115 (2008), as authorized by Va. Code Ann. § 36-49.1:1 (2011);

NOW THEREFORE, BE IT RESOLVED, THAT BY ORDINANCE, the Property is deemed blighted as that term is defined in Va. Code Ann. § 36.3 (2011) and the Board hereby determines that the Property constitutes a nuisance.

BE IT FURTHER RESOLVED; THAT BY ORDINANCE the Board hereby directs that the aforementioned nuisance be abated in accordance with the terms of Va. Code Ann. § 15.2-1115 (2008) as authorized by Va. Code Ann. § 36.49.1:1 (2011), including without limitation that if the owner of the Property fails to abate or obviate the nuisance within thirty (30) days, Fairfax County may do so by demolishing the improvements on the Property and removing all debris from the site in which event the County may collect the costs thereof from the owner of the Property in any manner provided by law for the collection of state or local taxes.

Upon certification by the County Executive of Fairfax County or his designee that the nuisance has been abated and that all expenses of Fairfax County with respect thereto have been paid in full, this Ordinance shall be deemed of no further force or effect.

PROPERTY ADDRESS (DISTRICT)	**TAX MAP NUMBER**
700 Utterback Store Road (Dranesville District)	007-1 ((01)) 0037

ATTACHMENT 3

BLIGHTED PROPERTY TECHNICAL REPORT AND ABATEMENT PLAN

PROJECT TITLE (OWNERS): Mary J. Williams C/o Mrs. M.J. Alfred

CASE: # 201200828/SR# 80308

OWNER'S ADDRESS: 514 Utterback Store Road, Great Falls, Virginia

ADDRESS OF BLIGHTED PROPERTY: 700 Utterback Store Road, Great Falls, Virginia 22066

TAX MAP NO.: 007-1 ((01)) 0037 **MAGISTERIAL DISTRICT:** Dranesville District

2011 ASSESSED VALUE: $469,510 **LAND:** $436,000 **IMPROVEMENTS:** $33,510

PROPERTY ZONING: R-1 (Residential 1 DU/AC) **YEAR BUILT:** 1950

TAX STATUS: Delinquent $84,071 through May 2012

DESCRIPTION:
Located on the subject property is an abandoned, single story wood frame dwelling unit, with a partial cellar, in a state of partial collapse. The structure is located approximately 160 feet in the woods, off Utterback Store Road. Tax records indicate the structure was built in 1950; however, the deed was recorded in 1896. The property is known to have been vacant since at least 1988 when the structure was placarded by the Health Department in 1988 and the wells and privy were abandoned through a Health Department Directive. The structure was placarded again on February 27, 2012 under the authority of the Virginia Maintenance Code Official. BAP staff feels that the dwelling is not economically feasible to repair and recommends demolition.

IMPACT OF PROPERTY ON SURROUNDING USES:
The property in its current state is an attractive nuisance and blight on the surrounding community.

NATURE OF COMPLAINTS:
The property located at 700 Utterback Store Road was referred to the Blight Abatement Program (BAP) on February 21, 2012 by the neighbor who expressed concerns about the unsafe conditions of the structure, the debris throughout the property and an attractive nuisance.

STAFF RECOMMENDATION:
BAP recommends demolishing the dilapidated structure and removing all debris on the

property in the event that the owners fail to cure the blighted conditions of the property after receiving written notice of the Board's adoption of the Blight Abatement Ordinance. Costs of blight abatement, including direct County administrative costs, would then be collected from the property owners.

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Board Agenda Item
July 31, 2012

4:30 P.M.

Public Hearing on Spot Blight Abatement Ordinance for 115 Tinner Hill Road, Falls Church, VA 22046 (Providence District)

ISSUE:
Public Hearing to adopt a Spot Blight Abatement Ordinance for 115 Tinner Hill Road, VA 22046 (Tax Map No. 050-2-((07))-0008) and approval of a blight abatement plan for the Property.

RECOMMENDATION:
The County Executive recommends that the Board adopt an ordinance to declare 115 Tinner Hill Road blighted, constituting a nuisance, and approve the blight abatement plan for the Property.

TIMING:
On June 19, 2012 the Board authorized advertisement of this public hearing to be held Tuesday, July 31, 2012, at 4:30 P.M.

BACKGROUND:
Va. Code Ann. § 36-49.1:1 (2011) (Spot Blight Abatement Statute) allows the Board, by ordinance, to declare a blighted property a nuisance, thereby enabling abatement in accordance with Va. Code Ann. § 15.2-900 (2008) or Va. Code Ann. § 15.2-1115 (2008) (Abatement of Nuisance Statutes). The Abatement of Nuisance Statutes permits the County to compel the abatement or removal of nuisances. If, after reasonable notice, the owner(s) fails to abate or obviate the nuisance the County may abate the nuisance in which event the property owner(s) may then be charged for the costs of abatement, which may be collected from the property owner(s) in any manner provided by law for the collection of state or local taxes.

Properties are considered “blighted” under the Spot Blight Abatement Statute as defined in Va. Code Ann. 36-3 (2011) as any individual commercial, industrial, or residential structure or improvement that endangers the public's health, safety, or welfare because the structure or improvement upon the property is dilapidated, deteriorated, or violates minimum health and safety standards, or any structure or improvement previously designated as blighted pursuant to § 36-49.1:1, under the process for determination of "spot blight."

In November 1996, the Board authorized the implementation of a Blight Abatement Program using the Spot Blight Abatement Statute to address citizen concerns about specific properties in their communities which were abandoned, dilapidated, or otherwise kept in an unsafe state. Under guidelines established by the Board, a property can be considered "blighted" for purposes of a County Abatement Ordinance under the Spot Blight Abatement Statute if it meets the definition of "Blighted property" under Va. Code Ann. 36-3 (2011) and if it meets all of the following conditions:

1. It has been vacant and/or boarded up for at least one year.
2. It has been the subject of complaints.
3. It is no longer being maintained for useful occupancy.
4. It is in a dilapidated condition or lacks normal maintenance or upkeep.

The property located at 115 Tinner Hill Road was referred to the Blight Abatement Program (BAP) on February 6, 2012 by a technical assistant to the Virginia Maintenance Code Official. In addition to referral to BAP, a property maintenance case was opened and investigated in February 2009 for neglect and maintenance concerns. The property owner has failed to respond to correspondence from the property maintenance investigator, Blight Abatement staff, and the county attorney's office regarding the maintenance violations.

Located on the subject property is an abandoned, two story dwelling with a full basement. The structure was constructed in 1915 according to Fairfax County Tax Records. In 1994, the owner of the property obtained a building permit for renovations to the property, however, there were no inspections on the permit, and the permit has become invalid due to abandonment of the work. The structure is a brick veneer front, and due to lack of protective treatment on the sides or rear, the plywood sheathing has deteriorated. The property has been vacant since February 2006, when power was terminated to the property according to Dominion Virginia Power records.

Due to the extreme lack of maintenance over the course of at least 6 years BAP staff feels that the dwelling is not economically feasible to repair and recommends demolition.

This property was reviewed by the Neighborhood Enhancement Task Force (NETF) on May 2, 2012 and the NETF Committee found that the subject property met the blighted property guidelines and the property received a preliminary blight determination. Certified and regular Notice was sent to the owner advising her of this determination. The owner has not made contact with staff to advise of her intentions. This property in its current state poses an attractive nuisance to the surrounding community.

In accordance with the Spot Blight Abatement Statute, the Board, by Ordinance, may declare the Property to be blighted, and to constitute a nuisance, and approve abatement of blight as allowed under the Va. Code Ann. §15.2-1115 (2008). State

Code requires that the Board provide notice concerning adoption of such and ordinance. Notice was published on July 13, 2012 and July 20, 2012.

Although the County will continue to seek cooperation from the owners to eliminate blighted conditions, it is requested that a public hearing, in accordance with the Spot Blight Abatement Statute, be held to adopt an Ordinance declaring the property to be blighted, which constitutes a nuisance. At the public hearing, the County will also request authorization to contract for demolition of the blighted structure on site pursuant to Va. Code Ann. §15.2-1115 (2008) as authorized under the Spot Blight Abatement Statue. If the owners fail to abate the blighted conditions within thirty days after notification to the property owners of the Board's action, the County will proceed with the demolition process for the structures. The county will incur the cost, expending funds that are available in Fund 303, County Construction, Project 009801, Strike Force Blight Abatement. The county will then pursue reimbursement from the owners who are ultimately liable for all abatement costs incurred. A lien will be placed on the property and recorded in the County land records and judgment records.

FISCAL IMPACT:
In the event that the blighted conditions are not eliminated by the owner, the County will fund the demolition from Fund 303, County Construction, Project 009801, Strike Force Blight Abatement. Funding is available in Project 009801 to proceed with the demolition estimated to cost approximately $35,000.

It is anticipated that all of the costs (including direct County administrative costs) of the blight abatement will be recovered from the property owner. Funds recovered will be allocated to the Blight Abatement Program in order to carry out future blight abatement plans.

ENCLOSED DOCUMENTS:
Attachment 1: Property Photographs
Attachment 2: Ordinance for 115 Tinner Hill Road (Providence District)
Attachment 3: Blighted Property Technical Report and Abatement Plan

STAFF:
Jeffrey L. Blackford, Director, Department of Code Compliance
Karen McClellan, Operations Manager, Department of Code Compliance
Susan Epstein, Division Supervisor, Department of Code Compliance
Victoria Dzierzek, Code Compliance Investigator III, Department of Code Compliance

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115 Tinner Hill Road, Falls Church, Virginia 22046
Tax Map # 050-2 ((07)) 0008
Providence District
Attachment 1

115 Tinner Hill Road, Falls Church, Virginia 22046
Tax Map # 050-2 ((07)) 0008
Providence District
Attachment 1

Attachment 2

ORDINANCE FOR 115 TINNER HILL ROAD
(PROVIDENCE DISTRICT)

WHEREAS, a goal of the Fairfax County Board of Supervisors ("Board") is the preservation and improvement of residential neighborhoods and commercial areas; and

WHEREAS, the Code of Virginia empowers localities, by ordinance to declare any blighted property as defined in the Va. Code Ann. § 36.3 (2011) to constitute a nuisance and thereupon abate the nuisance pursuant to Va. Code Ann. § 15.2-900 (2008) or § 15.2-1115 (2008).

WHEREAS, the Board has approved the implementation of a blight abatement program authorized by State legislation; and

WHEREAS, citizens have expressed concern about specific properties in their communities which are abandoned, dilapidated or otherwise in an unsafe state; and

WHEREAS, it has been determined that the property located at 115 Tinner Hill Road (Providence District) identified on the Fairfax County Tax Map as 050-2-((07))-0008 ("Property") meets the definition of blight as defined in Va. Code Ann. § 36.3 (2011);

WHEREAS, the Board desires that the blight constituting a nuisance be abated in accordance with Va. Code Ann. §15.2-1115 (2008), as authorized by Va. Code Ann. § 36-49.1:1 (2011);

NOW THEREFORE, BE IT RESOLVED, THAT BY ORDINANCE, the Property is deemed blighted as that term is defined in Va. Code Ann. § 36.3 (2011) and the Board hereby determines that the Property constitutes a nuisance.

BE IT FURTHER RESOLVED; THAT BY ORDINANCE the Board hereby directs that the aforementioned nuisance be abated in accordance with the terms of Va. Code Ann. § 15.2-1115 (2008) as authorized by Va. Code Ann. § 36.49.1:1 (2011), including without limitation that if the owner of the Property fails to abate or obviate the nuisance within thirty (30) days, Fairfax County may do so by demolishing the improvements on the Property and removing all debris from the site in which event the County may collect the costs thereof from the owner of the Property in any manner provided by law for the collection of state or local taxes.

Upon certification by the County Executive of Fairfax County or his designee that the nuisance has been abated and that all expenses of Fairfax County with respect thereto have been paid in full, this Ordinance shall be deemed of no further force or effect.

PROPERTY ADDRESS (DISTRICT)	**TAX MAP NUMBER**
115 Tinner Hill Road (Providence District)	050-2 ((07)) 0008

ATTACHMENT 3

BLIGHTED PROPERTY TECHNICAL REPORT AND ABATEMENT PLAN

PROJECT TITLE (OWNERS): Linda Denise Murray **CASE:** # 200900843 SR# 79844

OWNER'S ADDRESS: 14047 Keepers Park, Centreville, Virginia 20121

ADDRESS OF BLIGHTED PROPERTY: 115 Tinner Hill Road, Falls Church, Virginia 22046

TAX MAP NO.: 050-2 ((07)) 0008 **MAGISTERIAL DISTRICT:** Providence District

2011 ASSESSED VALUE: $220,130 **LAND:** $184,000 **IMPROVEMENTS:** $36,130

PROPERTY ZONING: R-4 (Residential 4 DU/AC) **YEAR BUILT:** 1915

TAX STATUS: $10,968.08 until June 31, 2012

DESCRIPTION:
Located on the subject property is an abandoned and neglected two story dwelling unit with a full basement. The structure is a brick veneer front, and due to lack of protective treatment on the sides or rear, the plywood sheathing has deteriorated. The property has been vacant since February 2006, when power was terminated to the property according to Dominion Virginia Power records.

IMPACT OF PROPERTY ON SURROUNDING USES:
The property in its current state is an attractive nuisance and blight on the surrounding community.

NATURE OF COMPLAINTS:
The property located at 115 Tinner Hill Road was referred to the Blight Abatement Program (BAP) on February 6, 2012 in reference to its dilapidated and attractive nuisance conditions.

STAFF RECOMMENDATION:
BAP recommends demolishing the dilapidated structures and removing all debris on the property in the event that the owner fails to cure the blighted conditions of the property after receiving written notice of the Board's adoption of the Blight Abatement Ordinance. Costs of blight abatement, including direct County administrative costs, would then be collected from the property owner.

Board Agenda Item
July 31, 2012

4:30 P.M.

Public Hearing on Spot Blight Abatement Ordinance for 8409 Lorton Road, Lorton, VA 22079 (Mount Vernon District)

ISSUE:
Public Hearing to adopt a Spot Blight Abatement Ordinance for 8409 Lorton Road, Lorton, VA 22079 (Tax Map No.107-3 ((01)) 0001) and approval of a blight abatement plan for the Property.

RECOMMENDATION:
The County Executive recommends that the Board adopt an ordinance to declare 8409 Lorton Road blighted, constituting a nuisance, and approve the blight abatement plan for the Property.

TIMING:
On June 19, 2012 the Board authorized advertisement of this public hearing to be held Tuesday, July 31, 2012, at 4:30 P.M.

BACKGROUND:
Va. Code Ann. § 36-49.1:1 (2011) (Spot Blight Abatement Statute) allows the Board, by ordinance, to declare a blighted property a nuisance, thereby enabling abatement in accordance with Va. Code Ann. § 15.2-900 (2008) or Va. Code Ann. § 15.2-1115 (2008) (Abatement of Nuisance Statutes). The Abatement of Nuisance Statutes permits the County to compel the abatement or removal of nuisances. If, after reasonable notice, the owner(s) fails to abate or obviate the nuisance the County may abate the nuisance in which event the property owner(s) may then be charged for the costs of abatement, which may be collected from the property owner(s) in any manner provided by law for the collection of state or local taxes.

Properties are considered “blighted” under the Spot Blight Abatement Statute as defined in Va. Code Ann. 36-3 (2011) as any individual commercial, industrial, or residential structure or improvement that endangers the public's health, safety, or welfare because the structure or improvement upon the property is dilapidated, deteriorated, or violates minimum health and safety standards, or any structure or improvement previously designated as blighted pursuant to § 36-49.1:1, under the process for determination of "spot blight."

In November 1996, the Board authorized the implementation of a Blight Abatement Program using the Spot Blight Abatement Statute to address citizen concerns about specific properties in their communities which were abandoned, dilapidated, or otherwise kept in an unsafe state. Under guidelines established by the Board, a property can be considered "blighted" for purposes of a County Abatement Ordinance under the Spot Blight Abatement Statute if it meets the definition of "Blighted property" under Va. Code Ann. 36-3 (2011) and if it meets all of the following conditions:

1. It has been vacant and/or boarded up for at least one year.
2. It has been the subject of complaints.
3. It is no longer being maintained for useful occupancy.
4. It is in a dilapidated condition or lacks normal maintenance or upkeep.

The property located at 8409 Lorton Road was referred to the Blight Abatement Program (BAP) by a technical assistant to the Maintenance Official in December 2007. Located on the subject property is an extensively fire damaged, substantially collapsed two story wood frame dwelling with a full basement. Also located on the property are two wells and a septic tank. Fairfax County Tax records currently indicate that the property improvements have a zero value. The residential structure is directly adjacent to Lorton Valley North, a large townhome community, and, as such, provides an attractive nuisance and a safety hazard for children and residences of this community.

The structure was initially placarded in 2006 by the Health Department, and a wire fence was installed around the structure to abate the safety concern. When the property was brought into the BAP in December 2007 the owners were sent an initial blight letter. At that time the owners advised they were in litigation with the developer of the adjacent townhome community regarding an encroachment matter. The owners indicated at that time they would remedy the blighted conditions once the litigation was resolved. Staff understands that the encroachment litigation was resolved in July, 2010; however, the owners have failed to take action to abate the blighted conditions.

Due to the unsafe condition of the structure, its proximity to the neighboring development and impact on the surrounding community, BAP staff feels that the dwelling is not economically feasible to repair and recommends demolition. Although an easement is available for access, the area is heavily overgrown and no current driveway exists. Site access by demolition equipment may provide a particular challenge above normal BAP projects, and BAP have reflected this into the project estimate.

This property was reviewed by the Neighborhood Enhancement Task Force (NETF) on May 2, 2012 and the NETF Committee found that the subject property met the blighted property guidelines and the property received a preliminary blight determination. Certified and regular Notice was sent to the owners advising them of this determination. The son of the owners contacted staff and the property was discussed but no attempt was made to mitigate the safety concerns or abate the blighted conditions of the

property.

In accordance with the Spot Blight Abatement Statute, the Board, by Ordinance, may declare the Property to be blighted, and to constitute a nuisance, and approve abatement of blight as allowed under the Va. Code Ann. §15.2-1115 (2008). State Code requires that the Board provide notice concerning adoption of such and ordinance. Notice was published on July 13, 2012 and July 20, 2012.

Although the County will continue to seek cooperation from the owners to eliminate blighted conditions, it is requested that a public hearing, in accordance with the Spot Blight Abatement Statute, be held to adopt an Ordinance declaring the property to be blighted, which constitutes a nuisance. At the public hearing, the County will also request authorization to contract for demolition of the blighted structure on site pursuant to Va. Code Ann. §15.2-1115 (2008) as authorized under the Spot Blight Abatement Statute. If the owners fail to abate the blighted conditions within thirty days after notification to the property owners of the Board's action, the County will proceed with the demolition process for the structures. The county will incur the cost, expending funds that are available in Fund 303, County Construction, Project 009801, Strike Force Blight Abatement. The county will then pursue reimbursement from the owners who are ultimately liable for all abatement costs incurred. A lien will be placed on the property and recorded in the County land records and judgment records.

FISCAL IMPACT:
In the event that the blighted conditions are not eliminated by the owner, the County will fund the demolition from Fund 303, County Construction, Project 009801, Strike Force Blight Abatement. Funding is available in Project 009801 to proceed with the demolition estimated to cost approximately $52,000.
It is anticipated that all of the costs (including direct County administrative costs) of the blight abatement will be recovered from the property owners. Funds recovered will be allocated to the Blight Abatement Program in order to carry out future blight abatement plans.

ENCLOSED DOCUMENTS:
Attachment 1: Property Photographs
Attachment 2: Ordinance for 8409 Lorton Road (Mount Vernon District)
Attachment 3: Blighted Property Technical Report and Abatement Plan

STAFF:
Jeffrey L. Blackford, Director, Department of Code Compliance
Karen McClellan, Operations Manager, Department of Code Compliance
Susan Epstein, Division Supervisor, Department of Code Compliance
Victoria Dzierzek, Code Compliance Investigator III, Department of Code Compliance

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8409 Lorton Road, Lorton, Virginia 22079
Tax Map # 107-3 ((01)) 0001
Mount Vernon District
Attachment 1

8409 Lorton Road, Lorton, Virginia 22079
Tax Map # 107-3 ((01)) 0001
Mount Vernon District
Attachment 1

ATTACHMENT 2

ORDINANCE FOR 8409 LORTON ROAD
(MOUNT VERNON DISTRICT)

WHEREAS, a goal of the Fairfax County Board of Supervisors ("Board") is the preservation and improvement of residential neighborhoods and commercial areas; and

WHEREAS, the Code of Virginia empowers localities, by ordinance to declare any blighted property as defined in the Va. Code Ann. § 36.3 (2011) to constitute a nuisance and thereupon abate the nuisance pursuant to Va. Code Ann. § 15.2-900 (2008) or § 15.2-1115 (2008).

WHEREAS, the Board has approved the implementation of a blight abatement program authorized by State legislation; and

WHEREAS, citizens have expressed concern about specific properties in their communities which are abandoned, dilapidated or otherwise in an unsafe state; and

WHEREAS, it has been determined that the property located at 8409 Lorton Road (Mount Vernon District) identified on the Fairfax County Tax Map as 107-3 ((01)) 0001 ("Property") meets the definition of blight as defined in Va. Code Ann. § 36.3 (2011);

WHEREAS, the Board desires that the blight constituting a nuisance be abated in accordance with Va. Code Ann. §15.2-1115 (2008), as authorized by Va. Code Ann. § 36-49.1:1 (2011);

NOW THEREFORE, BE IT RESOLVED, THAT BY ORDINANCE, the Property is deemed blighted as that term is defined in Va. Code Ann. § 36.3 (2011) and the Board hereby determines that the Property constitutes a nuisance.

BE IT FURTHER RESOLVED; THAT BY ORDINANCE the Board hereby directs that the aforementioned nuisance be abated in accordance with the terms of Va. Code Ann. § 15.2-1115 (2008) as authorized by Va. Code Ann. § 36.49.1:1 (2011), including without limitation that if the owner of the Property fails to abate or obviate the nuisance within thirty (30) days, Fairfax County may do so by demolishing the improvements on the Property and removing all debris from the site in which event the County may collect the costs thereof from the owner of the Property in any manner provided by law for the collection of state or local taxes.

Upon certification by the County Executive of Fairfax County or his designee that the nuisance has been abated and that all expenses of Fairfax County with respect thereto have been paid in full, this Ordinance shall be deemed of no further force or effect.

PROPERTY ADDRESS (DISTRICT)	**TAX MAP NUMBER**
8409 Lorton Road (Mount Vernon District)	107-3 ((01)) 0001

ATTACHMENT 3

BLIGHTED PROPERTY TECHNICAL REPORT AND ABATEMENT PLAN

PROJECT TITLE (OWNERS): Walter L. Hughes and Joyce G. Hughes

CASE: # 200800639/SR# 47988

OWNER'S ADDRESS: 1295 E. Branch Loop Roseland, VA 22967

ADDRESS OF BLIGHTED PROPERTY: 8409 Lorton Road Lorton, VA 22079

TAX MAP NO.: 107-3 ((01)) 0001 **MAGISTERIAL DISTRICT:** Mount Vernon District

2011 ASSESSED VALUE: $257,000 **LAND:** $257,000 **IMPROVEMENTS:** $0

PROPERTY ZONING: R-1 (Residential 1 DU/AC) **YEAR BUILT:** _____

TAX STATUS: current

DESCRIPTION:
Located on the subject property is an extensively fire damaged, substantially collapsed two story wood frame dwelling with a full basement. Also located on the property are two wells and a septic tank. BAP staff feels that the dwelling is not economically feasible to repair and recommends demolition.

IMPACT OF PROPERTY ON SURROUNDING USES:
The residential structure is directly adjacent to Lorton Valley North, a large townhome community, and, as such, provides an attractive nuisance and a safety hazard for children and residences of this community.

NATURE OF COMPLAINTS:
The property located at 8409 Lorton Road referred to the Blight Abatement Program (BAP) by a technical assistant to the Maintenance Official in December 2007.

STAFF RECOMMENDATION:
BAP recommends demolishing the dilapidated structures and removing all debris on the property in the event that the owners fail to cure the blighted conditions of the property after receiving written notice of the Board's adoption of the Blight Abatement Ordinance. Costs of blight abatement, including direct County administrative costs, would then be collected from the property owners.

Board Agenda Item
July 31, 2012

5:00 p.m.

Public Hearing to Consider Amending and Readopting Fairfax County Code Section 82-5-37(Designation of Restricted Parking) and Appendix R and to Repeal Fairfax County Code Sections 82-5-37.1 and 82-5-38

ISSUE:
Public hearing to consider amending and readopting Fairfax County Code Section 82-5-37 and Appendix R and to repeal Fairfax County Code Sections 82-5-37.1 and 82-5-38 to designate long term parking restrictions and penalties for failure to abide by those restrictions in Fairfax County.

RECOMMENDATION:
The County Executive recommends that the Board amend and readopt Fairfax County Code Section 82-5-37 and Appendix R (Attachments I and II) and repeal Sections 82-5-37.1 (Attachment III) and 82-5-38 (Attachment IV) of the Fairfax County Code.

TIMING:
The amendments and repeal should be effective on adoption.

BACKGROUND:
On March 29, 2011, the Board directed County staff to amend the Fairfax County Code to address the issue of long term parking on public roadways adjacent to non-residential areas.

The long-term parking of vehicles in non-residential areas had diminished parking capacity for long periods of time in some locations. Upon reviewing Fairfax County Code Section 82-5-37, staff concluded that the Code should be amended and readopted to meet present Virginia Code requirements. On July 26, 2011, the Board approved Section 82-5-37.1 for the purpose of adopting the long term parking restrictions pending a rewrite of Section 82-5-37. The newly proposed 82-5-37 and Appendix R combine the restrictions and penalties previously set forth in Sections 82-5-37, 82-5-37.1, 82-5-38, and Appendix R and meets all statutory requirements.

The proposed Fairfax County Code Section 82-5-37 and amended Appendix R are shown in Attachments I and II respectively. Sections 82-5-37, 82-5-37.1, 82-5-38 and Appendix R have been incorporated into the newly revised Section 82-5-37 and Appendix R, and are therefore no longer needed and should be repealed.

FISCAL IMPACT:
The recommended changes should have minimal fiscal impact.

ENCLOSED DOCUMENTS:
Attachment I: Proposed Amended Fairfax County Code Section 82-5-37
Attachment II: Proposed Amended Appendix R
Attachment III: Proposed Repeal of Fairfax County Code Section 82-5-37.1
Attachment IV: Proposed Repeal of Fairfax County Code Section 82-5-38

STAFF:
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Corinne N. Lockett, Assistant County Attorney (OCA)
Eric Teitelman, Chief, Capital Projects and Operations Division, FCDOT
Selby Thannikary, Chief, Traffic Operations Section, FCDOT
Maria Turner, Sr. Transportation Planner, FCDOT

Section 82-5-37 Designation of Restricted Parking.

The Board of Supervisors may designate, by ~~resolution~~ ordinance, which shall be set forth in Appendix R, areas for restricted parking upon any part of the secondary road system within the County if the Board finds that ~~any of the following conditions exist~~:

~~(1) That p~~Parking along any secondary road is damaging property and/or landscaping within the right of way limits; or

~~(2) That p~~Parking along any local residential streets is so restricting the primary purpose of the road as to interfere with that purpose; or

~~(3) That p~~Parking along any secondary road creates a safety hazard for pedestrian, cyclists, or motorists entering or exiting the roadway from driveways or for pedestrians, cyclists, or motorists traveling along that road; or

~~(4) That statutory parking violations pursuant to Fairfax County Code Section 82-5-1occur with frequency in a particular location and compliance with Section 82-5-1 will be facilitated by the installation of no-parking signs; or~~

~~(5) That, i~~ (4) In the case of any street which serves as a boundary between an area zoned for residential use and an area zoned for nonresidential use on which parking is restricted on the residential side of that street which is zoned for a use other than residential would further the residential character of the abutting residential community, would facilitate the free and unrestricted vehicular travel along that street, and would promote the health, safety, and general welfare of the abutting residential community~~.~~; or

(5) The long term parking of vehicles diminishes the capacity of on-street parking for other uses.

~~Each resolution should include the reason for the restriction, a description of the restricted area and the nature of the parking restrict ions so imposed.~~

~~Any resolution approved by the Board of Supervisors must also be approved by the State Highway Commissioner. Upon such approval, the Board of Supervisors may direct the County Executive to place the appropriate no-parking or limited parking sign or signs in the area or areas designated in the resolution.~~

The Fairfax County Police Department, through its law enforcement officers, shall enforce this requirement and shall issue citations to those persons who violate the provisions of this Article or Appendix R. Violations shall be a misdemeanor punishable by a fine of not more than $100.00 for each violation.

Vehicles parked in violation of these provisions may be towed at the owner's expense.

In any prosecution charging a violation of this Article, proof that the vehicle described in the complaint, summons or warrant was parked in violation of such ordinance, together with proof that the defendant was at the time of such parking the registered owner of the vehicle, as required by *Code of Virginia,* Section 46.2-600 et seq., shall constitute in evidence a prima facie presumption that such registered owner of the vehicle was the person who parked the vehicle at the place where, and for the time during which, such violation occurred.

The Director of the Department of Tax Administration shall collect and account for all uncontested payments of parking citation penalties under this Article. Any contest by any person of any parking citation shall be certified by said Director in writing on an appropriate form to the Fairfax County General District Court. The Director of the Department of Tax Administration shall cause complaints, summons, or warrants to be issued for delinquent parking citations.

APPENDIX R – Ordinance Designating Long Term Parking Restrictions.

Accotink Park Road (Route 1390) from Highland Street to Southern Drive.
No parking along Accotink Park Road (Route 1390) from Highland Street to Southern Drive, seven days per week.

Adair Lane (Route 3248) from Queensberry Avenue to 350 feet west.
No parking along Adair Lane (Route 3248) from Queensberry Avenue to 350 feet west of Queensberry Avenue, excluding 8109 Adair Lane, from 8:00 a.m. to 10:00 a.m., Monday through Friday.

Bland Street (Route 1155) from Backlick Road to Brandon Avenue.
No parking commercial vehicles, recreational vehicles, and trailers as defined in Fairfax County Code Sections 82-5-7(b) and 82-5B-1 along Bland Street (Route 1155) from Backlick Road to Brandon Avenue, seven days per week.

Borge Street (Route 5177) at Treesbrooke Condominium.
No parking along the east side of Borge Street (Route 5177) from 75 feet north and 75 feet south of the pedestrian entrance to Treesbrooke Condominium, seven days per week.

Brandon Avenue (Route 1371) from the interstate off-ramp to the residential community.
No parking along Brandon Avenue (Route 1371) from the interstate off-ramp to Bland Street and from Commerce Street to the TownePlace Suites parking entrance, seven days per week; and no parking commercial vehicles, recreational vehicles, and trailers as defined in Fairfax County Code Sections 82-5-7(b) and 82-5B-1 along Brandon Avenue from the TownePlace Suites parking entrance to the residential community and west side only from Bland Street to Commerce Street, seven days per week.

Bren Mar Drive (Route 1292) from General Washington Drive to 400 feet south.
No parking along the west side of Bren Mar Drive (Route 1292) from General Washington Drive south for a distance of approximately 400 feet, from 7:00 p.m. to 7:00 a.m., seven days per week.

Brockman Lane (Route 603) cul-de-sac.
No parking along the gated cul-de-sac end of Brockman Lane (Route 603), seven days per week.

Carrhill Road (Route 3801) from Carrhill Court to cul-de-sac inclusive.
No parking along Carrhill Road (Route 3801) from Carrhill Court to the cul-de-sac inclusive, seven days per week.

Center Lane (Route 1849) from Seminary Road to Williams Lane.
No parking along Center Lane (Route 1849) from Seminary Road to Williams Lane, seven days per week.

Central Avenue (Route 781) from Richmond Highway to Mary Evelyn Way.
No parking along Central Avenue (Route 781) from Richmond Highway to Mary Evelyn Way, seven days per week.

Cherokee Avenue (Route 2246) from Shawnee Road to Patuxent Vista Drive.
No parking along Cherokee Avenue (Route 2246) from Shawnee Road to Patuxent Vista Drive, from 7:00 p.m. to 7:00 a.m., seven days per week.

Cinder Bed Road (Route 877) from Backlick Road to the cul-de-sac inclusive.
No parking along the north side and no parking commercial vehicles over 12,000 pounds on the south side of Cinder Bed Road (Route 877) from Backlick Road to the cul-de-sac inclusive, seven days per week.

Citadel Place (Route 2409) from Carnegie Drive to Stenwood Elementary School Entrance.
No parking along the south side of Citadel Place (Route 2409) from Carnegie Drive to the Stenwood Elementary School entrance, from 8:00 a.m. to 4:00 p.m., school days.

Columbia Pike (Route 244) frontage road (no FR), at 6116 Columbia Pike.
No parking along the east side of the Columbia Pike (Route 244) frontage road at 6116 Columbia Pike, seven days per week.

Commercial Drive (Route 4007).
No parking along Commercial Drive (Route 4007), from 7:00 p.m. to 7:00 a.m., seven days per week.

Commonwealth Boulevard (Route 4801) 10310 block.
No parking along Commonwealth Boulevard (Route 4801) along parcel 68-4((09))A on the south side and along parcel 68-4((09))B on the north side, seven days per week.

Cumberland Avenue (Route 1161) from Backlick Road to Dinwiddie Street.
No parking along the north side of Cumberland Avenue (Route 1161) from Backlick Road to Dinwiddie Street, seven days per week.

Dorr Avenue (Route 4605) beginning 40 feet south of the southern boundary of 2705 Dorr Avenue for a distance of 120 feet.
No parking except government vehicles along Dorr Avenue beginning 40 feet south of the southern boundary of 2705 Dorr Avenue and continuing north for a distance of approximately 120 feet, seven days per week.

Dulles Greene Drive (Route 10076) from Innovation Avenue to cul-de-sac inclusive.
No parking watercraft, trailers, motor homes and vehicles over 12,000 pounds along Dulles Greene Drive (Route 10076) from Innovation Avenue to the cul-de-sac inclusive, seven days per week.

Electric Avenue (Route 697) from Wheystone Court to Gallows Road.
No parking along the south side of Electric Avenue (Route 697) from the eastern intersection with Wheystone Court to Gallows Road, seven days per week.

Electronic Drive (Route 5211) from Tiros Drive to include 6621 Electronic Drive.
No parking along Electronic Drive (Route 5211) from Tiros Drive to the eastern boundary of 6621 Electronic Drive, from 7:00 p.m. to 7:00 a.m., seven days per week.

Emmett Drive (Route 1368) from Quander Road to the end.
No parking along Emmett Drive (Route 1368) from Quander Road to the end, from 8:00 a.m. to 4:00 p.m., Monday through Friday.

English Drive (Route 4690) cul-de-sac.
No parking along the cul-de-sac end of English Drive (Route 4690), from 10:00 p.m. to 5:00 a.m., seven days per week.

Fallowfield Drive (Route 3015) from Brad Street to end.
No parking along Fallowfield Drive (Route 3015) from Brad Street to the southern end, seven days per week.

Fleet Drive (Route 635) from Fogle Street to Beulah Street.
No parking along the west side of Fleet Drive (Route 635) from Fogle Street to Beulah Street, seven days per week.

Fordson Road (Route 779), 7200 block and Cyrene Boulevard to Piper Lane.
No parking along the 7200 block of Fordson Road (Route 779), seven days per week; and no parking commercial vehicles over 12,000 pounds on the east side of Fordson Road (Route 779) from approximately 350 feet south of Cyrene Boulevard to Piper Lane, seven days per week.

Fort Drive (Route 1601) from Grand Pavilion Way to North Kings Highway.
No parking along the north side of Fort Drive (Route 1601) from Grand Pavilion Way to North Kings Highway, seven days per week.

General Green Way (Route 3529) from General Washington Drive to cul-de-sac inclusive.
No parking along General Green Way (Route 3529) from General Washington Drive to the cul-de-sac inclusive, from 7:00 p.m. to 7:00 a.m., seven days per week.

General Washington Drive (Route 3530) from Bren Mar Drive to cul-de-sac inclusive.
No parking along General Washington Drive (Route 3530) from Bren Mar Drive to the cul-de-sac inclusive, from 7:00 p.m. to 7:00 a.m., seven days per week.

Glade Drive (Route 4721) from Freetown Court to Pinecrest Road.
No parking, standing or stopping along Glade Drive (Route 4721) from the northern intersection with Freetown Court to Pinecrest Road, seven days per week.

Gorham Street (Route 2989) from Leesburg Pike to Seminary Road.
No parking along the west side of Gorham Street (Route 2989) from Leesburg Pike to Seminary Road, seven days per week.

Government Center Parkway (Route 7436) from Stevenson Street to Fairfax County/City of Fairfax line.
No parking commercial vehicles over 12,000 pounds along Government Center Parkway (Route 7436) from Stevenson Street to the Fairfax County/City of Fairfax line, seven days per week.

Green Spring Road (Route 797) from Little River Turnpike to cul-de-sac inclusive.
No parking along Green Spring Road (Route 797) from Little River Turnpike to the cul-de-sac inclusive, from 7:00 p.m. to 7:00 a.m., seven days per week.

Groveton Street (Route 1402) from Richmond Highway to Donora Drive.
No parking along the north side of Groveton Street (Route 1402) from Richmond Highway to Donora Drive, seven days per week.

Hollywood Road (Route 704) at Lee Highway.
No parking along the west side of Hollywood Road (Route 704) from approximately 350 feet south of Lee Landing Drive to Lee Highway, seven days per week.

Hooes Road (Route 8948) from Gambrill Road to Pohick Stream Valley Park.
No parking along Hooes Road (Route 8948) from Gambrill Road to Pohick Stream Valley Park.

Huntsman Boulevard (Route 4521) from Sydenstricker Road to Spelman Drive.
No parking along Huntsman Boulevard (Route 4521) from Spelman Drive to Sydenstricker Road, from 7:00 a.m. to 9:00 a.m., Monday through Friday, except holidays.

I-395/Edsall Road North Bound Off-ramp to Bren Mar Drive.
No parking commercial vehicles over 12,000 pounds along the I-395/Edsall Road North Bound Off-ramp shoulder to Bren Mar Drive, seven days per week.

Industrial Road (Route 2723) from Industrial Drive to Commercial Drive.
No parking along Industrial Road (Route 2723) from Industrial Drive to the western intersection with Commercial Drive, from 7:00 p.m. to 7:00 a.m., seven days per week.

Inverness Drive (Route 1485) from Danbury Road to Flanders Street.
No parking along the south side of Inverness Drive (Route 1485) from Danbury Road to Flanders Street, seven days per week.

Jacks Lane (Route 2886) from Holly Hill Drive to Falls Church High School Entrance.
No parking along the north side of Jacks Lane (Route 2886) from Holly Hill Drive to the

Falls Church High School entrance, seven days per week.

Jefferson Avenue (Route 1723) from Annandale Road to Madison Place.
No parking along Jefferson Avenue (Route 1723) from Annandale Road to Madison Place along commercially zoned areas, seven days per week.

Juniper Lane (Route 2949) from Leesburg Pike to 3103 and 3106 Juniper Lane.
No parking along Juniper Lane (Route 2949) from Leesburg Pike to 3103 and 3106 Juniper Lane, from 7:00 p.m. to 7:00 a.m., seven days per week.

Kingsbridge Drive (Route 4909) from Ranger Road to cul-de-sac.
No parking along the north side of Kingsbridge Drive (Route 4909) from Ranger Road to the cul-de-sac, seven days per week.

Lee Highway (Route 29) service road (no FR) at Hollywood Road.
No parking along the Lee Highway (Route 29) service road radius at Hollywood Road, seven days per week.

Lee Highway (Route 29) service road (no FR) at Stackler Drive.
No parking along the Lee Highway (Route 29) service road from Stackler Drive to the west end, seven days per week.

Lee Highway (Route 29) service road (FR 896) at Village Drive.
No parking along the Lee Highway (Route 29) service road (FR 896) at Village Drive, from 7:00 p.m. to 7:00 a.m., seven days per week.

Lees Corner Road (Route 4646) from Tabscott Road to Brookfield Elementary School Entrance.
No parking along the north side of Lees Corner Road (Route 4646) from Tabscott Drive to the northeast entrance of Brookfield Elementary School, from 7:00 a.m. to 3:00 p.m., school days.

Leesburg Pike (Route 7) service road (no FR) from FR899 to Laurel Hill Road.
No parking along the Leesburg Pike (Route 7) service road from FR899 to Laurel Hill Road, seven days per week.

Leesburg Pike (Route 7) service road (no FR) from 5870 to 5886 Leesburg Pike.
No parking along the north side and no parking commercial vehicles, recreational vehicles, and trailers as defined in Fairfax County Code Sections 82-5-7(b) and 82-5B-1 along the south side of the Leesburg Pike (Route 7) service road from 5870 to 5886 Leesburg Pike, seven days per week.

Leesburg Pike (Route 7) service road (no FR) from Rio Drive to Glenmore Drive.
No parking along the Leesburg Pike (Route 7) service road from Rio Drive to Glenmore Drive, seven days per week.

Leesburg Pike (Route 7) service road (FR 757) from Gallows Road to Aline Avenue.
No parking along the Leesburg Pike (Route 7) service road (FR 757) from 8117 Leesburg Pike to Aline Avenue, seven days per week.

Leesburg Pike (Route 7) service road (F-1033) at Northfalls Court.
No parking along the Leesburg Pike (Route 7) service road (F-1033) at Northfalls Court, seven days per week.

Little River Turnpike (Route 236) service road (no FR) from 7010 Little River Turnpike to John Marr Drive.
No parking along the Little River Turnpike (Route 236) service road from the western boundary of 7010 Little River Turnpike to John Marr Drive, from 7:00 p.m. to 7:00 a.m., seven days per week.

Little River Turnpike (Route 236) service road (FR 956) from 6538 Little River Turnpike to Merritt Road.
No parking along the south side of Little River Turnpike (Route 236) service road (FR 956) from 6538 Little River Turnpike to Merritt Road, from 7:00 p.m. to 7:00 a.m., seven days per week.

Madison Lane (Route 913) from Columbia Pike to Madison Crest Court.
No parking along Madison Lane (Route 913) from Columbia Pike to Madison Crest Court, seven days per week.

Magnolia Avenue (Route 3024) from Red Pine Street to Leesburg Pike.
No parking along the west side of Magnolia Avenue (Route 3024) from Red Pine Street to Leesburg Pike, seven days per week.

Maple Court (Route 1026) from 3513 and 3514 Maple Court to Columbia Pike.
No parking along Maple Court (Route 1026) from the southern boundaries of 3513 and 3514 Maple Court to Columbia Pike, seven days per week.

Martin Street (Route 1856) from 4729 Martin Street to Little River Turnpike.
No parking on the east side of Martin Street (Route 1856) from 4729 Martin Street to Little River Turnpike, from 7:00 p.m. to 7:00 a.m., seven days per week.

Mathy Drive (Route 5156) from Persimmon Circle to the City of Fairfax Line.
No parking along the north side of Mathy Drive (Route 5156) from Persimmon Circle to the City of Fairfax line, seven days per week.

Maury Place (Route 1092) from Reddick Avenue to Richmond Highway.
No parking along the north side of Maury Place (Route 1092) from Reddick Avenue to Richmond Highway, seven days per week.

Moray Lane (no route) from Columbia Pike to the end.
No parking along Moray Lane from Columbia Pike to the end, seven days per week.

Morning View Lane (Route 8424) from Tassia Drive to 75 feet south.
No parking along the west side of Morning View Lane (Route 8424) from the intersection with Tassia Drive south for a distance of 75 feet, seven days per week.

Munson Road (Route 795) cul-de-sac.
No parking along Munson Road (Route 795) cul-de-sac, seven days per week.

Nutley Street (Route 10272) north of Barrick Street.
No parking along the east side of Nutley Street (Route 10272) beginning 400 feet north of the intersection with Barrick Street for a distance of 450 feet, seven days per week.

Old Franconia Road (Route 5228) from Franconia Road to Fleet Drive.
Commercial vehicles, recreational vehicles, and trailers as defined in Fairfax County Code Sections 82-5-7(b) and 82-5B-1 shall be restricted from parking on the north side of Old Franconia Road (Route 5228) from Franconia Road to Fleet Drive from 9:00 p.m. to 6:00 a.m., seven days per week.

Old Telegraph Road (Route 634) from Hayfield Road to 7708 Old Telegraph Road.
No parking along the west side of Old Telegraph Road (Route 634) from Hayfield Road to 7708 Old Telegraph Road, from 6:00 a.m. to 3:00 p.m., Monday through Friday, except holidays.

Oriole Avenue (Route 966) from Backlick Road to 7200 and 7003 Oriole Avenue.
No parking along Oriole Avenue (Route 966) from Backlick Road to the eastern boundaries of 7200 and 7003 Oriole Avenue, seven days per week.

Pinecrest Road (Route 5338) from South Lakes Drive to Glade Drive.
No parking, standing or stopping along the north side of Pinecrest Road (Route 5338) from South Lakes Drive to Glade Drive, seven days per week.

Providence Forest Drive (Route 8929) from Gallows Road to Hartland Road.
Commercial vehicles, recreational vehicles, and trailers as defined in Fairfax County Code Sections 82-5-7(b) and 82-5B-1 shall be restricted from parking on the south side of Providence Forest Drive (Route 8929) from Gallows Road to Hartland Road from 9:00 p.m. to 6:00 a.m., seven days per week.

Raymond Avenue (Route 1879) from Capitol View Drive to Churchill Road.
No parking, stopping, standing or passenger discharge/pickup along the east side of Raymond Avenue (Route 1879) from Capitol View Drive to Churchill Road, from 8:00 a.m. to 4:00 p.m., school days.

Rhett Lane (Route 4443) from Ruffin Drive to 4518 Rhett Lane.
No parking along the west side of Rhett Lane (Route 4443) from Ruffin Drive to include 4518 Rhett Lane, seven days per week.

Richmond Highway (Route 1) from Giles Run Road to Hassett Street.
No stopping, standing, parking, no dumping along the west side of Richmond Highway (Route 1) from 550 feet north of the intersection with Giles Run Road to Hassett Street, seven days per week.

Roberts Road (Route 5498) from Commonwealth Boulevard to Braddock Road.
No parking along Roberts Road (Route 5498) from Commonwealth Boulevard to the northern end of Robinson High School property and between Braddock Road and Gainesborough Drive in areas where guardrail is present along the side of the road, seven days per week.

Rosemary Lane (Route 1719) from Graham Road to 3025 Rosemary Lane.
No parking along the south side of Rosemary Lane (Route 1719) from Graham Road to 3025 Rosemary Lane, seven days per week.

Row Street (Route 2379) from Munson Hill Road to Leesburg Pike.
No parking along the west side of Row Street (Route 2379) from Munson Hill Road to Leesburg Pike, seven days per week.

Ruffin Court (Route *pending*) from Ruffin Drive to cul-de-sac.
No parking along the west side of Ruffin Court (Route *pending*) from Ruffin Drive to the cul-de-sac, seven days per week.

Ruffin Drive (Route 4441) from Ruffin Court to Weatherington Drive and Rhett Lane.
No parking along the north side of Ruffin Drive (Route 4441) from Ruffin Court to Weatherington Drive and on the south side from Ruffin Court to Rhett Lane, seven days per week.

School Street (Route 1647).
No parking along the south side of School Street (Route 1647) to include 3005, 3007 and 3009 School Street, seven days per week.

Seminary Road ramp and Leesburg Pike frontage road (FR1006), 5600 block of Leesburg Pike.
No parking along the Seminary Road ramp and Leesburg Pike frontage road (FR1006), seven days per week.

Shawnee Road (Route 10140) from Cherokee Avenue to cul-de-sac inclusive.
No parking along Shawnee Road (Route 10140) from Cherokee Avenue to the cul-de-sac inclusive, from 7:00 p.m. to 7:00 a.m., seven days per week.

Silver Lake Boulevard (no route) from Beulah Street to Beulah Park Entrance.
No parking along the south side of Silver Lake Boulevard from Beulah Street to the Beulah Park Entrance, seven days per week.

Solutions Drive (Route 6054) from cul-de-sac to SAIC Drive.

No parking along Solutions Drive (Route 6054) from the northern cul-de-sac to SAIC Drive, seven days per week.

South Street (Route 1702) from Arlington Boulevard to City of Falls Church line.
No parking commercial vehicles over 12,000 pounds along the south side of South Street (Route 1702) from Arlington Boulevard to the City of Falls Church line, seven days per week.

Stevenage Road (Route 7400) from Bennington Woods Road to Reston Parkway.
No parking along both sides of Stevenage Road (Route 7400) from Bennington Woods Road to Reston Parkway, except along Reston Park North on the north side which shall be restricted from 9:00 p.m. to 7:00 a.m., seven days per week.

Stryker Avenue (Route 2598) south of Garrett Street.
No parking along the east side of Stryker Avenue (Route 2598), from the northern boundary of 2305 Stryker Avenue to Garrett Street, seven days per week.

Sully Station Drive (Route 6981) from Cub Run Elementary School to Westfields Boulevard.
No parking along the south side of Sully Station Drive (Route 6981) from Cub Run Elementary School to Westfields Boulevard, seven days per week.

Terry Drive (Route 1294) from Calamo Street to cul-de-sac end.
No parking along Terry Drive (Route 1294) from Calamo Street to the cul-de-sac end, Monday through Friday.

Thomas Avenue (Route 1208) cul-de-sac.
No parking along the gated cul-de-sac end of Thomas Avenue (Route 1208), seven days per week.

Tom Davis Drive (no route) from John Marr Drive to Columbia Pike.
No parking along Tom Davis Drive from John Marr Drive to Columbia Pike, seven days per week.

Tyler Street (Route 795) from Lake Street to Columbia Pike.
No parking along Tyler Street (Route 795) from Lake Street to Columbia Pike, seven days per week.

Utica Street (Route 1295) from Terry Drive to the west end.
No parking along Utica Street (Route 1295) from Terry Drive to the west end, Monday through Friday.

Vaden Drive (Route 6731) north of Virginia Center Boulevard.
No parking on the east side of Vaden Drive (Route 6731) from Lagersfield Circle north for a distance of 225 feet and beginning from 450 feet north of Lagersfield Circle to Kelly Square, seven days per week.

Vale Road (Route 672) west of Stryker Avenue.
No parking on the south side of Vale Road (Route 672) beginning approximately 400 feet from Stryker Avenue east for a distance of 60 feet, seven days per week.

Washington Drive (Route 794) from Tyler Street to Leesburg Pike.
No parking on the south side of Washington Drive (Route 794) from Tyler Street to Leesburg Pike, seven days per week.

Waynewood Boulevard (Route 2158) from Crossley Place to Waynewood Elementary School Entrance.
No parking on the south side of Waynewood Boulevard (Route 2158) from Crossley Place to the western entrance of Waynewood Elementary School, from 8:00 a.m. to 4:00 p.m., school days.

Whittier Avenue (Route 1810) from Tennyson Drive to Laughlin Avenue.
No parking on Whittier Avenue (Route 1810) from Tennyson Drive to Laughlin Avenue, from 10:00 p.m. to 6:00 a.m., seven days per week.

Williams Lane (no route).
No parking on Williams Lane, seven days per week.

Section 82-5-37.1 Restricted Parking in Non-Residential Areas.

Repealed.

Section 82-5-38 Penalty for violation of Section 82-5-37.

Repealed.

Board Agenda Item
July 31, 2012

5:00 p.m.

Public Comment from Fairfax County Citizens and Businesses on Issues of Concern

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