



*Fairfax County, Virginia*  
**BOARD OF SUPERVISORS**  
**DRAFT AGENDA**

**Tuesday**  
**July 30, 2013**

*Note: This draft agenda is produced two weeks prior to the Board Meeting and is subject to change. A final agenda is available for review in the Office of the Clerk to the Board and at <http://www.fairfaxcounty.gov/government/board/meetings/> by the Friday prior to each Tuesday meeting.*

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9:30 Presentations  
10:30 Board Appointments  
10:30 Items Presented by the County Executive  
10:40 Matters Presented by Board Members  
11:30 Closed Session

3:30 P.M. Board Decision on the Conveyance of Board-Owned Property to the Washington Metropolitan Area Transit Authority.

3:30 P.M. Public Hearing on RZ 2011-PR-025 - CHESTNUT STREET, LLC, RZ Appl. to rezone from C-8, R-1 and HC to PDH-8 and HC to permit development of single family detached and attached units with an overall density of 6.74 dwelling units per acre (du/ac), approval of the conceptual development plan and waiver #0082-WPFM-002-1 to permit the location of underground storm water management facilities in a residential area. Located in the S.E. quadrant of the intersection of Leesburg Pk. and Dale Dr. on approx. 7.86 ac. of land. Comp. Plan Rec: 7-8 du/ac. Providence District. Tax Map 40-3 ((1)) 99-102; 40-3 ((5)) 23 and 24; 40-3 ((7)) 1-4 and 40-3 ((8)) A.

3:30 P.M. Public Hearing on SEA 85-D-062-03 - THE MOST REVEREND PAUL S. LOVERDE, BISHOP OF THE CATHOLIC DIOCESE OF ARLINGTON, VA, SEA Appl. under Sect(s). 3-204 of the Zoning Ordinance to amend SE 85-D-062-03 previously approved for a church with private school of general education to permit addition of nursery school with no increase in the total enrollment of 250 children and associated modifications to site design and development conditions. Located at 7001 Georgetown Pk., McLean, 22101, on approx. 20.03 ac. of land zoned R-2. Dranesville District. Tax Map 21-4 ((1)) 6.

4:00 P.M. Public Hearing on SE 2012-MA-018 - AGAPE HEALTH MANAGEMENT, INC., SE Appl. under Sect(s). 3-204 of the Zoning Ordinance to permit an adult day care center with a total maximum

enrollment of 150 participants. Located at 6349 and 6353 Lincolnia Rd., Alexandria, 22312, on approx. 2.94 ac. of land zoned R-2. Mason District. Tax Map 72-1 ((1)) 50A and 50B.

4:00 P.M. Public Hearing on PCA 94-V-010 - INOVA HEALTH CARE SERVICES, PCA Appl. to amend the proffers for RZ 94-V-010 previously approved for a medical care facility (hospital) with a child care center with overall Floor Area Ratio (FAR) of 0.62 to permit modifications of approved proffers associated with the child care center. Located in the N.W. quadrant of the intersection of Holland Rd. and Hinson Farm Rd. on approx. 26.37 ac. of land zoned C-3. Comp. Plan Rec: Public Facilities, Government and Institutional Uses. Mt. Vernon District. Tax Map 102-1 ((1)) 4 pt.

4:00 P.M. Public Hearing on PCA 2000-SU-032-04 - INOVA HEALTH CARE SERVICES, PCA Appl. to amend the proffers for RZ 2000-SU-032 previously approved for a medical care facility (hospital) with a child care center with overall Floor Area Ratio (FAR) of 0.34 to permit modifications of approved proffers associated with the child care center. Located S. of Ox Trail, E. of Rugby Rd., N. and S. of Alder Woods Dr. on approx. 62.79 ac. of land zoned C-3 and WS. Comp. Plan Rec: Public Facilities, Government and Institutional Uses. Sully District. Tax Map 45-2 ((1)) 41B1, 41L, 41L3, 41L4, 41L5; 45-2 ((2)) 38, 39A, 39B, 46A1 and 51A1.

4:00 P.M. Public Hearing on PCA 2008-PR-009-02 - INOVA HEALTH CARE SERVICES, PCA Appl. to amend the proffers for RZ 2008-PR-009 previously approved for a medical care facility (hospital) with a child care center with overall Floor Area Ratio (FAR) of 0.80 to permit modifications of approved proffers associated with the child care center. Located in the N.W. quadrant of the intersection of Gallows Rd. and Woodburn Rd. on approx. 64.89 ac. of land zoned C-3. Comp. Plan Rec: Public Facilities, Government and Institutional Uses. Providence District. Tax Map 49-3 ((39)) 4B, 5B, 6, 7, 7L and 59-2 ((1)) 1A1 and 1D1.

4:00 P.M. PUBLIC HEARING to consider proposed revisions to the Comprehensive Plan for Fairfax County, VA, in accordance with the Code of Virginia, Title 15.2, Chapter 22. Plan Amendment #S11-III-DS1 concerns approx. 4.26 ac. generally located northwest of the Sayward Blvd. and Carta Way intersection (15-4((5))5A) in the Dranesville Supervisor District. The area is planned for mixed use at .50 to 1.0 FAR with an option for 1.5 FAR within ¼ mile and 1.25 FAR within ½ mile of Innovation Metrorail Station. The second option is for 3.5 FAR within a ¼ mile with conditions that include transfer of development potential. The Amendment will consider adding an option for multi-family residential use and support retail up to 2.4 FAR. Recommendations relating to the transportation network may also be modified.

Copies of the staff report for this proposed amendment may be obtained from the Dept. of Planning & Zoning, 7th floor, Herrity Bldg. 12055 Government Center Pkwy., Fairfax, Virginia, and can also be viewed on the Web at <http://www.fairfaxcounty.gov/dpz/comprehensiveplan/planamendments.htm>. Copies of the Planning Commission (PC) recommendation may be obtained from the PC, 12000 Government Center Pkwy., Suite 330, Fairfax, VA. Persons desiring to speak on this proposed amendment at the public hearing should call 703-324-3151 (TTY 703-324-3903) to have their names placed on the speakers' list. Any questions may be directed to the Planning Div. at 703-324-1380. ADA: Reasonable accommodation is available upon 48 hours advance notice; please call 703-324-3151 or TTY 711 (Virginia Relay Center).

4:30 p.m. Public hearing on the "Fairfax County Retirement Systems – amendments to The Code of Fairfax County, Chapter 3, regarding technical changes to the Employees', Police Officers', and Uniformed Retirement Systems required to update the Internal Revenue Service (IRS) qualification of plans."

4:30 p.m. Public hearing on the Interim Agreement (Crescent Apartments) between the Board of Supervisors and Lake Anne Development Partners LLC, under provisions of the Public-Private Education and Infrastructure Act of 2002. Fairfax County, on February 9, 2012, issued Request for Proposal 2000000125, soliciting qualified firms to enter into a public-private partnership contract for the planning and redevelopment of the Crescent Apartments property, currently owned by the County, located in Reston, Virginia, and identified as Tax Map Parcel Numbers 17-2 ((16)) 1A and 17-2 ((14)) (1) 2G. In accordance with the provisions of the Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA), the Department of Purchasing and Supply Management sought qualified firms to redevelop the Crescent Apartments property to preserve existing affordable housing, create additional workforce housing, and serve as a catalyst for the revitalization of the Lake Anne Village Center Commercial Revitalization Area. The proposed Interim Agreement authorizes Lake Anne Development Partners to commence with certain design, engineering, and zoning activities. Lake Anne Development Partners is responsible for all costs associated with the entitlement process; in the event of the termination of the Interim Agreement, the County will, upon request, be entitled to receive the work product produced by Lake Anne Development Partners in connection with the project. Under the proposed Interim Agreement, the County and Lake Anne Development Partners agree to pursue negotiations of a Master Development Agreement during the Interim Agreement time period. The Interim Agreement stipulates that the approval of any Master Development Agreement must occur concurrently with the approval of the last of the specified entitlement approvals required to be obtained. The County and Lake Anne Development Partners must reach agreement on a Master Development Agreement within 18 months of the signing of the Interim Agreement, unless mutually extended to a later date, or else the County then has the option to terminate the Interim Agreement. In accordance with the County's PPEA Guidelines and Procedures, the County will hold a public hearing on the Interim Agreement. A copy of the proposed Interim Agreement has been posted on the Department of Purchasing and Supply Management on the county website linked below. A hard copy is also available at the Department of Purchasing and Supply Management office at 12000 Government Center Parkway, Suite 427, Fairfax, Virginia 22035. For additional information or questions about the public hearing, please contact Bridget Hill, Office of Community Revitalization, at 703-324-9300. Link to proposed Interim Agreement: <http://www.fairfaxcounty.gov/dpsm/solic2.htm#ppea> (Hunter Mill District).

4:30 p.m. Public hearing, pursuant to Virginia Code 33.1-151, to consider the proposed abandonment of portions of a public road known as Colshire Drive-Route 6471 in the vicinity of Colshire Meadow Drive and, concurrently, the conveyance of same to Johnson 1 Colshire 7600 LLC, and Taylor Colshire Meadow LLC, per an agreement signed April 10, 2013. At the same place and time the Board will concurrently consider the discontinuance of Colshire Drive from Dolly Madison Boulevard, Route 123, to the cul-de-sac terminus, pursuant to Virginia Code § 33.1-150. The road is located on Tax Map 030-3, and is described and shown on the metes and bounds schedule dated November 19, 2012, abandonment plat dated November 19, 2012, and discontinuance plat dated May 15, 2013, all prepared by VIKI, Inc. and on file in the Fairfax County Department of Transportation, 4050 Legato Road, Fairfax Virginia, 22033, telephone number 703-877-5600. (Providence District)

4:30 p.m. Public hearing, pursuant to Virginia Code Ann. §15.2-2204, abandoning and vacating parts of the plats of the property of Home Properties Orleans Village, LLC, recorded in Deed Book 2787 at Page 563, Deed Book 2872 at Page 722, and Deed Book 18898 at Page 1515 on which is shown Southland Avenue. The area of Southland Avenue to be vacated and abandoned totals 88,781 square feet, or 2.0382 acres, is located on Tax Map No. 72-1 ((1)) Parcel 44 and on Tax Map

No. 72-1 ((1)) Parcel 44A, and is described and shown on the metes and bounds schedules dated March 4, 2013, and on the plat prepared by KCI Technologies, Inc., dated March 4, 2013, both of which are on file in the Fairfax County Department of Transportation, 4050 Legato Road, Suite 400, Fairfax, Virginia 22035 (Telephone number 703-324-1135). (Mason District) §15.2-2272(2) §33.1-151

4:30 p.m. Public hearing, in accordance with Va. Code Ann. § 15.2-1800, regarding property having the following tax assessment parcel numbers: (i) 0154-05-0005B, which is currently owned by the County, and (ii) 0152-01-0013, which is currently owned by Nugget Joint Venture, LC, regarding consideration of that certain Real Estate Exchange Agreement (the "Agreement"), between the Board of Supervisors of Fairfax County, Virginia; and Rocks Engineering Company, and Nugget Joint Venture, LC (collectively, "RECO"). The above-referenced Agreement is being considered in connection with the construction of a new parking garage containing approximately 2028 spaces at the intersection of Route 28 and the Dulles Toll Road, to be called the Innovation Center Station. The Agreement provides a path to achieve a joint integrated development plan through an exchange and acquisition of certain portions of the property respectively owned by each of the County and RECO, a rezoning to allow for the joint development, and an alternate location for the garage. (Dranesville District)

5:00 p.m. Citizens and Businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three minutes and a maximum of 10 speakers will be heard. Speakers may address the Board only once during a six-month period.

All persons wishing to present their views on these subjects may call the Office of the Clerk to the Board at 703-324-3151 to be placed on the Speakers List, or may appear and be heard. As required by law, copies of the full text of proposed ordinances, plans and amendments, as applicable, as well as other documents relating to the aforementioned subjects, are on file and may be examined at the Office of the Clerk to the Board of Supervisors, Suite 533 of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia. For the convenience of the public, copies may also be distributed to the County's Regional and Community Public Libraries.



Fairfax County is committed to nondiscrimination on the basis of disability in all county programs, services and activities and supports the Americans with Disabilities Act by making reasonable accommodations for persons with disabilities. Open captioning will be provided in the Board Auditorium. For sign language interpreters or other accommodations, please call the Clerk's Office, 703 324 3151, TTY: 703-324-3903, as soon as possible but no later than 48 hours before the public hearing. Assistive listening devices are available at the meeting.