

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
JUNE 5, 2006**

**AGENDA**

- |       |             |   |
|-------|-------------|---|
| 8:30  | <b>Done</b> | 2006 Fairfax Festival Lord and Lady Reception<br>Reception Area |
| 8:30  | <b>Done</b> | Direct Care Workers Reception<br>Conference Rooms 4&5           |
| 9:00  | <b>Done</b> | Presentations   |
| 10:00 | <b>Done</b> | Items Presented by the County Executive                         |

**ADMINISTRATIVE ITEMS**

- |   |                 |  |
|---|-----------------|--|
| 1 | <b>Approved</b> | Additional Time to Commence Construction for Special<br>Exception SE 2003-MV-017, Provident Bankshares<br>Corporation T/A Provident Bank (Mount Vernon District)                     |
| 2 | <b>Approved</b> | Additional Time to Commence Construction for Special<br>Exception Amendment SEA 85-L-110-4, Verestar,<br>Incorporated (Mason District)   |
| 3 | <b>Approved</b> | Authorization to Advertise Public Hearings on a Proposed<br>Zoning Ordinance Re: Civil Penalties for Zoning Violations   |
| 4 | <b>Approved</b> | Extension of Review Periods for 2232 Review Applications<br>(Mount Vernon and Sully Districts)   |
| 5 | <b>Approved</b> | Authorization to Advertise a Public Hearing to Consider<br>Adopting an Ordinance Expanding the Annandale<br>Residential Permit Parking District, District 14 (Braddock<br>District)  |
| 6 | <b>Approved</b> | Authorization for the Fairfax-Falls Church Community<br>Services Board to Apply for and Accept Child and Family<br>Services System of Care Demonstration Project Grant<br>Funding    |
| 7 | <b>Approved</b> | Authorization to Advertise a Public Hearing to Consider<br>Amending the Fairfax County Code Chapter 41.1, Sections<br>41.1-1-1 and 41.1-2-7 Concerning Dangerous and Vicious<br>Dogs |
| 8 | <b>Approved</b> | Authorization to Advertise a Public Hearing on Proposed<br>Transportation Enhancement Program Projects   |

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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

- |    |                 |  |
|----|-----------------|--|
| 9  | <b>Approved</b> | Supplemental Appropriation Resolution AS 06078 for the Fairfax County Department of Information Technology to Accept a Department of Homeland Security Urban Areas Security Initiative Sub-Grant Award from the District of Columbia, Executive Office of the Mayor, Office of the Deputy Mayor for Public Safety and Justice for the NCR First Responders Credentialing Program |
| 10 | <b>Approved</b> | Authorization to Advertise a Public Hearing Regarding the Conveyance of County-Owned Property to the Virginia Department of Transportation for Improvements to Route 123 (Springfield District)  |
| 11 | <b>Approved</b> | Authorization to Advertise a Public Hearing to Consider the Adoption of Amendments to the Fairfax County Code Relating to Food and Food Establishments   |
| 12 | <b>Approved</b> | Authorization to Advertise a Public Hearing on a Proposal to Restrict Cut-Through Traffic on Lenore Lane as Part of the Residential Traffic Administration Program (Lee District)  |
| 13 | <b>Approved</b> | Resolution to Install "Watch for Children" Signs on Franklin Street, Kinross Circle and Cobra Drive as Part of the Residential Traffic Administration Program (Lee and Sully Districts)  |
| 14 | <b>Approved</b> | Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Section 82-5-32, Motor Vehicles and Traffic – Stopping, Standing and Parking  |
| 15 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception SE 01-V-005, William A. Kinder (Mount Vernon District)  |
| 16 | <b>Approved</b> | Adoption of a Resolution Approving the Issuance by the Economic Development Authority of Revenue Bonds to Assist The Lorton Arts Foundation, Inc.  |

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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

- 17      **Approved**      Authorization to Advertise Proposed Amendments to the *Code of the County of Fairfax (Fairfax County Code)*, Chapter 61 (Building Provisions), Articles 1 and 2, Re: The Board of Building and Fire Code Appeals, Property Maintenance Provisions, and Certain Permit Fees, Including Those for Amusement Ride Permits

**ACTION ITEMS**

- 1      **Approved**      Approval to Allocate State Aid for the Burke Centre Virginia Railway Express Station Parking Facility (Braddock District)
- 2      **Approved w/amendment**      Endorsement of Recommendations on the Capital Beltway Final Environmental Impact Statement (Dranesville, Braddock, Mason, and Providence Districts)
- 3      **Approved w/amendment**      Fairfax County's Comments Regarding the Washington Metropolitan Area Transit Authority's Proposed FY 2007 Operating Budget and Capital Improvement Program
- 4      **Approved**      Authorization to Reallocate and Disburse Funds from Fund 144, Housing Trust Fund, and Fund 319, The Penny For Affordable Housing Fund, for the Acquisition and Preservation of Thirteen Units at Legato Corner Condominiums (Springfield District)
- 5      **Approved**      Report and Recommendations from the Interagency Committee Regarding Barriers in Public Transportation Services for People with Disabilities
- 6      **Approved**      Adoption of an Emergency Uncodified Ordinance to Provide for a One Dollar Taxicab Fuel Surcharge and Authorization to Advertise a Public Hearing on an Uncodified Ordinance that will Provide for up to a One Dollar and Fifty-Cent Taxicab Fuel Surcharge Until January 31, 2007
- 7      **Approved**      Approval of the Financing Plan for the Preservation of Janna Lee Village (Lee District)
- 8      **Approved**      Approval of Fall Bond Referendums Authorizing County General Obligation Bonds

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**INFORMATION ITEMS**

1	<b>Noted</b>	Contract Award – 2006 Architectural/Engineering Task Order Contracts
2	<b>Noted</b>	Retirement Systems Cost-of-Living Increases for 2006
3	<b>Noted</b>	American Public Works Association Project of the Year Awards for the Noman M. Cole Plant Expansion, the Pohick Trunk Line Upgrade, and the Cub Run RECenter Project
4	<b>Noted</b>	Contract Award – Open End Contracts for Cultural Landscape Report Consultant Services
5	<b>Noted</b>	Contract Award – Open End Contracts for Archaeological Services
6	<b>Noted</b>	Planning Commission Action on Application 2232-V06-2, T-Mobile Northeast LLC (Mount Vernon District)
10:30	<b>Done</b>	Matters Presented by Board Members
11:20	<b>Done</b>	Closed Session

**PUBLIC HEARINGS**

3:00	<b>Public hearing deferred to 6/26/06 at 5:00 p.m.</b>	Public Hearing on RZ 2005-MV-001 (Brookfield Ridge Road, LLC) (Mount Vernon District)
3:00	<b>Approved</b>	Public Hearing on RZ 2005-DR-009 (Winchester Homes, Inc.) (Dranesville District)
3:00	<b>Public Hearing deferred to 6/26/06 at 5:00 p.m.</b>	Public Hearing on RZ 2004-SU-029 (NVP, Inc.) (Sully District)
3:00	<b>Approved</b>	Public Hearing on SE 2005-SP-033 (West Village, Inc./New Cingular Wireless PCS, LLC.) (Springfield District)
3:00	<b>Public Hearing deferred to 6/26/06 at 3:00 p.m.</b>	Public Hearing on SEA 2002-MV-028 (Scott A. and Phyllis P. Crabtree) (Mount Vernon District)
3:00	<b>Public Hearing deferred to 6/26/06 at 3:00 p.m.</b>	Public Hearing on Proposed Area Plan Review Item 04-III-1FC for Virginia Power Site Located on Fair Ridge Drive and Route 50 in the Fairfax Center Area, Sub-Unit A5 (Sully District)

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**PUBLIC HEARINGS  
(CONTINUED)**

3:00	<b>Denied</b>	Board Decision for the Enlargement of a Small Sanitary District for Refuse, Recycling and Vacuum Leaf Collection Service (Dranesville District)
3:30	<b>Approved</b>	Public Hearing on RZ 2005-MV-029 (INOVA Health Care Services) (Mount Vernon District)
3:30	<b>Approved</b>	Public Hearing on PCA 1998-HM-020 (Cedar Chase at Great Falls Owners Association, Inc.) (Hunter Mill District)
3:30	<b>Approved</b>	Public Hearing on SE 2005-MA-035 (Rock Creek 4810 Beauregard, LLC) (Mason District)
3:30	<b>Approved</b>	Public Hearing Regarding the Leasing of a Portion of County-Owned Property Located at Laurel Hill to the Lorton Arts Foundation, Inc. (Mount Vernon District)
4:00	<b>Public Hearing deferred to 7/10/06 at 4:30 p.m.</b>	Public Hearing on Proposed Policy Plan Amendment S01-CW-17CP, Transportation Policy Plan
4:00	<b>Approved</b>	Public Hearing to Establish the Orange Hunt Community Parking District (Springfield District)
4:00	<b>Approved</b>	Public Hearing to Expand the Stone Creek Crossing Community Parking District (Springfield District)
4:00	<b>Withdrawn</b>	Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Alps Drive Sanitary Sewer Extension and Improvement Project (Dranesville District)
4:00	<b>Approved</b>	Public Hearing on Amendment to The Code of the County of Fairfax, Chapter 3, Articles 2, 3 and 7 Regarding Establishment of Benefit Restoration Plans Related to the Employees', Police Officers and Uniformed Retirement Systems