



Supervisor Hudgins' News from the Board

Below are excerpts from the **September 10, 2007** Board of Supervisors meeting that may be of interest to you as a Hunter Mill District constituent. To reach the item-related back-up material, please go to the County's Board Package at <http://www.fairfaxcounty.gov/government/board/bdagenda/9-10BoardPackage.pdf>; If you have an item of interest or concern, please feel free to contact my office at (703) 478-0283. This update is posted on my Web site at www.fairfaxcounty.gov/huntermill/. Some of the County links may not be active until later in the current week.

09-10-2007 Board Action Highlights

Presentations, Acknowledgements & Reports

- At noon, the Board held their annual **9/11 Remembrance Ceremony at The 9/11 Memorial Grove**, Fairfax County Government Center in Fairfax
- On Monday, September 10, the Board of Supervisors was scheduled to recognize **Terry Smith** for his years of service to the **Reston Community Center and the Hunters Woods Aquatic Center**. We were sad to learn that Terry passed away on Sunday, September 9, before the Board had that opportunity. The recognition was posthumously carried out with his daughter Melanie, and Bill Bouie and Bonnie Freeman of the Reston Community Center, present. **Services will be held at St. Anne's Episcopal Church in Reston on Saturday, September 15 at 11:00 AM, with a reception following from 1:00 PM to 4:00 PM at the Reston Community Center.**

www.fairfaxcounty.gov/opa/presentations.htm

Appointments and Reappointments To Citizen Boards, Authorities, Commissions, and Advisory Groups (www.fairfaxcounty.gov/bacs/)

There were no appointments at this Board Meeting.

Vacancies: Chesapeake Bay Preservation Ordinance Exception Review Committee; Fairfax County History Commission. Please forward a copy of your resume and a letter of interest to hntmill@fairfaxcounty.gov or mail to the Hunter Mill District Office.

Public Hearing

- **Held Public Hearing on the County and Schools' FY 2007 Budget Carryover Review and amended appropriation level in the FY 2008 Revised Budget Plan.** After administrative adjustments \$22.56 million remained for Board of Supervisor consideration. \$300,000 being spent on Herndon / Monroe Park and Ride to address garage maintenance; \$3 million is being reserved for Comprehensive Services Act needs pending additional cuts at state level; \$1.2 million for the addition 10 positions to the Code Enforcement Strike Force Team; and \$700,000 for 10 additional Real Estate Appraisers. Additionally a \$100,000 consideration item was approved to fund the 9/11 Pentagon Memorial. The remaining budget surplus is being reserved to address anticipated needs in the FY 2009 Budget.

Administrative Items

- **Authorized the advertisement for a Board of Supervisors Public Hearing on October 15, 2007 at 5:30 p.m. on the sale of a total of three million gallons (MGD) per day of Fairfax County's unused capacity at the Upper Occoquan Sewage Authority's Treatment Plant to Prince Williams County and the City of Manassas.** Treatment plant has capacity for 54 MGD per day with Fairfax county allocated capacity of 27.5999 MGD, with future flow estimated at 24.6 MGD. After sale the excess capacity will be 12.8329 MGD and staff believes excess will handle future growth needs in the UOSA service area. Selling access capacity recovers Fairfax County's cost of constructing this capacity and avoids paying for the up-coming upgrades at the plant for the capacity that is not projected to be used by the County. Fiscal Impact: \$50,565,000. The sale price per one MGD of capacity at UOSA is \$16,855,000. The proceeds from the sale will go to the County's Integrated Sewer Fund for future capacity expansions or pay down the outstanding debt service on UOSA bonds.
- **Authorized the advertisement of a Board of Supervisor Public Hearing on October 15, 2007 at 5:30 p.m. to amend the Upper Occoquan Sewage Authority restated and amended service agreement** which will establish funding formulas for construction of nutrient reduction facilities, expansion of the UOSA Flat Branch delivery system from 54 million

gallons per day (MGD) to 64 MDG, and hydraulic improvements at the plant. This is mandated by the Virginia Department of Environmental Quality in response to goals of the Chesapeake 2000 Agreement between D.C., MD, PA, and VA. To reduce nutrients being discharged in the Chesapeake Bay watershed in order to improve its water quality Public Hearing is required in order to amend the service agreement with UOSA. Fiscal Impact: None

- **Board approved Supplemental Appropriation Resolution in the amount of \$700,000 for the RIDESOURCES Marking and Ridesharing Program to continue ridesharing and transit marketing activities in FY 2008.** Appropriation includes \$560,000 in State funding from the Virginia Department of Rail and Public Transport (VDRPT), \$140,000 required 20% Local Match. Indirect cost recovery of \$57,120 anticipated. Grant runs from July 1, 2007 through June 30, 2008 and supports 8/7.25 SYE grant positions including one new position. Helps fund programs with Fairfax Connector, Metrobus, Metrorail, VRE and other HOV/transit options, cooperative marketing with other jurisdictions and WMATA, County Transportation Demand Management (TDM), Congestion Mitigation Programs, Transportation Management Associations (TMA's), and MWCOG's Commuter Connections and RIDESOURCES program. Supports one new position. www.fairfaxcounty.gov/fcdot/sources.htm
- **Approved Supplemental Appropriation Resolution AS 08045 for the Fairfax County Fire and Rescue Department (FRD) to Accept Funding from the Department of Homeland Security (DHS) FY 2006 Homeland Security Grant Program Through the Office of Commonwealth Preparedness, Office of Interoperability.** Grant is \$1.9 million (no local match) for the establishment of a Type II radio cache. The grant performance period is retroactive from August 2006 through June 2008. The project will expand on the success of the NCR Radio Cache Program by providing equipment that operates on more frequencies, can better facilitate regional interoperability with federal, state, and out-of-region responders, and can be deployed beyond the NCR boundaries in support of the Commonwealth. Regional benefits: increased capacity, increased flexibility, increased regional participation. No new positions.
- **Authorized the Fairfax County Police Department to Apply For and Accept Grant Funding in the amount of \$102,695 from the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grant** for technological enhancements in the area of crime analysis data dissemination and to support media advertisements in targeted minority

markets to increase the diversity of candidates for the position of police officer.

- **Approved Board of Supervisors' Meeting Schedule for Calendar Year 2008** www.fairfaxcounty.gov/government/board/bdagenda/schedule.htm

Action Items

- **Approved Memorandum of Understanding between the Board of Supervisors and the Southeast Fairfax Development Corporation (SFDC), Inc.** SFDC is a non-profit corporation for charitable, educational and other public purposes to combat community deterioration by assisting, implementing supporting, or contributing to the support of programs, projects, and activities designed to stimulate, foster, coordinate, plan, improve the appearance, and encourage economic development in the Richmond Highway corridor. Outlines the goals of the SFDC and the terms and conditions of their receipt of funds from the Board. MOU expired in June 20, 2007. No significant changes were made except to extend the term of the MOU to four years, where previously it was for two year terms (new term 7/1/07 through 6/30/2011). Fiscal Impact: FY08 will receive \$198,363. MOU does not effect this annual appropriation.
- **Approved Resolution to Authorize Execution of Virginia Railway Express (VRE) Amended Master Agreement for Subsidy Allocation Formula and Governance Changes initiated to address a) decision making, b) budget/funding eg. concerns about local subsidy allocation formula, and, c) system growth issues.** Fiscal Impact: Consistent with the agreed subsidy formula change, the County's proposed FY 2007 Carryover Revised Budget Plan includes a decrease of about \$300,000 in Fund 100 - County Transit Systems expenditures, to lower the Fairfax County VRE contribution to the new level of \$4,700,508, first year of a four-year phased reduction schedule for Fairfax's subsidy share, a 6% savings to the County. When fully implemented, at the end of the four years, the County's subsidy will be \$1,197,079 less than now (24% reduction) based on FY 2008 figures. www.vre.org/
- **Authorized the publishing of delinquent Real Estate, Personal Property, and BPOL Delinquency List for Tax Year 2005 (FY 2007) until the expiration of the applicable statute of limitations.** Pending completion of the year-end audit, the collection rates achieved in FY 2007 are as follows: Personal Property (local share) is 98.07 %, Real Estate is 99.56 %, and BPOL is 98.45 %.

- **Approved a pay schedule for the implementation of a new, Living Wage Policy for Fairfax County.** The living wage is applicable to full-time County employees and must match the prevailing rate of Arlington County or the City of Alexandria. Currently, the Arlington County rate is \$11.80 an hour, and the City of Alexandria's rate is 12.75. The Board's action will affect 49 workers. The motion was made by Supervisor Hudgins.

Information Items

- **Contract Award to KCI Technology, Inc. for development of Accotink Creek Watershed Management Plan** that includes Braddock, Hunter Mill, Lee, Mason, Mount Vernon, Providence, and Springfield Districts. www.fairfaxcounty.gov/dpwes/watersheds/
- **Approved a contract award of \$439,466 to The Segal Company for consultation services and support to review Fairfax County's current job classification structure, compensation structure, and salary ranges.**
- **Received information on the Contract Agreement with Dominion Virginia Power for Electric Service Effective July 1, 2007 through December 31, 2010.** On July 2007, the Virginia Energy Purchasing Governmental Association, representing over 175 local governments in Virginia (including Fairfax County government, Schools and Park Authority), signed a three and one-half year contract effective July 1, 2007 through December 31, 2010, with Dominion Virginia Power for electric service. There will be an increase in base rates of 10.5% effective July 1, 2007. The increase in total rates (including base rates and fuel factor) in year one of the contract is expected to be 12.9%. The 12.9% rate increase will cost the County approximately \$2.2 million for a total cost of \$19.5 million in FY 2008. The increase was anticipated and has been included in the FY 2008 Adopted Budget.
- Announced County Employee Holiday Schedule for Calendar Year 2008

Public Hearings

(3:30 PM) Approved rezoning RZ 2006-HM-019 and Proffer Condition Amendment PCA 79-C-037-06 (MB Herndon, L.L.C.) to rezone from I-4 to C-3 to permit construction of a 244,963 square foot, seven-story tall, office building and seven-level parking structure. PCA is to sever the 14.7 acre subject property from the area of its original rezoning in order to rezone it to C-3 District. Tax Map 16-3 ((1)) 31A1 and 4N1.

(4:00 PM) Approved Amendments to the Zoning Ordinance RE: Residential Temporary Portable Storage Containers by establishing new regulations for portable storage containers on lots that are developed with dwelling units.

Additional information can be found at

<http://www.fairfaxcounty.gov/dpz/zoningordinance/proposed>

(4:00 PM) Approved a Proposed Zoning Ordinance Amendment RRL Federal Emergency Management Agency References that replaces all Zoning Ordinance references to the Federal Insurance Administration with references to the Federal Emergency Management Agency.

(4:00 PM) Approved an Ordinance amending the County Code Relating to Election Precincts to 1) divide the Reston #1 Precinct to create a new precinct (Hunter Mill District), 2) divide the Cooper Precinct to create a new precinct (Dranesville District), 3) adjust the boundaries of the Blake, Nottoway and Oak Marr precincts (Providence District); and, 4) divide the Monument and Leehigh precincts to form a new precinct and rename Leehigh Precinct (Springfield District)

(5:00 PM) Approved Plan Amendment S07-III-UP1, bounded by Reston Parkway and Colts Neck Road generally between Glade Drive and South Lakes Drive to consider adding an option in the Comprehensive Plan for the development of elderly housing and the restoration of the impaired Snakeden Stream Valley.

(5:00 PM) Approval of the acquisition of certain land rights necessary for the construction of the Wiehle Avenue Trail Project (Withdrawn)

(5:00 PM) Approval of Amendment to Chapter 4 of the Fairfax County Code to adopt a new section relating to the separate classification and taxation of commercial and industrial property in Fairfax County for transportation purposes. Puts the process in place only. Does not implement a tax.

ANNOUNCEMENTS

September 18 at 7:00 PM - Capital One Auditorium, 1680 Capital One Drive, McLean, Save the Date - **Presentation on Implementation of the Future of Tysons Corner**

http://www.fairfaxcounty.gov/huntermill/PDF/TysonsSaveTheDate9_18_07.pdf