



Hunter Mill Highlights

From Supervisor Cathy Hudgins

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August 3, 2009

Dear Hunter Mill Friends,

Today's meeting began with recognition of our K-9 teams who came home with honors from the Virginia State Police Iron Dog competition. Our guests were remarkably well behaved. We had presentation to high school teams and local soccer club teams who culminated their competitive seasons with state championships. As usual, there were public hearing on land use along with transportation and environmental projects. We approved a new allocation policy on the County's artificial turf athletic fields that are in tremendous demand. Planning for the Community Dialogue public meetings on next year's budget has begun – watch for coming announcements of opportunities to participate. As always, more information on Board activities is available on the County website or by calling my office.

Enjoy the rest of your summer!

Cathy Hudgins

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8-03-2009 Board Action Highlights

Below are excerpts from the **August 3, 2009 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 Agenda and Meeting Schedule* section on the County's webpage at <http://www.fairfaxcounty.gov/government/board/meetings/2009.htm>
Some County links may not be active until later in the week. For items that relate to other Districts, see Agenda/Board Summary: <http://www.fairfaxcounty.gov/government/board/>

PRESENTATIONS

National Night Out: I sponsored a resolution to publicize and support the National Night Out crime prevention program and activities in Fairfax County.

Virginia Youth Soccer State Cup Champions: County youth teams were invited to the Board in recognition of their accomplishment in winning the Virginia Youth Soccer State Cup Championship for their age division. Congratulations to Vienna Youth Soccer' U12 Boys Premier Red team and Herndon Youth Soccer U14 Boys Herndon Real Juniors and U15 Boys Herndon FC.

ADMINISTRATIVE ITEMS <http://www.fairfaxcounty.gov/government/board>

Admin 1: Streets into the Secondary System, Hunter Mill - Besley Farm – Irvin Street 9 Rt 831 – Existing Irvin Street, 712 ' to beginning of temporary turnaround. 0.14 miles.

Admin 3: Authorized the advertisement for a Board of Supervisors public hearing for a Sewer Ordinance Amendment on September 14, 2009 @ 4:00 p.m. to Revise Chapter 67.1 of the County Code in Compliance with the Environmental Protection Agency's (EPA) New Pretreatment Streamlining Rule and Miscellaneous EPA and County Housekeeping Updates. Ordinance is being amended to incorporate revisions required by the Environmental Protection Agency's new Streamlining Rule and corresponding changes to the Virginia Pollutant Discharge Elimination System Permit Regulation (VAC 25-31-10 et. seq.). In addition to other miscellaneous EPA and County housekeeping updates including modification to the conditions under which the county will pay claims.

Admin 8: Approval to Apply for an Allocation of Sponsoring Partnerships and Revitalizing Communities (SPARC) Mortgage Funds from the Virginia Housing Development Authority (VHDA).

- 8th year of program.
- Fairfax County is applying for \$18 million in mortgage commitments.
- To date, FCRHA has been awarded allocations totaling \$63 million which to date have provided low interest mortgages to 354 households in Fairfax County.
- No Fiscal Impact. Mortgage lenders access these funds for eligible County borrowers directly from VHDA designated lenders.

Admin 9: Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2010 Revised Budget Plan.

- County Executive recommends that the Board authorize staff to publish the advertisement for a public hearing to be held on September 14, 2009, at 10:00 a.m.

- The advertisement encompasses both the County and the Schools' *FY 2009 Carryover*.
- School Board funding adjustments included in the advertisement is based upon the School Board's actions on July 23, 2009.

ACTION ITEMS

Action 2: Approved changes to the processing of Traffic Impact Analyses (TIA) for rezoning applications to allow an earlier review of the TIA by the Virginia Department of Transportation (VDOT). A letter to Industry has been drafted to communicate these changes to developers and allied participants in the zoning review process. The changes will significantly increase the involvement of VDOT in the local land use process and establishes a 45-day review time period for the Traffic Impact Analysis. The review period may be extended up to 120 days if VDOT determines more review time is necessary.

Action 3: Approved amending the parking reduction for the Hyatt Dulles Hotel to permit a 28.4 percent amended reduction in required parking for Hyatt Dulles Hotel, Tax Map Number 15-2 ((2)) 001.

Action 4: The Board of Supervisors endorsed the comments on proposed amendments to the Virginia Stormwater Management Regulations: The Virginia Soil and Water Conservation Board (VSWCB) is proposing amendments to Parts I, II, III, and XIII of the Virginia Stormwater Management Regulations (4VAC50-60 et seq.) in two separate regulatory actions.

Action 5: Comment on the Proposed Federal Capital Improvement Program – National Capital Region, Fiscal Years 2010-2015. In Hunter Mill District, add "Pedestrian Bridge Dulles Access and Toll Road Project" that is in the current FY 2009-2014 FCIP to County's recommendations and letter from the Chairman. Update proposed construction costs from \$2.3 million to \$3.1 million.

Action 6: Approval of the Fairfax-Falls Church Community Services Board's (CSB) State Performance Contract for FY 2010. This is the contractual mechanism used by the State for the CSBs to receive \$34,032,992 in state-controlled funds. This is \$3.6 million or 9.6% less than the FY2009 annual contract amount of state-controlled funds. CSB Board approved FY 2010 State Performance Contract July 29th.

Action 7: Authorization for Scheduling a Vote on a Proposed Amendment to the Rules of Procedure Regarding Time Allocations for Speakers at Board Public Hearings: Three minutes for individuals and five minutes for official person speaking on behalf of organization.

Action 8: Approval of FY 2009 Year-End Processing

- Authorize staff to process payment vouchers for items previously approved and appropriated in FY 2009 for the interim period from July 1 until the Board approves the FY 2009 Carryover Review, which is scheduled for action on September 14, 2009.

- One School Board fund, Fund 692, School OPEB Trust Fund, exceeded its expenditure authority in FY 2009 by \$31,527 as a result of required benefit payments to retirees for Other Post Employment Benefits
- Since these adjustments do not increase the actual total expenditure level for all funds, a public hearing is not required.

Action 9: Approval of Master Lease-Purchase Agreement for Financing of Equipment and Other Actions Associated With Award of the contract to Provide Lease-Purchase Financing for Acquisition of Equipment. Since inception in 1994, the Lease-Purchase program has proven to be a valuable tool to acquire school buses, public service radios, computers, furniture for courthouse expansions, etc. TD Equipment Finance Inc. is recommended contractor. The contract has a one-year term with four one-year renewal options. Maximum annual financing available through the contract is \$60 million.

Action 10: Approval of Department of Community and Recreation Services' (CRS) Policy for Allocating Community Use Time to Partner Organizations on Synthetic Turf Fields. New policy governing the allocation of athletic field time when organizations are paying the cost for conversion of a County athletic field to synthetic turf field. The policy allows CRS to retain a minimum of 20% or 8 hours per week of prime community use time (5-8 pm on weekdays and 8am-8pm on weekends) for scheduling to other community sports organizations.

INFORMATION ITEMS

Info 1: A Platinum Performance Award presented to the Fairfax County Wasterwater Management Program – Noman M Cole Jr. Pollution Control Plant by the National Association of Clean Water Agencies.

Info 2: Fairfax-Falls Church Community Services Board FY 2008 Fee Schedule.

- Total FY 2010 fee revenue estimate is \$16.5 million, which includes: \$11.6 million Medicaid SPO/Waiver, \$2.2 million client fees, \$1.9 million insurance (commercial, Children's Health Insurance, and Medicaid clinic), \$0.8 million CSA fees.
- CSB approved the attached FY 2010 Fee Schedule on June 24, 2009
- scheduled for implementation on October 1, 2008.
- Public session on June 24, 2009, at a CSB Board meeting during matters of the public.

Info 3: Contract Awards and Approval of Street Acceptance items during Board of Supervisors' Recess. As usual, the County Executive or appropriate Deputy County Executive will continue to approve street acceptance items and award contracts during the period between the August meeting and the first meeting in September. Any contract over 10% will be discussed with the Board Member in whose district the project is located and the Chairman before the action is taken.

BOARD MATTERS introduced by Supervisor Hudgins

Reston Town Center 20th Anniversary Logo Contest

At the request of Supervisor Hudgins, the Office of Public Affairs will assist in disseminating information about the Reston Town Center's 20th Anniversary Logo Contest. The theme for the anniversary is: "The Reston Town Center – Defining, Inspiring, 20 Years." The winning design will be the official Reston Town Center 20th Anniversary logo and the contest winner will receive a \$500.00 Reston Town Center Gift Card. For official Rules and Guidelines, see their website at <http://restontowncenter.com/iframe/documents/RTC20thAnniversaryLogoContestRules.pdf>

PUBLIC HEARINGS

3:00 p.m. Deferred public hearings on RZ 2005-HM-028 and SE 2007-HM-023 (Pedro & Carmen M. Toscano) to rezone from R-1 to R-2 and Special Exception for waiver of the minimum lot width requirement. **(Deferred until September 14, 2009 @ 3:30 p.m.)**

3:30 p.m. Approval of SEA 99-H-022 (The Academy of Christian Education, Inc.) to modify existing development conditions to permit additional staff, located at 1808 Michael Faraday Circle, Reston.

ANNOUNCEMENTS

Fairfax Connector Bus Riders: Community Meeting on Routes. There will be a community meeting to solicit comments from the public on possible changes to the RIBS bus routes, **Saturday, August 8, 2009** from 10 AM to Noon, at the North County Governmental Center Community Room -12000 Bowman Towne Drive, Reston.

Wiehle Avenue Metrorail Station – Community Meeting: Currently under consideration is a pending land use application to amend the zoning classification in order to implement the mixed-use environment, including 2,300+ space multi-deck parking garage along with office, hotel, residential and retail space. I will be hosting a **community meeting** on the Wiehle Station on **Thursday, September 10, 7 p.m.** at South Lakes High School.

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