



Hunter Mill Highlights

From Supervisor Cathy Hudgins

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December 7, 2009

Dear Hunter Mill Friends,

Today's meeting began with honoring individuals and organizations who contribute so much to our community, including this year's Lawrence Fowler Award honoree, Bill Evans. Bill has served on the Fairfax Water Authority Board since 1970. We accepted funds from VDOT for traffic management during Dulles Metro construction and federal stimulus funds for energy efficiency projects. To prepare for the 2010 Virginia General Assembly, we adopted a Legislative Program and will continue our work sessions with the county's delegation. We discussed a voter referendum on a County meals tax and ultimately decided that if we choose to propose a meals tax, the referendum would take place during a general election after considerable Board discussion.

The Board held a public hearing and adopted a resolution that would create the Phase II District. To comply with state requirements, we will re-adopt and finalize the Phase II District at a special Board meeting at 11 a.m. on Monday, December 21, 2009. I am so pleased to see this come to fruition.

My staff and I extend our best wishes to you and your family for a safe and wonderful holiday season.

Cathy Hudgins

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12-7-2009 Board Action Highlights

Below are excerpts from the **December 7, 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. 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

Board Adoption of the 2010 Legislative Program for the Virginia General Assembly: Approval of the County's 111th Congress Federal Appropriation Request for FY2011; and Adoption of Principles for Federal Legislation for the 111th Congress.

APPOINTMENTS

The following Hunter Mill residents were approved to serve on County boards;

Frank de la Fe – Planning Commission (reappointment)

William Young III - Information Technology Policy Advisory Committee (reappointment)

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

Admin 6: Authorization to advertise a proposed Planning Commission public hearing on January 21, 2010, @ 8:15 p.m. and for the proposed Board public hearing on February 23, 2010, @ 4:00 pm., on **proposed Zoning Ordinance amendment placing specific limitations on yards on lots that abut outlots that are contiguous to streets** by requiring that the minimum distance between the two principle structures on the building lot and the front street line on the outlot must be equal to or greater than the minimum required front yard of the district in which the building lot is located.

Admin 9: Extension of review period for no more than 60 days for 2232 application FS-H09-110 Clearwire US LLC – Rooftop antennas @ 2003 Edmund Halley Drive and Verizon Wireless –Antenna collocation on existing monopole/light pole @ 11400 South Lakes Drive (South Lakes High School).

Admin 10: Authorization for the County to accept grant funding of \$9,642,800 from the U.S. Department of Energy (DOE) for the Energy Efficiency and Conservation Block Grant Program as a result of the American Recovery and Reinvestment Act of 2009. Initially \$4.8 million will be released once the National Environmental Policy Act (NEPA) requirements are met and contractors are approved by DOE. The remaining \$4.8 million will be released after successfully completing progress review(s). Additional information on the proposed county projects that have been submitted to the Department of Energy can be found at <http://www.fairfaxcounty.gov/recovery/>.

Admin 11: Supplemental Appropriation Resolution AS 10097 for the Fairfax County Police Department to Accept Funding from the Virginia Department of Transportation for Traffic Management Related to the Construction of the Dulles Corridor Metrorail Project. As construction continues during the next several years, traffic management along the Route 7 and Route 123 corridor will be crucial. The Traffic Management Plan (TMP), which involves MWA, VDOT, Virginia State Police, the Fairfax County Police Department and the Fairfax County Department of Transportation, is designed to reduce or alleviate congestion and enhance the mobility of vehicular travel during the construction period. While the Virginia State Police will provide traffic and incident management along interstate interchanges and the MWA will provide traffic and incident management along the toll road interchanges, the Fairfax County Police Department will focus their efforts on the arterial roadways leading up to Route 7 and Route 123 as well as along Route 7 and Route 123. Funding in the amount of \$3,418,531 will be available from VDOT to be used for traffic and incident management during construction of the Dulles Corridor Metrorail Project.

ACTION ITEMS

Action 1: Authorization for the County Executive to execute an agreement for the sale, delivery, and use of reclaimed water between Covanta Fairfax, Inc. and Fairfax County in order to comply with requirements of the federal American Recovery and Reinvestment Act (ARRA), Pub.L. 111-5 (2009) to receive a \$6.5M grant to supplement the cost of construction a Reclaimed Water System for the reuse of highly treated wastewater from the County's Norman M. Cole, Jr. Pollution Control Plant (NMCCP). The reclaimed water will be used by Covanta in the cooling towers and associated processes of its Energy Resource Recovery Facility. Industrial use is one of the nonpotable uses allowed under the Reuse Regulations.

Fiscal Impact: The estimated cost for the construction of the Reclaimed Water facilities is approximately \$15.2M. The cost of the County's Sewer Fund after the ARRA grant of \$6.5M is \$8.7M. This cost will be recovered by the revenues generated from the sale of the Reclaimed Water in approximately 20 years.

Action 2: Authorization of an Amendment to the service agreement among Fairfax County, the Fairfax County Solid Wastes Authority, and Covanta Fairfax,

Inc. (Service Agreement) relating to the sales, delivery and use of reclaimed water that will put this environmentally beneficial project into operation.

Action 3: Adoption of a resolution extending the Term of Existence of Fairfax County Water Authority.

- Fairfax Water's term was last on September 11, 1989, for the maximum period of 50 years (until September 1, 2039) to take advantage of favorable bond market.
- Fairfax Water proposes to sell approximately \$60,000,000 in revenue bonds.

Action 5: Approval of the amended parking reduction for Promenade at Tysons West, Tax Map 029-3((1)) 001B and 001C. The modification is for condition number two (2) of the 11.7 percent parking reduction granted by the Board on March 9, 2009 to a 11% percent reduction. The proposal increases the size of uses that have a lower parking code rate and creates a smaller parking demand.

INFORMATION ITEMS

Info 1: Contract awards and approval of Street Acceptance items during the period between the December board meeting and the first board meeting in January. Unless otherwise directed, the County Executive or the appropriate Deputy County Executive will continue to approve street acceptance items and award contracts during the period between the December meeting and the first meeting on January 12, 2010. 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.

Info 3: Project Agreement Amendment with the Virginia Department of Transportation 9VDOT) for the NoVi Trail – Walk Along Beulah Road. The NoVi Trail - Walk Along Beulah Road Project consists of the installation of paved pedestrian trail improvements (5-foot wide to 10-foot wide), including marked cross walks and signage, along Beulah Road from Abbotsford Drive to Symphony Meadow Lane. This project agreement requires \$25,000 in matching funds which will be provided by a portion of the fair market value of a land dedication (Bevan Property) that will be used for the other segment of the NoVi Trail (\$22,000), and cash (\$3,000).

BOARD MATTERS introduced by Supervisor Hudgins

Reston Hospital Center, LLC has a pending zoning application related to their request to expand the Hospital Center, scheduled to be heard before the Planning Commission on January 7, 2010. Due to the holiday recess, the Planning Commission date was deferred for over a month in order to address several outstanding issues. The applicant has been diligent in resolving the issues related to this application and it is anticipated that staff and the applicant will have sufficient time to work through any minor issues. I

moved that the Board of Supervisors direct staff to expedite the public hearing for the application and set a date and time certain of January 26, 2010 at 3:30 p.m.

Reston Master Plan Special Study Task Force: I moved that the Board appoint the representatives listed below to serve on the Reston Master Plan Special Study Task Force as primary members.

Gerald Volloy	Michael Cooper	Peter Ottenti	Patricia Nicoson
Mark Looney	John Schlichting	Paul Thomas	Mike Corrigan
William Keefe	Van Foster	Arthur Hill	Arthur Murphy
Robert Walker	Jay Seidenstricker	Robert Goudie	Greg Riegle
Phil Tobey	John Anderson Carter	Frederick Costello	Nicholas Bauer
Robert Simon	Kohann Williams	Frank de la Fe	

PUBLIC HEARINGS

3:00 p.m. Special meeting of the Fairfax County Solid Waste Authority to authorize an amendment to Service Agreement among Fairfax County, the Fairfax county Solid Waste Authority, and Covanta Fairfax, Inc. (Service Agreement) relating to the sale, delivery and use of reclaimed water.

4:00 PM: Public Hearing on a Proposed amendment to the Public Facilities Manual related to Traffic Calming and Cut-Through Measures. Board adoption of a proposed amendment to the Public Facilities Manual (PFM). The proposed amendment updates the PFM by replacing the traffic calming standards with references to the Virginia Department of Transportation's (VDOT's) standards and the Fairfax County Department of Transportation's (FCDOT's) Residential Traffic Administration Program (RTAP), and removing the cut-through requirements.

4:00 PM: Public Hearing to Establish the Amberwood Community Parking District. Approved amendment to the Fairfax County Code to establish the Amberwood CPD in accordance with existing CPD restrictions.

4:00 PM: Public Hearing to Establish the Franklin Farm Community Parking District (Sully District). The Franklin Farm CPD is nearly adjacent to the proposed amendment area to the Reston Large Area CPD adopted last year and requested by Fox Mill Estates.

4:30 PM: Public Hearing to Consider Amending Fairfax County Code Section 82-5-7 Related to Parking of Commercial Vehicles in Residential Districts. Approved amendment to Section 82-5-7 of the Fairfax County Code related to parking of commercial vehicles in residential districts. The code changes are intended to better define commercial vehicles in the County code, in order to improve parking enforcement and respond to complaints about large/commercial vehicles parking on residential streets. The changes are:

- Requirement for taxicabs and limousines: One resident of each single family dwelling unit may park one vehicle licensed and registered in the Commonwealth of Virginia as a taxicab or limousine.
- Expands definition of commercial vehicle restricted from parking in a residential area to include:
 - Any vehicle licensed as a common or contract carrier or limousine (except as above).
 - Vehicles that exceed size and weight limits: more than 21 feet long, more than 8 feet high including appurtenances, width of 102 inches or more, or gross vehicle weight of 12,000 or more pounds.
 - Vehicle carrying commercial freight in plain view.
 - Trailer or semitrailer except camper, boat or single axle utility.
 - Any vehicle with 3 or more axels.
- Clarification of parking restrictions on service drives: Where a service road is adjacent to a residentially zoned area, parking restrictions apply to the side of the service road that is adjacent to the residential area except as otherwise provided in section 82-5-35(5).

4:30 p.m. Public hearing on proposed revisions to Chapter 3, Article 6 of the Code of Fairfax County, Virginia to abbreviate the deferred compensation Ordinance by authorizing maintenance of a separate deferred compensation plan document. The Plan is established under Section 457 (b) of the IRC to permit eligible employees to contribute a portion of their salaries to the plan in order to save for retirement on a tax-deferred basis. The revision will provide more flexibility, enabling the Plan document to be updated more readily ensuring more timely compliance with legislative and regulatory changes. The single deferred compensation vendor will be returned to the Board for review in the future after employee input is gathered.

4:30 PM: Public Hearing on the Question of Creating a Phase II Dulles Rail Transportation Improvement District. The Petition as submitted on October 9th was signed on behalf of owners of over 57% of the taxable commercial and industrial property in the proposed Phase II District, i.e., more than enough to meet the statutory 51% requirement. Final vote by the BOS on the creation of the Phase II district is scheduled for Monday, December 21.

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