



# ***CLERK'S BOARD SUMMARY***

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**TUESDAY  
May 21, 2024**

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**JR:jr**

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, May 21, 2024, at 9:31 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storek, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Jacqueline Rich, Management Analyst; Ekuu Brew-Ewool and Kecia Kendall, Deputy Clerks, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

**BOARD MATTER**1. **MOMENT OF SILENCE** (9:31 a.m.)

The Board asked everyone to keep in thoughts the family and friends of:

- Dr. Robert Mansker, who died recently. He was actively engaged in the community, serving multiply terms on the Fairfax County Board of Equalization; was also a longtime election official; and served on the U.S. Federal Senate Credit Union Board. Memorial services are scheduled for June 19, 2024
- Dave Pellegrino, Assistant Real Estate Director, Department of Tax Administration, who was involved in a terrible car accident on his way home from work last Thursday. The Board sends well-wishes for a full and speedy recovery
- Matthew Rice, who died recently. He was a beloved member of the community and a valuable member of the Waples Mill School-Aged Childcare (SACC) team since 2007, and was also a member of the Kilmer SACC team for the winter, spring, and summer programs. A Celebration of Life and Memorial Service is scheduled for May 25, 2024

**AGENDA ITEMS**2. **RESOLUTION OF RECOGNITION PRESENTED TO THOSE INVOLVED IN FIRE SAFETY DAY** (9:39 a.m.)

Supervisor Lusk moved approval of the Resolution of Recognition presented to those involved in Fire Safety Day. Chairman McKay seconded the motion and it carried by unanimous vote

3. **RESOLUTION OF RECOGNITION PRESENTED TO THE ORGANIZERS OF-VIVA VIENNA!** (9:52 a.m.)

Supervisor Alcorn moved approval of the Resolution of Recognition presented to the organizers of Viva Vienna! in recognition of its 40<sup>th</sup> anniversary. Chairman McKay seconded the motion and it carried by unanimous vote.

4. **PROCLAMATION DESIGNATING MAY 2024 AS "LYME DISEASE AWARENESS MONTH" IN FAIRFAX COUNTY** (10:01 a.m.)

Supervisor Herrity moved approval of the Proclamation designating May 2024 as "Lyme Disease Awareness Month" in Fairfax County. Chairman McKay seconded the motion and it carried by unanimous vote.

5. **PROCLAMATION DESIGNATING MAY 2024 AS “FIGHT THE BITE MONTH” IN FAIRFAX COUNTY** (10:15 a.m.)

Supervisor Herrity moved approval of the Proclamation designating May 2024 as "*Fight the Bite Month*" in Fairfax County. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

6. **PROCLAMATION DESIGNATING MAY 2024 AS “OLDER ADULTS AND ADULT ABUSE PREVENTION MONTH” IN FAIRFAX COUNTY** (10:25 a.m.)

Supervisor Alcorn moved approval of the Proclamation designating May 2024 as "*Older Adults and Adult Abuse Prevention Month*" in Fairfax County. The vote was multiply seconded and carried by unanimous vote.

EBE:ebe

7. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:42 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard May 21, 2024.” Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

The full list of appointments is as follows:

**A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE**

The Board deferred the appointment of the At-Large Chairman's and Mason District Representatives.

**ADVISORY SOCIAL SERVICES BOARD**

Appointment of:

- Ms. Jessica Du Bois as the Braddock District Representative

Confirmation of:

- Ms. Sue Ellis Armstrong as the City of Falls Church Representative

The Board deferred the appointment of the Dranesville, Franconia, and Hunter Mill District Representatives.

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

The Board deferred the appointment of the Builder (Multi-Family), Engineer/Architect/Planner #1 and #2, the Lending Institution, and the Non-Profit Housing Representatives.

**AFFORDABLE HOUSING ADVISORY COUNCIL**

Appointment of:

- Ms. Marcie Foster as the Providence District Representative

**AIRPORTS ADVISORY COMMITTEE**

Confirmation of:

- Ms. Julie Jones as the League of Women Voters Representative

The Board deferred the appointment of At-Large Chairman's, Dranesville District Business and Sully District Representatives.

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)**

The Board deferred the appointment of the At-Large #1, #2, #3, #5 and #6 Representatives.

**ANIMAL SERVICES ADVISORY COMMISSION**

Reappointment of:

- Ms. Allison Volpert as the Providence District Representative

**ATHLETIC COUNCIL**

Reappointment of:

- Ms. Katherine E. Quinn as the Member-At-Large Principal Representative

The Board deferred the appointment of the Member-At-Large Alternate, Diversity At-Large Principal, Dranesville District Alternate, Franconia District Alternate, Mason District Alternate, and Women's Sports Alternate Representatives.

**BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE**

The Board deferred the appointment of the At-Large Chairman's, Braddock, Dranesville, and Mason District Representatives.

**BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS**

The Board deferred the appointment of the Alternate #1, and the Design Professional #3 and #5 Representatives.

**BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)**

The Board deferred the appointment of the At-Large #3 Representative.

**CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL**

Confirmation of:

- Ms. Kerri Bouie as the Reston Association #3 Representative

The Board deferred the appointment of the Fairfax County #1, #3. and #9 (Youth) Representatives.

**CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE**

The Board deferred the appointment of the At-Large #1 and Providence District Representatives.

**CHILD CARE ADVISORY COUNCIL**

Appointment of:

- Ms. Anne Goldstein-Rugel as the Hunter Mill District Representative

The Board deferred the appointment of the At-Large Chairman's District Representative.

**CITIZEN CORPS COUNCIL, FAIRFAX COUNTY**

Reappointment of:

- Mr. James Sobecke as the Braddock District Representative
- Mr. Richard Crammond as the Sully District Representative

The Board deferred the appointment of the At-Large Chairman's, Dranesville, Franconia, Hunter Mill, Mason, Mount Vernon, Providence, and Springfield District Representatives.

### **CIVIL SERVICE COMMISSION**

Appointment of:

- Mr. Michael J. Grealy as the At-Large #5 Representative

The Board deferred the appointment of the At-Large #2, #4, #6, #7, #9, and #10 Representatives.

### **COMMISSION FOR WOMEN**

Appointment of:

- Ms. Dana Hines as the At-Large Minority Representative

The Board deferred the appointment of the Lesbian-Gay-Bisexual-Queer-Intersex-Asexual ("LGBQIA+") Representative.

### **COMMUNITY ON AGING**

Reappointment of:

- Ms. Joanne Collins as the Hunter Mill District Representative
- Ms. Cathy Muha as the Sully District Representative

The Board deferred the appointment of the Franconia, Mason, and Mount Vernon District Representatives.

### **COMMUNITY POLICY AND MANAGEMENT TEAM, FAIRFAX-FALLS CHURCH**

Confirmation of:

- Dr. Richard Leichtweis as the Private Services Provider #2 Representative

### **CONSUMER PROTECTION COMMISSION**

The Board deferred the appointment of the Fairfax County Resident #5, #6, and #9 Representatives.

**CONTINUUM OF CARE BOARD (CoC)**

Appointment of:

- Ms. Claire Keena as the Springfield District Representative

Confirmation of:

- Ms. Megan Goffney as the Shelter House (CoC) and Emergency Solutions Grant (ESG) Representative

The Board deferred the appointment of the Dranesville and Hunter Mill District Representatives.

**CRIMINAL JUSTICE ADVISORY BOARD (CJAB)**

The Board deferred the appointment of the Springfield District Representative.

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I**

The Board deferred the appointment of the At-Large #6 Representative.

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II**

The Board deferred the appointment of the BOS At-Large #6 Representative.

**ECONOMIC DEVELOPMENT AUTHORITY (EDA)**

The Board deferred the appointment of the At-Large #3 Citizen Representative.

**ENGINEERING STANDARDS REVIEW COMMITTEE**

The Board deferred the appointment of the Citizen #1 and #4 Representatives.

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)**

The Board deferred the appointment of the Providence District Representative.

**FAIRFAX AREA DISABILITY SERVICES BOARD**

The Board deferred the appointment of the Mason, Mount Vernon, and Providence District Representatives.

**FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD**

Appointment of:

- Mr. George Delta as the Mason District Representative

The Board deferred the appointment of the Providence District Representative.

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

Nomination of:

- Ms. Karen Abraham as the Braddock District Representative
- Ms. Bettina M. Lawton as the Hunter Mill District Representative

(NOTE: These re-appointments will be confirmed on June 25, 2024.)

The Board deferred the appointment of the At-Large Chairman's, At-Large #1 and Mount Vernon District Representatives.

**HEALTH SYSTEMS AGENCY BOARD**

The Board deferred the appointment of the Provider #4 Representative.

**HISTORY COMMISSION**

The Board deferred the appointment of the Citizen #7, Architect, At-Large #1 and Historian #3 Representatives.

**HUMAN RIGHTS COMMISSION**

The Board deferred the appointment of the At-Large #5 Representative.

**HUMAN SERVICES COUNCIL**

Appointment of:

- Ms. Surayyah F. Colbert as the Mount Vernon District #2 Representative
- Ms. Kathleen Marvin as the Sully District #1 Representative

The Board deferred the appointment of the Mason District #2, Providence District #2, and Sully District #2 Representatives.



**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)**

Appointment of:

- Mr. Jephthe Martinez as the Mason District Representative

**JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL**

The Board deferred the appointment of the At-Large Chairman's, Dranesville, Franconia, Mason, and Providence District Representatives.

**POLICE CIVILIAN REVIEW PANEL**

Reappointment of:

- Mr. Todd L. Cranford as the Seat #1 Representative

The Board deferred the appointment of the Seat #4, #5, and #9 Representatives.

**POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES**

The Board deferred the appointment of the Citizen At-Large #2 Representative.

**REDEVELOPMENT AND HOUSING AUTHORITY**

Appointment of:

- Mr. Joseph Mondoro as the Providence District Representative

The Board deferred the appointment of the At-Large #1 and Franconia District Representatives.

**RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD**

The Board deferred the appointment of the Apartment or Rental Owner Associations and the Residential Owners and HOA/Civic Association #2 Representatives.

**SMALL BUSINESS COMMISSION**

The Board deferred the appointment of the At-Large #2, Mount Vernon, and Providence District Representatives.

**TENANT-LANDLORD COMMISSION**

The Board deferred the appointment of the Citizen Member #1 and #3, Condo Owner, Landlord Member #1, #2 and #3, and Tenant Member #3 Representatives.

**TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE**

The Board deferred the appointment of the Dranesville District Representative.

**TRESPASS TOWING ADVISORY BOARD**

Confirmation of:

- Police Officer First Class Earl D. Culbertson as the Law Enforcement #1 Representative

**UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES**

The Board deferred the appointment of the Citizen Appointed by BOS #4 Representative.

**WETLANDS BOARD**

The Board deferred the appointment of the At-Large #2 Representative.

**YOUNG ADULTS ADVISORY COMMITTEE**

Reappointment of:

- Ms. Denver Supinger as the At-Large #1 Chairman's Representative

Appointment of:

- Ms. Elizabeth S. Merin as the Hunter Mill District Representative

The Board deferred the appointment of the At-Large #2 Chairman's, Braddock, Dranesville, and Sully District Representatives.

**VETERANS AND MILITARY FAMILIES COMMISSION**

Appointment of:

- Mr. Robert Magielnicki as the At-Large Chairman's #1 Representative

- Mr. Michael S. Donovan as the At-Large Chairman's #2 Representative
- Ms. Angela Howard as the At-Large Chairman's #3 Representative
- Honorable Penelope Gross as the At-Large Chairman's #4 Representative
- Mr. Michael Halligan as the At-Large Chairman's #5 Representative

Confirmation of:

- Ms. Jennifer Drake-Patrick as the George Mason University Representative
- Ms. Latoya Sivells as the Northern Virginia Community College Representative
- Ms. Meredith Ayala as the Fairfax County Public Schools Representative
- Ms. Julie Austin as the Fort Belvoir Army Base Installation Representative
- Ms. Kevin Gaddis as the American Legion Representative
- Mr. Jamie Hurd as the Community Services Board Veterans Treatment Docket Representative
- Mr. Yonas Wondwossen as the Department of Family Services Representative
- Ms. Kelly Tubbs as the D.C. VA Medical Center Representative
- Mr. Jamie Gaucher as the Department of Economic Initiatives Representative
- Ms. Natalia Giscombe-Simons as the Health Department Representative
- Ms. Katrina Wayne as the Office to Prevent and End Homelessness Representative
- Mr. Vonzell Mattocks as the Northern Virginia Regional Commission Representative

- Mr. Gerald Krueger as the Veterans of Foreign Wars (VFW) Representative

The Board deferred the appointment of the At-Large Chairman's #6 and the Department of Housing and Community Development Representatives.

**DMS:dms**

**ADDITIONAL BOARD MATTERS**

8. **RESOLUTION OF RECOGNITION REQUEST FOR COLONEL JOSEPH MESSINA** (10:43 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith, and, jointly with Supervisor Herrity, Supervisor Lusk, and Supervisor Storck, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Fort Belvoir Garrison Commander Colonel Joseph Messina, in recognition for his years of service as he transitions to a new military assignment. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR BRITEPATHS** (10:43 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Britepaths, in recognition of its 40<sup>th</sup> anniversary. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST FOR BEREAVED PARENTS OF THE USA** (10:43 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation for Bereaved Parents of the USA, in recognition of its 29 years of supporting grieving families. This group of bereaved parents, from across the country, will be attending the national annual gathering on July 26 – 28, 2024, at the Dulles Hilton. Without objection, it was so ordered.

11. **OLD DOMINION INNOVATIVE APPROACHES AWARD** (10:43 a.m.)

Chairman McKay stated that at the Board Meeting on May 7, 2024, he had the pleasure of announcing that the Department of Planning and the Development (DPD) and the Department of Housing and Community Development had been awarded the Jamestown Award – Locality of the Year by the Virginia Chapter of the American Planning Association (VAPA).

Chairman McKay stated that he now has the pleasure of announcing that another major work of the County's has been similarly honored by VAPA. DPD and Land Development Services are the winners of the Old Dominion Innovative Approaches Award for Parking Reimagined. This is a prestigious honor that recognizes and promotes the best in planning throughout the Commonwealth. The

Awards Committee commended the hard work and dedication that the County's planning effort has shown in achieving VAPA's mission of making great communities happen in Virginia.

Chairman McKay congratulated and thanked all of those whose efforts resulted in the excellent work that is being recognized by the award.

Vice-Chairman Smith returned the gavel to Chairman McKay.

12. **NO BOARD MATTERS FOR SUPERVISOR SMITH (SULLY DISTRICT)** (10:45 a.m.)

Supervisor Smith announced that she had no Board Matters to present today.

13. **PUBLICITY AND PROCLAMATION REQUEST DESIGNATING JUNE 1 – 9, 2024, AS “CHESAPEAKE BAY AWARENESS WEEK” IN FAIRFAX COUNTY** (10:46 a.m.)

Supervisor Walkinshaw stated that the Chesapeake Bay is the largest and most productive estuary in the United States, boasting a watershed that spans six states and the District of Columbia and covering an expanse of 64,000 square miles. It is an extraordinary and vital natural resource, harboring some of the nation's most fertile farm and forest lands. Fed by 50 major tributaries, including the Susquehanna, Potomac, Rappahannock, York, and James Rivers, the Chesapeake Bay stretches 200 miles from Havre de Grace, Maryland, to Norfolk, Virginia. Within its watershed reside more than 18 million people, many of whom depend on its resources for sustenance, employment, and recreation.

The Chesapeake Bay yields over 500 million pounds of seafood annually, serving as a crucial food source for Virginia and the east coast. Moreover, the 83,000 farms within the watershed contribute more than \$10 billion to the regional economy. Notably, the tributaries in Virginia supply vital drinking water essential for public health.

The rich history, economic significance, and breathtaking beauty of the Chesapeake Bay watershed, continually captivate residents and visitors alike. Within the County, its 30 watersheds play a pivotal role in shaping the community's character, enhancing its quality of life, and ultimately influencing the health of the Chesapeake Bay.

Chesapeake Bay Awareness Week will begin on Saturday, June 1, 2024, with “Clean the Bay Day.” Volunteers throughout the region will do their part on that day to clean up the many watersheds that feed into the Chesapeake Bay, including volunteers with the Fairfax County Restoration Project. They will join forces with the Chesapeake Bay Foundation to clean up Americana Drive in Annandale from 10 a.m. - 1 p.m. This will be a perfect opportunity for students to earn community service hours. All volunteers are encouraged to sign up at [www.fcrpp3.org](http://www.fcrpp3.org). The Fairfax County Restoration Project will have a volunteer sign-in tent located on Americana Drive and Patriot Drive.

Therefore, jointly with Chairman McKay and Supervisor Storck, Supervisor Walkinshaw moved that the Board direct staff to prepare a Proclamation designating June 1 – 9, 2024, as “*Chesapeake Bay Awareness Week*” in the County and disseminate information to residents highlighting the significance of this observance and promote public engagement in watershed clean-up activities and educational programs that foster awareness of the Chesapeake Bay watershed's importance to the communities. The motion was multiply seconded and carried by unanimous vote.

14. **BRADDOCK DISTRICT SUPERVISOR’S OFFICE STAFF UPDATES**  
(10:50 a.m.)

Supervisor Walkinshaw announced that:

- Mariana Orellana Juarez and John Dressel are new summer interns in his office. On behalf of the Board, he welcomed them to the Board Auditorium
- His Communications Director, Malena Llanos, recently graduated from the Fairfax County Fire and Rescue Department’s Community Fire and Rescue Academy. On behalf of the Board, he congratulated Ms. Llanos on her graduation

15. **RESOLUTION OF RECOGNITION REQUEST FOR THE**  
**LANGLEY HIGH SCHOOL DEBATE TEAM**  
**(DRANESVILLE DISTRICT)** (10:53 a.m.)

Supervisor Bierman stated that the Langley High School debate team won first place in the Virginia High School League’s Class 6 State Debate Championship in late April. Langley High School students competed in three categories with great success, including a first-place win in the Lincoln-Douglas debate category by Vishwa Rakasi, a junior; and a second-place win in the Public Forum debate category by juniors, Ahaan Shah and Sahil Gubbi.

The Langley High School debate team qualified for the State championship by strong performances in regional and superregional debate tournaments earlier in the Spring. The members of the Langley High School State champion team are Laura De, Sahil Gubbi, Vishwa Rakasi, and Aahan Shah. The team is coached by Gifford Krivak and Ely Orlando.

Therefore, Supervisor Bierman moved that the Board direct staff to prepare a Resolution of Recognition for the Langley High School debate team, in recognition for its State championship, to be presented at a future meeting of the Board or out of the Board Room. Chairman McKay seconded the motion and it carried by unanimous vote.

16. **MCLEAN COMMUNITY CENTER (MCC) ELECTION** (10:55 a.m.)

(BAC) Supervisor Bierman stated that the MCC recently concluded “open voting” for six positions on the MCC’s Governing Board of Directors, including three adults for three-year terms, one adult for a one-year unexpired term, one youth for a one-year term for the Langley High School area, and one youth for a one-year term for the McLean High School area.

Supervisor Bierman shared that, attached to his written Board Matter, is the letter sent by the MCC Executive Director, providing certification of the results of the election. Pursuant to the Memorandum of Understanding between the Board and the Governing Board of the MCC, the Board, after determining that it is in the public interest to do so, shall appoint those persons receiving the highest number of votes to the MCC Governing Board.

Therefore, based on the results of the election, as certified by the MCC’s Elections and Nominations Committee, Supervisor Bierman moved that the Board find that it is in the public interest to appoint those persons receiving the highest number of votes in this election of Governing Board Members, and that the following individuals be appointed to the MCC Governing Board:

- Doug Jeffery, Michael Monroe, Peter Pin, all adults, for three-year terms
- Ronald Keesing, an adult, for a one-year term
- Sonya Thott, a youth in the Langley High School area, for a one-year term
- Aaron Stark, a youth in the McLean High School area, for a one-year term

Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

17. **ROUTE 7 CORRIDOR IMPROVEMENTS** (10:57 a.m.)

Supervisor Bierman announced that a ribbon cutting ceremony for the expansion of lanes from Tysons to Loudoun County will be forthcoming. He invited the Board to attend the event.

18. **NO BOARD MATTERS FOR SUPERVISOR LUSK (FRANCONIA DISTRICT)** (10:57 a.m.)

Supervisor Lusk announced that he had no Board Matters to present today.

19. **NO BOARD MATTERS FOR SUPERVISOR ALCORN (HUNTER MILL DISTRICT)** (10:58 a.m.)

Supervisor Alcorn announced that he had no Board Matters to present today.

20. **COMMUNITY ENGAGEMENT ON THE RENAMING OF THE BAILEY'S CORNER COMMUNITY CENTER (MASON DISTRICT)** (10:58 a.m.)

Supervisor Jimenez stated that at the Board Meeting on September 12, 2023, Supervisor Gross brought forth a Board Matter, requesting the History Commission compile a report on the potential renaming of the Bailey's Community Center.

As the Board Matter stated: "The Springdale community in Bailey's Crossroads had its beginnings as home to freedmen following the Civil War, and has nurtured hundreds, perhaps thousands, of families in the last century-and-a-half. As with many traditional Black communities, the residents erected a church and built a small elementary school to educate their children, but the neighborhood received few local services – no paved roads, no sidewalks, no public drinking water or wastewater infrastructure." it then goes on to state that around 1953 'the community advocated for a community center to serve children and adults who otherwise were denied access to public playgrounds, sports fields and gymnasiums, and add a modern gathering space for community events.' According to County tax records, the Lillian Carey Elementary School and the Bailey's Community Center were constructed in 1956 on land owned by Minnie Peyton."

The History Commission has since completed and submitted its findings on the historical roots of this site and the potential name change to honor Minnie Peyton. Therefore, Supervisor Jimenez moved that the Board direct the Department of Neighborhood and Community Services to begin the process of broader inclusive engagement for the community to collectively contribute recommendations that inform the naming decision. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

21. **SIXTH ANNUAL SENIOR SAFETY SUMMIT (MOUNT VERNON DISTRICT)** (11 a.m.)

Supervisor Storck announced that the 6th Annual Senior Safety Summit was held on May 15, 2024, which was created to educate and inform attendees about County resources available to the senior community. He thanked everyone for helping to make it a successful event.

22. **PUBLICITY REQUEST FOR THE EARLY CHILDHOOD EDUCATION ROUNDTABLE** (11:02 a.m.)

Supervisor Palchik stated that she is thrilled to invite the community to join an Early Childhood Education Roundtable on Thursday, May 30, 2024, from 7 p.m.



– 8:30 p.m. This important conversation will spotlight access to resources, gaps in services, and educational opportunities available for families with children from birth to age five.

Joining as panelists are School Board Member Marcia St. John-Cunning; childcare provider Monica Jackson of Jackson Child Care; Keisha Dotson of Neighborhood and Community Services; and Lisa Pilson of Fairfax County Public Schools.

Discussions will include the challenges residents face, such as access to affordable quality childcare, awareness of available services, and the ability of early childhood programs to meet families' unique needs. The roundtable will also explore the County's early childhood goals for the coming years.

Supervisor Palchik stated that the roundtable will be streamed live on Channel 16 and on her Facebook page. She encouraged the community to participate by submitting their questions via email, Facebook Live, or by calling in during the program.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to share the information on its channels. Without objection, it was so ordered.

23. **PROCLAMATION REQUEST FOR THE CONGREGATION OLAM TIKVAH (OT) (11:03 a.m.)**

Supervisor Palchik stated that the County is fortunate to have houses of worship that provide vital community outreach and support, significantly enhancing the lives of its residents. Among these, OT has been a cornerstone of community service in the County and the surrounding areas for the past 60 years.

Established on May 24, 1964, OT was founded through the efforts of 100 "charter member" families who joined the original six families in the County. Together, they recognized the need for a synagogue to serve the communities of Kings Park, Springfield, Fairfax, and Annandale, laying the groundwork for a new place of worship.

In its first decade, the synagogue not only established a thriving preschool for children ages two to five, independent of synagogue membership, but also secured a permanent location, hired staff and permanent clergy, and established religious education programs and worship opportunities.

Throughout the decades, OT members have increasingly reached out to support other members of the Fairfax community. OT's Social Action program is committed to tikkun olam (repairing the world) and projects are done throughout the year to benefit the community. They have partnered with existing organizations and projects dedicated to various community needs, providing aid to children and families facing food insecurity, organizing blood, food, and clothing drives, and offering Christmas and winter outreach for unhoused persons.

Their efforts also include supplying Christmas toys and hygiene care boxes for unhoused persons and others in need. In addition to visiting County shelters to provide meals, activities, and gifts; congregants have assisted newly arrived Afghan families in settling into the County by partnering with the Regional Older Adult Facilities Mental Health Support Team. They also participate in social, educational, and philanthropic events with Interfaith Communities for Dialogue.

Currently, under the leadership of Rabbi David Kalender and Assistant Rabbi Viktoria Bedo, OT's first permanent Rabbi Itzhaq M. Klirs led the congregation from 1967 - 1994. Guided by strong rabbinic leadership and supported by a highly engaged Social Action Committee, as well as the Synagogue's Men's Club, Sisterhood, Religious School, and congregants, OT has consistently responded to community needs, finding new ways to strengthen and supplement existing programs.

Therefore, jointly with Supervisor Jimenez and Supervisor Walkinshaw, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation for the Congregation Olam Tikvah, in recognition of its 60<sup>th</sup> anniversary and for its invaluable service to the County, to be presented during its Annual Congregation meeting on June 9, 2024. Without objection, it was so ordered.

24. **REVENUE DIVERSIFICATION** (11:07 a.m.)

Supervisor Palchik stated that as part of the adoption of the Fiscal Year (FY) 2025 Budget, the Board approved Budget Guidance for FY 2026 that included direction to the County Executive to review all existing taxing authority and report to the Board with recommendations for strategies to diversify its revenue base and reduce the over-reliance on the real estate tax.

The FY 2025 budget presented a challenging year, as do the projections for the FY 2026 budget. Over the past 10 years, real estate tax revenue has increased from 63.5 to 66 percent of the County's entire General Fund revenue. This is creating an affordability challenge for all County residents, particularly those on fixed incomes and those who are already struggling to make ends meet in a high cost of living region.

Ongoing actions by staff to streamline, innovate, and identify savings have helped the County curb costs and allowed the Board to shift resources to higher priorities. This has also helped to minimize operating cost increases in recent years across the County. The FY 2025 Budget included a decrease of \$34.35 million and the elimination of 84/83.5 full time employee positions, the latest example in what staff has been able to accomplish to rein in cost increases. However, it is clear that this is not sufficient to cover the cost of continuing to deliver high quality core County services and the County must look at available options beyond real estate taxes.

Furthermore, the County continues to be challenged by chronic inadequate State support for schools, as identified in the 2023 Joint Legislative Audit and Review Commission (JLARC) study, which found that the State uses a “complex and unreasonable funding formula” that results in the underfunding of schools by \$1,900 per student when compared to the national average. Fairfax County Public Schools (FCPS) estimates that if all JLARC recommendations were implemented, FCPS would have received an additional \$568.7 million this year. The cost of supporting County schools continues to fall disproportionately on its local homeowners.

As the County looks for additional tools to diversify its tax base, it cannot leave any in the toolbox. Therefore, jointly with Chairman McKay and Supervisor Smith, Supervisor Palchik moved that the Board direct the County Executive to:

- Report to the Board, at its September 17, 2024, Budget Committee meeting, with all options for revenue diversification, including the implementation of a meals tax. Options for the meals tax should include: a range of one to six percent and subsequent revenue projections for each; comparisons with local meals taxes implemented in the region; the timeline and cost for implementation, including estimates for industry; and any restrictions on the use of revenue generated by the meals tax
- Provide a draft community outreach strategy for potentially implementing the meals tax. As part of the timeline for implementation, including work with businesses, restaurants and other businesses are expected to be substantively included in the outreach process

The motion was multiply seconded.

Discussion ensued regarding:

- The need for the County to focus on its spending
- Meal tax as a single industry tax
- State funding and funding owed to the County
- Outreach strategies
- Previous inclusion in the County’s Budget Guidelines
- Tax relief programs and expansion of current programs
- The County’s authority
- Possible restrictions of the meal tax being used for tax relief

- Possible expansion of the commercial tax base
- Updates on ongoing work done by staff
- The need to examine the role of tourism and hospitality tax
- The real estate tax being regressive

Following discussion, with input from Bryan Hill, County Executive, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity voting “Nay.”

25. **2024 DIAPER DRIVE IN THE PROVIDENCE DISTRICT** (11:43 a.m.)

Supervisor Palchik stated that the Diaper Drive will be held from May 6 – June 29, 2024. She invited the community to help address diaper insecurity in the community by donating any opened or unopened packages of diapers of any size to the Jim Scott Community Center. All collected diapers will be donated to Fairfax Diapers and Higher Horizons to help families in need.

26. **RESOLUTION OF RECOGNITION REQUEST FOR BILL CURRAN**  
(11:44 a.m.)

Supervisor Herrity stated that Bill Curran will be retiring in July after serving Fairfax County Public Schools (FCPS) and the sports community for decades. Mr. Curran has served as the Director of Student Activities and Athletics since 2007. In this role, he has done everything from leading the flawless organization of countless high school graduation ceremonies to managing the myriad of school and community use requests for sports. Mr. Curran successfully managed the contentious use of the school’s turf fields and gymnasiums, navigating a balance that has allowed school, community, and tournament use of the coveted fields. As a member of the Sports Tourism Task Force, he was instrumental in working with local youth organizations and Visit Fairfax to allow tournament hosting on holiday weekends when facilities were underutilized. This has increased the County’s capacity to attract sports tourism, which benefits residents and local businesses.

Prior to serving as the FCPS Director of Student Activities and Athletics, Mr. Curran served as the Director of Student Activities at Marshall High School. Over the course of his career with FCPS, he has also served as a teacher, assistant principal, and coach. He has always been a strong advocate for the value of student sports and is widely known as a friend of County youth clubs. Mr. Curran has contributed to several Virginia High School League committees and coordinated several County based State championship tournaments. He is also currently a member of the High School Steering Committee with USA Football.

Mr. Curran’s dedication to FCPS and the sports community has improved the quality of life for so many residents.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Bill Curran, in recognition of his decades of service to FCPS and to the athletic community, to be presented on a date coordinated with the Office of Public Affairs. Without objection, it was so ordered.

**DA:da**

**AGENDA ITEMS**

27. **ADMINISTRATIVE ITEMS** (11:46 a.m.)

Chairman McKay noted that Admin 8 – Authorization for the Department of Housing and Community Development to Apply for and Accept Grant Funding from the U.S. Department of Housing and Urban Development, Preservation and Reinvestment Initiative for Community Enhancement Grant will need to be deferred until after a public hearing this afternoon.

Therefore, Supervisor Smith moved approval of Administrative Items 1 – 7. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

**ADMIN 1 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR A TELECOMMUNICATIONS TOWER AT BULL RUN MARINA (SPRINGFIELD DISTRICT)**

Authorized the extension of review period for the following Public Facility 2232 Review Application to the date noted:

| <u>Application Number</u> | <u>Description</u>  | <u>New Date</u> |
|---------------------------|---|-----------------|
| 2232-2024-SP-00003        | Milestone Towers<br>Tax Map Number 94-2 ((1)) 7<br>12619 Old Yates Ford Road<br>Clifton, Virginia 20124<br>Springfield District<br>Accepted on April 15, 2024 | March 26, 2025  |

**ADMIN 2 – STREETS INTO THE SECONDARY SYSTEM – BRIGHTVIEW FAIR OAKS (SPRINGFIELD DISTRICT)**

- (R) Approved the request that the street listed below be accepted into the State Secondary System:

| <u>Subdivision</u>   | <u>District</u> | <u>Street</u> |
|----------------------|-----------------|---------------|
| Brightview Fair Oaks | Springfield     | Crouch Drive  |

**ADMIN 3 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM**

Designated the following individual, identified with his registration number, as a Plans Examiners:

- Christopher Andrew Smith (351)

**ADMIN 4 – APPROVAL OF “\$200 ADDITIONAL FINE FOR SPEEDING” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – SUGARLAND ROAD (DRANESVILLE DISTRICT)**

- (R)
- Adopted the Resolution authorizing the installation of “\$200 Additional Fine for Speeding” signs on Sugarland Road from Fairfax County Parkway to Leesburg Pike (Dranesville District)
  - Directed staff to request the Virginia Department of Transportation to schedule the installation of the approved measures as soon as possible

**ADMIN 5 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – LISLE AVENUE (DRANESVILLE DISTRICT)**

- (R)
- Adopted the Resolution endorsing traffic calming measures for Lisle Avenue consisting of two speed humps (Dranesville District)
  - Directed staff schedule installation of the approved measures as soon as possible

**ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-8, 7-2-13, AND 7-3-2, TO CONSOLIDATE THE HUMMER AND WOODBURN PRECINCTS IN THE MASON DISTRICT; RELOCATE THE GREENSPRING PRECINCT’S POLLING PLACE IN THE FRANCONIA DISTRICT; RENAME THE POLLING PLACES FOR THE WOODSON #1 AND WOODSON #2 PRECINCTS IN THE BRADDOCK DISTRICT, THE**

**HUNTLEY PRECINCT IN THE FRANCONIA DISTRICT, AND THE ISLAND POND PRECINCT IN THE SPRINGFIELD DISTRICT; AND REMOVE THE VOTER SATELLITE OFFICE AT THE GERRY HYLAND GOVERNMENTAL CENTER (MASON, FRANCONIA, BRADDOCK, SPRINGFIELD AND MOUNT VERNON DISTRICTS)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 25, 2024, at 4 p.m.**, to consider an ordinance to amend and readopt Fairfax County Code Sections 7-2-8, 7-2-13, and 7-3-2 to consolidate the Hummer precinct with the Woodlawn Precinct; relocate the polling place for the Greenspring precinct; rename the polling places for Huntley precinct, Island Pond precinct and Woodson #1 and #2 precincts; and remove the voter satellite office at the Gerry Hyland Governmental Center.

**ADMIN 7 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON ADOPTION OF CHAPTER 124.1 (EROSION AND STORMWATER MANAGEMENT ORDINANCE) AND REPEAL OF CHAPTERS 104 (EROSION AND SEDIMENTATION CONTROL) AND 124 (STORMWATER MANAGEMENT ORDINANCE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA**

- (As) Authorized the advertisement of a public hearing to be held before the Planning Commission on June 12, 2024, and before the Board on **June 25, 2024, at 4 p.m.**, to consider adoption of a new Chapter 124.1 (Erosion and Stormwater Management Ordinance), and repeal of Chapters 104 (Erosion and Sedimentation Control) and 124 (Stormwater Management Ordinance), of the Code of the County of Fairfax, Virginia.

**ADMIN 8 – AUTHORIZATION FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (DHCD) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), PRESERVATION AND REINVESTMENT INITIATIVE FOR COMMUNITY ENHANCEMENT (PRICE) GRANT**

(NOTE: Earlier in the meeting, it was noted that this item would be considered separately. See page 21.)

(NOTE: Later in the meeting, action regarding this item was deferred. See Clerk's Summary Item #28.)

28. **ADMIN 8 – AUTHORIZATION FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (DHCD) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), PRESERVATION AND REINVESTMENT INITIATIVE FOR COMMUNITY ENHANCEMENT (PRICE) GRANT**

Supervisor Palchik moved that the Board defer the Authorization to Apply for the U.S. Department of Housing and Urban Development (HUD) Preservation and Reinvestment Initiative for Community Enhancement Main Competition (PRICE) (Main) [*sic*] as outlined in Administrative Item 8 (of the Board Agenda Item) until after the public hearing on the PRICE Main Grant Application scheduled for this afternoon, May 21, 2024, at 4:30 p.m. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #56.)

29. **A-1 – APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (“MOU”) IS ENTERED INTO BY AND BETWEEN THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (“ATF”) AND THE FAIRFAX COUNTY POLICE DEPARTMENT (“FCPD”) AS IT RELATES TO THE NORTHERN VIRGINIA VIOLENT CRIME TASK FORCE (TASK FORCE)** (11:48 a.m.)

On motion of Supervisor Lusk, seconded by Chairman McKay and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Chief of Police to sign the MOU between the AFT and the FCPS.

30. **A-2 – AUTHORIZATION TO EXECUTE AN AMENDMENT TO A PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR IMPLEMENTATION OF THE COLUMBIA PIKE COMPLETE STREETS PHASE I PROJECT (MASON DISTRICT)** (11:49 a.m.)

- (R) On motion of Supervisor Jimenez, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the Director of the Department of Transportation to execute an amendment to the PAA with VDOT, substantially in the form of Attachment 2 of the Board Agenda Item, which will secure full funding for implementation of the Columbia Pike Complete Street Phase I Project.

31. **A-3 – APPROVAL OF A RESOLUTION APPROVING AMENDMENTS TO THE SEWER 1985 GENERAL BOND RESOLUTION** (11:49 a.m.)

- (R) On motion of Supervisor Smith, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a resolution, included as Attachment 1 of the Board Agenda Item, and the full release of the Sewer Debt Service Reserve Subfund.



32. **C-1 – APPEAL OF A NOTICE OF VIOLATION OF THE CHESAPEAKE BAY PRESERVATION ORDINANCE FOR 3141 TRENHOLM DRIVE, OAKTON, VIRGINIA 22124, TAX MAP NUMBER 046-2-18-0015 (SULLY DISTRICT)** (11:50 a.m.)

The Board next considered an item contained in the Board Agenda regarding an appeal of a Notice of Violation for unpermitted encroachment of the Resource Protection Area without an approved Water Quality Impact Assessment in violation of Chesapeake Bay Preservation Ordinance Sections 118-3-2(a) and (b) and 118-4-2.

Stephen Strackbein, Compliance Administrator, Permitting and Code Administration, Land Development Services, presented the staff report.

Discussion ensued, with input from Mr. Strackbein, regarding outreach efforts.

Following comments, Supervisor Smith moved that the Board DENY the appeal and uphold the notice of violation of the Chesapeake Bay Preservation Ordinance. The motion was multiply seconded and carried by unanimous vote.

**DMS:dms**

**ADDITIONAL BOARD MATTERS**

33. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-D-016-02 (VIRGINIA RESTAURANTS, LLC) (DRANESVILLE DISTRICT)** (11:57 a.m.)

Supervisor Bierman announced his intent to defer, later in the meeting, at the appropriate time, the public hearing on Special Exception Amendment Application SEA 91-D-016-02 (Virginia Restaurants, LLC).

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item #43.)

34. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 2022-DR-00007 (DULLES CENTER LLC) (DRANESVILLE DISTRICT)** (11:58 a.m.)

Supervisor Bierman announced his intent to defer, later in the meeting, at the appropriate time, the public hearing on Rezoning Application RZ 2022-DR-00007 (Dulles Center LLC).

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item #47.)

35. **INTENT TO DEFER THE PUBLIC HEARING ON PLANNED RESIDENTIAL COMMUNITY PRC 80-C-111-02 (FAIRFAX COUNTY SCHOOL BOARD, A BODY CORPORATE) (HUNTER MILL DISTRICT)** (11:58 a.m.)

Supervisor Alcorn announced his intent to defer, later in the meeting, at the appropriate time, the public hearing on Planned Residential Community PRC 80-C-111-02 (Fairfax County School Board, A Body Corporate).

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item #49.)

36. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 2015-MV-003 (CLAUDIA C. TRAMONTANA AND FIRST YEARS LEARNING CENTER LLC) (MOUNT VERNON DISTRICT)** (11:58 a.m.)

Supervisor Storck announced his intent to defer, later in the meeting, at the appropriate time, the public hearing on Special Exception Amendment Application SEA 2015-MV-003 (Claudia C. Tramontana and First Years Learning Center LLC).

Chairman McKay clarified that each deferral is needed due to a notice issue with their sign board.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item #46.)

### **AGENDA ITEM**

37. **RECESS/CLOSED SESSION** (11:59 a.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Smith moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code Section 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and

consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code Section 2.2-3711(A) (7) and (8).

1. *First Amendment Law and the Use of Social Media by Government Officials*
2. *Kimberly LaFave, et al. v. County of Fairfax, et al.*, Case No: 1:23-cv-1606 (E.D. Va.)
3. *Jacqueline R. Humphries v. Haden, JLB McLean, LLC et al.*, Case No. 1:23-cv-01744 (E.D. Va.) (Providence District)
4. *Wen Chen v. Franconia Police Station and Kamille Anyia Pickens*, Case No. CL-2024-0005698 (Fx. Co. Cir. Ct.)
5. *Kamilah Williams v. Fairfax County Police Department*, Case No. CL-2024-0003549 (Fx. Co. Cir. Ct.)
6. *Alonso Alfaro-Lopez v. Mark Robey*, Case No. GV24-006688 (Fx. Co. Gen. Dist. Ct.)
7. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Gaylor Leonard and Elizabeth A. Leonard*, Case No. GV24-006803 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Shi Hwa Kuan*, Case No. GV24-006801 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
9. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon LLC*, Case No. GV24-007234 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
10. *Jay Riat, Building Official for Fairfax County, Virginia v. Yesenia Pleitez and Oscar Calderon*, Case No. GV24-007259 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
11. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Ben Thomas*, Case No. CL-2020-0008874 (Fx. Co. Cir. Ct.) (Hunter Mill District)

12. *Jay Riat, Building Official for Fairfax County, Virginia v. Salvador Gutarra Juarez and Aurora Mariela Gutarra* Case No. CL-2022-0001863 (Fx. Co. Cir. Ct.) (Mason District)
13. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Jay Riat, Building Official for Fairfax County, Virginia v. Oscar Maravilla,* Case No. CL-2022-0013794 (Fx. Co. Cir. Ct.) (Mason District)
14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Thomas John Kelly,* Case No. GV24-000704 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(3), potential acquisition of real property in the Hunter Mill District for a public purpose, where open discussion would adversely affect the bargaining position or negotiating strategy
- As permitted by Virginia Code Sections 2.2-3711(A)(7) and (8), *Audrey Glisson v. County of Fairfax*, Fairfax County Circuit Court Case Number CL-2024-0006183 and EEOC Charge Number 570-2023-04059

Chairman McKay seconded the motion. The question was called on the motion and it carried by unanimous vote.

At 3:42 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

### **ACTIONS FROM CLOSED SESSION**

38. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:42 p.m.)

Supervisor Smith moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements by virtue of Virginia Code Section 2.2-3711 and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Chairman McKay and Supervisor Palchik jointly seconded the motion. The question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

39. **AUTHORIZATION OF THE SETTLEMENT IN AUDREY GLISSON V. COUNTY OF FAIRFAX** (3:42 p.m.)

Supervisor Jimenez moved that the Board authorize the settlement in *Audrey Glisson v. County of Fairfax*, Case No. CL-2024-0006183 (Fx. Co. Cir. Ct.) and EEOC Charge Number 570-2023-04059, according to the terms and conditions outlined by the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by unanimous vote.

40. **MOTION TO PURCHASE REAL PROPERTY IN THE HUNTER MILL DISTRICT** (3:43 p.m.)

Supervisor Alcorn moved that the Board authorize the County Executive and the Department of Public Works and Environmental Services to purchase real property in the Hunter Mill District for a public purpose, upon the terms and conditions outlined by the County Attorney in Closed Session. Supervisor Palchik seconded the motion and it carried by unanimous vote.

**EBE:ebe**

**ADDITIONAL BOARD MATTER**

41. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:44 p.m.)

Chairman McKay stated that individuals have the following options to provide testimony during public hearings:

- Testify before the Board in person
- Provide testimony by telephone (Live)
- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application to come down to the podium or to call in to 703-324-1020. Speakers testifying via video must have signed up and submitted their video no later than 9 a.m. on the day prior to the public hearing. For all testimony speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

**AGENDA ITEMS**

42. **3:30 P.M. – DECISION ON THE VALIDATION AND CONVEYANCE OF PROPERTY AT THE FRANCONIA GOVERNMENTAL CENTER TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (FRANCONIA DISTRICT) (3:45 p.m.)**

(R) (NOTE: At its March 9, 2021, meeting the Board held a public hearing and adopted a resolution authorizing the conveyance of property at the Franconia Government Center to the FCRHA. To resolve any concerns about the validity of that public hearing, in an abundance of caution, the Board scheduled a repeat public hearing for December 5, 2023. At its December 5, 2023, meeting the Board deferred the public hearing until January 23, 2024. At its January 23, 2024, meeting the Board held a public hearing and deferred action until March 5, 2024. At its March 5, 2024, meeting the Board deferred decision until May 21, 2024.)

Following comments, Supervisor Lusk moved that the Board adopt a Resolution, identified as Attachment Two of the Board Agenda Item, to validate and convey property located at the Franconia Governmental Center to the Fairfax County Redevelopment and Housing Authority. The motion was multiply seconded.

A lengthy discussion ensued, with Board Members expressing their support/non-support of the motion.

The question was called on the motion and it carried by a vote of eight, Supervisor Herrity voting “NAY,” Supervisor Alcorn abstaining.

43. **3:30 P.M. – PUBLIC HEARING ON SEA 91-D-016-02 (VIRGINIA RESTAURANTS, LLC) TO AMEND SEA 91-D-016 PREVIOUSLY APPROVED FOR AN INCREASE IN HEIGHT AND FLOOR AREA RATIO (FAR) IN THE C-8 DISTRICT FOR A HOTEL, A RESTAURANT AND TWO RESTAURANTS WITH DRIVE THROUGHS TO ALLOW SITE MODIFICATIONS, AND AN INCREASE IN THE NUMBER OF DRIVE THROUGH LANES AT AN OVERALL FAR OF 0.58, LOCATED ON APPROXIMATELY 7.86 ACRES OF LAND (DRANESVILLE DISTRICT) (3:59\_p.m.)**

Due to a notice issue, Supervisor Bierman moved to defer the public hearing on Special Exception Amendment Application SEA 91-D-016-02 until **June 25, 2024, at 3:30 p.m.** Chairman McKay seconded the motion. Following a brief discussion, with input from Suzanne Wright, Director, Zoning Evaluation Division, Department of Planning and Development, regarding the reason for the deferral, the question was called on the motion and it carried by unanimous vote.

44. **3:30 P.M. – PUBLIC HEARING ON PCA 79-P-038-03 (RZPA 2023-PR-00082) (JUNIPER PLACE, LLC) TO AMEND THE PROFFERS FOR RZ 79-P-038 PREVIOUSLY APPROVED FOR INDUSTRIAL DEVELOPMENT TO PERMIT ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.069, LOCATED ON APPROXIMATELY 20,066 SQUARE FEET OF LAND (PROVIDENCE DISTRICT)** (4 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

The application property is located on the west side of Juniper Street, approximately 600 feet north of Route 29. Tax Map 49-2 ((5)) 5.

Bernard Suchicital, Walsh, Colucci, Lubeley and Walsh, P.C.,\_reaffirmed the validity of the affidavit dated May 3, 2024, for the record.

Andrew Stone, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Mr. Suchicital had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Mr. Stone presented the staff and Planning Commission recommendations.

Following comments, Supervisor Palchik moved that the Board approve Proffered Condition Amendment Application PCA 79-P-038-03, subject to the proffers dated April 15, 2024. Supervisor Smith seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

45. **3:30 P.M. – PUBLIC HEARING ON SE 2023-SU-00030 (TYSON & FRIENDS LLC D/B/A THE DOG STOP) TO PERMIT THE USE OF OUTDOOR COMPONENTS ASSOCIATED WITH AN INDOOR KENNEL, LOCATED ON APPROXIMATELY 43,062 SQUARE FEET OF LAND (SULLY DISTRICT)** (4:06 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

The application property is located at 6001 Centreville Crest Lane, Centreville, 20121. Tax Map 54-4 ((1)) 117 (pt.).

Lynne Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated March 19, 2024, for the record.

Supervisor Smith disclosed that she received campaign contributions, in the form of donated shared commercial office space with a value in excess of \$100 in the Centreville Square Shopping Center, from:

- Centreville Square Project Limited Partnership

Andrew Stone, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Ms. Strobel had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Mr. Stone presented the staff and Planning Commission recommendations.

Following a query by Supervisor Smith, Ms. Strobel confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 11, 2024.

Supervisor Smith moved that the Board approve:

- Special Exception Application SE 2023-SU-00030, subject to the development conditions dated April 11, 2024
- Modification of the Zoning Ordinance off-street parking setback requirement from an adjoining property in a residential district from 50 feet to 44.1 feet as shown on the SE Plat
- Modification of the Zoning Ordinance fence height requirement in the front yard from four feet tall to eight feet tall as shown on the SE Plat

Supervisor Palchik and Chairman McKay jointly seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.



46. **3:30 P.M. – PUBLIC HEARING ON SEA 2015-MV-003 (CLAUDIA C. TRAMONTANA AND FIRST YEARS LEARNING CENTER LLC) TO AMEND SE 2015-MV-003 PREVIOUSLY APPROVED FOR A HOME CHILD DAY CARE FACILITY, TO AMEND DEVELOPMENT CONDITIONS TO PERMIT UP TO 12 CHILDREN, LOCATED ON APPROXIMATELY 10,488 SQUARE FEET OF LAND (MOUNT VERNON DISTRICT)** (4:12 p.m.)

Due to a notice issue, Supervisor Storck moved that the Board defer the public hearing on Special Exception Amendment Application SEA 2015-MV-003 until **June 25, 2024, at 3:30 p.m.** Supervisor Lusk seconded the motion and it carried by unanimous vote.

47. **3:30 P.M. – PUBLIC HEARING ON RZ 2022-DR-00007 (DULLES CENTER LLC) TO REZONE FROM PDC TO PDH-12 TO PERMIT 48 STACKED TOWNHOUSE DWELLINGS WITH AN OVERALL DENSITY OF 11.38 DWELLING UNITS PER ACRE INCLUSIVE OF BONUS DENSITY ASSOCIATED WITH AFFORDABLE HOUSING AND TO CARRY FORWARD THE PREVIOUSLY APPROVED DRIVE THROUGH FINANCIAL INSTITUTION ON A CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 4.69 ACRES OF LAND (DRANESVILLE DISTRICT)** (4:13 p.m.)

Due to a notice issue, Supervisor Bierman moved that the Board defer the public hearing on Rezoning Application RZ 2022-DR-00007 until **June 25, 2024, at 3:30 p.m.** Supervisor Smith and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

48. **3:30 P.M. – PUBLIC HEARING ON PCA 2011-PR-023-04/CDPA 2011-PR-023-03 (RZPA 2022-PR-00115) (CITYLINE PARTNERS LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ 2011-PR-023 FOR BLOCK C2, PREVIOUSLY APPROVED FOR OFFICE AND RETAIL USES, TO PERMIT RESIDENTIAL AND RETAIL USES AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT A 2.18 FLOOR AREA RATIO, LOCATED ON APPROXIMATELY 2.92 ACRES OF LAND (PROVIDENCE DISTRICT)** (4:14 p.m.)

- (O) (NOTE: At its May 7, 2024, meeting the Board deferred this public hearing until May 21, 2024.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

The application property is located on the south side of Westpark Drive, east of its intersection with Westbranch Drive, and west of its intersection with Jones Branch Drive. Tax Map 29-4 ((7)) 3A1.

John McGranahan, attorney for the applicant, reaffirmed the validity of the affidavit dated May 1, 2024, for the record.

Supervisor Bierman disclosed that he received a campaign contribution in excess of \$100 from:

- Albert H. Small, Jr.

Sunny Yang, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Lynne Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Discussion ensued, with input from Tom Fleetwood, Director, Department of Housing and Community Development (HCD); Anna Shapiro, Deputy Director, Real Estate Finance and Development, HCD; Ms. Strobel; and Meghan Van Dam, Director, Affordable Housing Development Division, HCD, regarding:

- The Workforce Dwelling Unit (WDU) proffers and policy
- Condominium fee concerns
- Cash contributions
- Timeline for construction
- Financing
- Comparison of the need for For-sale WDUs versus rentals

Following the public hearing, Ms. Yang presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. Van Dam, Mr. Fleetwood, Ms. Yang, and Ms. Strobel, regarding the:

- For-sale component
- WDU Policy
- Proffers
- Trail connection and timing

Following comments, Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA 2011-PR-023-04, and Conceptual Development Plan Amendment Application CDPA 2011-PR-023-03, subject to the proffers dated May 20, 2024
- Modification of subsection 5100.2.C(5) of the Zoning Ordinance to allow a parapet wall, cornice, or similar projection to exceed the height limit established by more than three feet

Supervisor Herrity seconded the motion.

Discussion ensued, with Board Members expressing their support/non-support of the motion.

The question was called on the motion and it carried by a vote of eight, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Walkinshaw, and Chairman McKay voting “AYE,” Supervisor Storck voting “NAY,” and Supervisor Alcorn abstaining.

(NOTE: On May 15, 2024, the Planning Commission approved Final Development Plan Application FDP 2011-PR-023-06.)

**KK:kk**

49. **4 P.M. – PUBLIC HEARING ON PRC 80-C-111-02 (FAIRFAX COUNTY SCHOOL BOARD, A BODY CORPORATE) TO APPROVE THE PRC PLAN ASSOCIATED WITH RZ 80-C-111 TO PERMIT RENOVATION AND BUILDING ADDITIONS FOR ARMSTRONG ELEMENTARY SCHOOL, LOCATED ON APPROXIMATELY 14.31 ACRES OF LAND (HUNTER MILL DISTRICT) (5:19 p.m.)**

Supervisor Alcorn moved to defer the public hearing on Planned Residential Community Application PRC 80-C-111-02 until **June 25, 2024, at 3:30 p.m.** The motion was multiply seconded and carried by a vote of seven, Supervisor Smith, Supervisor Lusk, and Supervisor Jimenez being out of the room.

50. **4 P.M. – PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF BURKE ROAD REALIGNMENT FROM APLOMADO DRIVE TO PARAKEET DRIVE (SPRINGFIELD DISTRICT) (5:20 p.m.)**

- (R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

Sarah Guy, Senior Right-of-Way Agent, Land Acquisition Division, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, which included testimony by one speaker, Ms. Guy presented the staff recommendation.

Discussion ensued, with input from Ms. Guy and Dennis Marsh, Project Manager, Department of Transportation, regarding the width of the sidewalk.

Supervisor Herrity moved adoption of the Resolution authorizing the acquisition of certain land rights necessary for the construction of Project 2G40-087-003, Burke Road Realignment from Aplomado Drive to Parakeet Drive, in Fund 40010, County and Regional Transportation Projects. The motion was multiply seconded.

Discussion ensued, with input from Ms. Guy, regarding staff continuing to work with the property owner for a successful resolution.

The question was called on the motion and it carried by unanimous vote.

51. **4 P.M. – PUBLIC HEARING TO CONVEY A DEED OF EASEMENT FOR FIBER OPTIC LINES ON BOARD-OWNED PROPERTY AT 6900 NEWINGTON ROAD (MOUNT VERNON DISTRICT)** (5:31 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

Natalie Knight, Property Manager, Real Estate Development Services, Facilities Management Department, presented the staff report.

Discussion ensued, with input from Ms. Knight and Michael Lambert, Assistant Director, Facilities Management Division, regarding easements.

Following the public hearing, Supervisor Storck moved that the Board authorize staff to prepare and execute all documentation necessary to convey a fiber optic line easement on Board owned property located at 6900 Newington Road and identified as Tax Map Parcel numbers 0994 01 0015 and 0994 01 0017 to MetroDuct Systems VA LLC, for the consideration outlined in the staff report. Supervisor Herrity and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

52. **4 P.M. – PUBLIC HEARING ON A PROPOSAL TO ABANDON PORTIONS OF CANNONBALL ROAD (BRADDOCK DISTRICT)** (5:37 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

Jeffrey Edmondson, Transportation Planner III, Site Analysis Section, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by one person, discussion ensued, with input from Mr. Edmondson, regarding ownership of the property.

Mr. Edmondson presented the staff recommendation.

Following comments, Supervisor Walkinshaw moved that the Board adopt the Order of abandonment of portions of Cannonball Road, Attachment Three of the Board Agenda Item, which will take effect immediately. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

53. **4 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE JAMES PLACE (MOUNT VERNON DISTRICT) (5:44 p.m.)**

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.  
Jeffrey Edmondson, Transportation Planner III, Site Analysis Section, Department of Transportation, presented the staff report.

Following the public hearing, Mr. Edmondson presented the staff recommendation.

Following comments, Supervisor Storck moved adoption of the Ordinance vacating James Place, southwest of the intersection of Gunston Drive (Route 3138) and Belmont Boulevard (Route 601). Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

54. **4:30 P.M. – PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE POLICE OFFICERS AND UNIFORMED RETIREMENT SYSTEMS ORDINANCES (5:46 p.m.)**

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

Jeffrey Weiler, Executive Director, Retirement Administration, presented the staff report.

Discussion ensued, with input from Mr. Weiler, regarding the Collective Bargaining Agreement.

Supervisor Jimenez, Chairman of the Personnel Committee, gave a presentation regarding the collective bargaining process, noting that there will be additional discussion regarding extending these types of incentives at the next Personnel Committee meeting scheduled for June 18, 2024.

Discussion continued, with input from Bryan Hill, County Executive, and Mr. Weiler, regarding the collective bargaining agreement and fiscal impact.

Following the public hearing, which included testimony by seven speakers, Mr. Weiler presented the staff recommendation.

Further discussion ensued, with input from Mr. Weiler; Elizabeth Teare, County Attorney; and Mr. Hill, regarding:

- Extending the benefit to the Sheriff's office and others at the June 18, 2024, Personnel Committee meeting
- The inability to include them in today's action, as it was not in the scope of the advertisement
- Timeline for scheduling another public hearing following the Committee meeting

Supervisor Herrity asked staff to provide, for the upcoming Personnel Committee meeting, data on the buyback numbers. Without objection, it was so ordered.

Discussion continued, with input from Mr. Weiler, regarding whether this issue has been brought to the Board's attention in the past.

Following comments, Supervisor Jimenez moved that the Board adopt the proposed amendments to the Fairfax County Uniformed Retirement System and Police Officers Retirement System ordinances for the purpose of adding certain provisions with respect to active-duty military service and law enforcement service purchases. The motion was multiply seconded. Following a lengthy discussion regarding the motion, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

55. **4:30 P.M. – PUBLIC HEARING ON THE PRESERVATION AND REINVESTMENT INITIATIVE FOR COMMUNITY ENHANCEMENT (PRICE) GRANT APPLICATION** (6:29 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

Meghan Van Dam, Director, Affordable Housing Development Division, Department of Housing and Community Development (HCD), presented the staff report.

Following the public hearing, which included testimony by eight speakers, Ms. Van Dam presented the staff recommendation.

Discussion ensued, with input from Ms. Van Dam, regarding funding.

Following comments, Supervisor Palchik moved that the Board forward the public comments received on the PRICE Main grant application to HCD staff. The motion was multiply seconded. Following a lengthy discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

56. **ADMIN 8 – AUTHORIZATION FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), PRESERVATION AND REINVESTMENT INITIATIVE FOR COMMUNITY ENHANCEMENT (PRICE) GRANT** (7:18 p.m.)

(NOTE: Earlier in the meeting the Board deferred action regarding this item. See Clerk's Summary Item #28.)

Following comments, Supervisor Palchik moved that the Board authorize HCD to apply for and accept grant funding, if received, from the HUD PRICE Main grant in the amount of \$39,550,000 as outlined in Administrative Item 8. The motion was multiply seconded and carried by unanimous vote.

Supervisor Palchik further moved that the Board authorize the Chairman of the Board, the County Executive, and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, if received, for the HUD PRICE Main competition on behalf of the County, as outlined in Administrative Item 8. Supervisor Smith and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

57. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (7:20 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public comment was duly advertised in that newspaper in the issues of May 10 and May 17, 2024.

Chairman McKay announced the rules associated with public comment: The Board will hear public comment on any issue, except issues under litigation; issues that have been scheduled for public hearing before the Board; personnel matters and/or comments regarding specific individuals. Speakers must register in advance, and each speaker is given three minutes for his or her remarks. A maximum of ten speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period.

Public comment was held and included the following individuals:

- Laleh Teymurian – Regarding no casino in Tysons
- Linda Walsh – Regarding a casino
- Diane Burkley Alejandro – Regarding Police Reform Matrix Working Group
- Adrian Steel - Regarding Police Reform Matrix Working Group
- Ahsan Nasar – Regarding affordable housing programs and community safety (rise of Fentanyl overdoses)
- Kent Holland – Regarding a casino
- Margaret Grieshaber – Regarding a casino
- Arlene Tunon – Regarding Code Compliance issues

58. **BOARD ADJOURNMENT** (7:50 p.m.)

At 7:50 p.m. the Board adjourned.