



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

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

**TUESDAY  
March 4, 2014**

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**05-14**

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**EBE:ebe**

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, March 4, 2014, at 1:02 p.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Michael Frey, Sully District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Gerald W. Hyland, Mount Vernon District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Linda Q. Smyth, Providence District

Others present during the meeting were Edward L. Long Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; Denise A. Long, Deputy Clerk to the Board of Supervisors; Ekua Brew-Ewool and Dianne E. Tomasek, Administrative Assistants, Office of Clerk to the Board of Supervisors.

**BOARD MATTERS**1. **LATE START TIME** (1:02 p.m.)

Chairman Bulova noted that the meeting is starting late because of the snowstorm yesterday, to enable everyone to travel safely.

2. **MOMENT OF SILENCE** (1:03 p.m.)

Supervisor Foust asked everyone to keep in thoughts the families of Mr. Terry Holzheimer, who died recently. Mr. Holzheimer served as the Director of the Loudoun County Economic Development from 1989 to 1996 and the Arlington Economic Development until his death. He made tremendous contributions in the region through his work on economic development.

Supervisor Foust asked everyone to keep in thoughts the family of Ms. Ann Csonka, who died recently. Ms. Csonka and her husband John DeNoyer were extraordinary contributors to protecting and enhancing the environment in the community, and played an important part in the Runnymede Park and the natural and environmental efforts that have gone into preserving that park.

3. **CANCELLATION OF PRESENTATIONS** (1:06 p.m.)

Chairman Bulova announced that the presentations scheduled for the morning were canceled and will be rescheduled to a later date.

4. **RESOLUTION OF RECOGNITION PRESENTED TO MS. MERNI FITZGERALD** (1:06 p.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to Merni Fitzgerald, Director, Office of Public Affairs, for 28 years of service to the County upon her retirement. This motion was multiply seconded and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

**AGENDA ITEMS**5. **10:30 A.M. – REPORT ON GENERAL ASSEMBLY ACTIVITIES**  
(1:23 p.m.)

Supervisor McKay, Chairman of the Board's Legislative Committee, briefed the Board on the 2014 Legislative Report Number Four distributed to Board Members at the dais, noting the following:

- Saturday March 8, 2014, is the scheduled adjournment date for the 2014 session and the General Assembly has completed most of its

work with only floor action and conference committee reports left on most Bills.

- Medicaid funded non-emergency transportation HJ40 was amended in a sub-committee of Senate Rules to return it to its original narrowly tailored focus rather than a broad review of the Medicaid program overall.
- Senate Bill 662 allowing the County to retain its child care fee schedule was tabled in committee last week and the Virginia Department of Social Services has agreed to extend the County's waiver until July 2015.
- The State budget and funding of K-12.

Supervisor McKay moved adoption of the 2014 Legislative Committee Report Number Four. Supervisor Foust, Supervisor Hyland, and Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

**DAL:dal**

6. **ADMINISTRATIVE ITEMS** (1:28 p.m.)

Supervisor Gross moved approval of the Administrative Items. Chairman Bulova seconded the motion.

Chairman Bulova relinquished the Chair to Acting-Chairman Hyland and asked to amend the motion to consider Admin 9 separately, and this was accepted.

Acting-Chairman Hyland returned the gavel to Chairman Bulova.

Supervisor Frey called the Board's attention to Admin 11 – Authorization to Advertise a Public Hearing on Proposed Amendments to The Code of the County of Fairfax, Chapter 41.1 (Animal Control and Care), to Increase Adoption and Boarding Fees for Dogs and Cats. He commended staff for bringing the item forward and noted that the animals are being spayed or neutered at the shelter prior to adoption, so when you factor in that cost the adopter is actually saving money.

Chairman Bulova noted that there is a provision scale for the age of the animals which makes it more affordable to adopt an older animal.

Supervisor Cook called the Board's attention to Admin 10 – Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the Fiscal Year (FY) 2014 Revised Budget Plan and raised a question regarding the litigation reserve balance, with input from Susan Datta, Chief Financial Officer and Director, Office of Management and Budget.

Discussion continued, with input from Ms. Datta and Edward L. Long Jr., County Executive, regarding current year projections and estimates.

Supervisor Foust raised a question regarding the County insurance, with input from Mr. Long and Ms. Datta.

The question was called on the motion to approve the Administrative Items, with the exception of Admin 9, and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE."

**ADMIN 1 – INSTALLATION OF “WATCH FOR CHILDREN” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) (DRANESVILLE, MASON, MOUNT VERNON, AND PROVIDENCE DISTRICTS)**

Endorsed the installation of “Watch for Children” signs on the following roads as part of RTAP:

- Birch Road (Dranesville District) (1)
- Lorraine Avenue (Dranesville District) (1)
- Franklin Avenue (Dranesville District) (2)
- N. Rockingham Street (Dranesville District) (2)
- Clifton Street (Mason District) (2)
- Southrun Road (Mount Vernon District) (2)
- Steven Martin Drive (Providence District) (1)
- Susan Rosemary Lane (Providence District) (1)

**ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE SPRINGDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 33 (MASON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 25, 2014, at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Appendix G, to consider expanding the Springdale RPPD,

District 33. The proposed district expansion includes the following portions of Summers Lane (Route 3399):

- From the eastern boundary of 61-4((1)) parcel 0042 to the western boundary of 61-4((1)) parcel 0041A, north side only
- From Munson Road to the end, south side only, excluding areas designated as “No Parking” by the Virginia Department of Transportation

**ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE CULMORE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 9 (MASON DISTRICT)**

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 25, 2014, at 4 p.m.** on proposed amendments to the Code of the County of Fairfax, Appendix G, to consider expanding the Culmore RPPD, District 9. The proposed district expansion includes the following streets:

- Aura Court (Route 1922), from Nevius Street to the cul-de-sac inclusive
- Wilkins Drive (Route 1922), from Nevius Street to Vista Drive

**ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE NORTHERN VIRGINIA COMMUNITY COLLEGE (NVCC) RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 39 (BRADDOCK DISTRICT)**

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 25, 2014, at 4 p.m.** on proposed amendments to the Code of the County of Fairfax, Appendix G, to consider expanding the NVCC RPPD, District 39. The proposed district expansion includes Chapel Drive (Route 2473), from Wakefield Drive to Raleigh Avenue

**ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R, TO REMOVE PARKING RESTRICTIONS ON TERRY DRIVE AND UTICA STREET (LEE DISTRICT)**

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 25, 2014, at 4 p.m.** on proposed amendments to the Code of the County of Fairfax, Appendix R, to consider removing parking restrictions that prohibit parking Monday through Friday on Terry Drive and Utica Street.

**ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2015**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 25, 2014, at 4:30 p.m.** on the Proposed Consolidated Plan One-Year Action Plan for FY 2015. The public will have an opportunity to comment on the proposed use of funds as described in the Proposed One-Year Action Plan for FY 2015 in accordance with US Department of Housing and Urban Development regulations and guidelines. Citizens may also comment on housing and community service needs in the County, as well as provide information concerning changes in housing and community service trends since the last Board public hearing on the Consolidated Plan in 2013.

**ADMIN 7 – EXTENSION OF REVIEW PERIODS FOR PUBLIC FACILITY 2232 REVIEW APPLICATIONS (HUNTER MILL AND MOUNT VERNON DISTRICTS)**

Authorized the extension of review periods for the following Public Facility (2232) Review Applications to the dates noted:

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-H13-16	New Path Networks, LLC 9940 Fair Oaks Road Distributed Antenna System (DAS) Vienna, Virginia Hunter Mill District	May 6, 2014
2232A-V00-36-2	Department of Public Works and Environmental Services Fairfax Connector Bus Maintenance Facility Expansion 8101 Cinder Bed Road Lorton, Virginia Mount Vernon District	September 4, 2014

**ADMIN 8 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 14187 FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO ACCEPT GRANT FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT**

- (SAR) Approved SAR AS 14187 for FRD to accept grant funding in the amount of \$2,089,236 from DHS and the Federal Emergency Management Agency for the SAFER grant program. Funding will support 12 merit firefighter positions for a

two year period. No local cash match directly associated with accepting the grant funds is required. However, costs associated with training, equipment, and overtime are not covered by the grant and must be funded by the County. Therefore, the required County contribution over the two year period is \$275,016 bringing total funding for this initiative to \$2,364,252.

**ADMIN 9 – AUTHORIZATION TO ADVERTISE PUBLICATION OF THE FISCAL YEAR (FY) 2015 BUDGET AND REQUIRED TAX RATES, THE FY 2015 EFFECTIVE TAX RATE INCREASE, AND THE CAPITAL IMPROVEMENT PROGRAM FOR FYs 2015–2019 (WITH FUTURE FYs TO 2024)**

(NOTE: Earlier in the meeting, the Board took action to consider this item separately. See page 3.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #7.)

**ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 2014 REVISED BUDGET PLAN**

(A) (NOTE: Earlier in the meeting, this item was discussed. See pages 3–4.)

Authorized the advertisement of a public hearing to be held before the Board on **April 8, 2014, at 6 p.m., April 9 and April 10 at 3 p.m.** to amend the current appropriation level in the FY 2014 Revised Budget Plan. The advertisement encompasses both the County and the Schools' *FY 2014 Third Quarter Reviews*.

**ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 41.1 (ANIMAL CONTROL AND CARE), TO INCREASE ADOPTION AND BOARDING FEES FOR DOGS AND CATS**

(A) (NOTE: Earlier in the meeting, this item was discussed. See page 3.)

Authorized the advertisement of a public hearing to be held before the Board on **April 8, 2014, at 3 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 41.1 (Animal Control and Care), to increase adoption and boarding fees for dogs and cats. The proposed fee structure is as follows:

- Cat adoption: \$125 (kittens under six months)  
\$75 (cats up to five years)  
\$50 (cats over five years)
- Dog adoption: \$175 (puppies under six months)  
\$125 (dogs up to five years)  
\$100 (dogs over five years)

7. **ADMIN 9 – AUTHORIZATION TO ADVERTISE PUBLICATION OF THE FISCAL YEAR (FY) 2015 BUDGET AND REQUIRED TAX RATES, THE FY 2015 EFFECTIVE TAX RATE INCREASE, AND THE CAPITAL IMPROVEMENT PROGRAM FOR FYs 2015–2019 (WITH FUTURE FYs TO 2024)** (1:38 p.m.)

(A) (NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk’s Summary Item #6.)

Chairman Bulova recognized the presence of Karen Garza, Superintendent of Fairfax County Public Schools (FCPS), and several School Board Members, who were present in the Board Auditorium. On behalf of the Board, she warmly welcomed them.

Following the reading of a written statement, Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved to approve Admin 9 based on an advertised rate of \$1.105 per \$100 of assessed value.

The motion authorizes the advertisement of the following items for public hearings to be held before the Board on April 8-10, 2014:

- A brief synopsis of the FY 2015 Budget
- Proposed tax rates for Tax Year 2015, including a real estate tax rate of \$1.105, per \$100 of assessed value
- Advertised Capital Improvement Program for FYs 2015 – 2019 (with Future FYs to 2024)

The following rates are recommended to increase:

- McLean Community Center from \$0.022 per \$100 assessed value to \$0.023 per \$100 assessed value
- I-95 Ash Disposal Fee from \$19.50 per ton to \$22.50 per ton
- Stormwater Service District Levy from \$0.020 per \$100 assessed value to \$0.0225 per \$100 assessed value
- Tysons Service District from \$0.04 per \$100 assessed value to \$0.05 per \$100 assessed value
- EMS Transport Service Fees:
  - From \$400 to \$500 for Basic Life Support transport (BLS)



- From \$500 to \$650 for Advanced Life Support, level 1 transport (ALS1)
- From \$675 to \$800 for Advanced Life Support, level 2 transport (ALS2)
- From \$10.00 to \$12.00 per mile for ground transport mileage

Supervisor McKay seconded the motion.

A lengthy discussion ensued, with input from Board Members expressing their viewpoints, support/non-support of the motion, and the need to begin the budget process earlier in the year to allow additional time for discussion prior to adoption.

Supervisor Herrity distributed a chart around the dais showing an analysis of FCPS lapse savings versus estimates for FY 2009 – FY 2013. Chairman Bulova asked Supervisor Herrity to explain the lapse rate.

Vice-Chairman Gross raised a question regarding whether the proposed budget has built-in reductions, and discussion ensued, with input from Edward L. Long Jr., County Executive.

Following further discussion, Supervisor Cook moved to amend the motion to direct the County Executive to identify \$15–20 million in County spending reductions to go on a Consideration list. Supervisor Herrity seconded the motion.

Following additional discussion with input from David P. Bobzien, County Attorney, regarding the rules of order, Supervisor Cook restated his motion that the Board direct the County Executive to prepare a list of \$15–20 million in County spending reductions that can be available to the Board for its consideration during budget negotiations.

Supervisor Hudgins raised a question regarding the amendment to the motion and discussion ensued.

Supervisor Herrity raised a question regarding whether there is a rule that a Consideration Item has to be an increase and discussion ensued.

Supervisor McKay provided guidance on how the list should be put together by suggesting that when the list comes back, if any of the services on the list have a relationship to the schools, that it be specifically noted.

Following further discussion, the question was called on the amendment to the motion and it **CARRIED** by a recorded vote of nine, Supervisor Hudgins voting “NAY.”

Following additional discussion on the main motion, the question was called on the motion, as amended, and it **CARRIED** by a recorded vote of eight, Supervisor Herrity and Supervisor Smyth voting “NAY.”

Vice-Chairman Gross returned the gavel to Chairman Bulova.

8. **A-1 – APPROVAL OF A RESOLUTION TO AUTHORIZE THE REFUNDING OF FAIRFAX COUNTY SEWER REVENUE BONDS SERIES 2004** (2:58 p.m.)

(R)

(BONDS)

Supervisor Gross moved that the Board concur in the recommendation of staff and adopt a Resolution approving the sale of Sewer Revenue Refunding Bonds up to \$75 million. Supervisor Hyland seconded the motion.

Chairman Bulova raised a question regarding whether the net present value savings of the refunded bonds is additional revenue, and discussion ensued, with input from Susan Datta, Chief Financial Officer and Director, Department of Management and Budget, who noted that it is a sewer revenue fund savings.

The question was called on the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE.”

9. **I-1 – 2013 VIRGINIA POLLUTANT DISCHARGE ELIMINATION SYSTEM (VPDES) PERMIT ANNUAL REPORT FOR FAIRFAX COUNTY, VIRGINIA** (3 p.m.)

The Board next considered an item contained in the Board Agenda dated March 4, 2014, announcing that the County Executive will forward the 2013 VPDES Permit Annual Report to the Virginia Department of Environmental Quality and others, as requested, and will publish it on the County’s Web site.

10. **I-2 – DETAILED OPERATIONAL ANALYSIS OF NEW TYSONS DULLES TOLL ROAD RAMPS (DRANESVILLE, HUNTER MILL, AND PROVIDENCE DISTRICTS)** (3 p.m.)

The Board next considered an item contained in the Board Agenda dated March 4, 2014, regarding the detailed operation analysis of new Tysons Dulles Toll Road ramps.

A brief discussion ensued regarding the cost of the ramps, with input from Tom Biesiadny, Director, Department of Transportation.

**ADDITIONAL BOARD MATTERS****11. DISCUSSION REGARDING THE VOTE FOR ADMINISTRATIVE ITEMS**  
(3:03 p.m.)

(NOTE: Earlier in the meeting, the Board voted on the Administrative Items. See Clerk's Summary Item #6.)

A question was raised regarding whether the Board voted on the Administrative Items, and Chairman Bulova clarified that the vote was held, noting that Admin 9 was considered separately.

A brief discussion ensued, with input from David P. Bobzien, County Attorney, who noted that several individuals in the audience had raised the question.

**EBE:ebe**

**12. REQUEST FOR RECOGNITION** (3:03 p.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to invite representatives from the Police Department and members of the community to appear before the Board on March 25, 2014, to accept a proclamation recognizing April 6-12, 2014, as "*National Crime Victim's Right Week*" in Fairfax County. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

**13. INTENT TO DEFER PUBLIC HEARING (MOUNT VERNON DISTRICT)**  
(3:04 p.m.)

Supervisor Hyland announced his intent later in the meeting at the appropriate time, to defer the public hearing on Special Exception Application SE 2013-MV-011 until March 25, 2014.

(NOTE: Later in the meeting this public hearing was deferred. See Clerk's Summary Item #31.)

**14. REQUEST FOR RECOGNITION (SPRINGFIELD DISTRICT)** (3:05 p.m.)

Supervisor Herrity asked unanimous consent that the Board direct staff to invite representatives from Virginia Department of Transportation (VDOT) to appear before the Board to be recognized for their impressive work on snow removal from the main roads and secondary roads.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked to amend the request to include Department of Transportation (DOT) staff involved in the snow removal to appear before the Board to be recognized as well. Without objection, the request, as amended, was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

DAL:dal

15. **REQUEST FOR RECOGNITION OF HAYFIELD SECONDARY SCHOOL TEACHER ELIZABETH GALINIS (LEE DISTRICT)**  
(3:08 p.m.)

Supervisor McKay said that last week, Hayfield Secondary School teacher Elizabeth Galinis received the Milken Educator Award that recognizes teachers nationwide who inspire excellence in the world of education.

The school held a surprise assembly for Ms. Galinis, who started as a Geosystems and Advancement Via Individual Determination (AVID) teacher just five years ago. The audience that included the Virginia State Superintendent of Public Instruction and Ms. Galinis' colleagues applauded her recognition and the \$25,000 check that accompanied that recognition.

Since joining the Hayfield Secondary family, Ms. Galinis has become a student favorite, appreciated for incorporating life experiences and pop culture into her lesson plans. Ms. Galinis also hosts game shows, includes mapping projects, and holds after-school mentoring programs to ensure that all students are fully prepared for standardized testing and careers whatever the field they choose.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to invite Ms. Galinis to appear before the Board for recognition. Without objection, it was so ordered.

16. **REQUEST TO WAIVE FEES FOR ALEXANDRIA ASIAN AMERICAN LIONS CLUB FLEA MARKETS (LEE AND MASON DISTRICTS)**  
(3:09 p.m.)

In a joint Board Matter with Supervisor Gross, Supervisor McKay said he is requesting a waiver of the application fees for permits associated with the flea markets held by the Alexandria Asian American Lions Club. The Board has approved waiver requests for the Lions annually since 1994. Because of high demand from the vendors and shoppers, the Alexandria Asian American Lions Club has been asked by the Springfield Franconia Host Lions Club to operate a flea market on May 3, June 14, July 19, August 16, September 27, October 11, and November 8, 2014, at the VRE Parking lot off Backlick Road. The Alexandria Asian American Lions Club flea market will not conflict with the Springfield Franconia Host Lions Club's regular twice a month schedule.

All net proceeds from these flea markets are returned to the community. The Alexandria Asian American Lions Club supports organizations such as ECHO, ADA, and the Juvenile Diabetes Foundation, and assists indigent citizens with eye glass prescriptions and hearing aids.

Therefore, Supervisor McKay moved that the Board waive the application fees for permits associated with the Alexandria Asian American Lions Club May 3, June 14, July 19, August 16, September 27, October 11, and November 8 flea markets. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

17. **REQUEST FOR RECOGNITION – SOUTH COUNTY SENIOR CENTER (LEE AND MOUNT VERNON DISTRICTS)** (3:10 p.m.)

In a joint Board Matter with Chairman Bulova and Supervisor Hyland, Supervisor McKay said that on March 10 from 12:30 p.m. to 2 p.m., the South County Senior Center will celebrate its fortieth anniversary. Formerly known as the Groveton Senior Center, this center was the first one to be established in the County. Not only is this the fortieth anniversary of the South County Center—it is also the fortieth anniversary of the County's senior center program.

Starting with one center 40 years ago, today there are 13 centers located throughout the County and serving several thousand residents over the age of 55. These centers offer classes, health and wellness programs, computer and internet access, trips and tours, and opportunities for socializing and community involvement.

Supervisor McKay asked unanimous consent that the Board direct staff to invite Latoria Wilson, Director, South County Senior Center; Dan Moon, Assistant Director; Jack Kaufman, President of the South County Senior Center Advisory Council; as well as representatives from all of the County's senior centers to appear before the Board for recognition on April 8. Without objection, it was so ordered.

18. **STEVE TITUNIK, COMMUNICATIONS DIRECTOR, VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) MEGA PROJECTS** (3:11 p.m.)

Supervisor McKay stated that at the last Board meeting he announced that Steve Titunik, Communications Director, VDOT Mega Projects, was retiring and requested that he appear before the Board to receive recognition. However, Mr. Titunik has decided not to retire at this time, so Supervisor McKay rescinded his request.

PMH:pmh

19. **PUBLIC SAFETY TELECOMMUNICATIONS WEEK** (3:12 p.m.)

Supervisor Gross said that in 1994 the US Congress proclaimed the second full week in April as "Public Safety Telecommunications Week." This week serves to recognize at the national, State and local levels the exceptional service provided

by 9-1-1 call takers and dispatchers in their role as the First of the First Responders.

Therefore, Supervisor Gross asked unanimous consent that the Board:

- Proclaim April 14 - 18, 2014, as "*Public Safety Telecommunications Week*," in Fairfax County
- Direct staff to invite representatives from the Department of Public Safety Communications to be recognized with the proclamation at the March 25 Board meeting

Without objection, it was so ordered.

20. **TD BANK - EXPEDITED PROCESSING - SPECIAL EXCEPTION APPLICATION SE 2013-MA-002 (MASON DISTRICT)** (3:13 p.m.)

Supervisor Gross said that TD Bank has filed Special Exception Application SE 2013-MA-002 on one parcel in the Pinecrest area of the Mason District to develop a bank at a prominent road intersection. Over the past several months, the applicant has earned the positive recommendation of the Mason District Land Use Committee through amending the design of the proposal, agreeing to contribute off-site plantings, and resolving transportation issues. As a result of the applicant's diligence in attending to these issues, the public hearing dates have fallen months behind schedule.

Now that these issues are resolved, TD Bank wishes to proceed through the special exception process as quickly as possible to reach their public hearing dates.

Accordingly, Supervisor Gross moved that the Board direct the Director of the Zoning Evaluation Division, Department of Planning and Zoning to expeditiously process Special Exception Application SE 2013-MA-002 on behalf of TD Bank and schedule the Board public hearing for May 13 at 3:30 p.m., or to the soonest Board date available following the Planning Commission hearing. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of applicable ordinances, regulations, or adopted standards in any way. Chairman Bulova and Supervisor Foust jointly seconded the motion and it carried by unanimous vote.

21. **NO BOARD MATTERS FOR SUPERVISOR FOUST (DRANESVILLE DISTRICT)** (3:14 p.m.)

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

22. **RESTON MASTER PLAN SPECIAL STUDY TASK FORCE (HUNTER MILL DISTRICT)** (3:15 p.m.)

Supervisor Hudgins said that in December 2009, the Board appointed the Reston Master Plan Special Study Task Force (Task Force) to conduct a special study of Reston. Starting with the review of the Reston-Dulles Corridor, the study was to include a review of the 20 deferred North County Area Plan Review nominations in the Hunter Mill District along with Town Center and Reston portion of the Dulles Corridor.

The Task Force was composed of 25 members and alternates; 15 representing key organizations and the community and 10 representing the business communities; and was chaired by Patricia Nicoson. The Task Force did an outstanding job in working with staff and the community to develop language for updating the Reston Master Plan and Comprehensive Plan language. The original principles that are celebrated in this planned community served as a foundation to shape the future of Reston for the next 30-50 years.

The Task Force created sub-committees to create the vision, process, and focus on the Transit Station Areas (TSA). Each meeting included time allotted for community members to share their ideas and/ or concerns as the process moved forward. Presentations from subject matter experts in the field of architecture and design, transportation, housing, walkable communities, and Transit Oriented Development (TOD) helped guide the process.

For 50 years, the planned community of Reston has been celebrated and modeled throughout the world. Thanks to efforts of the Task Force, the unique place of Reston will continue for the next generation.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite members of the Task Force to appear before the Board to be recognized and congratulated for their dedication of time and efforts on the Reston Master Plan Special Study. Without objection, it was so ordered.

23. **NO BOARD MATTERS FOR SUPERVISOR FREY (SULLY DISTRICT)** (3:17 p.m.)

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

24. **RECOGNIZING VISIT FAIRFAX** (3:17 p.m.)

Supervisor Cook congratulated Visit Fairfax and its advertising agency of record, White+Partners for winning multiple awards at the recent Hospitality Sales and Marketing Association International (HSMIA) Annual Adrian Awards Gala in New York City.

Supervisor Cook said that at the gala Visit Fairfax's "Historical Figures" campaign earned the Platinum Adrian Award and a Gold Award for integrated digital marketing, as well as two additional Gold Awards for video and public relations, and a Silver Award for advertising. The campaign was also honored with the top award in Digital Marketing for Best of Show.

The "Historical Figures" campaign by Visit Fairfax and its advertising agency of record, White+Partners generated buzz and engaged Smartphone users with an innovative, cross-platform mobile experience. Users transformed static posters, located in high-traffic urban areas of New York, Philadelphia, and Washington, DC, into an interactive experience using QR codes and clever videos.

The campaign was a major success that translated into increased visitation. Prospective travelers saw, scanned, and laughed to the tune of more than 16 million media impressions. The campaign generated increased traffic to the website which translated into a projected \$7 million in revenue to the County and a 150:1 return on investment.

Therefore, Supervisor Cook asked unanimous consent that the Board:

- Congratulate the Visit Fairfax team for its achievement
- Direct staff to invite Visit Fairfax and White+Partners to appear before the Board to be formally recognized.

Without objection, it was so ordered.

25. **FINAL REPORT OF THE INFRASTRUCTURE FINANCE COMMITTEE**  
(3:19 p.m.)

Supervisor Cook presented the final report, with attachments, of the Infrastructure Financing Committee.

Chairman Bulova announced that a joint Board of Supervisors and School Board budget committee meeting will be held on March 18. She added that this issue is on the agenda.

A brief discussion ensued regarding the report.

26. **OAKTON COUGARS GIRLS SWIM TEAM (PROVIDENCE DISTRICT)**  
(3:40 p.m.)

Supervisor Smyth said that the Oakton Cougars girls swim team has won their third straight Virginia 6A State swim championship. Senior Janet Hu was again a stand-out and has concluded her high school career with an undefeated record and eight individual State titles.



Supervisor Smyth expressed her congratulations to the championship team and their parents who have encouraged these tremendous efforts. Congratulations also go out to Coach Parker Ramsdell who has worked so hard and trained so successfully, and to the schools and organizations that have supported these activities.

Therefore, Supervisor Smyth asked unanimous consent that the Board direct staff to invite Janet Hu, Coach Ramsdell, and members of the Oakton girls swim team to appear before the Board at a future meeting to be recognized for their accomplishments. Without objection, it was so ordered.

27. **CONCURRENT PROCESSING AND SCHEDULING OF PUBLIC HEARING FOR 7799 LEESBURG PIKE, LLLP - SPECIAL EXCEPTION APPLICATION SE 2014-PR-001 (MASON DISTRICT)** (3:41 p.m.)

Supervisor Smyth said that 7799 Leesburg Pike, LLLP (the applicant) has filed Special Exception Application SE 2014-PR-001. This property, which is currently used as a surface parking lot, is located on Ramada Road just east of the Beltway in a commercial park that includes several office buildings and the Westin Tysons Corner hotel. This application is utilizing previously approved density. The application is scheduled for a public hearing before the Planning Commission on June 18, 2014.

Therefore, Supervisor Smyth moved that the Board direct the:

- Director of the Department of Public Works and Environmental Services to concurrently process any plans or documents associated with this application
- Zoning Evaluation Division, Department of Planning and Zoning, to schedule a public hearing before the Board in July of this year or as soon thereafter as possible

This motion should not be considered as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, and/or adopted standards, in any way. Supervisor Foust and Supervisor Hyland jointly seconded the motion and it carried by unanimous vote.

28. **NO CLOSED SESSION** (3:42 p.m.)

David P. Bobzien, County Attorney announced that there would be no closed session today.

DET:det

**AGENDA ITEMS**

29. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2013-SP-005 (MHI SPRING LAKE LLC) (SPRINGFIELD DISTRICT)** (3:43 p.m.)

- (O) The application property is located at 6408 Spring Lake Drive, Burke, 22015, Tax Map 88-1 ((2)) 8.

Ms. Elizabeth D. Baker reaffirmed the validity of the affidavit for the record.

Joe Gorney, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, gave a Powerpoint slide presentation depicting the application and site location.

Ms. Baker 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, which included testimony by two speakers, Supervisor Herrity submitted an item for the record.

Ms. Baker presented rebuttal.

Mr. Gorney presented the staff and Planning Commission recommendations.

Supervisor Herrity stated that he had distributed a list of the revisions and changes made in response to both staff and citizen input and moved that the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2013-SP-005 and the associated General Development Plans (GDP), be amended from the R-1 District to the R-3 District, subject to the proffers dated February 25, 2014. Supervisor Cook and Supervisor Smyth jointly seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE,” Supervisor Hyland being out of the room.

30. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2013-HM-012 (SEKAS HOMES LTD) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN (HUNTER MILL DISTRICT)** (4:12 p.m.)

- (O) The application property is located approximately 400 feet north of the intersection of Old Courthouse Road and Besley Road, Tax Map 28-4 ((8)) 3, 4, 5, 6 and 7; 28-4 ((9)) A.

Ms. Kelly M. Atkinson reaffirmed the validity of the affidavit for the record.

Megan Duca, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, gave a Powerpoint slide presentation depicting the application and site location.

Ms. Atkinson 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, Supervisor Hudgins stated that she had submitted items for the record.

Ms. Duca presented the staff and Planning Commission (PC) recommendations.

Supervisor Hudgins, noting that she usually does not waive sidewalk requirements, stated that when any future redevelopment occurs in the area sidewalk and or trails will not be waived.

Supervisor Hudgins moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2013-HM-012, from the R-1 District to the PDH-2 District, and approval of the associated Conceptual Development Plan (CDP), subject to the proffers dated March 4, 2014.
- Waiver of Section 8-0201.3 of the Public Facilities Manual (PFM) requiring a trail along Tetterton Avenue.
- Irrespective of that shown on the CDP/Final Development Plan (FDP), a waiver of Sections 8-0101.1 and 8-0102 of the PFM, requiring a sidewalk along Besley Road, Tetterton Avenue, and both sides of the private street.

Supervisor Frey seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE," Supervisor Hyland being out of the room.

(NOTE: On January 23, 2014, the PC approved Final Development Plan Application FDP 2013-HM-012, subject to the development conditions dated December 31, 2013.)

31. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2013-MV-011 (KIMBERLY B. AND KELLY P. CAMPBELL) (MOUNT VERNON DISTRICT)** (4:27 p.m.)

(NOTE: Earlier in the meeting, Supervisor Hyland announced his intent to defer this public hearing. See Clerk's Summary Item #13.)

On behalf of Supervisor Hyland, Supervisor McKay moved to defer the public hearing on Special Exception Application SE 2013-MV-011 and accompanying Encroachment Exception #5203WRPA-010-1 and Water Quality Impact Assessment #5203-WQ-019-1 to **March 25, 2014, at 3:30 p.m.** Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

#### **ADDITIONAL BOARD MATTER**

32. **ABSENCE OF SUPERVISOR HYLAND (MOUNT VERNON DISTRICT)** (4:28 p.m.)

Chairman Bulova announced that Supervisor Hyland is representing the County at a National Association of Counties (NACo) meeting.

#### **AGENDA ITEMS**

33. **4 P.M. – PH ON A PROPOSAL TO ABANDON A PORTION OF FORMER SOUTH VAN DORN STREET (LEE DISTRICT)** (4:29 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 February 14 and February 21, 2014.

Donald Stephens, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, Supervisor McKay moved adoption of the Order abandoning a portion of former South Van Dorn Street as shown on attachment 3 on the Board Agenda Item dated March 4, 2014. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE," Supervisor Hyland being out of the room.

34. **4 P.M. – PH ON PROPOSED PLAN AMENDMENT 2013-CW-2CP TO UPDATE COMPREHENSIVE PLAN PROCEDURAL REFERENCES**  
(4:32 p.m.)

Meghan Van Dam, Planner III, Policy and Plan Development Branch II (PDB), Planning Division (PD), Department of Planning and Zoning (DPZ) introduced Tom Merce, Planner II, PDB, PD, DPZ, who presented the staff report.

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

Supervisor Frey moved approval of Plan Amendment 2013-CW-2CP, as recommended by the Planning Commission (PC) and shown in the PC verbatim excerpt found in Attachment 1 and corresponding PC handout dated February 6, 2014, found in Attachment 2 of the Board Agenda Item dated March 4, 2014. Supervisor Hudgins seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McKay being out of the room.

35. **BOARD ADJOURNMENT** (4:37 p.m.)

The Board adjourned.

# Index

<b>AGENDA ITEM</b>	<b>Page</b>
<b>Resolution of Recognition .....</b>	<b>4</b>
<b>Report on General Assembly Activities .....</b>	<b>2–3</b>
<b>Items Presented by the County Executive</b>	
<b>Administrative Items .....</b>	<b>3–10</b>
<b>Action Items.....</b>	<b>10</b>
<b>Information Items .....</b>	<b>10</b>
<b>Board Matters</b>	
<b>Chairman Bulova .....</b>	<b>11, 13</b>
<b>Supervisor Cook.....</b>	<b>15–16</b>
<b>Supervisor Foust .....</b>	<b>2</b>
<b>Supervisor Frey .....</b>	<b>n/a</b>
<b>Supervisor Gross.....</b>	<b>12–14</b>
<b>Supervisor Herrity .....</b>	<b>11</b>
<b>Supervisor Hudgins .....</b>	<b>15</b>
<b>Supervisor Hyland .....</b>	<b>13</b>
<b>Supervisor McKay .....</b>	<b>12–13</b>
<b>Supervisor Smyth.....</b>	<b>16–17</b>
<b>Public Hearings .....</b>	<b>18–21</b>