



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
March 25, 2014**

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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 25, 2014, at 9:34 a.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 Gerald W. Hyland, Mount Vernon District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Linda Q. Smyth, Providence District

Supervisor Catherine M. Hudgins, Hunter Mill District, arrived at 9:35 a.m.

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.

AGENDA ITEMS

1. **CERTIFICATES OF RECOGNITION PRESENTED TO MEMBERS OF THE HERNDON HIGH SCHOOL BAND AND MR. BLAKE MORGAN** (9:35 a.m.)

Supervisor Foust moved approval of a Certificate of Recognition presented to members of the Herndon High School Band for its selection by the US Congress and the Marine Corps Marching Band to serve as Virginia's ambassador in the 2013 Pearl Harbor Memorial Parade on December 7, 2013. Supervisor McKay seconded the motion.

Supervisor Foust moved approval of a Certificate of Recognition presented to Mr. Blake Morgan for musicianship, academic achievement, leadership, and community service resulting in his selection as the All-American Drum Major for the US Army Band at the All-American football game in San Antonio, Texas, on January 4, 2014. Supervisor Hudgins seconded the motion.

The question was called on the motions and they carried by unanimous vote.

2. **PROCLAMATION DESIGNATING MARCH 25, 2014, AS "RICHARD RAINES DAY" IN FAIRFAX COUNTY** (9:42 a.m.)

Supervisor McKay moved approval of the Proclamation recognizing Reserve Deputy Sheriff Richard Raines for his distinguished service and extraordinary dedication to County residents and designating March 25, 2014, as "*Richard Raines Day*" in Fairfax County. Supervisor Herrity and Supervisor Hyland jointly seconded the motion. Following remarks by Supervisor McKay, who is also a Reserve Deputy Sheriff, concerning the program, the question was called on the motion and it carried by unanimous vote.

3. **PROCLAMATION DESIGNATING APRIL 2014 AS "SEXUAL ASSAULT AWARENESS MONTH" IN FAIRFAX COUNTY** (9:51 a.m.)

Supervisor Cook moved approval of the Proclamation to designate April 2014 as "*Sexual Assault Awareness Month*" in Fairfax County and urged all residents to increase their awareness about sexual violence, encourage bystander interventions, hold offenders accountable, support victims, and heal lives. Supervisor Gross and Supervisor Hyland jointly seconded the motion and it carried by unanimous vote.

4. **PROCLAMATION DESIGNATING APRIL 6-12, 2014, AS "CRIME VICTIMS' RIGHT WEEK" IN FAIRFAX COUNTY** (10:02 a.m.)

Supervisor Foust moved approval of the Proclamation to designate April 6-12, 2014, as "*Crime Victims' Rights Week*" in Fairfax County and affirm the County's commitment to respect and enforce victims' rights throughout the

year. Supervisor Hyland and Supervisor McKay jointly seconded the motion and it carried by unanimous vote.

5. **PROCLAMATION DESIGNATING APRIL 14-18, 2014, AS "PUBLIC SAFETY TELECOMMUNICATIONS WEEK" IN FAIRFAX COUNTY** (10:12 a.m.)

Supervisor Gross moved approval of the Proclamation to designate April 14-18, 2014, as "*Public Safety Telecommunications Week*" in Fairfax County and urged all residents to show appreciation to members of this profession who assist 24/7 365 days a year to protect citizens health and safety. Supervisor Foust, Supervisor Herrity, Supervisor Hyland, and Supervisor McKay jointly seconded the motion and it carried by unanimous vote.

6. **PROCLAMATION DESIGNATING APRIL 2014 AS "FAIR HOUSING MONTH" IN FAIRFAX COUNTY** (10:28 a.m.)

Supervisor Hudgins moved approval of the Proclamation to designate April 2014 as "*Fair Housing Month*" in Fairfax County and urged all residents to join in promoting equal housing opportunities in the County and throughout the United States. Supervisor Hyland seconded the motion.

Following discussion concerning personal experiences with housing and other forms of discrimination, the question was called on the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

7. **PROCLAMATION DESIGNATING APRIL 2014 AS "DONATE LIFE MONTH" IN FAIRFAX COUNTY** (10:50 a.m.)

Supervisor Herrity moved approval of the Proclamation to designate April 2014 as "*Donate Life Month*" in Fairfax County and urged all residents to learn more about this critical need and to consider giving the gift of life by registering to become an organ, eye, tissue, or living kidney donor. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Foust and Supervisor McKay being out of the room.

8. **PROCLAMATION DESIGNATING APRIL 7-13, 2014, AS "PUBLIC HEALTH WEEK" IN FAIRFAX COUNTY** (10:57 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate April 7-13, 2014, as "*Public Health Week*" in Fairfax County. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Cook being out of the room.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

9. **10:30 A.M. – REPORT ON GENERAL ASSEMBLY ACTIVITIES**
(11:03 a.m.)

Supervisor McKay, Chairman of the Board's Legislative Committee, briefed the Board on the 2014 Legislative Report Number 5 distributed to Board Members at the dais, noting the following:

- Adjournment of the regular session on Saturday, March 9
- Introduction of nearly 3,000 bills and resolutions this year; over 1600 were reviewed by County operational and legal staff; the Board took formal positions on 197 of those reviewed
- The passage of several bills that undermine local land-use authority
- The defeat of legislation that would have created problems for the Northern Virginia Transportation Authority (NVTA) and potentially delayed the implementation of transportation projects
- Significant progress on mental health issues
- The passage of legislation to streamline traffic; purchase voting machines
- The review of legislation for local fiscal impact
- The intent to continue briefing the Board on biennium budget development

Supervisor McKay thanked staff for their work.

Discussion ensued, with input from Claudia Arko, Legislative Director, Government Relations, Office of the County Executive, concerning:

- Education funding and the cost for competing
- Funding for the World Police and Fire Games

Following discussion concerning Medicaid expansion, Chairman Bulova stated that she had a Board Matter that she would present, later in the meeting at the appropriate time, concerning the issue of Medicaid expansion.

(Note: Later in the meeting, Chairman Bulova presented her Board Matter. See Clerk's Summary Item #21.)

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10. **10:40 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (11:14 a.m.)

(APPTS)

(BACs)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard March 25, 2014,” as distributed around the dais. Supervisor Foust seconded the motion and it carried by unanimous vote.

Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Dr. Howard Leroy Kelley, who has resigned as the At-Large Representative of the Commission on Organ and Tissue Donation and Transportation Board, after 15 years of service, to appear before the Board to be recognized. Without objection, it was so ordered.

Appointments are as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

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

ADVISORY SOCIAL SERVICES BOARD

The Board deferred the appointment of the At-Large Chairman’s Representative, and the Mount Vernon and Sully District Representatives.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

Appointment of:

- Mr. Thor Vue as the Citizen Representative

The Board deferred the appointment of the Builder (Single Family) Representative and Lending Institution Representative.

AIRPORTS ADVISORY COMMITTEE

The Board deferred the appointment of the Mason District Representative.

ALCOHOL SAFETY ACTION PROGRAM (ASAP) LOCAL POLICY BOARD

Appointment of:

- Mr. Austin Ford as the At-Large #4 Representative

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

ANIMAL SERVICES ADVISORY COMMISSION

Reappointment of:

- Ms. Diane D'Arcy as the Dranesville District Representative
- Ms. Gina Marie Lynch as the Mount Vernon District Representative

ARCHITECTURAL REVIEW BOARD

Appointment of:

- Mr. Christopher Daniel as the Professional Group #5 Representative

ATHLETIC COUNCIL

The Board deferred the appointment of the Member at Large Principal Representative and the Braddock District Alternate Representative.

BOARD OF BUILDING AND FIRE PREVENTION CODE OF APPEALS

The Board deferred the appointment of the Alternate #2 Representative.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS

The Board deferred the appointment of the Professional #2 Representative.

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

The Board deferred the appointment of the Sully District Representative.

CHILD CARE ADVISORY COUNCIL

Reappointment of:

- Ms. Janet Reimer as the At-Large Chairman's Representative

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

CITIZEN CORPS COUNCIL

Appointment of:

- Mr. Alan Potter as the Providence District Representative

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPORTATION

Appointment of:

- Ms. Adrienne M. Stokes as the Providence District Representative
- Ms. Deborah A. Campbell as the Medical Community Representative

The Board deferred the appointment of the At-Large and Lee District Representatives.

COMMUNITY ACTION ADVISORY BOARD

Confirmation of:

- Mr. Virgil Bodeen as the Community Ministry Representative

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

The Board deferred the appointment of the Sully District Representative.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

Reappointment of:

- Mr. John Harrison as the At-Large #4 Representative
- Mr. Thomas D. Fleury as the At-Large #5 Representative
- Mr. Michael J. Cooper as the At-Large #6 Representative

ENGINEERING STANDARDS REVIEW COMMITTEE

Confirmation of:

- Ms. Kathy Walden Kaplan as the League of Women Voters Representative
- Mr. Keith Sinclair as the Engineering and Surveyors Institute Representative
- Mr. Paul Johnson as the Virginia Building Industry Association Representative

- Mr. Robert Kohnke as the Northern Virginia Soil and Water Conservation District Representative

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Appointment of:

- Mr. Clyde Wilber as the Springfield District Representative

The Board deferred the appointment of the Braddock District Representative.

FAIRFAX AREA DISABILITY SERVICES BOARD

The Board deferred the appointment of the At-Large #1 Business Community Representative and Sully District Representative.

FAIRFAX COMMUNITY LONG TERM CARE COORDINATING COUNCIL

Confirmation of:

- Ms. Mary A. Leary as a Long Term Care Provider Representative

HEALTH CARE ADVISORY BOARD

The Board deferred the appointment of the Sully District Representative.

HEALTH SYSTEMS AGENCY BOARD

The Board deferred the appointment of the Consumer #4 and #6 Representatives and the Provider #1 Representative.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #6 and #9 Representatives.

HUMAN SERVICES COUNCIL

Appointment of:

- Ms. Adrienne M. Stokes as the Providence District #2 Representative

The Board deferred the appointment of the Braddock District #1, Lee District #1, and Sully District #1 Representatives.

INDUSTRIAL DEVELOPMENT AUTHORITY

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

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Braddock and Mason District Representatives.

LAUREL HILL PROJECT ADVISORY CITIZEN OVERSIGHT COMMITTEE

Reappointment of:

- Mr. Timothy Sargeant as the At-Large #1 Representative
- Mr. Douglas Wrenn as the At-Large #2 Representative
- Mr. Robert Cosgriff as the At-Large #3 Representative

MOSAIC DISTRICT COMMUNITY DEVELOPMENT AUTHORITY

The Board deferred the appointment of the Community Representative.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

Appointment of:

- Ms. Leslie Dey as the Springfield District Representative

The Board deferred the appointment of the At-Large Chairman's Representative, and the Hunter Mill and Lee District Representatives.

ROAD VIEWERS BOARD

The Board deferred the appointment of the At-Large #2 and #4 Representatives.

SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL

Reappointment of:

- Ms. Janet Bradshaw as the Fairfax County #1 Representative
- Mr. Ram Singh as the Fairfax County #6 Representative
- Ms. Ellen Graves as the Reston Association #3 Representative

The Board deferred the appointment of the Fairfax County #3, #5, and #9 (Youth) Representatives and the Reston Association #2 Representative.

TENANT LANDLORD COMMISSION

The Board deferred the appointment of the Condo Owner Representative and the Tenant Member #2 and #3 Representatives.

TRAILS AND SIDEWALKS COMMITTEE

Appointment of:

- Mr. Peter Christensen as the Mount Vernon District Representative
- Mr. Roger Wilson as the Providence District Representative

The Board deferred the appointment of the Mason Representative.

TRESPASS TOWING ADVISORY BOARD

The Board deferred the appointment of the Citizen Alternate Representative.

WETLANDS BOARD

The Board deferred the appointment of the At-Large #1 Representative.

11. **ADMINISTRATIVE ITEM** (11:16 a.m.)

Supervisor Gross moved approval of the Administrative Item. Supervisor Smyth seconded the motion.

Supervisor Smyth noted that Tinner Hill will finally be set up as a Historic Park and it will be under the Northern Virginia Regional Park Authority.

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."

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONVEY A CONSERVATION EASEMENT TO THE CITY OF FALLS CHURCH FOR THE TINNER HILL HISTORIC SITE (PROVIDENCE DISTRICT)

- (A)
- Authorized the advertisement of a public hearing to be held before the Board on **April 29, 2014, at 4 p.m.** regarding the conveyance of a conservation easement to the City of Falls Church for the Tinner Hill Historic Site
 - Waived County Policy requiring notification of adjacent property owners of the public hearing by certified mail

12. **A-1 – APPROVAL OF THE FAIR OAKS MALL LICENSE AGREEMENT (SPRINGFIELD DISTRICT)** (11:17 a.m.)

On motion of Supervisor Herrity, seconded by Supervisor Foust, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved a License Agreement with Fairfax Company of Virginia LLC, d/b/a/ Fair Oaks Mall.
- Authorized the Director of the Department of Transportation to execute the finalized agreement on behalf of the County.

13. **A-2 – ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE BY THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) OF REVENUE BONDS FOR THE BENEFIT OF ALEXANDRIA NEIGHBORHOOD HEALTH SERVICES, INCORPORATED** (11:17 a.m.)

(R) Supervisor Foust moved that the Board concur in the recommendation of staff and adopt a Resolution authorizing the EDA to issue revenue bonds in an amount up to \$8 million for the benefit of Alexandria Neighborhood Health Services, Incorporated. Supervisor Hyland seconded the motion.

Discussion ensued, with input from Thomas O. Lawson, Council to EDA, who explained that the reason the EDA is issuing the Bonds is because the company is moving from Alexandria and relocating to the County.

The question was called on the motion and 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.”

14. **A-3 – BOARD CONCURRENCE WITH THE CONSUMER PROTECTION COMMISSION RECOMMENDATION TO DENY REQUEST FOR A TAXICAB RATE INCREASE** (11:19 a.m.)

Supervisor Gross moved that the Board concur in the recommendation of staff and deny the petition to increase the per-mile taxicab rate from \$2.10 to \$2.50. Chairman Bulova seconded the motion.

Discussion ensued, with input from Steve Sinclair, Chief, Public Utilities Branch, Department of Cable and Consumer Services, regarding:

- Options available to review the proposed rates
- Timing and the process for the next review of rates
- The process for analyzing recommendations

- The issue of illegal cabs and the process available for enforcing taxi cab regulations against illegal cab operators
- Overview of the licensing process

Supervisor Cook asked unanimous consent that the Board direct staff to provide a report analyzing costs associated with taxi cab drivers and their income that could be used as part of consideration in setting the rates. Without objection, it was so ordered.

A brief discussion ensued, with input from Mr. Sinclair, regarding the proposal which does not address the fuel charge but only per mile charge and drop charge.

Supervisor Gross withdrew her motion to deny and moved to defer consideration of this item and authorize the advertisement of a public hearing to be held before the Board on April 29, 2014, to consider the drivers Association's petition for a rate increase. Supervisor Hudgins seconded the motion.

Discussion ensued, with input from Edward L. Long Jr., County Executive regarding the motion to advertise.

Supervisor Gross asked to amend her motion to defer consideration of this item and direct staff to report with more information to determine the rates. This was accepted.

Discussion ensued regarding the income of cab drivers and the impact of the rate increase on them.

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

15. **A-4 – AMENDMENT OF A PREVIOUSLY EXISTING PARKING REDUCTION FOR THE CROSSROADS PLACE SHOPPING CENTER LOCATED AT 3516 SOUTH JEFFERSON STREET IN THE BAILEYS CROSSROADS COMMERCIAL REVITALIZATION DISTRICT (MASON DISTRICT)** (11:38 a.m.)

Supervisor Gross moved that the Board approve the amended parking tabulation, as recommended by staff and shown in the revised Board Agenda Item dated March 25, 2014. The amended parking tabulation is associated with the existing parking reduction of 20 percent for the Crossroads Place Shopping Center in the Baileys Crossroads Commercial Revitalization District.

In light of recent conversations with the applicant, Supervisor Gross moved to amend the motion by including the following new condition:

- Condition 6: Prior to the approval of the site plan prepared by the applicant in a form acceptable to the County for Tax Map 62-1 ((1)) 16E, the applicant shall dedicate in fee simple to the Board the right-of-way required for public street purposes along South Jefferson Street as shown on the graphic dated February 6, 2014, in the attachment.

This amendment will facilitate the provision of streetscape and landscape improvements, and the eventual right-of-way dedication for future County improvements to South Jefferson Street associated with the Columbia Pike Transit Initiative.

The proposed amended parking tabulation reflects new land use changes that are proposed for the shopping center, and these proposed land use changes will not affect the total number of the previously approved parking spaces as found in the existing parking reduction.

Supervisor McKay seconded the motion.

A brief discussion ensued regarding the motion to include the first five conditions listed in the County Executive recommendations.

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

David Gill, Representative for the managers of the shopping center, reaffirmed support to accommodate the future right-of-way with the added condition.

16. **A-5 – AUTHORIZATION TO SIGN DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) PROJECT FUNDING AGREEMENTS** (11:42 a.m.)

Chairman Bulova relinquished to Chair to Vice-Chairman Gross and moved that the Board concur in the recommendation of staff and authorize the County Executive or his designee to sign project agreements with DRPT. These agreements provide funding to the County in Fiscal Year 2014, for two transit capital projects. Supervisor Hudgins seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

17. **A-6 – AUTHORIZATION TO SIGN THE DULLES CORRIDOR METRORAIL PROJECT PHASE 1 OPERATIONS AND MAINTENANCE AGREEMENT (ROUTES 7 AND 123 WITHIN THE COUNTY)** (11:43 a.m.)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and:

- Approve the Dulles Corridor Metrorail Project Phase 1 Operations and Maintenance Agreement

- Authorize the County Executive to sign the agreement on behalf of the County

Supervisor Foust and Supervisor Hyland jointly seconded the motion.

Discussion ensued with input from Tom Biesiadny, Director, Department of Transportation (DOT), regarding maintenance of the Kiss-and-Ride lots, cost of maintenance, and ownership of the Kiss-and-Ride lots.

Discussion ensued, with input from Mark Canale, Dulles Rail Project Manager, DOT, regarding who is responsible for clearing snow from the sidewalks, access, coordination, and clear boundaries on who is responsible for which property.

Supervisor Smyth asked unanimous consent that the Board direct staff to provide the maps that clearly mark who is responsible for maintaining the lots and who the points of contacts are for snow removals. Without objection, it was so ordered.

Supervisor McKay asked unanimous consent that the Board direct staff to engage in discussions with the Washington Metropolitan Area Transit Authority (WMATA), and the Virginia Department of Transportation (VDOT), to ensure that the Metro stations are properly maintained by the appropriate agency.

Supervisor Hudgins asked to amend the request to refer the issue to the Transportation Committee to discuss the issue of coordination. Without objection, this request, as amended was so ordered.

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

18. **I-1 – CONTRACT AWARD – CLINICAL CONSULTATION SERVICES**
(11:53 a.m.)

The Board next considered an item contained in the Board Agenda dated March 25, 2014, announcing that staff is awarding a contract to Neil Makstein, PhD and Phoenix Family Counseling and Play Therapy Center, PLCC for clinical consultation services for the Juvenile and Domestic Relations District Court's Residential Programs and Family Counseling Unit. The Purchasing Agent may amend the contract in response to a change in conditions in accordance with the County Purchasing Resolution.

19. **I-2 – COUNTY TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FOR A TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN** (11:53 a.m.)

The Board next considered an item contained in the Board Agenda dated March 25, 2014, announcing that staff is submitting a TIFIA application to USDOT for the Dulles Corridor Metrorail Project.

Chairman Bulova provided background on the TIFIA loan and its advantages.

Discussion ensued, with input from Tom Biesiadny, Director, DOT, regarding the terms of the loan.

20. **I-3 – STATUS REPORT ON THE BOARD’S THIRD FOUR-YEAR TRANSPORTATION PROGRAM** (11:56 a.m.)

The Board next considered an item contained in the Board Agenda dated March 25, 2014, regarding the status report on the Board’s Third Four-Year Transportation program.

Supervisor Gross noted that the contract for the walkway easements in the Seven Corners area have been signed and the project is ready to go.

Supervisor McKay thanked Department of Transportation staff for their work.

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BOARD MATTERS

21. **URGING GENERAL ASSEMBLY ACTION TO INCREASE ACCESS FOR UNINSURED** (11:58 a.m.)

(Note: Earlier in the meeting, Chairman Bulova referenced this Board Matter. See Clerk’s Summary Item #9.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and announced that earlier in the day the Board received a final report on General Assembly activities. Unfortunately, one issue that was not resolved during the 2014 session is the issue of Medicaid expansion. That issue is a top priority in the County Legislative Program as the Board recognizes the importance of providing health care coverage to some of the most vulnerable in the population. Additionally, the expansion of Medicaid is a top priority of the business community, garnering support from chambers of commerce throughout Virginia, including the Fairfax Chamber. Earlier this month, a coalition of business and community leaders announced a campaign, "A Healthy Virginia Works," to galvanize support for a private option Medicaid expansion plan.

Chairman Bulova noted that in the County up to 30,000 low-income residents would become eligible for Medicaid through expansion including: individuals earning less than \$15,302 per year; families earning less than \$31,155 per year; low-income children who lose Medicaid when they turn 19; and adults with disabilities not eligible for Supplemental Security Income (SSI) or Social Security Disability Insurance. Over one million Virginians under the age of 64 are uninsured, many of them are in families with at least one full- or part-time worker, but are not provided health insurance through their employers; cannot afford coverage on their own; or do not make enough to qualify for insurance

offered through health care exchanges. As a result, when these uninsured Virginians need medical care, that care is subsidized by employed Virginians through higher insurance premiums and increased provider costs, as doctors, hospitals, and insurance companies seek to recoup the costs of care they provide to the uninsured. This cost-shifting will continue to increase faster than inflation if the Commonwealth does not ensure more Virginians have access to affordable health care coverage.

There is also an existing financial burden on County-funded safety net providers, including non-profits, which would be relieved if many of those low-income residents who currently receive uncompensated care become eligible for Medicaid. For example, the Fairfax-Falls Church Community Services Board (CSB) estimates that the percentage of clients receiving substance abuse or mental health services who are covered by Medicaid will rise from 38 percent to 50 percent.

Expansion of Medicaid will also allow Virginians to recoup the mandatory costs of the Affordable Care Act (ACA). Through 2022, Virginians will send \$29.7 billion to the Federal government through ACA-mandated taxes, fees, and provider payment cuts. If Medicaid is not expanded in Virginia, tax dollars will be used to pay for uninsured in other states, with no assistance being provided to Virginia's uninsured. The Commonwealth has a responsibility to recoup these funds to help its citizens by developing a financially sound plan that will ensure that Virginia's health care delivery system will have the resources needed to provide quality services. Furthermore, increasing less expensive preventative care and reducing more expensive emergency care could have the added benefit of improving the overall health of communities.

Chairman Bulova asked unanimous consent that the Board:

- Reiterate its strong support for the expansion of Medicaid in Virginia
- Urge the Virginia General Assembly to:
 - Develop and implement a plan to provide more Virginians with access to affordable health care coverage and services
 - Take advantage of reclaiming federal funds paid by Virginians through the ACA for this implementation to protect citizens' health, save jobs, boost the economy and help manage the cost of care for all residents of the County and the Commonwealth of Virginia

Without objection it was so ordered.

Chairman Bulova moved that the Board direct staff to draft a letter, for her signature, to the County's General Assembly delegation reaffirming the Board's support for closing the coverage gap. Supervisor Hyland and Supervisor McKay jointly seconded the motion.

Supervisor Herrity, referencing the first paragraph of Chairman Bulova's written Board Matter, noted that there were two items that the General Assembly had not resolved, the second being the budget. He asked to amend the motion to amend the letter to include the following: "to join the many other counties around the Commonwealth to decouple the Medicaid decision from the budget so local governments are not held hostage in their budgets by the Medicaid decision and that that decision would be separately on its own merits." Supervisor Frey seconded the motion.

Following discussion, the question was called on the amendment and it **FAILED** by a recorded vote of seven, Supervisor Frey and Supervisor Herrity voting "AYE," Supervisor Cook abstaining.

Following additional discussion, the question was called on the main motion and it **CARRIED** by a recorded vote of nine, Supervisor Herrity voting "NAY."

22. **SPRINGFEST 2014** (12:22 p.m.)

Chairman Bulova announced that despite the lingering cold, March 20 was the first day of spring with green leaves returning to forests and yards; this is also the time of year to be reminded of a commitment to conserving natural resources for future generations.

In honor of Earth Day and Arbor Day, Chairman Bulova asked unanimous consent that the Board direct the Office of Public Affairs and public information officers for the Department of Public Works and Environmental Services (DPWES) and the Park Authority to publicize upcoming volunteer events and environmental education opportunities and that this information be made available to Board offices for use in its April newsletters.

She said notable volunteer projects and education opportunities include:

- Invasive plant management
- Tree plantings
- Watershed clean-ups
- Stewardship volunteer opportunities in the County's parks throughout April
- Annual stream clean-ups coordinated by the Alice Ferguson Foundation to promote the health of the Chesapeake Bay throughout April

- The first Green Inspirations Environmental Film Festival, produced by the partnership of the Fairfax County Restoration Project and Cinema Arts Theatre, in Fairfax from Sunday, April 20, through Thursday, April 24
- Hints for homeowners and community associations from DPWES and the Soil and Water Conservation District about how to manage water more efficiently on property

All of these activities will culminate in the County's annual celebration of Earth Day and Arbor Day at Springfest on Saturday, April 26, at the Workhouse Arts Center in Lorton. Chairman Bulova also asked unanimous consent that:

- Springfest be proclaimed as the official celebration of Arbor Day and Earth Day
- The Board join her to deliver the proclamation in person

Without objection it was so ordered.

23. **REQUESTS FOR RECOGNITION** (12:24 p.m.)

Chairman Bulova asked unanimous consent that the Board direct staff to invite representatives from the following offices to appear before the Board to be recognized:

- Department of Public Works and Environmental Services to accept a proclamation recognizing May 18-23, 2014, as "*Public Works Week*"
- Office for Children, the Child Care Advisory Council, and members of the child care community to accept a proclamation recognizing May 4-10, 2014, as "*Child Care Professionals Week*"
- Sekas Homes, Limited, to accept a certificate congratulating them for being awarded the Northern Virginia Building Industry Association's "*2013 Custom Builder of the Year*"

In addition, jointly with Supervisor Frey and Supervisor McKay, she asked unanimous consent that a proclamation be prepared for:

- The Fairfax County Animal Shelter congratulating them for being awarded the Virginia Federation of Humane Societies' Compassion Award for presentation at the ribbon cutting ceremony at the opening of the shelter

Without objection it was so ordered.

24. **FARMERS MARKET** (12:26 p.m.)

Chairman Bulova announced that beginning May 1, 2014, each Thursday, 3 p.m. to 7 p.m., the Fairfax County Government Center will host a Farmers Market in one of the front parking lots. Each week the market will have a lovely selection of meat, dairy, and produce, and will be open rain or shine. She said an event flyer is attached to her written Board Matter and more information can be found at: www.fairfaxcounty.gov/parks/farmersmarkets.

Chairman Bulova asked unanimous consent that the Board direct the Office of Public Affairs and Channel 16 to assist with outreach and promotion for this Farmers Market as well as other Farmers Markets in the County. Without objection it was so ordered.

Vice-Chairman Gross commented on the hours and noted that some of the complaints she has received about Farmers Markets concerns morning hours. She added that Mason District Park hosts a Farmers Market on Thursday mornings. Chairman Bulova noted that this will precede the Government Center's summer wine tastings and concerts as part of the "*Evenings on the Ellipse*" program.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

25. **MOTION TO ADOPT THE MARCH 2014 QUARTERLY REPORT OF THE AUDITOR OF THE BOARD** (12:28 p.m.)

Supervisor Foust announced that the Board has received the Auditor of the Board (Office of Financial and Program Audit) March 2014 Quarterly Report. The report covers the following study areas:

- Central Warehouse Internal Controls Review
- FOCUS Reports Survey
- Retirement Administration Disclosures
- Dulles Metrorail Project Status

The Auditor's findings and recommendations are set forth in the report, and are summarized below:

Central Warehouse - The Auditor recommended that Fairfax County Public Schools and the Department of Purchasing and Supply Management (DPSM) continue efforts to develop procedures that address the five basic types of internal controls. In addition, the Auditor recommended that the Facilities Management Department (FMD) take steps to address longstanding security weaknesses on the County's side of

the warehouse. The Audit Committee directed the Auditor to follow up on these recommendations in six months.

FOCUS Reports Survey - Based on the results of the survey, the Auditor recommended refresher training on FOCUS reports and adequate controls over external (shadow) systems and applications (such as Excel) that are used to manage and maintain data outside of FOCUS.

Supervisor Foust moved adoption of the Auditor of the Board's March 2014 Quarterly Report which had been distributed and approve the attached Audit Committee Work Plan for the upcoming quarter. Supervisor Herrity, Supervisor Hyland, and Supervisor McKay jointly seconded the motion.

Supervisor Herrity asked unanimous consent that the Board direct staff to provide an update on the status of hiring the Board Auditor. Without objection, it was so ordered.

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

26. **RECOGNITION OF THE McLEAN VOLUNTEER FIRE DEPARTMENT (DRANESVILLE DISTRICT)** (12:31 p.m.)

Supervisor Foust congratulated the McLean Volunteer Fire Department/Fairfax County Fire Station Number 1 for its recent placement on the Inventory of Historic Sites by the County History Commission.

The McLean Volunteer Fire Department received its charter in 1923. Since this was the first charter of its nature in the County, the fire department was designated as "Company 1."

Construction on the original firehouse, located on Chain Bridge Road, began in October 1924 and was completed early the following year at the cost of \$5,000 plus another \$2,000 for furnishings. The Ladies Auxiliary was formed in 1935 to help support the station in its fundraising efforts. The auxiliary helped raise money to pay for the first ambulance in the County. The McLean Volunteer Fire Department led the way on several fronts: purchasing and installing the first aerial platform in Northern Virginia in 1973; admitting the first female volunteer firefighter; the first County minority firefighter in 1974; and employing the first career woman firefighter in 1981.

In the spring of 1947 the original cinder block firehouse was demolished and a one-story structure with 4 bays and costing \$43,950 was constructed.

Supervisor Foust referred to his written Board Matters and asked unanimous consent that the Board direct staff to invite members of the McLean Volunteer Fire Department to appear before the Board on May 13, 2014, to be recognized. Without objection, it was so ordered.

27. **LONGFELLOW MIDDLE SCHOOL SCIENCE BOWL TEAM (DRANESVILLE DISTRICT)** (12:33 p.m.)

Supervisor Foust congratulated the Longfellow Middle School Science Bowl Team on its first place win in the regional competition sponsored by the US Department of Energy and held in Newport News on February 1, 2014. He referred to his written Board Matter and noted that the team would be competing in the National Science Bowl.

Supervisor Foust asked unanimous consent that the Board direct staff to invite members of the Longfellow Science Bowl Team, along with its teacher, Jim Bradford, and other school officials, to appear before the Board on May 13, 2014, to be recognized for its excellent academic achievement. Without objection, it was so ordered.

EBE:ebe

28. **PENDERBROOK COMMUNITY ASSOCIATION (PROVIDENCE DISTRICT)** (12:34 p.m.)

Supervisor Smyth noted that the Penderbrook Community Association located in the Providence District has earned the 2013 Community Association of the Year (in the very large category) award from the Washington Metropolitan Chapter Community Association Institute.

The Penderbrook Association consists of 1,776 single family homes, townhomes, and condominiums, located in the heart of the Fair Oaks area and is home to over 4,000 residents.

Penderbrook was selected based upon a review of the community's governance, board procedures, financial management, committee structure, crime prevention efforts, community communications, and insurance preparedness.

Therefore, Supervisor Smyth asked unanimous consent that the Board direct staff to invite representatives from the Penderbrook Community Association and the Washington Metropolitan Chapter Community Association Institute to appear before the Board on May 13, 2014, to be recognized for this achievement. Without objection, it was so ordered.

29. **PARKING REDUCTION REQUESTS** (12:35 p.m.)

Supervisor Smyth said that while reviewing the list of potential reductions provided by staff, she noticed the amount of time required for the review of requests for the parking reduction program.

Supervisor Smyth asked unanimous consent that the Board direct to staff to:

- Review the fee structure to examine whether it can be increased to offset the cost of review, instead of eliminating the positions.
- Report with information regarding whether there is a way to streamline the process.

Without objection, it was so ordered.

30. **OLDER AMERICANS MONTH (SPRINGFIELD DISTRICT)** (12:37 p.m.)

Supervisor Herrity said that each May the nation celebrates Older Americans Month to recognize older Americans for their contributions and provides them with information to help stay healthy and active. This year, the U.S. Administration has chosen the theme, “*Safe Today, Healthy Tomorrow*” focusing on injury prevention. Older adults are at a much higher risk of unintentional injury and even death than the rest of the population. Unintentional injuries to this population result in millions of medically treated injuries and more than 30,000 deaths every year.

The County provides opportunities to enhance the safety and wellness of older adults through various programs including Independent Living, exercise, and wellness programs through the Senior Centers and Parks and Recreation, the Adult Protective Service program, and the Long Term Care continuum that enables older adults to live meaningful and healthy lives in their homes and community.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to designate May as “*Older Americans Month*” in Fairfax County and invite representatives from the Commission on Aging, the Area Agency on Aging, the Long Term Care Coordinating Council, and other agencies and appropriate groups, to appear before the Board in April to receive a proclamation. Without objection, it was so ordered.

31. **WEST SPRINGFIELD HIGH SCHOOL GIRLS TRACK TEAM NATION’S CHAMPIONS (SPRINGFIELD DISTRICT)** (12:38 p.m.)

Jointly with Supervisor Cook, Supervisor Herrity said that on March 14, the West Springfield High School Girls’ Track team competed in the New Balance Nationals Indoors Final for the distance medley relay at The Amory in New York. Despite some very tough competition, the team secured first place in this national level race.

The distance medley relay is a 4,000 meter race that is broken into four parts, the first leg is 1,200 meters, the second 400 meters, the third 800 meters, and the fourth is 1,600 meters. For West Springfield these legs were ran in order by Katie Kennedy (3:37.33), Kiera Bothwell (63:13), Reagan Bustamante (2:15.36), and Caroline Alcora (4:47.57) – for an impressive combined time of 11:43.39,

and edging out New Jersey's Haddonfield Track Team who finished second with a time of 11:43.94.

Supervisor Herrity said that this accomplishment is even more impressive when you consider the adversity the team has been through in recent months. Ms. Kennedy suffered a stress fracture just last year. In addition, the many snow days have hampered the team's access to the track and ability to practice. Under the auspices of veteran coach Chris Pellegrini, the Spartans overcame this adversity to add the indoor track national championship to its outdoor track national championship from last summer. The community, the Spartan nation, the girls, their parents, and their coaches are all very proud of their accomplishment.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to invite the West Springfield High School Girls' Track team, along with Coach Pellegrini, to appear before the Board to receive a resolution congratulating them on winning the New Balance Nationals Indoor distance medley relay. Without objection, it was so ordered.

32. **BUDGET REDUCTION CONSIDERATION ITEM** (12:40 p.m.)

Supervisor Herrity referred to his written Board Matter distributed around the dais, and asked unanimous consent that the Board direct the County Executive to consider the list of reductions and examine the feasibility and impact of the reductions on citizens and report to the Board. Without objection, it was so ordered.

Discussion ensued, with input from Edward L. Long Jr., County Executive, regarding the proposed reductions and the School Aged Child Care (SACC) Program.

Supervisor McKay asked unanimous consent that the Board direct staff to provide information on the enrollment and the capacity issues at each of the schools that provide SACC, fees charged to participants, the sliding scale, and classroom space issues.

Supervisor Frey asked to amend the request to include SACC fees, recovery and subsidies, and evaluation of the program in relation to what is available in the private sector. Without objection, the request, as amended, was so ordered.

PMH:pmh

33. **RECYCLING CONSTRUCTION DEBRIS** (12:50 p.m.)

Supervisor Hyland said that by June 2015, the County must submit to the Virginia Department of Environmental Quality (VDEQ) an update to the Solid Waste Management Plan (SWMP). On May 20, the Board will initiate this process at its Environment Committee. One strategic goal of the SWMP is to "reduce the volume of the solid waste stream through the implementation of waste reduction

and recycling programs." The County has been very successful in reducing the amount of residential waste through recycling glass, metal, plastics, yard waste, cardboard, and mixed paper. He added that they have had similar successes in reducing cardboard and mixed paper waste through recycling at nonresidential facilities.

Supervisor Hyland said that one goal of the SWMP is to increase the amount of recyclables going to construction and demolition debris (CDD) landfills. The SWMP states that currently "Fairfax County has no existing source reduction or reuse initiatives targeted specifically for CDD." Furthermore, the SWMP states that "CDD disposal capacity may be exhausted within seven years" and the County should "improve public outreach, and education, to promote source reduction and reuse, promote public/private source reduction and reuse programs... [and] develop a regional approach to CDD source reduction and reuse with the" Metropolitan Washington Council of Governments "and others." The SWMP envisions recycling of CDD originating in the County.

The Commonwealth of Massachusetts has had great success requiring the recycling of CDD items such as asphalt pavement, brick, concrete, wood, metal and clean gypsum wallboard. The District of Columbia enacted laws that provide credits to construction companies who take their CDD to certified material recovery companies. Arlington County has standard development conditions that require builders to outline how they plan to divert from, disposal the "recycling and/or reuse of waste generated during demolition and/or construction." The County should follow suit.

Supervisor Hyland said that as the Board begins its update of the Solid Waste Management Plan, the County should review what other jurisdictions are doing to reduce the amount of waste going to CDD landfills. This review should also include an evaluation of the current enabling legislation in Virginia Code Section 15.2, Chapter 9, so the Board will be prepared to potentially ask the General Assembly for amendments to the enabling legislation so that the Board may amend the Code of the County of Fairfax, Chapter 109.1, (Solid Waste Management) to comport with the Solid Waste Management Plan.

Therefore, Supervisor Hyland moved that the Board direct the County Executive to look at ways to increase the amount of CDD being recycled in the County and report with recommendations. Supervisor Gross seconded the motion.

Discussion ensued regarding:

- The Committee process
- CDD

Supervisor Cook asked unanimous consent that the Board direct staff to report with statistics regarding how the County can maximize all of the different ways the County deals with construction debris. Without objection, it was so ordered.

Chairman Bulova restated the motion as follows:

- That the Board have a discussion in the Environmental Committee meeting as it is considering the Solid Waste Management Plan that the Board will be submitting to VDEQ in June of 2015.

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

34. **COUNTY PUBLIC LIBRARY'S SEVENTY-FIFTH ANNIVERSARY**
(1 p.m.)

Supervisor Hyland asked unanimous consent that the Board direct the Office of Public Affairs to invite the Director of the Library System, Sam Clay, the Library Board members, and Deputy County Executive Dave Molchany to appear before the Board to be recognized for the seventy-fifth anniversary of the Public Library. Without objection, it was so ordered.

35. **INTERNATIONAL BUILDING SAFETY MONTH** (1:01 p.m.)

Supervisor Frey said that this year, International Building Safety Month will be observed during the month of May 2014. To mark the event, the Department of Public Works and Environmental Services has scheduled public outreach efforts.

Therefore, Supervisor Frey asked unanimous consent that the Board:

- Direct staff to prepare a proclamation for the Board's meeting on April 8, declaring May 2014 as "*Building Safety Month*," in Fairfax County
- Recognize the 2014 Community Partnership Award recipient at that time

Without objection, it was so ordered.

36. **REQUEST FOR RECOGNITION FOR ROBINSON SECONDARY SCHOOL'S WRESTLING TEAM (BRADDOCK DISTRICT)** (1:02 p.m.)

In a joint Board Matter with Supervisor Herrity, Supervisor Cook congratulated the wrestling team from Robinson Secondary School for their win at the Virginia AAA State Championship for the second year in a row. In addition to the team championship, bringing home State titles in their individual weight classes were Jack Bass, Zak and Cole Depasquale, and Jake Pinkston.

Therefore, Supervisor Cook asked unanimous consent that the Board:

- Congratulate the team for its achievement

- Direct staff to invite them to appear before the Board to be formally recognized.

Without objection, it was so ordered.

37. **ADOPTION OF THE FINAL REPORT OF THE INFRASTRUCTURE FINANCE COMMITTEE (IFC)** (1:04 p.m.)

In a joint Board Matter with Supervisor Foust and Supervisor McKay, Supervisor Cook said that the IFC is a joint School Board/County Board Committee established by Chairman Bulova and the Chairman of the School Board as a working group to collaborate and review the existing County and Fairfax County Public Schools (FCPS) Capital Improvements Program (CIP) and continued capital requirements and develop recommendations for financing the infrastructure need.

Supervisor Cook said that last Tuesday, at a joint meeting of both Boards to discuss the Fiscal Year (FY) 2015 budget, he presented the findings of this Committee on behalf of Supervisor Foust and Supervisor McKay. He noted that a copy of that document, dated February 18, 2014, is included with his written Board Matter.

Therefore, Supervisor Cook moved that the Board:

- Adopt the recommendations contained in the report
- Direct the County Executive to develop a work plan to effect its implementation, to include follow-on recommendations to the Board for any budget and policy changes that would be required
- Direct the County Executive to establish a process of regular collaboration with the Superintendent of Schools to further implement these polices

Approval of these recommendations and its follow-on directives to the County Executive, shall be effective only upon the parallel approval of the report and recommendations by the School Board.

Supervisor McKay and Chairman Bulova jointly seconded the motion.

Discussion ensued regarding the recommendations of the Final Report.

Supervisor Frey moved to amend the motion to accept the recommendations rather than adopt the recommendations. Supervisor Hudgins and Supervisor Smyth jointly seconded the motion.

Discussion continued regarding:

- The amendment to the motion
- Committing to a funding amount outside of the regular budget process
- Fiscal Year (FY) 2016 Budget priorities
- Whether to include funding recommendations as Budget Guidance

Supervisor Gross asked unanimous consent that the Board direct staff to report with information regarding the square footage of County facilities versus the Schools. Without objection, it was so ordered.

The question was called on the amendment to the motion and it **FAILED** by a recorded vote of six, Supervisor Frey, Supervisor Herrity, Supervisor Hudgins, and Supervisor Smyth voting “**AYE.**”

A brief discussion ensued regarding infrastructure needs and challenges.

The question was called on the main motion and it **CARRIED** by a recorded vote of eight, Supervisor Frey and Supervisor Hudgins voting “**NAY.**”

38. **HAYFIELD SECONDARY SCHOOL STUDENTS AND THE SCIENCE FAIR** (1:47 p.m.)

Supervisor McKay said that on Saturday, March 15, approximately 30 Hayfield Secondary School students participated in the County Regional Science Fair at Robinson Secondary School. This science fair includes science and engineering project from high schools students representing private and public schools in the County and nearly 650 students and 400 volunteers participated during this three-day event.

Supervisor McKay noted that Nick Poniatowski, a sophomore at Hayfield Secondary School, received the first prize and was also the individual grand prize winner in the Physics and Astronomy category. Mr. Poniatowski's winning project was Varying ISS Reentry Angle to Limit Debris. He will automatically go on to compete in the Intel ISEF International Science and Engineering Fair. This fair is the world's largest international pre-college science competition, providing an annual forum for more than 1,600 high school students from more than 70 countries, regions, and territories. Student competitors will showcase their independent research and compete for more than \$4 million in awards.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to invite the following to appear before the Board for recognition at a date to be determined:

- Nick Poniatowski
- Nicolette Sloan
- Tulha Mohammed
- Kimara Cheney
- Sarah Grigg
- Cuong Do
- Luis Rocha
- Hannah Bauman
- Hannah Lewis
- Farhaj Murshed
- Jawad Sium
- Delawit Assefa
- Richard Tanner
- Nathan Tepe
- Diana Haemer
- Jerard-Dean Hernandez
- Sagar Sharma
- Jered S. Tupik
- Juselyn D. Tupik
- Their science teachers
- Faculty advisors

Without objection, it was so ordered.

39. **2014 NORTHERN VIRGINIA HOUSING EXPO (LEE DISTRICT)**
(1:48 p.m.)

Supervisor McKay said that the 2014 Northern Virginia Housing Expo will be held this Saturday, March 29, 10 a.m. – 3 p.m., at Robert E. Lee High School. This regional affordable housing event will showcase both rental and homeownership opportunities for individuals and families across a spectrum of income levels. In addition to an exhibition hall, the Expo will feature educational workshops on a broad range of topics, from personal finance to understanding credit scores, being "ready to rent" and home maintenance basics, among others.

The event will be hosted by Affordable Housing Opportunity Means Everyone (AHOME), a non-profit organization, in cooperation with Virginia Housing Development Authority and the counties of Fairfax, Arlington, Prince William, and Loudoun, the cities of Alexandria and Falls Church, and the town of Herndon.

Therefore, Supervisor McKay asked unanimous consent that the Board direct the the Office of Public Affairs to assist in publicizing this event.

Following a brief discussion regarding the timing of publicizing the event, without objection, it was so ordered.

40. **NO BOARD MATTERS FOR SUPERVISOR GROSS (MASON DISTRICT)**
(1:50 p.m.)

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

41. **PATHWAY HOMES NAMED 2013 GOVERNOR'S BEST HOUSING PROGRAM** (1:50 p.m.)

Supervisor Hudgins referred to her written Board Matter and noted that Pathway Homes, received the Governor's Award for Best Housing Program for the second time in six years.

Supervisor Hudgins said that Pathway Homes received this award for its unique consumer-directed program launched in 2011. Its person-centered approach enables consumers to manage their home facility themselves and moves away from more traditional residential service delivery models.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite representatives from Pathway Homes, the Fairfax-Falls Church Community Services Board, and the Department of Housing and Community Development, to appear before the Board to be recognized and congratulated for their dedication to the mission of affordable housing. Without objection, it was so ordered.

42. **KOREAN COMMUNITY SERVICE CENTER (KCSC) (HUNTER MILL DISTRICT)** (1:51 p.m.)

In a joint Board Matter with Supervisor Gross and Chairman Bulova, Supervisor Hudgins said that the Korean Americans are active throughout the County, with many programs serving the community through the KCSC in Annandale, Springfield and Falls Church. A new and exciting addition by the Korean American Council is the Korean Bell Garden, located at Meadowlark Garden regional Park.

Therefore, Supervisor Hudgins moved that the Board direct the Office of Public Affairs to prepare a proclamation congratulating the KCSC for 40 years of distinguished and significant service to the Korean American community and to the entire United States. She requested that the proclamation be presented at the March 30 KCSC annual fund raising event. Without objection, it was so ordered.

43. **DEATH OF MS. JOANNE ADEEB IBRAHIM (HUNTER MILL DISTRICT)** (1:52 p.m.)

Supervisor Hudgins announced that on Sunday, March 9, 2014, Ms. JoAnne Adeeb Ibrahim peacefully died while surrounded by family. A memorial service was held on March 13, and she was buried on March 14.

Supervisor Hudgins noted that Ms. Ibrahim was an Administrative Assistant in the Department of Housing and Community Development and will be missed.

44. **INTENT TO DEFER PUBLIC HEARINGS (DRANESVILLE AND MOUNT VERNON DISTRICTS)** (1:54 p.m.)

Supervisor Foust announced his intent, later in the meeting, to defer the public hearing on Proffered Condition Amendment Application PCA 86-D-108.

Supervisor Hyland announced his intent, later in the meeting, to defer the public hearing on proposed Plan Amendment S13-IV-LP1.

(NOTE: Later in the meeting, these public hearings were formally deferred. See Clerk's Summary Items #51 and #58.)

45. **RECESS/CLOSED SESSION** (1:55 p.m.)

Supervisor Smyth 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 § 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 § 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 § 2.2-3711(A) (7).

1. *Vienna Metro Joint Venture, LLC v. Board of Supervisors of Fairfax County, Virginia*, Case No. 2012-0019576 (Fx. Co. Cir. Ct.) (Providence District)
2. *Sheila E. Frace, Trustee v. John F. Ribble, III*, Case No. CL-2013-0017108); *Leslie B. Johnson v. Sheila E. Frace, Trustee*, Case No. CL-2014-0000128 (Fx. Co. Cir. Ct.) (Dranesville District)
3. *Steve T. Tran, Sheila M. Tran, Tricia L. Cooper, and Trustees of the Falls Church Church of Christ v. Fairfax County Board of Supervisors and CG Peace Valley, LLC*, Case No. CL-2013-0010098 (Fx. Co. Cir. Ct.) (Mason District)
4. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Donald M. Douglas and Louise L. Douglas*, Case No. CL-2013-0003838 (Fx. Co. Cir. Ct.) (Springfield District)
5. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Christine A. Bucierka*, Case No. CL-2007-0004195 (Fx. Co. Cir. Ct.) (Sully District)
6. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Kam Saykhamphone and Thong B. Saykhamphone*, Case No. CL-2013-0007059 (Fx. Co. Cir. Ct.) (Braddock District)
7. *James W. Patteson, Director, Fairfax County Department of Public Works and Environmental Services v. R. Joun Enterprises, LLC, Roland G. Joun, Trustee and Maria Joun, Trustee, Roland G. Joun Revocable Living Trust, and Maria Joun Revocable Living Trust*, Case No. CL-2012-0011286; *Leslie B. Johnson, Fairfax County Zoning Administrator v. R. Joun Enterprises, LLC, Roland G. Joun, Trustee, and Maria Joun, Trustee, Roland G. Joun Revocable Living Trust, and Maria Joun Revocable Living Trust*, Case No. CL-2012-0015804 (Fx. Co. Cir. Ct.) (Lee District)

8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Esther Schwartz, Morris Goldberg, Rose Goldberg, Alvin Peck, Stella Peck, Melvin Zweig, Kathryn Zweig, M. A. M. Enterprises, and the Heirs of Alvin Peck*, Case No. CL-2012-0004129 (Fx. Co. Cir. Ct.) (Providence District)
9. *Eileen M. McLane, Fairfax County Zoning Administrator v. Sun Ja Yoon*, Case No. CL-2012-0004128 (Fx. Co. Cir. Ct.) (Sully District)
10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Bhupinder Kaur Saini and Jaswinder Singh Saini*, Case No. CL-2012-0008993 (Fx. Co. Cir. Ct.) (Sully District)
11. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Roy Melvin Perry*, Case No. CL-2012-0011472 (Fx. Co. Cir. Ct.) (Mason District)
12. *Jeffrey L. Blackford, Property Maintenance Code Official for Fairfax County, Virginia v. Fernando A. Ovale*, Case No. CL-2013-0005407 (Fx. Co. Cir. Ct.) (Lee District)
13. *Mohamed Rashid v. Jeffrey L. Blackford, Property Maintenance Code Official, Fairfax County Department of Code Compliance, and Fairfax County, Virginia*, Case No. CL-2013-0014569 (Fx. Co. Cir. Ct.) (Dranesville District)
14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. John Hicks, Betty Pearson-Pavone, Dallas Hicks, Harold E. Pearson, Alice Hicks, and Edward Hicks*, Case No. CL-2012-0013536 (Fx. Co. Cir. Ct.) (Providence District)
15. *Eileen M. McLane, Fairfax County Zoning Administrator v. Akmal Ghani and Hamida Ghani*, Case No. CL-2012-0008004 (Fx. Co. Cir. Ct.) (Braddock District)
16. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. George W. Spicer, Agnes G. Spicer, and*

Abiy Bisrat, Case No. CL-2013-0008289 (Fx. Co. Cir. Ct.) (Mason District)

17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Casiano Linares*, Case No. CL-2014-0000535 (Fx. Co. Cir. Ct.) (Lee District)
18. *Jeffrey L. Blackford, Property Maintenance Code Official for Fairfax County, Virginia v. Robert N. Jacobi*, Case No. CL-2013-0016587 (Fx. Co. Cir. Ct.) (Dranesville District)
19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Steve M. Landivar, Trustee of the 7603 Magarity Road Land Trust*, Case No. CL-2013-0018080 (Fx. Co. Cir. Ct.) (Dranesville District)
20. *Jeffrey L. Blackford, Property Maintenance Code Official for Fairfax County, Virginia v. Helen M. Parker-Smith*, Case No. CL-2014-001775 (Fx. Co. Cir. Ct.) (Providence District)
21. *James W. Patteson, Director, Fairfax County Department of Public Works and Environmental Services v. Tony A. Hicks and Christina V. Hicks*, Case No. CL-2014-0002383 (Fx. Co. Cir. Ct.) (Springfield District)
22. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Tony A. Hicks and Christina V. Hicks*, Case No. CL-2014-0002384 (Fx. Co. Cir. Ct.) (Springfield District)
23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Paul Nunnenkamp and Debby Evans*, Case No. GV13-028576 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sidney J. Silver, Trustee of the Special GST Tax Exemption Trust for the Benefit of Amanda Moorman*, Case No. GV14-001014 (Fx. Co. Gen. Dist. Ct.) (Providence District/Town of Vienna)
25. *Leslie B. Johnson, Fairfax County Zoning Administrator v. David A. Almendarez and Milagro A. Lemus*, Case No. GV14-001327 (Fx. Co. Gen. Dist. Ct.) (Mason District)

26. *Jeffrey L. Blackford, Property Maintenance Code Official for Fairfax County, Virginia v. Charles R. Gentry*, Case No. GV14-001329 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
27. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Keun Hoon Lee and Yong Ja Lee*, Case No. GV13-024383 (Fx. Co. Gen. Dist. Ct.) (Lee District)
28. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Adriana Bances*, Case No. GV14-001328 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
29. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sam K. Yoon*, Case No. GV14-001677 (Fx. Co. Gen. Dist. Ct.) (Mason District)
30. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Milagro Rodriguez*, Case No. GV14-003730 (Fx. Co. Gen. Dist. Ct.) (Mason District)
31. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Douglas A. Salter*, Case No. GV14-003872 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
32. *Jeffrey L. Blackford, Property Maintenance Code Official for Fairfax County, Virginia v. Douglas A. Salter*, Case No. GV14-003871 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
33. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Judi D. Raphael*, Case No. GV14-003870 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

And in addition:

- *MGA Virginia 86-2 Limited Partnership and Boston Properties Limited Partnership v. Board of Supervisors of Fairfax County, Virginia*, Case Number CL-20130000016
- *14200 Park Meadow Drive LLC v. Board of Supervisors of Fairfax County, Virginia*, Case Number CL-2012-18479
- Cooperative and Funding Agreements between Fairfax County and the Metropolitan Washington Airports Authority

Supervisor Foust seconded the motion and it carried by unanimous vote.

DAL:dal

At 3:53 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

ACTIONS FROM CLOSED SESSION

46. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:53 p.m.)

Supervisor Gross moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements 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. Supervisor Hyland seconded 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."

47. **AUTHORIZATION TO SETTLE – MGA VIRGINIA 86-2 LIMITED PARTNERSHIP, ET AL., VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA** (3:54 p.m.)

Supervisor Hudgins moved that the Board authorize the settlement of *MGA Virginia 86-2 Limited Partnership, et al., versus Board of Supervisors of Fairfax County, Virginia*, as outlined by the County Attorney in closed session. Supervisor Gross seconded the motion and it carried by unanimous vote.

48. **AUTHORIZATION TO SETTLE – 14200 PARK MEADOW DRIVE LLC VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA** (3:55 p.m.)

Supervisor Frey moved that the Board authorize the settlement of *14200 Park Meadow Drive LLC versus Board of Supervisors of Fairfax County, Virginia*, as outlined by the County Attorney in closed session. Supervisor Gross seconded the motion and it carried by unanimous vote.

49. **AUTHORIZATION TO SETTLE – VIENNA METRO JOINT VENTURE, LLC VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA** (3:55 p.m.)

Supervisor Smyth moved that the Board approve the settlement of *Vienna Metro Joint Venture, LLC versus Board of Supervisors of Fairfax County, Virginia*, Case Number 2012-0019576, on the terms and conditions outlined by the County Attorney in closed session. Supervisor Gross seconded the motion and it carried by unanimous vote.

AGENDA ITEMS

50. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2013-SP-011 (VAN METRE COMMUNITIES, LLC) AND BOARD CONSIDERATION OF A WATER QUALITY IMPACT ASSESSMENT (WOIA) REQUEST AND A RESOURCE PROTECTION AREA (RPA) EXCEPTION REQUEST (SPRINGFIELD DISTRICT) (3:56 p.m.)**

- (O) The application property is located on the east side of Gambrell Road, approximately 600 feet south of its intersection with Hooes Road, Tax Map 89-3 ((1)) 39 and 42.

Ms. Sara V. Mariska reaffirmed the validity of the affidavit for the record.

Joe Gorney, Planner, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ), gave a Powerpoint slide presentation depicting the application and site location.

Discussion ensued, with input from Mr. Gorney and Kris Abrahamson, Branch Chief, ZED, DPZ, regarding:

- The existing pond, how long it has been there, and the nature of it
- When the RPA was designated

Ms. Mariska 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.

Supervisor Gross, noting that new stormwater regulations will go into effect on July 1, raised a question regarding whether the project is being designed to meet the old or new regulations, with input from Ms. Mariska, who noted that this project has been designed to meet the new stormwater regulations.

Following the public hearing, Supervisor Herrity noted that a memorandum was circulated to the Board regarding the name of the road and a tree save area which has already been addressed.

Mr. Gorney presented the staff and Planning Commission recommendations.

Supervisor Herrity moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2013-SP-011, from the R-1 District to the R-3 District, subject to the proffers dated March 24, 2014.

- Approval of RPA Exception 5072-WRPA-001-1 and WQIA 5072-WQ-001-1, subject to the development conditions dated February 5, 2014.

Supervisor Hyland and Supervisor Smyth jointly seconded 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.”

51. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-D-108 (WILLIAM WEISS) (DRANESVILLE DISTRICT)** (4:07 p.m.)

(NOTE: On January 14, 2014, the Board deferred this public hearing until February 11, 2014. On February 11, 2014, the Board deferred this public hearing until March 25, 2014.)

Supervisor Foust moved to defer the public hearing on Proffered Condition Amendment Application PCA 86-D-108 until **April 8, 2014, at 3:30 p.m.** Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Cook being out of the room.

52. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2013-MV-011 (KIMBERLY B. AND KELLY P. CAMPBELL), AND BOARD CONSIDERATION OF WATER QUALITY EXCEPTION REQUEST #5203-WRPA-010-1 AND WATER QUALITY IMPACT ASSESSMENT #5203-WQ-019-1 UNDER SECTION 118-6-7 OF THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) (MOUNT VERNON DISTRICT)** (4:08 p.m.)

(NOTE: On March 4, 2014, the Board deferred this public hearing until March 25, 2014.)

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 2013-MV-011 until ***April 29, 2014, at 3:30 p.m.** Supervisor Frey seconded the motion and it carried by a vote of eight, Supervisor Cook and Supervisor Herrity being out of the room.

(*NOTE: Later in the meeting, the deferral was moved to another date. See Clerk’s Summary Item #59.)

53. **4 P.M. – PH ON PROPOSED PLAN AMENDMENT S13-II-M1, LOCATED SOUTH OF FLEETWOOD ROAD AND NORTH OF ELM STREET (DRANESVILLE DISTRICT)** (4:09 p.m.)

Aaron Klibaner, Planner II, Planning Division, Department of Planning and Zoning, presented the staff report.

Following the public hearing, which included testimony by two speakers, Mr. Klibaner presented the staff and Planning Commission recommendations.

Supervisor Foust moved approval of proposed Plan Amendment S13-II-M1, as recommended by the Planning Commission. The recommendation supports replanning the subject area as a redevelopment area within the McLean Community Business Center to include a mixed-use redevelopment option for up to 400,000 square feet (1.94 floor area ratio) for office, multifamily residential, and ground floor retail uses. Conditions related to consolidation, design, parking, circulation, stormwater management, and landscaping are recommended. Supervisor Herrity seconded the motion and it carried by unanimous vote.

54. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R, TO CONSIDER REMOVING PARKING RESTRICTIONS ON TERRY DRIVE AND UTICA STREET (LEE DISTRICT)** (4:20 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 March 7 and March 14, 2014.

Maria Turner, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, Ms. Turner stated the staff recommendation.

Supervisor McKay moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R, removing parking restrictions that prohibit parking Monday through Friday on Terry Drive and Utica Street. Supervisor Foust seconded 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.”

55. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, EXPANDING THE NORTHERN VIRGINIA COMMUNITY COLLEGE (NVCC) RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 39 (BRADDOCK DISTRICT)** (4:28 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 March 7 and March 14, 2014.

Maria Turner, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, Ms. Turner stated the staff recommendation.

Supervisor Cook moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the NVCC RPPD, District 39. The proposed District expansion includes Chapel Drive (Route 2473), from Wakefield Drive to Raleigh Avenue. Supervisor Hyland seconded 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.”

56. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, EXPANDING THE CULMORE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 9 (MASON DISTRICT)** (4:36 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 March 7 and March 14, 2014.

Maria Turner, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, Ms. Turner stated the staff recommendation.

Supervisor Gross raised a question regarding the RPPD requirements concerning the distance from a school, with input from Ms. Turner.

Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, 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

Supervisor McKay seconded 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.”

A brief discussion ensued, with input from Ms. Turner, regarding the timeframe for installation of the signs.

57. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, EXPANDING THE SPRINGDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 33 (MASON DISTRICT)** (4:48 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 March 7 and March 14, 2014.

Maria Turner, Senior Transportation Planner, Department of Transportation, presented the staff report.

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

Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the Springdale RPPD, District 33. The proposed District expansion includes the following streets:

- 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

Supervisor Foust and Supervisor Hyland jointly seconded 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.”

Supervisor Gross noted that Summers Lane is named after the Summers family who settled in the area many years ago.

58. **4:30 P.M. – PH ON PROPOSED PLAN AMENDMENT S13-IV-LP1 (VULCAN QUARRY) LOCATED SOUTH OF PENIWILL DRIVE, WEST OF OX ROAD (ROUTE 123) AND NORTH OF THE OCCOQUAN RIVER (MOUNT VERNON DISTRICT)** (4:55 p.m.)

Supervisor Hyland moved to defer the public hearing on proposed Plan Amendment S13-IV-LP1 until **May 13, 2014, at 4 p.m.** Supervisor Foust seconded the motion and it carried by unanimous vote.

59. **DEFERRAL DATE CHANGE FOR SPECIAL EXCEPTION APPLICATION SE 2013-MV-011 (KIMBERLY B. AND KELLY P. CAMPBELL) (MOUNT VERNON DISTRICT)** (4:56 p.m.)

(NOTE: Earlier in the meeting, the Board deferred this public hearing. See Clerk's Summary Item #52.)

Supervisor Hyland moved to amend his motion, made earlier in the meeting, to defer the public hearing on Special Exception Application SE 2013-MV-011 until **May 13, 2014, at 4 p.m.** Supervisor Foust seconded the motion, as amended, and it carried by a vote of eight, Supervisor Cook and Supervisor Herrity being out of the room.

60. **4:30 P.M. – PH ON STORMWATER AGREEMENTS WITH TOWNS OF VIENNA AND HERNDON TO SHARE STORMWATER SERVICE DISTRICT FEES AND RESPONSIBILITY FOR RELATED SERVICES** (4:56 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 March 7 and March 14, 2014.

Randy Bartlett, Deputy Director, Wastewater Management, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, Supervisor Foust moved:

- Adoption of an Ordinance authorizing execution of agreements between the Town of Vienna and the Board, and between the Town of Herndon and the Board, to share revenues collected through the Stormwater District and to implement a regional approach to meeting State and Federal stormwater requirements. The Ordinance shall become effective at 12:01 a.m. on March 26, 2014.
- Authorization for the County Executive and/or his designee(s) to sign, perform, and administer the Cooperative Agreements on behalf of the County.

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

61. **4:30 P.M. – PH ON THE PROPOSED CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2015** (4:59 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 March 7 and March 14, 2014.

John Payne, Deputy Director, Real Estate, Department of Housing and Community Development, gave a brief presentation regarding the Consolidated Plan One-Year Action Plan for FY 2015.

A brief discussion ensued, with input from Mr. Payne, regarding funding.

The public hearing was held and included testimony by four speakers.

Following the testimony of Ms. Doris Ray (Speaker Four), Supervisor Gross asked Ms. Ray to provide the Board with a copy of her written comments, and a brief discussion ensued with input from Ms. Ray.

Board decision on this item is scheduled for April 29, 2014, and there is an opportunity to speak on the subject during the public hearings on the budget, scheduled for April 8, 9, and 10.

62. **BOARD ADJOURNMENT** (5:23 p.m.)

The Board adjourned.

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