



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
February 16, 2016**

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <http://www.fairfaxcounty.gov/bosclerk/main.htm>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 711 (TTY).

03-16

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, February 16, 2016, at 9:42 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Linda Q. Smyth, Providence District
- Supervisor Daniel G. Storck, Mount Vernon 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 the Clerk to the Board of Supervisors.

BOARD MATTER1. **MOMENT OF SILENCE** (9:42 a.m.)

Supervisor Foust asked everyone to keep in thoughts the family of long time McLean resident Supreme Court Justice Antonin Scalia, who died on Saturday. Justice Scalia was nominated to the Supreme Court by President Ronald Reagan and served for 30 years. He was a champion of conservative legal thought on the court.

Supervisor Herrity noted that Justice Scalia's death is a great loss to the County and Virginia; he served as a Law Professor at the University of Virginia and was an extraordinary individual and was admired by his colleagues.

Supervisor Herrity asked everyone to keep in thoughts the family of:

- Mr. Jack Hiller, who died on February 3, 2016. He was a resident of the Springfield District and had been a critical force in documenting and celebrating the County's history. He was a member of the History Commission for 34 years, and was Chair from 1994-1995; and he chaired the Historical Marker Committee. He was a history teacher at Groveton and West Potomac High Schools for 30 years and initiated the Fairfax County Public School's Summer Archaeology Program from 1973-1988. He will be greatly missed.
- Veteran Ferdinand Clarence Bidgood, who died recently. He served with distinction in the US Army and in service to veterans. He graduated from West Point with the class of 1960 and served throughout the world in command and staff positions in both the US Army Artillery and Corps of Engineers. His military decorations include four awards of the Legion of Merit, two awards of the Meritorious Service Medal, the Bronze Star, the Air Medal, and the Army Commendation Medal. His service to American veterans has been recognized and will be missed.

Supervisor McKay asked everyone to keep in thoughts the family of:

- Mr. Tom Flick, who died recently after a long battle with cancer. He was the Assistant Principal for 19 years and Principal for five years at Key Center, and was loved by the students, faculty, and the parents.
- Miss Hussah Alqahtani, who died recently of a medical condition. She was a seventh grader at Twain Middle School. He asked to also keep the students of Twain Middle School in thoughts as they deal with losing a classmate and a friend.

AGENDA ITEMS

2. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. AUTUMN BRENNER** (9:51 a.m.)

Supervisor Foust moved approval of the Certificate of Recognition presented to Ms. Autumn Brenner for her athletic, community, and scholastic achievements. Supervisor Herrity seconded the motion and it carried by unanimous vote.

3. **PROCLAMATION DESIGNATING FEBRUARY 2016 AS "TEEN DATING VIOLENCE AWARENESS MONTH" IN FAIRFAX COUNTY** (9:56 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate February 2016 as "*Teen Dating Violence Awareness Month Day*" in Fairfax County. Supervisor Cook and Supervisor Foust jointly seconded the motion.

Following discussion regarding teen dating violence issues and creating awareness, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

ADDITIONAL BOARD MATTER

4. **PRESENTATION OF LENGTH OF SERVICE AWARD TO CHAIRMAN BULOVA AND SUPERVISOR HUDGINS** (10:03 a.m.)

Supervisor Gross, Chairman of the Board's Personnel and Reorganization Committee, announced that last Thursday and Friday Length of Service awards were presented to individuals who have served the County for multiple years. She noted that there were two individuals who were unable to attend because of prior commitments. Therefore, Supervisor Gross presented Length of Service awards to:

- Chairman Bulova – in recognition of 30 years of service
- Supervisor Hudgins – in recognition of 20 years of service

AGENDA ITEMS

5. **10 A.M. – REPORT ON GENERAL ASSEMBLY ACTIVITIES** (10:05 a.m.)

Supervisor McKay, Chairman of the Board's Legislative Committee, noted that the Board's Legislative Committee met on Friday, February 5, 2016, and referred to the updated Committee report which was distributed to the Board.

Supervisor McKay presented the Report on General Assembly activities, noting the following:

- Today is a milestone in the session calendar – it is “crossover,” which is the deadline for bills to pass their originating chambers and “crossover” to the opposite chamber. Although slightly more than halfway through the session, crossover is traditionally viewed as “halftime.” He called the Board Members attention to the tracking chart attached to the report and noted that many bills, which were problematic for the County, have been amended or are no longer under consideration, leaving a much smaller universe of bills to be worked on in the latter half of the session.
- As an update on the County’s two initiatives, both County initiatives have passed the House and have been assigned to Senate committees. The County’s initiative which clarifies that juvenile law enforcement records can be released to facilitate participation in diversion programs unanimously passed the House and has been assigned to the Senate Courts of Justice Committee. The County’s other initiative, which changes the \$250 no-plate penalty to an annual penalty, for each year a vehicle is not properly registered and does not display Virginia license plates, also passed the House and has been assigned to the Senate Committee on Transportation.
- Board Members and legislative staff continue to work with legislators to amend the proffer legislation which the County opposes. Several Board members who were in Richmond last week for VACo Day took advantage of the opportunity to speak with legislators about these bills. Supervisor McKay said he met with the patron of the House bill, Delegate Gilbert, and had a productive conversation about how proffers work in the County. He and Chairman Bulova also discussed the bill with Governor McAuliffe, who was very receptive to the County's concerns. Due to their efforts, the Home Builders Association of Virginia, which put forth the proffer bills, are working on amendments to address some of the County's concerns.
- A significant area of focus for the second part of the session is work on the 2016-2018 biennium budget. On Sunday, February 21, the House Appropriations and Senate Finance Committees will report their respective budgets. After the full House and Senate adopt their budget proposals, each chamber will appoint a conference committee to resolve the differences. These negotiations will be where most of the major remaining unresolved Statewide issues will be worked out, including funding for key County priorities like K-12 education.

- The I-66 tolling bills have all been removed from the report as those bills are no longer under consideration.

Supervisor McKay noted that the:

- Annual Reception in Richmond is Wednesday, February 17, 2016, at 5:30 p.m., at Old City Hall
- Next Legislative Committee meeting is scheduled for Friday, February 19, 2016, at 4 p.m., in Conference Rooms 9 and 10 of the Government Center

Supervisor McKay moved adoption of the Legislative Committee Report Number Two. Chairman Bulova seconded the motion.

Discussion ensued, regarding the Proffer bill and proposed amendments, the option of a study, and exemption alternatives.

Supervisor Foust asked unanimous consent that the Board direct staff to provide the Board with the latest language of the Proffer bill and a list of the proposed amendments. Without objection, it was so ordered.

Discussion continued, regarding concern for some of the fast tracked bills and impact on local governments.

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

PMH:pmh/DET/det

6. **10:10 A.M. – COUNTY EXECUTIVE’S PRESENTATION OF THE PROPOSED FISCAL YEAR (FY) 2017 AND FY 2018 MULTI-YEAR BUDGET PLAN** (10:25 a.m.)

Edward L. Long, Jr., County Executive, made a presentation on the budget.

Following comments, Chairman Bulova recognized the following School Board Members and warmly welcomed them to the Board Auditorium:

- Sandy Evans, Vice-Chairman
- Jeanette Hough, At Large Member
- Dalia Palchik, Providence District Member
- Karen Corbett Sanders, Mount Vernon District

Following discussion, with input from Mr. Long, Supervisor Herrity referred to Slide 33 of the County Executive's presentation and asked unanimous consent that the Board direct staff to report with an accounting of recent market hits, the necessity of possible adjustments and long-term impacts on the retirement funds. Without objection, it was so ordered.

A brief discussion ensued regarding the commitment to the Diversion First initiative, and when savings may be realized, with input from Mr. Long.

Supervisor Herrity referred to Slide 37, regarding police polygraph capacity and asked unanimous consent that the Board direct staff to report with additional information. Without objection, it was so ordered.

Supervisor Smyth asked unanimous consent that the Board direct staff to report with information regarding the average increase of homeowner's incomes. Without objection, it was so ordered.

Discussion ensued concerning snow removal at the Merrifield Center relative to the structured parking and the drifting of snow, with input from Mr. Long.

Discussion ensued with input from Mr. Long, regarding:

- Board guidance of a three percent increase in the school transfer
- Discussions with the community on desired services
- Clarification that a growth rate of 4.8 percent includes impact of four cent increase in the real estate tax rate (Slide 14)
- School versus County increase

Supervisor Foust referred to Slide 27 and asked unanimous consent that the Board direct staff to provide information regarding County funding on a per-pupil, inflation-adjusted basis for the noted time frame. Without objection, it was so ordered.

Supervisor Foust referred to Slide 33 and asked unanimous consent that the Board direct staff to provide information regarding the percent estimated health insurance premium increase for Fiscal Year (FY) 2016 versus the actual increase and include this information for the past five years – estimate versus actual. Without objection, it was so ordered.

Supervisor Foust referred to Slide 45 and the \$28.8 million for capital paydown and asked unanimous consent that the Board direct staff to provide a detailed list of expenditures of \$28.8 million. Without objection, it was so ordered.

Supervisor Foust referred to Slide 65 and asked unanimous consent that the Board direct staff to provide a list by year of Northern Virginia Transportation Commission (NVTC) balances. Without objection, it was so ordered

Discussion ensued, with input from Mr. Long, concerning:

- Current estimate of increased State funding to County public schools
- Funding of compensation increases and public safety investments
- Preparation for demolition of the Massey Building
- Importance of maintenance items that have been included, including funding for orphan service drives
- Sewer charge increases, and the importance of clean/safe drinking water
- Need for increased public safety staffing, adding additional police officers and including needs-based staffing
- Variable percentage of the general fund allocated to schools in the past years
- Whether other revenue sources were considered, concerning limited sources available to the County
- Concerns that a four cent projected increase would still result in a \$74 million shortfall in FY 2018
- Savings resulting from the use of the retirement eligible rule of 90, rather than 85, for new employees and the need for that discussion to occur now
- Consideration of consolidation of certain functions into one central agency resulting in structural savings
- Inclusion of mobile crisis units to build and strengthen the community
- The impact on families of the increase in the athletic service fee

Supervisor Hudgins noted that the County thrives on the athletic community providing recreational services that are so important to families; transference of skills learned there to other educational opportunities

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to report with information regarding the number of schools around the region that do not have middle school recreation programs. Without objection, it was so ordered.

During the Board's discussion on County Executive Edward Long's presentation, the following budget meetings, by District, were announced:

<u>MEETING</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
Springfield District Budget Town Hall Meeting	March 23 - 7 p.m. Snow date: March 30 - 7 p.m.	West Springfield Government Center
Providence District Community Budget meeting jointly with Providence District School Board Member Dalia Palchik and the Providence District Council	March 9 - 7 p.m.	Providence Community Center
Sully District joint meeting with the Sully District Council and Sully District School Board Member Tom Wilson	March 7 - 7 p.m.	Rocky Run Middle School
Mason District Budget Town meeting featuring County Executive Edward L. Long Jr.	March 16 - 7 p.m.	Mason District Governmental Center
Braddock District Council	March 9 - 7:30 p.m.	Kings Park Library
Braddock District Town Hall meeting with Braddock District School Board Member Megan McLaughlin and County Executive Edward L. Long Jr.	March 28 - 7:30 p.m.	Robinson Secondary School
Mount Vernon Council Civic Association presentation by Joseph Mondoro, Chief Financial Officer, Department of Management and Budget, and staff	February 25 - 7 p.m.	Mount Vernon Government Center

<u>MEETING</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
Mount Vernon District Town Hall meeting	February 27 begins at 7:45 a.m.; the meeting will start at 9:15 a.m.	Mount Vernon Government Center
Hunter Mill District Summit with budget and other staff; Chairman Bulova has been invited	February 20 - 8:30 a.m. to noon	Vienna Fire Station 400 Center Street SW
Dranesville District meeting in cooperation with McLean Citizens' Association	March 23 - 7:30 p.m.	McLean Community Center
Dranesville District meeting	March 31 - 7 p.m.	Great Falls Grange

This information can also be found on the County's website at www.fairfaxcounty.gov/dmb.

EBE:ebe

7. **11:10 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (11:55 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 February 16, 2016," as distributed around the dais. Supervisor McKay seconded the motion and it carried by unanimous vote.

Appointments are as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Reappointment of:

- Ms. Eileen Garnett as the Mason District Representative

Appointment of:

- Ms. LaNoral Thomas as the Sully District Representative

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

ADVISORY SOCIAL SERVICES BOARD

Appointment of:

- Ms. Francine Ronis as the Providence District Representative

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

AFFORDABLE DWELLING UNIT ADVISORY BOARD

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

AIRPORTS ADVISORY COMMITTEE

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

Confirmation of:

- Ms. Karen Keys Gamarra as the Planning Commission Representative

ANIMAL SERVICES ADVISORY COMMISSION

Reappointment of:

- Mr. Philip S. Church as the At-Large Chairman's Representative
- Ms. Linda L. Bartlett as the Braddock District Representative
- Ms. Diane D'Arcy as the Dranesville District Representative
- Ms. Lucinda Stewart as the Hunter Mill District Representative
- Mr. Larry A. Jackson as the Lee District Representative
- Mr. Harley Methfessel as the Springfield District Representative

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

ARCHITECTURAL REVIEW BOARD

The Board deferred the appointment of the Related Professional Group #3 Representative.

ATHLETIC COUNCIL

Confirmation of:

- Ms. Nichole Lopes as the Town of Herndon Representative

The Board deferred the appointment of the Mason District Alternate and Sully District Principal Representatives.

AUDIT COMMITTEE

The Board deferred the appointment of the At-Large #1 and #2 Representatives.

BOARD OF BUILDING AND FIRE PREVENTION CODE OF APPEALS

Appointment of:

- Mr. Daren Shumate as the Design Professional #5 Representative

The Board deferred the appointment of the Alternate #3 and #4 Representatives.

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

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

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

Appointment of:

- Mr. Chris Koerner as the Sully District Representative

The Board deferred the appointment of the Lee and Providence District Representatives.

CHILD CARE ADVISORY COUNCIL

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

CITIZEN CORPS COUNCIL

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

CIVIL SERVICE COMMISSION

Reappointment of:

- Ms. Nancy Rice as the At-Large #1 Representative

The Board deferred the appointment of the At-Large #5 and #7 representatives.

COMMISSION FOR WOMEN

The Board deferred the appointment of the Hunter Mill District Representative.

COMMISSION ON AGING

The Board deferred the appointment of the Mason District Representative.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Reappointment of:

- Mr. Karl J. Simon as the Hunter Mill District Representative
- Ms. Dorothy O'Rourke as the Sully District Representative

The Board deferred the appointment of the Braddock, Lee, Mount Vernon, and Springfield District Representatives.

COMMUNITY ACTION ADVISORY BOARD (CAAB)

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

CONSUMER PROTECTION COMMISSION

The Board deferred the appointment of the Fairfax County Resident #7 and #12 Representatives.

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

The Board deferred the appointment of the Mason, Springfield, and Sully District Representatives.

ECONOMIC ADVISORY COMMISSION

Confirmation of:

- Ms. Janyce N. Hedetniemi as the Planning Commission Representative

ENGINEERING STANDARDS REVIEW COMMITTEE

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

Confirmations of:

- Mr. Robert Meredith as the League of Women Voters Representative
- Mr. Michael S. Kitchen as the NAIOP Representative

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

The Board deferred the appointment of the Providence District Representative.

FAIRFAX AREA DISABILITY SERVICES BOARD

The Board deferred the appointment of the At-Large Fairfax County, Dranesville, Hunter Mill, Mason, Mount Vernon, and Sully District Representatives.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

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

HEALTH CARE ADVISORY BOARD

Appointment of:

- Ms. Debra Leser as the Sully District Representative

HEALTH SYSTEMS AGENCY BOARD

Appointment of:

- Ms. Birgit M. Retson as the Consumer #6 Representative

The Board deferred the appointment of the Consumer #3 Representative.

HISTORY COMMISSION

Appointment of:

- Jordan E. Tannenbaum, Esq. as the Citizen #1 Representative

The Board deferred the appointment of the Citizen #2, #8, and Citizen/Minority Representatives.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #10 Representative.

HUMAN SERVICES COUNCIL

Appointment of:

- Ms. Audrey F. Morton as the Sully District #2 Representative

The Board deferred the appointment of the At-Large #2 Chairman's, Mason District #2, and Springfield District #2 Representatives.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

Appointment of:

- Mr. Dennis Carlton as the Sully District Representative

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Braddock, Dranesville, Lee, and Providence District Representatives.

LIBRARY BOARD

Board deferred the appointment of the Mount Vernon and Springfield District Representatives.

MOSAIC DISTRICT COMMUNITY DEVELOPMENT AUTHORITY

Appointment of:

- Supervisor John Foust as the District Supervisor Representative
- Mr. Gary Hurst as the Developer Representative

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

The Board deferred the appointment of the Braddock, Dranesville, Hunter Mill, Lee, Mount Vernon, and Providence District Representatives.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

ROAD VIEWERS BOARD

The Board deferred the appointment of the At-Large #1, #4, and #5 Representatives.

SMALL BUSINESS COMMISSION

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

SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #5, #7, and #8 Representatives.

TENANT LANDLORD COMMISSION

Reappointment of:

- Ms. Karen Geier-Smith as the Landlord Member #1 Representative

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

TRAILS AND SIDEWALKS COMMITTEE

Reappointment of:

- Mr. Kenneth Comer as the At-Large Chairman's Representative
- Mr. Robert Michie as the Lee District Representative
- Mr. Alan G. Young as the Springfield District Representative

The Board deferred the appointment of the Braddock, Providence, and Sully District Representatives.

TREE COMMISSION

Appointment of:

- Ms. Karen Campblin as the Sully District Representative

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

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Residential Owners and HOA/Civic Association #1 Representative.

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES

The Board deferred the appointment of the Citizen appointed by BOS #2 Representative.

WETLANDS BOARD

Reappointment of:

- Ms. Anita Van Breda as the At-Large #2 Representative

The Board deferred the appointment of the At-Large #1 and Mount Vernon District #3 Representatives.

DAL:dal

8. **ADMINISTRATIVE ITEMS** (11:56 a.m.)

Supervisor Gross moved approval of the Administrative Items. Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

ADMIN 1 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 2013-LE-014, HAJIMOHAMMAD REVOCABLE TRUST (LEE DISTRICT)

(AT) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 2013-LE-014 to November 13, 2016, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 62 (FIRE PROTECTION), TO ADOPT AN ORDINANCE THAT WOULD ALLOW 16 AND 17 YEAR OLD STUDENTS TO PARTICIPATE IN THE TRAINING REQUIRED TO BE CERTIFIED UNDER NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) 1001, LEVEL ONE, FIREFIGHTER STANDARDS, AS ADMINISTERED BY THE VIRGINIA DEPARTMENT OF FIRE PROGRAMS

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 15, 2016, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 62 (Fire Protection), that would allow 16 and 17 year olds, with parental or guardian approval, to participate in the training required to be certified as a NFPA 1001 firefighter, and thereafter participate in fire activities with County volunteer companies.

ADMIN 3 – AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE US DEPARTMENT OF HOMELAND SECURITY, FIRE PREVENTION AND SAFETY (FP&S) GRANT PROGRAM

Authorized FRD to apply for and accept grant funding, if received, from the Department of Homeland Security, FP&S Grant. Funding in the amount of \$291,681, including \$13,890 in local cash match will support the purchase of a 3D Scanner to enhance fire investigation capabilities and provide funding for the Safety in Our Community Program, which will work to ensure that County residents have functioning smoke and carbon monoxide alarms in their homes. There are no grant positions associated with this award.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2017

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 15, 2016, at 4 p.m.** to consider the Proposed Consolidated Plan One-Year Action Plan for FY 2017.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE LANGLEY RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 20 (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 15, 2016, at 4:00 p.m.** to consider proposed amendments to the Code of

the County of Fairfax, to expand the Langley RPPD, District 20 (Dranesville District).

9. **A-1 – APPROVAL OF A RESOLUTION TO AUTHORIZE THE REFUNDING OF SEWER REVENUE BONDS** (11:57 a.m.)

(R)

(BONDS)

Supervisor Gross moved that the Board concur in the recommendation of staff and adopt a Resolution authorizing the sale of County Sewer Revenue Refunding Bonds. Chairman Bulova seconded the motion.

A brief discussion ensued regarding the sewer revenue bonds.

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

10. **A-2 – APPROVAL OF A RESOLUTION AUTHORIZING EXECUTION OF A PROJECT FUNDING AGREEMENT WITH THE TOWN OF VIENNA FOR THE DESIGN OF PEDESTRIAN ENHANCEMENT IMPROVEMENTS ALONG CREEK CROSSING ROAD (HUNTER MILL DISTRICT)** (11:59 a.m.)

(R)

On motion of Supervisor Hudgins, seconded by Supervisor Gross, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and adopted a Resolution authorizing the Director of the Department of Transportation to execute a project funding agreement, in substantial form, with the Town of Vienna for the design of pedestrian improvements along Creek Crossing Road in the Town of Vienna and the County.

11. **A-3 – BOARD APPROVAL OF A RESOLUTION REQUESTING THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) ISSUE TRANSPORTATION IMPROVEMENT DISTRICT REVENUE REFUNDING BONDS (SILVER LINE PHASE 1 PROJECT) AND OTHER NECESSARY DOCUMENTS** (11:59 a.m.)

(R)

On motion of Supervisor Hudgins, seconded by Supervisor Smyth, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and adopted a Resolution which:

- Requests the EDA to issue Transportation Improvement District Revenue Refunding Bonds (Silver Line Phase 1 Project), Series 2016.
- Approves a form of a Third Supplemental Trust Agreement between the EDA and a trustee, a preliminary official statement and a final official statement.
- Approves the form of a Bond Purchase Agreement and authorizes the approval of the County to such agreement.
- Makes a continuing disclosure undertaking.
- Authorizes the execution and delivery of such other documents and agreements relating to such transactions as may be necessary or required.

12. **A-4 – APPROVAL OF AN AMENDED AGREEMENT BETWEEN THE TOWN OF VIENNA AND THE COUNTY TO DESIGN AND CONSTRUCT A STREAM RESTORATION PROJECT ON HUNTERS BRANCH STREAM (HUNTER MILL DISTRICT)** (12 noon)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and approve and authorize the County Executive, or his designee, to sign the amended agreement with the Town of Vienna to provide additional funds for the design and construction of a stream restoration project on Hunters Branch Stream, which is located in the Town and within the Accotink Creek watershed. Supervisor Gross seconded the motion.

Supervisor Smyth raised a question regarding whether this project is the part of Hunters Branch Stream that flows into Nutley Pond and discussion ensued, with input from Craig Carinci, Director, Stormwater Planning Division, Department of Public Works and Environmental Services, who confirmed that it is.

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

13. **I-1 – 2015 VIRGINIA POLLUTANT DISCHARGE ELIMINATION SYSTEM (VDPES) PERMIT ANNUAL REPORT FOR FAIRFAX COUNTY, VIRGINIA** (12:02 p.m.)

The Board next considered an item contained in the Board Agenda dated February 16, 2016, announcing that the County Executive will forward the 2015 VPDES Permit Annual Report to the Virginia Department of Environmental Quality, and to others as requested, and will publish it on the County's website.

14. **I-2 – CONTRACT AWARD – PROFESSIONAL AUDITING SERVICES**
(12:02 p.m.)

The Board next considered an item contained in the Board Agenda dated February 16, 2016, announcing that the Purchasing Agent will execute a contract for professional auditing services with Cherry Bekaert, LLP, in a maximum amount of \$1,264,474 and a non-recurring year one start-up cost of \$59,836; additional work beyond the base contract is not to exceed \$200,000 without Board approval. Fiscal year audits for 2017, 2018, 2019, and 2020 will include an increase in the audit fee for each year as provided for by the Bureau of Labor Statistics, Consumer Price Index (CPI-U), Table 10, US City Averages for the South Atlantic region. In the event that the Index rate for that year is negative, the fee for that fiscal year will remain unchanged. This contract provides three annual renewal options starting fiscal year 2021 to be mutually agreed upon.

EBE:ebe

ADDITIONAL BOARD MATTERS

15. **REQUEST FOR RECOGNITIONS** (12:02 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 Office of Human Rights and Equity Programs and members of the community to appear before the Board on April 26, 2016, to accept a proclamation recognizing “*Holocaust Remembrance Day*” in Fairfax County, and to join the Board for a photo.
- Invite representatives from the Fairfax-Falls Church Community Services Board and members of the community to appear before the Board on March 1, 2016, to accept a proclamation recognizing March 2016 as “*Inclusion of People with Intellectual and Developmental Disabilities Month*” in Fairfax County, and to join the Board for a photo.
- Invite representatives from the Office for Women to appear before the Board on April 5, 2016, to accept a proclamation recognizing “*Sexual Assault Awareness Day*” in Fairfax County, and to join the Board for a photo.
- Invite representatives from the Child Care Advisory Council and members of the community to appear before the Board on April 26, 2016, to accept a proclamation recognizing “*Child Care Professionals Week*” in Fairfax County, and join the Board for a photo.

- Invite Mr. John Yeatman to appear before the Board on May 17, 2016, to accept a proclamation recognizing “*Break the Silence on Ovarian Cancer Month*” in Fairfax County, and join the Board for a photo.
- Prepare a proclamation recognizing April 8, 2016, as “*Volunteer Recognition Day*” in Fairfax County for presentation at the Volunteer Fairfax Awards ceremony on April 8, 2016.

Without objection, it was so ordered.

16. **FEBRUARY 2016 QUARTERLY REPORT OF THE AUDITOR OF THE BOARD** (12:04 p.m.)

Chairman Bulova announced that the Board has received the Auditor of the Board's Quarterly Report for February 2016. The report included the following study areas:

- Fairfax County Relocation Package Agreement
- Virginia Freedom of Information Act (VFOIA) Request Management
- Fuel Price Recommended for FY 2016 Budget (Informational)
- Take Home Vehicle (Follow Up) and Fleet Utilization
- Traffic Enforcement
- Safety and Claims/Risk Management
- Accounts Payable (AP) / Disbursement

Chairman Bulova moved that the Board adopt the Auditor of the Board's February 2016 Quarterly Report, and approve the Audit Committee Work Plan for the upcoming quarter. Supervisor Foust seconded the motion.

Discussion ensued regarding inclusion of the W-2 checklist on the work program to ensure the County is in compliance with Internal Revenue Service requirements.

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

Vice-Chairman Gross returned the gavel to Chairman Bulova.

17. **NO BOARD MATTERS FOR SUPERVISOR FOUST (DRANESVILLE DISTRICT)** (12:07 p.m.)

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

DAL:dal

18. **COMPREHENSIVE PLAN PROPOSAL (SPRINGFIELD DISTRICT)** (12:07 p.m.)

Supervisor Herrity said the owner of property identified as County Tax Map Parcel 56-1-((1))-35 (the "property") is requesting that the Board direct staff to review a proposal for a Comprehensive Plan Amendment for this approximately 7.1 acre parcel located on the north side of Lee Highway at its intersection with Legato Road. The property is zoned to the C-5/R-1 Districts and is located immediately south of the Fair Chase neighborhood, formerly known as Dixie Hills, which is zoned to the PDH-12 District and is comprised of multi-family buildings, townhouses, and stacked condominium units (also referred to as two-over-two townhomes) fronting on both sides of Legato Road.

The property is located within the Suburban Center area of the Fairfax Center area (Land Unit O, Sub-unit 01) and is recommended for a residential density of six dwelling units per acre. The owner was unable to consolidate this parcel with Dixie Hills as the commercially zoned portion of the property was being used at that time as part of the Merrifield Garden Center operation.

The owner would like the Board to consider the same residential density of up to 12 dwelling units per acre, in townhouses with stacked townhomes fronting on Legato Road across from the firehouse, as a logical extension of the existing Fair Chase neighborhood and as an incentive to forego the existing C-5 zoning.

The property is within the Fairfax Center area which is currently under review as part of the Fairfax Forward Phase II process for the Fairfax Center Suburban Center. The nomination window has been closed for this process but there is an opportunity to include it in that process. In addition, there is no certainty as to a future work program and opportunities in this area for Comprehensive Plan changes.

Therefore, Supervisor Herrity moved that the Board direct staff to immediately review the Plan Amendment proposal for Tax Map Parcel 56-1-((1))-35, located within Land Unit O/Sub-Unit 01 of the Fairfax Center area, and concurrently process this Plan Amendment along with any rezonings, development plans, or site plans filed with respect to the property. This motion should not be construed as a favorable recommendation for this proposed Plan Amendment or any subsequent rezoning or other applications. It does not relieve the applicant from complying with the provisions of all applicable ordinances, regulations, or adopted standards, in any way. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

19. **COUNTY INVESTMENTS** (12:10 p.m.)

Jointly with Chairman Bulova, Supervisor Herrity said that at its March 24, 2015, meeting the Board approved his request to have the County Executive investigate the establishment of a small business loan program with local banks. (A copy of which he attached to his written Board Matter for reference.) In short, the request was to have the County partner with local community banks that lend locally to small businesses. The program would model what Montgomery County's program (Small Business Plus!) has been doing since 2013 which has helped build and strengthen its local economy and create jobs.

On January 19, 2016, County Executive Edward L. Long Jr. circulated a memorandum regarding the Montgomery County program and the status of the County's investments in local community banks. Supervisor Herrity stated that he was pleased to learn that the County currently invests in nine local banks, which include both collateralized CDs and a collateralized deposit account. The County is already doing what Montgomery County needed a formal program to do.

With the County currently investing in local banks, working with small businesses, providing staff support to the Small Business Commission, as well as cosponsoring the annual Vendor Forum, it appears a solid program is and has been in place and the County Executive has indicated that these efforts will continue.

The challenge really lies in the County's efforts to properly get the message out to the public and the business community as to how dollars are being invested locally, and what measures are currently being taken and will be taking well into the future to support small businesses located here in the County, which are an integral part of the local economy.

Therefore, Supervisor Herrity moved that the Board direct staff to ask Dr. Gordon, Economic Development Authority, to work with the Office of Public Affairs, as well as the Small Business Commission, to come up with an outreach/PR plan to promote existing practices in the area and the multitude of current programs available in the County. Chairman Bulova seconded the motion.

Following a brief discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

20. **CONGRATULATIONS TO PARADISE SPRINGS WINERY** (12:14 p.m.)

Supervisor Herrity said quality drinking water is not the only good thing to come out of the Occoquan Watershed. He congratulated Paradise Springs Winery, who at the 2016 Virginia Governors Cup Wine competition, entered seven wines and received three gold medals and four silver medals.

21. **COLONEL MICHELLE D. MITCHELL, THE GARRISON COMMANDER AT FORT BELVOIR IS RETIRING (LEE DISTRICT)** (12:14 p.m.)

Jointly with Supervisor Storck, Supervisor McKay announced that in a few short months Colonel Michelle D. Mitchell, the Garrison Commander at Fort Belvoir, is retiring. He was pleased to say that Colonel Mitchell will be staying local and her accomplishments and achievements throughout her career are noteworthy and deserving of recognition.

Supervisor McKay referred to his written Board Matter which outlined her many noteworthy accomplishments and achievements. He asked unanimous consent that the Board direct staff to invite Colonel Mitchell to appear before the Board for recognition of her extensive successful military career and her service to the community as the Garrison Commander at Fort Belvoir.

Following comments by Supervisor Storck recognizing Colonel Mitchell's accomplishments, without objection, the request was so ordered.

22. **FIFTIETH ANNIVERSARY FOR GREATER SPRINGFIELD VOLUNTEER FIRE DEPARTMENT (LEE DISTRICT)** (12:17 p.m.)

Supervisor McKay announced that this year marks the fiftieth anniversary of the Greater Springfield Volunteer Fire Department.

Supervisor McKay referred to his written Board Matter outlining the history of the fire department.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to prepare a certificate of recognition, to be jointly signed by the Chairman and the Lee District Supervisor, for presentation to the Fire Department in celebration of its fiftieth anniversary at a future Board meeting. Without objection, it was so ordered.

23. **CONGRATULATIONS TO SABRINA RICKS CAMPBELL, OWNER OF OCCASIONALLY CAKES** (12:18 p.m.)

Supervisor McKay announced that last night Sabrina Ricks Campbell, owner of the Occasionally Cakes Bakery on Route One, participated in the *Food Network Cake Wars Show* and won. Supervisor McKay said that he attended a Cake Wars party in Arlington last night, in honor of Ms. Campbell. She is an Edison High School graduate and her family still lives in Franconia; she lives in Mount Vernon.

Supervisor McKay said that Ms. Campbell used last night's event as an opportunity to raise funds for the Make-A-Wish Foundation, and noted that she serves on the Foundation's Board.

The Food Network channel will be broadcasting the program again on Saturday.

PMH:pmh

24. **NO BOARD MATTERS FOR SUPERVISOR SMYTH (PROVIDENCE DISTRICT)** (12:21 p.m.)

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

25. **PUBLIC SAFETY TELECOMMUNICATIONS WEEK** (12:21 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 10–16, 2016, as "*National Public Safety Telecommunicators Week*" in Fairfax County
- Direct staff to invite representatives from the Department of Public Safety Communications to appear before the Board to be recognized with a proclamation at the March 15, 2016, Board meeting

Without objection, it was so ordered.

26. **READ ACROSS AMERICA DAY** (12:21 p.m.)

Supervisor Gross announced that "Read Across America Day," is a national celebration of Dr. Seuss' 112th birthday on March 2, 2016. In the County, schools and libraries host a variety of events and activities that week, promoting reading and adult involvement in the education of the community's students.

Therefore, Supervisor Gross asked unanimous consent that the Board:

- Proclaim the week of February 29 – March 4, 2016, as "*Read Across America Week*," in Fairfax County, and engage in programs and activities to make children the best readers in the world
- Provide copies of the certificate to Board Members' offices

Without objection, it was so ordered.

27. **TREE CLEARING ON EAST BOULEVARD DRIVE (MOUNT VERNON DISTRICT)** (12:23 p.m.)

Supervisor Storck said that several weeks ago a residential home builder cleared a tree protection area on environmentally sensitive land along the Potomac River at tax map number 102-2 ((1)) lots 22 C2, C3, D2 and D3. The subdivision plans indicated the area to the south and along the eastern property boundary was not to be disturbed. The neighbors and community association, who monitored the subdivision process very closely, were pleased that these tree protection areas were depicted on the site plans and would require the land to remain in its natural state. These tree protection areas reduce storm water runoff onto adjacent properties and provide a buffer of mature trees. After the clearing occurred and after hearing from concerned neighbors, the association president and the Mount Vernon District Tree Commissioner, Supervisor Storck asked staff to investigate why these areas were denuded.

According to staff, the developer applied for and received the appropriate approvals from the Department of Public Works and Environmental Services to clear the vegetation at the request of Urban Forestry and Site Inspections. While many invasive species were removed, many native and mature species were also inexplicably cut down. According to staff, the trees will be replaced on a one for one basis, however it will take many years for the vegetation to provide the same buffering and storm water runoff reductions that previously existed.

Supervisor Storck said that the neighbors, the community, and his office were caught off-guard by this clearing. The expectation is that these areas will remain outside the limits of clearing and grading and will not be touched by development. He noted that while he understands the need to remove invasive species, the County needs to do a better job of reaching out to adjacent communities and the Supervisor's office so that everyone is informed and can share with staff the community's concerns. This way we can manage people's expectations and perhaps give them an opportunity to walk the site, identify native species and weigh in on the selection of trees and bushes that are to be replanted.

Therefore, Supervisor Storck moved that the Board direct the County Executive to review this matter and report with recommendations regarding improving public outreach for these types of developments. Chairman Bulova seconded the motion.

Discussion ensued regarding:

- The involvement of the Wetlands Board
- Infill development plans
- By-right subdivision versus proffered rezoning

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

28. **NO BOARD MATTERS FOR SUPERVISOR SMITH (SULLY DISTRICT)**
(12:31 p.m.)

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

29. **METROPOLITAN WASHINGTON AIRPORTS AUTHORITY (MWAA) AND THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) ON BEHALF OF WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) (HUNTER MILL DISTRICT)** (12:33 p.m.)

Supervisor Hudgins said that MWAA, in cooperation WMATA, the VDRPT, the County, the Town of Herndon and Loudoun County, is designing and constructing the Dulles Corridor Metrorail Project, also known as the Silver Line, a 23.1-mile extension of WMATA's Metrorail system in the Dulles Toll Road Corridor. This extension - the Locally Preferred Alternative (LPA) - extends the existing 106-mile Metrorail system from the Metrorail Orange Line in Fairfax County through Tysons Corner, through Washington Dulles International Airport, and beyond the airport to Route 772 in eastern Loudoun County. MWAA is constructing the LPA in two phases: Phase 1 - Extension to Wiehle Avenue (now completed), and Phase 2 - Extension to Dulles Airport/Route 772.

Supervisor Hudgins said that Phase 2 of the Silver Line will extend 11.4 miles from the Phase 1 terminus at the Wiehle-Reston East Station to Route 772 in Loudoun County, with service to Dulles Airport. This second phase will include six new stations (Reston Town Center, Herndon, Innovation Center, Dulles Airport, Loudoun Gateway, previously known as Route 606, and Ashburn, previously known as Route 772). The three County transit rail stations are features shown on the adopted Comprehensive Plan. Reston Town Center South is proposed to have Metrorail facilities on land to be owned by the County.

The Reston Town Center Station South entrance is proposed to have an entrance pavilion, a pedestrian bridge connection to the Metrorail platform, and accessory parking/bus drop-off facilities located on land currently owned by Reston Crossing LP and JBG/Summit LLC, which will be acquired by the Dulles Corridor Metrorail Project. The Board of Supervisors (BOS) will own and operate the bus transfer and kiss-and-ride areas, and WMATA will own and operate the pavilion and pedestrian bridge areas. These transit facilities require approval of a special exception application and a 2232 application, and the applicant has filed these applications. To help facilitate the construction of the transit station facilities, the special exception and 2232 should move forward as soon as possible.

Therefore, Supervisor Hudgins moved that the Board:

- Authorize MWAA to include the BOS as a co-applicant on the special exception and 2232, which is filed on a portion of the 1.82

acre parcel located on Tax Map 17-3 ((8)) 2A , owned by Reston Crossing LP, and on a portion of Tax Map 17-3 ((8)) (3A) 2A, owned by JBG/Summit, LLC

- Direct staff to expedite the processing of the special exception application

These motions should not be construed as a favorable recommendation by the Board on the merits of either application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, development conditions, or adopted standards. Chairman Bulova seconded the motion and it carried by unanimous vote.

30. **AKRIDGE AND RTC PARTNERSHIP, LLC – EXPEDITED BOARD DATE AND CONCURRENT PROCESSING REQUEST (HUNTER MILL DISTRICT)** (12:36 p.m.)

Supervisor Hudgins said that Akridge and RTC Partnership, LLC have filed a Planned Residential Community Amendment Application PRCA 77-C-076 for design modifications at 1760 Reston Parkway, Reston, [Tax Map 17-1 ((1)) Parcel 2C]. The design modifications focus on: building entry and pedestrian plaza, improve landscaping elements, redesign of the rooftop terraces, and minor revisions to the podium parking garage. There is no change in the building footprint, maximum floor areas, density or square footage, open space standards, established building setbacks, or vehicular access points.

Akridge and RTC Partnership, LLC are requesting concurrent processing of Planned Residential Community Amendment Application PRCA 77-C-076 and the site plan, with an expedited date before the Board.

Therefore, Supervisor Hudgins moved that the Board direct:

- The Department of Planning and Zoning to expeditiously process Planned Residential Community Application PRCA 77-C-076, including the scheduling of a Board public hearing
- The Department of Public Works and Environmental Services to accept a site plan, and any other plans as may be necessary for concurrent and simultaneous processing with the pending PRCA

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from complying with the provisions of all applicable ordinances, regulations or adopted standards in any way. Chairman Bulova seconded the motion and it carried by unanimous vote.

31. **GENERAL DYNAMICS CORPORATION – EXPEDITED BOARD DATE AND CONCURRENT PROCESSING (HUNTER MILL DISTRICT)**
(12:37 p.m.)

Supervisor Hudgins said that General Dynamics Corporation has filed Proffer Condition Amendment Application PCA 86-C-054-02, Conceptual Development Plan Amendment Application CDPA 86-C-054, and Final Development Plan Amendment Application FDPA 86-C-054-02 to permit construction of its new headquarters facility at 11011 Sunset Hills Road, Reston [Tax Map 18-3 ((1)) 11-B1]. The company is currently headquartered in the Fairview Park area of the County. The proposed headquarters will contain approximately 190,000 square feet with below-grade structured parking and a high-quality, LEED site design.

To occupy the new headquarters by December 2018, when its present lease at Fairview Park ends, General Dynamics must start construction on the project no later than July 2017.

The company and its consultants have met with staff to create a coordinated schedule for the project and are requesting concurrent processing of the CDPA/FDPA/PCA applications and the site plan and an expedited date before the Board.

Therefore, Supervisor Hudgins moved that the Board direct:

- The Department of Planning and Zoning to expeditiously process Proffer Condition Amendment Application PCA 86-C-054-02, Conceptual Development Plan Amendment Application CDPA 86-C-054 and Final Development Plan Amendment Application FDPA 86-C-054-02, including the scheduling of public hearing before the Board.
- The Department of Public Works and Environmental Services to accept a site plan, and any other plans as may be necessary for concurrent and simultaneous processing with the site plan in the name of General Dynamics Corporation.

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from complying with the provisions of all applicable ordinances, regulations or adopted standards in any way. Chairman Bulova seconded the motion and it carried by unanimous vote.

32. **SEKAS HOMES, LTD – CONCURRENT PROCESSING (HUNTER MILL DISTRICT)** (12:40 p.m.)

Supervisor Hudgins said that Sekas Homes, LTD has Rezoning and Final Development Plan Application RZ/FDP 2015-HM-012, concurrent with

Development Plan Amendment Application DPA HM-117 for 11690 Sunrise Valley Drive, Reston [Tax Map 17-4 ((14)) Parcels 1B1 and 2] to rezone from Industrial District I-5, Planned Residential Community and Residential Estates to Planned Development Housing to construct 34 urban-style single family attached dwelling units, 10 multifamily condominium units with associated parking and recreational amenities.

Sekas Horns, LTD is requesting concurrent processing of the site plan with the above mentioned applications.

Therefore, Supervisor Hudgins moved that the Board direct the Department of Public Works and Environmental Services to accept a site plan, and any other plans as may be necessary for concurrent and simultaneous processing with Rezoning/Final Development Plan Application RZ/FDP 2015-HM-012 and Development Plan Amendment Application DPA HM-117. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from complying with the provisions of all applicable ordinances, regulations or adopted standards in any way. Chairman Bulova seconded the motion and it carried by unanimous.

33. **NO BOARD MATTERS FOR SUPERVISOR COOK (BRADDOCK DISTRICT)** (12:41 p.m.)

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

34. **INTENT TO DEFER THE PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT/ CONCEPTUAL DEVELOPMENT PLAN AMENDMENT APPLICATION PCA 2011-PR-023/CDPA 2011-PR-023 (CITYLINE PARTNERS LLC) (PROVIDENCE DISTRICT)** (12:43 p.m.)

Supervisor Smyth announced her intent, later in the meeting at the appropriate time, to defer the public hearing on Proffered Condition Amendment/Conceptual Development Plan Amendment Application PCA 2011-PR-023/CDPA 2011-PR-023.

(NOTE: Later in the meeting, this public hearing was deferred. See Clerk's Summary Item #44.)

35. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 2015-SP-023 (CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS; LITTLE LEAGUE INCORPORATED FAIRFAX) (SPRINGFIELD DISTRICT)** (12:43 p.m.)

Chairman Bulova announced that later in the meeting, at the appropriate time, the public hearing on Special Exception Application SE 2015-SP-023 would be deferred.

(NOTE: Later in the meeting, this public hearing was deferred. See Clerk's Summary Item #42.)

36. RECESS/CLOSED SESSION (12:44 p.m.)

Supervisor Gross 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. *Eric S. Clark v. The County of Fairfax, Virginia, John H. Kim, T. B. Smith, and John Spata*, Case No. 15-1705 (U.S. Ct. of App. for the Fourth Cir.)
 2. *Christopher Alipui v. Biggs J. Byerson, John Doe (White Male Officer), John Doe (White Male Officer), John Doe (Duty Sergeant), John Doe (Lady Detective)*, Case No. 15-7019 (U.S. Ct. of App. for the Fourth Cir.)
 3. *Moira Callaghan, Robert Sawicki, Carrie Sawicki, David Okerson, Barbara Okerson, Judith Strother, and Kris Capps v. Fairfax County Board of Supervisors, Fairfax County Park Authority, and Reston Dogs, Inc.*, Case No. CL-2014-0003016 (Fx. Co. Cir. Ct.) (Hunter Mill District)
 4. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Wells Fargo Bank, N.A.*, Case No. CL-2016-0000989 (Fx. Co. Cir. Ct.) (Hunter Mill District)
 5. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Yongchao Wang and Equity Trust Company Custodian FBO Shujun Ding IRA*, Case No. CL-2016-0001188 (Fx. Co. Cir. Ct.) (Sully District)

6. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Ron Decesare, Jr., and Jean M. Petruccio*, Case No. CL-2016-0001187 (Fx. Co. Cir. Ct.) (Mason District)
7. *Sunhae Ok, individually and as parent and next friend of J.O. and J.Y.O. v. Stephen Thomas and Fairfax County*, Case No. GV15-001423 (Fx. Co. Gen. Dist. Ct.)
8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Lynn Solliday Todorov*, Case No. GV15-006699 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

And in addition:

- *Comstock Reston Station Holdings, LC v. Board of Supervisors of Fairfax County, Virginia, et al.*, Civil Action Number 2015-01372

Chairman Bulova seconded the motion and it carried by unanimous vote.

DET:det

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

ACTIONS FROM CLOSED SESSION

37. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:42 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 Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

38. **SETTLEMENT OF COMSTOCK RESTON STATION HOLDINGS, LC, V. BOARD OF SUPERVISORS OF FAIRFAX COUNTY, ET AL** (3:42 p.m.)

Supervisor Hudgins moved that the Board authorize the settlement of *Comstock Reston Station Holdings, LC, v. Board of Supervisors of Fairfax County, et al*, as outlined by the County Attorney in closed session. Supervisor Foust seconded the motion and it carried by unanimous vote.

AGENDA ITEMS

39. **3:30 P.M. – DECISION ONLY TO APPROVE A REAL ESTATE EXCHANGE AGREEMENT (REEA) BETWEEN THE BOARD AND AVALONBAY COMMUNITIES, INCORPORATED (“AVALONBAY”) AND TO APPROVE THE PURCHASE OF PROPERTY FROM 5827 COLUMBIA PIKE ASSOCIATES, LLC, AN AFFILIATE OF LANDMARK ATLANTIC, INCORPORATED (“LANDMARK”) (MASON DISTRICT)** (3:44 p.m.)

(NOTE: On January 12, 2016, the Board held a public hearing regarding this item and deferred decision until February 2, 2016. On February 2, 2016, the Board deferred decision until February 16, 2016.)

Following presentations by Rob Stalzer, Deputy County Executive, and Tracy Strunk, Deputy Director, Tysons Coordinator, Fairfax County Office of Community Revitalization, Supervisor Gross moved that the Board:

- Authorize a real estate exchange agreement with AvalonBay Communities, Incorporated, for the exchange of real property at the intersection of Columbia Pike and Moncure Avenue in Bailey’s Crossroads, Virginia, and further authorize all actions necessary to carry out the terms of the exchange agreement in substantially the form presented to the Board in the Board Agenda Item dated February 16, 2016.
- Authorize a real estate purchase and sale agreement with 5827 Columbia Pike Associates, LLC, for the acquisition of real property located at 5827 Columbia Pike in Bailey’s Crossroads, Virginia, and further authorize all actions necessary to carry out the terms of the purchase and sale agreement in substantially the form presented to the Board in the Board Agenda Item dated February 16, 2016.

Supervisor Foust seconded the motion.

Supervisor Herrity reminded the Board that he had recused himself on this matter at the Board’s meeting on February 2, 2016. A brief discussion ensued, with input from David P. Bobzien, County Attorney, concerning the recusal.

Discussion ensued, with Board Members expressing their views/concerns regarding redevelopment and the relocation of the shelter.

The question was called on the motion and it **CARRIED** by a recorded vote of seven, Supervisor Cook and Supervisor Smyth abstaining, and Supervisor Herrity having recused himself.

40. **3:30 P.M. – DECISION ONLY ON SPECIAL EXCEPTION APPLICATION SE 2015-MV-003 (FIRST YEARS LEARNING CENTER LLC / CLAUDIA TRAMONTANA) (MOUNT VERNON DISTRICT)**
(4:05 p.m.)

(NOTE: On June 23, 2015, the Board deferred this public hearing until July 28, 2015. On July 28, 2015, the Board deferred this public hearing until September 22, 2015. On September 22, 2015, the Board deferred this public hearing until October 20, 2015. On October 20, 2015, the Board deferred this public hearing until January 12, 2016. On January 12, 2016, the Board deferred this public hearing until February 2, 2016. On February 2, 2016, the Board held a public hearing regarding this item and deferred decision until February 16, 2016.)

The application property is located at 6614 Winstead Manor Court, Lorton, 22079, Tax Map 99-2 ((17)) 34.

Following a query by Supervisor Storck, Mr. Lawrence McClafferty confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 16, 2016.

Mary Ann Tsai, provided a brief summation of the application.

Supervisor Storck stated that the applicant had made the following commitments:

- The number of children would be reduced from 12 to nine
- The garage would be used for parking rather than storage

Supervisor Storck moved approval of Special Exception Application SE 2015-MV-003, subject to the development conditions dated February 16, 2016. Supervisor Herrity seconded the motion.

Discussion ensued concerning:

- Basing the Board's decision solely on land use
- Use of community-based provisions
- Enforcement of Home Owner Association (HOA) by-laws by an HOA

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

Supervisor Storck submitted items for the record.

41. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2014-PR-018 (BEYER 1 LIMITED LIABILITY COMPANY) (PROVIDENCE DISTRICT)**

AND

PH ON REZONING APPLICATION RZ 2015-PR-016 (BEYER 1 LIMITED LIABILITY COMPANY) (PROVIDENCE DISTRICT) (4:15 p.m.)

(O) The Special Exception Application SE 2014-PR-018 property is located at 7113 and 7117 Shreve Road, Falls Church, 22043, and 118 Gordons Road, Falls Church, 22046, Tax Map 40-3 ((12)) 8A, 11, and 13.

The Rezoning Application RZ 2015-PR-016 property is located southeast of the intersection of Shreve Road and Leesburg Pike, on Gordons Road, Falls Church 22046, Tax Map 40-3 ((12)) 8A.

Mr. Andrew A. Painter reaffirmed the validity of the affidavit for the record.

Chairman Bulova disclosed that she had received the following:

- Within the past 12 months, Mr. Luke M. Vaughn of The Aisling Group, LLC, a consultant/agent listed in Sections 1(a) and 1(b) of the affidavit associated with this application, provided political consultant services

Following questioning, with input from Barbara C. Berlin, Director, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ), Mr. Painter reaffirmed the dates of the affidavits for the record.

Chairman Bulova restated her disclosure.

Supervisor Foust disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Marylee (“Weetie”) Beyer Hill of Beyer II Limited Liability Company

Supervisor Smith disclosed that she had received a campaign contribution in excess of \$100 from the following:

- Marylee (“Weetie”) Beyer Hill of Beyer II Limited Liability Company

Catherine E. Lewis, Branch Chief, Lee and Providence Districts, ZED, DPZ, gave a PowerPoint slide presentation depicting the application and site location.

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

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

Following a query by Supervisor Smyth, Mr. Painter confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated December 29, 2015.

Supervisor Smyth moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2015-PR-016, from the I-5 and HC Districts to the C-8 and HC Districts, subject to the proffers dated December 29, 2015.
- Approval of Special Exception Application SE 2014-PR-018, subject to the development conditions dated December 29, 2015.
- Waiver of the minimum open space requirement in the C-8 District to five percent as shown on the General Development Plan/Special Exception (GDP/SE) Plat.
- Modification of the barrier requirements along a portion of Shreve Road to that shown the GDP/SE Plat.
- Modification of the peripheral parking lot landscaping requirement for all yards to that shown on the GDP/SE Plat.

Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

42.

3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2015-SP-023 (CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS; LITTLE LEAGUE INCORPORATED FAIRFAX) (SPRINGFIELD DISTRICT)
(4:25 p.m.)

Supervisor Herrity moved to defer the public hearing on Special Exception Application SE 2015-SP-023 until **March 15, 2016, at 3:30 p.m.** Supervisor Smyth seconded the motion and it carried by unanimous vote.

43. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2015-DR-028 (METROPOLITAN WASHINGTON AIRPORTS AUTHORITY (MWAA) AND THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) ON BEHALF OF THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) (DRANESVILLE DISTRICT) (4:25 p.m.)**

The application property is located at 2205 Rock Hill Road, Herndon, 20170, Tax Map 15-2 ((1)) 17 (part).

Mr. Noah B. Klein reaffirmed the validity of the affidavit for the record.

Supervisor Hudgins disclosed that she is a Principal Director, serving on the WMATA Board of Directors.

Supervisor Cook disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Mr. Jeffrey H. Saxe of Kimley-Horn and Associates, Incorporated

Supervisor Cook disclosed that he had received a campaign donation or contribution in excess of \$100 from the following:

- Mr. Francis A. McDermott, Mr. John C. McGranahan, Jr., and Mr. Thomas P. Murphy of Hunton and Williams, LLP

Supervisor Herrity disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Mr. Jeffrey H. Saxe of Kimley-Horn and Associates, Incorporated

William O'Donnell, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Following the public hearing, Mr. O'Donnell presented the staff and Planning Commission (PC) recommendations.

Following a query by Supervisor Foust, Mr. Klein confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated January 19, 2016.

Supervisor Foust moved:

- Approval of Special Exception Application SE 2015-DR-028, subject to the development conditions dated January 19, 2016.
- Modification of the transitional screening and barrier requirements to the south and east in favor of the landscape treatments depicted on the SE Plat and as conditioned.
- To direct the Director of the Department of Public Works and Environmental Services to permit a deviation from the Tree Preservation Target Percentage in favor of the proposed landscaping shown on the SE Plat.

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

(NOTE: On February 3, 2016, the PC approved Public Facilities Application 2232-D15-14, noting that the application satisfies the criteria of location, character, and extent, as specified in Section 15.2-2232 of the Code of Virginia, as amended and is substantially in accord with the provisions of the adopted Comprehensive Plan.)

44. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT/ CONCEPTUAL DEVELOPMENT PLAN AMENDMENT APPLICATION PCA 2011-PR-023/CDPA 2011-PR-023 (CITYLINE PARTNERS LLC) (PROVIDENCE DISTRICT)** (4:34 p.m.)

Supervisor Smyth moved to defer the public hearing on Proffered Condition Amendment Application PCA 2011-PR-023 until **March 1, 2016, at 3:30 p.m.** Supervisor Foust seconded the motion and it carried by unanimous vote.

45. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2009-HM-017 (FAIRFAX COUNTY BOARD OF SUPERVISORS) AND THE ASSOCIATED CONCEPTUAL DEVELOPMENT PLAN (DRANESVILLE DISTRICT)** (4:35 p.m.)

- (O) The application property is located on the south side of Dulles Toll Road, west of Dulles Station Boulevard, Tax Map 15-2 ((1)) 13A (part) and 15-4 ((5)) 5B (part).

Ms. Heather A. Diez reaffirmed the validity of the affidavit for the record.

William O'Donnell, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Following the public hearing, Mr. O'Donnell presented the staff and Planning Commission (PC) recommendations.

Supervisor Foust moved:

- Approval of Proffered Condition Amendment Application PCA 2009-HM-017, and the associated Conceptual Development Plan, subject to the proffers dated January 27, 2016.
- Modification of the loading requirement in favor of the loading spaces depicted on the Conceptual Development Plan/Final Development Plan (CDP/FDP).
- To direct the Director of the Department of Public Works and Environmental Services to permit a deviation from the tree preservation target percentage in favor of the proposed landscaping shown on the CDP/FDP and as proffered.
- Modification of the Use Limitations on Corner Lots in Section 2-505 of the Zoning Ordinance to permit the proposed building, landscaping, and sign locations within the Zoning Ordinance sight triangles formed by the streets along the corner lot as shown on the CDP/FDP and as proffered.
- Waiver of the location of the underground stormwater management facilities in a residential area [Public Facilities Manual (PFM) Section 6-0303.8], subject to Waiver #6848WPFM 005-1, dated April 10, 2014.
- Modification of the peripheral lot landscaping and screening requirements in favor of that shown on the CDP/FDP as proffered and conditioned.
- Modification of the private street limitations of Section 11-302 of the Zoning Ordinance.
- Modification of PFM Standard 12-0702.1B2 to permit the reduction of the minimum planting width requirement from eight feet as shown on the CDP/FDP and described in the proffers.

Supervisor Gross seconded the motion.

Supervisor Foust stated that the Proffered Condition Amendment application was necessary due to the discovery of significant rock formations, which required a design change. He noted, however, that as a result, significant savings were achieved.

Supervisor Smyth, noting the unexplained rock discovery, asked unanimous consent that the Board direct staff to review County soil maps to determine if they were accurate. Without objection, it was so ordered.

The question was called on the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

(NOTE: On February 3, 2016, the PC approved Final Development Plan Amendment Application FDPA 2009-HM-017.)

46. **4 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2015-SU-014 (DEBRA E. GOODMAN T/A WEE TENDER CARE) (SULLY DISTRICT)**
(4:45 p.m.)

The application property is located at 13565 Melville Lane, Chantilly, 20151, Tax Map 55-1 ((9)) 706.

Mr. Christopher J. Goodman reaffirmed the validity of the affidavit for the record.

Sharon Williams, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Goodman 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.

Following the public hearing, Supervisor Smith stated that items for the record had been submitted to the Clerk to the Board.

Ms. Williams presented the staff and Planning Commission recommendations.

Following a query by Supervisor Smith, Mr. Goodman confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 24, 2015.

Supervisor Smith moved approval of Special Exception Application SE 2015 SU 014, subject to the development conditions dated November 24, 2015. Supervisor Smyth seconded the motion and it carried by unanimous vote.

47. **4 P.M. – PH ON PROFFERED CONDITION AMENDMENT/ CONCEPTUAL DEVELOPMENT PLAN AMENDMENT APPLICATION PCA 78-P-130-02/CDPA 78-P-130-03 (COPT FAIRVIEW, LLC) (PROVIDENCE DISTRICT)** (4:51 p.m.)

- (O) The application property is located on the west side of Fairview Park Drive, Falls Church, 22042, Tax Map 49-4 ((1)) 72.

Mr. Stuart Mendelsohn reaffirmed the validity of the affidavit for the record.

Carmen Bishop, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Mendelsohn 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.

Following the public hearing, Ms. Bishop presented the staff and Planning Commission (PC) recommendations.

Supervisor Smyth moved approval of Proffered Condition Amendment Application PCA 78-P-130-02, and the associated Conceptual Development Plan Amendment CDPA 78-P-130-03, subject to the proffers dated February 1, 2016. Supervisor Foust and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

(NOTE: On January 14, 2016, the PC approved Final Development Plan Amendment Application FDPA 78-P-130-09, subject to the development conditions dated December 30, 2015.)

48. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (4:56 p.m.)

Citizens and businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three minutes and a maximum of ten speakers will be heard. Speakers may address the Board only once during a six month period.

The public comment period was held and included comments by the following individuals:

- Ms. Rose James, regarding an injury sustained at the Kate Hanley Family Shelter
- Ms. Kimberly Adams, regarding school quality
- Mr. Nils Bjork, regarding climate disruption

49. **BOARD ADJOURNMENT** (5:11 p.m.)

The Board adjourned.

Index

AGENDA ITEM	Page
Presentations: Certificates/Awards	3
Report on General Assembly Activities	3–5
County Executive’s Presentation of the Proposed FY 2017 and FY 2018 Multi-Year Budget Plan	5–9
Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups	9–16
Items Presented by the County Executive	
Administrative Items	16–18
Action Items	18–19
Information Items	19–20
Board Matters	
Chairman Bulova	20–21, 23
Supervisor Cook	n/a
Supervisor Foust	2
Supervisor Gross	25
Supervisor Herrity	2, 22–23
Supervisor Hudgins	27–30
Supervisor McKay	2, 45
Supervisor Smith	n/a
Supervisor Smyth	n/a
Supervisor Storck	24, 26
Actions from Closed Session	32
Public Hearings	33–42