



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
June 6, 2017**

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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, June 6, 2017, at 9:32 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; Elizabeth Teare, 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; Ekuia Brew-Ewool, Dianne E. Tomasek, and Kecia Kendall, Administrative Assistants, Office of the Clerk to the Board of Supervisors.

BOARD MATTER1. **MOMENT OF SILENCE** (9:34 a.m.)

Chairman Bulova asked everyone to keep in thoughts the family of Dr. George Johnson, who died recently. Dr. Johnson was the longest serving president of George Mason University (GMU) and helped shape and blossom Mason into the university it is today. Under his leadership, GMU acquired doctoral status; established a law school; and several university departments such as the College of Visual and Performing Arts, the School of Conflict Analysis and Resolution, and the Schar School of Policy and Government; and opened campuses in Arlington and Prince William counties. He leaves behind his wife of 64 years, Joanne Johnson.

Supervisor Cook asked everyone to keep in thoughts the family of Mr. Pat Mullins, who died recently. A former Chairman of the Republican Party of Virginia and the Fairfax County Republican Committee, he was known for his wit, politics, involvement with therapeutic riding, and the community at-large.

Supervisor Herrity asked everyone to keep in thoughts the family of Mr. Stephen “Steve” Crow, who died recently. He founded the Harrison House of Virginia in 1999 and was a pioneer in the mental health community. He believed strongly in educating the public about addiction and worked as an adjunct professor at Northern Virginia Community College. He leaves behind a beautiful legacy with the Harrison House.

Supervisor Foust asked everyone to keep in thoughts the family of Dr. Zbigniew Brzezinski, who died recently. He was well-known for his amazing career in international relations and work in the Carter administration and he was also a tremendous member of the McLean community. Supervisor Foust shared what he called Dr. Brzezinski’s “greatest contribution” the granting of an easement across his property which is a very important pedestrian link in McLean. Supervisor Foust said that Dr. Brzeninski was a brilliant man who was also very gracious and the County is indebted to him and his wife for the easement that was granted.

Supervisor Gross asked everyone to keep in thoughts the family of Mrs. Rebecca “Becky” Bondurant Lynch, who died recently. Supervisor Gross noted that Mrs. Lynch and her late husband, Charles Vernon Lynch, were owners of the Pinecrest Golf Course for many years. Mrs. Lynch was one of the first women to graduate from Emory and Henry College and was an honored and distinguished alumni from that institution. The Lynch family has had a significant impact on the development we now know as Pinecrest Golf Course and the Pinecrest Community.

2. **INTRODUCTION OF INTERNS**

Supervisor Foust introduced Shriya Boppana, a senior at Herndon High School.

Supervisor K. Smith introduced Mr. Matt Wallace, a rising junior at the University of Virginia; Brian Nolte, a rising junior at Virginia Tech; and Mr. Peyton Smith, a senior at Wheaton College.

Supervisor Cook introduced Ms. Emily McGarey, a rising sophomore at Virginia Tech and a 2016 graduate of Woodson High School.

On behalf of the Board, Chairman Bulova warmly welcomed them to the Board Auditorium.

3. **INTRODUCTION OF NEW STAFF MEMBER (LEE DISTRICT)** (9:40 a.m.)

Supervisor McKay introduced Ms. Brittany McGann, a new employee in the Lee District Office.

On behalf of the Board, Chairman Bulova warmly welcomed her to the Board Auditorium.

AGENDA ITEMS

4. **CERTIFICATES OF RECOGNITION PRESENTED TO 2017 LORD AND LADY FAIRFAX HONOREES** (9:40 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Certificates of Recognition presented to the following Lord and Lady Fairfax honorees:

- Mr. John J. “Jeff” Lisanick
- Ms. Jane Miscavage

Supervisor McKay seconded the motion.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

Supervisor Cook moved approval of the Certificates of Recognition presented to the following Braddock District Lord and Lady Fairfax honorees:

- Mr. Kevin Morse
- Ms. Mary Drake Cortina

Chairman Bulova seconded the motion.

Supervisor Foust moved approval of the Certificates of Recognition presented to the following Dranesville District Lord and Lady Fairfax honorees:

- Mr. Gary George Pan
- Ms. Sally Horn

Chairman Bulova seconded the motion.

Supervisor Hudgins moved approval of the Certificates of Recognition presented to the following Hunter Mill District Lord and Lady Fairfax honorees:

- Mr. Gerald V. Poje
- Ms. Therese Martin

Chairman Bulova seconded the motion.

Supervisor McKay moved approval of the Certificates of Recognition presented to the following Lee District Lord and Lady Fairfax honorees:

- Mr. Richard J. Knapp
- Ms. Michele Duell

Chairman Bulova seconded the motion.

Supervisor Gross moved approval of the Certificates of Recognition presented to the following Mason District Lord and Lady Fairfax honorees:

- Mr. Daniel H. Aminoff
- Ms. Rose Chu

Chairman Bulova seconded the motion.

Supervisor Storck moved approval of the Certificates of Recognition presented to the following Mount Vernon District Lord and Lady Fairfax honorees:

- Mr. Dale S. Rumberger
- Ms. Mattie Lewis Palmore

Chairman Bulova seconded the motion.

Supervisor L. Smyth moved approval of the Certificates of Recognition presented to the following Providence District Lord and Lady Fairfax honorees:

- Mr. Phillip A. Niedzielski-Eichner

- Ms. Sue Kovach Shuman

Chairman Bulova seconded the motion.

Supervisor Herrity moved approval of the Certificates of Recognition presented to the following Springfield District Lord and Lady Fairfax honorees:

- Mr. Michael W. Thompson, Jr.
- Ms. Nancy-jo Manney

Chairman Bulova seconded the motion.

Supervisor K. Smith moved approval of a Certificates of Recognition presented to the following Sully District Lord and Lady Fairfax honorees:

- Mr. Michael R. Frey (formerly Sully District Supervisor)
- Ms. Trudy Harsh

Chairman Bulova seconded the motion.

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

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE ANNANDALE BOYS AND GIRLS CLUB XTREME 98 GIRLS SOCCER TEAM** (10:20 a.m.)

Supervisor Gross moved approval of the Certificate of Recognition presented to members of the Annandale Boys and Girls Club Xtreme 98 Girls Soccer team for winning the 2016-2017 Virginia Youth Soccer Association State championship at the Virginia Soccer Training Center. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor L. Smyth being out of the room.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO CHANTILLY HIGH SCHOOL JOURNALISM STUDENTS** (10:27 a.m.)

Supervisor K. Smith moved approval of the Certificate of Recognition presented to Chantilly High School journalism students for receiving a First Amendment Press Freedom Award for the third consecutive year by the Journalism Education Association. Supervisor Foust seconded the motion and it carried by a vote of eight, Supervisor McKay and Supervisor L. Smyth being out of the room.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE JAMES MADISON HIGH SCHOOL GIRLS SWIM AND DIVE TEAM**
(10:34 a.m.)

Supervisor Hudgins moved approval of the Certificate of Recognition presented to members of the James Madison High School Girls Swim and Dive team for winning the Virginia High School League 6A State championship. Supervisor McKay seconded the motion and it carried by a vote of eight, Supervisor K. Smith and Supervisor L. Smyth being out of the room.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE JAMES MADISON HIGH SCHOOL BOYS CROSS COUNTRY TEAM**
(10:39 a.m.)

Supervisor Hudgins moved approval of the Certificate of Recognition presented to members of the James Madison High School Boys Cross Country team for winning its first Virginia High School League 6A State championship. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Cook being out of the room.

9. **PROCLAMATION DESIGNATING JUNE 18–24, 2017, AS "SAFETY STAND DOWN WEEK" IN FAIRFAX COUNTY** (10:45 a.m.)

Supervisor Cook moved approval of the Proclamation designating June 18–24, 2017, as "*Safety Stand Down Week*" in Fairfax County and urged all residents to reflect on the need for personal responsibility, leadership, and accountability with a strong safety culture. Supervisor Foust and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

10. **PROCLAMATION DESIGNATING JUNE 2017 AS LESBIAN, GAY, BISEXUAL AND TRANSGENDER (LGBTQ+) PRIDE MONTH" IN FAIRFAX COUNTY** (10:57 a.m.)

Supervisor Foust moved approval of the Proclamation designating June 2017 as "*LGBTQ+ Pride Month*" in Fairfax County and urged all residents to respect and honor the County's diverse community and celebrate and build a culture of inclusiveness and acceptance. Supervisor McKay and Chairman Bulova jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

11. **PROCLAMATION DESIGNATING JUNE 2017 AS "FATHERHOOD AWARENESS MONTH" IN FAIRFAX COUNTY** (11:12 a.m.)

Supervisor Hudgins moved approval of the Proclamation designating June 2017 as "*Fatherhood Awareness Month*" in Fairfax County to raise public awareness of the importance of fatherhood and the importance of a father's engagement with his

children and family. Supervisor Gross and Supervisor McKay jointly seconded the motion and it carried by unanimous vote.

12. **10:30 A.M. – PRESENTATION BY THE FAIRFAX COUNTY 275TH COMMEMORATION COMMITTEE** (11:25 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation designating 2017 as the “275th Anniversary of Fairfax County Government” and urged all residents to reflect on this noteworthy anniversary and the importance of its history and join in celebrating at the “Historically Fairfax” event on the grounds of the Fairfax County Courthouse on June 17. Supervisor McKay seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

Gretchen Bulova, Chair of the 275th Commemoration Committee, gave a presentation on the numerous events and activities being held throughout the year and throughout Fairfax County during this commemorative year. She introduced members of the planning committee who were in attendance:

- Derek Degeare
- Heather Bollinger
- Emily Fary
- Sue Shuman
- Chris Barbushak
- Don Williams
- Suzanne Levy
- Alex Bulova
- Jenee Lindner
- Elizabeth Crowell
- Patrick Lennon
- Patrick “Pots” Balsamo

Ms. G. Bulova noted that the 275th Anniversary is being celebrated throughout the year, with the signature event, “Historically Fairfax Fair”, taking place on Saturday,

June 17 at the Historic Fairfax Courthouse. There will be entertainment and information provided by more than 80 County agencies, historical sites and groups, living history reenactments, musical performance, children's crafts and activities, plus guest speakers and presentations throughout the day. Ms. G. Bulova announced Nicholas Fairfax, the Fourteenth Lord Fairfax of Cameron, descendant of Thomas Fairfax, Sixth Lord Fairfax, from whom the County was named, will be an honored guest direct from England, with his wife Lady Annabel Fairfax. Ms. G. Bulova encouraged everyone to join the fun and visit the Web site for details at (<http://www.fxva.com/275/>). She concluded by noting that the county's original weights and measures are on display in the Government Center lobby.

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13. **ADMINISTRATIVE ITEMS** (11:41 a.m.)

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

ADMIN 1 – APPROVAL OF A STREET NAME CHANGE FROM TOWN SQUARE TO TOWN SQUARE STREET (HUNTER MILL DISTRICT)

Approved a street name change in the Official County Digital Property Map and the Master Addressing Repository from Town Square to Town Square Street, Tax Map Number 017-3, effective 30 days following Board approval, in accordance with Section 102-1-9 of the Code of the County of Fairfax, Virginia.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), SECTION 3-5-2.1 (FINANCIAL DISCLOSURES)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 11, 2017, at 3:30 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Section 3-5-2.1 (Financial Disclosures).

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (ELECTIONS), SECTIONS 7-2-9, 7-2-10, 7-2-11, AND 7-2-13, RELATING TO ELECTION PRECINCTS AND POLLING PLACES, AND TO RELOCATE, DIVIDE, CONSOLIDATE, OR ESTABLISH PRECINCTS AND POLLING PLACES (DRANESVILLE, MOUNT VERNON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)

(A) Authorized the advertisement of a public hearing to be held before the Board on **July 11, 2017, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 7 (Elections), Sections 7-2-9, 7-2-10, 7-2-11, and 7-2-13, relating to election precincts and polling places, and to relocate, divide, consolidate, or establish precincts and polling places as follows:

- Change the name and address of the polling location for the Chesterbrook precinct
- Consolidate the Lorton Center precinct into the southern portion of Belvoir precinct, establish a new polling location for the Belvoir precinct, and create a new precinct, Army, from the northern portion of the Belvoir precinct
- Divide Merrifield precinct to add a new precinct, Gallows East, and establish its polling place
- Move and correct a boundary between the Rotonda and Tysons precincts
- Combine the Newgate North and Newgate South precincts
- Move the polling location for the Fair Oaks precinct
- Change the name of the polling location for the Centreville precinct

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R (ORDINANCE DESIGNATING LONG TERM PARKING RESTRICTIONS), TO CONSIDER ESTABLISHING PARKING RESTRICTIONS ON PENNELL STREET (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **July 11, 2017, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix R, to prohibit commercial vehicles, recreational vehicles, and all trailers, as defined in Chapter 82 of the Code of the County of

Fairfax, from parking on Pennell Street, from Williams Drive to the end, from 7 p.m. to 7 a.m., seven days per week.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R (ORDINANCE DESIGNATING LONG TERM PARKING RESTRICTIONS), TO CONSIDER ESTABLISHING PARKING RESTRICTIONS ON HOLLY HILL ROAD (LEE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 11, 2017, at 4:30 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix R, to prohibit commercial vehicles, recreational vehicles, and all trailers, as defined in Chapter 82 of the Code of the County of Fairfax, from parking along the commercial segment of Holly Hill Road from 6 p.m. to 9 a.m., seven days per week.

ADMIN 6 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, REGARDING REORGANIZATION OF THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) TO CREATE THE DEPARTMENT OF LAND DEVELOPMENT SERVICES (LDS) AND ASSIGN ADMINISTRATION OF CHAPTERS OF THE CODE OF THE COUNTY OF FAIRFAX TO THE DIRECTOR OF THE NEW DEPARTMENT AND ADMINISTRATION OF CHAPTER 119 (GRASS OR LAWN AREA) TO THE DIRECTOR OF THE DEPARTMENT OF CODE COMPLIANCE (DCC)

- (A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on June 29, 2017, and before the Board on **July 11, 2017, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, as follows:

- In Chapter 1 of the County Code, creates a new department separate from DPWES to perform LDS's current functions, and the new department is called the "Department of Land Development Services."
- Assigns administration of Chapters 2 (part), 63, 101, 102, 104, 107,112 (part), 117, 118, 122, and 124 and Appendix Q of the County Code, and the Public Facilities Manual to the Director of the new department.
- Assigns administration of Chapters 61, 64, 65, 66, and 71 of the County Code to the Director of the new department through the Building Official whom he appoints.
- Assigns administration of Chapter 119 of the County Code to DCC.

- Replaces references to DPWES and the Director of DPWES in Chapters 2, 4, 30, 61,63, 68.1,71, 101, 102, 103, 104, 107, 112, 117, 118, 119, 122, 124 and Appendices A and Q of the County Code with references to the new department and its Director.
- In Chapter 2 of the County Code, replace a reference to the Department of Highways of the State with a reference to the Virginia Department of Transportation.
- In Chapter 61 of the County Code, adds employees of the new department to the list of County agencies whose employees cannot be a member of the Board of Building and Fire Prevention Code Appeals.
- In Chapter 103 of the County Code, adds the new department to the list of agencies notified during an air pollution episode.
- In Chapter 1 of the County Code, the Director of the new department, or the Director's designee(s), shall be the agent of the Board of Supervisors with approval authority over all documents, plats and plans related to the subdivision and site plan process, as provided in Chapter 22, Planning, Subdivision of Land and Zoning, Title 15.2 of the Virginia Code.
- In Chapter 1 of the County Code, the Director of the new department, or the Director's designee(s), may continue to execute and enforce all subdivision and site plan documents, plats and plans, agreements, bonds, letters of credit, escrows, and other performance guarantees in the name of the Director of DPWES or the Director of the Department of Environmental Management.
- In Chapter 1 of the County Code, the Building Official of Fairfax County, Virginia, shall be appointed by the Director of the new department.
- In Chapter 1 of the County Code, the reorganization of DPWES into the new DPWES and this department shall not affect any act done, any penalty incurred or any right established, accrued or accruing on or before July 12, 2017, or any proceeding, prosecution, suit or action pending on that day.

ADMIN 7 – APPROVAL OF TRAFFIC CALMING MEASURES AND "WATCH FOR CHILDREN" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (SPRINGFIELD, BRADDOCK, AND LEE DISTRICTS)

- Endorsed the traffic calming plan for Spur Road consisting of one speed hump (Springfield District)

- Authorized the installation of “Watch for Children” signs on the following roads:
 - Grovewood Way (Braddock District)
 - Devereux Circle Drive (Lee District)
- Directed the Department of Transportation to schedule the installation of the approved traffic calming measures as soon as possible.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), TO AMEND ARTICLES 2 AND 3, REGARDING EMPLOYEES’ AND UNIFORMED RETIREMENT SYSTEMS – CHANGE IN SOCIAL SECURITY OFFSET TO SERVICE-CONNECTED DISABILITY BENEFITS

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 11, 2017, at 4:30 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), regarding amendments to the Employees’ and Uniformed Retirement Systems for the purpose of changing the level of service-connected disability benefits.

ADMIN 9 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION (BRADDOCK DISTRICT)

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

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-B17-21	Department of Public Works and Environmental Services 6000 Freds Oak Road Burke, Virginia 22015 & 10900 Clara Barton Drive Fairfax Station, Virginia 22039 Braddock District	December 5, 2017

14. **A-1 – APPROVAL OF AN AMENDED AGREEMENT BETWEEN THE TOWN OF VIENNA AND FAIRFAX COUNTY TO DESIGN AND CONSTRUCT A STREAM RESTORATION PROJECT ON WOLF TRAP CREEK (HUNTER MILL DISTRICT)** (11:42 a.m.)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and approve and authorize the County Executive or his designee to sign an amended agreement with the Town of Vienna to provide in-kind services for the design and construction of a stream restoration project on Wolf Trap Creek, which is located in the Town and the Difficult Run Watershed. Supervisor McKay seconded the motion.

Craig Carinci, Director, Stormwater Planning Division, Department of Public Works and Environmental Services, noted an editorial correction to the staff recommendation. He stated that staff had revised “in-kind services” to “funding.”

Supervisor Hudgins and Supervisor McKay concurred with the change. The question was called on the motion and it carried by unanimous vote.

15. **A-2 – APPROVAL OF REVISED MEMORANDUMS OF UNDERSTANDING (MOUs) BETWEEN FAIRFAX COUNTY AND THE TOWNS OF HERNDON AND CLIFTON AUTHORIZING THE COUNTY TO BILL AND COLLECT LOCAL DELINQUENT REGISTRATION FEES** (11:44 a.m.)

On motion of Supervisor Foust, jointly seconded by Supervisor Gross and Supervisor Herrity, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Director of the Department of Tax Administration to sign the revised MOUs on or after July 1, 2017, which will permit the County to bill and collect delinquent local vehicle registration fees for the towns of Herndon and Clifton should those jurisdictions likewise sign the MOUs.

16. **A-3 – APPROVAL OF A RESOLUTION TO AUTHORIZE THE SALE OF ECONOMIC DEVELOPMENT AUTHORITY (EDA) FACILITIES REVENUE BONDS SERIES 2017 A (COUNTY FACILITIES PROJECTS) FOR THE LEWINSVILLE PROJECT (DRANESVILLE DISTRICT) AND EDA FACILITIES REVENUE REFUNDING BONDS SERIES 2017 B (COUNTY FACILITIES PROJECTS) FOR THE MERRIFIELD HUMAN SERVICES CENTER REFINANCING (PROVIDENCE DISTRICT)** (11:45 a.m.)

(R)

(BONDS)

On motion of Supervisor L. Smyth, seconded by Supervisor Foust, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. 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 facilities revenue and refunding bonds to the aforementioned Project
- Approved the form of the Preliminary Official Statement, Installment Purchase Contract, Bond Purchase Agreement, Continuing Disclosure Agreement, and the Fourth Supplemental Trust Agreement
- Authorized the execution and delivery of the documents
- Authorized the Chairman, Vice Chairman, the County Executive, or the Chief Financial Officer to determine and approve certain details of the transaction

17. **A-4 – ENDORSEMENT OF ADDITIONAL PROJECTS FOR THE COMMONWEALTH’S COUNTY SAFETY AND OPERATIONAL IMPROVEMENTS FUNDING PROGRAM** (11:46 a.m.)

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

- Endorsed the list of priority signal projects, in coordination with the Virginia Department of Transportation, to be undertaken using the Commonwealth’s County Safety and Operational Improvement Funds, with the understanding that drainage improvements will continue to receive priority.
- Approved the process referenced in the Board Agenda Item as a means of selecting and prioritizing traffic signal projects for use of these funds. County staff will coordinate with Board Members throughout this process.

18. **A-5 – APPROVAL OF AND AUTHORIZATION TO EXECUTE A LETTER AGREEMENT WITH THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR WORK ASSOCIATED WITH THE FRONTIER DRIVE EXTENSION PROJECT (LEE DISTRICT)** (11:46 a.m.)

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

- Approved the letter agreement
- Authorized the Director of the Department of Transportation to execute the letter agreement substantially in the form of Attachment I of the Board Agenda Item and expend no more than \$250,000 in

approved project funding on this agreement for work associated with the Frontier Drive Extension project

19. **A-6 – ENDORSEMENT OF DESIGN PLANS FOR THE ROUTE 7 CORRIDOR IMPROVEMENTS PROJECT FROM RESTON AVENUE TO JARRETT VALLEY DRIVE (DRANESVILLE AND HUNTER MILL DISTRICTS)** (11:47 a.m.)

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

- Endorse the design plans for widening 6.9 miles of Route 7 from four to six lanes between Reston Avenue and Jarrett Valley Drive, including intersection improvements and shared-use paths on both sides of the corridor, to increase capacity, safety, and mobility, generally as presented at the November 15, 2016, public hearing
- Authorize the Director of the Department of Transportation to transmit the Board's endorsement to the Virginia Department of Transportation

Supervisor Foust seconded the motion.

Following an inquiry by Supervisor Foust regarding public comments made after the public hearing, with input from Tom Biesiadny, Director, Department of Transportation, regarding inclusion of those comments in the letter, the question was called on the motion and it carried by unanimous vote.

20. **A-7 – APPROVAL OF AN AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AND THE COUNTY FOR THE UTILIZATION OF CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS FOR FISCAL YEAR (FY) 2018 TRANSPORTATION DEMAND MANAGEMENT (TDM) PROGRAMS** (11:50 a.m.)

On motion of Supervisor Foust, jointly seconded by Supervisor Gross and Supervisor McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Director of the Department of Transportation to sign an agreement between VDOT and the County for the use of \$321,056 in CMAQ funds for the promotion of TDM programs in FY 2018.

21. **I-1 – CONTRACT AWARD – DOMESTIC VIOLENCE LEGAL SERVICES** (11:51 a.m.)

The Board next considered an item contained in the Board Agenda, announcing that staff is awarding a contract to the Purchasing Agent who will proceed to award this contract to Legal Services of Northern Virginia to provide legal advice and/or

representation services to domestic violence program clients, a collaborative effort of the supervised visitation and exchange programs run by the Juvenile and Domestic Relations District Court (JDRDC). This contract will begin on the date of award, and terminate on June 30, 2018, with the option for four one-year renewal periods based on satisfactory contractor performance and if agreeable to all parties. The total estimated amount of this contract over the entire life of the contract is approximately \$508,333.00.

ADDITIONAL BOARD MATTERS

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22. **RECOGNITION OF BOARD OF ZONING APPEALS (BZA) MEMBERS**
(11:52 a.m.)

Chairman Bulova relinquished the Chair to Vice Chairman Gross and asked unanimous consent that the Board direct the Office of Public Affairs prepare and send resolutions to BZA Chairman John Ribble and member Paul Hammock, Jr., on behalf of their thirty-fifth anniversary of service on the BZA. She added that they were first appointed on June 14, 1982. Without objection, it was so ordered.

23. **FAIRFAX SYMPHONY ORCHESTRA** (11:53 a.m.)

Chairman Bulova noted that as Members of the Board are aware, this year marks the County's 275th Anniversary. Earlier this morning, the Board received an update about events taking place in a few short weeks. She also shared that the Fairfax Symphony Orchestra, in honor of the County's 275th Anniversary, and the Symphony's Sixtieth Anniversary, will be debuting a new work by composer Mark Camphouse at the George Mason Center for the Arts on Saturday, September 16 at 8 p.m.

This effort will be the culmination of work by the composer, a George Mason University Professor, the Music Director, Christopher Zimmerman, the Executive Director for the Fairfax Symphony, Jonathan Kerr, and the Chairman of the Fairfax Symphony Orchestra Board, Jim McKeever, among so many others.

Chairman Bulova expressed her hope that Board Members will save this date on their calendars and join her for this exciting debut of an original County musical production.

24. **JOINING THE MAYORS NATIONAL CLIMATE ACTION AGENDA**
(11:55 a.m.)

Chairman Bulova expressed interest in the County joining the Mayors National Climate Action Agenda. Joining this effort is in line with the County's demonstrated leadership on climate change in the past 10 years to promote and

encourage energy efficiency and conservation efforts and renewable energy initiatives by County employees, businesses, and residents.

In 2007, the Board led a similar national effort in creating the [Cool Counties Climate Stabilization Initiative](#). Through the adoption of Cool Counties, the County has already committed to the three main pillars of the [Climate Mayors Agenda](#): developing a community greenhouse gas emissions inventory; setting near-and-long-term emissions reduction targets; and developing a climate action plan. Chairman Bulova explained that she sees joining the Mayors initiative as a recommitment to doing what the County is already doing, which is to work with local authorities, businesses, and residents to encourage sustainable reductions of the County's geographical emissions that will contribute to achieving the targets as identified by the Cool Counties Climate Stabilization Declaration and the Metropolitan Washington Council of Governments (COG).

Chairman Bulova pointed out that the County met its initial goal of halting emissions growth by 2010. The Cool Counties pledge includes a reduction of County geographical emissions of 20 percent below 2005 levels by 2020 and of 80 percent below 2005 levels by 2050. The latest inventory will be released this summer.

Chairman Bulova stated that she looks forward to continuing the Board's efforts with regional, State and Federal partners to meet its goals.

Chairman Bulova moved that the Board endorse joining the Mayors National Climate Action Agenda. Supervisor Foust and Supervisor McKay jointly seconded the motion.

A brief discussion ensued regarding the motion and the need for additional information.

Chairman Bulova announced that action on this item will be deferred until later in the meeting.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(NOTE Later in the meeting action was taken on this item. See Clerk's Board Summary Item CL#50.)

25. **McLEAN COMMUNITY CENTER (MCC) ELECTIONS (DRANESVILLE DISTRICT)** (12:04 p.m.)

(APPTS) Supervisor Foust said that on Saturday May 20, 2017, the MCC held elections for five positions on MCC's Governing Board of Directors including three adult 3-year terms, one youth 1-year term for the Langley High School Area, and one youth 1-year term for the McLean High School Area.

Pursuant to the Memorandum of Understanding between the Board and the Governing Board of the MCC, dated February 8, 1984, the full results of the election shall be reported to the Board of Supervisors at its first meeting following the election. The Board, after determining that it is in the public interest to do so, shall appoint those persons receiving the highest number of votes to the McLean Community Center Governing Board.

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

- Adult, three-year terms: Elizabeth John, Alicia Plerhoples, Julie Waters
- Youth, one year term – Langley High School area: Alexander Camus
- Youth, one year term – McLean High School area: Caroline Brunner

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

26. **JLB DULLES TECH LLC (DRANESVILLE DISTRICT)** (12:06 p.m.)

Supervisor Foust noted that on July 28, 2015, the Board approved Rezoning Application RZ 2013-DR-017 to rezone Tax Map 16-3 ((1)) 4M, consisting of 11.6 acres, from the I-4 District to the PRM District to allow a multifamily residential development located near the Innovation Center Metrorail Station and within the Route 28 Tax Improvement District. Under Virginia Code § 15.2-4608(C), the applicant was required to pay, within 60 days of approval, a buyout of the special improvement tax that the County estimated would be lost because of the change in zoning classification. However, due to a misunderstanding on the part of the applicant, it did not pay the buyout, as a result of which the rezoning was void.

Supervisor Foust explained that to pursue the opportunity to rezone and redevelop the site, the applicant has filed Rezoning/Final Development Plan Application RZ/FDP 2017-DR-014 and agreed to carry forward all of its previously approved commitments associated with Rezoning/Final Development Plan Application RZ/FDP 2013-DR-017 under the new rezoning case number. Since the new application is, for all intents and purposes, identical to the one previously approved and the applicant has committed to making a timely payment of the buyout, the new application should move forward as soon as possible.

Therefore, Supervisor Foust moved that Board direct staff to:

- Expedite the scheduling of the Board public hearing for Rezoning Application RZ 2017-DR-014 and the concurrent conceptual and final development plan applications
- Concurrently process the associated site plan

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards in anyway. Supervisor L. Smyth seconded the motion and it carried by unanimous vote.

27. **ECONOMIC ADVISORY COMMISSION (EAC): SMART CITIES MEETING ANNOUNCEMENT** (12:09 p.m.)

Supervisor Foust said that the next meeting of the EAC will focus on Smart Cities. Smart Cities is a movement that focuses on technologies and applications for improving the built environment in urban areas and achieving sustainability. Smart Cities represents an opportunity to use technology to address challenges such as congestion, as well as maximize energy efficiency, and enhance public security.

Supervisor Foust explained that for the County, Smart Cities also represents another way to diversify the local economy by growing the private sector as a leader in the development of the innovative technologies that will be required to implement Smart Cities.

Recently, Governor McAuliffe launched the Smart Cities Works Infrastructure Actuator in conjunction with the Center for Innovative Technology, stating that he expected the initiative to attract technology companies from around the globe to Virginia.

Supervisor Foust noted that the EAC meeting will be held on June 13 at 8 a.m. in Conference room 11, at the Government Center. It is an open public meeting and anyone with an interest in Smart Cities is encouraged to attend.

28. **ATLANTIC REALTY COMPANIES – REQUEST FOR EXPEDITED PROCESSING OF BIKE LANE (HUNTER MILL DISTRICT)** (12:11 p.m.)

Supervisor Hudgins said that Atlantic Realty Companies, through its affiliate Post Trail LLC, is the owner of the property located at 11150 Sunset Hills Road in Reston. Post Trail LLC has filed Special Exception Application SE 2017-HM-010 to permit a retail use in the I-4 Industrial District to accommodate the relocation of the Bike Lane store from Reston Town Center to the subject property, which is adjacent to the W&OD Trail. Bike Lane plans to occupy the space that was

previously occupied by a bank branch and will provide bicycle sales and repair services. No exterior improvements are planned for the building.

The Planning Commission is scheduled to consider the application on July 20, 2017. Due to the limited nature of the application and timing needs associated with the leases for the proposed use, the applicant has requested an expedited public hearing date before the Board.

Therefore, Supervisor Hudgins moved that the Board authorize expedited processing of Special Exception Application SE 2017-HM-010 in the name of Post Trail LLC and an expedited public hearing of July 25, 2017, before the Board. 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.

29. **COMPREHENSIVE PLAN CHANGE – NOISE IMPACTS PLAN TEXT**
(12:13 p.m.)

Supervisor Hudgins said that on February 11, 2014, the Board adopted Amendment Number 2013-05, the Reston Transit Station Areas Plan Phase I, or TSA Plan for short. On June 2, 2015, Amendment 2013-22, Phase II of the study was adopted to complete the study to encompass the Reston Village Centers, residential neighborhoods and other small commercial areas.

With the adoption of the Reston TSA Plan during Phase I of the study, new environmental stewardship guidance regarding noise impacts on development was added. This text is shown in the attachment to her written Board Matter. It recently came to staff's attention that this Plan text was inadvertently omitted from the Reston Phase II Plan.

During Phase II, this noise impacts guidance regarding the TSAs was intended to remain as adopted in the 2014 Phase I study but be moved from one section within the Comprehensive Plan to the new Reston Plan section. During the process of creating the new Plan section, the adopted noise impacts language was omitted from the proposed Plan text that was appended to the staff report and subsequently recommended for adoption by the Planning Commission and adopted by the Board. To restore the previously adopted Plan text, a Plan Amendment is required. A copy of the specific text to be restored is provided in the attachment to this motion.

Reston Master Plan Special Study, Phase I - Reston Transit Station Areas, adopted text (Adopted amendment No. 2013-05): <http://www.fairfaxcounty.gov/dpz/comprehensiveplan/adoptedtext/2013-05.pdf>

Reston Master Plan Special Study, Phase II: Residential Areas and Village Centers, adopted text (Adopted amendment No. 2013-22):

<http://www.fairfaxcounty.gov/dpz/comprehensiveplan/adoptedtext/2013-22.pdf>

Following input from Elizabeth Teare, County Attorney, regarding the text, Supervisor Hudgins moved that the Board direct staff to undertake an editorial Plan Amendment to restore inadvertently omitted noise impacts guidance into the Reston Plan. Chairman Bulova seconded the motion and it carried by a unanimous vote.

30. **BOY SCOUT TROUP 1970 (HUNTER MILL DISTRICT)** (12:17 p.m.)

Supervisor Hudgins said that Troop 1970 has been serving the youth of the Reston area and has been continuously sponsored by the United Christian Parish for nearly 50 years. In those years, Troop 1970 has been “Keeping the Tradition” of a traditional yet progressive scouting program. Through monthly outings, summer camp, and community service, the scouts of Troop 1970 build skills and create friendships for a lifetime.

The troop is proud to offer activities and service projects that benefit the community and are much anticipated like the annual pancake dinner, cooked by scouts, and the annual mulch fundraiser.

Whether camping out in Annapolis at the Naval Academy, helping with the Reston Triathlon, adopting a highway or exceling in the wilderness survival campout, these boys are learning the skills they will need for successful adult lives while having a great time. The boy-led patrol believes that scouting is “fun with a purpose.”

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to prepare a proclamation, with dual signatures, declaring June 11, 2017, as *Boy Scout Troop 1970* day in Reston, expressing the Board’s admiration and gratitude for inspiring Reston young men over fifty plus years, while yielding outstanding and enriching service to the community. Without objection, it was so ordered.

Further, Supervisor Hudgins asked unanimous consent that the proclamation be presented at the Troop 1970 fiftieth birthday celebration on June 20, 2017[sic]. Without objection, it was so ordered.

31. **INVESTIGATING SPORTS TOURISM OPPORTUNITIES** (12:19 p.m.)

Supervisor Herrity said that he recently met with nine of the most active youth/adult sports groups in Springfield. During that meeting, one of the issues that came up was the need for the County to better understand the potential economic impact of sports tournaments and the economic development and sports tourism opportunities that exist by investing in these types of opportunities.

Supervisor Herrity said in his discussions with members of Visit Fairfax, the Park Authority, and the Athletic Council, there is great interest in further pursuing these opportunities. While Visit Fairfax has been pursuing some of these opportunities

and regularly works with other parties, the arrangement is informal and there is no agreed-to economic model to review return on investment and no formal dialogue as to facility needs. Specifically, the County should look at an economic impact model that can be used to determine the value of potential sports tourism opportunities, to outline what investments the County may be expected to make to achieve these goals, and what policies may need to be changed, enacted, or eliminated to achieve the goals. The pros, cons, and value of creating an ongoing organization like a sports commission should also be addressed. There are some great models around the country and in Virginia to look at. The approach taken in Chesterfield County (as described in an article attached to his written Board Matter) seems to be a model that makes good sense.

Therefore, jointly with Supervisor Cook, Supervisor Herrity moved that the Board direct the County Executive to form a task force to discuss and study the items in paragraph two above and to report back to the Board no later than one year from today. He further moved that the task force be made up of representatives from the Board, the Park Authority, Fairfax County Public Schools, Neighborhood and Community Services, Visit Fairfax, the Economic Development Authority, and the Athletic Council. Supervisor Cook seconded the motion.

Supervisor Foust asked to amend the motion to refer the issue to the Implementation Committee of the Board's Economic Advisory Commission (EAC) to review the issue. Discussion ensued, regarding referring the issue to the Implementation Committee of the EAC rather than creating a new taskforce, and this was accepted.

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

32. **RECOGNIZING THE WEST END GIRLS AND FORT HUNT BOYS RUGBY TEAMS AS VIRGINIA STATE HIGH SCHOOL CHAMPIONS**
(12:35 p.m.)

Supervisor Herrity said that on Saturday May 6 and May 13, the West End Girls Rugby team (Springfield Youth Club) and the Fort Hunt Boys Rugby teams defeated strong challengers from other regions in Virginia to win the Rugby Virginia High School State Championships. Both teams went on to pursue a national title and each ended up in the finals for the national title falling just short of another major accomplishment. The players and coaches of all teams deserve a lot of credit for winning the state championship this year. It is a testament to the character of everyone involved in the winning teams that they overcame formidable opposition to clinch their titles and capped off another fantastic season. As the Board knows, rugby is a game close to his heart, and he is ecstatic that two finalist teams came from the County.

Supervisor Herrity noted that Rugby is a fast growing sport in the County and the United States and its inclusion in the 2016 Olympics has accelerated that growth. Today, there is more coverage of rugby than ever before. Supervisor Herrity said

that this past Sunday, he attended the nationally televised 2017 Collegiate Rugby Championship in Philadelphia which featured many former high school players from the area. Several players on the Fort Hunt High School team took the national stage as a part of the DMV United team that won the High School Elite seven's competition.

Therefore, jointly with Supervisor Storck, Supervisor Herrity asked unanimous consent that the Board direct staff to invite the SYC West End Girls Rugby team and Fort Hunt Boys Rugby team and coaches to appear before the Board to receive a resolution honoring them for winning the Rugby Virginia High School Division I State Championship. Without objection, it was so ordered.

CAC:cac

33. **MOUNT VERNON POLICE STATION SUMMER CAMPAIGN AGAINST AGGRESSIVE DRIVING (CAAD)** (12:38 p.m.)

In a joint Board Matter with Supervisor McKay, Supervisor Storck said that his office and the Mount Vernon Police Station are working in partnership to promote safe driving through a joint-campaign called CAAD, to reduce summer-time related aggressive driving in the Mount Vernon District. The two offices will be actively promoting this campaign through educational outreach within the local communities, attending and speaking at various meetings and events, and through enforcement.

There will be three phases of enforcement, spanning two weeks at a time, beginning with the first phase that started last week on June 3, second phase July 1, and the third phase August 5.

Supervisor Storck said that motorists who travel the Richmond Highway Corridor are being encouraged to practice safe-driving behavior during this time. In addition, to practicing safe-driving, residents are being asked to report any aggressive or unsafe behavior to FCPDMTVtraffic@fairfaxcounty.gov, as the Mount Vernon Police Station will be issuing "Friendly Reminder" notices to those who are reported for aggressive driving. It is the hope that this outreach campaign will decrease speeding, reduce pedestrian and vehicular accidents, and help to remind drivers of the importance of safe driving.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs and the Public Affairs Bureau of the County Police Department to advertise this information during the weeks mentioned to increase awareness to the community. Without objection, it was so ordered.

A brief discussion ensued regarding aggressive driving.

Supervisor McKay asked unanimous consent that the Board direct staff to include in its messaging reckless driving and encourage the reporting of such behavior to

FCPD. He noted that the Schools are asking bus drivers to report the license plate numbers of vehicles that are passing busses with flashing red lights. Without objection, it was so ordered.

34. **SEKAS HOMES LIMITED/KENA TEMPLE – REZONING APPLICATION RZ 2016-PR-012 (PROVIDENCE DISTRICT)** (12:43 p.m.)

Supervisor L. Smyth said that Sekas Homes LTD, has a pending rezoning application to redevelop the Kena Temple facility on Route 50 in the Providence District with single family homes. The applicant has requested that the Board public hearing be scheduled in July rather than in September.

Therefore, Supervisor L. Smyth moved that the Board direct staff to schedule the Board public hearing for Rezoning Application RZ 2016-PR-012 to a date certain of July 11, 2017. This motion should not be construed as a favorable recommendation by the Board or the Planning Commission on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations and adopted standards. Supervisor Foust and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

35. **OAKTON LIBRARY TO CELEBRATE ITS TENTH ANNIVERSARY (PROVIDENCE DISTRICT)** (12:44 p.m.)

Supervisor L. Smyth announced that the Oakton Library will be celebrating its tenth anniversary in September.

Therefore, Supervisor L. Smyth asked unanimous consent that the Board direct the Office of Public Affairs to:

- Publicize the anniversary event
- Prepare a proclamation with dual signatures to be presented at the celebration of Oakton Library's Tenth Anniversary on Saturday, September 23, 2017

Without objection, it was so ordered.

36. **DELIVERY ROBOTS** (12:44 p.m.)

Supervisor L. Smyth referred to an article in the National Association of Counties County News, regarding "delivery robots." She asked unanimous consent that the Board direct staff to report with additional information on the potential impacts of delivery robots on persons using sidewalks, trails, and bicycle lanes. Without objection, it was so ordered.

DET:det

37. **PLAN AMENDMENT 2017-I-A1 – GALLOWS ROAD CONSOLIDATION (MASON DISTRICT)** (12:46 p.m.)

Supervisor Gross said that on January 24, 2017, the Board authorized the consideration of a Comprehensive Plan amendment for approximately 9.5 acres of land generally located south of Gallows Road, north of Libeau Lane and east of the Raintree neighborhood in the Annandale Planning District. Specifically, these properties are Tax Map Parcels 59-2 ((1)) 29A, 29B, 30-36, 38-43, and 43A, which are currently planned for residential use at 1-2 dwelling units per acre (du/ac). Board authorization directed staff to consider an amendment to the Comprehensive Plan guidance for the site for residential use at 5-8 du/ac. A staff report was published on May 18, 2017, that recommended retaining the existing Plan recommendation for 1-2 du/ac. Staff's analysis determined that the proposed Plan amendment for 5-8 du/ac acre would not be in keeping with the predominantly low-density residential character of the surrounding single-family detached neighborhoods and would be in conflict with longstanding Plan guidance designed to protect and maintain the surrounding stable residential areas.

Supervisor Gross said that, given the staff analysis and community feedback received, she has determined that it is not appropriate to move forward with this proposed change.

Therefore, Supervisor Gross moved that the Board rescind consideration of Plan Amendment 2017-I-A1 Gallows Road Consolidation, that it be removed from staff's work program, and that the scheduled public hearings be cancelled. Supervisor L. Smyth seconded the motion.

Discussion ensued and Supervisor Gross and Supervisor L. Smyth noted that there was no community support for the proposal.

The question was called on the motion and it **CARRIED** by a recorded vote of eight, Supervisor Herrity abstaining, Supervisor Storck being out of the room.

38. **MOTION FOR EXPEDITIOUS AND CONCURRENT PROCESSING (MASON DISTRICT)** (12:53 p.m.)

Supervisor Gross said that on March 24, 2017, an application for a special exception amendment was accepted for review and comment by the County. The applicant, Landmark HHH, LLC, requests approval to amend an approved special exception amendment to permit modifications of development conditions and site design to permit fast food restaurants larger than 2,500 square feet (non-drive thru) to occupy any space in the shopping center, up to a maximum of 90,987 gross square feet (GSF) of fast-food uses on site. The subject property is located at 6244 Little River Turnpike and on Tax Map Number 72-4 ((1)) 3.

The applicant has a formal public hearing scheduled before the Planning Commission on July 13, 2017. The applicant has requested authorization to process a concurrent site and building plans/permits for the project in advance of that hearing and has asked for a date certain for a hearing before the Board.

Therefore, Supervisor Gross moved that the Board direct the:

- Director of the Department of Land Development Services to accept for concurrent and simultaneous review a site plan, architectural drawings, building permits, and/or other plans as may be necessary to implement the improvements contemplated by the applicant with this special exception amendment application
- Clerk to the Board to schedule this application for a public hearing before the Board on July 25, 2017

The applicant is aware that this motion should not be considered as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations and/or adopted standards, nor does it prejudice in any way the Board's consideration of this pending application.

Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

39. **RECOGNITION OF SALVATION ARMY MAJORS MICHAEL AND JUDY VINCENT** (12:56 p.m.)

Supervisor Gross referred to her written Board Matter and announced Salvation Army Majors Michael and Judy Vincent will be leaving the Northern Virginia Adult Rehabilitation Center (ARC) on June 19 for the Orlando Salvation Army. They have been at the Northern Virginia ARC since June 2007 and have achieved the highest sales of any Family Store within the Salvation Army Southern Territory, enabling the center to give back 30 percent of all sales to the southern territory.

Therefore, Supervisor Gross asked unanimous consent that the Board commend Majors Michael and Judy Vincent for their years of dedicated service to the community and issue a Certificate of Recognition, signed by the Chairman and the Mason District Supervisor, to be presented to the Vincents at an off-site event on June 15, 2017. Without objection, it was so ordered.

40. **WEECARE DAYCARE (MASON DISTRICT)** (12:57 p.m.)

Supervisor Gross said that the Trustees of the Sleepy Hollow United Methodist Church/Eymy Telleria d/b/a Weecare Daycare, LLC, have recently filed an application to amend the existing special exception which governs the Sleepy Hollow United Methodist Church property located at 3435 Sleepy Hollow Road

[Tax Map 60-2 ((33)) 1A and 1B] and which is currently approved for a church with a day care for up to 99 children and a telecommunications facility, to permit minor changes in the hours of operation and proposed phasing of the uses on the site. The existing special exception limited the hours of operation of the day care to two four-hour sessions per day. The applicant would like to be able to provide full day day care. The day care operation was also tied to a future expansion of the church and the applicant would like to begin operations in the existing church facility. There are no other changes proposed. The applicant has experienced significant delays in filing and getting the application accepted due to the need to receive court orders for both the church and cell tower operator on the site. Since the need for day care is greatest with the beginning of the school year and there are no significant issues anticipated with this request, the applicant has requested that the public hearings for this application be expedited. The Planning Commission is currently scheduled for public hearing on July 19, 2017.

Therefore, Supervisor Gross moved that the Board direct staff to expedite the public hearing before the Board associated with Special Exception Amendment Application SEA 2002-MA-003-02 by the Trustees of the Sleepy Hollow United Methodist Church/Eymy Telleria d/b/a Weecare Daycare, LLC to a date and time certain of **July 25, 2017, at 4:30 p.m.** The approval of this motion does not in any way relieve the participants from compliance with the provisions of all applicable ordinances, regulations or adopted standards, nor does it prejudice in any way the Board's consideration of the pending application. Supervisor McKay and Supervisor L. Smyth jointly seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

41. **CONSTITUTION WEEK IN THE COUNTY** (12:59 p.m.)

Supervisor Cook said that Constitution Week is a commemoration of America's most important document and seeks to display the importance of our system of government. On behalf of the members of the Anna Maria Fitzhugh Chapter of the Daughters of the American Republic (NSDAR) he asked unanimous consent that the Board direct staff to:

- Prepare a proclamation for the September 12 Board meeting declaring September 17-23 "*Constitution Week*," in Fairfax County
- Invite members of the NSDAR to appear before the Board to receive this proclamation

Without objection, it was so ordered.

42. **RECOGNIZING THE WINNERS OF THE VIRGINIA 6A OUTDOOR TRACK AND FIELD CHAMPIONSHIP** (1 p.m.)

In a joint Board Matter with Supervisor Herrity and Supervisor K. Smith, Supervisor Cook said that County boasts some of the finest student-athletes in Virginia and in the United States. This fact has become even more apparent with the many victories won by students at the 2017 State Group 5A and 6A Virginia High School League (VHSL) Outdoor Track and Field Championship at Todd Stadium in Newport News last Friday and Saturday.

Braddock's own Kate Murphy placed first in the Girls 3200 Meter Run and joined Shannon Browning, Madison Tippet, and Samantha Schwers in placing first as a team in the Girls 4x800 Meter Relay. This helped the Lake Braddock Girls team tie Grassfield for second place.

Four individuals on the Lake Braddock Boys team also claimed an individual title, with Tyler Lawson, Marcus Wilson, Edward Come, and Andrew Delvecchio winning the Boys 4x800 Meter Relay.

Hannah Robertson from West Springfield came in first in the Girls Pole Vault and Brandon McGorty from Chantilly won first place in both the Boys 800 and 1600 Meter Run.

Supervisor Cook asked unanimous consent that the Board direct staff to invite these individuals and the Lake Braddock Girls Track and Field Team as a whole to appear before the Board to be honored for their achievements. Without objection, it was so ordered.

Chairman Bulova suggested that staff do a "prepare and send" should the students not be able to attend.

43. **EXAMINING GEORGE MASON UNIVERSITY'S (GMU) PROPOSED INNOVATION DISTRICT (BRADDOCK DISTRICT)** (1:01 p.m.)

Supervisor Cook said that on May 22-24, 2017, GMU hosted a three-day strategic campus-planning workshop and invited community members to participate in the University's process of exploring options for the future use of the West Campus (Mason's property west of Route 123). This was promoted as the "Fairfax West Campus Vision."

At the workshop, Mason unveiled a proposal to build an "innovation district." Such districts, by the Brookings Institution definition, are geographic areas where leading-edge anchor institutions and companies cluster and connect with start-ups, business incubators, and accelerators. Several of these districts have been built on college campuses and Mason is considering this innovation district model for the expansion of its Fairfax campus. The district could envision numerous additional buildings, hundreds of small businesses, an unknown number of additional

students, commercial and retail establishments, and other amenities.

Mason envisions Campus Drive, recently built as a transportation bypass to the busy Braddock Road - Route 123 intersection, as a new "main street." The district would straddle Route 123 and perhaps slow down the speed limit, to permit more pedestrian use across this busy thoroughfare.

Supervisor Cook stated that this proposal is striking in its innovation and economic potential. It is also of great concern to those who live in the communities surrounding Mason's Fairfax campus who have called for leveling off the growth of the campus and the impacts on the surrounding communities. He noted that it is also curious to some of us who just cut the ribbon on a multi-million dollar County project to improve capacity at the intersection of Braddock Road and Route 123, and who just a couple years ago celebrated with Mason the completion of its campus drive project. The considerable density envisioned by this proposal could seemingly reverse the progress we recently celebrated.

Supervisor Cook said that, unfortunately, Mason did not discuss this proposal with him or, as far as he knows, with staff before announcing it to the public. It is not consistent with the County's Comprehensive Plan (although Mason, as a State entity, is exempt from following County zoning.) This proposal needs to be studied from the standpoint of protecting the interests of the surrounding community.

Therefore, Supervisor Cook moved that the Board direct staff, including planning and zoning and transportation staff, review this proposal and report its findings within 90 days on its potential impact to the surrounding communities and to the County's transportation planning. Chairman Bulova seconded the motion.

Discussion ensued concerning:

- A State requirement that development plans be shared with the County
- The impact on the City of Fairfax and including the City in the process

The question was called on the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

44. **BRADDOCK DISTRICT'S BATTLE OF THE BANDS (BRADDOCK DISTRICT)** (1:06 p.m.)

Supervisor Cook said that working closely with the County Park Authority, he is pleased to host the Braddock District's Battle of the Bands which will take place on Sunday, July 16, from 3 p.m. – 8 p.m. at Lakeside Park/Royal Lake, 5216 Pommeroy Drive in the Kings Park West subdivision in Fairfax. There will

be food carts, music, neighbors and fun! There is no rain date if the event is canceled due to weather.

The Battle of the Bands will help foster a greater sense of community and he encouraged citizens from throughout the County to come out and support their favorite band.

Therefore, Supervisor Cook asked unanimous consent that the Board direct the Office of Public Affairs and the Park Authority to publicize this event and also asked that the Park Authority, and Police and Fire Departments provide necessary support. Without objection, it was so ordered.

45. **BATTLE OF THE BLUE WHALE** (1:08 p.m.)

Supervisor Cook called the Board's attention to a dark internet game called the Blue Whale Challenge which focuses on teenagers and promotes self-harm. He said that yesterday the Howard County Public School Board issued a public statement warning parents about this and asked unanimous consent that the Board direct staff to:

- Obtain additional information on the internet game
- If warranted, collaborate with the County's school system on a joint statement to parents about it

Without objection, it was so ordered.

46. **SPRINGFIELD DAYS (LEE DISTRICT)** (1:08 p.m.)

Supervisor McKay expressed his appreciation to the Springfield Days Committee and all those involved with the very successful event. He added that pictures from the Cardboard Regatta can be found on the Springfield Days Facebook page and noted that many of the boats celebrated the theme of the history of the County and its 275th anniversary.

Chairman Bulova noted that the thirtieth anniversary of Springfield Days will occur next year and suggested that the Board consider building a boat and participating.

47. **TWENTY-FIFTH ANNUAL CENTREVILLE DAY (SULLY DISTRICT)**
(1:10 p.m.)

Supervisor K. Smith announced that this fall, the Twenty-Fifth Annual Centreville Day will be held in Centreville Historic District on October 21. The celebration will be from 10 a.m. - 5 p.m. in Historic Centreville Park on Mount Gilead Road with illustrious speakers and well-known VIPs, a parade, high-energy performers, creative vendors and crafters, the Rotary Pet Pageant, and a not-to-be-missed food court. The event is family friendly and there is no admission fee.

The Friends of Historic Centreville is a non-profit organization and the proceeds from the event will go toward helping Historic Centreville Park and other charitable causes.

Therefore, in the interest of maximizing the benefits from this event, Supervisor K. Smith asked unanimous consent that the Board direct the Office of Public Affairs to help advertise the Twenty-Fifth Annual Centreville Day. Without objection, it was so ordered.

48. **ZONING ORDINANCE MODERNIZATION – MINOR MODIFICATIONS AMENDMENT** (1:11 p.m.)

Supervisor K. Smith said that at the Board's May 23, 2017, Development Process Committee meeting, the Board was briefed on a proposed Zoning Ordinance amendment to make it faster and easier for homeowners and other property and building owners to react to changing market or site conditions for properties governed by various sorts of zoning approvals.

The Zoning Ordinance allows what are called "minor modifications" to zoning actions to be approved by the Zoning Administrator. This authority is limited in nature and requires that any of these modifications substantially conform with the approved proffers or conditions and not materially alter the character of the approved development, reduce the effectiveness of landscape or screening, or adversely impact the relationship of an approved development to the adjacent properties. Staff is considering an amendment to the Zoning Ordinance to provide additional flexibility for staff and the Board to respond to changing circumstances, while retaining the protections embodied in a zoning approval and expected by the community.

This proposed amendment is the first one to come out of the County's Zoning Ordinance Modernization (or "zMOD") project.

Therefore, Supervisor K. Smith moved that the Board direct staff to process this amendment and to undertake appropriate community outreach to engage citizens in this effort. Supervisor Herrity and Supervisor McKay jointly seconded the motion.

Discussion ensued concerning the efforts of Barbara Byron, Director, Office of Community Revitalization, and the importance of adhering to the schedule presented in committee.

The question was called on the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

49. **STAFF DEPARTURES IN THE SULLY DISTRICT SUPERVISOR'S OFFICE** (1:15 p.m.)

Supervisor K. Smith announced that:

- This is the last Board meeting for Mr. Philip Scranage of her office who is leaving June 16 to work for Virginia Senator Scott Surovell as a legislative aide.
- Ben Tribbett, Chief of Staff, Sully District Office, is leaving.

50. **JOINING THE MAYORS NATIONAL CLIMATE ACTION AGENDA** (1:15 p.m.)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Board Summary Item CL#24.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and summarized the information contained in the "Toolkit" which had been circulated around the dais, noting that it is consistent with the Cool Counties Initiative, which the Board has adopted.

Following input from Kambiz Agazi, the County's Environmental Coordinator, Chairman Bulova moved that the Board endorse joining the Mayors National Climate Action Agenda and its efforts. Supervisor Foust and Supervisor McKay jointly seconded the motion.

Discussion continued, with input from Mr. Agazi, concerning language contained on page 3 of the document.

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

Vice-Chairman Gross returned the gavel to Chairman Bulova.

51. **INTERNS IN THE CHAIRMAN'S OFFICE** (1:27 p.m.)

Chairman Bulova introduced the following interns in her office:

- Lauren Farrar, a rising senior at Virginia Tech
- Kelly McHale, a rising sophomore at Vanderbilt University and a 2016 Woodson High School graduate.

52. RECESS/CLOSED SESSION (1:28 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. *King of Northern Virginia, a General Partnership and Toms King (Virginia), LLC. v. Fairfax County, Virginia*, Case No. CL-2017-00006209 (Fx. Co. Cir. Ct.) (Sully, Dranesville, and Hunter Mill Districts)
 - 2. *Glen M. Sylvester v. Brian C. Geschke*, Case No. CL-2017-0006382 (Fx. Co. Cir. Ct.)
 - 3. *Mary Lark Lovering v. Mickey Smith, Department of Public Works and Environmental Services, and County of Fairfax*, Case No. CL-2017-0006245 (Fx. Co. Cir. Ct.)
 - 4. *Segun Olobayo v. Jack Blair*, Case No. GV17-008954 (Fx. Co. Gen. Dist. Ct.)
 - 5. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ramon A. Navorio, LLC*, Case No. CL-2017-0007129 (Fx. Co. Cir. Ct.) (Braddock District)
 - 6. *I.G.S. Limited Liability Company v. Board of Supervisors of Fairfax County, Virginia, Fairfax County, Virginia, and CESC Commerce Executive Park L.L.C.*, Case No. CL-2017-0000197 (Fx. Co.

Cir. Ct.) (Hunter Mill District)

7. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Mohammed M. Hamzezadeh*, Case No. CL-2017-0006244 (Fx. Co. Cir. Ct.) (Hunter Mill District)
8. *In re: 1404 Crowell Road, Vienna, Va. 22182, Richard P. Deeds, Jr., and Nicole Prete Deeds*, Case No. CL-2015-0008179 (Fx. Co. Cir. Ct.) (Hunter Mill District)
9. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Mark A. Henning*, Case No. GV17-009863 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Edgar Gramajo and Miryam Gramajo*, Case No. CL-2017-0001352 (Fx. Co. Cir. Ct.) (Lee District)
11. *Leslie B. Johnson, Fairfax County Zoning Administrator v. David W. Claros and Carmen F. Guzman*, Case No. GV17-009681 (Fx. Co. Gen. Dist. Ct.) (Lee District)
12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Michael Woolfrey*, Case No. GV17-007126 (Fx. Co. Gen. Dist. Ct.) (Lee District)
13. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Michael Woolfrey*, Case No. GV17-007127 (Fx. Co. Gen. Dist. Ct.) (Lee District)
14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Rupi Sain*, Case No. CL-2017-0006376 (Fx. Co. Cir. Ct.) (Mason District)
15. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Build America, LLC, and Bella Café and Lounge*, Case No. CL-2017-0007126 (Fx. Co. Cir. Ct.) (Mason District)

16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Noble Wall*, Case No. CL-2017-0002476 (Fx. Co. Cir. Ct.) (Mount Vernon District)
17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Patrick McAlee and Barbara McAlee*, Case No. CL-2012-0010063 (Fx. Co. Cir. Ct.) (Mount Vernon District)
18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Venture Associates 72-3, LLC*, Case No. CL-2017-0001638 (Fx. Co. Cir. Ct.) (Providence District)
19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ly Chau*, Case No. CL-2013-0011534 (Fx. Co. Cir. Ct.) (Providence District)
20. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mark Bedell Stamer, Trustee of the Mark Bedell Stamer Trust*, Case No. CL-2011-0005846 (Fx. Co. Cir. Ct.) (Providence District)
21. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. A. Brian Bartlett*, Case No. CL-2015-0011709 (Fx. Co. Cir. Ct.) (Providence District)
22. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Marisol Ferrel*, Case No. CL-2016-0005993 (Fx. Co. Cir. Ct.) (Providence District)
23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Laretta Marshall*, Case No. CL-2016-0010299 (Fx. Co. Cir. Ct.) (Springfield District)
24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. William O. Robinson, Jr.*, Case No. CL-2017-0006625 (Fx. Co. Cir. Ct.) (Sully District)

25. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Massis Investments, L.L.C.*, Case No. CL 2017-0007127 (Fx. Co. Cir. Ct.) (Sully District)

And in addition:

- Legal analysis regarding Virginia Attorney General Opinion Number 15-070 (May 10, 2016)

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

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At 4:12 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

ACTIONS FROM CLOSED SESSION

52. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:13 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 K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

53. **3:30 P.M. – PH ON, AND APPROVAL OF, THE SALE OF SEWER REVENUE BONDS, SERIES 2017** (4:13 p.m.)

- (R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 19 and May 26, 2017.

Shahram Mohsenin, Director, Wastewater Planning and Monitoring Division, Department of Public Works and Environmental Services (DPWES), presented the staff report.

Following the public hearing, Supervisor Gross moved adoption of the Resolution authorizing the sale of Sewer Revenue Bonds. Supervisor L. Smyth seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay,

Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

54. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX F, LOCAL AGRICULTURAL AND FORESTAL DISTRICTS, AGRICULTURAL RENEWAL APPLICATION AR 83-D-005-04 (9600 ARNON CHAPEL, LLC) (DRANESVILLE DISTRICT)** (4:16 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 19 and May 26, 2017.

The application property is located at 9600 Arnon Chapel Road, Great Falls, 22066, Tax Map 8-3 ((1)) 53Z1 and 54Z1.

Michael Lynskey, Planner, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff report.

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

Supervisor Foust moved approval of Agricultural Renewal Application AR 83-D-005-04, and adoption of the proposed amendments to the Code of the County of Fairfax, Appendix F, renewing the Cornfield Local Agricultural and Forestal District, subject to the Ordinance provisions dated May 3, 2017. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor Cook being out of the room.

55. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-V-034 (HUNTWOOD, LLC) (MOUNT VERNON DISTRICT)**

AND

PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-V-035-02 (HUNTWOOD, LLC) (MOUNT VERNON DISTRICT) (4:20 p.m.)

The application property is located at 5845 Richmond Highway, Alexandria, 22303, Tax Map 83-4 ((1)) 8, 10 and 11.

Mr. Robert Brant reaffirmed the validity of the affidavit for the record.

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

Mr. Brant 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.

Supervisor Storck submitted an item for the record.

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

Following a query by Supervisor Storck, Mr. Brant confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 5, 2017.

Supervisor Storck moved approval of Special Exception Amendment Applications SEA 84-V-034 and SEA 84-V-035-02, subject to the development conditions dated June 5, 2017. Supervisor Foust seconded the motion and it carried by unanimous vote.

56. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2016-HM-010 (SCIMORES ACADEMY LLC) (HUNTER MILL DISTRICT)**

AND

PH ON SPECIAL EXCEPTION APPLICATION SE 2016-HM-007 (SCIMORES ACADEMY LLC) (HUNTER MILL DISTRICT) (4:26 p.m.)

- (O) The Rezoning Application RZ 2016-HM-010 property is located in the northeast corner of the intersection of Centreville Road and West Ox Road, Tax Map 25-1 ((1)) 16, 17pt., 19pt., and 21.

The Special Exception Application SE 2016-HM-007 property is located at 2625, 2629, and 2633 Centreville Road, and 2703 and 2705 West Ox Road, Herndon, 20171, Tax Map 25-1 ((1)) 16, 17, 19, 20, and 21.

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

Supervisor Hudgins submitted items for the record.

Wanda Suder, Planner, Zoning Evaluation Division, Department of Planning and Zoning, 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. Suder presented the staff and Planning Commission recommendations.

Following a query by Supervisor Hudgins, Mr. Painter confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated May 19, 2017.

Supervisor Hudgins moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2016-HM-010, be amended from the R-1 and C-5 Districts to the R-2 District, subject to the proffers dated May 15, 2017.
- Approval of Special Exception Application SE 2016-HM-007, subject to the development conditions dated May 19, 2017.
- Modification of Paragraph 2B of Section 3-207 and Paragraph 1A of Section 4-507 of the Zoning Ordinance to provide the front yard setback for the existing historic residences along West Ox Road in favor of that shown on the Generalized Development Plan/Special Exception (GDP/SE) Plat.
- Modification of Sections 13-303 and 13-304 of the Zoning Ordinance for the transitional screening and barrier requirements in favor of that shown on the GDP/SE Plat.
- Modification of Paragraph 2 of Section 17-201 of the Zoning Ordinance to allow construction of a sidewalk instead of the required natural surface trail along West Ox Road, as shown on the GDP/SE Plat.
- Waiver of Paragraph 4 of Section 17-201 of the Zoning Ordinance to eliminate the requirement for frontage improvements along West Ox Road in favor of that shown on the GDP/SE Plat.

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

57. **BOARD ADJOURNMENT** (4:43 p.m.)

The Board adjourned.

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