

SBE:sbe

The meeting was called to order at 9:35 a.m. with all Members being present, and with Chairman Hanley presiding.

Others present were William J. Leidinger, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTER

2. **MOMENT OF SILENCE FOR MS. LILLIAN BLACKWELL, MR. RODNEY VAN DEVANTER, AND MR. KURT WUSTERBARTH** (Tape 1)

Chairman Hanley asked that the Board remember in their thoughts the family and friends of the late Ms. Lillian Blackwell, community leader on the issues of civil and human rights and also to express the Board's condolence to Jean White, Director, Office of Public Affairs, whose father, Mr. Rodney Van Devanter, recently died.

Supervisor Bulova asked that the Board also remember Mr. Kurt Wusterbarth, a member of the Kings Park West community and active in youth sports, who recently died.

3. **CERTIFICATES OF RECOGNITION PRESENTED TO THE LAKE BRADDOCK SECONDARY SCHOOL GIRLS GYMNASTICS TEAM FOR WINNING THE STATE CHAMPIONSHIP** (Tape 1)

Supervisor Bulova moved approval of the Certificates of Recognition presented to Rob Robyak, Athletic Director; Mike Cooper, Coach; and members of the Lake Braddock Secondary School Girls Gymnastics Team for winning the State Championship. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

4. **CERTIFICATES OF RECOGNITION PRESENTED TO THE ROBINSON SECONDARY SCHOOL GIRLS BASKETBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP** (Tape 1)

Supervisor Bulova moved approval of the Certificates of Recognition presented to Ann Monday, Principal; Dwight Trimmer, Coach; and members of the Robinson Secondary School Girls Basketball Team for winning the State Championship. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. RICHARD BLISS** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Mr. Richard Bliss for serving as the Dranesville District Representative to the Fairfax County Park Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO THE GOLDEN GIRLS FOR THEIR ACCOMPLISHMENTS AT THE 1995 INTERNATIONAL SENIOR SOFTBALL WORLD CHAMPIONSHIPS** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to Terri Blaeuer, Assistant Manager, and members of the Golden Girls for their accomplishments at the 1995 International Senior Softball World Championships in Manassas, Virginia. This motion was seconded jointly by Supervisor Dix and Supervisor Hyland and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

7. **PROCLAMATION DESIGNATING THE MONTH OF MAY 1996 AS "OLDER AMERICANS MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating May 1996 as "**Older Americans Month**" in Fairfax County. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Mendelsohn being out of the room

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **10:00 A.M. - PRESENTATION OF THE FAIRFAX AREA COMMISSION ON AGING'S (COA) OUTSTANDING SERVICE AWARDS** (Tape 1)

(BACs)

On behalf of the Fairfax Area Commission on Aging (COA), Margaret Zitzmann, Chairman, presented awards for outstanding service to elders. The recipients in the two award categories are:

Annual Louis B. Wagner Award

- Ms. Kim Wilkerson; and

Outstanding Service Award

- Mr. Bill Higham.

9. **10:00 A.M. - PRESENTATION OF THE DON SMITH EMPLOYEES ADVISORY COUNCIL (EAC) AWARDS** (Tape 1)

John Burdette, Chairman, Employees Advisory Council (EAC), and Margaret Savage, Chairwoman, EAC Awards Committee, presented the Don Smith Certificates of Merit for recognition to the following individuals:

- John Quast, Financial Analyst with the Department of General Services, Transportation Services, Fairfax County Schools; and
- Officer Dennis E. Vorbau, Fairfax County Police Department.

AM:am

10. **10:30 A.M. - PRESENTATION ON SINGLE OCCUPANCY VEHICLE (SOV) ACCESS BETWEEN THE FRANCONIA-SPRINGFIELD PARKWAY AND INTERSTATE 95 (COUNTYWIDE)** (Tape 2)

Shiva K. Pant, Director, Office of Transportation (OT), and Dewey Litton, Transportation Engineering Programs Supervisor, Virginia Department of Transportation (VDOT), presented a report on the Single Occupancy Vehicle (SOV) access between the Franconia-Springfield Parkway and Interstate 95.

Supervisor McConnell moved that the Board:

- Reaffirm its prior position that SOV access be pursued between Interstate 95 to and from the north, and the Springfield-Franconia Parkway to and from the west as part of the Shirley Highway-Beltway Interchange ("Mixing Bowl") reconstruction;
- Request VDOT to work closely with Supervisor Kauffman, Supervisor McConnell, and County staff to ensure that the impact

to businesses and residences from the SOV access are addressed and minimized in the design; and

- Direct staff to prepare a letter to Secretary Martinez advising of the Board's decision in this regard.

This motion was seconded by Supervisor Dix.

Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of five, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, and Supervisor Kauffman voting "NAY," Supervisor Mendelsohn being out of the room.

Supervisor Gross asked unanimous consent that the Board direct staff to include the name of the person or Agency responsible for reports which are given to the Board. Without objection, it was so ordered.

11. **ADMINISTRATIVE ITEMS** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Administrative Items. This motion was seconded by Supervisor Bulova.

Supervisor Kauffman asked to amend the motion to defer consideration of Admin 6 - Grant Application to the Federal Transit Administration (FTA) for Vehicle Replacement Funds for the Fastran System until later in the meeting, and this was accepted.

The question was called on the motion, as amended, which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Chairman Hanley, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE."

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (MOUNT VERNON AND SULLY DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated May 13, 1996 be recommended for acceptance into the State Secondary System as follows:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Wright's Overlook, Phase 1	Mount Vernon	Davis Drive, Route 8097

Ashburton Manors, Section 2	Sully	Thistlethorn Drive Hedgetop Drive Bramblewood Lane, Route 7285 Ashburton Avenue, Route 749 Additional Right-of-Way only
Lawyers Road Extension	Sully	Lawyers Road Centreville, Route 657 Additional Right-of-Way only
Poplar Corner	Sully	Walney Way Walney Knoll Court, Route 7702 Walney Road, Route 657, Additional Right-of-Way only Poplar Tree Road, Route 4831, Additional Right-of-Way only
Rockpointe, Section 2	Sully	Rockpointe Drive Harvest Place, Route 7887 Braddock Road, Route 620, Additional Right-of-Way only

ADMIN 2 - APPROVAL OF THE 1996 SCHEDULE AND THE REVIEW COMMITTEE MEMBERS FOR THE EXCEPTIONAL DESIGN AWARDS PROGRAM

Approved the Implementation Schedule and the Review Committee members for the 1996 Exceptional Design Awards Program as nominated by their respective organizations.

ADMIN 3 - FAIRFAX COUNTY POLICE DEPARTMENT GRANT APPLICATION TO THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) FOR A GRANT TO SUPPORT THE LOCAL VICTIM WITNESS UNIT

Authorized the Fairfax County Police Department's submission of a grant application to the Department of Criminal Justice Services (DCJS) in the amount of \$62,726 to support the local Victim Witness Unit.

ADMIN 4 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96066 FOR FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) ACCEPTANCE OF FUNDING FROM THE NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC) FOR THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE EMERGENCY ACT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96066 for the Fairfax-Falls Church Community Services Board (CSB) to accept Title I and Title II Ryan White Comprehensive AIDS Resource Emergency (CARE) Act funding in the amount of \$154,464 from the Northern Virginia Planning District Commission (NVPDC) to continue HIV services.

ADMIN 5 - BOARD OF SUPERVISORS' AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR NEIGHBORHOOD PREVENTION INITIATIVE FUNDS (SULLY DISTRICT)

Authorized the Fairfax-Falls Church Community Services Board's submission of a grant application in the amount of \$50,000 in Neighborhood Prevention initiative funding from the Washington/Baltimore HIDTA.

ADMIN 6 - GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR VEHICLE REPLACEMENT FUNDS FOR THE FASTRAN SYSTEM

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#12.)

ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, (MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-32, SUPPLEMENTAL ENFORCEMENT OF PARKING

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 3, 1996 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-1-32, regarding enforcement of parking in spaces reserved for handicapped persons.

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), TO EXPAND THE ROBINSON RPPD (BRADDOCK DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 3, 1996 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking District (RPPD), Appendix G, to expand the existing Robinson RPPD, District 17, to include Pumphrey Court (Route 5489) from Pumphrey Drive (Route 4818) to the end; Mornington Court (Route 5491) from Commonwealth Boulevard (Route 4801) to the end; and Commonwealth Boulevard (4801) from Roberts Road (Route 5498) to Wheatstone Drive (Route 5172).

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), SECTIONS 4-14-3 AND 4-16.1-5, CONCERNING THE APPLICATION DEADLINE FOR REAL ESTATE AND PERSONAL PROPERTY TAX RELIEF APPLICATIONS

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 17, 1996 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Sections 4-14-3 and 4-16.1-5 concerning the application deadline for Real Estate and Personal Property Tax Relief Applications.

ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING THE ZONING FEE SCHEDULE

- (A)
(R) Adopted a Resolution authorizing the advertisement of a public hearing to be held before the Board on **June 17, 1996 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding the Zoning Fee Schedule.

ADMIN 11 - COMMUNITY-BASED SERVICE DELIVERY FUNDING SUPPORT

Approved the preliminary Community-Based Service Delivery Funding Support Plan and a process for implementation.

12. **ADMIN 6 - GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR VEHICLE REPLACEMENT FUNDS FOR THE FASTRAN SYSTEM** (Tapes 2-3)

(NOTE: Earlier in the meeting, action was taken by the Board to consider this item separately. See Clerk's Summary Item CL#11.)

Supervisor Kauffman stated that recently he had seen a demonstration of the Orion Bus which has a modified chassis design with a much simpler ramp for access by disabled persons. He asked unanimous consent that the Board direct staff to evaluate the Orion Bus to determine if there is a benefit with this type of ramp. Without objection, it was so ordered.

Following discussion, with input by Steve Yaffe, Planning Branch Manager, FASTRAN, Department of Community and Recreation Services (DCRS), and Matthew A. Spruill, Division Supervisor, FASTRAN, DCRS, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland asked unanimous consent that the Board direct staff to not include documents that are not required as part of grant applications. Without objection, it was so ordered.

Chairman Hanley moved that the Board authorize the submission of a grant application for Federal Transit Administration (FTA) Section 5310 funds, through the Commonwealth of Virginia, to purchase two wheelchair lift-equipped vehicles for the FASTRAN System. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

CM:cm

13. **A-1 - REDUCTION IN MEMBERSHIP OF FAIRFAX COUNTY BOARD OF EQUALIZATION (BOE) OF REAL ESTATE ASSESSMENTS FROM NINE MEMBERS TO FIVE MEMBERS** (Tape 4)

(BACs)

Following discussion, Supervisor Hyland moved to defer action on the reduction of the membership of the Board of Equalization (BOE) from nine to five members and refer it to staff for review and recommendation. This motion was seconded by Supervisor Dix.

Supervisor Bulova asked to amend the motion to direct staff to include in the review a letter she received from Thomas L. Hutchins, Chairman, BOE, offering a cost saving alternative, and this was accepted.

Supervisor Frey asked to amend the motion to direct staff to include the following information in the report:

- The number of meetings per year the BOE had in the previous three or four years; and

- Adjustments to staff reductions over the last year or two as well as the Fiscal Year (FY) 1997 budget.

This was accepted.

Supervisor Hyland asked to further amend the motion to direct staff to also solicit input from the members of the BOE in connection with the proposed changes, and this was accepted.

Supervisor Mendelsohn asked to amend the motion to direct staff to include clarification regarding how to manage the panels on the BOE, and this was accepted.

Following further discussion, with input from Kevin C. Greenlief, Director, Department of Tax Administration, Supervisor Hyland asked to further amend the motion to reschedule this item for the June 3, 1996 Board meeting, and this was accepted.

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

14. **A-2 - DISSOLUTION OF THE TRANSPORTATION SAFETY COMMISSION (TSC)** (Tape 4)

(BACs)

On motion of Supervisor Connolly, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the dissolution of the Transportation Safety Commission (TSC).

15. **A-3 - AUTHORIZATION TO SUBMIT BUDGET REVISIONS FOR THE DULLES CORRIDOR PARK-AND-RIDE PROJECTS TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) (HUNTER MILL DISTRICT)** (Tape 4)

On motion of Supervisor Dix, seconded by Supervisor Connolly, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized staff to submit revised project budgets, as summarized in the Memorandum to the Board dated May 13, 1996, for the Reston East at Wiehle Avenue and the Herndon-Monroe Park-and-Ride facilities to the Federal Transit Administration (FTA) for approval. The FTA has already concurred in the scope changes and this action is to request formal budget revisions.

16. **A-4 - SERVICE CHANGES TO METROBUS ROUTES 12E, 12F, 12L, 12M, AND 12N (SULLY DISTRICT)** (Tape 4)

On motion of Supervisor Frey, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the changes to Metrobus Routes 12E, 12F, 12L, 12M, and 12N as proposed in Metrobus Docket Number B96-3. This action is necessitated by the expiration of grant funding on June 30, 1996.

17. **A-5 - SERVICE AND FARE CHANGES TO RESTON INTERNAL BUS SYSTEM (RIBS) (DRANESVILLE AND HUNTER MILL DISTRICTS)** (Tape 4)

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

- The discontinuance of Reston Express service effective July 1, 1996;
- The discontinuance of Reston Internal Bus System (RIBS) service on Friday and Saturday evenings on Routes 1, 2, 3, and 4 effective July 1, 1996; and
- An increase in the RIBS fare from \$0.25 to \$0.50 and an elimination of the \$0.25 charge to transfer between a RIBS route and a non-RIBS route on the FAIRFAX CONNECTOR system. Both of these actions will become effective on July 1, 1996.

This motion was seconded by Supervisor McConnell.

Supervisor Dix expressed his appreciation to Board Members and staff for their work on this effort.

Following discussion, Supervisor Dix asked to amend the motion to direct staff to continue to work with the offices of the impacted Board Members, and the Board, to determine whether there are any other alternatives to be examined and utilized to maintain a mid-day express service from Reston to West Falls Church to continue the growth in the utilization of mass transportation in the Dulles Corridor. This motion was seconded by Supervisor Hyland.

Following further discussion, with input from Shiva K. Pant, Director, Office of Transportation, Supervisor Dix asked to amend the amendment to the motion to direct staff to include in the report:

- The role and the impact that this service has concerning Kaiser Permanente and the utilization there;
- The impact it will have on other Transportation Demand Management (TDM) improvements that have been added to this Corridor on Sunset Hills Road, with the advent of Plaza America, the Sally Mae Project, etcetera; and
- Comments in terms of the impact on utilization based on those particular projects and how they connect to the TDM strategy in the Corridor.

This was accepted.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to further amend the amendment to the motion to direct staff to examine ways to combine the Reston Express and the alternative mid-day service, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following discussion, Supervisor Dix asked to amend the amendment to the motion to direct staff to:

- Identify the alternatives to the present 2500 users if the Reston Express is eliminated; and
- Explain the impact on those users.

This was accepted.

Chairman Hanley restated the amendment for clarification as follows: To defer the portion of the motion dealing with Reston Express until May 20, 1996 and to report with answers regarding proffers that may assist with funding the continued services.

The question was called on the amendment, as amended, which carried by unanimous vote.

The question was then called on the main motion, as amended, which carried by unanimous vote.

18. **A-6 - METROBUS AND FAIRFAX CONNECTOR BUS SERVICE REDUCTIONS ASSOCIATED WITH FISCAL YEAR (FY) 1997 ADOPTED BUDGET (COUNTYWIDE)** (Tape 4)

Supervisor Bulova moved that the Board concur in the recommendation of staff and approve the reduction of the specific routes for Metrobus and FAIRFAX CONNECTOR bus service associated with the Fiscal Year (FY) 1997 Adopted Budget as outlined in the Memorandum to the Board dated May 13, 1996. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, Supervisor Hyland moved to amend the motion to take the following actions regarding Metro Bus Route 11Y as a substitute to the staff recommendation:

- Continue to operate Route 11Y on its current route and schedule with the exception that, effective July 1, 1996, start operating it “open door” through the City of Alexandria, subject to concurrence by the City;
- Limit the annual General Fund support for this route to \$40,000 per round trip instead of the current level of \$62,000, which assumes the doubling of ridership;

- Allow citizens and communities interested in taking aggressive marketing efforts to promote this service toward increasing ridership to meet the outlined subsidy objectives; and
- Terminate service if by December 31, 1996, the ridership on this route does not achieve the level needed to operate within the parameters of this motion and operate a modified service through a rerouting of the Fairfax Connector Services as currently recommended by staff.

This motion was seconded by Supervisor Gross.

Following discussion, with input from Mr. Pant, Supervisor Kauffman asked to amend the motion to direct staff to report with the following at the Board meeting scheduled for June 17, 1996:

- The marketing efforts to be used in this approach;
- The plan to be used to approach bus service with the opening of the Franconia-Springfield Metro Rail Station; and
- An examination of the possibility of including the Human Services Building on Route One in the Connector routes.

This was accepted.

Supervisor Gross stated that Connector Routes 26G and 26H are on the list to be eliminated and asked to amend the motion to direct staff to review the possibility of options to retain these services, and this was accepted.

The question was called on the amendment to the motion (Supervisor Hyland's), as amended, which carried by unanimous vote.

The question was then called on the main motion, as amended, which carried by unanimous vote.

19. **A-7 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - PRINTING SERVICES CONSOLIDATION** (Tape 4)

On motion of Supervisor Bulova, seconded by Supervisor Connolly, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the amendments to the County's Classification and Compensation Plans necessary to implement consolidation of County/Schools printing services as follows:

Classes to be Established:

Printing Services Manager, S-23 (\$36,712 - \$56,820);
Printing Services Shift Supervisor, S-18 (\$29,075 - \$45,006); and
Printing Services Customer Service Specialist, S-15 (\$25,374 - \$39,275).

Classes to be Abolished:

Chief, Print Shop Operations, S-20 (\$31,907 - \$49,386); and
Print Shop Specialist, S-17 (\$27,805 - \$43,036).

The revised management structure will reduce the number of supervisory positions from six to three.

20. **I-1 - FAIRFAX COUNTY CHANNEL 16 WINS CABLEACE AWARD** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated May 13, 1996 announcing the presentation of the CableACE Award to Fairfax County Channel 16 in a competition sponsored by the National Academy of Cable Programming.

21. **I-2 - RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) MAIL-IN RENEWAL PROGRAM STATUS REPORT (COUNTYWIDE)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated May 13, 1996 announcing the schedule for the implementation of the Residential Permit Parking District (RPPD) mail-in renewal program approved by the Board on August 7, 1995.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to examine the possibility of renewal by computer once the County is on the Internet's World Wide Web, in addition to mail-in renewal. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, there was reference to the Internet. See Clerk's Summary Item CL#27.)

22. **I-3 - AWARD OF CONTRACT FOR PUBLIC RELATIONS SERVICES FOR THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated May 13, 1996 requesting authorization for staff to complete negotiations and proceed to award a contract in the amount of \$6,000 per month, plus up to \$200 per month expenses, to Ryan-McGinn, Incorporated, for provision of public relations services.

The staff was directed administratively to proceed as proposed.

23. **I-4 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456-H95-27, AMERICAN PERSONAL COMMUNICATIONS (HUNTER MILL DISTRICT)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated May 13, 1996 presenting the Planning Commission action on Public Facilities Application 456-H95-27. The Planning Commission voted to deny the application to construct a telecommunications base station facility on the Xanadu Cleaners site at 1110 Reston Avenue, Herndon, citing that it did not meet the *Code of Virginia*, Section 15.1-456, criteria of character, location, and extent, and was not in substantial accord with the County's Comprehensive Plan.

24. **I-5 - CONSISTENT WITH ALL PRIOR REDUCTIONS IN FORCE (RIF), IMPLEMENTATION OF RIF PROCEDURE UTILIZING APPROPRIATE AVAILABLE VACANCIES FOR PLACEMENTS** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated May 13, 1996 requesting authorization for staff to implement the Reduction in Force (RIF) procedure using vacant, funded positions for employee placements consistent with all prior RIFs. Hiring restrictions, as previously directed by the Board, will otherwise continue in effect.

Following discussion, Supervisor Mendelsohn moved that the Board:

- Allow the RIF process to proceed;
- Allow RIF'ed employees to bump into those vacant positions that the County Executive deems essential;
- Direct the County Executive to report to the Board's Personnel Subcommittee on Monday, May 20, 1996 regarding which of the vacant positions he deems essential and why;
- Direct staff to continue the hiring freeze, other than RIF'ed employees; and
- Review the regulations in reference to the RIF and bumping process with input from the Employees Advisory Committee (EAC), at the earliest available time, so that the downsizing may continue in the most reasonable and cost effective manner.

This motion was seconded by Supervisor Bulova.

Supervisor Dix disclosed the following information and stated that he would not participate in any further discussions or votes on this matter:

- A business interest with a firm that is a bidder providing service to Fairfax County on this matter.

Following further discussion, with input from William J. Leidinger, County Executive, the question was called on the motion, which carried by a vote of nine, Supervisor Dix being out of the room.

ADDITIONAL BOARD MATTERS

25. **PROCLAMATION IN SUPPORT OF JUNE 1 AS "STAND FOR CHILDREN" DAY** (Tape 4)

Chairman Hanley informed the Board of a request from the Children's Defense Fund's calling for a national day of commitment to children by supporting the June 1 "Stand for Children." Many local organizations in Fairfax County have voiced their support, including the Fairfax County Child Care Advisory Council and the Law Center for Children.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board:

- Present a Proclamation in support of the June 1 "Stand for Children;" and
- Invite representatives from the Child Care Advisory Council, Law Center for Children, and other organizations from Fairfax County who have endorsed this effort to the Board meeting scheduled for May 20, 1996 to receive this Proclamation.

This motion was seconded by Supervisor Bulova.

With a notation that one of her constituents, Ms. Connie Deets, had brought this matter to her attention, Supervisor Bulova asked to amend the motion to direct staff to invite Ms. Deets to the meeting to receive this Proclamation, and this was accepted.

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

26. **HOUSE JOINT RESOLUTION (HJR) 3313 “GOALS 2000 LOCAL AUTONOMY ACT”** (Tapes 4-5)

Chairman Hanley informed Board Members that Congressman Moran recently introduced House Joint Resolution (H.J.R.) 3313, the “Goals 2000 Local Autonomy Act,” which would allow Virginia’s local education agencies, including the Fairfax County School Board, to apply directly for Goals 2000 education funds. She stated that the Fairfax County School Board has already indicated its support for Goals 2000.

Chairman Hanley therefore moved that the Board:

- Go on record in support of H.J.R. 3313; and
- Communicate that support in a letter to Congressman Moran and the other members of the Fairfax County Congressional Delegation.

This motion was seconded by Supervisor Kauffman.

Following a lengthy discussion, Supervisor Mendelsohn moved to table the motion. This motion was seconded by Supervisor McConnell and **FAILED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting “**AYE.**”

Following further discussion, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting “**NAY.**”

Following further discussion, Chairman Hanley asked unanimous consent that the issue regarding prior circulation of Board Matters by all Board Members and other items to come before the Board be referred to the Board’s Procedures Subcommittee for review. Without objection, it was so ordered.

27. **FAIRFAX COUNTY’S WORLD WIDE WEB HOME PAGE ON THE INTERNET** (Tape 5)

(NOTE: Earlier in the meeting, the Board raised the issue of the Internet. See Clerk’s Summary Item CL#21.)

Chairman Hanley announced that at a recent Washington Metropolitan Area Council of Governments (COG) Board of Directors meeting there was a handout containing printouts of a number of local government’s home pages as they appear on the Internet’s World Wide Web. While the Economic Development Authority (EDA) currently has a very successful and frequently visited Home Page on the World Wide Web, Fairfax County Government still does not. However, from the last meeting of the Information Technology Subcommittee, it was made clear that work on a page is underway.

Chairman Hanley stated that Fairfax County has made a substantial investment in

Information Technology over the last several years, with the expectation that one of the immediate returns on that investment would be the enhanced ability of County Government to interact with County residents. She stated that a presence on the World Wide Web is an important tool for achieving this return.

Chairman Hanley therefore moved that the Board direct staff to:

- Make the completion of the County's World Wide Web Home page a top priority; and
- Bring any Policy decisions which may be required to allow the project to move forward before the Board as soon as possible.

This motion was seconded by Supervisor Connolly and carried by unanimous vote.

28. **EXTENSION OF TIME FOR THE TELECOMMUNICATIONS TASK FORCE REPORT** (Tape 5)

(BACs)

Chairman Hanley stated that Peter F. Murphy, Jr., Chairman, Telecommunications Task Force, wrote a letter asking the Board to provide the Task Force with an extension to July, 1996, to provide their recommendations and she moved that this additional time be granted. This motion was seconded by Supervisor Connolly.

Following a query by Supervisor Gross, the date was clarified as the first meeting in July. The question was called on the motion which carried by unanimous vote.

29. **REQUEST FROM THE SCHOOL BOARD TO HAVE A REPRESENTATIVE ON THE LIBRARY BOARD** (Tape 5)

(BACs)

Chairman Hanley called the Board's attention to a request from the School Board to have a representative on the Library Board and an opinion from the Attorney General on whether a Member of the Board of Supervisors may designate a position on the Library Board to be filled by a School representative.

Chairman Hanley therefore moved that the Board:

- Establish a position on the Library Board to be filled by a School representative; and
- Fill the position during the Board's next scheduled appointments agenda item.

This motion was seconded by Supervisor Connolly.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Frey asked to amend the motion to request that the School Board recommend a nominee in writing, and this was accepted.

The question was called on the motion, as amended, which **CARRIED** by a recorded vote of nine, Supervisor Dix voting “NAY.”

30. **REAFFIRMATION OF REPRESENTATIVES TO THE COUNCIL OF GOVERNMENTS (COG) COMMITTEE ON NOISE ABATEMENT** (Tape 5)

(BACs)

Chairman Hanley moved that the Board reaffirm the following Fairfax County representatives to the Council of Governments (COG) Committee on Noise Abatement:

- Stuart Mendelsohn as Principal; and
- Michael Frey as Alternate.

This motion was seconded by Supervisor Dix and carried by unanimous vote.

31. **NORTHERN VIRGINIA BUILDING INDUSTRY ASSOCIATION'S (NVBIA) STAFF ANALYSIS OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM) FEES** (Tape 5)

Chairman Hanley stated that she received a letter from the Northern Virginia Building Industry Association (NVBIA) concerning the staff analysis of the Department of Environmental Management (DEM) fees and asked unanimous consent that this issue be referred to staff and returned to the Board as a “Not in Package (NIP) item.” Without objection, it was so ordered.

32. **REPRESENTATIVES NEEDED FOR THE NATIONAL ASSOCIATION OF COUNTIES (NACo)** (Tape 5)

Chairman Hanley stated that the Board needs to designate representatives for the National Association of Counties (NACo) and asked unanimous consent that the Board direct staff to include this information in the Board Package for May 20, 1996. Without objection, it was so ordered.

33. **NOMINATION FOR THE COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE FROM THE NORTHERN VIRGINIA BUILDING INDUSTRY ASSOCIATION (NVBIA)** (Tape 5)

(BACs)

Chairman Hanley announced that she had received a nomination to the Countywide Non-Motorized Transportation (Trails) Committee from the Northern Virginia Building Industry Association (NVBIA) which she will make at the next meeting.

34. **LETTER FROM THE DISTRICT OF COLUMBIA (D.C.) REGARDING EMERGENCY LEGISLATION ESTABLISHING AN AUTHORITY FOR BLUE PLAINS** (Tape 5)

Chairman Hanley announced that she was in receipt of a letter from the District of

Columbia (D.C.) regarding emergency legislation establishing an authority for Blue Plains and asking for nominees and alternates.

Chairman Hanley asked unanimous consent that this item be circulated to all Board Members and be brought back later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, this item was considered. See Clerk's Summary Item CL#72.)

35. **CONSTRUCTION/IMPLEMENTATION OF THE NORTHERN VIRGINIA DISTRICT COMPUTERIZED SIGNAL SYSTEM** (Tape 5)

Chairman Hanley stated that copies of the Construction/Implementation of the Northern Virginia District Computerized Signal System has been distributed to Board Members and is said to be 94 percent complete.

Chairman Hanley asked unanimous consent that the Board direct staff to request information regarding the prospect for implementation and when. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to also address the issue of the intentions of the City of Fairfax regarding cooperation and synchronization. Without objection, it was so ordered.

36. **NOTICE FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION RECOGNIZING SUSAN S. PLANCHON, DIRECTOR, OFFICE OF FINANCE** (Tape 5)

Chairman Hanley announced that the County has received another notification from the Government Finance Officers Association recognizing Susan S. Planchon, Director, Office of Finance, with the award for Financial Reporting Achievement.

Chairman Hanley asked unanimous consent that the Board congratulate Ms. Planchon on her award. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

AM:am

37. **EXPANSION OF THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), EXPEDITED PROCESSING AND FEE WAIVER** (Tape 6)

Supervisor Bulova stated that student parking on residential streets around Robinson Secondary School continues to be a serious problem and expansion of the Robinson Residential Permit Parking District (RPPD) is needed.

Supervisor Bulova stated that she had forwarded the petition for expansion of the RPPD to the Office of Transportation. This petition requests relief on Commonwealth Boulevard from Roberts Road to Wheatstone Drive. Therefore, Supervisor Bulova moved that the Board direct staff to waive the fees and to proceed as expeditiously as possible. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

38. **RECOGNITION OF SHERIFF CARL R. PEED WHO WAS NAMED REGION ONE DIRECTOR OF THE 1996 LAW ENFORCEMENT TORCH RUN** (Tape 6)

Supervisor Bulova stated that Sheriff Carl R. Peed has been named Region One Director of the 1996 Law Enforcement Torch Run to benefit the Virginia Special Olympics. The Virginia Law Enforcement Torch Run is one of a nationwide series of relay runs by law enforcement officers to increase public awareness and raise funds for the Special Olympics. The Torch Run begins from eight points across the State in early June, covers 1,850 miles, and ends at the Opening Ceremony of the Summer Games on June 7, 1996.

The Fairfax County Sheriff's Office has supported Virginia Special Olympics for the past 11 years. In his capacity as Regional Director, Sheriff Peed will oversee local law enforcement efforts in support of the Torch Run including runner recruitment, fundraising and public relations. Assisting him as Region One liaisons will be Lt. Scott Bailey and Corporal Mike Birch. The Sheriff hopes to achieve the goal of having every law enforcement agency in the region participate in the run and he challenges each agency to hold at least one fund raiser in support of this year's Special Olympics.

Therefore, Supervisor Bulova moved that the Board:

- Invite Sheriff Peed to appear before the Board to be recognized and congratulated on receiving the honor of being named Regional Director of the 11th Annual Law Enforcement Torch Run; and
- Urge the community, especially the law enforcement agencies, to support his efforts to make this year's Law Enforcement Torch Run a great success.

This motion was seconded by Supervisor Dix and carried by unanimous vote.

PMH:pmh

39. **PLAN AMENDMENT, TYSONS CORNER URBAN CENTER, SUB-UNIT A-3**
(Tape 7)

Supervisor Dix said that Pulte Home Corporation and Eaking/Youngentob Associates have a contract to purchase approximately 25 acres located in the southwestern quadrant of the Dulles Airport Access Road and Route 7 which is the portion of the Sherman Tract located east of the Environmental Quality Corridor (EQC). The property is identified as Tax Map Reference 29-1((1))10C pt. and 29-3((1))1A, and is currently zoned in the R-1 and I-4 Districts.

Supervisor Dix explained that the Plan currently recommends the property for residential use at one dwelling unit per acre (du/ac) with an option for "multi-family residential use at 12 to 16 dwelling units per acre, which should yield approximately 525 to 700 multi-family du/ac." The specificity of the Plan language regarding the number of multi-family units is a concern and could actually restrict quality development of this site.

To allow more flexibility regarding the future development of this property, Supervisor Dix moved that the Board authorize an Out-of-Turn Plan Amendment to consider modifying the Plan for Sub-Unit A-3 of the Tysons Corner Urban Center to allow as an option residential development which may consist of a mixture of dwelling types at a density of eight to 16 du/ac on the portion of the Sherman Tract located east of the EQC identified on Tax Map Reference 29-1((1))10C pt. and 29-3((1))1A. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

40. **FUNDING OF THE WIEHLE AVENUE PROJECT** (Tape 7)

Supervisor Dix reminded Board Members that funds were approved in the 1988 Bond Referendum for construction of the Wiehle Avenue project. In response to the public hearing for the 1988 Road Bond Referendum, the Board substituted \$5.4 million for Wiehle Avenue for another project (Spring Hill Road) in the proposed Bond Referendum Package. During the design phase of the project it became apparent that the project was underfunded and could not be completed with the limited approved bond funds. Design has been completed on the Wiehle Avenue project for several years and a portion of the project has been constructed on Dranesville Road. However, the main project between Dranesville Road and Reston Parkway has not been constructed. Approximately \$1 million remains in the Wiehle Avenue project.

Supervisor Dix said that with the release of the Tentative Allocations for Fiscal Year (FY) 1997-02, it appears that full funding will finally be in place for the northern sections of the Fairfax County Parkway. However, construction of the Parkway will set up an intolerable cut through traffic situation for the residents of single family homes along Shaker Lane and Gilman Lane. These two residential streets will be a direct connection from Reston Parkway to an existing two lane link of Wiehle Avenue which connects to the Fairfax County Parkway.

Supervisor Dix said that over \$20 million is available in approved Road Bond funds. These funds are not currently required for active projects and have not been approved for

cash flow. Therefore, Supervisor Dix moved that the Board direct staff to provide a list of potential priority projects Countywide which could be funded utilizing these available Road Bond funds including funding of the Wiehle Avenue project. This motion was seconded by Supervisor Mendelsohn.

Following discussion, with input from William J. Leidinger, County Executive, it was clarified that this item will be included as part of the Board item for the Capital Improvement Project (CIP) scheduled for Board Markup and Adoption on May 20, 1996.

The question was called on the motion which carried by a vote of nine, Supervisor McConnell being out of the room.

41. **TELEPHONE TAX** (Tape 7)

Supervisor Dix referred to proposals for additional telephone taxes and asked unanimous consent that the Board direct staff to provide information related to the proposal for an additional \$10 telephone tax so that the Board can determine whether to offer a view on this particular proposal.

Following discussion, Supervisor Dix amended the request to include a request for information regarding "where in the legislative process" is this issue.

Without objection, the request as amended, was so ordered.

42. **TWO SPECIAL EVENTS HAPPENING IN THE HUNTER MILL DISTRICT - THE RESTON FESTIVAL '96 AND VIVA! VIENNA!** (Tape 7)

Supervisor Dix announced that the 32nd Annual Reston Festival will take place on Saturday, May 18, 1996 from 10:00 a.m. until 5:00 p.m. at Browns Chapel Park located off Baron Cameron Avenue.

Supervisor Dix stated that the VIVA! VIENNA! Festival will begin on Saturday, May 25, 1996 from 4:00 p.m. until 10:30 p.m. and continue on Sunday, May 26th from 12:30 p.m. until 7:00 p.m. in the historic Church Street corridor in the Town of Vienna.

Supervisor Dix pointed out that both of these festivals charge no admission fees and are open to all Fairfax County residents and their families. He expressed his appreciation to the organizers and the many volunteers who help make these community events such a success. He invited Board Members and all of the citizens of Fairfax County to attend one or both of these outstanding community festivals.

43. **APPOINTMENT TO THE FAIRFAX COUNTY PARK AUTHORITY** (Tape 7)

(APPT)

Supervisor Mendelsohn moved the appointment of Mr. Richard Bissel as the Dranesville District Representative to the Fairfax County Park Authority. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

44. **SCHEDULING OF A PUBLIC HEARING FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-D-045-3 (WASHINGTON BALTIMORE CELLULAR LIMITED PARTNERSHIP)** (Tape 7)

Supervisor Mendelsohn moved that the Board direct staff to schedule a public hearing to be held before the Board on Special Exception Amendment Application SEA 80-D-045-3 (Washington Baltimore Cellular Limited Partnership) on July 8, 1996. The Planning Commission public hearing is scheduled for June 27, 1996. This motion, the second to which was indistinguishable, carried by a vote of nine, Supervisor McConnell being out of the room.

45. **SCHEDULING OF A PUBLIC HEARING FOR REZONING APPLICATION RZ 96-D-004 (PINE HILL PARTNERS, L.C.)** (Tape 7)

Supervisor Mendelsohn moved that the Board direct staff to schedule a public hearing to be held before the Board on Rezoning Application RZ 96-D-004 (Pine Hill Partners, L.C.) on July 22, 1996. The Planning Commission public hearing is scheduled for June 27, 1996. This motion, the second to which was indistinguishable, carried by a vote of nine, Supervisor McConnell being out of the room.

46. **REQUEST FOR WAIVER OF FEES, EXPEDITED SITE PLAN REVIEW FOR THE GREAT FALLS ATHLETIC ASSOCIATION** (Tape 7)

With regard to the Great Falls Athletic Association's (GFAA) proposal for a soccer field, Supervisor Mendelsohn moved that the Board:

- Waive the \$500 fee for Minor Site Plan Review pursuant to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) Article 17-105;
- Waive the additional \$500 fee for a Dustless Surface Waiver pursuant to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) Article 11-102.11; and
- Direct staff to expedite the Site Plan review and the Dustless Surface Waiver for this project so that work can begin on the site as soon as possible.

This motion was seconded by Supervisor Dix.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of nine, Supervisor McConnell being out of the room.

47. **MR. BILL ELVIN HONORED BY THE MCLEAN CITIZENS ASSOCIATION**
(Tape 7)

Supervisor Mendelsohn said that Mr. Bill Elvin was honored by the McLean Citizens Association as its "Citizen of the Year."

Therefore, Supervisor Mendelsohn moved that the Board congratulate Mr. Elvin as the 1996 McLean "Citizen of the Year" and further wish him the best of health and happiness for many years to come. This motion, the second to which was indistinguishable, carried by a vote of nine, Supervisor McConnell being out of the room.

48. **MCLEAN COMMUNITY CENTER TO HOLD ELECTION TO ITS GOVERNING BOARD** (Tape 7)

(BACs)

Supervisor Mendelsohn announced that on Saturday, May 18, 1996, the McLean Community Center will hold its election at Lewinsville Park from 9:00 a.m. until 5:00 p.m. as part of its McLean Day Celebration from 12:00 noon until 4:00 p.m.

Supervisor Mendelsohn announced that the following names will be on the ballot for election to the Governing Board of the McLean Community Center:

- Ms. Janet Auerbach - Adult Candidate;
- Mr. Eugene C. Durman - Adult Candidate;
- Ms. Sonia Kuhn - Adult Candidate;
- Mr. H. Gordon Randall - Adult Candidate; and
- Mr. Craig Finger as the Youth Candidate.

49. **EXTENSION FOR SUBMITTING POTENTIAL SITES FOR CONSIDERATION FOR A MAJOR LEAGUE BASEBALL STADIUM** (Tape 7)

Supervisor Kauffman said that on May 10, 1996, he requested that the Virginia Baseball Stadium Authority grant Fairfax County an extension for submitting potential sites for consideration for a major league baseball stadium. He said that he received a response from the Authority granting an extension for submitting potential sites until June 17, 1996 at 5:00 p.m.

To address citizen concerns, Supervisor Kauffman said that he has requested the Virginia Baseball Club to hold a public forum. He has recommended that this forum take place on Saturday, June 1, 1996 at a location that is close to both the General Services Administration (GSA) and the Engineering Proving Grounds (EPG) sites and convenient

to the citizens in Lee District. Once an exact date, time and place are confirmed, Supervisor Kauffman said that his staff will work with the Virginia Baseball Club, local civic groups and the media to ensure that the public is notified and encouraged to attend.

Supervisor Kauffman stated that he has requested the Lee District Land Use and Transportation Advisory Committee to meet, vote and make its recommendations by June 15, 1996 prior to Board action on any baseball site.

Supervisor Kauffman asked unanimous consent that the Board take advantage of this extension and delay any vote until the Board meeting scheduled for June 17, 1996. Without objection, it was so ordered.

50. **SPRINGFIELD DAYS** (Tape 7)

Supervisor Kauffman moved that the Board:

- Declare Springfield Days on May 30, 31, June 1 and June 2, 1996 in recognition of all of the efforts by the civic and business leaders in Springfield; and
- Direct staff to invite the participants to appear before the Board to be recognized at the May 20, 1996 Board meeting.

This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

51. **REQUEST TO MAKE BOARD OF ZONING APPEALS (BZA) MORE "CITIZEN FRIENDLY"** (Tape 7)

Supervisor Gross said that at its April meeting, the Mason District Council of Civic Associations unanimously passed a resolution requesting that the Board of Zoning Appeals (BZA) become more "citizen friendly." The Council made several suggestions to achieve that goal, but it is also concerned about the possible costs associated with its proposals.

Therefore, Supervisor Gross moved that the Board direct staff to:

- Investigate the costs and other considerations that would be involved with:

- Broadcasting BZA meetings either live or delayed on the County's cable television channel;
 - Having motions and conditions made available to the public, by mail or in person, both before and after decisions are made;
 - Printing BZA decisions in the *Weekly Agenda*; and
- Report its findings by July 1, 1996.

This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

52. **REQUEST TO EXTEND THE APPLICATION REVIEW PERIOD FOR PUBLIC FACILITIES APPLICATION 456-M96-2** (Tape 7)

Supervisor Gross said that Cellular One has submitted Public Facilities Application 456-M96-2 to construct a mobile telephone cell site at the Bailey's Crossroads Volunteer Fire Station. To accommodate additional review time required for this application, Supervisor Gross moved that the Board extend the application review period until November 13, 1996. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

53. **SAINT JAMES CATHOLIC SCHOOL STUDENTS WIN GRAND PRIZE IN A WASHINGTON-AREA SCIENCE CONTEST CALLED "SEEK OUT SCIENCE"** (Tape 7)

Supervisor Gross stated that three seventh grade students from Saint James Catholic School in Falls Church won the grand prize in a Washington-area science contest called "Seek Out Science." She announced that two of the three students are from Fairfax County, one from Mason District.

Supervisor Gross moved that the Board direct staff to invite the following students and their teacher-sponsor, Ms. Marianne Barrick, to appear before the Board on June 3, 1996 to be recognized for their accomplishments:

- Mr. Christopher Browne;
- Mr. Christopher Roland; and
- Ms. Katie Stanonik.

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

54. **EXPEDITED PROCESSING FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 90-S-007, UPPER OCCOQUAN SEWAGE AUTHORITY**
(Tape 8)

Supervisor Frey stated that the Upper Occoquan Sewage Authority (UOSA) has filed Special Exception Amendment Application SEA 90-S-007 and Variance request for the next phase of their sewage treatment plant expansion. Accordingly, he moved that the Board:

- Direct staff to expedite scheduling of this public hearing to be held before the Board prior to the August recess; and
- Authorize concurrent processing and expedited review of the Plans and submissions associated with this project.

Supervisor Frey noted that approval of this motion does not guarantee approval of the Application and does not relieve the applicant of the responsibility to make required changes to the submitted Plans. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

55. **EXPEDITED PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 76-S-003-2** (Tape 8)

Supervisor Frey stated that Proffered Condition Amendment Application PCA 76-S-003-2 has been filed and accepted for property located on Tax Map 65-2((1)) parcel 14. He moved that the Board:

- Direct staff to expeditiously schedule the public hearing for this Application to be held before the Board prior to the August recess; and
- Authorize concurrent and expedited review of the Plans and submissions associated with this project.

Supervisor Frey noted that approval of this motion does not assure approval of the Application and does not relieve the applicant of the responsibility for making required changes to the submitted Plans. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

56. **OUT-OF-TURN PLAN AMENDMENTS FOR PORTIONS OF LAND UNIT O OF THE FAIRFAX CENTER AREA** (Tape 8)

Supervisor Frey explained that in recent years there have been significant changes in the Fairfax Center area. New residential and commercial development has been evident in the area generally located between Route 29, West Ox Road, and the Fairfax County Government Center. In recognition of these changes, Supervisor Frey moved that the Board authorize the consideration of two Out-of-Turn Plan Amendments for portions of Land Unit O, Sub-unit 03 and Sub-unit 01, of the Fairfax Center area. These

amendments would consider the following:

- Allowing a service station with a fast food component and other related uses for Parcels 56-1((13))1 and 2 within Sub-unit 03; and
- Modifying the Plan text for Sub-unit 01 to clarify that the redevelopment area associated with the overlay level is limited to the older subdivisions, known as Dixie Hills, Centennial Hills, and Lagato Acres, and to identify an appropriate residential density for redevelopment of an existing commercially zoned parcel along Route 29 in this Sub-unit.

This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

57. **RETIREMENT OF ROBERT J. DOYLE** (Tape 8)

Supervisor Hyland stated that Robert J. Doyle, Unit Director, Virginia Cooperative Extension Service, is retiring and referred to a Proclamation in his written Board Matters honoring Mr. Doyle. Accordingly, Supervisor Hyland moved that the Board direct staff to invite Mr. Doyle to appear before the Board for a farewell salute to demonstrate the Board's appreciation for his efforts during his many years of service. This motion was seconded by Supervisor Kauffman.

Chairman Hanley noted that there is an event being held at 5:00 p.m. today in Mr. Doyle's honor. Accordingly, she relinquished the Chair to Acting-Chairman Dix and asked to amend the motion to invite Mr. Doyle to appear before the Board this evening, if possible, and this was accepted.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

The question was called on the motion, as amended, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

(NOTE: Later in the meeting, Mr. Doyle was honored with a Proclamation. See Clerk's Summary Item CL#82.)

58. **UPDATE OF WOODROW WILSON BRIDGE** (Tape 8)

Supervisor Hyland reported that on May 10-11, 1996 the Coordination Committee and staff met in Wye River, Maryland to recommend their preferred alternative to replace the Woodrow Wilson Bridge. He recapped the outcome of the meeting as outlined in his written Board Matters and noted that only two alternatives are being advanced by the Committee:

- Current Alignment Bridge with a 135 foot span (estimated to cost up to \$1.6 billion); and
- Current Alignment Bridge/Tunnel Combination (estimated to cost

up to \$2.1 billion).

Supervisor Hyland reported that the next several months will be devoted to further refinement, analysis and agency and public comment, with a preferred alternative selected in time to meet the reporting deadline to Congress in October. The Committee has committed to the following:

- Encouraging the National Capital Region Transportation Planning Board to build on current studies to develop a comprehensive regional transit plan;
- Promoting bridge design goals which will:
 - Maintain maritime access;
 - Present a 135 foot fixed span;
 - Contain in its design a contemporary concrete arch;
 - Have a minimum number of piers and longer spans on the land side;
 - Promote features of light and openness; and
 - Require structure flexibility for rail transit; and
- Building a 12-lane express/local facility (but open the facility as a 10-lane) with two lanes reserved for HOV (High Occupancy Vehicle)/express bus/transit which preclude Single Occupancy Vehicles (SOV) anytime, except for incident management; building ramp access (Maryland Route 210, I-295, Route One) and not opening the two-lane HOV/Express bus/transit facility until Maryland and Virginia approaches for HOV/Express bus/transit are available; and
- Including a pedestrian/bicycle facility on the bridge crossing.

Supervisor Hyland stated that the Coordination Committee will meet again on June 5, 1996 to proceed with the steps necessary for follow-on and for reopening the public process required to have the high bridge (135 foot span) in the current alignment and high bridge/tunnel considered.

Following discussion, Supervisor McConnell asked unanimous consent that the Board direct staff to request information, including costs, from Jacksonville, Florida officials regarding a high bridge over the St. Johns River. Without objection, it was so ordered.

Supervisor Connolly reported that two elementary schools in Providence District have celebrated important milestones. Oakton Elementary School recently hosted a celebration to mark its 50th anniversary and Pine Springs Elementary School celebrated its 40th year. Supervisor Connolly asserted that both schools serve as vibrant centers of their respective communities and are supported by active Parent Teacher Associations (PTAs) and neighborhoods.

Accordingly, Supervisor Connolly moved that the Board direct staff to invite Juanita Trotter, Principal, and Marilyn Black, PTA President, Oakton Elementary; and Andrea Warner, Principal, and Christi Cook, PTA President, Pine Spring Elementary School; and members of the Student Councils of both schools to appear before the Board to be honored for their contributions to two outstanding County elementary schools on the occasion of these milestones. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

60. **SALLY ORMSBY AS VIRGINIA MOTHER OF THE YEAR** (Tape 8)

Supervisor Connolly reported that American Mothers, Incorporated, a national non-profit, organization recognized as the official sponsor of Mother's Day by the National Chamber of Commerce, has named Mrs. Sally Ormsby as State Mother of the Year for Virginia. Supervisor Connolly noted that Mrs. Ormsby is a tireless worker whose historical memory and hours of public service are legendary. Mrs. Ormsby has been Parent Teacher Association (PTA) President at Woodson High School, Chairman of the Land Use and Transportation Committee, a member of the Board of Directors for the League of Women Voters, a recent appointee to the Task Force on County Revenues and Expenditures (CREx), Chair of the Providence District Council, President of the Federation of Citizens Associations, President of Mantua Citizens Association, and an active volunteer in her church and community. The award recognizes Mrs. Ormsby as a loving mom to Alison and Tyler. Supervisor Connolly stated that he attended Mrs. Ormsby's induction as Virginia Mother of the Year at the Providence Presbyterian Church.

Accordingly, Supervisor Connolly moved that the Board direct staff to invite Mrs. Ormsby and Thelma Kouzes, State President of American Mothers Incorporated, to appear before the Board to recognize Mrs. Ormsby for this well-deserved honor. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

61. **EXPEDITED AND SIMULTANEOUS PROCESSING FOR REZONING APPLICATION RZ 96-P-014 AND SPECIAL PERMIT APPLICATION SPA 95-P-014, LEE GRAHAM CORPORATION** (Tape 8)

Supervisor Connolly explained that the Lee Graham Recreational Center was formed in 1956 and provides swimming, Little League, and tennis services to approximately 500 families in the Falls Church and Fairfax area. The clubhouse needs extensive renovation. In an effort to secure financing for these improvements, the Lee Graham Center representatives have determined that two acres of its property can be redeveloped.

Supervisor Connolly stated that the applicant has discussed these plans with adjacent property owners and they have indicated support for the proposal. Funds from the rezoning of the two acres will be used to renovate the clubhouse. To secure financing, the bank has requested that the subdivision be completed by October of this year.

Accordingly, Supervisor Connolly moved that the Board:

- Direct staff to schedule the public hearing for Rezoning Application RZ 96-P-014 to be held before the Board prior to the August 1996 recess; and
- Authorize expedited and simultaneous processing of the Preliminary and Final Site Plans for Rezoning Application RZ 96-P-014 and Special Permit Application SPA 95-P-041.

This motion was seconded by Chairman Hanley who noted that even with expeditious and simultaneous processing, the subdivision process will probably not be completed by October. The question was called on the motion which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

62. **INTENT TO DEFER PUBLIC HEARINGS** (Tape 8)

Supervisor Connolly stated his intent to defer, at the appropriate time, the following public hearings scheduled later in the afternoon:

- Rezoning Application RZ 95-P-030, Edgemore Homes L.L.C., originally scheduled for 3:30 p.m.; and
- Special Exception Application SE 95-P-069, Shell Oil Company, originally scheduled for 3:30 p.m.

(NOTE: Later in the meeting, these public hearings were formally deferred. See Clerk's Summary Items CL#77 and CL#81.)

63. **RECOGNITION OF LIFESAVING EFFORTS BY PROVIDENCE RECREATION CENTER EMPLOYEE CLIFTON HANDY** (Tape 8)

Supervisor Connolly expressed his appreciation to Clifton Handy, an employee of the Providence Recreation Center, in recognition of his efforts in a medical emergency which resulted in the successful resuscitation of one of the patrons of the Center. He noted that Mr. Handy is being honored with a life-saving award presented by the Fire and Rescue Department at 1:00 p.m. today.

64. **RECOGNITION OF CAROL LINDSAY, COORDINATOR, GROUP DECISION SUPPORT, DEPARTMENT OF INFORMATION TECHNOLOGY (DIT)** (Tape 8)

Supervisor McConnell explained that she was a strong supporter of the County's Group Decision Support System within the Department of Information Technology (DIT) and stated that its coordinator, Carol Lindsay, is an outstanding employee. Supervisor McConnell reported that Ms. Lindsay recently won the award for Best Paper at the Seventh Annual Group Systems Users Group Conference.

Accordingly, Supervisor McConnell moved that the Board direct staff to:

- Invite Ms. Lindsay to appear before the Board in recognition of her recent award;
- Schedule the next meeting of the Information Technology Subcommittee to be held in the Group Decision Support System room; and
- Demonstrate its operation to the Board.

This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

65. **APPOINTMENT TO THE CRIMINAL JUSTICE ADVISORY BOARD (CJAB)** (Tape 8)

(APPT)

Supervisor McConnell moved the appointment of Mr. Michael J. Keenan to fill the unexpired term of Mr. Michael Dewberry as the Springfield District Representative to the Criminal Justice Advisory Board (CJAB). This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

66. **CONCURRENT REVIEW AND PROCESSING OF SPECIAL EXCEPTION APPLICATION AND ENGINEERING PLANS FOR CALVARY CHRISTIAN CHURCH** (Tape 8)

Supervisor McConnell moved that the Board direct staff to concurrently review and process the Special Exception Application and engineering plans for proposed improvements to Calvary Christian Church as requested by the applicant. This motion was seconded simultaneously by Supervisor Bulova and Supervisor Dix.

Chairman Hanley noted that concurrent review and processing does not guarantee approval of the Application. The question was called on the motion which carried by a vote of eight, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

67. **REVENUE IMPACT OF TAX EXEMPT STATUS OF LOW INCOME HOUSING PROJECTS IN THE COUNTY** (Tape 8)

In view of the tight fiscal situation the County is experiencing, Supervisor McConnell moved that the Board direct staff to provide:

- Information as to the amount of revenue lost due to the tax exempt status of various low income housing projects in the County, specifically:
 - How many housing projects [Fairfax County Redevelopment and Housing Authority (FCRHA)/Housing and Community Development (HCD), non-profit, public housing, etcetera] are exempt from local property taxes in the County; and
 - A list of names of these projects and how many units are in the project.

This motion was seconded by Supervisor Frey.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and asked to amend the motion to circulate not only the housing projects, but all the tax exempt properties in the County, and this was accepted.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

Following discussion, Supervisor Frey reminded the Board that during the Budget deliberations he had raised the question of the payment in lieu of taxes and that the Housing memorandum had recommended that it be waived only through last year and he had asked staff for an update. He asked to amend the motion to direct staff to include in that previously requested update the non-profit housing projects that have been granted the tax exempt status, and this was accepted as an addition to the request in the motion as previously amended.

The question was called on the motion, as amended, which carried by a vote of eight,

Supervisor Hyland and Supervisor Mendelsohn being out of the room.

68. **REVIEW OF REGULATIONS** (Tape 8)

Supervisor McConnell stated that the Regulatory Subcommittee of the Economic Advisory Commission (EAC) is reviewing regulations which are unnecessary or cumbersome to citizens. She cited a situation with garden centers which are required to close for four to six weeks to change their seasonal merchandise and asked unanimous consent that the staff provide further information. Following discussion, with input from William J. Leidinger, County Executive, and David P. Bobzien, County Attorney, without objection, the request was so ordered.

69. **SIGNAGE ON I-66 FOR FAIRFAX COUNTY PARKWAY** (Tape 8)

Supervisor McConnell stated that the signage for the Fairfax County Parkway on I-66 eastbound notes only the Reston destination with no indication of Springfield or south. Accordingly, she asked unanimous consent that the Board direct staff to request information from the Virginia Department of Transportation (VDOT) as to why the Springfield destination has been omitted.

Supervisor Frey asked to amend the request to include Fair Oaks, and this was accepted.

Supervisor McConnell amended her request to request better signage to the Government Center, and this was accepted.

Without objection, the request, as amended, was so ordered.

70. **COURTESY IN DRIVING** (Tape 8)

Supervisor McConnell stated that in the Sunday, May 12, 1996 edition of *The Washington Post*, there was an article about rude and aggressive drivers. She asked unanimous consent that the Board direct the Chief of Police to:

- Investigate the possibility of incorporating a "Courtesy in Driving" campaign; or
- Provide his recommendation to promote civility in driving.

Without objection, it was so ordered.

71. **INVENTORY OF GOVERNMENT CENTER COMPLEX SPACE** (Tape 8)

Supervisor Dix asked unanimous consent that the Board direct staff to provide an inventory of space in the Government Center Complex that is presently allocated or leased to non-Fairfax County governmental entities. He noted that it recently was called to his attention that additional space in the Government Center is being leased to a non-governmental entity. He amended his request to include additional details about the recent lease and whether there are other cases. Without objection, the request, as

amended, was so ordered.

72. **APPOINTMENTS TO THE WATER AND SEWER AUTHORITY FOR THE BLUE PLAINS SEWAGE TREATMENT CENTER** (Tape 8)

(NOTE: Earlier in the meeting, this issue was raised. See Clerk's Summary Item CL#34.)

Chairman Hanley called the Board's attention to a letter from District of Columbia (D.C.) Mayor Marion Barry, Junior, regarding the establishment of an independent Water and Sewer Authority ostensibly for the Blue Plains Sewage Treatment Center. Mayor Barry had requested the naming of a principal and an alternate member from the County to this Authority. Following discussion, with input from William J. Leidinger, County Executive, and David P. Bobzien, County Attorney, Supervisor Dix asked unanimous consent that the Board direct staff to present a consideration item on the issue of representation and liability concerns for this Authority at the Board meeting scheduled for May 20, 1996. Following discussion, without objection, the request was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the County Executive to notify Michael C. Rogers, D.C. City Administrator, of the Board's action. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

73. **RECESS/EXECUTIVE SESSION** (Tape 8)

At 1:50 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- Extension of Indemnification Resolution Coverage to Organization Providing Assistance to County Agencies.

This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being out of the room.

Chairman Hanley announced that the Board would convene Executive Session at 2:20 p.m.

SBE:sbe

At 3:55 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION74. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 9)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Connolly and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

75. **AUTHORIZATION FOR SETTLEMENT OF ALLAN J. BERMAN, ET AL., VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, AT LAW NUMBER 144027** (Tape 9)

Supervisor Frey moved that the Board authorize the settlement of Allan J. Berman, et al., versus Board of Supervisors of Fairfax County, Virginia, At Law Number 144027, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

76. **AUTHORIZATION FOR SETTLEMENT OF CAMPUS COMMONS BRANCHES ASSOCIATES VENTURE VERSUS COUNTY OF FAIRFAX, AT LAW NUMBER 128960** (Tape 9)

Supervisor Dix moved that the Board authorize the settlement of Campus Commons Branches Associates Venture versus County of Fairfax, At Law Number 128960, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

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77. **3:30 P.M. - PH ON REZONING APPLICATION RZ 95-P-030 (EDGEMOORE HOMES, L.L.C.) (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 95-P-030 until May 20, 1996 at 3:30 p.m. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

78. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-L-073 (SPRINGFIELD REALTY CORPORATION) (LEE DISTRICT) (Tape 10)

Ms. Tracy L. Steele reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by one speaker, Inda Stagg, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide a status report on staff's review of suburban sign standards. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Kauffman moved approval of Special Exception Application SE 95-L-073 subject to the development conditions dated April 15, 1996. This motion was seconded by Supervisor Bulova and CARRIED by a recorded vote of seven, Supervisor Hyland voting "NAY," Supervisor Dix and Supervisor McConnell being out of the room.

79. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-P-056 (TEMPLETON AND TEMPLETON PARTNERSHIP) (PROVIDENCE DISTRICT) (Tape 10)

Mr. John W. Farrell reaffirmed the validity of the affidavit for the record.

Supervisor Connolly disclosed the following campaign contributions which he had received:

- *In the amount of \$100 each from Mr. Templeton and from Templeton Oldsmobile, each of which were returned prior to consideration of this case.*

Chairman Hanley disclosed the following campaign contribution which she had received:

- *In the amount of \$200 from Odin, Feldman and Pittleman, P.C.*

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

Following the public hearing, Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Approval of Special Exception Application SE 95-P-056 subject to the revised development conditions dated May 9, 1996;
- Waiver of interior and peripheral parking lot landscaping subject to the development conditions; and
- That the Board direct the Director of the Department of Environmental Management (DEM) to modify the tree cover requirements subject to the development conditions.

This motion was seconded by Supervisor Kauffman and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

80. **3:30 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S95-I-A2, FOR LAND UNIT D IN THE BELTWAY SOUTH INDUSTRIAL AREA, LOCATED IN THE NORTHWEST QUADRANT OF THE I-395/EDSALL ROAD INTERCHANGE (MASON DISTRICT)** (Tapes 10-11)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 25 and May

2, 1996.

Following the public hearing, which included testimony by 15 speakers, Supervisor Gross moved approval of Out-of-Turn Plan Amendment S95-1-A2, as amended by the Planning Commission's recommendation for approval on April 24, 1996. This amendment to the Plan will allow residential use as an option for Parcels 19A and 17B, in Land Unit D, at a density of 8-12 dwelling units per acre (du/ac) and will facilitate the consolidation of parcels, foster integrated development and promote residential use within an employment center. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

81. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-P-069 (THE SHELL OIL COMPANY) (PROVIDENCE DISTRICT)** (Tape 11)

Supervisor Connolly moved to defer the public hearing on Special Exception Application SE 95-P-069 until May 20, 1996 at 3:30 p.m. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Gross being out of the room.

ADDITIONAL BOARD MATTER

82. **PROCLAMATION DESIGNATING MAY 13, 1996 AS "ROBERT J. DOYLE DAY"** (Tape 11)

(NOTE: Earlier in the meeting during Board Matters, Mr. Doyle was recognized. See Clerk's Summary Item CL#57.)

Supervisor Hyland moved approval of the Proclamation designating May 13, 1996 as "**Robert J. Doyle Day**" in recognition of Mr. Doyle on the occasion of his retirement from the Virginia Cooperative Extension Service after more than 20 years of service. This motion was jointly seconded by Supervisor Frey and Supervisor McConnell and carried by unanimous vote.

83. **3:30 P.M. - PH ON THE PROPOSED VACATION OF A PORTION OF HOWELLS ROAD AND AN UNNAMED STREET (LEE DISTRICT)** (Tape 11)

Supervisor Kauffman moved to defer the public hearing on the proposed vacation of a portion of Howells Road and an unnamed street until a date and time to be determined. This motion was seconded by Supervisor Connolly and carried by a vote of six, Supervisor Frey, Supervisor Gross, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

84. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-L-059-3 (BSI, INCORPORATED T/A BROWNE ACADEMY) (LEE DISTRICT)** (Tape 11)

Supervisor Kauffman moved to defer the public hearing on Special Exception Amendment Application SEA 85-L-059-3 until May 20, 1996 at 4:00 p.m. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Frey, Supervisor Hyland, and Supervisor McConnell being out of the room.

85. **4:00 P.M. - PH ON PROPOSED REVISIONS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES) REGARDING POLICE OFFICERS, SUPPLEMENTAL, AND UNIFORMED RETIREMENT SYSTEMS ORDINANCES AS A RESULT OF INTERNAL REVENUE SERVICE (IRS) REVIEW** (Tape 11)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 25 and May 2, 1996.

Following the public hearing, Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees) regarding revisions to the Police Officers, Supplemental and Uniformed Retirement System Ordinances which clarify existing language regarding required Internal Revenue Service (IRS) provisions. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE;" Supervisor Frey, Supervisor Gross, and Supervisor Hyland being out of the room.

86. **4:00 P.M. - PH ON PROPOSED REVISION TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES) REGARDING UNIFORMED RETIREMENT SYSTEM ORDINANCE TO REDEFINE MEMBERSHIP SERVICE CREDIT** (Tape 11)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 25 and May 2, 1996.

Following the public hearing, which included testimony by one speaker, Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees) regarding revisions to the Uniformed Retirement System Ordinance to redefine membership service credit. This motion was

seconded by Supervisor Dix and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Gross and Supervisor Hyland being out of the room.

87. **4:00 P.M. - PH ON THE ACQUISITION OF CERTAIN EASEMENTS NECESSARY FOR THE CONSTRUCTION OF NOISE BARRIERS ALONG THE FAIRFAX COUNTY PARKWAY/FRANCONIA-SPRINGFIELD PARKWAY FROM HOOES ROAD TO BACKLICK ROAD (SPRINGFIELD AND LEE DISTRICTS)** (Tape 11)

- (R) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 25 and May 2, 1996.

Following the public hearing, Supervisor McConnell moved adoption of the Resolution authorizing the acquisition of the property interests necessary for the construction of noise barriers along the Fairfax County Parkway/Franconia-Springfield Parkway from Hooes Road to Backlick Road, Project 064148. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Gross and Supervisor Hyland being out of the room.

88. **4:00 P.M. - PH ON THE ACQUISITION OF A CERTAIN STORM DRAINAGE EASEMENT NECESSARY FOR THE CONSTRUCTION OF THE VANNOY PARK, THIRD ADDITION, DEVELOPER DEFAULT PROJECT (SPRINGFIELD DISTRICT)** (Tapes 11-12)

- (R) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 25 and May 2, 1996.

Following the public hearing, Supervisor McConnell moved adoption of the Resolution authorizing the acquisition of the property interests for a certain storm drainage easement necessary for the construction of Project U00006-Vannoy Park, Third Addition, Developer Default project. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Gross and Supervisor Hyland being out of the room.

89. **BOARD ADJOURNMENT** (Tape 12)

At 5:55 p.m., the Board adjourned.