

**SBE:sbe**

The meeting was called to order at 9:30 a.m. with all Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

Supervisor McConnell arrived at 10:55 a.m.

Others present were Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Barbara M. Jenkins, 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 MATTERS**

2. **MOMENT OF SILENCE FOR POLICE OFFICER ROBERT K. WILDER OF MCLEAN DISTRICT STATION** (Tape 1)

Supervisor Mendelsohn asked that Board Members remember in their thoughts and prayers the family of Police Officer Robert K. Wilder, of the McLean District Station, who died recently.

3. **MOMENT OF SILENCE FOR CIVIC ACTIVIST LOUISE WEINAUG** (Tape 1)

Supervisor Mendelsohn asked that Board Members remember in their thoughts and prayers the family of civic activist Ms. Louise Weinaug, of McLean, who died recently.

4. **MOMENT OF SILENCE FOR JULIA YARWITZ, LOUDOUN COUNTY TRANSPORTATION PLANNER** (Tape 1)

Supervisor Mendelsohn asked that Board Members remember in their thoughts and prayers the family of Ms. Julia Yarwitz, Loudoun County Transportation Planner, who died recently.

5. **ORDERS OF THE DAY** (Tape 1)

Chairman Hanley announced that the Orders of the Day would be changed to present the Certificate of Recognition to the James Madison High School Girls Basketball Team, and proceed with the Langley High School Girls Swim and Dive Teams' presentation upon their arrival.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO JAMES MADISON HIGH SCHOOL GIRLS BASKETBALL TEAM** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to the James Madison High School Girls Basketball Team for winning the Northern Region Championship. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell not yet having arrived.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO LANGLEY HIGH SCHOOL GIRLS SWIM AND DIVE TEAMS** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificates of Recognition presented to the Langley High School Girls Swim and Dive Teams for winning its first State Championship. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell not yet having arrived.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO ERIC LIPTON, WASHINGTON POST REPORTER** (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Eric Lipton, *Washington Post* reporter, for his years of covering the Board's activities. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

9. **RESOLUTION IN RECOGNITION OF THE EFFORTS OF VIRGINIA POWER DURING RECENT ICE STORMS IN VERMONT AND NEW YORK** (Tape 1)

Supervisor Hyland moved adoption of the Resolution presented to Aubrey Tarkington in recognition of the efforts of Virginia Power for volunteering its expertise to the states of Vermont and New York during recent ice storms. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Dix being out of the room, Supervisor McConnell not yet having arrived.

10. **I-1 - INTERNATIONAL BUILDING SAFETY WEEK (COUNTYWIDE) AND PROCLAMATION DESIGNATING APRIL 5-11, 1998 AS "BUILDING SAFETY WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley called the Board's attention to I-1 International Building Safety Week announcing the observance of International Building Safety Week as April 5-11, 1998.

Supervisor Frey moved approval of the Proclamation presented to Zofia A. Zager, Acting Director, Department of Environmental Management (DEM), designating the week of April 5-11, 1998 as "**Building Safety Week**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell not yet having arrived.

11. **SPECIAL PRESENTATION IN RECOGNITION OF THE LATE EVERETT LONG, FIRST RECIPIENT OF THE BUILDING SAFETY COMMUNITY PARTNERSHIP AWARD** (Tape 1)

Zofia A. Zager, Acting Director, (DEM), presented the Building Safety Community Partnership Award to Gloria Long and family, in recognition of the late Everett Long.

On behalf of Congressman Thomas M. Davis, III, Supervisor Frey presented to the Long family, a United States flag that Congressman Davis had flown over the Capitol in Mr. Long's honor.

**AM:am**

12. **PROCLAMATION DESIGNATING APRIL 19-26, 1998 AS "ORGAN AND TISSUE DONATION AWARENESS WEEK" IN FAIRFAX COUNTY** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Jane Roberts, Chairman, Commission on Organ and Tissue Donation and Transplantation, designating the week of April 19-26, 1998 as "**Organ and Tissue Donation Awareness Week**" in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell not yet having arrived.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

13. **PROCLAMATION DESIGNATING APRIL 6-12, 1998 AS "PUBLIC HEALTH WEEK" IN FAIRFAX COUNTY** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Marlene Blum, Chairman, Health Care Advisory Board, designating the week of April 6-12, 1998 as "**Public Health Week**" in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

14. **RESOLUTION IN RECOGNITION OF IMMANUEL PRESBYTERIAN CHURCH FOR ITS OUTSTANDING CONTRIBUTION TO CHILDREN** (Tape 2)

Supervisor Mendelsohn moved adoption of the Resolution presented to Mr. Mike Orend in recognition of Immanuel Presbyterian Church for its outstanding contribution to children. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

15. **CERTIFICATE OF RECOGNITION PRESENTED TO THE ENTERPRISE SCHOOL FOR ITS INNOVATIVE EFFORTS IN EDUCATING CHILDREN** (Tape 2)

Supervisor Dix moved approval of the Certificate of Recognition presented to The Enterprise School for all of its innovative efforts in educating children. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor McConnell not yet having arrived.

16. **PROCLAMATION DESIGNATING APRIL 19-25, 1998 AS "NATIONAL COUNTY GOVERNMENT WEEK" IN FAIRFAX COUNTY** (Tape 2)

Supervisor Hyland moved approval of the Proclamation presented to Ed Ferguson, Executive Director, National Association of Counties (NACo), designating the week of April 19-25, 1998 as "**National County Government Week**" in Fairfax County. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell not yet having arrived.

17. **RESOLUTION IN RECOGNITION OF THE EFFORTS OF VIRGINIA POWER DURING RECENT ICE STORMS IN VERMONT AND NEW YORK** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#9.)

18. **I-2 - UNITED STATES (US) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 1997 CONTINUUM OF CARE HOMELESS ASSISTANCE AWARDS** (Tape 2)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 announcing that the United States (US) Department of Housing and Urban Development (HUD) has awarded Fairfax County \$7.9 million for the Continuum of Care Homeless Assistance Program.

19. **CERTIFICATES OF RECOGNITION PRESENTED TO THOSE WHO WORKED ON THE GRANT APPLICATION FOR THE UNITED STATES (US) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AWARDS**  
(Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificates of Recognition presented to those who worked to put together the grant application for the United States (US) Department of Housing and Urban Development (HUD) Awards. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**CM:cm**

20. **10:00 A.M. - PRESENTATION OF THE 1997 REPORT OF THE HUMAN RIGHTS COMMISSION** (Tape 3)

Victor Dunbar, Chairperson, Human Rights Commission, presented the 1997 report of the Commission. There was a discussion following the report, with input from Michael T. Cash, Acting Executive Director, Human Rights Commission.

21. **10:15 A.M. - PRESENTATION OF THE 1997 ANNUAL REPORT OF THE FAIRFAX COUNTY ADVISORY SOCIAL SERVICES BOARD** (Tape 3)

Elizabeth L. McManus, Chairman, Fairfax County Advisory Social Services Board, presented its 1997 Annual Report. There was a discussion following the report, with input from Dana Paige, Acting Director, Department of Family Services.

22. **10:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 3)

(BACs)

(APPTS)

**AIRPORTS ADVISORY COMMITTEE**

Supervisor Mendelsohn moved the appointment of Mr. Mark D. Cowen as the Dranesville District Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

(NOTE: Later in the meeting, Supervisor Connolly asked to be recorded as abstaining from voting on this appointment. See page seven.)

**ATHLETIC COUNCIL**

(NOTE: The appointment of the Lee District Representative to the Athletic Council was deferred.)

**BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS**

Chairman Hanley moved the appointment of Mr. James D. Lafley as the At-Large (Builder) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**CELEBRATE FAIRFAX, INCORPORATED, BOARD OF DIRECTORS**

(NOTE: The appointment of the At-Large Representative to Celebrate Fairfax, Incorporated, Board of Directors was deferred.)

**CHILD CARE ADVISORY COUNCIL**

(NOTE: The appointment of the Sully District Representative to the Child Care Advisory Council was deferred.)

(NOTE: Later in the meeting, action was taken to appoint a Providence District Representative to the Child Care Advisory Council. See page nine.)

**COMMUNITY ACTION ADVISORY BOARD**

(NOTE: The appointment of the Sully District Representative to the Community Action Advisory Board was deferred.)

**COMMUNITY DEVELOPMENT ADVISORY BOARD**

[NOTE: The appointments of the Mount Vernon (Wiley/Gunston Heights Conservation Area) and the Mason (Bailey's Conservation Area) Representatives to the Community Development Advisory Board were deferred.]

**COMMUNITY IMPROVEMENT COMMITTEE**

[NOTE: The appointments of the Mason (Fairdale Community) and the Sully District Representatives to the Community Improvement Committee were deferred.]

**CRIMINAL JUSTICE ADVISORY BOARD**

(NOTE: The appointment of the Sully District Representative to the Criminal Justice Advisory Board was deferred.)

**ENGINEERING STANDARDS REVIEW COMMITTEE**

Chairman Hanley announced the resignation of Mr. R. Lin Lemon, Jr. as the Engineering and Surveyors Institute Representative to the Engineering Standards Review Committee and moved the confirmation of Mr. Reid M. Dudley, P.E. to fill his unexpired term. This motion was seconded by Supervisor Mendelsohn and **CARRIED** by a recorded vote of nine, Supervisor McConnell abstaining.

[NOTE: The appointment of the At-Large (Citizen) Representative to the Engineering Standards Review Committee was deferred.]

**REQUEST TO RECORD VOTE ON THE APPOINTMENT TO THE AIRPORTS ADVISORY COMMITTEE**

(NOTE: Earlier in the meeting, an appointment was made to the Airports Advisory Committee. See page five.)

Supervisor Connolly asked unanimous consent that he be recorded as abstaining on the appointment of Mr. Mark Cowen to the Airports Advisory Committee. Without objection, it was so ordered.

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

(NOTE: The appointment of the Hunter Mill District Representative to the Environmental Quality Advisory Council was deferred.)

**FAIRFAX AREA DISABILITY SERVICES BOARD**

(NOTE: The appointments of the Mount Vernon and the Sully District Representatives to the Fairfax Area Disability Services Board were deferred.)

**HISTORY COMMISSION**

Supervisor Bulova moved the appointment of Mr. Daniel J. Cragg to fill the unexpired term of Ms. Ann Smith as the At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

[NOTE: The appointment of the At-Large (Architect) Representative to the History Commission was deferred.]

**HUMAN SERVICES COUNCIL**

Supervisor Frey moved the appointment of Mr. Kenneth T. Maloney to fill the unexpired term of Mr. Robert Hope as the Sully District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**JUVENILE COURT CITIZEN ADVISORY COUNCIL**

(NOTE: The appointment of the Sully District Representative to the Juvenile Court Citizen Advisory Council was deferred.)

**MECHANICAL ADVISORY (HVAC) BOARD**

[NOTE: The appointments of the two At-Large (Master Mechanic) Representatives to the Mechanical Advisory (HVAC) Board were deferred.]

**OVERSIGHT COMMITTEE ON DRINKING AND DRIVING**

(NOTE: The appointment of the At-Large Representative to the Oversight Committee on Drinking and Driving was deferred.)

**PLUMBING ADVISORY BOARD**

[NOTE: The appointment of the At-Large (Master Plumber) Representative to the Plumbing Advisory Board was deferred.]

**REDEVELOPMENT AND HOUSING AUTHORITY**

Supervisor Gross moved the reappointment of Ms. Joan Sellers as the Mason District Representative to the Redevelopment and Housing Authority. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

**ROAD VIEWERS BOARD**

(NOTE: The appointment of the At-Large Representative to the Road Viewers Board was deferred.)

**SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION**

(NOTE: The appointments of the Dranesville and the Lee District Representatives to the Small and Minority Business Enterprise Program Advisory Committee were deferred.)

**RESIGNATIONS FROM BOARDS, AUTHORITIES, AND COMMITTEES**

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that Board Members who receive resignation letters from members of Boards, Authorities, and Committees to please forward a copy to the Clerk to the Board so that the vacancy may be included in the Upcoming List of Appointments. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**ADDITIONAL APPOINTMENTS**



**ADVISORY PLANS EXAMINERS BOARD****CONFIRMATIONS:**

Chairman Hanley moved that the Board confirm the following reappointments to the Advisory Plans Examiners Board:

- Mr. Richard Davis as the Citizen Representative; and
- Mr. Thomas Rust as the Licensed Professional Engineer Representative.

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

**CHILD CARE ADVISORY COUNCIL**

Supervisor Connolly moved to appoint Ms. Brenda Willis Otis to fill the unexpired term of Ms. Brenda Penn as the Providence District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

**ADDITIONAL BOARD MATTER**

23. **BOARD POLICY ON THE NUMBER OF PRESENTATIONS TO BE SCHEDULED FOR BOARD MEETINGS** (Tape 3)

- (P) Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to return to the original Board Policy of limiting the number of presentations for each meeting to six. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

24. **ADMINISTRATIVE ITEMS** (Tapes 3-5)

Supervisor Mendelsohn moved approval of the Administrative Items. This motion was seconded by Supervisor Hyland.

Supervisor Dix asked to amend the motion to consider separately Administrative Item 9 - Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the Fiscal Year (FY) 1998 Revised Budget Plan, and this was accepted.

Supervisor Dix called the Board's attention to Administrative Item 4 - Proposed Chapter 112 (Zoning Ordinance) Amendment Work Program for 1998, and a discussion ensued, with input from Jane W. Gwinn, Zoning Administrator/Division Director, Zoning Administration Division, Office of Comprehensive Planning (OCP).

Following discussion, Supervisor Dix asked unanimous consent that the Board direct staff to provide a summary of what the regulatory impact review will include. Without objection, it was so ordered.

Following further discussion, with input from Robert J. O'Neill, Jr., County Executive, Supervisor Bulova called the Board's attention to Item Number 11 regarding kennels, as outlined on handwritten page two of Attachment I and asked unanimous consent that the Board direct staff to advertise this amendment as soon as possible. Following further input from Mr. O'Neill, without objection, it was so ordered.

Supervisor Dix called the Board's attention to Administrative Item 10 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District) Relating to Election Precincts (Countywide), and a discussion ensued with input from Michael A. Long, Assistant County Attorney, and Patricia W. Drain, Electoral Board Secretary.

Following further discussion, Supervisor Frey moved to amend the motion to defer the advertisement of the proposed changes to the London Towne precinct until April 27, 1998. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: Later in the meeting, action was taken by the Board on the London Towne precinct. See Clerk's Summary Item CL#64.)

Supervisor McConnell moved to amend the motion to submit the name "Parkway Precinct" in the advertisement for Cherry Run in the Springfield District. This motion, the second to which was inaudible, carried by unanimous vote.

Supervisor McConnell called the Board's attention to Administrative Item 12 - Authorization for the Fire and Rescue Department to Apply for a Rescue Squad Assistance Fund Grant from the Virginia Department of Health, Office of Emergency Medical Services, to Enhance the Delivery of Extrication Training and the Provision of Emergency Medical Services, and a brief discussion ensued with input from staff.

Supervisor Kauffman called the Board's attention to Administrative Item 21 - Amendment to Designation of Virginia Department of Transportation (VDOT) Supplemental Revenue Sharing Funds for Fiscal Year (FY) 1997, and asked unanimous consent that the Board direct staff to provide an update on the proposed plans for the area in Item Number One of Attachment III, handwritten page 8, regarding Telegraph Road and the Parkway. Without objection, it was so ordered.

Supervisor Dix called the Board's attention to Administrative Item 22 - Supplemental Appropriation Resolution (SAR) AS 98050 for the Fairfax-Falls Church Community Services Board (CSB) to Accept \$182,176 in Public Inebriate Diversion Program Funds from the Virginia Department of Criminal Justice Services. Following discussion, with input from Joan N. Volpe, Deputy Director, Community Services Board, and Lieutenant Colonel J. T. Manger, Police Department, Supervisor Dix asked unanimous consent that the Board direct staff to provide information regarding the outcome of this program. Without objection, it was so ordered.

The question was called on the motion to approve the Administrative Items, as amended, which 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."

**ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (DRANESVILLE, MOUNT VERNON AND PROVIDENCE DISTRICTS)**

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated March 30, 1998 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Great Falls Hunt, Section 2	Dranesville	Amanda Drive Kettle Pond Lane Leesburg Pike, Route 7, Additional right-of-way only
Raceway Farms, Section 5	Mount Vernon	Tiddle Way, Route 7643 Telegraph Road, Route 611, Additional right-of-way only
Oakton Woods Estates	Providence	South Erin Drive Alliwells Court Miller Road, Route 663, Additional right-of-way only

**ADMIN 2 - EXTENSION OF REVIEW PERIOD FOR 2232 PUBLIC FACILITY REVIEW APPLICATION**

Authorized the extension of the review period for the one 2232 Public Facility Review Application listed in the Memorandum to the Board dated March 30, 1998 until September 30, 1998 to ensure compliance with the 60-day review requirement mandated by Section 15.1-2232 of the *Code of Virginia*.

**ADMIN 3 - INSTALLATION OF MULTI-WAY STOP AT POWELLS TAVERN PLACE AND TERRYMILL DRIVE (DRANESVILLE DISTRICT)**

- Endorsed the installation of multi-way stop at the following intersection:
  - Powells Tavern Place (Route 6251) and Terryhill Drive (Route 8531); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stop and install these signs at the earliest possible date.

**ADMIN 4 - PROPOSED CHAPTER 112 (ZONING ORDINANCE) AMENDMENT WORK PROGRAM FOR 1998**

(NOTE: Earlier in the meeting, the Board took additional action on this item. See page nine.)

Endorsed the proposed Chapter 112 (Zoning Ordinance) Amendment Work Program for 1998 as recommended by the Development Process Committee and set forth in Attachment One of the Memorandum to the Board dated March 30, 1998.

**ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING PLAT REQUIREMENTS FOR SPECIAL PERMIT FOR REDUCTION IN MINIMUM YARD REQUIREMENTS BASED ON ERROR IN BUILDING LOCATION AND VARIANCE OF MINIMUM YARD REQUIREMENTS FOR DWELLINGS, AND EDITORIAL REVISIONS**

- (A) Adopted a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on April 30, 1998, and before the Board on **June 8, 1998 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding plat requirements for Special Permit for reduction in minimum yard requirements based on error in building location, and for a variance of the minimum yard requirements for dwellings, and to correct several inconsistencies and oversights which have resulted from the adoption of previous Zoning Ordinance amendments.

**ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE**

**ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY COMMERCIAL REVITALIZATION BOND PROJECT - ANNANDALE STREETScape PILOT PROJECT (MASON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **April 27, 1998 at 5:30 p.m.** on the acquisition of certain land rights necessary for the construction of County Commercial Revitalization Bond Project 008909 - Annandale Streetscape Pilot Project.

**ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF IMPROVEMENTS TO BEDDOO STREET (MOUNT VERNON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **April 27, 1998 at 5:00 p.m.** on the acquisition of certain land rights necessary for the construction of improvements to Beddoo Street, Project V00000 - Beddoo Street.

**ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING A LEASE AMENDMENT TO THE LEASE OF COUNTY-OWNED PROPERTY AT MASSEY BUILDING COMPLEX, 4100 CHAIN BRIDGE ROAD, TO NEXTEL COMMUNICATIONS (PROVIDENCE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 11, 1998 at 3:30 p.m.** regarding the proposed leasing of additional County-owned property at the Massey Building Complex, 4100 Chain Bridge Road, Tax Map Number 57-4((1))-14, to Nextel Communications for the purpose of installing additional antennae on the rooftop.

**ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 1998 REVISED BUDGET PLAN**

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item CL#25.)

**ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT) RELATING TO ELECTION PRECINCTS (COUNTYWIDE)**

- (A) (NOTE: Earlier in the meeting, action was taken regarding this item. See page 10.)

Authorized the advertisement of a public hearing to be held before the Board on **April 27, 1998 at 6:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District) relating to:

- Creation of one new precinct in the Hunter Mill District ;
- Creation of one new precinct in the Springfield District ;
- Relocation of one polling place in the Springfield District;
- Adjustment of precinct boundaries between two precincts in the Braddock and Springfield Districts; and
- Establishment of eight absentee voting satellites.

(NOTE: Later in the meeting, action was taken by the Board to authorize the advertisement of the creation of two new precincts in the Sully District. See Clerk's Summary Item CL#64.)

**ADMIN 11 - AUTHORIZATION FOR FAIRFAX COUNTY CIRCUIT COURT TO APPLY TO THE LIBRARY OF VIRGINIA FOR PRESERVATION OF ARCHIVAL HOLDINGS GRANT**

Authorized the Fairfax County Circuit Court to submit a grant application to the Library of Virginia for a Preservation of Archival Holding Grant to arrange, flat-file, inventory, index and rehouse the Circuit Court's collection of Chancery suits dating from 1742 to 1904. This grant application in the amount of \$62,261 is for a two year period. There is no local cash match requirement.

**ADMIN 12 - AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT TO APPLY FOR A RESCUE SQUAD ASSISTANCE FUND GRANT FROM THE VIRGINIA DEPARTMENT OF HEALTH, OFFICE OF EMERGENCY MEDICAL SERVICES, TO ENHANCE THE DELIVERY OF EXTRICATION TRAINING AND THE PROVISION OF EMERGENCY MEDICAL SERVICES**

(NOTE: Earlier in the meeting, there was a brief discussion regarding this item. See page 10.)

Authorized the Fire and Rescue Department to submit an application for a Rescue Squad Assistance Fund Grant in the amount of \$105,244 from the Virginia Department of Health, Office of Emergency Services to enhance the department's ability to deliver effective extrication training. There is a 50 percent local cash match requirement for this grant in the amount of \$52,622, with the grantor providing funds in the amount of \$52,622.

**ADMIN 13 - AUTHORIZATION FOR THE GENERAL DISTRICT COURT TO APPLY TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR GRANT FUNDING UNDER THE PRETRIAL SERVICES ACT AND COMPREHENSIVE COMMUNITY CORRECTIONS ACT FOR LOCAL-RESPONSIBLE OFFENDERS**

Authorized the General District Court to apply to the Virginia Department of Criminal Justice Services for grant funding under the Pretrial Services Act in the amount of \$165,017 and the Comprehensive Community Corrections Act for Local-Responsible Offenders in the amount of \$259,920. There are no local cash match requirements for these grants.

**ADMIN 14 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98055 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT, TRAFFIC DIVISION, TO ACCEPT GRANT FUNDS FOR AN "ELECTRONIC TOTAL STATION FOR ACCIDENT INVESTIGATION" UPGRADE**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98055 in the amount of \$5,000 to fund an "Electronic Total Station For Accident Investigation" upgrade for the Fairfax County Police Department.

**ADMIN 15 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98056 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT, TRAFFIC SAFETY DIVISION, TO ACCEPT GRANT FUNDS FOR AN ENHANCED DRIVING UNDER THE INFLUENCE (DUI) PRELIMINARY BREATH TEST PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98056 in the amount of \$15,000 to fund an Enhanced Driving Under the Influence (DUI) Preliminary Breath Test Program for the Fairfax County Police Department.

**ADMIN 16 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98057 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT, TRAFFIC SAFETY DIVISION, TO ACCEPT GRANT FUNDS FOR AN "OPERATION KIDS" CHILD PASSENGER SAFETY PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98057 in the amount of \$6,000 to fund an "Operation Kids" Child Passenger Safety Program for the Fairfax County Police Department.

**ADMIN 17 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98058 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT, TRAFFIC SAFETY DIVISION, TO ACCEPT GRANT FUNDS FOR A SMOOTH OPERATOR EDUCATION PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98058 in the amount of \$50,000 to fund a Smooth Operator Education Program for the Fairfax County Police Department.

**ADMIN 18 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98059 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT AN ADDITIONAL GRANT AWARD FROM THE NORTHERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL, INCORPORATED**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98059 in the amount of \$41,808 for the Fire and Rescue Department to accept funds from the Northern Virginia Emergency Medical Services Council, Incorporated, as part of the Advanced Life Support (ALS) Student Tuition Reimbursement Program.

**ADMIN 19 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98060 FOR THE DEPARTMENT OF FAMILY SERVICES JOB TRAINING PARTNERSHIP ACT, TITLE II-B, SUMMER YOUTH EMPLOYMENT PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98060 in the amount of \$500,072 from the Governor's Employment and Training Department for the Job Training Partnership Act Title II-B Summer Youth Employment Program for the Department of Family Services on behalf of the Northern Virginia Manpower Consortium (NVMC). The NVMC consists of Fairfax, Prince William and Loudoun Counties and the cities of Fairfax, Falls Church, Manassas, and Manassas Park.

**ADMIN 20 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98061 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT DISCHARGE ASSISTANCE AND DIVERSION PROJECT FUNDS**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98061 in the amount of \$288,138 in Fiscal Year (FY) 1998 and \$987,890 in FY 1999 for the Fairfax-Falls Church Community Services Board (CSB) to accept funds from the Northern Virginia Mental Health Institute on behalf of the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services for the Discharge Assistance and Diversion Project. This project provides comprehensive mental health services to clients being discharged from State hospitals into the CSB community.

**ADMIN 21 - AMENDMENT TO DESIGNATION OF VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SUPPLEMENTAL REVENUE SHARING FUNDS FOR FISCAL YEAR (FY) 1997**

(R) (NOTE: Earlier in the meeting, additional action was taken by the Board regarding this item. See page 10.)

Adopted a Resolution amending the amount of previously approved matching County funds, from \$50,000 to \$52,738, to be used to match unused Fiscal Year (FY) 1997 Virginia Department of Transportation (VDOT) Revenue Sharing Program Funds. These funds are to be used to provide supplemental funding for the list of priority projects previously adopted by Board Resolution on June 9, 1997.



**ADMIN 22 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98050 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$182,176 IN PUBLIC INEBRIATE DIVERSION PROGRAM FUNDS FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES**

(SAR) (NOTE: Earlier in the meeting, this item was discussed by the Board. See page 11.)

Approved Supplemental Appropriation Resolution (SAR) AS 98050 in the amount of \$182,176 for the Fairfax-Falls Church Community Services Board (CSB) to accept funds from the Virginia Department of Criminal Justice Services for the Alcohol and Drug Services of the CSB to develop a pilot program of public inebriate diversion from the criminal justice system. Funds will be used to provide diversion and transportation to sobering up services in lieu of arrest for non-violent individuals who are drunk in public and who have committed no other crimes. There is no local cash match requirement.

**ADMIN 23 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98064 TO ACCEPT GRANT FUNDS FOR THE 1998 WORLD CONGRESS ON INFORMATION TECHNOLOGY**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98064 in the amount of \$1,000,000 from the federally funded Economic Development Initiative Grant of the United States (US) Department of Housing and Urban Development (HUD) to fund the 1998 World Congress on Information Technology.

25. **ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 1998 REVISED BUDGET PLAN** (Tape 5)

(A) Supervisor Bulova moved to authorize the advertisement of a public hearing to be held before the Board on **April 20, 1998 at 10:00 a.m.** to increase the current appropriation level in the Fiscal Year (FY) 1998 Revised Budget Plan. The advertisement encompasses both the County and the Schools' FY 1998 Third Quarter Reviews and is required, under Section 15.2-2507 of the *Code of Virginia*, prior to Board action. This motion was seconded by Supervisor Hyland.

Supervisor McConnell asked unanimous consent that the Board direct staff to add, as a Consideration Item for the Fiscal Year (FY) 1999 Budget, two positions for the Human Rights Commission. Without objection, it was so ordered.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive; Edward L. Long, Jr., Director, Office of Management and Budget (OMB); and Thomas P. Biesiadny, Office of Transportation, Supervisor Frey asked unanimous consent that the Board direct staff to provide detailed information as to the composition of the approximately \$22 million in Fund 100, County Transit Systems. Without objection, it was so ordered.

Following further discussion, with input from Mr. O'Neill, Mr. Biesiadny, and Mr. Long, Supervisor Dix moved to amend the motion to add the \$5,024,841 in Fund 100 for bus replacements to the available balance to be considered in the context of a Consideration Item in the FY 1999 Budget, as opposed to the Third Quarter Review. This motion was seconded by Supervisor Frey and **FAILED** by a recorded vote of five, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "AYE."

Following discussion, with input from Mr. Long, Supervisor Dix asked unanimous consent that the Board direct staff to provide the following information in a report on the status of Subfund 150:

- What is obligated; and
- What is anticipated as an unencumbered carryover in terms of accommodating the adjustment of \$637,405.

Without objection, it was so ordered.

Following further discussion, with input from Mr. Long, Supervisor Dix asked unanimous consent that the Board direct staff to provide further information regarding the balance in the Park Authority Trust Fund. Without objection, it was so ordered.

Following further discussion, Supervisor Dix moved to amend the motion to:

- Add the \$539,283 in Fund 303, County Construction, for Project 009434, Park Playground Equipment, to the available balance and set aside as a Consideration Item in the FY 1999 Budget; and
- Direct the Park Authority to provide an explanation as to why this item could not be funded from the Trust Fund balance.

This motion was seconded by Supervisor Frey.

Following discussion, Supervisor Dix withdrew his amendment to the motion until the March 25, 1997 memorandum from Frank de la Fee, Chairman, Park Authority, could be circulated to the entire Board.

Following further discussion, with input from Mr. Long, Supervisor Dix restated his amendment to the motion to delete the \$539,283 as a line item for Fund 303 County Construction and return the available balance to be set aside as a Consideration Item as part of the FY 1999 Budget and not as a Third Quarter Review item. This motion was seconded by Supervisor Frey.

Following discussion, with input from Mr. Long, the question was called on the amendment to the motion which **FAILED** by a recorded vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn voting "AYE."

Following further discussion, with input from Mr. Long, the question was then called on the main motion which **CARRIED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

**AR:ar**

26. **A-1 - AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 1998 FOURTH QUARTER BILLING (COUNTYWIDE)** (Tape 6)

(R) On motion of Supervisor Hyland, seconded by Supervisor Kauffman, 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," the Board concurred in the recommendation of staff and adopted the Resolution authorizing the payment of the Washington Metropolitan Area Transit Authority's (WMATA) Fiscal Year (FY) 1998 fourth quarter transit operating and capital billing in the amount of \$12,223,280.

27. **A-2 - DESIGNATION OF VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) REVENUE SHARING FUNDS AND MATCHING FAIRFAX COUNTY FUNDS FOR FISCAL YEAR (FY) 1999 (COUNTYWIDE)** (Tape 6)

(R) Supervisor Hyland moved that the Board concur in the recommendation of staff and adopt the Resolution designating a maximum of \$500,000 in Fiscal Year (FY) 1999 Virginia Department of Transportation (VDOT) Revenue Sharing Program Funds and \$500,000 in matching Fairfax County Funds for a total of \$1,000,000 to finance eight spot improvement projects. This motion was seconded by Supervisor Gross.

Supervisor Kauffman referred to page 76 of the Memorandum to the Board dated March 30, 1998, and moved to amend the motion to delete item number seven and it replace with the following:

7. Intersection of Florence Lane and Telegraph Road - Extension of an existing turn lane - land acquisition only - \$68,000.

In addition, Supervisor Kauffman asked that the Board direct staff to examine the possibility of moving this critically needed improvement item higher on the priority list.

The second to this motion was indistinguishable.

Following discussion, with input from Katharine D. Ichter, Chief, Highway Operations Division, Office of Transportation (OT), and Samuel T. Chamberlain, Chief, Traffic Operations Section, OT, Supervisor Gross asked unanimous consent that the Board direct staff, in the future, to designate the Supervisor District or Districts in which each project is located. Without objection, it was so ordered.

Supervisor McConnell asked to amend Supervisor Kauffman's motion to include the

caveat, "if it qualifies," and this was accepted.

Following further discussion, with additional input from Ms. Ichter, the question was called on the motion to amend, as amended, which 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."

The question was then called on the main motion, as amended, which 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."

28. **A-3 - PREALLOCATION PUBLIC HEARING FOR VIRGINIA DEPARTMENT OF TRANSPORTATION HIGHWAY (VDOT) AND TRANSIT FUNDS FOR FISCAL YEAR (FY) 1999 (COUNTYWIDE)** (Tape 6)

Supervisor McConnell moved that the Board concur in the recommendation of staff and take the actions outlined in the Memorandum to the Board dated March 30, 1998 regarding proposed highway and transit projects for funding by the Virginia Department of Transportation (VDOT) for Fiscal Year (FY) 1999 and the update of the associated Six Year Program for FY 1999 - FY 2004. The preallocation public hearing will be held on April 6, 1998 at 10:00 a.m. at the Fairfax City Hall. This motion was seconded by Chairman Hanley.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to include in her presentation to the CTB an explanation of the need for the County allocation to be taken from the very top of the General Assembly-designated matching money rather than from the top of the Northern Virginia allocation, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Kauffman referred to Attachment II, Draft Letter to Secretary Ybarra, of the Memorandum to the Board, under "I-95/I-395/I-495 Interchange," and asked to amend the motion to change the wording at the end of the last sentence to read, "additional funds," and this was accepted.

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

29. **A-4 - ENDORSEMENT OF DESIGN PLANS FOR REPLACEMENT OF BIG ROCKY RUN BRIDGE OVER ROUTE 29 (SULLY DISTRICT)** (Tape 6)

Supervisor Frey moved that the Board concur in the recommendation of staff and endorse the design plans to replace the Route 29 bridge over Big Rocky Run as presented at the February 17, 1998, location and design public hearing, including widening Route 29 to six through lanes plus an auxiliary lane, with raised median and curb and gutter, 3.0 meter (10 foot) trail, and 1.5 meter (five foot) sidewalk, with the modifications outlined in the Memorandum to the Board dated March 30, 1998. This motion was seconded by Supervisor McConnell.

Following input from Ellen Gallagher, Transportation Planner III, Office of Transportation, regarding the cost associated with the right turn lane from Route 29 to northbound O'Day Drive, the question was called on the motion which carried by a vote of nine, Supervisor Dix\* being out of the room.

(NOTE: \*Later in the meeting, Supervisor Dix asked to be recorded as voting "AYE" on this item. See Clerk's Summary Item CL#32.)

30. **A-5 - FISCAL YEAR (FY) 1998 BOARD OF ROAD VIEWERS (BORV) PROGRAM (PROVIDENCE AND MOUNT VERNON DISTRICTS)** (Tape 6)

(BACs)

On motion of Supervisor Hyland, seconded by Supervisor McConnell, and carried by a vote of eight, Supervisor Dix\* and Supervisor Mendelsohn being out of the room, the Board concurred in the recommendation of staff and approved the Board of Road Viewers' (BORV) Program recommendations for Fiscal Year (FY) 1998.

(NOTE: \*Later in the meeting, Supervisor Dix asked to be recorded as voting "AYE" on this item. See Clerk's Summary Item CL#32.)

31. **A-6 - RESOLUTION BY THE FAIRFAX COUNTY BOARD OF SUPERVISORS TO SUBMIT A LOCAL PLAN OF COMMUNITY-BASED, PRE-DISPOSITIONAL AND POST-DISPOSITIONAL SERVICES FOR THE 1999-2000 STATE BIENNIUM BUDGET** (Tape 6)

(R) On motion of Supervisor Hyland, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Gross being out of the room, the Board concurred in the recommendation of staff and adopted the Resolution stating the Board's approval of the local plan of pre-dispositional and post-dispositional services which has heretofore been developed by the Fairfax County Juvenile and Domestic Relations District Court pursuant to the *Code of Virginia*, Section 16.1-309.2 and 3.

32. **REQUEST TO RECORD VOTE** (Tape 6)

Supervisor Dix asked unanimous consent to be recorded as voting "AYE" on Action Item 4 - Endorsement of Design Plans for Replacement of Big Rocky Run Bridge Over Route 29 (Sully District) and Action Item 5 - Fiscal Year (FY) 1998 Board of Road Viewers Program (Providence and Mount Vernon Districts). Without objection, it was so ordered.

33. **A-7 - REALLOCATION OF COUNTY FUNDS FROM LUTHER JACKSON MIDDLE SCHOOL TO FALLS CHURCH HIGH SCHOOL FOR ATHLETIC FIELD IMPROVEMENTS (PROVIDENCE DISTRICT)** (Tape 6)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the reallocation of funds from Luther Jackson Middle School to Falls Church High School, as outlined in the Memorandum to the Board dated March 30, 1998, for athletic field improvements. This motion was seconded by Supervisor Dix.

On behalf of Supervisor Gross, and following input from Wes Kendrick, Director, Department of Community and Recreation Services, Supervisor Connolly asked to amend the motion to direct staff to ensure that the neighbors are being notified by the Principal of Falls Church High School of these pending plans, and this was accepted.

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

34. **A-8 - ADJUSTMENT OF UNIT PRICE SCHEDULE USED BY THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM) TO DETERMINE THE VALUE OF BONDS FOR SUBDIVISION AND SITE PLAN AGREEMENTS** (Tape 6)

Supervisor Frey moved that the Board concur in the recommendation of staff and adopt the proposed Unit Price Schedule effective May 1, 1998 for use in determining the amount of security accepted in support of agreements with developers for the construction of certain required improvements as shown on subdivision and site plans. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Zofia A. Zager, Acting Director, Department of Environmental Management (DEM); Edward Jankiewicz, Director, Design Review Division, DEM; and John W. Crouch, Design Review Division, DEM, the question was called on the motion which carried by unanimous vote.

35. **C-1 - INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC) POLICY RESTRICTING MEMBERS FROM DOING BUSINESS WITH THE COUNTY** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 presenting the Information Technology Policy Advisory Committee (ITPAC) Policy restricting members from doing business with the County.

Following discussion, Supervisor Hyland moved approval of the guidelines restricting members of ITPAC from doing business with the County. This motion was seconded by Supervisor Dix.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to add language in the description of the Committee on handwritten page six under "Restrictions" to delete the line, "Any citizen whose company has been or will be competing," and replace with, "Any citizen serving on ITPAC will be required to sign the agreement between the member and the County relating to activities of the members in relation to technology matters," and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

36. **I-1 - INTERNATIONAL BUILDING SAFETY WEEK (COUNTYWIDE)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#10.)

37. **I-2 - UNITED STATES (US) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 1997 CONTINUUM OF CARE HOMELESS ASSISTANCE AWARDS** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#18.)

38. **I-3 - COMMENT LETTER TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VDHA) ON GRAND VIEW APARTMENTS (MASON DISTRICT)**  
(Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 requesting authorization for staff to sign the letter for the Grand View Apartments to be forwarded to the Virginia Housing Development Authority (VDHA) for its consideration with the tax credit application.

The staff was directed administratively to proceed as proposed.

39. **I-4 - AWARD OF A CONSTRUCTION CONTRACT FOR THE RENOVATION OF THE MOTT COMMUNITY CENTER BALLFIELD (SPRINGFIELD DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 requesting authorization for staff to award a contract to Golden Construction, Incorporated in the amount of \$131,849 for the Mott Community Center ballfield renovations, Fund 948, Fairfax County Redevelopment and Housing Authority (FCRHA) private financing, Project 003829.

Following a notation from Supervisor Frey regarding the need to lengthen the distance in left field, the staff was directed administratively to proceed as proposed.

40. **I-5 - CONTRACT AWARD - HERNDON HARBOR HOUSE, PHASE II, AMENDED CONTRACT WITH STANMYRE AND NOEL, ARCHITECTS, FOR DESIGN SERVICES (DRANESVILLE DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 requesting authorization for staff to:

- Execute an addendum to the current contract with Stanmyre and Noel, Architects, in the amount of \$127,730; and
- Encumber an additional \$354,513 for contingency and additional equity for design services for Herndon Harbor House, Phase II.

The staff was directed administratively to proceed as proposed.

41. **I-6 - AWARD OF CONTRACT FOR SITE IMPROVEMENTS TO THE GREEN APARTMENTS (HUNTER MILL DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 requesting authorization for staff to award a contract to JSI Paving and Construction, Incorporated, in the amount of \$146,700 for site improvements at the Green Apartments.

The staff was directed administratively to proceed as proposed.

42. **I-7 - AWARD OF CONTRACT FOR FASTRAN NORTH COUNTY SERVICE** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 requesting authorization for staff to award a contract to Ryder/ATE, Incorporated, for a three-year term with total annual expenditures of approximately \$3,433,086 for the provision of FASTRAN service in the northern half of the County.

The staff was directed administratively to proceed as proposed.



43. **I-8 - CONTRACT AWARD - GUM SPRINGS PHASE III STORM DRAINAGE IMPROVEMENT (MOUNT VERNON DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 requesting authorization for staff to award a contract to the William B. Hopke Company, Incorporated, in the amount of \$695,000 for the construction of Gum Springs Phase III Storm Drainage Improvement, Project 003905, in Fund 340, County Housing Assistance Program.

The staff was directed administratively to proceed as proposed.

44. **I-9 - CONTRACT AWARD - FORT HUNT ROAD SANITARY SEWER EXTENSION AND IMPROVEMENT (MOUNT VERNON DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 requesting authorization for staff to award a contract to Ruger Construction, Incorporated in the amount of \$142,417 for the construction of the Fort Hunt Road Sanitary Sewer Extension and Improvement in Project X00825, Extension Projects Fiscal Year (FY) 1995, in Fund 402, Sewer Bond Extension and Improvement.

The staff was directed administratively to proceed as proposed.

45. **I-10 - CONTRACT AWARD FOR ENGINEERING SERVICES FOR THE I-95 ENERGY/RESOURCE RECOVERY FACILITY (E/RRF) (MOUNT VERNON DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated March 30, 1998 requesting authorization for staff to award:

- A contract to Dvirka and Bartilucci in the amount of \$200,000 per year for a period not to exceed three years; and
- An engineering contract to HDR Engineering, Incorporated, in the amount of \$175,000 per year for a period not to exceed three years for consulting and engineering services at the I-95 Energy/Resource Recovery Facility (E/RRF).

Following a query from Supervisor Hyland regarding the low bidders for these contracts, and input from Richard J. Gozikowski, Acting Director, Department of Public Works (DPW), the staff was directed administratively to proceed as proposed.

**ADDITIONAL BOARD MATTER**46. **SUMMARY OF GENERAL ASSEMBLY ACTIVITIES** (Tape 6)

Supervisor Connolly and Supervisor Dix gave a brief summary of General Assembly activities.

In light of the need for a more detailed briefing of the General Assembly's actions, Supervisor Connolly acknowledged that a meeting of the Legislative Committee would be scheduled in the near future.

47. **RECESS/EXECUTIVE SESSION** (Tape 6)

At 2:15 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting, and in addition:

- *VISA, USA, et al versus Fairfax County Board of Supervisors*, and related cases, At Law Numbers 157951, 148739, 157868, 162912, 162913, and 162925; and
- *C. A. Carbone, Incorporated versus Town of Clarkstown, New York*, 511 U.S. 383 (1994).

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

Due to the Board's full evening agenda, Chairman Hanley announced that Executive Session would convene at 2:30 p.m. and the public hearings would commence promptly at 3:30 p.m.

**NV:nv**

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

**ACTIONS FROM EXECUTIVE SESSION**48. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 7)

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 Hyland and **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting “**AYE**,” Supervisor Dix and Supervisor Mendelsohn abstaining.

49. **AUTHORIZATION OF SETTLEMENT IN VISA, USA, ET AL., VERSUS FAIRFAX COUNTY BOARD OF SUPERVISORS, AND RELATED CASES** (Tape 7)

Supervisor Connolly moved that the Board authorize the settlement in *VISA, USA, et al., versus Fairfax County Board of Supervisors*, and related cases, At Law Numbers 157951, 148739, 157868, 162913, 162912, and 162925, 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 recorded vote of nine, Supervisor Mendelsohn abstaining.

50. **AUTHORIZATION OF SETTLEMENT IN ROBERT J.J. SEOANE, JR., ET AL., VERSUS BOARD OF SUPERVISORS** (Tape 7)

Supervisor Connolly moved that the Board authorize settlement in *Robert J.J. Seoane, Jr., et al., versus Board of Supervisors*, At Law Number 157757, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of nine, Supervisor Mendelsohn abstaining.

51. **AUTHORIZATION OF THE FILING OF AN APPEAL OF A BOARD OF ZONING APPEALS' (BZA) DECISION OVERRULING THE ZONING ADMINISTRATORS DETERMINATIONS** (Tape 7)

Supervisor Hyland moved that the Board authorize the filing of an appeal of the Board of Zoning Appeals' (BZA) decision to overrule the Zoning Administrator's determinations in appeals A 1997-MV-031 and A 1997-MV-036 relating to property located at 10001 Furnace Road, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of seven, Supervisor Dix and Supervisor McConnell voting “**NAY**,” Supervisor Mendelsohn abstaining.

## **AGENDA ITEMS**

SBE:sbe

52. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 88-S-037 (BURKE VOLUNTEER FIRE AND RESCUE DEPARTMENT AND FAIRFAX COUNTY BOARD OF SUPERVISORS) (SPRINGFIELD DISTRICT)** (Tape 8)

Mr. James W. Patteson reaffirmed the validity of the affidavit for the record.

Mr. Patteson 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 Frey disclosed the following campaign contribution which he had received:

- In excess of \$200 from Bengston, DeBell and Elkin, Ltd.

Supervisor Dix disclosed the following campaign contribution which he had received:

- In excess of \$200 from Bengston, DeBell and Elkin, Ltd.

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

Supervisor McConnell moved:

- Approval of Special Exception Amendment Application SEA 88-S-037 subject to the development conditions dated March 11, 1998;
- Modification of the transitional screening requirement along the west and southwest property boundaries in favor of that shown on the Special Exception Plat;
- Waiver of the barrier requirement along the west and southwest property boundaries; and
- Waiver of the interior and peripheral parking lot landscaping requirements within the proposed floodplain.

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

53. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION  
PCA 88-S-065 (WALNEY ROAD SELF STORAGE, L.L.C. AND EUGENE J.  
LANE) (SULLY DISTRICT)** (Tape 8)

Mr. Timothy S. Sampson reaffirmed the validity of the affidavit for the record.

Mr. Sampson 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, Susan Johnson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 88-S-065 subject to the executed proffers dated March 3, 1998. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Dix being out of the room.

54. **3:30 P.M. - PH TO ADOPT THE LEEHIGH VILLAGE CONSERVATION PLAN (SULLY DISTRICT)** (Tape 8)

- (R) 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 March 12 and March 19, 1998.

Following the public hearing, which included testimony by two speakers, Supervisor Frey moved:

- Adoption of the Resolution approving the Leehigh Village Conservation Plan with an amendment to the boundary recommended by the Fairfax County Redevelopment and Housing Authority (FCRHA) to exclude that portion of lot five on Tax Map 56-4((14)) which lies between lots 21 and 3 located at Tax Map 56-4 ((8)); and
- That the corrected boundary map be substituted for the boundary map currently set forth in the Conservation Plan and staff report.

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

Supervisor Frey moved that the Board authorize an Out-of-Turn Plan Amendment to expand the sewer service area to include the property now identified as the Leehigh Village Conservation Area. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

55. **3:30 P.M. - PUBLIC HEARING ON THE PROPOSED APPROVAL OF A REPLACEMENT PROMISSORY NOTE TO BE ISSUED BY THE ANNANDALE VOLUNTEER FIRE DEPARTMENT, INCORPORATED (MASON DISTRICT)**  
(Tape 8)

- (R) 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 March

12 and March 19, 1998.

Following the public hearing, Supervisor Gross moved approval of the:

- Issuance and/or incurrence of the Replacement Promissory Note; and
- Designation of the Annandale Volunteer Fire Department, Incorporated as the primary service provider within the designed service area.

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

56. **3:30 P.M. - PH ON THE PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL), ARTICLE 10, CHARGES, TO REVISE THE SEWER SERVICE CHARGES AND THE AVAILABILITY FEES (COUNTYWIDE)** (Tape 8)

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 March 10 and March 17, 1998.

Following the public hearing, Supervisor Bulova moved to defer decision on the proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal) to revise sewer service charges and availability fees until April 27, 1998. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Frey, Supervisor Gross, and Supervisor Mendelsohn being out of the room.

57. **3:30 P.M. - PH ON THE FISCAL YEAR (FY) 1999 EFFECTIVE TAX RATE INCREASE** (Tape 8)

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 issue of March 17, 1998.

Supervisor Connolly suggested that in the future that the Board try to provide additional clarity to the public when advertising tax rate increases.

Following the public hearing, Supervisor Bulova moved that the Board defer decision on the public hearing on the Fiscal Year (FY) 1999 Effective Tax Rate Increase until after the conclusion of the public hearing, that the Board will begin today, which will put the Board in the position of acting on the tax rate as required by Virginia Law, after the Board gains a better understanding of the needs and interests of the community. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

58. 4:00 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) AND CHAPTER 101 (SUBDIVISION ORDINANCE) REGARDING THE AFFORDABLE DWELLING UNIT PROGRAM (ADU) (COUNTYWIDE) (Tapes 8-10)

- (Os) 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 March 12 and March 19, 1998.

Following the public hearing, which included testimony by 20 speakers, discussion ensued with input from Skip Costa (Speaker 17). Supervisor Gross asked unanimous consent that the Board direct staff to review the possibility of maintaining Affordable Dwelling Unit (ADU) documents on the computer so that they can be translated, on an as-needed basis, into foreign languages to assist foreign speaking citizens with understanding the documents. Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to review the possibility of obtaining State funds from the Single Family Regional Family Home Fund. Without objection, it was so ordered.

Supervisor Kauffman moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance) to revise the provisions regarding the ADUs (as recommended by the Planning Commission). This motion was seconded by Supervisor Connolly.

With an expression of concern about the lack of affordable housing for Fairfax County employees, Supervisor McConnell asked unanimous consent that the Board direct staff to provide an annual report from the Fairfax County Redevelopment and Housing Authority (FCRHA) as to:

- How many County employees purchased homes; and
- How long the individual has lived in the County.

Without objection, it was so ordered.

Following discussion, Supervisor Frey moved to amend the motion that the Board direct staff to advertise notification requirements for the ADU Ordinance as soon as possible. This motion was seconded by Supervisor McConnell.

Following further discussion, with input from David P. Bobzien, County Attorney, the question was called on the amendment to the motion which **FAILED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "AYE."



Following further discussion, Supervisor Dix moved to amend the motion regarding the provisions pertaining to the ADU Advisory Board, found in the Attachment to the Memorandum to the Board, entitled "*Affordable Dwelling Unit Advisory Board*" as follows:

- Add text on handwritten page 41 of the Memorandum to the Board, that affirmatively states that in the case of housing developments which are exclusively single family detached homes and for which numbers trigger the requirements of the ADU Ordinance, that the ADU Advisory Board be authorized to consider alternate proposals which would meet the goals of providing and maintaining affordable housing in Fairfax County.

This motion was seconded by Supervisor Mendelsohn.

Following discussion, with input from Mr. Bobzien, Supervisor Bulova moved to amend the amendment to the motion to allow the ADU Advisory Board the flexibility to consider alternative proposals and to refer these alternative proposals to the ADU Advisory Board. This motion was seconded by Supervisor Hyland.

The question was called on the amendment, as amended, which **FAILED** by a recorded vote of five, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, and Chairman Hanley voting "**AYE.**"

The question was called on the amendment to the motion (Supervisor Dix), which **FAILED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "**AYE.**"

Supervisor Mendelsohn moved to amend the motion that, regarding this issue, the Board adopt the Task Force recommendation rather than the Planning Commission recommendation, which is as follows:

- "Developments consisting solely of single family detached dwelling units, where the ADUs would otherwise be required by this Part are to be provided as single family attached dwelling units, may be exempt from the provisions of this Part and there shall be no bonus density applied to the development when:
  - A. The total number of ADUs otherwise required by this Part would result in a requirement for 15 or fewer ADUs, and
  - B. The perimeter of the development site is not within 250 feet of land zoned to permit or developed with single family attached dwelling units, multiple family dwelling units, or non-residential uses other than child care facilities and places of worship.

The second to the amendment to the motion was inaudible.

Following discussion, the question was called on the amendment to the motion which **FAILED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "AYE."

The question was then called on the main motion which 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."

59. **4:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE BROOKLAND/BUSH HILL, PHASE II PROJECT (LEE DISTRICT)** (Tape 10)

- (R) 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 March 12 and March 19, 1998.

**ADDITIONAL BOARD MATTER**

**School Board Notified of Delay in Board Meeting**

Chairman Hanley asked the Clerk's Office to notify the School Board Members that the Board meeting was behind schedule, and that their Presentation would be later in the evening.

Following the public hearing, Supervisor Kauffman moved adoption of the Resolution authorizing the acquisition of certain land rights necessary for the construction of Project C00072 - Brookland/Bush Hill, Phase II. This motion was seconded by Supervisor Gross and carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

**AM:am**

60. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1997-SU-050 (BATAL BUILDERS - WESTBROOK, LC) (SULLY DISTRICT)** (Tape 11)

- (O) Mr. Francis A. McDermott reaffirmed the validity of the affidavit for the record.

Mr. McDermott 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/she proceeded to present his/her case.

Following the public hearing, which included testimony by three speakers, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive

Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-SU-050 be amended from the R-1 and Water Supply Protection Overlay Districts to the R-2 and Water Supply Protection Overlay Districts subject to the execution of the proffers dated March 19, 1998. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell being out of the room.

### **ADDITIONAL BOARD MATTERS**

61. **RECOGNITION OF FORMER BOARD CHAIRMAN JACK HERRITY** (Tape 11)

Chairman Hanley recognized the presence of former Board Chairman Jack Herrity and extended a warm welcome.

62. **ORDERS OF THE DAY** (Tape 11)

Chairman Hanley announced that the Fairfax County School Board will make its budget presentation on Tuesday, March 31, 1998 at 7:30 p.m.

### **AGENDA ITEMS**

63. **4:30 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 69 (SWIMMING POOL ORDINANCE) REGARDING A NEW FEE SCHEDULE, EXAMINATION REQUIREMENTS, AND POOL OPERATORS' CERTIFICATES (COUNTYWIDE)** (Tape 11)

- (O) 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 March 12 and March 19, 1998.

Following the public hearing, which included testimony by three speakers, Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 69 (Swimming Pool Ordinance) regarding a new fee schedule, examination requirements, and swimming pool operators' certificates as found in Attachment One of the Memorandum to the Board. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor Hyland being out of the room.

64. **ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON**

**PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX,  
CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT)  
RELATING TO ELECTION PRECINCTS (COUNTYWIDE)** (Tape 11)

- (A) NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#24.)

Supervisor Frey moved that the Board reconsider its action taken earlier in the meeting on Administrative Item 10 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax Chapter 7 (Central Absentee Voter Election District) Relating to Election Precincts. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Frey moved that the Board authorize the advertisement of a public hearing to be held before the Board on April 27, 1998 at 6:00 p.m. regarding:

- The creation of a new precinct in Sully District to reduce the size of London Towne precinct which has 4,595 registered voters by realigning London Towne, Stone, and Cub Run precincts. This newly established precinct will be called "Deer Park", or such other alternative name as may be desired, with the polling place to be located at Deer Park Elementary School, 15109 Carlbern Drive, Centreville;
- The realigned London Towne precinct which will continue to vote at London Towne Elementary School;
- The realigned Stone precinct which will continue to vote at Stone Middle School; and
- The realigned Cub Run precinct which will continue to vote at Cub Run Elementary School.

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

65. **4:30 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX H (CABLE TELEVISION FRANCHISES) RELATING TO CABLE TELEVISION SERVICE PROVIDED BY MEDIA GENERAL CABLE OF FAIRFAX COUNTY, INCORPORATED (NORTH AND SOUTH COUNTY FRANCHISE AREAS)** (Tapes 11-15)

- (O) 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 March 12 and March 19, 1998.

Following the public hearing, which included testimony by 48 speakers Supervisor Bulova moved that the Board:

- Adopt an Uncodified Ordinance to extend for a period of 62 days until June 1, 1998, the two cable television franchises previously awarded to Media General Cable of Fairfax County, Incorporated by Appendix H of the Code of the County of Fairfax;
- Defer decision on an ordinance amending Section A of Appendix H of the Code of the County of Fairfax to grant non-exclusive cable television franchises to Media General Cable of Fairfax County, Incorporated to construct, operate and maintain a cable television system within the North and South County Franchise Areas of Fairfax County until **May 11 at 4:30 p.m.**; and
- Keep the record open for the submission of additional testimony.

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,".

Supervisor Dix asked unanimous consent that the Board direct staff to advise the town managers in the respective towns in Fairfax County of the action that the Board has taken today. Without objection, it was so ordered.

#### **ADDITIONAL BOARD MATTER**

66. **BIRTHDAY GREETINGS FOR PROVIDENCE DISTRICT SUPERVISOR GERALD CONNOLLY** (Tape 15)

On behalf of the entire Board, Chairman Hanley wished Providence District Supervisor Gerald Connolly a Happy Birthday.

#### **AGENDA ITEMS**

67. **7:00 P.M. - PRESENTATION BY THE SCHOOL BOARD OF ITS PROPOSED FISCAL YEAR (FY) 1999 BUDGET** (Tape 15)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#62.)

68. **7:30 P.M. - PH ON THE PROPOSED (FY) 1999 FISCAL PLAN (BUDGET); COUNTY'S AND CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY 1999-2003 (WITH FUTURE FISCAL YEARS TO 2006)** (Tapes 15-16)

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 issue of March 17, 1998:

- Proposed adoption of the County's and Schools' proposed Fiscal Year (FY) 1999 Fiscal Plan (Budget);
- Proposed Capital Improvement Program (CIP) for the Fiscal Years 1999-2003 (with future years to 2006).

**Fairfax County Council of Parent Teacher Associations (PTAs) Proposal**

Following the testimony of Margaret Byess (Speaker 5), Supervisor Dix asked unanimous consent that the Board request the Fairfax County Council of Parent Teacher Associations (PTAs) provide the cost and suggested sources of revenue to fund their proposal. Without objection, it was so ordered

The public hearing was held, which included testimony by nine speakers, and scheduled for continuation on Tuesday, March 31, 1998 at 6:30 p.m.

PMH:pmh

**ADDITIONAL BOARD MATTERS**

69. **CONSIDERATION ITEM REGARDING THE POLICE DEPARTMENT'S "GANG INVESTIGATION UNIT"** (Tape 17)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to add a Consideration Item to the Fiscal Year (FY) 1999 Budget for the Police Department's "Gang Investigation Unit" in the amount of \$902,373. Without objection, it was so ordered.

There was a brief discussion of this item with input from Robert J. O'Neill, Jr., County Executive.

70. **CONSIDERATION ITEM REGARDING HEALTH INSURANCE FOR SMALL BUSINESS** (Tape 17)

Chairman Hanley distributed to Board Members a copy of a memorandum from the Health Care Advisory Board (HCAB) to Verdia Haywood, Deputy County Executive for Human

Services, responding to the health insurance issue for small businesses. Chairman Hanley asked unanimous consent that the Board direct staff to add a Consideration Item to the Fiscal Year (FY) 1999 Budget for the health insurance issue for small businesses in the amount of \$150,000 for the first year. Without objection, it was so ordered.

71. **SALES TAX EXEMPTION REQUESTS** (Tape 17)

Chairman Hanley noted that she recently received a letter from Arlene Krohmal, Executive Director of the Northern Virginia Hotline, regarding her concerns about the way the General Assembly has handled this year's sales tax exemption requests. Specifically, she is concerned that it seems all non-profit organizations approved for an exemption this year are effectively exempt for a one-year, rather than a multi-year period due to a sunset provision that was attached to this year's sales tax exemption legislation.

Chairman Hanley asked unanimous consent that Board direct staff to review this matter further to determine the status of 1998 sales tax exemption legislation and report to the Board's Legislative Committee with recommendations for appropriate action prior to the veto session. Without objection, it was so ordered.

72. **"PROVIDER APPRECIATION DAY"** (Tape 17)

To acknowledge the important role of child care providers in caring for and educating young children, the Office for Children has requested the County celebrate "Provider Appreciation Day."

Chairman Hanley moved that the Board direct staff to invite representatives from the child care provider community and the Office for Children to appear before the Board to receive a Proclamation declaring May 8, 1998 as "**Provider Appreciation Day**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Connolly being out of the room.

73. **"NATIONAL CHILD ABUSE PREVENTION MONTH"** (Tape 17)

Chairman Hanley stated that the month of April 1998 is designated "National Child Abuse Prevention Month" and the Department of Family Services has requested that the Board prepare a Proclamation to promote community awareness of the observance.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to invite representatives from the Department of Family Services Prevention Program to appear before the Board on April 27, 1998, to receive a Proclamation for "**National Child Abuse Prevention Month.**" This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Connolly being out of the room.

74. **INTERNAL REVENUE SERVICE (IRS) CLOSINGS** (Tape 17)

Chairman Hanley asked unanimous consent that the Board direct the County Executive to review the issue of Internal Revenue Service (IRS) and its potential office closings to determine if the Board should comment on this issue. Without objection, it was so ordered.

75. **PUBLIC BROADCASTING SYSTEM (PBS) PRESENTATION OF "MOYERS ON ADDICTION, CLOSE TO HOME"** (Tape 17)

Chairman Hanley said that she had received a letter from the Chairman of the Fairfax-Falls Church Community Services Board (CSB) indicating that the Public Broadcasting System (PBS) is scheduling "Moyers on Addiction, Close to Home" on March 29, 30 and 31, 1998.

76. **INOVA HEALTH SYSTEMS REQUESTS ASSISTANCE TO OPERATE AN INTER-FACILITY NON-EMERGENCY AMBULANCE TRANSFER SERVICE IN FAIRFAX COUNTY** (Tape 17)

Chairman Hanley said that she had received a letter from Martin L. Coen, Senior Vice-President, INOVA Health Systems, requesting assistance in obtaining State approval to operate an inter-facility non-emergency ambulance transfer service in Fairfax County.

Chairman Hanley asked unanimous consent that the Board authorize the Chairman to send a letter of support on behalf of the entire Board. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

77. **INVITATION TO THE WORLD CHILDREN'S CHOIR** (Tape 17)

Supervisor Mendelsohn stated that the World Children's Choir, headquartered in McLean, is a non-profit organization dedicated to ensuring a peaceful and healthy future for all the children of the world. The Choir, which is made up of approximately 100 children ages four through 18 from more than 20 nations, strives to foster international understanding and friendship by bringing together children of diverse cultures to learn to sing beautifully and artistically together. They perform musical compositions from all over the world, sung in many different languages. Highlights of the Choir's outstanding 1996-97 season included performances at the White House, Carnegie Hall and the Big Apple Circus, and the release of their first CD, *And the Angels Sang*.

Supervisor Mendelsohn moved that the Board direct staff to invite representatives of the World Children's Choir to appear before the Board on April 27, 1998 to share with everyone their mission of promoting international peace and understanding through song. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Connolly and Supervisor McConnell being out of the room.



78. **CERTIFICATE OF RECOGNITION ON OCCASION OF THE 25TH ANNIVERSARY OF CLAUDE MOORE COLONIAL FARM** (Tape 17)

Supervisor Mendelsohn stated that the Claude Moore Colonial Farm at Turkey Run in McLean is the only National Park in the United States (US) that is an authentic living history museum depicting life on an 18th century working farm.

Because the Claude Moore Colonial Farm is celebrating its 25th anniversary of operation this May, and because this farm is such a valuable asset to the community, Supervisor Mendelsohn moved that the Board direct staff to invite representatives of the Claude Moore Colonial Farm to appear before the Board on April 27, 1998, to receive a Certificate of Recognition on the occasion of the Farm's 25th Anniversary. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

79. **REQUEST TO EXPEDITE PUBLIC HEARING ON REZONING APPLICATION RZ 1997-DR-021 (HOLLADAY PROPERTY SERVICES, INCORPORATED) (DRANESVILLE DISTRICT)** (Tape 17)

Supervisor Mendelsohn stated that Holladay Property Services, Incorporated, in the applicant for Rezoning Application RZ 1997-DR-021 for property located at Tax Map Number 29-1((1))54, 55, 57 and 29-2((1))30, 13, 12.

Therefore, Supervisor Mendelsohn moved that the Board direct staff to schedule a public hearing to be held before the Board on **June 29, 1998 at 4:00 p.m.** This motion does not relieve the applicant from compliance with the provisions of any and all applicable ordinances, regulations or adopted standards and does not constitute support by the Board for the rezoning application. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

80. **DEVELOPMENT OF A CONCEPTUAL PLAN FOR MULTI-MODAL EXPRESS TRANSIT IN THE DULLES CORRIDOR** (Tape 17)

Supervisor Mendelsohn noted that over the past few months, much additional work has been done to develop a conceptual plan for multi-modal express transit, ultimately rail, in the Dulles Corridor. The plan outlines a framework for a federal-local match for funding to provide a regional bus service in the Dulles Corridor while completing the engineering and design for a rail system to and beyond Dulles Airport.

Supervisor Mendelsohn moved that the Board endorse the conceptual plan for the Dulles Corridor Innovative Multi-Modal System. This motion shall also note that, because no agreement has been made among State and local entities involved for necessary matching funds and that such an agreement will be necessary to secure federal funds, this Board's approval of the concept does not commit any specific financial participation at this time. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

81. **AVAILABILITY OF FEDERAL WELFARE TO WORK FUNDS** (Tape 17)

With a notation that the General Assembly has taken action contrary to the Board's position relative to the new federal Welfare-to-Work grant funding, Supervisor Mendelsohn called the Board's attention to a request from Todd Rowley, Chairman of the Private Industry Council (PIC) requesting the Board to send a letter to Governor Gilmore in support of the State accessing the maximum amount of Welfare-to-Work funds available to Virginia.

Accordingly, Supervisor Mendelsohn asked unanimous consent that the Board direct the Chairman to send a letter to Governor James Gilmore supporting the Northern Virginia PIC request for additional General Funds to support the State seeking the maximum amount of Welfare-to-Work funds available to the State. Without objection, it was so ordered.

82. **MCLEAN COMMUNITY CENTER GOVERNING BOARD** (Tape 17)

Supervisor Mendelsohn stated that several residents of Small District One of the Dranesville District have been successfully petitioned to become candidates and to have their names placed on the ballot for election to the Governing Board of the McLean Community Center (MCC) at the election to be held on Saturday, May 16, 1998, from 9:00 a.m. until 5:00 p.m., at Lewinsville Park, 1659 Chain Bridge Road.

Supervisor Mendelsohn moved that the Board authorize the following candidates to be placed on the ballot as candidates for election to the MCC Governing Board:

Adult Candidates:

Holly Harmuth Clement;  
Carole L. Herrick; and  
Fredrick B. Roehner.

Youth Candidates:

Ellie Bissell, McLean High School District;  
Tori Hogan, Langley High School District; and  
Zeina Saliba, Langley High School District.

This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

83. **\$2.6 MILLION COMPUTER UPGRADE FOR CAR TAX (PERSONAL PROPERTY TAX) PROGRAM** (Tape 17)

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide a greater explanation of the \$2.6 million increase for the computer upgrade to support the car tax (proposed personal property tax) for the car tax program. Without objection, it was so ordered.

84. **ENTRANCE FEE AT PARKS** (Tape 17)

Supervisor Mendelsohn asked unanimous consent that the Board direct the Chairman, on behalf of the Board, to write a letter to the Regional Park Authority requesting an explanation as to why it is charging an entrance fee at the parks. Without objection, it was so ordered.

85. **PARK AUTHORITY MEMORANDUM REGARDING "VACANT ACRES"**  
(Tape 17)

Supervisor Mendelsohn referred to a memorandum from the Park Authority regarding his request for information to define and compare vacant acres and green space as the terms are used in the Capital Improvement Program presentation and the Park Authority Bond brochure.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to determine how much of the park land is open space. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to determine how much open space and green space there is, if all of the park land is added in to the total acreage. Without objection, it was so ordered.

86. **SPRINGFIELD DAYS** (Tape 18)

Supervisor Kauffman moved that the Board declare Springfield Days on May 29, 30, and 31, 1998 and invite the participants to appear before the Board to be recognized at the May 18, 1998 Board meeting. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

87. **CHANGE TO FAIRFAX CONNECTOR ROUTES** (Tape 18)

Supervisor Kauffman said that in June 1997, Fairfax Connector bus service changed significantly in conjunction with the opening of the Franconia-Springfield Metrorail station. One of the changes was the discontinuation of Fairfax Connector Route 302 service between Springfield and the Pentagon. To continue bus service to the Bowie Drive area of Monticello Woods, Fairfax Connector Route 109 service to Monticello Woods was extended to Bowie Drive, resulting in an increased number of bus trips. This has led to a number of complaints concerning the number of buses running through the neighborhood, particularly late in the evenings and on weekends.

Supervisor Kauffman said that the Office of Transportation has reviewed the situation and a meeting was held with the residents regarding whether service outside the peak hours could be reduced without seriously impacting ridership. As a result, Supervisor Kauffman moved that the Board direct the Office of Transportation to proceed to change Fairfax Connector Route 109 to operate on Deepford Street and to eliminate service on Bowie Drive. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

88. **CONSIDERATION ITEM REGARDING THE WASHINGTON AREA HOUSING PARTNERSHIP** (Tape 18)

Supervisor Kauffman asked unanimous consent that the Board add to the list of Consideration Items to the Fiscal Year (FY) 1999 Budget funding for the Washington Area Housing Partnership. Without objection, it was so ordered.

89. **AMERICAN CANCER SOCIETY CHARITY GOLF EVENT** (Tape 18)

On behalf of the American Cancer Society and Supervisor McConnell, Supervisor Kauffman announced a May 18, 1998 charity event "Day of Golf" to be held at the Woodmont Country Club in Rockville, Maryland. Mark Larsen, Representative, Economic Development Authority (EDA), First Vice-President of CB Commercial, and a cancer survivor, is the American Cancer Society's spokesman for the fight against Prostate Cancer and Chairman of this event. For more information on how individuals and business may participate in the May 18 event, Supervisor Kauffman stated that persons may call the American Cancer Society at 703-938-5550, Mark Larsen at 703-734-4709, or Bernie Cieplak of Supervisor McConnell's staff at 703-451-8873.

90. **CONSIDERATION ITEM REGARDING GIRLS' SOFTBALL** (Tape 18)

Supervisor Dix asked unanimous consent that the Board direct staff to add a Consideration Item to the Fiscal Year 1999 Budget regarding the first year of funding in the amount of \$200,000 for implementing the Girls' Fast Pitch Softball Action Plan as recommended by staff. Without objection, it was so ordered.

91. **CONSIDERATION ITEM REGARDING TEEN CENTER OF VIENNA** (Tape 18)

Supervisor Dix asked unanimous consent that the Board direct staff to add a Consideration Item to the Fiscal Year (FY) 1999 Budget regarding the annual operating cost associated with the Teen Center of Vienna in the amount of \$20,000. Without objection, it was so ordered.

92. **MIDDLE SCHOOL LATE BUSES** (Tape 18)

Supervisor Dix asked unanimous consent that the Board direct staff to provide information regarding the addition of middle school late buses every day. Without objection, it was so ordered.

(NOTE: Later in the meeting, this item was discussed. See Clerk's Summary Item CL#121.)

93. **LAKE ANNE OF RESTON DESIGNATED A REVITALIZATION AREA** (Tape 18)

Supervisor Dix moved that the Board designate the area of Reston known as Lake Anne as a revitalization area for purposes of community reinvestment opportunities. This motion was seconded by Supervisor Mendelsohn.

Following discussion, the question was called on the motion which carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

(NOTE: Later in the meeting, the Board discussed another revitalization area. See Clerk's Summary Item CL#115.)

94. **REZONING APPLICATION RZ 1997-HM-052 (TOLL BROTHERS, INCORPORATED)** (Tape 18)

Supervisor Dix said that Toll Brothers, Incorporated has submitted Rezoning Application RZ 1997-HM-052, requesting that a 96 acre parcel located on West Ox Road (commonly known as the Middleton Farm property) be rezoned from the R-1 and A&F Districts to the PDH-3 District.

Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on Rezoning Application RZ 1997-HM-052 on **June 8, 1998 at 4:00 p.m.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

95. **REZONING APPLICATION RZ 1997-HM-018 (HANNA AND NAIMEH GEORGE)** (Tape 18)

Supervisor Dix stated that Hanna George has submitted Rezoning Application RZ 1997-HM-018, requesting that a 5.76 acre parcel be rezoned from the R-1 District to the R-2 District to permit the construction of a nine-lot subdivision. The property is located in the northwest quadrant of the intersection of Irvin Street and Ashgrove Lane.

Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on Rezoning Application RZ 1997-HM-018 on **May 11, 1998 at 4:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

96. **RESTON TOWN CENTER PARKING STRUCTURE** (Tape 18)

Supervisor Dix said that Equity Office Properties Trust is finalizing plans to construct a new parking garage in Phase I of the Reston Town Center, which will include approximately 549 parking spaces and additional retail use on the ground floor. The construction of the first office building in Phase II at Reston Town Center has displaced a large number of surface parking spaces. This parking structure has been a planned feature of the Town Center, and the construction is being accelerated to accommodate the planned expansion of the Town Center.

Supervisor Dix moved that the Board direct staff to:

- Process the plans for this parking structure as expeditiously as possible;
- Accept the PRC Plan and the Site Plan for concurrent processing; and
- Expedite the review of the parking requirements for Reston Town Center Phase I and of an amended shared parking agreement.

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

97. **RECOGNITION FOR THE SAFE KIDS COALITION** (Tape 18)

Supervisor Dix said that this year, National SAFE KIDS WEEK, which is held annually to focus on this important issue, is May 2-9, 1998.

Therefore, Supervisor Dix moved that the Board direct staff to invite Ms. Nicki Bazaco and other members of the SAFE KIDS Coalition who have worked on this project to appear before the Board on April 27, 1998 to receive a Proclamation recognizing this important Countywide effort. The second to this motion was indistinguishable.

Following discussion, with input from Jean V. White, Director, Office of Public Affairs, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to determine if one of the items scheduled for April 27, 1998 could be rescheduled. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

98. **VIENNA JAYCEES** (Tape 18)

Supervisor Dix announced that the Vienna Jaycees will be celebrating their 40th year of service to the community. He noted the outstanding volunteer service that the organization has provided over the years.

Supervisor Dix asked unanimous consent that the Board direct staff to invite the Vienna Jaycees to appear before the Board to receive a Certificate of Appreciation honoring them for all of their efforts. Without objection, it was so ordered.

99. **JAMES MADISON HIGH SCHOOL FORENSICS TEAM WINS THE STATE FORENSICS CHAMPIONSHIP** (Tape 18)

Supervisor Dix announced that the James Madison High School Forensics Team has won the State Forensics Championship. This is the fifth year in a row that the Madison Team has won.

Supervisor Dix asked unanimous consent that the Board direct staff to invite the Forensics Team to appear before the Board to receive a Certificate of Recognition honoring them for all of their efforts. Without objection, it was so ordered.

100. **"WELFARE REFORM UPDATE FOR THE FAITH COMMUNITY IN FAIRFAX COUNTY"** (Tape 18)

Supervisor Bulova said that on March 25, 1998 a second Faith in Communities Action event took place at Saint Matthews United Methodist Church. This was an action-oriented event for Faith Community members, charitable non-profit organizations, and Fairfax County agencies to learn about the effects of Welfare Reform and to explore opportunities for partnerships to provide effective and compassionate community support to people in need of assistance.

Supervisor Bulova expressed her appreciation, on behalf of the Board to the following persons and organizations for making this successful event possible and she asked unanimous consent that the Board direct staff to invite these individuals to appear before the Board to receive recognition for their contributions:

- Members of the Fair Communities in Action Planning Group (Chaired by Pastor Ralph McCulloh and staffed by Marilyn Bursch);
- Charles E. Smith Residential Realty, Incorporated (for underwriting the cost for printing and binding the Directory);
- The Volunteer Center of Fairfax County - especially Ms. Jane Kornblut and Ms. Alice Jagtiani (for database and report creation and data entry for the Directory);
- Volunteers and staff from:

- Saint Matthew's United Methodist Church;
  - Saint Mary's Catholic Church;
  - Fairfax Presbyterian Church;
  - Lord of Life Lutheran Church;
  - Columbia Baptist Church;
  - Mr. Anthony Smith and volunteers from Supervisor Bulova's Office (for data collection and telephone survey for the Directory);
- Donors underwriting the Event; and
  - Food contributors.

Without objection, it was so ordered.

(NOTE: Later in the meeting there was additional discussion regarding this item. See Clerk's Summary Item CL#102.)

101. **OMEGA SPRINKLER ISSUE** (Tape 18)

Supervisor Bulova said that with regard to the Omega sprinkler issue, the manufacturer has been voluntarily replacing the sprinklers. She noted that the Governor has signed legislation requiring that the Omega sprinklers be removed from all State buildings.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide a status report on this issue including the County's plans regarding the sprinklers. Without objection, it was so ordered.

102. **FAITH IN COMMUNITIES ACTION EVENT** (Tape 18)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#100.)

Chairman Hanley congratulated Supervisor Bulova on her efforts regarding the Faith in Communities Action Event. Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide each Board Member with a copy of the map. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide additional information regarding the maps including why some churches are "in bold" and some are not, and some of the school sites shown do not exist. Without objection, it



was so ordered.

NV:nv

103. **GEORGE WASHINGTON BICENTENNIAL** (Tape 19)

With reference to his written Board Matter on the subject, Supervisor Hyland noted that 1999 marks the George Washington Bicentennial. As one effort of the Washington Bicentennial, the Mount Vernon Ladies' Association has asked to borrow George Washington's will which is currently located at the Fairfax County Courthouse. According to Chapter 12 of the 1977 Acts of the Virginia General Assembly the wills of George and Martha Washington "may be placed on loan to and kept at Mount Vernon under conditions approved by the court for their safekeeping."

Accordingly, Supervisor Hyland moved that the Board direct staff to request that the Clerk of the Court and the Chief Judge consider loaning George Washington's will to Mount Vernon where, under specified conditions, it may be appropriately displayed for the public during the bicentennial celebration which will begin next year. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

104. **BUS STOPS, LITTER AND RICHMOND HIGHWAY** (Tape 19)

Supervisor Hyland distributed a copy of a letter that he received from a constituent calling attention to the lack of maintenance and cleanliness of bus stops along Richmond Highway as well as the collection of debris which accumulates as a result of automobile accidents and careless residents. He noted that the eighth Annual Richmond Highway Cleanup is scheduled for Saturday, April 25, 1998 from 9:00 a.m. until noon and help is needed for this activity.

Accordingly, Supervisor Hyland moved that the Board direct staff to review the letter and schedule clean-ups of the area of Richmond Highway in question on a regular basis. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

105. **THE YEAR 2000 (Y2K) PROBLEM** (Tape 19)

Supervisor Hyland referred to the Year 2000 (Y2K) problem that exists in many of the older software applications and in some hardware which has components that searches for dates. He noted that there was a reference to this problem in the information technology report.

Accordingly, Supervisor Hyland asked unanimous consent that the Board direct the County Executive to report to the Board on a quarterly basis starting with the next quarter, the Y2K problem resolution status for every automated process in use in Fairfax County Government to include identification of hardware that may also have to be upgraded or other additional resources necessary to correct this problem prior to January 1, 2000. Without objection, it was so ordered.

Supervisor Gross reported that she had met with David Molchany, Acting Director, Department of Information Technology (DIT), on this issue and he provided a series of informational slides. She asked unanimous consent that the Board direct staff to circulate that information to the entire Board. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board direct staff to keep informed of regional activity on this issue through the Washington Metropolitan Council of Governments (COG). Without objection, it was so ordered.

106. **NATIONAL COUNTY GOVERNMENT WEEK** (Tape 19)

(NOTE: Earlier in the meeting, during Presentations, the Board recognized this event. See Clerk's Summary Item CL#16.)

With reference to his written Board Matters, Supervisor Hyland noted that National County Government week was addressed earlier in the meeting.

107. **SOIL AND WATER STEWARDSHIP WEEK - APRIL 26 - MAY 3, 1998** (Tape 19)

With reference to his written Board Matter on the subject, Supervisor Hyland moved that the Board proclaim April 26 - May 3, 1998 as "**Soil and Water Stewardship Week**" in Fairfax County and to direct staff to provide such Proclamation to the Northern Virginia Soil and Water Conservation District (NS&WCD). This motion was seconded by Supervisor Dix.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and asked to amend the motion to direct staff to:

- Invite representatives from NS&WCD to appear before the Board;  
and
- Reschedule presentations to accommodate this presentation on April 27, 1998 if possible.

This was accepted.

The question was called on the motion, as amended, which carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

108. **CLEAN FAIRFAX COUNCIL PROCLAMATION** (Tape 19)

Referring to his written Board Matter on this topic, Supervisor Hyland asked unanimous consent that the Board:

- Declare April and May as "**Fairfax County Beautiful**" months;
- Direct staff to provide an appropriate proclamation to the Clean Fairfax Council. The Proclamation will be presented to their Board at a Clean Fairfax Council meeting; and
- Direct the Office of Public Affairs to assist with publishing related festivities being held in Fairfax County by providing appropriate press releases.

Without objection, it was so ordered.

109. **EARTH DAY OPPORTUNITY: POTOMAC WATERSHED CLEANUP** (Tape 19)

Supervisor Hyland announced that the ninth annual Potomac Watershed Cleanup is scheduled for Saturday, April 4, 1998 from 9:00 a.m. to noon.

Supervisor Hyland moved that the Board direct the staff of the Office of Public Affairs Office and request the staff of Media General Cable to work with Ms. Sil Pembleton of the Alice Ferguson Foundation to publicize the event. This motion was seconded by Supervisor Bulova.

Supervisor Hyland amended his motion to also request the Department of Public Works (DPW) to waive the tipping fees associated with this project and this was accepted. Following a query to David P. Bobzien, County Attorney, the question was called on the motion, as amended, which carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

110. **LORTON SENIORS CENTER REQUEST FOR COMPUTERS** (Tape 19)

Supervisor Hyland stated that he had received a letter from the President of the Lorton Seniors Advisory Council requesting help in locating six computers that can run on Windows '95. The Center has a class being taught by a volunteer and the instructor brings a computer from home from which to teach. Currently there are eight people in the class and more on a waiting list.

Accordingly, Supervisor Hyland moved that the Board direct staff to locate six computers that will accept Windows '95 program that are no longer being used and deliver them in working order to the Lorton Seniors Center. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

111. **COMPENSATORY LEAVE** (Tape 19)

Supervisor Gross reported that at the Personnel Committee meeting held on Monday, March 23, 1998, the Board discussed the issue of compensatory leave. She noted that there are several administrative steps which the Board must take to address this issue.

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

- Provide the following information to the Board no later than April 27, 1998:
  - Proposed language to modify the Personnel Regulations eliminating the accrual of or payment for prospective compensatory time worked for the senior management positions discussed at the Committee meeting;
  - The accrued hourly balances and financial value of those balances for the senior management positions discussed, along with recommended options for dealing with those balances; and
  - Proposed language authorizing a public hearing on modifications to the Personnel Regulations; and
- Present other management position eligibility options to the Board by September 1, 1998.

This motion was seconded by Supervisor Bulova.

Following discussion, Supervisor Dix asked unanimous consent that the Board direct staff to report with information regarding the physicians as to whether they occupy contract, rather than merit, positions.

Chairman Hanley restated the request as a request for information regarding the existence of any contractual positions on the second column of positions on the list circulated to the Board at the Personnel Committee meeting and identified as Attachment G. Without objection, it was so ordered.

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

112. **PHOTO RED LIGHT PROGRAM** (Tape 19)

Supervisor Gross reminded the Board that earlier in the meeting the Board addressed several programs and grant applications aimed at improving driving habits in the region. She stated her desire to reintroduce another program which the Board previously discussed in 1996. She noted the success of the photo red light pilot programs initiated in other jurisdictions. Accordingly, she moved that the Board direct staff to provide information on the:

- Success rate of neighboring jurisdictions in collecting fines and reducing accidents as a result of photo red light programs;
- Judicial reaction in the courts in upholding this system as a means of traffic enforcement; and
- Feasibility and cost of implementing a photo red light pilot program in Fairfax County.

This motion was seconded by Supervisor Bulova.

Following a brief discussion, Supervisor Mendelsohn asked to amend the motion to add a fourth bullet as follows:

- Direct staff to provide a recommendation;

and this was accepted.

The question was called on the motion, as amended, which carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

113. **CULMORE DAY** (Tape 19)

Supervisor Gross noted that the Culmore Community Action Committee (CCAC) is a 501(c)3 organization which operates a teen center and a resource center in the Culmore area of Bailey's Crossroads. On September 12, 1998 CCAC will be sponsoring Culmore Day, and the group has reserved the County Showmobile for that event.

Accordingly, Supervisor Gross moved that the Board waive the Showmobile fee for use by the CCAC on September 12, 1998. This motion was seconded by Chairman Hanley.

Following a query to David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

114. **OUTSTANDING TEACHER AWARD** (Tape 19)

Supervisor Gross announced that the Fairfax County recipient of the Agnes Meyer Outstanding Teacher Award, presented by *The Washington Post*, is Ms. Regla Armengol from Baileys Elementary School for the Arts and Sciences. Accordingly, Supervisor Gross moved that the Board direct staff to invite Ms. Armengol to appear before the Board to be honored at a date to be determined. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

115. **DESIGNATION OF MERRIFIELD CENTRAL BUSINESS DISTRICT AS A REVITALIZATION DISTRICT** (Tape 19)

(NOTE: Earlier in the meeting, the Board designated another revitalization district. See Clerk's Summary Item CL#93.)

Supervisor Connolly moved that Board designate the central business district known as Merrifield as a revitalization district. This motion was seconded by Supervisor Mendelsohn.

Supervisor Connolly clarified that Dunn Loring would also be included as part of the central business district.

Following discussion, Supervisor Gross asked unanimous consent that the Board direct staff to provide maps of the new revitalization districts as soon as possible. Without objection, it was so ordered.

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

(NOTE: Later in the meeting, there was additional discussion regarding this new district. See Clerk's Summary Item CL#122.)

116. **CONSIDERATION REGARDING STORMWATER MANAGEMENT PROJECTS** (Tape 19)

Supervisor Connolly reminded the Board of the \$9.2 million worth of unfunded sidewalk and trail projects and \$314 million in unfunded stormwater management projects. He moved that the Board direct staff to add a Consideration Item in the amount of \$2 million for unfunded stormwater projects to begin to address this issue. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

In reference to trails, and with input from Edward L. Long, Jr., Director, Office of Management and Budget (OMB), Supervisor Connolly noted that he had already requested a Consideration Item on that issue.

117. **FASTRAN PROPOSAL** (Tape 19)

Supervisor Connolly stated that one of the aspects of the County Executive's proposed Fiscal Year (FY) 1999 Budget which has generated extensive feedback from his constituents is the proposal to relocate Fastran from Human Services to the Office of Transportation. The proposal has generated a much-needed dialogue on the importance of addressing public transportation for senior citizens in the County. He asserted that the most important first step in this project is to hear from the citizens most directly affected, the senior citizens.

Accordingly, Supervisor Connolly asked unanimous consent that the Board direct the Executive Director to work with the Office of Transportation, setting up a mechanism for client input which might include a series of meetings or meeting with the Commission on Aging. Without objection, it was so ordered.

118. **EXPEDITED AND CONCURRENT PROCESSING FOR KLINE TYSONS IMPORTS, INCORPORATED** (Tape 19)

Supervisor Connolly stated that Special Exception Amendment Application SEA 78-D-075 has been filed for property identified as Tax Map 29-1((1))-15 and 16 and located at 8606-8610 Leesburg Pike. This property is currently used as a vehicle sale, rental and ancillary service establishment (Kline Tysons Imports, Incorporated), and it has been so used since 1973.

Supervisor Connolly moved that the Board direct the Director of the Office of Comprehensive Planning (OCP) and the Acting Director of the Department of Environmental Management (DEM) to expeditiously and concurrently process the plans associated with Special Exception Amendment Application SEA 78-D-075. He noted that this motion does not relieve the applicant from complying with all applicable County ordinances, rules, or adopted standards, and does not prejudice the consideration of this application in any way. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

119. **NATIONAL CAPITAL LAND AND DEVELOPMENT COMPANY** (Tape 19)

In regard to property located at 8000 Idlywood Road in Dunn Loring, Supervisor Connolly stated that the applicant, National Capital Land and Development Company, has submitted a rezoning application for this property identified as Tax Map Reference Number 39-4((1)) parcel 127. This application seeks to rezone the subject property from the R-1 District to the PDH-4 District. Since the Board is the owner of the Elm Place right-of-way between Sandburg Street and Morgan Lane and a portion of this right-of-way is proposed to be included in this application, the official acceptance of this application requires concurrence of filing by the Board.

Therefore, Supervisor Connolly moved that the Board authorize the inclusion of right-of-way in the rezoning application being filed on property located at Tax Map Reference 39-4((1)) parcel 127. He noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

120. **CONSIDERATION ITEM REGARDING STREETLIGHTS** (Tape 19)

Chairman Hanley reminded the Board of an October 27, 1997 memorandum regarding the installation of streetlights. She noted that there were two projects in Braddock District, two in Springfield District, one in Dranesville District, one in Hunter Mill District, and one in Lee District. Accordingly, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to add a Consideration Item in the amount of \$322,000 to complete those streetlight projects. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

There was a brief discussion of the previous distribution of funds.

121. **CONSIDERATION ITEM REGARDING LATE BUSES FOR MIDDLE SCHOOLS** (Tape 19)

(NOTE: Earlier in the meeting, the Board discussed this issue. See Clerk's Summary Item CL#92.)

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to add a Consideration Item in the amount of \$112,000 to fund a fourth day of late buses for middle schools. Without objection, it was so ordered.

122. **NEW REVITALIZATION DISTRICTS** (Tape 19)

(NOTE: Earlier in the meeting, the Board designated two revitalization districts. See Clerk's Summary Items CL#93 and CL#115.)

In reference to the two newly-designated revitalization districts, Supervisor Hyland asked unanimous consent that the Board direct staff to:

- Add a brief presentation of these new districts to the agenda for the Revitalization Policy Committee meeting scheduled for April 27, 1998; and
- Invite representatives from those communities to attend the meeting.

123. **RECESS** (Tape 19)



At 1:05 a.m., on Tuesday, March 31, 1998, the Board recessed until 6:30 p.m. for continuation of the following public hearings:

- Proposed adoption of the County's and Schools' proposed Fiscal Year (FY) 1999 Fiscal Plan (Budget); and
- Proposed Capital Improvement Program (CIP) for the Fiscal Years 1999-2003 (with future years to 2006).