



# ***CLERK'S BOARD SUMMARY***

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**TUESDAY  
March 24, 2020**

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in Conference Room 11 of the Government Center at Fairfax, Virginia, on Tuesday, March 24, 2020, at 3:33 p.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter L. Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney L. Lusk, Lee District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James R. Walkinshaw, Braddock District

Supervisor Penelope A. Gross, Mason District, arrived at 3:44 p.m.

Supervisor Dalia A. Palchik, Providence District, arrived at 3:44 p.m.

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Emily Armstrong and Ekua Brew-Ewool, Deputy Clerks, Department of Clerk Services.

**BOARD MATTER**1. **ORDERS OF THE DAY** (3:33 p.m.)

Chairman McKay announced that today's meeting agenda has been revised in response to current social distancing requirements. He noted that Presentations, Appointments to Boards, Authorities, and Commissions (BACs), and Board Matters have been deferred. The Board will consider only Administrative Items, Action Items, and two public hearings that require immediate action by the Board. All other public hearings, originally scheduled for today's meeting, will be formally deferred at the appropriate time, later in the meeting.

Chairman McKay stated that Supervisor Gross and Supervisor Palchik are not visually present but are listening and they will join the meeting remotely if Action Item 1 is approved by the Board.

(NOTE: Later in the meeting, the public hearings were formally deferred. See Clerk's Summary Items #14-21, and #24.)

2. **MOMENT OF SILENCE** (3:34 p.m.)

Chairman McKay stated that the Coronavirus (COVID-19) is affecting the entire world and asked to keep everyone in Fairfax and around the world in thoughts and prayers as we work through it together.

Chairman McKay asked everyone to keep in thoughts and prayers the family and friends of Mr. Robert McLaren, who died recently.

**AGENDA ITEMS**3. **A-1 – ADOPTION OF A WRITTEN POLICY GOVERNING PARTICIPATION BY ELECTRONIC COMMUNICATION OF BOARD MEMBERS IN PUBLIC MEETINGS** (3:37 p.m.)

Chairman McKay relinquished the Chair to Acting Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and adopt a written policy (Attachment 1) allowing for and governing participation by electronic communication means. Virginia Code § 2.2-3708.2 authorizes the electronic participation of members of public bodies in public meetings under certain conditions. Prior to any member of the Board attending a public meeting by electronic communication, however, the Board must adopt a written policy allowing for, and governing participation by electronic communication means.

The motion was multiply seconded.

Elizabeth Teare, County Attorney, provided a brief background regarding the adoption of the written policy governing participation by electronic

communication of Board Members to allow remote participation in public meetings.

Following a brief discussion regarding enabling meetings to be conducted remotely, the question was called on the motion and it a vote of eight, Supervisor Gross and Supervisor Palchik being absent.

Acting Vice-Chairman Smith returned the gavel to Chairman McKay.

Discussion ensued, with input from Ms. Teare who recommended connecting Supervisor Gross and Supervisor Palchik to make sure they can fully participate in the meeting.

Supervisor Smith moved that the Board confirm, for the record, that the voice(s) of each Board member participating remotely can be heard clearly, audibly, and at an appropriate volume. The motion was multiply seconded, and it carried by a vote of eight, Supervisor Gross and Supervisor Palchik being absent.

Supervisor Smith moved that pursuant to the Fairfax County Board of Supervisors' Policy for Participation in Meetings by Electronic Communication, Supervisor Gross and Supervisor Palchik be permitted to participate remotely in this meeting because it comports with the policy the Board just adopted, and a physical quorum is present here in the Government Center. The motion was multiply seconded, and it carried by a vote of eight, Supervisor Gross and Supervisor Palchik being absent.

4. **A-2 – ADOPTION OF AN EMERGENCY UNCODIFIED ORDINANCE TO ESTABLISH METHODS TO ASSURE CONTINUITY IN FAIRFAX COUNTY GOVERNMENT AND CONDUCT OF BOARD OF SUPERVISORS MEETINGS DURING THE NOVEL CORONAVIRUS 2019 (COVID-19) EMERGENCY** (3:44 p.m.)

(A)(O) Elizabeth Teare, County Attorney, provided background information on the action that is being requested by the Board, to ensure continuity of operation in Fairfax County in this time of emergency.

Chairman McKay relinquished the Chair to Acting Vice-Chairman Smith and moved adoption of the emergency uncodified ordinance to establish methods to assure continuity in Fairfax County government and conduct of Board of Supervisors meetings during the Novel Coronavirus 2019 (COVID-19). Supervisor Herrity seconded the motion.

Discussion ensued regarding the motion, with input from Ms. Teare, who clarified that the motion before the Board is only for the Board to use on an emergency basis, and that providing guidance to the School Board and other Boards, Authorities, and Commissions, will have to occur at a later date.

The question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

Acting Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **ADMINISTRATIVE ITEMS** (3:54 p.m.)

Supervisor Gross moved approval of the Administrative Items. Chairman McKay seconded the motion.

Supervisor Herrity called the Board’s attention to Admin 6 – Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance to Establish an Admissions Tax and asked to amend the motion to consider this item separately. This was accepted.

Supervisor Herrity called the Board’s attention to Admin 5 – Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in The Fiscal Year (FY) 2020 Revised Budget Plan, and thanked Bryan Hill, County Executive, for not requesting to spend any additional money in the third quarter.

The question was called on the motion to approve Administrative Items 1-5, as amended, with the exception of Admin 6, and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

**ADMIN 1 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION (BRADDOCK DISTRICT)**

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

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-B19-9	Department of Public Works and Environmental Services Monument Drive Commuter Parking Garage and Transit Center Tax Map No. 56-1 ((15)) 4 and 56-1 ((1)) 47C Monument Drive (Address TBD) Fairfax, VA Braddock District	January 7, 202

**ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF HUNTER VILLAGE DR WALKWAY (WENTWORTH TO FLAX) (SPRINGFIELD DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **April 14, 2020, at 3:00 p.m.** on the acquisition of certain land rights necessary for the construction of Project 2G40-088-038, Hunter Village Dr Walkway from Wentworth Place to Flax Street, Fund 40010, County and Regional Transportation Projects.

**ADMIN 3 – STREETS INTO THE SECONDARY SYSTEM (PROVIDENCE AND SULLY DISTRICTS)**

- (R) Approved the request that the street listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Eskridge Road Extension (Pedron Lots 3C & 3D)	Providence	Eskridge Road
Engle Homes, Homes (Sully Manor)	Beazer Sully	Johnson Avenue

**ADMIN 4 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON THE PROPOSED AMENDMENT TO APPENDIX Q (LAND DEVELOPMENT SERVICES FEE SCHEDULE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 19, 2020, at 4:00 p.m.** on the proposed amendment to Appendix Q of *The Code of the County of Fairfax, Virginia* (Code). The proposed amendment simplifies the fee structure and ensures that it is consistent and fair.

**ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 2020 REVISED BUDGET PLAN**

- (A) (NOTE: Earlier in the meeting, the Board discussed this item. See Clerk's Summary Item #5.)

Authorized the advertisement of a public hearing to be held before the Board on **April 14, 2020, at 4:00 p.m. and April 15 and 16, 2020, at 3:00 p.m.** to adjust the FY 2020 appropriation level. The advertisement encompasses both the County and the Schools' *FY 2020 Third Quarter Reviews*. Section 15.2-2507 of the Code

of Virginia requires that a public hearing be held prior to Board action to amend the current appropriation level.

6. **ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE TO ESTABLISH AN ADMISSIONS TAX** (4:00 p.m.)

(A) (NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk’s Summary Item CL#5.)

Supervisor Gross moved that the Board authorize the advertisement of a public hearing to be held before the Board on **April 14, 2020, at 3:00 p.m.** to consider amending Chapter 4, Taxation and Finance of the *Code of the County of Fairfax, Virginia* to establish a new Article 29 – Admissions Tax pursuant to Virginia Code § 58.1-3818. Adoption of the ordinance will be deferred to April 28, 2020, and will take effect on October 1, 2020. Chairman McKay seconded the motion.

Discussion ensued with Board Members expressing their views and support/non-support of the motion.

The question was called on the motion and it **CARRIED** by a recorded vote of nine, Supervisor Herrity voting “NAY.”

7. **A-3 – APPROVAL OF AN AMENDED AGREEMENT BETWEEN THE TOWN OF VIENNA AND FAIRFAX COUNTY TO DESIGN AND CONSTRUCT THE NORTHSIDE PARK PINEY BRANCH STREAM RESTORATION PROJECT (HUNTER MILL DISTRICT)** (4:05 p.m.)

On motion by Supervisor Alcorn, multiply seconded, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved and authorized the County Executive or his designee to sign the amended agreement with the Town to provide funding for the design and construction of the Northside Park Piney Branch Stream Restoration Project (Project), which is located in the Town and the Difficult Run Watershed.

8. **A-4 – APPROVAL OF AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE AN AMENDED AND RESTATED SEWER BILLING AGREEMENT WITH THE FAIRFAX COUNTY WATER AUTHORITY** (4:06 p.m.)

On motion by Supervisor Gross, seconded by Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved of and authorized for the County Executive to execute an Amended and Restated Agreement governing the existing combined system of billing, collecting, and accounting for water service charges imposed by Fairfax Water Authority and for sewer service charges imposed by the County.

9. **A-5 – ADOPTION OF A RESOLUTION SUPPORTING PLACEMENT OF THE SPRINGHILL SUBSTATION TRANSMISSION LINE UNDERGROUND (PROVIDENCE DISTRICT)** (4:06 p.m.)

(R) On motion by Supervisor Palchik, seconded by Supervisor Alcorn, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a resolution (Attachment 3) supporting the placement of an existing overhead transmission line between the Tysons Substation and the Springhill Substation underground in order to support the economic development priorities of the County and the Commonwealth and to serve the best interests of the County and its residents.

10. **A-6 – AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO MAKE A HOUSING BLUEPRINT LOAN TO NEW LAKE ANNE HOUSE LP, IN THE AMOUNT NOT TO EXCEED \$3,000,000, TO FINANCE THE DEVELOPMENT OF NEW LAKE ANNE HOUSE, RESTON, VIRGINIA (HUNTER MILL DISTRICT)** (4:07 p.m.)

On motion by Supervisor Alcorn, multiply seconded, and **CARRIED** by a vote of nine, Supervisor Alcorn, Supervisor Palchik, Supervisor Foust, Supervisor Gross, Supervisor Lusk, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “**AYE**,” Supervisor Herrity voting “**NAY**,” the Board concurred in the recommendation of staff and authorized the Fairfax County Redevelopment and Housing Authority (FCRHA) to make a Housing Blueprint Loan in the amount not to exceed \$3,000,000 for New Lake Anne House LP (New Lake Anne) to finance the development of 240 units of affordable senior housing, known as New Lake Anne House Apartments (the Project), in the Hunter Mill District.

11. **A-7 – APPROVAL OF REVISED FINANCING PLAN FOR THE RENOVATION OF MURRAYGATE VILLAGE APARTMENTS AND AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO: 1) ISSUE TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$4,000,000; AND 2) SUBMIT AN APPLICATION TO VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (VADHCD) FOR TAX-EXEMPT BOND ALLOCATION FOR MURRAYGATE VILLAGE APARTMENTS (LEE DISTRICT)** (4:09 p.m.)

(R) On motion by Supervisor Lusk, multiply seconded, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved the proposed, revised Project Financing Plan

- Approved the issuance by the FCRHA of private activity tax-exempt bonds in an amount not to exceed \$4 million for the rehabilitation of Murraygate Village Apartments
- Authorized the submission of an application to VADHCD for tax-exempt bond allocation for Murraygate Village Apartments rehabilitation, as part of the overall financing for the renovation of the Property

12. **A-8 – APPROVAL OF RATE ADJUSTMENTS TO FAIRFAX CENTER AREA, CENTREVILLE AREA, TYSONS, TYSONSWIDE, TYSONS GRID OF STREETS, AND RESTON ROAD FUNDS (BRADDOCK, DRANESVILLE, HUNTER MILL, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (4:15 p.m.)

On motion by Supervisor Alcorn, seconded by Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff approved the rate schedule (Attachment 1), including a 2.5 percent adjustment of the existing contribution rates in all fund areas with the new rate effective April 1, 2020. Adjustments needed to Fairfax Center Area, Centreville Area, Tysons, Tysons-wide, Tysons Grid of Streets, and Reston Road Fund rates are to compensate for inflation, as calculated, in accordance with the guidelines, by referring to the Consumer Price Index for all urban consumers (CPI-U), to keep pace with increases in construction costs for which the fund areas were established (Attachment 1).

13. **A-9 – APPROVAL OF RESOLUTIONS TO EXTEND THE DEADLINE TO FILE PERSONAL PROPERTY TAXES AND REAL ESTATE TAXES** (4:16 p.m.)

(Rs) On motion by Supervisor Gross, multiply seconded, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved a resolution:

- Extending the deadline to file returns for Personal Property Taxes by both individuals and businesses to June 1, 2020
- Extending the deadline to pay the first half of Real Estate taxes to August 28, 2020

Discussion ensued with input from Bryan Hill, County Executive, and Joe Mondoro, Chief Financial Officer, regarding the resolutions and their impact on the County.

14. **3:30 P.M. - PUBLIC HEARING ON AGRICULTURAL AND FORESTAL APPLICATION AF 2019-DR-004 (MANE MANOR LLC AND NORMANDY FARM LLC) TO PERMIT THE CREATION OF AN AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON 31.54 ACRES OF LAND ZONED R-E (DRANESVILLE DISTRICT)** (4:26 p.m.)



Supervisor Foust moved to defer the public hearing on Agricultural and Forestal Application AF 2019-DR-004 until **April 14, 2020 at 2:00 p.m.** The motion was multiply seconded and it carried by unanimous vote.

15. **3:30 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 2019-LE-015 (TPC VAN DORN LC) TO REZONE FROM R-1, R-3 AND C-8 TO C-8 TO PERMIT A VEHICLE SALES, RENTAL AND ANCILLARY SERVICE ESTABLISHMENT WITH AN OVERALL FLOOR AREA RATIO OF 0.20, LOCATED ON APPROXIMATELY 5.88 ACRES OF LAND**

**AND**

**PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 2019-LE-020 (TPC VAN DORN LC) TO PERMIT A VEHICLE SALES, RENTAL AND ANCILLARY SERVICE ESTABLISHMENT AND A WAIVER OF CERTAIN SIGN REGULATIONS, LOCATED ON APPROXIMATELY 5.88 ACRES OF LAND ZONED C-8 (LEE DISTRICT)**  
(4:27 p.m.)

Supervisor Lusk moved to defer the public hearing on Rezoning Application RZ 2019-LE-015 and Special Exception Application SE 2019-LE-020 until **April 14, 2020 at 2:00 p.m.** The motion was seconded and it carried by unanimous vote.

16. **3:30 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 2019-SU-009 (ELM STREET COMMUNITIES, INC.) TO REZONE FROM I-3, AN AND WS TO PDH-8, AN AND WS TO PERMIT RESIDENTIAL DEVELOPMENT WITH AN OVERALL DENSITY OF 7.88 DWELLING UNITS PER ACRE INCLUDING DENSITY ASSOCIATED WITH AFFORDABLE HOUSING AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 19.92 ACRES OF LAND**

**AND**

**PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 78-S-063-09 (ELM STREET COMMUNITIES, INC.) TO AMEND THE PROFFERS FOR RZ 78-S-063, PREVIOUSLY APPROVED FOR LIGHT INTENSITY INDUSTRIAL USES, TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.435, LOCATED ON APPROXIMATELY 11.07 ACRES OF LAND ZONED I-3, WS AND AN**

**AND**

**PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-S-061-06 (ELM STREET COMMUNITIES, INC.) TO AMEND THE PROFFERS FOR RZ 85-S-061, PREVIOUSLY APPROVED FOR LIGHT INTENSITY INDUSTRIAL USES, TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.435, LOCATED ON APPROXIMATELY 0.53 ACRES OF LAND ZONED I-3, WS AND AN**

**AND**

**PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-S-039 (ELM STREET COMMUNITIES, INC.) TO AMEND THE PROFFERS FOR RZ 86-S-039, PREVIOUSLY APPROVED FOR LIGHT INTENSITY INDUSTRIAL USES, TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.435, LOCATED ON APPROXIMATELY 6.18 ACRES OF LAND ZONED I-3, WS AND AN (SULLY DISTRICT) (4:28 p.m.)**

Supervisor Smith moved to defer the public hearing on Rezoning Application RZ 2019-SU-009 and Proffered Condition Amendment Applications PCA-78-S-063-09, PCA 85-S-061-06, and PCA 86-S-039 until **April 14, 2020 at 2:00 p.m.** The motion was multiply seconded and it carried by unanimous vote.

17. **3:30 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 2018-PR-021 (GEORGELAS, LLC) TO REZONE FROM C-8, I-4 AND HC TO PTC AND HC TO PERMIT MIXED USE DEVELOPMENT WITH AN OVERALL FLOOR AREA RATIO OF 4.05, LOCATED ON APPROXIMATELY 7.08 ACRES OF LAND**

**AND**

**PUBLIC HEARING ON REZONING APPLICATION RZ 2018-PR-022 (GEORGELAS, LLC) TO REZONE FROM I-5, C-7, SC AND HC TO PTC, SC AND HC TO PERMIT MIXED USE DEVELOPMENT WITH AN OVERALL FLOOR AREA RATIO OF 4.73, LOCATED ON APPROXIMATELY 7.32 ACRES OF LAND (PROVIDENCE DISTRICT) (4:29 p.m.)**

Supervisor Palchik moved to defer the public hearing on Rezoning Applications RZ 2018-PR-021 and RZ 2018-PR-022 until **May 5, 2020 at 3:30 p.m.** The motion was multiply seconded and it carried by unanimous vote.

18. **3:30 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 2015-PR-014 (1690 OLD MEADOW HOLDINGS, LLC) TO REZONE FROM C-7, R-30, I-4 AND H-C TO PTC AND H-C TO PERMIT OFFICE**

**DEVELOPMENT WITH AN OVERALL FLOOR AREA RATIO OF 5.02 AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 1.31 ACRES OF LAND**

**AND**

**PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 2015-PR-029 (1690 OLD MEADOW HOLDINGS, LLC) TO PERMIT AN INCREASE IN FLOOR AREA RATIO FROM 2.50 TO 5.02 IN THE PTC ZONING DISTRICT, LOCATED ON APPROXIMATELY 1.31 ACRES OF LAND ZONED C-7, R-30, I-4 AND H-C (PROVIDENCE DISTRICT) (4:30 p.m.)**

Supervisor Palchik moved to defer the public hearing on Rezoning Application RZ 2015-PR-014 and Special Exception Application SE 2015-PR-029 until **April 14, 2020 at 2:00 p.m.** Supervisor Foust seconded the motion and it carried by unanimous vote.

19. **4 P.M. - PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2002-HM-043-04/CDPA 2002-HM-043-03 (ARROWBROOK CENTRE, LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR REZONING APPLICATION RZ 2002-HM-043, PREVIOUSLY APPROVED FOR MIXED-USE DEVELOPMENT, TO PERMIT SITE DESIGN MODIFICATIONS AND REVISIONS TO PROFFERS AT A FLOOR AREA RATIO OF 3.01, LOCATED ON APPROXIMATELY 3.37 ACRES OF LAND ZONED PDC (DRANESVILLE DISTRICT) (4:31 p.m.)**

Supervisor Foust moved to defer the public hearing on Proffered Condition Amendment Application PCA 2002-HM-043-04 until **April 14, 2020 at 2:30 p.m.** The motion was multiply seconded and it carried by unanimous vote.

20. **4 P.M. - PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-V-064-03 (MCDONALD'S USA, LLC) TO AMEND THE PROFFERS FOR RZ 87-V-064, PREVIOUSLY APPROVED FOR A RETAIL SHOPPING CENTER, TO PERMIT MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF .09, LOCATED ON APPROXIMATELY 39,999 SQUARE FEET OF LAND ZONED C-8**

**AND**

**PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 94-V-030 (MCDONALD'S USA, LLC) TO AMEND SE 94-V-030, PREVIOUSLY APPROVED FOR A RESTAURANT WITH DRIVE THROUGH, TO PERMIT ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON**

**APPROXIMATELY 39,999 SQUARE FEET OF LAND ZONED C-8 (MOUNT VERNON DISTRICT)** (4:32 p.m.)

Supervisor Storck moved to defer the public hearing on Proffered Condition Amendment Application PCA 87-V-064-03 and Special Exception Amendment Application SEA 94-V-030 until **April 14, 2020 at 2:30 p.m.** Supervisor Lusk seconded the motion and it carried by unanimous vote.

21. **4 P.M. - PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-L-083-02 (THE UNITED COMMUNITY OF MUSLIMS OF THE UNITED STATES OF AMERICA) TO AMEND THE PROFFERS FOR RZ 84-L-083, PREVIOUSLY APPROVED FOR A WAREHOUSE AND STORAGE YARD, TO PERMIT A PLACE OF WORSHIP AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.20, LOCATED ON APPROXIMATELY 1.14 ACRES OF LAND ZONED I-5 (LEE DISTRICT)** (4:32 p.m.)

Supervisor Lusk moved to defer the public hearing on Proffered Condition Amendment Application PCA 84-L-083-02 until **April 14, 2020 at 2:30 p.m.** Supervisor Foust seconded the motion and it carried by unanimous vote.

22. **4 P.M. - PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTION 7-2-13 AND RELOCATE THE POLLING PLACES FOR THE LORTON PRECINCT IN THE MOUNT VERNON DISTRICT AND THE NOTTOWAY PRECINCT IN THE PROVIDENCE DISTRICT** (4:33 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 6 and 13, 2020.

Erin Ward, Deputy County Attorney, presented the staff report.

Following the public hearing, Ms. Ward stated that staff recommends the Board adopt the ordinance to relocate the two polling places for the Lorton Precinct and the Nottoway Precinct.

Supervisor Palchik moved adoption of an ordinance amending and readopting Fairfax County Code Section 7-2-13, relating to election precincts and polling places, to move the polling places for the Lorton Precinct and the Nottoway Precinct. Supervisor Storck seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

23. **4 P.M. - PUBLIC HEARING ON THE DRAFT CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FY 2021** (4:37 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 6 and 13, 2020.

Laura Lazo, Associate Director, Grants Management, Department of Housing and Community Development, presented the staff report.

Following the public hearing, Ms. Lazo stated that staff recommends the Board conclude the public hearing and public comment period. She noted the Department of Housing and Community Development would update the Draft Consolidated Plan One-Year Action Plan for FY 2021 with the testimony received to date for final approval by the Board at the May 5, 2020 meeting.

Supervisor Gross moved to forward the comments received on the Draft Consolidated Plan One-Year Action Plan for FY 2021 to the Consolidated Community Funding Advisory Committee for its consideration before making its final recommendation to the Board for action on May 5, 2020. The motion was multiply seconded and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

24. **3:30 P.M. - PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 89-D-007-02 (MILESTONE TOWER LIMITED PARTNERSHIP IV D/B/A MILESTONE; FAIRFAX COUNTY SCHOOL BOARD) TO AMEND THE PROFFERS FOR REZONING APPLICATION RZ 89-D-007, PREVIOUSLY APPROVED FOR PUBLIC USES TO PERMIT A TELECOMMUNICATIONS FACILITY AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.24, LOCATED ON APPROXIMATELY 40.68 ACRES OF LAND ZONED R-3**

**AND**

**PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 2019-DR-012 (MILESTONE TOWER LIMITED PARTNERSHIP IV D/B/A MILESTONE; FAIRFAX COUNTY SCHOOL BOARD) TO PERMIT A TELECOMMUNICATIONS FACILITY, LOCATED ON APPROXIMATELY 40.68 ACRES OF LAND ZONED R-3 (DRANESVILLE DISTRICT) (4:43 p.m.)**

Supervisor Foust moved to defer the public hearing on Proffered Condition Amendment Application PCA 89-D-007-02 and Special Exception Application SE 2019-DR-012 until **May 5, 2020 at 3:30 p.m.** The motion was multiply seconded and it carried by unanimous vote.

**BOARD MATTER**

25. **FUTURE CLOSURE OF FAIRFAX COUNTY GOVERNMENT BUILDINGS TO THE GENERAL PUBLIC** (4:45 p.m.)

Chairman McKay referenced two documents that were previously distributed to the Board. The first document stated, in order to promote social distancing and keep both employees and residence safe, County Government buildings will be closed to the general public beginning March 27, 2020 at 5:00 p.m. Buildings will remain open for all employees who continue to work onsite. Important County services and functions will continue to be provided by phone and online wherever possible. The second document detailed the decision and aspects of closing the County Government buildings to the public.

Chairman McKay clarified police stations would not be closed to the general public.

Supervisor Foust requested the Board be provided with electronic versions of the distributed documents.

Elizabeth Teare, County Attorney, clarified that the Government Center would be open to the public whenever the Board was meeting, with a physical quorum present.

**AGENDA ITEM**

26. **BOARD ADJOURNMENT** (4:52 p.m.)

The Board adjourned.