



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
July 16, 2024**

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, July 16, 2024, at 9:39 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

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; Ekuu Brew-Ewool and Kecia Kendall, Deputy Clerks, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTER1. **MOMENT OF SILENCE** (9:39 a.m.)

The Board asked everyone to keep in thoughts the family and friends of:

- Odalee Manya Fair, who died recently. She was a long-time County employee who began working first at the stand-alone Access Fairfax site which was designed specifically for public computer access. She interacted with a lot of County residents and loved going the extra mile
- Those affected by the horrific attempted assassination of former President Donald Trump which occurred recently in Pennsylvania, including the innocent bystanders and law enforcement. Political violence is not an acceptable act in any circumstance whatsoever. It is never a way to get your issue or cause across
- George Stepp, who died recently in a tragic automobile accident in Texas. He played a critical role in local school systems. He started his career in the County as a Social Studies teacher with Fairfax County Public Schools (FCPS) and went on to become Principal for both West Springfield High School and Lake Braddock Secondary School, finishing his FCPS career in 1995 as an Area Four Superintendent

AGENDA ITEMS2. **RESOLUTION OF RECOGNITION PRESENTED TO WILLIAM "BILL" CURRAN** (9:45 a.m.)

Supervisor Herrity moved approval of the Resolution of Recognition presented to William "Bill" Curran for his decades of service to Fairfax County Public Schools and the athletic community. The motion was multiply seconded and it carried by unanimous vote.

3. **RESOLUTION RECOGNIZING THE 60TH ANNIVERSARY OF THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION** (9:59 a.m.)

Supervisor Palchik moved approval of the Resolution of Recognition recognizing the 60th anniversary of the Northern Virginia Transportation Commission. Chairman McKay seconded the motion and it carried by unanimous vote.

4. **PROCLAMATION DESIGNATING JULY 2024 AS "PARK AND RECREATION MONTH" IN FAIRFAX COUNTY** (10:12 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating July 2024 as

"*Park and Recreation Month*" in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **RESOLUTION RECOGNIZING THE 85TH ANNIVERSARY OF FAIRFAX COUNTY PUBLIC LIBRARIES** (10:36 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition recognizing the 85th anniversary of Fairfax County Public Libraries. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

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ADDITIONAL BOARD MATTERS

6. **RESOLUTION OF RECOGNITION REQUEST FOR VISIT FAIRFAX** (11:01 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Visit Fairfax, in recognition of its 20th anniversary. Without objection, it was so ordered.

7. **PROCLAMATION REQUEST DESIGNATING AUGUST 6, 2024, AS "NATIONAL NIGHT OUT" IN FAIRFAX COUNTY** (11:01 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating August 6, 2024, as "*National Night Out*" in Fairfax County. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST DESIGNATING SEPTEMBER 2024 AS "SICKLE CELL AWARENESS MONTH" IN FAIRFAX COUNTY** (11:01 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2024 as "*Sickle Cell Awareness Month*" in Fairfax County. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR SHIRLEY LUU AND ASSOCIATES** (11:01 a.m.)

Chairman McKay unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Shirley Luu and Associates, in recognition of its 25 years of community service in financial literacy and empowerment, particularly among women and underserved communities. Without objection, it was so ordered.

10. **RESOLUTION OF RECOGNITION REQUEST FOR THE FAIRFAX COUNTY FIRE AND RESCUE DEPARTMENT** (11:02 a.m.)

Chairman McKay stated that on July 1, 1949, the County hired its first ten professional firefighters. These pioneers were strategically placed in volunteer fire stations throughout the County to enhance fire protection and emergency response. The integration of paid firefighters marked a significant shift in the County's approach to fire safety, ensuring a more reliable and efficient service for the growing community.

This move was part of a broader effort to professionalize and modernize the County's fire and rescue services. Paid firefighters worked alongside volunteers, providing skills and training as well as stability and consistency in emergency response. This group laid the groundwork for what would eventually become a fully professional fire department, capable of meeting the demands of a rapidly developing region.

The hiring of these firefighters was a milestone in the County's history, representing a commitment to public safety and community well-being. The professionalization of the fire service continued over the years, with more firefighters being hired and more stations built, leading to the comprehensive and highly trained Fairfax County Fire and Rescue Department as known today.

Therefore, Chairman McKay moved that the Board direct staff to prepare to prepare a Resolution of Recognition for the Fire and Rescue Department in recognition of its significant milestone. The Chairman stated that he will be bringing forward a separate request to recognize the 75th anniversary at an upcoming Board Meeting and both recognitions will be scheduled together. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

11. **RESOLUTION OF RECOGNITION REQUEST FOR THE CENTRE FOR VOTERS' INITIATIVE AND ACTION** (11:03 a.m.)

Chairman McKay stated that a group of students from Pimmit Hills and McLean High School have dedicated the past year to advocating for federal legislation that would designate all high schools as voter registration centers, enabling them to host registration drives and receive reimbursement for associated costs.

Their success this year was built on learning from previous failures. The students began reaching out to members of Congress in September 2023 to advocate for their Bill, which had been referred to a committee in 2021, but had not advanced. They re-strategized by engaging with similar youth groups across the country, learning from past mistakes, and working toward legislative changes. This effort led to a meeting with the White House's Counsel to the Vice President last October.

Working with a new Bill, the "High School Voter Empowerment Act to Boost Youth Voter Registration with High Schoolers' Support," introduced by Representative Frederica Wilson (Democrat-Florida) and Senator

Laphonza Butler (Democrat-California), the team visited over 250 congressional offices. The Centre for Voters expanded into a national organization with over 400 student volunteers.

Organization and preparation were key. They delegated different duties to participants, with some focusing on research or contacting legislators, while others traveled to Capitol Hill. The students utilized an attendance policy that allows students in grades 7 - 12 to miss one day of school per year for “optional civic engagement activities.” They used this day to meet with lawmakers and hold a press conference.

Although they operated with minimal adult oversight, Samad Quraishi noted that Fairfax County Public Schools (FCPS) and their teachers were very supportive, particularly Amanda Schall, a World History Teacher at Marshall High School, who sponsors the Young Democrats Club, and Lucas Kline, a Geography Teacher, who provided advice as a former lawyer and political campaign worker.

Therefore, jointly with Supervisor Bierman, Chairman McKay moved that the Board direct staff to prepare a Resolution of Recognition for the Centre for Voters’ Initiative and Action, in recognition of the newly organized youth nonprofit, acknowledging Samad Quraishi as the Executive Director, and FCPS educators, Amanda Schall and Lucas Kline, for their instrumental roles in advancing this initiative within the County and across the nation. Vice-Chairman Smith and Supervisor Bierman jointly seconded the motion.

Supervisor Bierman asked to amend the motion to add “McLean area” to reference the other high schools located in the McLean area. This was accepted. The question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

12. **PUBLICITY REQUEST FOR PUTTING FOR PETS GOLF TOURNAMENT** (11:08 a.m.)

Supervisor Smith stated that one of the success stories of the County is its Michael Frey Animal Shelter. Not only is the facility a location where a child might pick out their first pet, but also where many of these pets find a new adult companion. In 2023, the Shelter received a total of 4,325 animals, such as dogs, cats, small animals, and poultry, and in 2023 the live release was an astounding 93 percent.

In addition to the outstanding Shelter staff, the Friends of the Fairfax County Animal Shelter, and other volunteers, provided over 21,000 in-house hours, which equals 10 full-time positions. The Friends, through their efforts, provided a little over \$290,000 in Shelter funding. These monies were used for items such as \$79,000 for the medical treatment of Shelter pets.

One of the fundraisers for the Friends Group is the Putting for Pets Golf Tournament. This year’s tournament is Monday, September 23, 2024, at Bull

Run Golf Club. The shotgun start is 10 a.m. and there will be a light breakfast before, dinner after the tournament, and an online silent auction.

Supervisor Smith stated that if any of her colleagues are golfers and wish to spend time outside on what will hopefully be a beautiful fall day, she encouraged them to sign up. If you are not a golfer, you can also sign up and attend the dinner. Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to publicize the event. Without objection, it was so ordered.

13. **NO BOARD MATTERS FOR SUPERVISOR WALKINSHAW (BRADDOCK DISTRICT)** (11:09 a.m.)

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

14. **PROCLAMATION REQUEST FOR THE AMERICANS WITH DISABILITIES ACT (ADA)** (11:09 a.m.)

Supervisor Bierman stated that on July 26, 1990, the ADA was signed into law. The ADA establishes a clear and comprehensive national mandate to eliminate discrimination against individuals with disabilities and ensure their civil rights. The ADA safeguards equal access in areas of employment, State and local government services and public accommodations.

July is a time to reaffirm the promise of the ADA and recognize the continued efforts to create an inclusive and accessible society that allows people with disabilities to lead fulfilling lives and participate in their communities. July has also served as a time to celebrate people with disabilities and their identities, culture and contributions. It is a month dedicated to ending the stigma around disability and promoting the idea that disability is a natural part of human diversity.

In celebration of the County's richly diverse population, the Board has repeatedly affirmed its commitment to promoting a culture of openness, inclusiveness, and acceptance for all persons in the County. The County appreciates that by embracing and celebrating individual identities, it becomes a better County and grows stronger as a community.

Therefore, jointly with the entire Board, Supervisor Bierman moved that the Board direct staff to prepare a Proclamation in recognition of the 34th anniversary of the ADA and invite members from the Fairfax Area Disability Services Board, representatives of the disability community and their supporters, as well as staff who provide services to people with disabilities, to be presented at the July 30, 2024, Board Meeting. Chairman McKay seconded the motion and it carried by unanimous vote.

15. **PROCLAMATION REQUEST FOR CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS** (11:11 a.m.)

Supervisor Lusk stated that the Franconia and Mount Vernon Districts are lucky to have organizations, including faith communities, dedicated to serving their neighbors. On June 22, 2024, the second annual “Stock the Block” event was held at the Gerry Hyland Government Center in the Franconia District. Residents from over 40 zip codes received pantry items, household supplies, school supplies, and toys. Between walk-up and drive-through services, it is estimated over 7,500 community members were served.

The event was spear-headed and organized by the young adults of the Church of Jesus Christ of Latter-Day Saints. Additional support was provided by Lazera Ministries, Good 360, Fairfax County Community Emergency Response Team, Officers Damaris Ocasio and Jon Kaminski from the Fairfax County Police Department, and other County and nonprofit agencies offering services.

Therefore, jointly with Supervisor Storck, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for the Church of Jesus Christ of Latter-Day Saints and the aforementioned supporting organizations. Without objection, it was so ordered.

16. **PROCLAMATION REQUEST FOR THE PIONEER BASEBALL LEAGUE 12-YEAR-OLD CAL RIPKEN TRAIL TEAM** (11:13 a.m.)

Supervisor Lusk stated that he would like to recognize the Pioneer Baseball League’s 12-year-old Cal Ripken Trail Team and its coaches Ryan Orme, Ron Barckhoff, Ian Schutter, and Tarik Moafi for winning the 2024 Babe Ruth League Virginia State Championship. The team will now compete in the Southeast Regional Tournament on the road to the Babe Ruth League World Series.

The Pioneer Baseball League started in 1952 in the Franconia (formerly Lee) District and has remained in the Franconia District ever since, practicing locally at fields such as Clermont Park and Beulah Park. The Pioneer Baseball League began its affiliation with Babe Ruth Baseball in the 1990s, and this year’s Virginia State Champion title is its first.

Therefore, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for the Pioneer Baseball League 12-year-old Cal Ripken Trail Team and its coaches. Without objection, it was so ordered.

Supervisor Lusk stated that following people are also part of the Pioneer Baseball League 12-year-old Cal Ripken Trail Team:

- Ryder Orme
- Chase Barckhoff

- Maddox Schutter
- Adam Moafi
- Davis Taylor
- Callan Young
- George Crane IV
- Liam Grasso
- Jordan Tran
- Elio Lantin
- Alex Castro
- Colin Gray
- Carter Conley

17. **PUBLICITY REQUEST FOR SPRINGFIELD BRIDGE WALK** (11:14 a.m.)

Supervisor Lusk stated that on August 17, 2024, at 10 a.m., members of the Springfield community will once again march over the Veterans Bridge, in the heart of the Springfield Commercial Revitalization District, and hold a community celebration at the American Legion, located at the end of the bridge. The celebration will feature music, food, community groups, local businesses and fun.

The Bridge Walk continues the tradition of renewing the Army/Community Covenant signing that began in 2009. The covenant is an affirmation of support by State and local communities comprised of active, guard, and reservist service members and their families. This year's event will feature the introduction of the new Fort Belvoir Garrison Commander to the community as well as an opportunity for many to use the new Springfield Garage for the first time.

The Bridge Walk is an annual community building event that began to mark the installation of new lighting on the Veteran's Bridge in central Springfield. Veterans Bridge (also known as the Amherst Avenue Bridge) crosses over Old Keene Mill Road and links both sides of Springfield's Commercial Revitalization District. The Bridge is a gateway to central Springfield. With its acorn lights, wide sidewalks, pedestrian stairway, and attractive façade, it symbolizes the community's vision for a revitalized Springfield and is an attractive gateway to the central business district.

Supervisor Lusk invited the Board to join him on the morning of August 17, 2024, to experience the celebration of community in the Franconia District. Therefore, jointly with Chairman McKay, Supervisor Herrity, and Supervisor Storck, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to begin promoting awareness of the event to the community and to advertise the event on the County's public calendar. Without objection, it was so ordered.

18. **FRANCONIA DISTRICT GOVERNMENT CENTER COMMUNITY ROOM NAMING PROCESS** (11:16 a.m.)

Supervisor Lusk stated that occupancy of the relocated Franconia District Government Center is scheduled for Summer 2025. In addition to housing the police department, the Franconia Museum, a childcare center, a regional library, an active adult center and the District Supervisor's office, there will be three community rooms located on the ground floor. Identifying names for each community room will assist staff with scheduling. Several naming possibilities were discussed during the community engagement process used for renaming the District to the Franconia District.

Historic place names such as Laurel Grove and Dogue Creek were identified and should be considered for the naming of the community room. In addition, family names of historic significance such as Jasper should also be considered. Further, the community room naming process presents an opportunity for special recognition of individuals such as Jinks Walker and/or Dana Kauffman for their dedicated service to the district and to the community.

Therefore, jointly with Chairman McKay, Supervisor Lusk moved that the Board initiate the naming process of the three community rooms, currently under construction at the new Franconia District Government Center, by referring the request to the History Commission for review and subsequently continuing to follow the Board's Policy for the Naming of County Facilities/Spaces. Chairman McKay seconded the motion and it carried by unanimous vote.

19. **INTRODUCTION OF SUMMER INTERN IN THE FRANCONIA DISTRICT SUPERVISOR'S OFFICE** (11:18 a.m.)

Supervisor Lusk announced that Zuyemi Cortez-Cardenas is a new summer intern in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

20. **DMV MOVES TASK FORCE MEETING** (11:20 a.m.)

Supervisor Alcorn announced that the DMV MOVES Task Force recently held its first meeting. He stated that the goal is to address funding issues associated with transit.

21. **INTRODUCTION OF SUMMER INTERN IN THE HUNTER MILL DISTRICT SUPERVISOR'S OFFICE** (11:20 a.m.)

Supervisor Alcorn announced that Max Butler is a new summer intern in his office. On behalf of the Board, he warmly welcomed him to the Board Auditorium.

22. **PROCLAMATION REQUEST DESIGNATING AUGUST 2024 AS "ART APPRECIATION MONTH" IN FAIRFAX COUNTY** (11:22 a.m.)

Supervisor Jimenez stated that the Mason District is the cultural hub of the County and is also home to some of its most talented artists.

Throughout history, societies that have embraced the arts have also been those which have thrived. An indicator of a culture's overall wellbeing, art is not just something for the eyes, but conveys the people and society within which it is created and reflects. The Board, throughout the years, has funded many art initiatives and organizations, and as a result, it is vital the County recognize them during Art Appreciation Month in August.

Therefore, Supervisor Jimenez asked unanimous consent that the Board direct staff to prepare a Proclamation designating August 2024 as "*Art Appreciation Month*" in Fairfax County, to be presented outside of the Board Room. Without objection, it was so ordered.

23. **PROCLAMATION REQUEST DESIGNATING SEPTEMBER 17 – 23, 2024, AS "CONSTITUTION WEEK" IN FAIRFAX COUNTY** (11:23 a.m.)

Supervisor Jimenez stated that this September will mark the 237th anniversary of the signing of the Constitution of the United States (U.S.) of America by the Constitutional Convention. The Constitution is the guardian of maintaining everyone's liberties, freedoms, and inalienable rights.

In 1955, the Daughters of the American Revolution petitioned Congress to set aside September 17 - 23 annually to be dedicated for the observance of "Constitution Week." The resolution was later adopted by the U.S. Congress and signed into public law on August 2, 1956, by President Dwight D. Eisenhower.

Therefore, jointly with Chairman McKay, Supervisor Jimenez asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 17 – 23, 2024, as "Constitution Week" in Fairfax County, to be presented at the September 10, 2024, Board Meeting. Without objection, it was so ordered.

24. **RENAMING OF THE BAILEY'S COMMUNITY CENTER** (11:24 a.m.)

(R) Supervisor Jimenez stated that at a recent Board Meeting, he presented a Board Matter directing the Department of Neighborhood and Community Services (NCS) to begin the process of broader inclusive engagement for the community to

collectively contribute recommendations that inform the name change of the Bailey's Community Center.

Supervisor Jimenez stated that he is pleased to announce that NCS has completed the engagement process, which included a community meeting and a survey to elicit feedback from residents as to the preferred name for the community center.

Based on input and the survey results from residents, it is preferred that the Bailey's Community Center be renamed the Minnie H. Peyton Community Center at Bailey's.

Therefore, Supervisor Jimenez moved that the Board:

- Approve the renaming of the existing Bailey's Community Center to the Minnie H. Peyton Community Center at Bailey's
- Adopt a resolution to this effect in accordance with the Board's Renaming Policy
- Direct the NCS to begin the process of planning and ordering new signage for this center in anticipation of a renaming ceremony this Fall

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

25. **CONCURRENT SITE PLAN PROCESSING REQUEST FOR REENA ABU-TALEB, ZENA SHILLEH, AND ANNANDALE CHILDREN'S ACADEMY, LLC** (11:25 a.m.)

Supervisor Jimenez stated that the applicant, Reena Abu-Taleb, Zena Shilleh, and Annandale Children's Academy, LLC, has filed a Special Exception Application, SE 2023-MA-00014, to allow a proposed childcare center on an 0.75-acre property located at 5116 Columbia Road, Annandale, Virginia and zoned R-3.

The applicant has requested concurrent processing of its site plan to advance the delivery of the project.

Therefore, Supervisor Jimenez moved that the Board authorize concurrent processing of the site plan for Special Exception Application SE 2023-MA-00014. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in any way. Chairman McKay seconded the motion and it carried by unanimous vote.

26. **PROCLAMATION REQUEST FOR DR. JOHN MOELLER** (11:27 a.m.)

Supervisor Storck stated that Dr. John Moeller began his tenure as the Fort Belvoir Deputy to the Garrison Commander in late 2019, after serving in the same position for 12 years at Fort Meade. Dr. Moeller has led many significant initiatives, such as combating the housing shortage for Fort Belvoir families and coordinating the renaming of four streets on Fort Belvoir named for Confederate-affiliated persons.

Dr. Moeller has also been instrumental in developing closer collaboration between the County and Fort Belvoir by initiating quarterly meetings with the District Supervisor, as well as the Department of Economic Initiatives, to discuss ongoing developments around the Post and proactively resolve issues. He has also been essential in coordinating access to Fort Belvoir for cyclists participating in the annual Tour de Mount Vernon.

Dr. Moeller helped set up the Army Community Service Food Pantry where he provided oversight of 26 Morale, Welfare and Recreation facilities, including nine Child and Youth Service facilities, four fitness centers, and 12 recreation and business programs.

Dr. Moeller researched, prepared, and presented the “Fort Belvoir History Deep Dive” for the Congressional Naming Commission in September 2021. When the Naming Commission recommended the Army consider renaming Fort Belvoir, he conducted additional research which was briefed to the Office of the General Counsel, MDW, and the Center for Military History. He opened channels with the Fairfax County History Commission, advocating that its research be shared with Army leadership. His efforts aligned with, and most likely contributed to, SECARMY’s decision to retain the name Fort Belvoir and further interpret its history.

Throughout his tenure, Dr. Moeller has thoughtfully recognized the shared responsibilities of Fort Belvoir and the County and has worked to integrate capabilities where needed to best serve the military and civilian residents of the community.

Therefore, jointly with Chairman McKay, Supervisor Herrity, and Supervisor Lusk, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Proclamation for Dr. John Moeller, to be signed by the Chairman and Franconia, Mount Vernon, and Springfield District Supervisors, in recognition for his community involvement and Fort Belvoir leadership, to be presented outside the Board Room. Without objection, it was so ordered.

27. **FAIRFAX COUNTY PARKS AROUND HOLIDAY CELEBRATIONS** (11:29 a.m.)

Supervisor Storck stated that the Mount Vernon District is home to many parks, and in the last few years it has had an increase in the number of large unpermitted gatherings around holidays, and again recently on July 4. Both Maryland and

Virginia residents have been gathering by the hundreds, engaging in disruptive and inappropriate behavior, creating vast amounts of litter, traffic, safety and parking issues in nearby communities. These celebrations are often organized through social media and can include amplified sound systems, grilling devices, illicit materials, and fireworks; all of which are prohibited in County parks. County residents have shared their frustration of feeling trapped and unsafe in their homes.

For the last three years, the Monacan Court Community, near Newington Heights Park, has been subjected to this chaos. The community brought this issue to his office, and this year there was collaboration with the West Springfield Police to provide police officers and the Park Authority to provide security guards to help with the enforcement of park regulations from 9 a.m. – 11 p.m. The Park Authority also provided visible signage detailing rules and regulations, with additional temporary signs erected at entrances with language about large gatherings. This coordination was successful, and the residents of Monacan Court were very thankful for this coordinated effort.

However, similar unpermitted gatherings occurred at other locations in Mount Vernon, such as the Laurel Hill Central Green and Mount Vernon Manor Park, where residents faced similar disruptions. Many residents called the police, but due to the holiday, immediate response times were challenging, leaving residents frustrated. While there is a process and rules for park rentals, the County has come to understand that this process is being ignored.

Therefore, jointly with Supervisor Bierman, Supervisor Storck asked unanimous consent that the Board direct the Park Authority and the Fairfax County Police Department to investigate these occurrences and report to the appropriate Board Committee, or through a “not in package” (NIP) Item, with comprehensive solutions aimed at safeguarding the safety and peace of communities during July 4, and other holidays, that have similarly impacted County residents. Without objection, it was so ordered.

28. **PROCLAMATION REQUEST DESIGNATING JULY 2024 AS “FAMILY REUNION MONTH” IN FAIRFAX COUNTY** (11:33 a.m.)

Supervisor Storck stated that family reunions are a cherished tradition that brings together loved ones from near and far, strengthening family bonds and creating lasting memories. “Family Reunion Month,” observed annually during the month of July, serves as a time for families to reconnect, celebrate their heritage and enjoy quality time together.

In the Mount Vernon District, the six-generation Zahlay/Habtemichael/Zeweldi/Masho family will be hosting their family reunion this month, with family members flying in from the United Kingdom, Germany, Canada, Africa and all over the country. This inaugural event reflects the importance of family reunions in fostering unity, preserving cultural traditions and promoting intergenerational connections.

The County is a diverse community that values the richness of its multicultural heritage. “Family Reunion Month” highlights the County's commitment to celebrating this diversity and fostering inclusion.

Therefore, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Proclamation designating July 2024 as “*Family Reunion Month*” in Fairfax County, in recognition of the Zahlay/Habtemichael/Zeweldi/Masho family inaugural event. This recognition not only celebrates their reunion but also underscores the importance of family, diversity and community in the County. Without objection, it was so ordered.

29. **FAIRFAX RESOLVES 250 EVENTS** (11:34 a.m.)

Supervisor Storck announced that the Fairfax Resolves 250 events will be held on July 18 and July 19, 2024. He invited the Board to attend the events.

30. **INTRODUCTION OF SUMMER INTERN IN THE MOUNT VERNON DISTRICT SUPERVISOR’S OFFICE** (11:36 a.m.)

Supervisor Storck announced that Grayson Normand is a new summer intern in his office. On behalf of the Board, he warmly welcomed him to the Board Auditorium.

31. **PROCLAMATION REQUEST FOR JUDGE GAYL BRANUM CARR** (11:37 a.m.)

Supervisor Palchik stated that after 30 years as a judge on the Fairfax County Juvenile and Domestic Relations District Court, Judge Gayl Carr is retiring at the end of this month. During her tenure, she has significantly helped improve access to justice, informed decision-making, and outcomes by implementing evidence-based practices. Beyond her judicial duties, she mentored middle and high school students, law students, and others about pursuing law careers and a pathway to the bench. In addition, Judge Carr developed the Court’s “Kid’s Bench,” a community collaborative effort that promotes literacy, encourages reading, facilitates attachment bonds, and provides free books to children who come to court with a parent or other adult. This initiative is in a trauma-informed space in the courthouse lobby.

Judge Carr is the first Black female judge in the history of the County, paving the path for many other attorneys and judges. Before her appointment to the bench, she served as Fairfax County Assistant County Attorney, responsible for prosecuting civil cases including child dependency matters or guardianship petitions involving adult elder care for abuse or neglect.

Judge Carr also served as an Assistant Attorney General for the Commonwealth of Virginia, handling civil representation for litigation in State and federal courts about claims for money damages and civil rights issues against State agencies, including the Virginia Department of Corrections and the Virginia Parole Board.

Judge Carr is active in teaching and training. She teaches new Virginia Juvenile and Domestic Relations District Court Judges about child support and frequently trains judges, substitute judges, attorneys, teachers, social workers, law enforcement officers, clerks of court, probation officers, and Court Appointed Special Advocates among others.

Throughout her distinguished career, Judge Carr has received several awards and honors, including the Fairfax Bar Association's 2024 Arnold B. Kassabian Award and the Fairfax County Domestic Violence/Sexual Violence Community Vanguard Award in 2023. Additionally, she started "Brown Bag Lunches" to provide further training and education to court-appointed counsel and Guardian ad Litem for civil, delinquency, and criminal matters.

Therefore, jointly with Supervisor Walkinshaw, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation for Judge Gayl Branum Carr, in honor of her many years of dedicated service in the County, in the perseverance of good and justice, to be presented at her retirement celebration. Without objection, it was so ordered.

32. **PROVIDENCE DISTRICT ANNOUNCEMENTS** (11:40 a.m.)

Supervisor Palchik announced and provided some information related to the following:

- In appreciation of "Arts Month," she encouraged everyone to attend the many events
- Fava Pot in Falls Church was recently awarded the Rammy Award
- She recently had the opportunity to tour the new Hilton Headquarters
- The expansion of the Inova Fairfax Emergency Room
- The recent Copa America soccer game between Argentina and Columbia

33. **INTRODUCTION OF SUMMER INTERN IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (11:44 a.m.)

Supervisor Palchik announced that Miranda Baxter is a new summer intern in her office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

34. **NO BOARD MATTERS FOR SUPERVISOR HERRITY (SPRINGFIELD DISTRICT)** (11:45 a.m.)

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

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AGENDA ITEMS

35. **ADMINISTRATIVE ITEMS** (11:45 a.m.)

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

Supervisor Alcorn called the Board's attention to Admin 2 – Approval of a Resolution Endorsing Projects Being Submitted for State Funding Through the Commonwealth Transportation Board's (CTB) Fiscal Year (FY) 2026-2031 Smart Scale Program and a brief discussion ensued regarding the project.

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

ADMIN 1 – APPROVAL OF “\$200 ADDITIONAL FINE FOR SPEEDING” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – NEWINGTON ROAD (MOUNT VERNON DISTRICT)

- (R)
- Adopted the Resolution authorizing the installation of “\$200 Additional Fine for Speeding” signs on the following road:
 - Newington Road from Telegraph Road to Cinder Bed Road (Mount Vernon District)
 - Directed staff to request the Virginia Department of Transportation schedule the installation of the approved measures as soon as possible

ADMIN 2 – APPROVAL OF A RESOLUTION ENDORSING PROJECTS BEING SUBMITTED FOR STATE FUNDING THROUGH THE COMMONWEALTH TRANSPORTATION BOARD'S (CTB) FISCAL YEAR (FY) 2026-2031 SMART SCALE PROGRAM (BRADDOCK, DRANESVILLE, FRANCONIA, HUNTER MILL, AND PROVIDENCE DISTRICTS)

- (R) (NOTE: Earlier in the meeting, there was a brief discussion regarding this item. See above.)

Approved Attachment 1, of the Board Agenda Item, endorsing Fairfax County projects for submission to the CTB's FY 2026-2031 Smart Scale Program.

36. **A-1 – APPROVAL OF A LAKE ACCOTINK SEDIMENT MONITORING INITIATIVE – FAIRFAX COUNTY PARTNERSHIP WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR QUANTIFYING SEDIMENT MASS BALANCE IN LAKE ACCOTINK AND IDENTIFYING SOURCES AND SINKS OF SEDIMENT IN ACCOTINK CREEK**

(11:47 a.m.)

Supervisor Walkinshaw moved that the Board concur in the recommendation of staff and authorize a four-year Joint Funding Agreement between the County and the USGS in the amount of \$1,140,200 for Fiscal Year (FY) 2025 through FY 2028. This agreement combines the tasks for the Lake Sedimentation Study and the Stream Study within the USGS proposal. The motion was multiply seconded. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

37. **A-2 – APPROVAL OF A RESOLUTION AUTHORIZING EXECUTION OF A PROJECT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) AND FAIRFAX COUNTY FOR FAIRFAX CONNECTOR ROUTE 798 SERVICE BETWEEN TYSONS WEST PARK TRANSIT CENTER AND BETHESDA METRORAIL STATION (DRANESVILLE, HUNTER MILL AND PROVIDENCE DISTRICTS)** (11:50 a.m.)

(R) Chairman McKay called on Supervisor Palchik for a motion to approve the resolution, Attachment 1 of the Board Agenda Item, authorizing the Director of the Department of Transportation to execute the Project Agreement between DRPT and the County, substantially in the form of Attachment 2 of the Board Agenda Item, for Route 798 service between the Tysons West Park Transit Station and the Bethesda Metrorail Station. Following comments, Chairman McKay asked all those in favor of Action Item 2 to vote “aye” and it carried by unanimous vote.

38. **A-3 – APPROVAL OF FISCAL YEAR (FY) 2025 FARE CHANGES FOR FAIRFAX CONNECTOR AND ASSOCIATED FARE EQUITY ANALYSIS**

(11:53 a.m.)

On motion of Supervisor Bierman, multiply seconded and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the proposed FY 2025 Fairfax Connector fare changes, as well as the Department of Transportation’s Fare Equity Analysis, Attachment 1 of the Board Agenda Item. The Fare Equity Analysis shows no Disparate Impact or Disproportionate Burden will be incurred by Title VI communities in the County.

39. **A-4 – APPROVAL OF CHANGES TO THE FAIRFAX COUNTY PURCHASING RESOLUTION** (11:54 a.m.)

(R) On motion of Supervisor Smith, seconded by Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the changes to the Fairfax County Purchasing Resolution, to become effective on July 16, 2024.

DMS:dms40. **RECESS/CLOSED SESSION** (11:55 a.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Smith moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2 3711 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code Section 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, as identified below, where discussion in an open session would adversely affect the negotiating or litigating posture of the public body, as well as consultation with legal counsel regarding specific legal matters listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code Section 2.2-3711(A) (7) and (8).
 1. *Edward M. Williams v. Fairfax County and Fairfax County Department of Family Services*, Case No. 23-cv-1004 (E.D. Va.)
 2. *Wen Chen v. Franconia Police Station and Kamille Anyia Pickens*, Case No. CL-2024-0005698 (Fx. Co. Cir. Ct.)
 3. *Wen Chen v. Police Officer Victor Cruz*, Case No. CL-2024-0008532 (Fx. Co. Cir. Ct.)
 4. *Claudette Gama-Salazar v. Katharine M. Follot Layton*, Case No. GV23-020296 (Fx. Co. Gen. Dist. Ct.)
 5. *Rita M. Leach-Lewis, Trustee of the Rita M. Leach-Lewis Trust 18MAR13 v. Board of Supervisors of Fairfax County, Virginia*, Record No. 230491 (Va. Sup. Ct.) (Sully District)

6. *Justin Sand and Liviya Piccione-Sand v. Fairfax County Wetlands Board, Fairfax County Department of Planning and Development, and Board of Supervisors of Fairfax County*, Case No. CL-2024-0008317 (Fx. Co. Cir. Ct.) (Mount Vernon District)
7. *Board of Supervisors of Fairfax County, Virginia v. Serenity3 LLC, Lawrence K. Doll, William R. Lange, Ironshore Indemnity Inc., Lexon Insurance Company, and Somp International Insurance, d/b/a Somp International Companies*, Case No. CL-2024-0008788 (Fx. Co. Cir. Ct.) (Franconia District)
8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Alan F. Kravitz and Lilian A. Kravitz*, Case No. CL-2024-0009026 (Fx. Co. Cir. Ct.) (Braddock District)
9. *Jay Riat, Building Official for Fairfax County, Virginia v. Robert H. Jongwe*, Case No. GV22-010640 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
10. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Barbara A. Anderson, Trustee of the Barbara A. Anderson Trust Dated July 30, 2007*, Case No. CL-2023-0004613 (Fx. Co. Cir. Ct.) (Dranesville District)
11. *Jay Riat, Building Official for Fairfax County, Virginia v. Daniel Y. Solomon*, Case No. GV23-004147 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
12. *Jay Riat, Building Official for Fairfax County, Virginia v. Wilmer Gamboa Machado*, Case No. GV23-004033 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
13. *Jay Riat, Building Official for Fairfax County, Virginia v. Jennifer Mossgrove and John Mossgrove*, Case No. CL-2024-0001666 (Fx. Co. Cir. Ct.) (Hunter Mill District)
14. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Hosam Summakie*, Case No. CL-2024-0008792 (Fx. Co. Cir. Ct.) (Hunter Mill District)
15. *Jay Riat, Building Official for Fairfax County, Virginia v. 43616 Habitat Circle, LLC*, Case No. GV24-004045 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

16. *Jay Riat, Building Official for Fairfax County, Virginia v. The Unit Owners Association of the Mercer Condominiums*, Case No. G24-013997 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
17. *Jay Riat, Building Official for Fairfax County, Virginia v. 5238 Navaho LLC*, Case No. CL-2022-0013381 (Fx. Co. Cir. Ct.) (Mason District)
18. *Jay Riat, Building Official for Fairfax County, Virginia v. Steuart Backlick Plaza, LLC and Fesh World One, Inc.*, Case No. CL-2022-0013730 (Fx. Co. Cir. Ct.) (Mason District)
19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Jean Claude Lambrechts and Selam & Hanan Enterprises, LLC*, Case No. CL-2023-0014142 (Fx. Co. Cir. Ct.) (Mason District)
20. *Jay Riat, Building Official for Fairfax County, Virginia v. Jean Marie Cherubin*, Case No. GV24-004028 (Fx. Co. Gen. Dist. Ct.) (Mason District)
21. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Robert S. Kohut*, Case No. GV24-013996 (Fx. Co. Gen. Dist. Ct.) (Mason District)
22. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Robert Edward Carr*, Case No. CL-2024-0000262 (Fx. Co. Cir. Ct.) (Mount Vernon District)
23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Robert Edward Carr*, Case No. CL-2024-0004245 (Fx. Co. Cir. Ct.) (Mount Vernon District)
24. *Jay Riat, Building Official for Fairfax County, Virginia v. Johnnie A. Zelaya and Rachel R. Zelaya*, Case No. CL-2024-0008630 (Fx. Co. Cir. Ct.) (Mount Vernon District)
25. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, LLC, and Jose Balmore and Sindy Sandoval*, Case No. GV24-001089 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

26. *Jay Riat, Building Official for Fairfax County, Virginia v. Susan Kay Mahon Revocable Trust*, Case No. GV24-007257 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
27. *Jay Riat, Building Official for Fairfax County, Virginia v. Timothy E. Rizer and Barbara J. Rizer, Co-Trustees of the Timothy E. Rizer Revocable Trust and the Barbara J. Rizer Revocable Trust*, Case No. GV24-013659 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
28. *Jay Riat, Building Official for Fairfax County, Virginia v. L&T Food Distributor, Inc., and My Vo Management, LLC*, Case No. GV24-013660 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
29. *Jay Riat, Building Official for Fairfax County, Virginia v. B9 Sequoia NVIP Owner, LLC*, Case No. GV24-013658 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
30. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Charles A. Willams Trust and Vet/Cor of Merrifield, LLC*, Case No. CL-2024-0005956 (Fx. Co. Cir. Ct.) (Providence District)
31. *Jay Riat, Building Official for Fairfax County, Virginia v. Adrita Prova and Kawsar A. Khan*, Case No. GV24-013657 (Fx. Co. Gen. Dist. Ct.) (Providence District)
32. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Jennifer Souders Mayer, Gregory S. Souders, and Mildred K. Souders*, Case No. CL-2021-0013670 (Fx. Co. Cir. Ct.) (Springfield District)
33. *Jay Riat, Building Official for Fairfax County, Virginia v. Derek W. Murray and Sarah A. Murray*, Case No. GV24-012023 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
34. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Casiano Cespedes Vargas*, Case No. GV24-013998 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

And in addition:

- As permitted by Virginia Code Sections 2.2-3711(A)(7) and (8), legal analysis regarding the following: *Shang v. Board of Supervisors*, Fairfax County Circuit Court Case Number CL-2023-8569, and *NS Reston v. Board of Supervisors*, Fairfax County Circuit Court Case Number CL-2019-15831
- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis regarding the following: Virginia Code Sections 15.2-2200, -2201, and -2280 to -2286, and the 2024 legislative updates to the Virginia Freedom of Information Act

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

At 3:36 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

41. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:36 p.m.)

Supervisor Smith moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements by virtue of Virginia Code Section 2.2-3711 and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. The motion was multiply seconded and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

42. **MOTION APPROVING SETTLEMENT AUTHORITY FOR NS RESTON LLC V. BOARD OF SUPERVISORS** (3:37 p.m.)

Supervisor Alcorn moved that the Board give the County Attorney settlement authority in *NS Reston LLC v. Board of Supervisors, Fairfax County, Virginia, et al.*, Case Number CL-2019-15831 (Fairfax County Circuit Court), according to the terms and conditions outlined by the County Attorney in Closed Session. The motion was multiply seconded and carried by a vote of nine, Supervisor Herrity abstaining.

KK:kk

ADDITIONAL BOARD MATTER

43. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:37 p.m.)

Chairman McKay stated that individuals have the following options to provide testimony during public hearings:

- Testify before the Board in person
- Provide testimony by telephone (Live)
- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application to come down to the podium or to call in to 703-324-1020. Speakers testifying via video must have signed up and submitted their video no later than 9 a.m. on the day prior to the public hearing. For all testimony speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

44. **3:30 P.M. – PUBLIC HEARING ON SE 2024-HM-00004 (ST WIEHLE LLC) TO PERMIT CERTAIN SIGN MODIFICATIONS TO ALLOW ADDITIONAL SIGNAGE ON-SITE, LOCATED ON APPROXIMATELY 1.84 ACRES OF LAND (HUNTER MILL DISTRICT)** (3:38 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 July 5 and July 12, 2024.

The application property is located at 11500 Commerce Park Drive, Reston 20191. Tax Map 17-4 ((12)) 11B1.

Kathryn R. Taylor, Walsh, Colucci, Lubeley and Walsh, P.C. reaffirmed the validity of the affidavit dated May 7, 2024, for the record.

Kevin McMahan, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

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

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

Following a query by Supervisor Alcorn, Ms. Taylor confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 12, 2024.

Supervisor Alcorn moved that the Board approve Special Exception Application SE 2024-HM-00004, subject to the development conditions dated June 12, 2024. Supervisor Lusk and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

45. **3:30 P.M. – PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE UNIFORMED RETIREMENT SYSTEMS (URS) ORDINANCES** (3:44 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 July 5 and July 12, 2024.

Jeffrey Weiler, Executive Director, Retirement Administration, presented the staff report.

Following the public hearing, which included testimony by two speakers, Supervisor Jimenez moved adoption of the proposed amendment to the URS ordinance for the purpose of adding certain provisions with respect to active-duty military service and other public safety service purchases. Supervisor Lusk and Chairman McKay jointly seconded the motion.

Following a brief discussion, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

46. **BOARD RECESS** (3:53 p.m.)

At 3:53 p.m. the Board recessed briefly and at 4:05 p.m. reconvened with all Members being present, and with Chairman McKay presiding.

EBE:ebe

47. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2023-CW-1CP, FOR-SALE WORKFORCE DWELLING UNIT POLICY AND PROGRAM** (4:05 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 July 5 and July 12, 2024.

Meghan Van Dam, Director, Affordable Housing Development Division, Department of Housing and Community Development, presented the staff report.

Following the public hearing, which included testimony by two speakers, Ms. Van Dam presented the staff and Planning Commission recommendations.

Following comments, Supervisor Smith moved that the Board:

- Adopt the Planning Commission recommendation for PA 2023 CW-1CP which is consistent with the staff recommendation and found in the Staff Report dated May 22, 2024
- Direct staff to prepare an Action Item to update the non-residential monetary contributions in such sections as Tysons and the Continuing Care Facility policy based on the annual increase in CPI and to outline procedures for their regular update

Chairman McKay and Supervisor Palchik jointly seconded the motion. Following a lengthy discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Herryity abstaining.

48. **4 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: DATA CENTERS** (4:32 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 July 5 and July 12, 2024.

Carmen Bishop, Deputy Zoning Administrator, Department of Planning and Development, presented the staff report.

Discussion ensued, with input from Ms. Bishop, regarding the enclosure/screening of equipment, setback requirements, building design and fenestration standards for by-right development.

Following the public hearing, which included testimony by **59** speakers, Ms. Bishop presented the staff and Planning Commission recommendations.

Supervisor Smith moved:

- To defer decision only for the proposed Zoning Ordinance Amendment for Data Centers to a date certain of July 30, 2024, with the record remaining open for written testimony
- That prior to the July 30 meeting, staff develop language for Appendix One of the Zoning Ordinance, for the Board's consideration, that would address site plans that have been approved

or accepted for review on or before July 16, 2024, and would allow these site plans to be reviewed under the current Zoning Ordinance provisions. Site plans accepted after July 16 would be subject to any new regulations to be adopted

Chairman McKay seconded the motion. Following a brief discussion regarding motion, the question was called on the motion and it carried by unanimous vote.

49. **BOARD ADJOURNMENT** (8:42 p.m.)

At 8:42 the Board adjourned.