



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

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

**TUESDAY  
September 17, 2024**

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**Interjurisdictional Meeting**

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**19-24****DMS:dms**

At an Interjurisdictional Meeting of the Board of Supervisors of Fairfax County, Virginia, and the City Council of the City of Fairfax, Virginia, held at the Stacy C. Sherwood Community Center, 3740 Blenheim Boulevard, Fairfax, Virginia, on Tuesday, September 17, 2024, at 6:00 p.m., there were present:

- Supervisor James Walkinshaw, Braddock District and Chairman of the Interjurisdictional Committee, presiding
- Chairman Jeffrey C. McKay
- Supervisor Pat Herrity, Springfield District
- Supervisor Dalia Palchik, Providence District
- Mayor Catherine S. Read, City of Fairfax
- Councilmember Billy M. Bates, City of Fairfax
- Councilmember D. Thomas Ross, City of Fairfax
- Councilmember Jon R. Stehle, Jr., City of Fairfax

Others present from Fairfax County were Ellicia Seard-McCormick, Deputy County Executive; Chris Leonard, Deputy County Executive; Chris Herrington, Director, Department of Public Works and Environmental Services (DPWES); Carey Needham, Deputy Director, Capital Facilities, DPWES,

Kim Callahan, Project Coordinator, Public Private Partnerships Branch, Building Design and Construction Division, DPWES; Joe LaHait, Deputy Director, Department of Management and Budget; Tom Fleetwood, Director, Department of Housing and Community Development (HCD); Tom Barnett, Deputy Director, Office to Prevent and End Homelessness, HCD; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Marcia Pape, Senior Legislative Assistant for Land Use, Braddock District Supervisor's Office; Brianne Clohessy Fuller, Countywide Coordinator, Office of the County Executive.

Others present from the City of Fairfax were Laszlo Palko, City Manager; Valmarie Turner, Deputy City Manager; Melanie Zipp, Assistant City Manager;. JC Martinez, Chief Financial Officer; Brooke Hardin, Director, Community Development and Planning, and Melissa Shinaberry, City Clerk; Romelyn Guzman, Director, Finance Department; Gwen Riddle, Budget Director, Finance Department; Lesley Abashian, Director, Human Services Office.

### **AGENDA ITEM**

1. **REFRESHMENTS AND NETWORKING** (6 p.m.)

The Board and City Councilmembers briefly enjoyed refreshments and networked.

### **BOARD MATTER**

2. **WELCOME** (6:19 p.m.)

Chairman Walkinshaw warmly welcomed Members of the Board and City Council, and staff to the meeting.

### **AGENDA ITEMS**

3. **CITY OF FAIRFAX AND FAIRFAX COUNTY SHARED SERVICES**  
(6:21 p.m.)

Joe LaHait, Deputy Director, Fairfax County Department of Management and Budget, gave a Powerpoint slide presentation regarding the existing Fairfax County and City of Fairfax Government Services Agreement.

Discussion ensued regarding what is currently covered under the Agreement, how it is managed, and a future tour of the McConnell Public Safety and Transportation Operations Center.

Tom Barnett, Deputy Director, Office to Prevent and End Homelessness (OPEH), Department of Housing and Community Development (HCD), Fairfax County, and Lesley Abashian, Director, Department of Human Services, City of Fairfax, gave a

Powerpoint slide presentation regarding the collaboration between the jurisdictions on homelessness services.

Discussion ensued regarding the City of Fairfax's Homelessness Task Force and the OPEH, methods used to track the homeless population, including those who are students and elderly, in each jurisdiction.

Supervisor Herrity left the meeting at 6:39 p.m.

Tom Fleetwood, Director, HCD, Fairfax County, gave a Powerpoint slide presentation regarding affordable housing opportunities.

Discussion ensued regarding the:

- Overview of the Fairfax County Redevelopment and Housing Authority/HCD support for Lamb Center permanent supportive housing in the City of Fairfax
- Status update on One University
- Possible opportunities for possible support and coordination
- Faith communities and affordable housing projects
- Workforce housing and affordable dwelling units

Councilmember Stehle left the meeting at 6:50 p.m.

4. **UPDATES ON COUNTY AND CITY OF FAIRFAX PLANNING ACTIVITIES** (7:04 p.m.)

Brooke Hardin, Director, Department of Community Development and Planning, City of Fairfax, gave a Powerpoint slide presentation regarding the City of Fairfax Small Area Plans.

Discussion ensued regarding the future Government Center Parkway and James Swart connection.

Kim Callahan, Project Coordinator, Public Private Partnerships Branch, Building Design & Construction Division, Department of Public Works and Environmental Services (DPWES), Fairfax County, gave a Powerpoint slide presentation regarding the Judicial Complex site development.

Discussion ensued regarding the key next steps for engagement with the community and the future collaboration between the jurisdictions on the layout and allocation process.

Councilmember Bates arrived at 7:15 p.m.

Carey Needham, Deputy Director, Capital Facilities, DPWES, Fairfax County, gave a Powerpoint slide presentation regarding the update and timeline for County staff to move out of the West Drive Property.

5. **BOARD ADJOURNMENT** (7:33 p.m.)

At 7:33 p.m. the Interjurisdictional Meeting between Members of the Fairfax County Board of Supervisors and the City of Fairfax Council adjourned.