

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
SEPTEMBER 26, 2005**

AGENDA

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|-------|-------------|---|
| 9:00 | Done | Presentations |
| 10:00 | Done | Report of Fairfax County Convention and Visitors Corporation |
| 10:15 | Done | Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups |
| 10:15 | Done | Items Presented by the County Executive |

ADMINISTRATIVE ITEMS

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| 1 | Approved | Authorization to Advertise a Public Hearing to Execute a Second Agreement Amendment and Amended Rider to Lease with the Town of Herndon to Share Expenses for a Neighborhood Resource Center (Dranesville District) |
| 2 | Approved | Extension of Review Periods for 2232 Review Applications (Braddock, Providence, and Springfield Districts) |
| 3 | Denied | Additional Time to Commence Construction for Special Exception SE 2002-DR-011, Francis Fortin Jr. (Dranesville District) |
| 4 | Approved | Additional Time to Commence Construction for Special Exception SE 2002-MV-022, Trustees of Engleside Baptist Church (Mount Vernon District) |
| 5 | Approved | Resolution to Install "Watch for Children" Signs on Hillbrook Drive and Cindy Lane as Part of the Residential Traffic Administration Program (Mason District) |
| 6 | Approved | Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Annandale Terrace Residential Permit Parking District, District 37 (Braddock District) |
| 7 | Approved | Installation of Yield to Pedestrians in Crosswalk \$100-\$500 Violation Fine Signs |
| 8 | Approved | Authorization to Advertise a Public Hearing to Establish the Union Mills Community Parking District (Sully District) |

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 9 | Approved | Authorization of a Public Hearing on a Proposal to Abandon and Vacate Southland Avenue (Mason District) |
| 10 | Approved | Authorization to Advertise a Public Hearing to Expand the Signal Hill Community Parking District (Braddock District) |
| 11 | Approved | Installation of "\$200 Additional Fine for Speeding" Signs on Idylwood Road Between State Route 7 and Gallows Road as Part of the Residential Traffic Administration Program (Providence District) |
| 12 | Approved | Authorization to Advertise a Public Hearing on a Proposal to Prohibit Through Truck Traffic on Fort Drive, Edgehill Drive, Monticello Road, and Farnsworth Drive as Part of the Residential Traffic Administration Program (Lee District) |
| 13 | Approved | Authorization for the Department of Transportation to Apply for FY 2007 Regional Surface Transportation Program and Congestion Mitigation and Air Quality Program Funds |
| 14 | Approved | Additional Time to Establish the Use for Special Exception SE 2002-HM-014, HBL Incorporated (Hunter Mill District) |
| 15 | Approved | Additional Time to Commence Construction for Special Exception Amendment SEA 80-D-045-7, Washington DC SMSA LP D/B/A Verizon Wireless (Dranesville District) |
| 16 | Approved | Streets into the Secondary System (Dranesville, Providence, and Sully Districts) |
| 17 | Approved | Designation of Plans Examiner Status Under the Expedited Land Development Review Program |
| 18 | Approved | Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Route 1/Engleside Post Office Turn Lane Improvement Project (Mount Vernon District) |

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

- 19 **Approved w/amendment** Board Authorization of the Distribution of an Information Statement on the November Referendum on the Issuance of County Bonds in the Maximum Aggregate Principal Amount of \$246,325,000 for the Fairfax County Public Schools
- 20 **Approved w/amendment** Authorization to Advertise Public Hearings to Consider Proposed Amendments to the Public Facilities Manual of Fairfax County, Virginia, and the Code of the County of Fairfax, Virginia §§ 101-2-9 and 104-1-3

ACTION ITEMS

- 1 **Approved** Approval of the FY 2006 State Performance Contract Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services
- 2 **Approved** Approval of Award from Fund 319, One Penny For Housing Flexibility Fund, to AHC Limited Partnership -12 for the Acquisition, Rehabilitation and Preservation of 98 Units at Hollybrooke II Condominium Complex and Authorizing the Fairfax County Redevelopment and Housing Authority to Make the Loan (Mason District)
- 3 **Approved w/amendment** Approval of Rights-Of-Way and Utility Easements in Excess of 30 Feet on Property Transferred to the Park Authority and Request to Authorize the County Executive and/or His Designee to Grant Such Approvals in the Future
- 4 **Approved** Approval for the Transmittal of Comments on the Tri-County Parkway Location Study Draft Environmental Impact Statement and Draft Section 4(f) Evaluation
- 5 **Approved** Approval for the Transmittal of Comments on the Manassas National Battlefield Park Bypass Study Draft Environmental Impact Statement
- 6 **Approved** Testimony for Public Hearing on Commonwealth of Virginia's Six-Year Program for Highway and Transit Funds for FY 2007 Through FY 2012

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**ACTION ITEMS
(CONTINUED)**

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| 7 | Approved w/amendment | Adoption of a Change to the Residential Traffic Administration Program for Traffic-Calming |
| 8 | Approved | Revisions to Chapter 17 of the Personnel Regulations Expanding the Membership of the Civil Service Commission and Modifying the Employee Appeal Process |

CONSIDERATION ITEMS

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| 1 | Voted to suspend VML membership | 2005 Virginia Municipal League Annual Conference |
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INFORMATION ITEMS

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| 1 | Noted | Local Comment Letter to the Virginia Housing Development Authority on Hollybrooke II Condominiums (Mason District) |
| 2 | Noted | Contract Award – Contract for Architectural/Engineering Design Services for the VDOT West Parcel Maintenance Facility (Springfield District) |
| 3 | Noted | Second Round of Public Meetings on Updating the Transportation Element of the County Policy Plan (Transportation Plan Update) |
| 4 | Noted | Quarterly Status Report on the Board’s Four-Year Transportation Plan Including the Annual Update of Non-Capital Transportation Improvement Strategies |
| 5 | Noted | Contract Award – Contract for Architectural/Engineering Design Services for Fire and Rescue Station Feasibility Studies (Mason and Dranesville Districts) |
| 6 | Noted | Contract Award – Contract for Architectural/Engineering Design Services for the South Run RECenter Fitness Addition (Springfield District) |
| 7 | Noted | Contract Award – Mount Vernon Memorial Highway at Route 1 Spot Improvement (Mount Vernon District) |
| 8 | Noted | Contract Award – West Ox Road Infrastructure Project (Springfield District) |

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10:45	Done	Matters Presented by Board Members
11:35	Done	Closed Session
PUBLIC HEARINGS		
3:00	Public hearing deferred to 10/17/05 at 3:00 p.m.	Public Hearing on RZ 2004-MV-030 (Luken Company, L.C.) (Mount Vernon District)
3:00	Public hearing deferred to 10/17/05 at 3:00 p.m.	Public Hearing on SEA 2002-PR-017 (Capital One Bank) (Providence District)
3:30	Approved	Public Hearing on RZ 2005-MA-008 (FF Realty and Clemente LLC) (Mason District)
3:30	Withdrawn	Public Hearing on SE 2005-LE-011 (Jennings Motor Company, Inc.) (Lee District)
3:30	Approved	Public Hearing on SEA 94-M-047 (Saul Subsidiary Limited Partnership) (Mason District)
4:00	Public hearing deferred to 10/17/05 at 3:00 p.m.	Public Hearing on RZ 2005-PR-003 (Dunn Loring Metro Apartment Partnership) (Providence District)
4:00	Public hearing held; Record held open	Public Hearing on Proposed Transportation Enhancement Program Projects
4:00	Approved	Public Hearing on RZ 2003-PR-026 (Elm Street Development, Inc. and JCE, Inc.) (Providence District)
4:00	Approved	Public Hearing on PCA 76-P-118 (Elm Street Development) (Providence District)
4:00	Approved	Public Hearing to Consider the Adoption of an Ordinance that Amends Appendix H of the Fairfax County Code to Grant a Non-Exclusive Cable Television Franchise to Verizon Virginia Inc.