



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
January 23, 2018**

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GMA:gma

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, January 23, 2018, at 9:32 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Linda Q. Smyth, Providence District
- Supervisor Daniel G. Storck, Mount Vernon District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Ekuia Brew-Ewool, Kecia Kendall, and Dianne E. Tomasek, Administrative Assistants, Office of the Clerk to the Board of Supervisors.

BOARD MATTERS1. **WELCOMING OF THE NEW COUNTY EXECUTIVE** (9:32 a.m.)

On behalf of the Board, Chairman Bulova warmly welcomed new County Executive, Bryan J. Hill, to his first Board meeting.

2. **MOMENT OF SILENCE** (9:33 a.m.)

Supervisor L. Smyth asked everyone to keep in thoughts the family of Ms. Linda Hammack, who recently died. Ms. Hammack worked for the Red Cross for 25 years as a producer and manager in their internal T.V. and filming department and was the president of Mary Baldwin University's Alumni Association. She was also an active member of the Mantua Citizens Association.

Supervisor K. Smith asked everyone to keep in thoughts the family of Mr. Ralph Wills, who recently died. Mr. Wills was a former County employee and involved in the youth sports community and was the president of the Chantilly Youth Association from 1998 to 2017 and a member of the Athletic Council. He will be remembered as a strong advocate for children and sports.

AGENDA ITEMS3. **CERTIFICATE OF RECOGNITION PRESENTED TO THE LAKE BRADDOCK SECONDARY SCHOOL GIRLS AND BOYS CROSS COUNTRY TEAMS** (9:36 a.m.)

Supervisor Cook moved approval of the Certificates of Recognition presented to:

- The Lake Braddock Secondary School Girls Cross Country Team for its total group effort, team spirit, and overcoming adversity resulting in winning the State championship
- The Lake Braddock Secondary School Boys Cross Country Team for its resilience, sustained effort, and focus on long-term goals throughout the season resulting in winning the State championship

Chairman Bulova and Supervisor Herrity jointly seconded the motion and it carried by a unanimous vote.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. CHARLES FEGAN** (9:53 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to Mr. Fegan for his distinguished and noteworthy service for more than 25 years on the County Library

Board of Trustees. Supervisor McKay seconded the motion and it carried by a unanimous vote.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. CHET MCLAREN** (10:03 a.m.)

Chairman Bulova moved approval of the Resolution of Recognition presented to Mr. McLaren for his distinguished and noteworthy service to the County. Supervisor Foust seconded the motion and it carried by a unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

6. **RESOLUTION OF RECOGNITION PRESENTED TO GREEN SPRING GARDENS MASTER GARDENERS' PROGRAM** (10:12 a.m.)

Supervisor Gross moved approval of the Resolution of Recognition presented to Green Spring Gardens Master Gardeners' program for its fifteenth anniversary of service in the County. Chairman Bulova seconded the motion and it carried by a unanimous vote.

7. **PROCLAMATION DESIGNATING JANUARY 2018 AS "HUMAN TRAFFICKING AWARENESS MONTH" IN FAIRFAX COUNTY** (10:22 a.m.)

Supervisor Herrity moved approval of the Proclamation designating January 2018 as "*Human Trafficking Awareness Month*" in Fairfax County to support the rights of human trafficking victims, raise the awareness of the existence of human trafficking and recognize the efforts to end human trafficking and its effect in the community. Supervisor Foust and Supervisor Gross jointly seconded the motion and it carried by a unanimous vote.

8. **REPORT ON GENERAL ASSEMBLY ACTIVITIES** (10:34 a.m.)

Chairman Bulova noted that the Board held its first Legislative Committee meeting for this year on Friday, January 19.

Supervisor McKay, Chairman of the Board's Legislative Committee, presented the report on General Assembly activities, noting the following:

- As of Sunday, January 21, 2,837 bills and resolutions had been introduced in the 2018 General Assembly, and many were discussed at the Legislative Committee meeting.
- A key area of focus this session will be the 2018-2020 biennium budget, which provides increased funding for K-12 education, as well as HB 599. The County continues to advocate for full restoration of Cost of Competing Adjustment funding for K-12

support positions. The Board will continue to get updates from legislative staff as the budget process progresses.

- A wide variety of bills have been introduced this session, including several that would reduce County revenue sources, change how services are provided to residents, or restrict the County's land use authority. In particular, there are a number of bills that would change the process through which wireless telecommunications infrastructure is approved and installed. The Legislative Committee opposed this legislation, and legislative staff will continue to provide updates to the Board as they work on this issue in Richmond.
- The Legislative Committee also reviewed a number of transportation bills, including some that would provide dedicated funding and governance reforms for the Washington Metropolitan Area Transit Authority (WMATA), several bills that could mitigate the impacts of the 2016 proffer legislation and several bills addressing the opioid public health crisis. Staff will continue to keep us updated on these key issues throughout the legislative process.

Supervisor McKay moved adoption of Legislative Committee Report Number One. Chairman Bulova and Supervisor Hudgins jointly seconded the motion.

Supervisor Herrity announced he would abstain from the vote.

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

Supervisor McKay noted that the:

- Next meeting of the Legislative Committee will be held on Friday, January 26 at 4 p.m. in Conference Room 11 of the Government Center
- Annual reception in Richmond, for General Assembly Members, is scheduled for Thursday February 15 at 5:30 p.m. at the Credit Union House of Virginia

Supervisor McKay thanked legislative staff for their dedication and efforts during this session of the General Assembly.

ADDITIONAL BOARD MATTER9. **INTRODUCTION OF INTERNS** (10:38 a.m.)

Chairman Bulova introduced Ms. Natalie Schultz and Ms. Meg Seidorf, who are interning in her office. Ms. Schultz is a junior at George Mason University majoring in economics and environmental studies. Ms. Seidorf is a sophomore at George Mason University majoring in government and international politics.

On behalf of the Board, Chairman Bulova warmly welcomed them to the Board Auditorium.

EBE:ebe

10. **10:10 A.M. – BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AND INTERNAL BOARDS AND COMMITTEES** (10:39 a.m.)

Chairman Bulova announced that the list of Appointments of Board Members to Various Interjurisdictional Committees and Inter-/Intra-Governmental Boards and Committees for Calendar Year 2018 had been distributed and noted that appointments to the George Mason University Fairfax Campus Advisory Board (FCAB) will be made after approval of Action 9. She also announced that Supervisor Hudgins has completed her term on the Virginia Association of Counties (VACo) Board of Directors and is recommending Supervisor K. Smith to replace her.

Supervisor Gross noted that the VACo appointment of Supervisor K. Smith will be confirmed by the VACo Board on February 8, 2018.

(NOTE: Later in the meeting, appointments were made to the FCAB. See Clerk's Summary Item #21.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved the re-appointment of Supervisor Gross as Vice-Chairman of the Board of Supervisors. Supervisor McKay seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

The full list of appointments is as follows:

INTERJURISDICTIONAL COMMITTEES**ALEXANDRIA**

Jeffrey McKay, Chairman

Sharon Bulova

Penelope Gross

Daniel Storck

ARLINGTON

Penelope Gross, Chairman
Sharon Bulova
John Foust
Linda Smyth

DISTRICT OF COLUMBIA

Sharon Bulova, Chairman
Jeffrey McKay
Linda Smyth
Daniel Storck

FAIRFAX CITY

John Cook, Chairman
Sharon Bulova
Linda Smyth

FALLS CHURCH

Penelope Gross, Chairman
Sharon Bulova
John Foust
Linda Smyth

FORT BELVOIR (Board of Advisors/Base Realignment and Closure)

Sharon Bulova
Patrick Herrity
Jeffrey McKay
Daniel Storck

HERNDON

John Foust, Chairman
Sharon Bulova
Catherine Hudgins

LOUDOUN COUNTY

Kathy Smith, Chairman
Sharon Bulova
John Foust
Catherine Hudgins

PRINCE WILLIAM

(includes UOSA, City of Manassas, and City of Manassas Park)
Kathy Smith, Chairman
Sharon Bulova
Patrick Herrity
Daniel Storck

VIENNA

Catherine Hudgins, Chairman
Sharon Bulova
John Foust
Linda Smyth

INTERGOVERNMENTAL BOARDS AND COMMITTEES
(including Federal and State)

COMMUNITY CRIMINAL JUSTICE BOARD

John Foust

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG)

COG BOARD OF DIRECTORS

Sharon Bulova, Principal
John Foust, Principal
Penelope Gross, Principal
Patrick Herrity, Alternate
Catherine Hudgins, Alternate
Kathy Smith, Alternate

COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

Sharon Bulova, Principal
Kathy Smith, Principal
Linda Smyth, Principal
Kambiz Agazi, Alternate (for any member)

COG CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE

Penelope Gross, Principal
Daniel Storck, Principal

COG CLIMATE, ENERGY AND ENVIRONMENTAL POLICY COMMITTEE

Penelope Gross – Principal
Kambiz Agazi (Staff) - Principal

COG EMERGENCY PREPAREDNESS COUNCIL

John Foust, Principal

COG HUMAN SERVICES AND PUBLIC SAFETY COMMITTEE

Penelope Gross
Catherine Hudgins

COG REGION FORWARD COMMITTEE

Sharon Bulova, Principal
Penelope Gross, Principal
Kathy Smith, Principal

COG TASK FORCE ON REGIONAL WATER SUPPLY ISSUES

Penelope Gross

**COG NATIONAL CAPITAL REGION TRANSPORTATION
PLANNING BOARD**

Catherine Hudgins, Principal
Linda Smyth, Principal
Sharon Bulova, Alternate
Patrick Herrity, Alternate

**GEORGE MASON UNIVERSITY FAIRFAX CAMPUS ADVISORY
BOARD**

Sharon Bulova, Designee is Jim Zook
John Cook
Patrick Herrity

INOVA HEALTH CARE SERVICES BOARD

John Cook

INOVA HEALTH SYSTEMS BOARD

Penelope Gross

NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC)

Sharon Bulova
John Cook
Penelope Gross
Patrick Herrity
Catherine Hudgins
Jeffrey McKay
Kathy Smith

NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC)

(including WMATA and VRE Representatives)

Sharon Bulova, Principal (VRE Operation)
John Cook, Principal (VRE Operation)
John Foust
Catherine Hudgins, Principal (WMATA)
Jeffrey McKay (VRE Alternate)

**PHASE I DULLES RAIL TRANSPORTATION IMPROVEMENT
DISTRICT COMMISSION**

Sharon Bulova, Chairman
John Foust
Catherine Hudgins
Linda Smyth

**PHASE II DULLES RAIL TRANSPORTATION IMPROVEMENT
DISTRICT COMMISSION**

Sharon Bulova
John Foust
Catherine Hudgins
Kathy Smith

POTOMAC WATERSHED ROUNDTABLE

Penelope Gross

**ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT
DISTRICT COMMISSION**

Sharon Bulova
John Foust
Catherine Hudgins
Kathy Smith

VACo BOARD OF DIRECTORS (REGIONAL DIRECTORS)

Recommendations (*BOS makes recommendations for consideration to VACo*)

Sharon Bulova
Penelope Gross
Kathy Smith
Jeffrey McKay
Linda Smyth
Daniel Storck

**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY
(WMATA)**

(Appointed by NVTC. The Board of Supervisors makes recommendations for consideration.)

Catherine Hudgins, Principal

INTRAGOVERNMENTAL AND OTHER COMMITTEES

50+ COMMITTEE

(Committee of the Whole)
Patrick Herrity, Chairman
John Cook, Vice-Chairman

AUDIT COMMITTEE

Sharon Bulova, Chairman
Daniel Storck, Vice-Chairman
John Foust
Patrick Herrity

BOARD PROCEDURES COMMITTEE

Penelope Gross, Chairman
John Cook, Co-Chairman

BUDGET POLICY COMMITTEE

(Committee of the Whole)
Jeffrey McKay, Chairman
Sharon Bulova, Vice-Chairman
John Foust, 2nd Vice-Chairman

COMMUNITY REVITALIZATION AND REINVESTMENT COMMITTEE

(Committee of the Whole)
Jeffrey McKay, Co-Chairman
Daniel Storck, Co-Chairman

DEVELOPMENT PROCESS COMMITTEE

(Committee of the Whole)
Kathy Smith, Chairman
Penelope Gross, Vice-Chairman

ECONOMIC ADVISORY COMMITTEE

(Committee of the Whole)
John Foust, Chairman
Patrick Herrity, Vice-Chairman

ENVIRONMENTAL COMMITTEE

(Committee of the Whole)
Penelope Gross, Chairman

HEALTH, HOUSING, AND HUMAN SERVICES COMMITTEE

(Committee of the Whole)
Catherine Hudgins, Chairman
Penelope Gross, Vice-Chairman

INFORMATION TECHNOLOGY COMMITTEE

(Committee of the Whole)
John Foust, Chairman
Catherine Hudgins, Vice-Chairman

LEGISLATIVE COMMITTEE

(Committee of the Whole)

Jeffrey McKay, Chairman

PERSONNEL AND REORGANIZATION COMMITTEE

(Committee of the Whole)

Penelope Gross, Chairman

Linda Smyth, Vice-Chairman

PUBLIC SAFETY COMMITTEE

(Committee of the Whole)

John Cook, Chairman

Penelope Gross, Vice-Chairman

TRANSPORTATION COMMITTEE

(Committee of the Whole)

John Foust, Chairman

Kathy Smith, Vice-Chairman

11. 10:20 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACs) (10:42 a.m.)

(APPTS)

(BACs)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard January 23, 2018.” Supervisor McKay seconded the motion.

Supervisor McKay congratulated Ms. Esther Lee on her appointment by Governor Northam to serve as the Virginia Secretary of Commerce and the appointment of Former Lee District Supervisor Thomas Dana Kauffman to replace her on the Economic Development Authority Board.

The question was called on the motion and it carried by unanimous vote.

The full list of Appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Reappointment of:

- Ms. Jane W. Gwinn as the Braddock District Representative
- Ms. Kerrie Wilson as the Dranesville District Representative
- Mr. Joseph Blackwell, Jr. as the Lee District Representative
- Mr. Clarke V. Slaymaker as the Mount Vernon District Representative

- Mr. Michael Coyle as the Sully District Representative

The Board deferred the appointment of the At-Large Chairman's, Hunter Mill, Mason, Providence and Springfield District Representatives.

ADVISORY SOCIAL SERVICES BOARD

The Board deferred the appointment of the Providence District Representative.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

The Board deferred the appointment of the Engineer/Architect/Planner #2 and the Lending Institution Representatives.

AIRPORTS ADVISORY COMMITTEE

Reappointment of:

- Ms. Carol Hawn as the At-Large Chairman's Representative
- Mr. Michael F. Rioux as the Mount Vernon District Business Representative
- Mr. Mark G. Searle as the Sully District Representative

The Board deferred the appointment of the Hunter Mill and Mount Vernon District Representatives.

ANIMAL SERVICES ADVISORY COMMISSION

Appointment of:

- Ms. Christina Anderson as the Mason District Representative

ARCHITECTURAL REVIEW BOARD

The Board deferred the appointment of the Attorney Representative.

ATHLETIC COUNCIL

The Board deferred the appointment of the Mason District Alternate and Member-At-Large Alternate Representatives.

AUDIT COMMITTEE

Reappointment of:

- Mr. Paul Svab as the At-Large #1 Representative
- Mr. Lester A. Myers as At-Large #2 Representative

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

The Board deferred the appointment of the Mason and Springfield District Representatives.

BOARD OF BUILDING AND FIRE PREVENTION CODE OF APPEALS

Appointment of:

- Mr. George Page as the Design Professional #4 Representative

The Board deferred the appointment of the Alternate #4 Representative.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

Appointment of:

- Mr. Ryan Rauner as the Professional #3 Representative

The Board deferred the appointment of the At-Large #1 Representative.

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

Appointment of:

- Ms. Monica Billger as the Lee District Representative
- Dr. David W. Schnare as the Springfield District Representative

The Board deferred the appointment of the Mason District Representative.

CHILD CARE ADVISORY COUNCIL

Appointment of:

- Ms. Valerie Inman as the Dranesville District Representative

The Board deferred the appointment of the Providence and Springfield District Representatives.

CIVIL SERVICE COMMISSION

The Board deferred the appointment of the At-Large #3 and At-Large #7 Representatives.

COMMISSION FOR WOMEN

The Board deferred the appointment of the Hunter Mill District Representative.

COMMISSION ON AGING

The Board deferred the appointment of the Mount Vernon District Representative.

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Confirmation of:

- Ms. Melandee Jones Canady as the AARP Representative

CONSUMER PROTECTION COMMISSION

The Board deferred the appointment of the Fairfax County Resident #9 Representative.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

Confirmation of:

- Mr. Peter D. Johnston as the BOS At-Large #1 Representative
- Mr. Michael J. Cooper as the BOS At-Large #2 Representative
- Mr. Kevin Dougherty as the BOS At-Large #3 Representative

ECONOMIC ADVISORY COMMISSION

Reappointment of:

- Mr. Denton Urban Kent as the At-Large Chairman's #2 Representative
- Mr. Mohammad S. Sheikh as the At-Large Chairman's #3 Representative
- Mr. Taylor Chess as the Braddock District Representative

Appointment of:

- Mr. Todd R. House as the Dranesville District Representative

The Board deferred the appointment of the At-Large #4 Chairman's Land Use, At-Large Chairman's #1, Hunter Mill and Providence District Representatives.

ECONOMIC DEVELOPMENT AUTHORITY (EDA)

Appointment of:

- Mr. Dana Kauffman as the At-Large #6 Citizen Representative

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Reappointment of:

- Mr. Kenneth J. Lanfear as the Hunter Mill District Representative
- Mr. Richard J. Healy as the Mason District Representative

FAIRFAX AREA DISABILITY SERVICES BOARD

Reappointment of:

- Ms. Leanne Alberts as the At-Large Chairman's Representative

Appointment of:

- Ms. Karen Abraham as the Braddock District Representative
- Mr. Sailesh Panchang as the Sully District Representative

The Board deferred the appointment of the At-Large #2 Business Community Representative.

FAIRFAX COMMUNITY LONG TERM CARE COORDINATING COUNCIL

Confirmation of:

- Mr. Charles (Chuck) C. Thornton, Jr. as the Long Term Care Providers #10 Representative
- Ms. Ayeshia Quainoo-Tefera as the Long Term Care Providers #14 Representative

- Ms. Leeann Alberts as the Disability Services Board Representative

**FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION
BOARD OF DIRECTORS**

Confirmation of:

- Ms. Sherri Cooper as the Fairfax County Convention and Visitors Corporation #2 Representative
- Ms. Claudia Eggspuhler as the Fairfax County Convention and Visitors Corporation #6 Representative
- Dr. Sue Slocum as the Fairfax County Convention and Visitors Corporation #10 Representative

The Board deferred the appointment of the Mason District Representative.

**FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF
TRUSTEES**

Confirmation of:

- Dr. R. Chace Ramey as the Fairfax County Public Schools Representative

GEOTECHNICAL REVIEW BOARD

Confirmation of:

- Mr. Paul E. Burkart as the Primary #2 Representative
- Mr. Daniel S. Rom as the Alternate #3 Representative

HEALTH CARE ADVISORY BOARD

The Board deferred the appointment of the Lee District Representative.

HEALTH SYSTEMS AGENCY BOARD

The Board deferred the appointment of the Consumer #1 Representative.

HISTORY COMMISSION

Appointment of:

- Ms. Stephanie Sedgwick as the Historian #3 Representative

The Board deferred the appointment of the Citizen #10 and Historian #1 Representatives.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #8 and #9 Representatives.

HUMAN SERVICES COUNCIL

Appointment of:

- Dr. Itoro Ibia as the Hunter Mill District #1 Representative

The Board deferred the appointment of the Providence District #2 Representative.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

Confirmation of:

- Mr. John Hanks as the Federation of Citizens Associations Representative

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

Appointment of:

- Ms. Patience H. Samson as the At-Large Chairman's Representative

Reappointment of:

- Mr. Alan M. Schuman as the Dranesville District Representative
- Mr. Michael N. Berger as the Lee District Representative
- Ms. Jan B. Reitman as the Mason District Representative
- Ms. Anya Gelernt-Dunkle as the Providence District Representative
- Ms. Melissa Smarr as the Springfield District Representative

LIBRARY BOARD

Appointment of:

- Ms. Jane Miscavage as the At-Large Chairman's Representative
- Mr. Philip E. Rosenthal as the Springfield District Representative
- Ms. Stella Pekarsky as the Sully District Representative

MOSAIC DISTRICT COMMUNITY DEVELOPMENT AUTHORITY

The Board deferred the appointment of the Developer Representative.

OVERSIGHT COMMITTEE ON DISTRACTED AND IMPAIRED DRIVING

The Board deferred the appointment of the Braddock, Dranesville, Hunter Mill, Mount Vernon, and Providence District Representatives.

PARK AUTHORITY

The Board deferred the appointment of the At-Large #1 and #2 Representatives.

PLANNING COMMISSION

Appointment of:

- Mr. Donté Tanner as the Sully District Representative

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Residential Owners and HOA/Civic Association #1, #2, and #3, and Apartment or Rental Owner Associations Representatives.

ROAD VIEWERS BOARD

Reappointment of:

- Mr. Paul Davis, Jr. as the At-Large #2 Representative
- Mr. Micah D. Himmel as the At-Large #5 Representative

The Board deferred the appointment of the At-Large #1 and At-Large #4 Representatives.

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

Reappointment of:

- Mr. Scott Crabtree as the Resident/Owner Route 28 District #1 Representative
- Mr. William H. Keech, Jr. as the Resident/Owner Route 28 District #2 Representative
- Mr. Jeffrey J. Fairfield as the Resident/Owner Route 28 District #3 Representative

SMALL BUSINESS COMMISSION

Appointment of:

- Mr. Malachi B. Jones as the Dranesville District Representative
- Ms. Kara Caldwell as the Springfield District Representative

The Board deferred the appointment of the Mount Vernon District Representative.

SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #8 Representative.

TENANT LANDLORD COMMISSION

The Board deferred the appointment of the Citizen Member #1, Condo Owner, and Tenant Member #1 Representatives.

TRAILS AND SIDEWALKS COMMITTEE

Reappointment of:

- Mr. Kenneth Comer as the At-Large Chairman's Representative
- Mr. Robert W. Cosgriff as the Braddock District Representative
- Mr. Wade H. B. Smith as the Dranesville District Representative
- Mr. Jeffrey A. Anderson as the Hunter Mill District Representative
- Mr. Robert W. Michie as the Lee District Representative

- Mr. Karl D. Liebert as the Springfield District Representative

Appointment of:

- Mr. Stiven Foster as the Providence District Representative

The Board deferred the appointment of the Mason, Mount Vernon, and Sully District Representatives.

TREE COMMISSION

The Board deferred the appointment of the Providence District Representative.

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Reappointment of:

- Mr. Cory Scott as the Commercial or Retail Ownership #2 Representative

The Board deferred the appointment of the Providence District #2 Representative.

WETLANDS BOARD

The Board deferred the appointment of the Alternate #1 and Mount Vernon District #1 Representatives.

YOUTH BASKETBALL COUNCIL ADVISORY BOARD

Confirmation of:

- Mr. Dave Vennergrund as the Chairman
- Mr. Grady Bryant as the Member Emeritus
- Mr. Frank DeLatour as the Parliamentarian
- Mr. Charles Chandler as the Scheduler
- Mr. Marvin Elliott as the Alexandria City Recreation Representative
- Mr. Ben Matthews as the Alexandria City Recreation Alternative Representative
- Mr. Lezone Kenney as the Annandale Boys and Girls Club Representative

- Mr. Charles Shaw as the Arlington County Recreation Representative
- Mr. Alex Eisenberg as the Arlington County Recreation Alternate Representative
- Mr. Greg Williams as the Baileys Community Center Representative
- Mr. Stew Clark as the Commissioner and Braddock Road Youth Club Representative
- Mr. Steve Bergstrom as the Braddock Road Youth Club Alternative Representative
- Mr. Bobby Seigle as the Burke Basketball Representative
- Ms. Katie Hodge as the Burke Basketball Alternate Representative
- Mr. John Enders as the Chantilly Youth Association Representative
- Mr. Phil Reed as the Chantilly Youth Association Alternate Representative
- Mr. George Ragan as the Fairfax Police Youth Club Representative
- Mr. Jimmy Ruby as the Falls Church Parks and Recreation Representative
- Mr. Herb Marshall as Member-at-Large and Fort Belvoir Youth Services Representative
- Mr. Pat McClanahan as the Fort Hunt Youth Athletic Association Representative
- Mr. Adrian Gresham as the Gainesville Basketball Association Representative
- Mr. John Brennan as the Great Falls Basketball Representative
- Mr. Marcus Ferguson as the Gum Springs Community Center Representative
- Mr. James Passmore as the Herndon Optimist Club Representative

- Ms. Jasmine Faubert as the Herndon Optimist Club Alternate Representative
- Mr. Chris Chipps as the Hurricanes Representative
- Mr. Donald Lee as the James Lee Community Center Representative
- Mr. Kim Thompson, Sr. as the Lee District Basketball Representative
- Mr. James Bosley as the Member At-Large Alternate Representative and Lee Mount Vernon Sports Club Representative
- Mr. Mike Arrington as the Manassas Park Representative
- Mr. Tony Thomas as the Manassas Park Alternative Representative
- Mr. Gerry Megas as Secretary and the McLean Youth Incorporated Representative
- Mr. Jeff Goettman as the McLean Youth Incorporated Alternative Representative
- Mr. Dillon Lee as the Mount Vernon Youth Association Representative
- Mr. John Schmid as the Reston Youth Basketball League Representative
- Mr. James Byrne as the Reston Youth Basketball League Alternate Representative
- Mr. Keefe Matthews as the South County Representative
- Mr. David Kless as the South County Alternative Representative
- Mr. Andy Kim as the South Loudoun Representative
- Mr. Jason Murphy as the South Loudoun Alternate Representative
- Mr. Dave Scanlon as the Southwestern Youth Association Representative
- Mr. Leo Resquin as the Southwestern Youth Association Alternative Representative

- Mr. Dan Allen as the Springfield Youth Club Representative
- Mr. Scott Choate as the Turnpike Basketball Club Representative
- Mr. E. J. Thomas as the Treasurer and Vienna Youth Incorporated Representative
- Mr. Jay Brigham as the Vienna Youth Incorporated Alternative Representative

12. **ADMINISTRATIVE ITEMS** (10:44 a.m.)

Supervisor Gross moved approval of the Administrative Items. Chairman Bulova seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO ESTABLISH PARKING RESTRICTIONS ON HOWARD AVENUE (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 20, 2018, at 4 p.m.**, regarding a proposed amendment to Appendix R of *The Code of the County of Fairfax* to establish parking restrictions on Howard Avenue.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE EXPANDING THE CULMORE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 9 (MASON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 20, 2018, at 4 p.m.**, regarding a proposed amendment to Appendix G of *The Code of the County of Fairfax* to expand the Culmore RPPD, District 9.

ADMIN 3 – STREETS INTO THE SECONDARY SYSTEM (SULLY DISTRICT)

- (R) Approved the request that the following streets be accepted into the State System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Heron Pines	Sully	Heron Drive Eames Drive

ADMIN 4 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Reinstated the following individual, identified with his registration number, as a Plans Examiner:

- Charles D. Lucas (168) (Inactive on 9/9/2014)

Designated the following individuals, identified with a registration number, as Plans Examiners:

- Behzad Amir Faryar (323)
- Tucker Travis (324)

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTERS 107 (PROBLEM SOILS), CHAPTER 112 (ZONING ORDINANCE) AND THE PUBLIC FACILITIES MANUAL (PFM) RELATED TO THE COUNTY SOILS MAP AND USES EXEMPT FROM SITE PLAN REQUIREMENTS

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on February 15, 2018, and the Board on **March 6, 2018, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 107 (Problem Soils) and Chapter 112 (Zoning Ordinance), Public Facilities Manual related to the County Soils Map to increase its accuracy and clarify the uses that are exempt from site plan requirements.

ADMIN 6 – APPROVAL OF TRAFFIC CALMING MEASURES AND "WATCH FOR CHILDREN" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (MASON, LEE AND PROVIDENCE DISTRICTS)

Endorsed the following traffic calming measures for Brandy Court, Edison Drive, and Rocky Branch Road consisting of the following:

- One speed hump on Brandy Court (Mason District)
- Two ‘Watch for Children’ signs on Edison Drive (Lee)
- Three ‘Watch for Children’ signs on Rocky Branch Road (Providence)

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO ESTABLISH PARKING RESTRICTIONS ON JAVIER ROAD (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 20, 2018, at 4 p.m.**, regarding a proposed amendment to Appendix R of The Code of the County of Fairfax to establish parking restrictions on Javier Road.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE EXPANDING THE GREENWAY DOWNS RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) , DISTRICT 13 (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 20, 2018, at 4 p.m.**, regarding a proposed amendment to Appendix G of The Code of the County of Fairfax to expand the Greenway Downs RPPD, District 13.

ADMIN 9 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION (BRADDOCK AND SPRINGFIELD DISTRICTS)

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

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-B/S17-41	Virginia Railway Express 9016 Burke Road Burke, VA Braddock and Springfield Districts Accepted December 1, 2017	Extend to October 30, 2018

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS - 2014 – COLUMBIA PIKE/GALLOWS ROAD INTERSECTION (MASON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 20, 2018, at 4:30 p.m.**, regarding the acquisition of certain land rights necessary for the construction of pedestrian improvements.

13. **A-1 – APPROVAL OF THE BOARD’S MEETING SCHEDULE FOR CALENDAR YEAR 2018 AND AUTHORIZATION FOR THE CHAIRMAN TO POSTPONE A SCHEDULED MEETING IN THE EVENT OF WEATHER OR OTHER HAZARDOUS CONDITIONS** (10:45 a.m.)

(R) On motion of Supervisor Gross, seconded by Chairman Bulova, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and approved the Board meeting schedule for January through December 2018 and adopted a Resolution authorizing the Chairman to defer any scheduled meeting to the Tuesday following a scheduled Board meeting if the Chairman, or the Vice Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for members to attend.

14. **A-2 – APPROVAL TO CONTINUE FREE PARKING ON SATURDAYS AND EXTEND THE HOURS OF FEE COLLECTION ON WEEKDAYS AT THE WIEHLE-RESTON EAST METRORAIL STATION WHEN THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) BEGINS SATURDAY PARKING FEE AND EXTENDS WEEKDAY HOURS OF COLLECTION FOR PARKING (HUNTER MILL DISTRICT)** (10:46 a.m.)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and approve continuing free parking on Saturdays and extend the hours of collection at the Wiehle-Reston East Metrorail Station when WMATA begins a pilot program on February 5, 2018, to charge a fee to park at all WMATA-owned parking facilities throughout the region on Saturdays and to extend the hours of collection for parking on weekdays. Chairman Bulova seconded the motion.

Discussion ensued, with input from Tom Biesiadny, Director, Department of Transportation, regarding estimated revenue loss, both in terms of parking fees and ridership.

Supervisor Herrity asked unanimous consent that the Board direct staff to share with the Board the results of the WMATA survey at the end of the six month pilot. Without objection, it was so ordered.

Supervisor McKay asked unanimous consent that the Board direct staff to analyze the system- wide consequences of changes in parking fees and hours, and report with its findings. Without objection, it was so ordered.

Discussion continued concerning outreach efforts to publicize reduced parking fees at the West Falls Church parking garage and how to increase usage at that garage.

The question was called on the motion and it carried by unanimous vote.

15. **A-3 – AUTHORIZATION OF FAIRFAX COUNTY PARTICIPATION IN THE GO VIRGINIA GRANT APPLICATION FOR THE NORTHERN VIRGINIA TECH TALENT PIPELINE** (10:55 a.m.)

On motion of Supervisor Foust, seconded jointly by Supervisor Gross and Supervisor Storck, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the County to participate in the Go Virginia grant and utilize the previously encumbered Economic Development Support Funds for this purpose.

16. **A-4 – BOARD APPROVAL OF THE FIRST INTERIM AGREEMENT: MASTER DEVELOPMENT PLAN BETWEEN THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA AND THE ALEXANDER COMPANY AND ELM STREET DEVELOPMENT (MOUNT VERNON DISTRICT)** (10:56 a.m.)

Supervisor Storck moved to defer consideration of this item until February, 6, 2018. Supervisor McKay seconded the motion and it carried by unanimous vote.

17. **A-5 – APPROVAL OF LICENSE AGREEMENT WITH THE GUM SPRINGS HISTORICAL SOCIETY FOR THE USE OF SPACE WITHIN GUM SPRINGS COMMUNITY CENTER (MOUNT VERNON DISTRICT)** (10:58 a.m.)

Supervisor Storck moved to defer consideration of this item until February, 20, 2018. Supervisor Gross seconded the motion and it and carried by unanimous vote.

18. **A-6 – APPROVAL OF AND AUTHORIZATION TO EXECUTE A STANDARD PROJECT ADMINISTRATION AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE PROVIDENCE DISTRICT BIKESHARE PROJECT AND APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 18139** (10:58 a.m.)

- (R) (SAR) On motion of Supervisor L. Smyth, seconded by Supervisor Foust, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and adopted:”

- A Resolution authorizing the Director of the Department of Transportation (DOT) to execute a Standard Project Administration Agreement with the VDOT, substantially in the form of Attachment 1 of the Board Agenda Item

- SAR AS 18139, for DOT to accept grant funding from the VDOT in the amount of \$400,000. The required local cash match of \$100,000 has been identified in Fund 40010, County and Regional Transportation Projects

19. **A-7 – APPROVAL OF A RESOLUTION ENDORSING ADDITIONAL PROJECTS BEING SUBMITTED TO THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR FISCAL YEAR (FY) 2018 TO FY 2023 REGIONAL FUNDING** (11:59 a.m.)

(R) On motion of Supervisor Foust, seconded by Supervisor McKay, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and approved Attachment 1 of the Board Agenda Item endorsing Washington Area Metropolitan Transit Authority projects and concurring with Arlington County submitting the Arlington Transit (ART) bus facilities project for NVTA’s regional funding program.

20. **A-8 – AUTHORIZATION FOR THE COUNTY EXECUTIVE TO SIGN THE AGREEMENT OF PERPETUAL MAINTENANCE RELATIVE TO THE ROUTE 7 BRIDGE REHABILITATION PROJECT (DRANESVILLE DISTRICT)** (11 a.m.)

On motion of Supervisor Foust, seconded by Supervisor McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Director of the Department of Transportation to sign the Agreement of Perpetual Maintenance between Virginia Department of Transportation and the County, relative to the Route 7 Bridge Rehabilitation Project, as shown in Attachment 1 of the Board Agenda Item.

21. **A-9 – APPROVAL OF A REVISED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN FAIRFAX COUNTY, THE CITY OF FAIRFAX, AND GEORGE MASON UNIVERSITY REGARDING THE FAIRFAX CAMPUS ADVISORY BOARD (FCAB)** (11:01 a.m.)

(BACs) Supervisor Cook moved that the Board concur in the recommendation of staff and approve the revised MOU, substantially in the form of Attachment 1 of the Board Agenda Item. Chairman Bulova seconded the motion.

Following a brief discussion regarding revisions to the MOU, the question was called on the motion and it carried by unanimous vote.

(NOTE: Earlier in the meeting, this item was discussed. See Clerk’s Summary Item #10.)

ADDITIONAL BOARD MATTER22. **APPOINTMENTS TO THE GEORGE MASON UNIVERSITY FAIRFAX CAMPUS ADVISORY BOARD (FCAB)** (11:04 a.m.)

In a joint Board Matter with Chairman Bulova, Supervisor Cook noted that the Board had just approved the revised Memorandum of Understanding (MOU) regarding the FCAB, which includes changes to terms of appointments.

The revised MOU, once signed, will establish two-year terms for those members who do not serve on the advisory board by virtue of their offices.

The Board of Supervisors appoints five members to the FCAB. Membership currently includes Supervisor Cook, Chairman Bulova's designee, Mr. Jim Zook, Deputy County Executive Rob Stalzer, Mr. Mark O'Meara, and Mr. Robert Goldenkoff. The revised MOU imposes 2-year terms on the membership positions held by Mr. Stalzer, Mr. O'Meara, and Mr. Goldenkoff.

Supervisor Cook moved that the Board approve the appointment of Supervisor Pat Herrity and re-appointment of Mr. Mark O'Meara and Mr. Robert Goldenkoff to the FCAB, with the appointments marking the start of a new two-year term, effective immediately. Chairman Bulova, Mr. Zook, as her designee, and Supervisor Cook retain their seats by virtue of their offices. Chairman Bulova seconded the motion.

Chairman Bulova noted that Deputy County Executive Rob Stalzer will continue to serve as Senior Staff.

The question was called on the motion and it carried by a vote of nine, Supervisor McKay being out of the room.

AGENDA ITEMS23. **C-1 – PROFFER INTERPRETATION APPEAL ASSOCIATED WITH THE RESERVE AT TYSONS CORNER RELATED TO PROFFERS ACCEPTED FOR REZONING APPLICATION RZ/FDP 2003-PR-008 (PROVIDENCE DISTRICT)** (11:06 a.m.)

Following comments, Supervisor L. Smyth moved to defer the appeal of proffer interpretation for Rezoning Application RZ/FDP 2003-PR-008 until February 6, 2018. Supervisor K. Smith seconded the motion and it carried by unanimous vote.

ADDITIONAL BOARD MATTERS

DET:det

24. **PRESENTATION REQUESTS** (11:08 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to process the presentation requests contained in her Board Matter titled “January 23, 2018, Presentation Requests.” Without objection, it was so ordered.

Following are the presentation requests:

- Invite representatives from the Commission for Women to appear before the Board on March 6 to designate March 2018 as “*Women's History Month*” in Fairfax County.
- Invite representatives from the Office for Women and Domestic and Sexual Violence Services to appear before the Board on February 20 to designate February 2018 as “*Teen Dating Violence Awareness Month*” in Fairfax County.
- Direct the Office of Public Affairs to “prepare and send a proclamation by January 31, declaring February 17-24, 2018, as “*Engineers’ Week*” in Fairfax County.
- Invite representatives from the Fairfax-Falls Church Community Services Board (CSB) to appear before the Board on February 20 to designate March 2018 as “*Developmental Disabilities Awareness Month*” in Fairfax County.
- Invite representative from the Office of Human Rights and Equity Programs to appear before the Board to accept proclamations designating:
 - February 2018 as “*African American History Month*” in Fairfax County at the February 6 Board meeting.
 - March 2018 as “*Arab American Heritage Month*” in Fairfax County at the March 6 Board meeting.
 - April 2018 as “*Fair Housing Month*” in Fairfax County at the March 20 Board meeting.
 - “*Holocaust Remembrance Day*” in Fairfax County at the April 10 Board meeting.

- May 2018 as “*Asian/Pacific American Heritage Month*” in Fairfax County at the April 10 Board meeting.
- September 2018 as “*Hispanic Heritage Month*” in Fairfax County at the September 25 Board meeting.
- October 2018 as “*Disability Employment Awareness Month*” in Fairfax County at the September 25 Board meeting.
- November 2018 as “*American Indian Heritage Month*” in Fairfax County at the October 30 Board meeting.
- Invite representatives from the Health Department to appear before the Board to accept proclamations designating:
 - April 2-8, 2018, as “*Public Health Week*” in Fairfax County at the March 20 Board meeting.
 - September 2018 as “*Environmental Health Awareness Month*” in Fairfax County at the July 31 Board meeting.
 - December 1, 2018, as “*HIV/AIDS Awareness Day*” in Fairfax County at the November 20 Board meeting.
 - March 2018 as “*TB Awareness Month*” in Fairfax County at the February 20 Board meeting.
- Invite Mr. John Yeatman and others to appear before the Board on May 1, 2018, to accept a proclamation designating May 2018 as “*Break the Silence on Ovarian Cancer Month*” in Fairfax County.
- Invite representatives from the Fairfax County Public Library and Library Board of Trustees to appear before the Board on March 20, 2018, to accept a proclamation declaring April 8-14, 2018, as “*Library Week*” in Fairfax County.

Without objection, it was so ordered.

25. **PERFORMANCE OF THE FAIRFAX SYMPHONY ORCHESTRA AT GEORGE MASON UNIVERSITY (GMU) (BRADDOCK DISTRICT)**
(11:09 a.m.)

Chairman Bulova announced that the Fairfax Symphony Orchestra will present a Tchaikovsky Violin Concerto, with a performance by In Mo Yang, at GMU on February 3 at 8 p.m. She noted that the concert will feature the 2018 Fairfax County All -Stars Youth Orchestra. Additional information will be forthcoming.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

26. **RECONSIDERATION OF HOUSTON OFFICE PARTNERS LP AND DSVO DULLES LP, PROFFERED CONDITION AMENDMENT APPLICATION PCA C-696-011 AND CONCEPTUAL DEVELOPMENT PLAN AMENDMENT APPLICATION CDPA C-696-02 (DRANESVILLE DISTRICT)** (11:11 a.m.)

Supervisor Foust stated that on December 5, 2017, the Board approved Proffered Condition Amendment Application PCA C-696-011 and Conceptual Development Plan Amendment Application CDPA C-696-02 by Houston Office Partners LP and DSVO Dulles LP that permitted site modifications to replace two office buildings with two options of residential/mixed-use development to Land Bay I in Dulles Station.

Along with the motion to approve the PCA and CDPA applications, the Board voted on a number of modifications, one of which reduced the number of loading spaces to 3 loading spaces for Building B and 4 spaces for Building D. Unfortunately, there was a typographical error in the motion, which should have indicated 1 or 2 total loading spaces for Building B, depending upon the selected development option, and 2 loading spaces for Building D, as shown on the approved CDPA/FDPA (Final Development Plan Amendment) and requested in the applicant's statement of justification. As this results in fewer loading spaces than specified in the original modification, a new motion is required. Staff continues to support this requested modification of loading spaces.

Therefore, Supervisor Foust moved that the Board reconsider its action regarding Proffered Condition Amendment Application PCA C-696-011 and Conceptual Development Plan Amendment Application CDPA C-696-02. Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

Supervisor Foust further moved that the Board approve:

- Proffered Condition Amendment Application PCA C-696-011 and Conceptual Development Plan Amendment Application CDPA C-696-02, subject to executed proffers dated November 16, 2017.
- The modifications as listed in the handout now dated and distributed January 23, 2018, which includes the revised loading space modification request.

Supervisor Herrity and Chairman Bulova jointly seconded the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

27. **2018 COUNTY TEEN JOB FAIRS** (11:15 a.m.)

In a joint Board Matter with Supervisor Cook, Supervisor Hudgins, Supervisor K. Smith, Supervisor L. Smyth, and Supervisor Storck, Supervisor Herrity announced that his office and the *Connection Newspapers*, along with a variety of Supervisors' offices, businesses, and community organizations, hosted fourteen job fairs and resume-building workshops last year. These events focused on students and younger job-seekers looking for a variety of employment opportunities; full-time, after-school seasonal positions, internship opportunities, and volunteer positions. These four job fairs provided hundreds of teenagers the opportunity to get in front of employers and for employers to find talented County students to fill their positions. The combined attendance was over 1200 County teenagers and over 100 employers/organizations.

Last year, this was expanded from the original two fairs to four fairs. This year it is again expanding. Supervisor Herrity said that he is teaming up with the "*Connection Newspapers*," County government and public schools, and Supervisor Cook, Supervisor Hudgins, Supervisor Smith, Supervisor Smyth, and Supervisor Storck to bring the community six County Teen Job Fairs and Resume Building Workshops that will be open to all teens in the County looking for employment or tips to build their resume. Free booth space will be provided to any business or organization to advertise available positions. Both teenagers and businesses or organizations may register to attend by visiting the following link: <https://www.fairfaxcounty.gov/springfield/teenjobfairs>.

Supervisor Herrity said that first jobs are important and these events help connect teens and employers face to face and prepare the youth for the workforce. Supervisor Herrity noted that the job fair schedule is attached to his written Board Matter.

Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to help publicize the 2018 Fairfax County Teen Job Fairs and Resume Building Workshops to the local community. Without objection, it was so ordered.

Following discussion, Supervisor Herrity noted that Supervisor McKay was also a host.

28. **RECOGNIZING "RESTAURANT WEEK" IN FAIRFAX COUNTY** (11:19 a.m.)

Supervisor Herrity referred to his written Board Matter and asked unanimous consent that the Board:

- Designate March 19-26, 2018, as "*Northern Virginia Restaurant Week*" in Fairfax County

- Direct the Office of Public Affairs to publicize this event, prepare a resolution declaring “*Restaurant Week in Fairfax County*,” and invite representatives from the restaurant community, including the Reston Chamber of Commerce and Visit Fairfax, to appear before the Board to receive the resolution

Without objection, it was so ordered.

Following discussion, concerning the designation of restaurant week in other jurisdictions and throughout the country, Chairman Bulova announced that this recognition would be made before the Board at its meeting on March 6.

29. **WEST SPRINGFIELD ROTARY CLUB OUTSTANDING POLICE OFFICER “SERVICE ABOVE SELF” AWARDS (SPRINGFIELD DISTRICT)** (11:28 a.m.)

Supervisor Herrity referred to his written Board Matter and asked unanimous consent that the Board direct staff to prepare a resolution, signed by the Chairman and the Springfield District Supervisor, honoring Officer Ryan C. Quarto, an outstanding member of the West Springfield Police Department, for his exemplary service to the County. The resolution will be presented with the Rotary Club. Without objection, it was so ordered.

KK:kk

30. **NO BOARD MATTERS FOR SUPERVISOR L. SMYTH (PROVIDENCE DISTRICT)** (11:23 a.m.)

Supervisor L. Smyth announced that she had no Board Matters to present today.

31. **ADDRESSING THE OPIOID EPIDEMIC IN THE COUNTY** (11:23 a.m.)

In a joint Board Matter with Supervisor Hudgins, Supervisor Gross announced that the Board included Budget Guidance in April 2017 to allow time to develop a plan for addressing the opioid epidemic but to prevent a delay in responding until the Fiscal Year (FY) 2019 budget process. Carryover funding of \$3.6 million was approved by the Board in September and is, therefore, currently available to use in FY 2018. The plan that has been laid out (see the January 9, presentation at <https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2018/jan09-health-housing-human-opioid-task-force-plan.pdf>) that identifies uses of these approved funds to be spent in FY 2018 and FY 2019. In addition, the FY 2019 budget will include a baseline increase anticipated to be approximately \$1.5 million for the Board to discuss and consider during the deliberations on the FY 2019 budget. Furthermore, it is currently anticipated that additional baseline funding of \$2.7 million will be requested for discussion and consideration as part of the FY 2020 budget. As staff has indicated, the current plans will be reviewed and modified as needed in response to the rapidly

changing nature of the crisis and this future request may be modified as appropriate. Any action taken today will focus on the use of funds currently approved by the Board and consideration of both recurring requests will occur during the FY 2019 and FY 2020 budget processes respectively.

Staff will be including the formal request for positions and reallocation of the Carryover funding at the FY 2018 Third Quarter (TQ) Review which will be provided to the Board in March and approved on April 24, 2018. In anticipation of this action, and to comply with the Board direction that the delay in implementation be minimized, staff is recommending that the Board indicate its support of moving forward with all non-recurring components of the plan. In addition, in the case of services being provided with new positions, staff will, if approved by the Board, temporarily use existing positions, such as police officer positions already approved and filled as part of the plan to staff the new South County station, until new positions are approved by the Board and can be filled. In other cases, anticipating the TQ action, staff will begin the recruitment process now rather than waiting until April 24.

Given the seriousness of the issue and the fact that funding is available and already approved, Supervisor Gross moved that the Board direct staff to proceed as outlined above. Supervisor Hudgins and Supervisor McKay jointly seconded the motion and it carried by unanimous vote.

32. **GANG PREVENTION IN THE COUNTY** (11:27 a.m.)

In a joint Board Matter with Supervisor Hudgins, Supervisor Gross said that the Board included Budget Guidance in April 2017 directing staff to develop a plan for addressing the impact of gang violence in the County, including the use of Fiscal Year (FY) 2018 Carryover funds as needed. Carryover funding of \$0.5 million was approved by the Board in September and is, therefore, currently available to use in FY 2018.

The plan that has been laid out (see the January 9 presentation at <https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2018/jan09-health-housing-human-gang-prevention-task-force.pdf> that identifies uses of these approved funds to be spent in FY 2018. In addition, the FY 2019 budget will include a baseline increase anticipated to be approximately \$0.6 million for the Board to discuss and consider during the deliberations on the FY 2019 budget. Any action taken today will focus on the use of funds currently approved by the Board and consideration of the recurring request will occur during the FY 2019 budget process.

Staff will be including the formal request for the position and reallocation of the Carryover funding at the FY 2018 Third Quarter (TQ) Review which will be provided to the Board in March and approved on April 24, 2018. In anticipation of this action, staff is recommending that the Board indicate its support of moving

forward with all non-recurring components of the plan and initiate the process for recruitment, anticipating the TQ action.

Given the seriousness of the issue and the fact that funding is available and already approved, Supervisor Gross moved that the Board direct staff to proceed as outlined above. Supervisor McKay seconded the motion and it carried by unanimous vote.

33. **SUPPORT FOR PASSAGE OF THE EQUAL RIGHTS AMENDMENT**
(11:29 a.m.)

- (R) In a joint Board Matter with Chairman Bulova, Supervisor Foust, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, and Supervisor L. Smyth, Supervisor Gross said that when her mother was born, her mother and grandmother, did not yet have the right to vote. She noted that when she was born, her mother and grandmother could vote, but that was the only permanent right they had under the Constitution. When her daughters were born, the Equal Rights Amendment (ERA) was in its infancy, but she had every expectation that her own infant daughters would grow up with ERA protections in the Constitution. Decades later, they, and women across the nation, are still waiting.

The ERA to the United States Constitution was passed by Congress in 1972 and ratified by 35 of the 38 states needed to put it into the Constitution. Although it was assumed to have expired in 1982, the State of Nevada ratified it just last year and there are Joint Resolutions in both houses of the Virginia General Assembly that advocate for the passage of this long overdue amendment. The Board has historically supported this position in the County's legislative package, but it is especially appropriate to make a declarative and positive statement, via a Board resolution, that advocates for General Assembly action now, without delay.

Therefore, Supervisor Gross moved that the Board adopt the Resolution, attached to her written Board Matter, of support for Virginia's ratification of the Equal Rights Amendment and provide copies of the same to the General Assembly delegation. Supervisor Herrity and Supervisor Hudgins jointly seconded the motion and it carried by unanimous vote.

34. **PROCLAIMING APRIL SEXUAL ASSAULT AWARENESS MONTH IN FAIRFAX COUNTY** (11:34 a.m.)

In a joint Board Matter with Chairman Bulova, Supervisor Cook said that sexual assault is a dangerous problem in today's society and it remains a threat to County residents and others across the United States. Sexual assault should not be tolerated on any level and the Board should work as a County and as a Board to address this problem head-on. Along with partners in the community, the County has done significant amounts of outreach and communication on this issue, and it should continue to help spread awareness of this troubling problem.

Therefore, Supervisor Cook asked unanimous consent that the Board proclaim the month of April as “*Sexual Assault Awareness Month*” in Fairfax County at its meeting on April 10, 2018. Without objection, it was so ordered.

35. **RECOGNIZING THE ONE HUNDREDETH ANNIVERSARY OF THE END OF WORLD WAR I** (11:35 a.m.)

Supervisor Cook noted that on the 11th hour of the 11th day of the 11th month, one hundred years ago (1918), the guns fell silent on the Western Front. With that armistice came the end of The Great War, The War to End All Wars.

Unfortunately, it was not to be, and the name was later changed to World War I. But the war changed the world forever. The monarchies of Europe fell. The decaying empires of Eastern Europe dissolved and new countries and colonies appeared on the world map. At least 16 million men died in the brutal fighting. A new power emerged on the globe, the greatest nation ever to exist – the United States of America.

That nation unfortunately turned inward for a time and the world tilted toward Fascism requiring a second world war, followed by a Cold War, until a new world order emerged.

World War I veterans are no longer alive, but their service tilted the war toward freedom and a new world emerged. On this one hundredth anniversary of the end of World War I, Supervisor Cook said that we should remember their sacrifice and learn again the many lessons of that conflict.

Therefore, Supervisor Cook asked unanimous consent that the Board direct the County Executive to work with the History Commission to plan an appropriate commemoration of the end of World War I, to be held in November, either at a Board meeting or otherwise, as the Commission and staff may recommend. Without objection, it was so ordered.

36. **“START WITH HELLO” WEEK** (11:36 a.m.)

Supervisor Cook said that social isolation is the overwhelming feeling of being left out, lonely, or treated like you are invisible. It is a growing issue in the United States and within schools and excessive feelings of isolation can be associated with violent and suicidal behavior. Young people who are isolated can become victims of bullying, violence, and/or depression and, as a result, many further pull away from society, struggle with learning and, social development, and/or choose to hurt themselves or others. In fact, the County’s Youth Suicide Review Team identified social isolation as a significant factor in a large number of teen suicide deaths in the County.

The “*Start with Hello*” initiative is a nationwide effort seeking to teach young people in grades 2 through 12 the skills they need to reach out and include those

who may be dealing with chronic social isolation and create a culture of inclusion and connectedness within their school or youth organization. Many schools, County agencies, and community-based organizations in the County will be sharing “*Start with Hello*” resources and promoting activities that decrease isolation during “*Start with Hello*” Week, February 5 through 9.

Supervisor Cook encouraged County residents to take these lessons to heart and to take a moment, not just during “*Start with Hello*” Week, but throughout the year, to reach out to someone who may feel isolated and let them know they are welcomed and cared for.

Therefore, Supervisor Cook asked unanimous consent that the Board:

- Endorse the “*Start with Hello*” initiative
- Direct the Office of Public Affairs to work with the Department of Neighborhood and Community Services to publicize “*Start with Hello*” Week throughout the County and across multiple platforms

Without objection, it was so ordered.

37. **RECOGNIZING MARCH AS ALTERNATE DISPUTE RESOLUTION (ADR) MONTH** (11:38 a.m.)

Supervisor Cook said that the ADR process incorporates techniques that act as a means for disagreeing parties to come to an agreement short of litigation. It is a collective term for the ways that parties can settle disputes with (or without) the help of a third party. ADR describes a variety of approaches to resolve conflict that avoid the cost, delay, and unpredictability of the traditional processes while at the same time improving workplace communication and morale.

The County has often celebrated March as ADR month and has recognized a leader in the field. This year, that leader is Mr. Daniel Rathbone, an internationally recognized leader in urban transportation. He has been instrumental in raising knowledge and awareness of the benefits of the ADR processes and participated in the integration of conflict prevention and conflict resolution concepts in traditional public participation processes. Mr. Rathbone resides in the County, is a former County employee, and teaches at Georgetown University.

Therefore, Supervisor Cooked asked unanimous consent that:

- March be recognized as “*Alternate Dispute Resolution Month*” in Fairfax County
- The Board direct staff to invite Mr. Rathbone to appear before the Board on March 6 to receive this proclamation

Without objection, it was so ordered.

38. **ASSISTIVE LISTENING SYSTEMS AND DEVICES** (11:39 a.m.)

Supervisor Cook stated that he held a large community meeting on Saturday regarding a land use application. One of the participants was an individual who requires an assistive listening system or device. Supervisor Cook noted that he had named this individual to a task force working on the Plan Amendment at issue. The location where the meeting was held did not have the equipment available so an attempt was made to borrow it from the County. The only portable equipment that could be obtained was through Access Services. It had one transmitter missing meaning there was only one microphone that had to be passed around to everyone who wished to speak during the five-hour event. In addition, the equipment was old and had technical issues, including static, feedback, and inconsistent amplification.

Supervisor Cook said he read the Chairman's recent response to Marlene Blum, Chairman of the Health Care Advisory Board, who raised similar concerns regarding the built-in assistive listening system used in the Government Center conference rooms. He said that he was pleased to learn that the system will be upgraded this year. Unfortunately, that upgrade does not address issues that arise when meetings are held off-site. One of the key recommendations of the Community Council on Land Use Engagement, which last month reported to the Development Process Committee, was that the County needs to improve efforts to hold meetings outside of the Government Center, such as at schools or places of worship. In addition, Supervisor Cook noted that Board Members, as well as many County agencies, regularly hold community meetings around the County. There is no sufficient assisted listening or visual equipment to make these meetings accessible.

Effective communication is a fundamental requirement of the Americans with Disabilities Act (ADA). As a local government, the County has the responsibility of ensuring that all residents with disabilities have equal access to its programs, services, and civic engagement opportunities. In addition, the County is home to a growing aging population and many older adults acquire hearing loss as they age. The County is committed to ensuring an accessible, inclusive community where people with disabilities and older adults can age in place and stay actively engaged in their neighborhoods.

Therefore, Supervisor Cook moved that the Board:

- Direct the County Executive to move forward promptly with acquiring sufficient communication aids for use as needed at the various community meetings that the County, its agencies, and Board Members hold throughout and around the County. The County Executive should consult with the various Boards and

Commissions that represent people with disabilities in acquiring appropriate equipment

- Direct the County Executive to keep the Board informed at regular intervals (perhaps every three months) on his progress on this matter

Chairman Bulova and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

39. **PROPOSAL FOR COMPREHENSIVE PLAN AMENDMENT (BRADDOCK DISTRICT)** (11:45 a.m.)

Supervisor Cook said that the property identified as Tax Map Parcels 68-2-((1)) 21, 22, 23, 24, and 25 (the "property") is approximately 9.567 acres located on the north side of Braddock Road at its intersection with Roberts Road. George Mason University (GMU) is located immediately to the west of the property across Roberts Road. University Park, a County-owned public park, and the George Mason Forest community are located immediately to the east of the property. The property is zoned R-1 District.

The property is located within the Braddock Community Planning Sector of the Fairfax Planning District and is recommended for a residential density of 1-2 dwelling units per acre or community-serving institutional uses or university-related uses given its proximity to GMU. In the past, there have been proposals for a continuing care facility and commercial uses. GMU has eyed the property for student housing, which is opposed by the community at large. A recent proposal has been made to consider single-family homes at a residential density up to six dwelling units per acre and Rezoning Application RZ 2017-BR-030 for development of single-family homes has been submitted.

Given that the property is in a prominent location and has not gone through a comprehensive Plan Review in several years, Supervisor Cook said he would like to engage the surrounding communities in a planning process to consider the owner's proposal along with any other potential land uses for the property.

Therefore, Supervisor Cook moved that the Board:

- Authorize staff to consider an amendment to the Comprehensive Plan (for single-family detached residential, commercial, and/or institutional uses) for Tax Map Parcels 68-2 ((1)) 21, 22, 23, 24, and 25 in conjunction with a community engagement process
- Direct staff to defer processing, with the applicant's agreement, of Rezoning Application RZ 2017-BR-030 until such time as the Comprehensive Plan Amendment is scheduled for a public hearing before the Planning Commission.

This motion should not be construed as a favorable recommendation for a potential Plan Amendment or any subsequent rezoning or other application and does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and will not prejudice the consideration of this application in any way. Supervisor Herrity seconded the motion and it carried by unanimous vote.

40. **WESTFIELD HIGH SCHOOL FOOTBALL TEAM VIRGINIA CLASS 6 STATE CHAMPIONS (SULLY DISTRICT)** (11:50 a.m.)

Supervisor K. Smith congratulated and recognized the Westfield High School football team for recently winning the Virginia Class 6 State Championship at Armstrong Stadium on the campus of Hampton University. For the third consecutive year, the Bulldogs clashed with Oscar Smith of Chesapeake in the State championship game and secured its third straight State title with a 28-21 victory and finishing the season undefeated.

Supervisor K. Smith asked unanimous consent that the Board direct staff to acknowledge the team for its outstanding achievement. Without objection, it was so ordered.

EBE:ebe

41. **HUNTER MILL OLYMPIANS TO COMPETE (HUNTER MILL DISTRICT)** (11:50 a.m.)

Supervisor Hudgins noted that February 8 marks the opening of the 2018 Winter Olympic Games in PyeongChang, South Korea. At this time, two athletes from the County have made the US Olympic team rosters and both are from the Hunter Mill District:

- Ms. Maame Biney, a 17 year-old from Reston, is among the favorites in the short track speed skating competition. A few years ago, she came before the Board to receive its congratulations for her US Speed Skating Short Track Age Group National Championship. At that time, she was a sixth grader at Terraset Elementary School.
- Mr. Garrett Roe, a Vienna native, will also represent the United States as a member of the Men's Ice Hockey Team and is currently one of the top point-getters in the Swiss National League where he is a forward for EV Zug. He got his start with the Reston Raiders hockey program and the Washington Little Capitals.

Supervisor Hudgins extended the Board's best wishes to these athletes, their families, and supporters. Everyone will be cheering for them as they compete on the international Olympic stage.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Ms. Biney and Mr. Roe to appear before the Board and receive its congratulations upon completion of the Games. Without objection, it was so ordered.

42. **REQUEST FOR RECOGNITION OF MR. MICHAEL F. Le MAY (HUNTER MILL DISTRICT)** (11:52 a.m.)

(BACs) Supervisor Hudgins announced that Mr. Michael F. Le May, who has served on the Board of Building and Fire Prevention Code Appeals since 1987, has resigned.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Mr. Le May to appear before the Board to be recognized for his exemplary work. Without objection, it was so ordered.

43. **REQUEST FOR BOARD'S OWN MOTION REZONING APPLICATION (LEE DISTRICT)** (11:53 a.m.)

Supervisor McKay said that Tax Map Parcel 81-3 ((5)) 10A is located on Grovedale Drive with a one-story building most recently used as a place of worship (church) containing 3,200 square feet according to Department of Tax Administration (DTA) records. The property is split-zoned with an estimated 20,000 square feet of C-5 land along the front portion of the lot and an estimated 23,000 plus square feet of land zoned R-1 at the rear of the lot. The adjacent parcels along Grovedale Drive and across Grovedale Drive are also commercially zoned.

The existing building is proposed to be repurposed from church use to a dental office use with no site or exterior modifications. Office use with limitations is a permitted use in the C-5 District if it is limited to 30 percent of the maximum permitted floor area ratio (FAR). In this case, due to the split-zoning, the maximum office use allowed would be 1,800 square feet of the existing building. The existing building is 3,200 square feet. If the entire site were zoned to be totally within the C-5 District, the maximum amount of office use permissible would be 3,900 square feet. The applicant, in this case, would like to repurpose the existing building square footage as is: up to its maximum of 3,200 square feet for a dental office. After consulting with County staff, it has been determined that this is in line with the zMod and building repurposing efforts.

Therefore, Supervisor McKay moved that the Board:

- Authorize the filing of a Board's Own Motion rezoning application to rezone Tax Map Parcel 81-3 ((5)) parcel 10A from the existing C-5, R-1, and HC Districts to the C-5 and H-C Districts
- Designate the Department of Planning and Zoning to act on behalf of the Board as its representative to expeditiously file and process this application

- Authorize the Director of the Zoning Evaluation Division, Department of Planning and Zoning to expeditiously process the zoning application and schedule the necessary public hearings

This motion should not be construed as a favorable recommendation on the application by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. This action in no way prejudices the substantive review of the application. Chairman Bulova seconded the motion and it carried by unanimous vote.

44. **COUNTY RECERTIFIED AS A CERTIFIED CRIME PREVENTION COMMUNITY (LEE DISTRICT)** (11:56 a.m.)

Supervisor McKay announced that on December 7, 2017, the Virginia Department of Criminal Justice Services (DCJS) recertified the County as a Certified Crime Prevention Community, one of only 12 communities in Virginia that hold this certification.

DCJS recognizes and certifies localities that have a defined set of community safety strategies as part of a comprehensive community safety and crime prevention effort. Furthermore, it provides an ongoing process by which communities can reassess and update plans to address emerging community safety issues.

Additionally, the focus has been expanded to include additional community safety strategies that are integral to reducing community fear of crime, youth violence, gang activity, and involvement in drugs. Police Departments must meet 12 core community safety elements/strategies augmented by a minimum of 7 approved optional elements to receive certification.

The ongoing effort of the Fairfax County Police Department (FCPD), in partnership with the community, make this possible as it works to maintain and reinforce the FCPD vision of preventing and fighting crime. Specifically, the FCPD Crime Prevention Unit works tirelessly in the community to ensure that the County remains a safe place to live, work, play, and grow old.

Therefore, Supervisor McKay asked unanimous consent that the Board direct:

- Staff to invite the DCJS to the March 6, 2018, Board meeting to present Chief Roessler and the FCPD with its certification
- The Office of Public Affairs to publicize this achievement

Without objection, it was so ordered.

45. **BURGUNDY VILLAGE COMMUNITY CENTER OPERATIONS BOARD (LEE DISTRICT)** (11:58 a.m.)

(BACs) Supervisor McKay announced that each year, since 1998, residents and homeowners in the Burgundy Village community have elected candidates to the Burgundy Village Community Center Operations Board by means of a preference poll. As directed in its bylaws, the Operations Board holds its elections with assistance from the Department of Neighborhood and Community Services and the League of Women Voters of the Fairfax area.

The Burgundy Village Community Center recently conducted a preference poll to select two members to serve on its Operations Board. In accordance with the results of the preference poll, Supervisor McKay moved confirmation of the following appointments which are for four-year terms:

- Mr. Nicholas Thottam
- Ms. Karina Ramos

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

46. **PERMIT WAIVER FOR THE ALEXANDRIA ASIAN AMERICAN LIONS CLUB (LEE DISTRICT)** (11:59 a.m.)

In a joint Board Matter with Supervisor Gross, Supervisor McKay referred to his written Board Matter and requested that the Board consider a waiver of the application fees for permits associated with the flea markets held by the Alexandria Asian American Lions Club.

Therefore, Supervisor McKay moved that the Board waive the application fees for permits associated with the Alexandria Asian American Lions Club flea markets. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor K. Smith being out of the room.

47. **FIFTIETH ANNIVERSARY OF THE HAYFIELD FARM GARDEN CLUB (LEE DISTRICT)** (12 p.m.)

Supervisor McKay announced that this year marks the fiftieth anniversary of the Hayfield Farm Garden Club, established in 1968. The Club is involved in several ongoing beautification projects in the Hayfield area located in central Lee District, including gardens at the Helmsdale entrance and Hayfield Park. Despite being a small organization, its impact is seen and greatly appreciated across the community and is a local source of pride. The Club is also involved in local wildlife preservation efforts and in horticulture, adding further benefit to the community and its ecosystems.

The members do a great deal of fundraising, primarily the sale of White House ornaments during the holiday season. They are also members of the National Capital Garden Clubs and the National Garden Clubs, two prestigious gardening organizations. Supervisor McKay noted that the Club's impact is felt throughout Lee District, and it is a big pillar of the community.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to prepare a certificate, to be jointly signed by the Chairman of the Board and the Lee District Supervisor, for presentation to the Hayfield Farm Garden Club outside of the of the Boardroom, in celebration of its fiftieth anniversary. Without objection, it was so ordered.

48. **RECOGNITION OF DR. JAMES G. COLLIN (LEE DISTRICT)** (12:01 p.m.)

(BACs) Supervisor McKay stated that Dr. James G. Collin, who has served the County on the Geotechnical Review Board for 22 years, has announced his intent to vacate his position on the Board.

Appointed in February 1996, Dr. Collin exhibited a thorough knowledge of complex geotechnical analyses, designs, and reports. He has numerous professional accolades and recognitions at the regional and national levels and the County has been very fortunate to have had his expertise and opinions during reviews of marine clay projects located in the Lee, Mount Vernon, and Mason Districts. Supervisor McKay noted that Dr. Collin's legacy of ensuring safe developments in the County is an outstanding one.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to invite Dr. Collin to appear before the Board at its February 6, 2018, meeting to honor him for his dedicated service. Without objection, it was so ordered.

49. **REQUEST FOR THE BOARD TO ESTABLISH ADDITIONAL GOALS FOR PUBLIC ENGAGEMENT (MOUNT VERNON DISTRICT)** (12:02 p.m.)

Supervisor Storck said that when he first became an elected official 14 years ago, one of the many initiatives he worked with staff to implement was to find new ways to engage and inform the public. As he begins his third year of office on the Board, he would like to continue that work with colleagues to explore new ways to engage and inform the residents of the County. Over the past two years, since his original Board Matter at his first meeting, the Board has successfully implemented a new conference room with increased seating, improved presentation displays, Channel 16 gavel-to-gavel coverage and live video streaming, a more consistent advance agenda and meeting materials postings. There is now pre-submitted video testimony and improved websites to make navigating and connecting with the vast County resources even easier. Supervisor Storck noted that the County has very professional and responsive representatives dedicated to an open and effective government.

There remain several areas that Supervisor Storck urged the Board to consider expediting existing plans or implementing changes that could improve the ease, quality, and speed of communications essential to the public. He would like the Board to continue to challenge itself and staff to achieve even more and would summarize these opportunities as follows:

- Expanding efforts and setting specific sign-up goals to be achieved for enrollment in Fairfax Alerts. This service provides the ability for residents to receive notifications on a variety of County topics, issues or emergencies. It is on this final key communication, emergencies, which he believes that much more can be done and it is essential to do. The Covanta fire brought that issue to the fore front for him.
- Continue the County's increased posting of agendas and materials for all meetings preferably seven days in advance, but at least three days in advance. This is key to providing the public with sufficient time to properly review, formulate questions, and have prepared answers at the meeting. Where not possible, materials to be provided should be web posted at or before the time they are distributed so residents watching remotely can access them as well.
- Initiate remote video testifying for meetings and public hearings, beginning with the Fiscal Year (FY) 2019 Budget public hearings. The South County Government Center would provide an ideal location and the video process could be as simple and cheap as using a Skype or FaceTime type connection. Saving two hours of travel and fuel would make a real difference to all Mount Vernon-Lee District residents, especially the most physically or transportation challenged. This has been a long-standing community request.
- Encourage and provide funding for court hearings or remotely convening court at the South County Government Center.

Supervisor Storck stated that these are just a few ideas, and other Supervisors will have their own. Some of these are attainable relatively quickly, some are long-term. The end state is that the Board finds a way to leverage technology and the talents of staff to be the most responsive, transparent, and engaging Board it can be.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the County Executive to return to the Board with a memorandum on ways to further improve public engagement and enact those the Board may agree upon at a future date, perhaps in the Board's Procedures Committee. Without objection, it was so ordered.

Following discussion, regarding the exceptions and challenges associated with the request, Supervisor Gross asked to include costs and potential staffing positions that may be needed to implement the recommendations. Without objection, it was so ordered.

50. **RECOGNITION OF STAFF FOR THEIR EXEMPLARY WORK WITH THE RE-OPENING OF THE COVANTA ENERGY-FROM-WASTE FACILITY (MOUNT VERNON DISTRICT)** (12:10 p.m.)

Supervisor Storck said that on February 2, 2017, a catastrophic fire at Covanta's Lorton Energy-from-Waste facility closed the facility until it recently reopened on December 27, 2017. This ten-month process required a significant amount of County staff time, expertise, and project management, above and beyond the County's usual commitment. Department of Public Works and Environmental Services (DPWES) Director James Patteson, Mr. John Kellas, Mr. Hans Christiansen, and their staff were intimately involved from the first day of the event to the last conference call and inspection before Covanta could begin accepting trash and restarting the first burner. The County was also fortunate to have the LDS technical expertise of Mr. William Marsh on the team. Supervisor Storck thanked Fire Chief Richard Bowers, the entire Fire Safety Team, Deputy Chief Richard Roatch, and especially the Fire Marshals Office, with Battalion Chief John Walser and Mr. Bill Aceto for their commitment to the highest standards and working with Covanta to ensure that the renovated facility would meet current fire safety standards and have the ability to prevent a future fire event.

This staff team met regularly with Covanta, but also as important, was its commitment to the community with several citizen update meetings, setting up a website for transparent communications, and ensuring that Covanta keep its commitments to the community to include improved transparency. For the first time, anyone can go to the Fairfax Covanta website and see daily emissions data; it has implemented new technology to improve safety and operations; it is participating in regularly scheduled training with the fire department; and Covanta will also be hosting a community event in the spring. All of this could not have been accomplished without the dedication and professionalism of County staff.

51. **REQUEST TO INITIATE COMPREHENSIVE PLAN AMENDMENT FOR WOODLAWN FIRE STATION (MOUNT VERNON DISTRICT)** (12:13 p.m.)

Supervisor Storck said that the existing Woodlawn Fire Station building and systems are well beyond the end of their life cycle and no longer meet the current and future operational needs of the County Fire and Rescue Department. The Woodlawn Fire Station is located on a one-acre parcel at 8701 Lukens Lane in Alexandria [Tax Map 110-1 ((1)) 28A]. The adjacent 0.5-acre parcel located at 8707 Lukens Lane [Tax Map 110-1 ((1)) 29] was purchased by the Board in 2013 with the intent of using it for future expansion of the Woodlawn Fire Station. The

project is listed in the Public Safety and Court Facilities Section of the Fiscal Year (FY) 2018-2022 Adopted Capital Improvement Program.

The Department of Public Works and Environmental Services (DPWES) Capital Facilities Building Design and Construction Division evaluated several options for new facilities. It was decided that the best option was to build a new station adjacent to the east side of the existing station, maintain operations at the existing station during construction, and completely demolish the existing station after relocating operations to the new facility. The existing parcel is planned for public facilities and the parcel at 8707 Lukens Lane is planned for residential uses at a density of 2-3 dwelling units per acre. Zoning district regulations consistent with the planned density would preclude the proposed phasing of the new station. Given the need for greater flexibility, it would be appropriate to consider whether the Comprehensive Plan land use recommendation for 8707 Lukens Lane should be revised to a public facilities use.

Therefore, Supervisor Storck moved that the Board authorize the consideration of an amendment to the Comprehensive Plan (for public facility uses) for Tax Map Parcel 110-1 ((1)) 29. Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

52. **MOUNT VERNON'S THIRTY-FIRST ANNUAL TOWN HALL MEETING**
(12:15 p.m.)

Supervisor Stork said that he is fortunate to have the opportunity to continue a Mount Vernon tradition established by his predecessor in 1988, the annual Mount Vernon Town meeting. The Town meeting is about informing the community of what its government is doing for them, and even more importantly, listening to the people discuss and debate the future in an open forum. He said that Chairman Sharon Bulova, County Executive Bryan Hill, School Board Member Karen Corbett Sanders, and Fairfax County Public Schools (FCPS) Superintendent Scott Brabrand will join him. The meeting will take place on Super Bowl Saturday, February 3, at Mount Vernon High School, from 7:45 a.m. - noon. He invited all Board Members to join him.

Supervisor Storck referred to the two flyers attached to his written Board Matter that highlights the details of the event.

EBE:ebe

53 **RECESS/CLOSED SESSION** (12:17 p.m.)

Supervisor Gross 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 § 2.2-3711(A) (1).
- (b) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
 - 1. Claim Arising from Critical Incident near 3105 Annandale Road on April 20, 2016
 - 2. *Nancy Schoenig v. Fairfax County Police Department and Fairfax County Park Authority*, Case No. CL-2017-0014553 (Fx. Co. Cir. Ct.)
 - 3. Appeal to State Tax Commissioner by Taxpayer claiming that it is exempted from BPOL tax under the Internet Tax Freedom Act
 - 4. *Harrison Neal v. Fairfax County Police Department and Colonel Edwin C. Roessler Jr.*, Record No. 170247 (Va. Sup. Ct.)
 - 5. *Magaly Hernandez v. Fairfax County, Virginia*, Appeal No. 17-1152 (U.S. Ct. of App. for the Fourth Cir.)
 - 6. *Vincent Dennis Randazzo, Administrator of the Estate of Michael Vincent Randazzo, Deceased v. Sandra Mauldin*, Case No. CL-2016-0009634 (Fx. Co. Cir. Ct.)
 - 7. *William N. Holland v. Board of Supervisors of Fairfax County*, Case No. CL-2017-0009115 (Fx. Co. Cir. Ct.)
 - 8. *Michael A. Norton v. J.M. Boyd and R.C. Shelnut*, Case No. GV17-021964 (Fx. Co. Gen. Dist. Ct.)
 - 9. *David Park and Susan Park v. Constance Morris*, Case No. CL-2017-0011280 (Fx. Co. Cir. Ct.)

10. *Dwain Foltz v. Fairfax County*, Case No. 1:17-cv-939 (E.D. Va.)
11. *Linda Owens v. Jennifer Svites, Fire Chief Richard Bowers and the County of Fairfax*, Case No. CL-2017-0015086 (Fx. Co. Cir. Ct.)
12. *Debra T. Chubb v. Fairfax County, Virginia*, Case No. CL-2017-0014194
13. *Wajma Sataryar v. James Jones*, Case No. CL-2017-003834 (Alex. Cir. Ct.)
14. *Saba Ishan v. James Jones*, Case No. CL-2017-0003539 (Alex. Cir. Ct.)
15. *Armando Iraheta-Ortiz, by Allstate Insurance Company, Subrogee v. John Doe*, Case No. GV17-010235 (Fx. Co. Gen. Dist. Ct.)
16. *Mirsada Karalic-Loncarevic, by GEICO, Subrogee v. Jeffrey Dion Cox and Fairfax County*, Case No. GV17-011867 (Fx. Co. Gen. Dist. Ct.)
17. *Matias Rodlauer by GEICO, subrogee v. Hypolite Essorezam Padameli and Fairfax County*, Case No. GV17-025781 (Fx. Co. Gen. Dist. Ct.)
18. *Gerald E. Preston v. Officer A. Harrell*, Case No. GV17-011154 (Fx. Co. Gen. Dist. Ct.)
19. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Shepherd Scott and Marquetta J. Scott*, Case No. CL 2016-0007733 (Fx. Co. Cir. Ct.) (Braddock District)
20. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Randal S. Cordes*, Case No. CL-2013-0000441 (Fx. Co. Cir. Ct.) (Dranesville District)
21. *Leslie B. Johnson, Fairfax County Zoning Administrator and Elizabeth Perry, Property Maintenance Code Official for Fairfax County v. Carolyn Umstott Fisher, Trustee of the Carolyn W. Umstott Revocable Trust and Nancy Susan Umstott, Trustee of the Carolyn W. Umstott Revocable Trust*,

- Case No. CL-2017-0004336 (Fx. Co. Cir. Ct.) (Dranesville District)
22. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Jamshid Khosravi and Farnaz Lohrasebi*, Case No. CL-2017-0014917 (Fx. Co. Cir. Ct.) (Dranesville District)
 23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Eugene B. Meyer*, Case No. CL-2017-0014842 (Fx. Co. Cir. Ct.) (Dranesville District)
 24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Herbert H. Becker*, Case No. CL-2017-0007128 (Fx. Co. Cir. Ct.) (Dranesville District)
 25. *Elizabeth Perry, Property Maintenance Code Official v. C. Shannon Roberts*, Case No. GV17-025110 (Fx. Co. General Dist. Ct.) (Dranesville District)
 26. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ales S. Coates*, Case No. CL-2017-0011608 (Fx. Co. Cir. Ct.) (Hunter Mill District)
 27. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. George O. Gilpin and Carmella Gilpin*, Case No. GV17-023119 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
 28. *Leslie B. Johnson, Fairfax County Zoning Administrator v. 8428 Richmond Highway, L.L.C.*, Case No. CL-2017-016710 (Fx. Co. Cir. Ct.) (Lee District)
 29. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Edgar Gramajo and Miryam Gramajo*, Case No. CL-2017-0001352 (Fx. Co. Cir. Ct.) (Lee District)
 30. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Hugh J. Milligan*, Case No. CL-2017-0017046 (Fx. Co. Cir. Ct.) (Lee District)
 31. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Rehmet U. Mokel and Nasreen A. Mokel*, Case No. GV17-023045 (Fx. Co. Gen. Dist. Ct.) (Lee District)
 32. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Juan Carlos Aranibar Chinchilla, Rossemmary Jeanneth*

- Arnez Villarroel, and A&A Investment, LLC*, Case No. CL-2016-0006961 (Fx. Co. Cir. Ct.) (Lee District)
33. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Edualter Carhuancho and Gloria C. McGee*, Case No. GV17-021745 (Fx. Co. Gen. Dist. Ct.) (Lee District)
34. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ernestina P. Urquieta*, Case No. GV17-0026318 (Fx. Co. Gen. Dist. Ct.) (Lee District)
35. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Antoniel F. DeLeon and Estela C. Barrios*, Case No. CL-2017-0009016 (Fx. Co. Cir. Ct.) (Mason District)
36. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Build America, LLC, and Bella Café and Lounge*, Case No. CL-2017-0007126 (Fx. Co. Cir. Ct.) (Mason District)
37. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Patricia Martinez, d/b/a Isha's Day Care*, Case No. CL-2017-0014125 (Fx. Co. Cir. Ct.) (Mason District)
38. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Tabor Realty, LLC, and Degen, Inc., d/b/a Balager Restaurant & Market, a/k/a Balager Restaurant*, Case No. CL-2017-0012814 (Fx. Co. Cir. Ct.) (Mason District)
39. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Isobel Arthur-Ackumey and Nelson Y. Acmanuel*, Case No. GV17-023489 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
40. *Board of Supervisors of Fairfax County, Virginia v. DSF/Long Metro, LLC and Lexon Insurance Company*, Case No. CL-2017-0016541 (Fx. Co. Cir. Ct.) (Providence District)
41. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Marina P. Farzad*, Case No. CL-2014-0005184 (Fx. Co. Cir. Ct.) (Providence District)

42. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Good-Spradlin Joint Venture No. 1 and U-Haul Fairfax Store No. 21318*, Case No. CL-2017-0018177 (Fx. Co. Cir. Ct.) (Providence District)
43. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Duane S. Whitney, Edward N. Whitney, Arthur M. Whitney, Pamela V. Whitney, Rhonda L. Whitney, Candace Alexander, and Jeanette Alexander*, Case No. CL-2007-0005644 (Fx. Co. Cir. Ct.) (Providence District)
44. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Otis Perry and Elcetia L. Perry*, Case No. CL-2008-0005923 (Fx. Co. Cir. Ct.) (Providence District)
45. *Board of Supervisors of Fairfax County, Virginia v. Virginia Alcoholic Beverage Control Board and Bates on Yates, LLC; Additional Party, Concerned Clifton Residents*, Case No. CL-2017-0013861 (Fx. Co. Cir. Ct.) (Springfield District)
46. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Cra Mac Holdings, LLC*, Case No. CL-2018-0000145 (Fx. Co. Cir. Ct.) (Springfield District)
47. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Rubina Siddiqui*, Case No. GV17-019994 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
48. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Kenneth L. Wines, Sr., and Shirley M. Wines*, Case No. GV17-0021931 (Fx. Co. Gen. Dist. Ct.) (Providence District)
49. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Roberta Couver*, Case No. CL-2017-0017257 (Fx. Co. Cir. Ct.) (Sully District)
50. *Eileen M. McLane, Fairfax County Zoning Administrator v. Cynthia Elaine Porter*, Case No. CL-2012-0004358 (Fx. Co. Cir. Ct.) (Sully District)
51. *Leslie B. Johnson, Fairfax County Zoning Administrator v. William O. Robinson, Jr.*, Case No. CL-2017-0006625 (Fx. Co. Cir. Ct.) (Sully District)

52. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Nicholas A. Nikzad and Pamela L. Nikzad*, Case No. GV17-023487 (Fx. Co. Gen. Dist. Ct.) (Sully District)
53. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Nicholas A. Nikzad and Pamela L. Nikzad*, Case No. GV17-023486 (Fx. Co. Gen. Dist. Ct.) (Sully District)
54. *Leslie B. Johnson, Fairfax County Zoning Administrator v. John J. Mehan, III*, Case No. GV17-0007125 (Fx. Co. Gen. Dist. Ct.) (Sully District)
55. *Board of Supervisors of Fairfax County v. Caremed Urgent Care, LLC.*, Case No. GV17-027802 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
56. *Board of Supervisors of Fairfax County v. JETSOM, LLC f/k/a SELLACASHAUCTIONS, LLC*, Case No. GV17027801-00 (Fx. Co. Gen. Dist. Ct.) (Lee and Mount Vernon Districts)
57. *Board of Supervisors of Fairfax County v. HANDSONREI, LLC*, Case No. GV17-027803 (Fx. Co. Gen. Dist. Ct.) (Dranesville, Lee, Mount Vernon, and Providence Districts)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis regarding (i) WMATA funding options and (ii) the provisions of Virginia Code Section 15.2-2303.4.

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

DET:det

At 3:54 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

ACTIONS FROM CLOSED SESSION

54. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:54 p.m.)

Supervisor Gross moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements 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. Chairman Bulova seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

55. **SETTLEMENT OF CLAIM ARISING FROM A CRITICAL INCIDENT NEAR 3105 ANNANDALE ROAD ON APRIL 20, 2016 (MASON DISTRICT**
(3:54 p.m.)

Supervisor Gross moved that the Board authorize the settlement of the claim arising from the critical incident near 3105 Annandale Road on April 20, 2016, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Cook seconded the motion and it **CARRIED** by a recorded vote of eight, Supervisor Foust and Supervisor Herrity voting "NAY."

AGENDA ITEMS

56. **3 P.M. – ANNUAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY** (3:55 p.m.)

At 3:55 p.m., the annual meeting of the Fairfax County Solid Waste Authority was called to order by Chairman Bulova in accordance with Article III, Section I of the bylaws.

Supervisor Gross moved that the Board appoint the following officers and officials to the Fairfax County Solid Waste Authority:

OFFICERS

Sharon Bulova Chairman, Fairfax County Board of Supervisors	– Chairman
Penelope A. Gross Vice Chairman, Fairfax County Board of Supervisors	– Vice Chairman
Catherine A. Chianese Clerk to the Fairfax County Board of Supervisors	– Secretary
Christopher Pietsch Director, Department of Finance	– Treasurer
Elizabeth Teare County Attorney	– Attorney

Bryan Hill – Executive Director
County Executive

John Kellas – Authority Representative
Deputy Director, Solid Waste Management
Program Operations Division
Department of Public Works and
Environmental Services (DPWES)

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

Supervisor Gross moved approval of the minutes from the January 24, 2017, meeting of the Fairfax County Solid Waste Authority. Chairman Bulova seconded the motion and it carried by unanimous vote.

Supervisor Gross moved approval of the financial statements for the Authority, the second to which was inaudible, it carried by unanimous vote.

Supervisor Gross asked unanimous consent that the Board direct staff to provide additional information concerning the impact of the Covanta fire on the reduced tonnage received at the facility and the resulting financial consequence. Without objection, it was so ordered.

Supervisor Gross moved to adjourn the annual meeting of the Fairfax County Solid Waste Authority. Supervisor Herrity seconded the motion and it carried by unanimous vote.

At 3:59 p.m., the annual meeting of the Fairfax County Solid Waste Authority was adjourned.

57. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2017-MV-024 (FABIOLA SALINAS) (MOUNT VERNON DISTRICT) (3:59 p.m.)**

The application property is located at Summer Breeze Lane, Springfield, 22153. Tax Map 98-1 ((4)) 338.

Ms. Fabiola Salinas reaffirmed the validity of the affidavit for the record.

Harold Ellis, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Ms. Salinas 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. Ellis presented the staff and Planning Commission recommendations.

Following a query by Supervisor Storck, Ms. Salinas confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 15, 2017.

Supervisor Storck moved approval of Special Exception Application SE 2017-MV-024, subject to the development conditions dated November 15, 2017. Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Gross being out of the room.

58. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2017-MV-025 (MY LITTLE ANGELS DAYCARE CENTER, LLC) (MOUNT VERNON DISTRICT)** (4:05 p.m.)

The application property is located at 8806 Pear Tree Village Court, #B, and #C, Alexandria, 22309. Tax Map 109-2 ((2)) 4, 4A, 19A, and 110-1 ((17)) 19.

Ms. Marilena Salas and Ms. Haydemar Cova León reaffirmed the validity of the affidavit for the record.

Jay Rodenbeck, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Ms. Cova León 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. Rodenbeck presented the staff and Planning Commission recommendations.

Following a query by Supervisor Storck, Ms. Cova León confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated January 16, 2018.

Supervisor Storck moved approval of Special Exception Application SE 2017-MV-025, subject to the development conditions dated January 16, 2016* [sic]. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

(NOTE: *Later in the meeting, a clarification was made to the motion. See Clerk's Summary Item CL #60.)

59. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-C-060-14 (FAIRFAX COUNTY SCHOOL BOARD) (HUNTER MILL DISTRICT)**

AND

- 3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 93-H-045 (FAIRFAX COUNTY SCHOOL BOARD) (HUNTER MILL DISTRICT)** (4:12 p.m.)

- (O) The application property is located on the east side of Thomas Jefferson Drive approximately 300 feet north of Coppermind Road. Tax Map 16-3 ((1)) 41.

The application property is located on the South side of Fox Mill Road approximately 1200 feet west of its intersection with Frying Pan Road. Tax Map 16-3 ((7)) C.

Mr. John C. McGranahan reaffirmed the validity of the affidavit for the record.

Supervisor Storck disclosed that he made a campaign contribution in excess of \$100 to the following:

- Ms. Karen Keys-Gamarra

Supervisor Hudgins disclosed that she made a campaign contribution in excess of \$100 to the following:

- Ms. Karen Keys-Gamarra

Chairman Bulova disclosed that she made a campaign contribution in excess of \$100 to the following:

- Ms. Karen Keys-Gamarra

Chairman Bulova disclosed that she received a campaign contribution in excess of \$100 from the following:

- Ms. Jane K. Strauss

Supervisor Gross disclosed that she made a campaign contribution in excess of \$100 to the following:

- Ms. Karen Keys-Gamarra

Supervisor McKay disclosed that he made a campaign contribution in excess of \$100 to the following:

- Ms. Karen Keys-Gamarra

Supervisor K. Smith disclosed that she received a campaign contribution in excess of \$100 from the following:

- Mr. Francis A. McDermott

Supervisor K. Smith disclosed that she made a campaign contribution in excess of \$100 to the following:

- Ms. Karen Keys-Gamarra

William O'Donnell, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. McGranahan had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Discussion ensued, concerning overcrowded schools, the proposed physical layout of the application property, and the need for playing fields in that part of County, with input from Mr. McGranahan and Mr. O'Donnell.

Following the public hearing, Mr. O'Donnell presented the staff and Planning Commission (PC) recommendations.

Following remarks regarding the development of the proposal and community input, Supervisor Hudgins moved approval of:

- Proffered Condition Amendment Application PCA 93-H-045, and the concurrent conceptual development plan amendment (CDPA), subject to the proffers dated November 16, 2017
- Proffered Condition Amendment Application PCA 87-C-060-14, and the concurrent CDPA, subject to the proffers dated November 16, 2017
- A modification of the transitional screening and barrier requirements along all property boundaries in favor of the existing and proposed landscaping, and the barriers shown on the CDPA/Final Development Plan Amendment (FDPA) as proffered and conditioned.

Chairman Bulova seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity,

Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

(NOTE: On January 18, 2018, the PC approved Final Development Plan Application FDP 93-H-045 and FDPA 87-C-060-09-03, subject to the development conditions dated January 17, 2018.)

60. **CLARIFICATION OF MOTION REGARDING SPECIAL EXCEPTION APPLICATION SE 2017-MV-025 (MY LITTLE ANGELS DAYCARE CENTER, LLC) (MOUNT VERNON DISTRICT)** (4:29 p.m.)

(NOTE: Earlier in the meeting, this public hearing was held. See Clerk’s Summary Item CL #58.)

Supervisor Storck clarified that in his motion on Special Exception Application SE 2017-MV-025, the date of the development conditions was January 16, 2018.

61. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2011-PR-011-02 (CITYLINE PARTNERS, LLC) (PROVIDENCE DISTRICT)** (4:30 p.m.)

(Note: On February 28, 2017, the Board deferred this public hearing until July 11, 2017. On July 11, 2017, the Board deferred this public hearing until October 24, 2017. On October 24, 2017, the Board deferred this public hearing until January 23, 2018.)

Supervisor L. Smyth moved to defer the public hearing on Proffered Condition Amendment Application PCA 2011-PR-011-02 until March 20, 2018, at 3:30 p.m. Supervisor K. Smith and Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

62. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2015-DR-027 (MAHLON A. BURNETTE, III AND MARY H. BURNETTE) (DRANESVILLE DISTRICT)** (4:31 p.m.)

Supervisor Foust moved to defer the public hearing on Special Exception Application SE 2015-DR-027 until February 20, 2018, at 3:30 p.m. Supervisor Gross seconded the motion and it carried by unanimous vote.

63. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 96-L-034-05 (GREENSPRING VILLAGE, INC.) (LEE DISTRICT)** (4:31 p.m.)

Supervisor McKay moved to defer the public hearing on Special Exception Amendment Application SEA 96-L-034-05 until February 6, 2018. Supervisor Gross seconded the motion and it carried by unanimous vote.

64. **4 P.M. – PH ON PROPOSED PLAN AMENDMENT 2017-III-R1, LOCATED AT RESTON TRANSIT STATION AREAS (HUNTER MILL AND DRANESVILLE DISTRICTS)** (4:32 p.m.)

John Bell, Planner III, Environmental Development and Review Branch, presented the staff report.

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

Supervisor Hudgins moved approval of proposed Plan Amendment 2017-III-R1, as recommended by the Planning Commission. Supervisor Foust seconded the motion and it carried by a vote of eight, Supervisor Herrity and Supervisor Gross being out of the room.

65. **4 P.M. – PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING RESTAURANTS** (4:35 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 January 5 and January 12, 2018.

Carmen Bishop, Senior Assistant to the Zoning Administrator, presented the staff report. Discussion ensued, with input from Ms. Bishop, concerning:

- Old commercial sites that are next to/immediately adjoining residential areas where parking has been a problem
- Parking at drive-thru restaurants

Supervisor McKay asked unanimous consent that the Board direct staff to provide an update on streamlining the permit process, specifically the speed in issuing building and other permits necessary to open or modify restaurants. Without objection, it was so ordered.

Chairman Bulova noted the need to review reducing the number of parking spaces at drive-thru restaurants.

Following the public hearing, which included testimony by five speakers, Supervisor K. Smith moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding restaurants. Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

66. **4 P.M. – PH ON PROPOSED PLAN AMENDMENT 2017-IV-MV1, LOCATED AT 8419 AND 8423 SKY VIEW DRIVE (MOUNT VERNON DISTRICT)** (5:13 p.m.)

Supervisor Storck moved to defer the public hearing on proposed Plan Amendment 2017-IV-MV1 until **May 1, 2018, at 4 p.m.** Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

67. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R, TO CONSIDER PARKING RESTRICTIONS ON OLD LEE HIGHWAY (PROVIDENCE DISTRICT)** (5:14 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 January 5 and January 12, 2018.

Charisse Padilla, Transportation Planner, presented the staff report.

Following the public hearing, Supervisor L. Smyth moved adoption of the proposed amendment to the Code of the County of Fairfax, Appendix R, establishing parking restrictions on Old Lee Highway. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor Hudgins being out of the room.

68. **4 P.M. – PH ON PROPOSED PLAN AMENDMENT 2015-IV-MV5, LOCATED AT THE NORTHEAST QUADRANT OF THE INTERSECTION OF HUNTINGTON AVENUE AND TELEGRAPH ROAD (MOUNT VERNON DISTRICT)** (5:16 p.m.)

Michael Lynskey, Planner II, Policy and Plan Development Branch, presented the staff report.

Following the public hearing, which included testimony by one speaker, Mr. Lynskey presented the staff and Planning Commission (PC) recommendations.

Supervisor Storck moved approval of proposed Plan Amendment 2015-IV-MV5, as recommended by the PC, with the clarification that the original staff recommendation was presented on pages 16-27 of the staff report rather than on pages 16-26 as stated in the PC motion. Supervisor McKay seconded the motion and it carried by a vote of eight, Supervisor Hudgins and Supervisor Herrity being out of the room.

69. **4 P.M. – PH ON PROPOSED PLAN AMENDMENT 2015-IV-MV4, LOCATED SOUTH OF HUNTINGTON AVENUE, NORTH OF NORTH KINGS HIGHWAY AND WEST OF THE HUNTINGTON METRORAIL STATION (MOUNT VERNON DISTRICT)** (5:25 p.m.)

Aaron Klibaner, Planner II, Policy and Plan Development Branch, Department of Planning and Zoning presented the staff report.

Following the public hearing, which included testimony by two speakers, Mr. Klibaner presented the staff and PC recommendations.

Supervisor Storck moved approval of proposed Plan Amendment 2015-IV-MV4, as recommended by the PC. Supervisor McKay seconded the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

70. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) REGARDING STOPPING, STANDING AND PARKING** (5:40 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 January 5 and January 12, 2018.

Neil Freschman, Chief, Traffic Engineering Section, presented the staff report.

Following the public hearing, Supervisor Foust moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) regarding stopping, standing and parking. Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor Hudgins being out of the room.

71. **4:30 P.M. – PH ON PROPOSED AMENDMENT TO THE PUBLIC FACILITIES MANUAL (PFM) AND ENGINEERING STANDARDS REVIEW COMMITTEE (ESRC) CHARTER REGARDING MEMBERSHIP** (5:48 p.m.)

(BACs)

- (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 January 5 and January 12, 2018.

Thakur Dhakal, Engineer, Land Development Services, presented the staff report.

Following the public hearing, discussion ensued concerning a discrepancy in the listing of an organization, with input from Mr. Dhakal and Elizabeth Teare, County Attorney.

Supervisor K. Smith moved adoption of the proposed amendment to the PFM and ESRC charter, noting that the name be corrected from the Fairfax County Bar Association to the Fairfax Bar Association. Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE," Supervisor Cook and Supervisor Hudgins being out of the room.

72. **4:30 P.M. – PH TO CONVEY BOARD-OWNED PROPERTY TO THE FAIRFAX COUNTY PARK AUTHORITY (LEE AND MOUNT VERNON DISTRICTS)** (5:53 p.m.)

- (R) 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 January 5 and January 12, 2018.

Mike Lambert, Assistant Director, Facilities Management Department, presented the staff report.

Supervisor Gross asked unanimous consent that the Board direct staff to include a tally on future such Board items as to the percentage of parkland in the County. Without objection it was so ordered.

Following the public hearing, Supervisor McKay moved adoption of the Resolution authorizing the conveyance of Board-owned property to the Fairfax County Park Authority. Supervisor Gross and Supervisor Storck jointly seconded the motion and it carried by a vote of eight, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor McKay, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE," Supervisor Hudgins and Supervisor K. Smith being out of the room.

73. **5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-C-060-13 (McNAIR SENIORS APARTMENTS, LP) (HUNTER MILL DISTRICT)** (5:56 p.m.)

- (O) The application property is located on the north side of Coppermine Road approximately 250 feet east of its intersection with Centreville Road. Tax Map 16-3 ((1)) 38D.

Mr. Nicholas W. Nunn reaffirmed the validity of the affidavit for the record.

Erin Haley, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Nunn had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Ms. Haley presented the staff and Planning Commission (PC) recommendations.

Supervisor Hudgins moved approval of:

- Proffered Condition Amendment Application PCA 87-C-060-13 subject to proffers dated October 25, 2017
- A modification to permit a reduction in the age limitation of occupants from 62 years and older to 55 years and older

Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE," Supervisor McKay being out of the room.

(NOTE: On January 11, 2018, the PC approved Final Development Plan Application FDP 87-C-060-13, subject to the development conditions dated December 26, 2017.)

74. **5 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX F, LOCAL AGRICULTURAL AND FORESTAL DISTRICTS, AGRICULTURAL RENEWAL APPLICATION AR 84-V-007-04 (EDH ASSOCIATES LLC) (MOUNT VERNON DISTRICT)**
(6:04 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 January 5 and January 12, 2018.

The application property is located on the west side of Belmont Boulevard at the terminus of Gunston Drive. Tax Map 113-4 ((1)) 27Z.

Erin Haley, Planner, Department of Planning and Zoning, presented the staff report.

Following the public hearing, which included testimony by one speaker, Ms. Haley presented the staff and Planning Commission recommendations.

Supervisor Storck moved approval of Agricultural Renewal Application AR 84-V-007-04 and adoption of the proposed amendments to the Code of the County of Fairfax, Appendix F, renewing the Belmont Bay II Local Agricultural and Forestal District for an eight-year term, subject to the Ordinance provisions dated January 11, 2018. Supervisor Gross seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

75. **5 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2017-SP-028 (SERITAGE SRC FINANCE, LLC) (SPRINGFIELD DISTRICT) (6:09 p.m.)**

The application property is located at 12000 L Fair Oaks Mall, Fairfax, 22033. Tax Map 46-3 ((8)) 2.

Mr. Robert D. Brant reaffirmed the validity of the affidavit for the record.

Zachary Fountain, Planner, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Brant had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

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

Following a query by Supervisor Herrity, Mr. Brant confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated January 8, 2018.

Supervisor Herrity moved approval of Special Exception Application SE 2017-SP-028, subject to the development conditions dated January 8, 2018. Chairman Bulova seconded the motion and it carried by a vote of eight, Supervisor L. Smyth and Supervisor Storck being out of the room.

76. **5 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2017-LE-026 (SHEEHY AUTO STORES, INC.) (LEE DISTRICT) (6:15 p.m.)**

The application property is located at 6727 Loisdale Road. Tax Map 90-2 ((1)) 51A, 53, 54, 55, and 57D.

Mr. Gifford R. Hampshire reaffirmed the validity of the affidavit for the record.

Daniel Creed, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Hampshire had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

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

Supervisor McKay explained the public and site improvements contained in the application.

Following a query by Supervisor McKay, Mr. Hampshire confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 14, 2017.

Supervisor McKay moved approval of:

- SE 2017-LE-026, subject to development conditions dated November 14, 2017
- Approval of the waivers and modifications as listed in the handout dated and distributed January 23, 2018, which shall be made a part of the record, as follows:
 - Waiver of the service drive requirement along the southern portion of the property abutting the Franconia-Springfield Parkway per Fairfax County Public Facilities Manual (PFM) Section 7-0104.1
 - Modification of the 15 percent open space requirement per Zoning Ordinance Section 4-708 to permit 13.5 percent
 - Modification of the 10-foot peripheral parking lot landscaping requirement along Loisdale Road, Spring Mall Road, the Franconia-Springfield Parkway, and Metropolitan Center Drive to that shown on the SE plat
 - Modification of the bike lane and major paved trail along Spring Mall Road and Loisdale Road to that shown on the SE plat
 - Modification of the 10-foot parking lot setback from the front property line to that shown on the SE plat

Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor L. Smyth and Supervisor Storck being out of the room.

77. **5:30 P.M. – PH ON REZONING APPLICATION RZ 2017-SP-017
(SHELTER DEVELOPMENT, LLC) (SPRINGFIELD DISTRICT)**
(6:27 p.m.)

- (O) The application property is located on the south side of Lee Highway approximately 450 feet west of its intersection with Summit Drive. Tax Map 55-4 ((1)) 30, and 31.

Mr. Gregory A. Riegle reaffirmed the validity of the affidavit for the record.

Kelly Atkinson, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Riegle had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Ms. Atkinson presented the staff and Planning Commission (PC) recommendations.

Following remarks, concerning the needs of the County's aging population, addressing those needs through necessary changes to the County's zoning ordinances, and the County's 50+ Community Action Plan, Supervisor Herrity moved:

- Amendment of the Zoning Ordinance (ZO), as it applies to the property which is the subject of Rezoning Application RZ 2017-SP-017, and its associated conceptual development plan (CDP), from the R-1 and WS Districts to the PDH-4 and WS Districts, subject to the proffers dated December 18, 2017
- Approval of the waivers and/or modifications shown on the attachment dated November 16, 2017, which shall be made a part of the record, as follows:
 - Modification of Paragraph 3 of Section 13-305 of the ZO to modify the transitional screening planting requirements along all property lines in favor of using the existing vegetation supplemented with the proposed plantings on the Final Development Plan (FDP)
 - Modification of Paragraph 3 of Section 13-305 of the ZO to modify the placement of the barrier requirement to the periphery of the property lines on the east, south, and west sides of the property as shown on the FDP

- Waiver of Paragraph 3 Section 13-305 of the ZO to waive the barrier requirement along the northern property line
- Modification of Paragraph 13 of Section 11-203 of the ZO to modify the loading space requirement for three loading spaces in lieu of that shown on the FDP
- Modification of Paragraphs 2 and 3 of Section 17-201 of the ZO of the construction requirements for the shared use path and service drive along Lee Highway in lieu of that shown on the FDP
- Waiver of Paragraph 3 of Section 17-201 of the ZO to waive the requirement to provide inter-parcel access to east and west in lieu of the service drive as shown on the FDP
- Waiver of Paragraph 2 of Section 17-201 of the ZO to waive the requirement to construct a sidewalk along Lee Highway in lieu of the Shared Use Path as shown on the FDP

Supervisor L. Smyth seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

(NOTE: On November 16, 2017, the PC approved Final Development Plan Application FDP 2017-SP-017, subject to the development conditions dated November 1, 2017.)

78. **5:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2002-HM-043-03/CDPA 2002-HM-043-02 (ARROWBROOK CENTRE, LLC) (DRANESVILLE DISTRICT)**
(6:37 p.m.)

(O) The application property is located on the west side of Centreville Road north of Arrowbrook Center Drive, south of the Dulles Airport Access Road. Tax Map 16-3((20)) 1, 2 (pt.), 6 (pt.), 7 (pt.), and 10 (pt.).

Mr. John C. McGranahan reaffirmed the validity of the affidavit for the record.

Supervisor Cook disclosed that he received a campaign contribution in excess of \$100 from the following:

- Mr. Thomas Davis Rust, PE

Supervisor K. Smith disclosed that she received a campaign contribution in excess of \$100 from the following:

- Mr. Francis A. McDermott

Sharon Williams, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. McGranahan had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Ms. Williams presented the staff and Planning Commission recommendations.

Supervisor Foust moved:

- Approval of Proffered Condition Amendment Application PCA 2002-HM-043-03, and Conceptual Development Plan Amendment CDPA 2002-HM-043-02, subject to the proffers dated January 12, 2018.
- Approval of the waivers and modifications contained in the handout distributed this evening dated January 23, 2018, which shall be made a part of the record, as follows:
 - Modification of the Use Limitations on Corner Lots in Section 2-505 of the Zoning Ordinance (ZO) to permit structures, plantings, and other objects within the corner triangles as shown on the CDPA and Final Development Plan Amendment (FDPA)
 - Modification of Section 2-506 of the ZO to allow a parapet wall, cornice, or similar project to exceed the established height limit by more than 3 feet as shown on the CDPA and FDPA
 - Modification of Section 6-206 of the ZO to allow the maximum 50 percent of gross floor area (GFA) for secondary use (residential area) permitted in the Planned Development Commercial (PDC) District to increase to 65 percent of the development in accordance with the uses shown on the CDPA and the proffers
 - Modification of the private street limitations in Section 11-302 of the ZO to permit a private street length greater

than 600 feet

- Modification of Section 13-202 and Section 13-203 of the ZO to permit interim surface parking lots on land bays prior to construction of parking garages or buildings
- Modification of the transitional screening yard and barrier requirements within the property and to uses adjacent to the north in favor of the streetscape and landscaping shown on the CDPA and FDPA
- Modification of Section 11-103 of the ZO requiring loading spaces to permit nine loading spaces in lieu of the 37 required spaces
- Modification of Public Facility Manual (PFM) Standards 12-0510 4E (5) and 12-601.1B to permit a reduction of the minimum planting width requirement from 8 feet to a minimum of 4 feet as shown on the CDPA and FDPA and described in the proffers
- Modification of PFM Standard 12-0511 to permit the overall 10-year tree canopy for the property to be calculated based on the GFA of the original rezoning application consisting of 53.84 acres

Chairman Bulova seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

Supervisor Foust moved approval of the parking reduction request of up to 101 parking spaces for Arrowbrook Centre Land Bay D2 (#1504-PKS-001-1) pursuant to paragraph 5A Section 11-102 of the ZO based on proximity of a mass transit station and subject to the conditions dated December 4, 2017, contained in Appendix 9 of the Arrowbrook Centre LLC staff report; with a revision to Condition 5 to eliminate the text “D1,” and a revision to Condition 9 to eliminate the word “residents.” Supervisor L. Smyth seconded the motion and it carried by unanimous vote.

79.

5:30 P.M. – PH ON PLANNED RESIDENTIAL COMMUNITY APPLICATION PRC-C-378 (KENSINGTON SENIOR DEVELOPMENT, LLC) (HUNTER MILL DISTRICT)

AND

5:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2016-HM-024 (KENSINGTON SENIOR DEVELOPMENT, LLC) (HUNTER MILL DISTRICT) (6:49 p.m.)

The application property is located at 11501 Sunrise Valley Drive, Reston, 20191. Tax Map 17-4 ((17)) 1C.

Harold Ellis, Planner, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ), gave a PowerPoint slide presentation depicting the application and site location.

Mr. Mark C. Looney had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Discussion ensued concerning landscaping and conditions imposed by the Planning Commission.

Following the public hearing, which included testimony by four speakers, Mr. Looney presented rebuttal. Discussion ensued, with input from Mr. Ellis, and William Mayland, Assistant Director, ZED, DPZ concerning:

- Adequate supplemental landscape and structure screening
- Involvement of the Reston Design Review Board
- Previous Comprehensive Plan change and Commercial zoning of the property
- Topography of the property and placement of the structure
- Inclusion of cellar space in square footage calculations

Mr. Ellis presented the staff and Planning Commission (PC) recommendations.

Follow remarks, Supervisor Hudgins moved to defer decision on Planned Residential Community Application PRC-C-378 and Special Exception Application SE 2016-HM-024 until February 6, 2018. Chairman Bulova seconded the motion and it carried by unanimous vote.

ADDITIONAL BOARD MATTER

80. **RECOGNITION OF COUNTY EXECUTIVE BRYAN HILL** (7:37 p.m.)

On behalf of the Board, Chairman Bulova congratulated the County Executive on completion of his first Board meeting.

81. **BOARD ADJOURNMENT** (7:38 p.m.)

The Board adjourned.