



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

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

**TUESDAY  
June 19, 2018**

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, June 19, 2018, at 9:30 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; Angela Schauweker, Management Analyst II, Office of the County Executive; Ekua Brew-Ewool, Kecia Kendall, and Dianne E.

Tomasek, Administrative Assistants, Office of the Clerk to the Board of Supervisors.

### **BOARD MATTERS**

1. **MOMENT OF SILENCE** (9:31 a.m.)

Supervisor McKay asked everyone to keep in thoughts the mother of Delegate Mark Sickles, who is gravely ill.

Supervisor Storck asked everyone to keep in thoughts the family of Mr. Mike Bond who died recently. He was a prolific writer who wrote many local interest stories and showed his caring and compassion for the community through his thoughtful writing, observations of issues and particularly the history that he consistently wrote about and shared with the community.

### **ADDITIONAL BOARD MATTER**

2. **INTRODUCTION OF INTERN (DRANESVILLE DISTRICT)** (9:33 a.m.)

Supervisor Foust introduced Victoria Heller, who is interning in the Dranesville District office this summer. She is a junior at the College of William and Mary majoring in public policy and history.

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

### **AGENDA ITEMS**

3. **REPORT BY THE STUDENT HUMAN RIGHTS COMMISSION AND RECOGNITION OF THE 2018 RECIPIENTS OF THE STUDENT FAIR HOUSING ART AND WRITING CONTEST** (9:35 a.m.)

Lena Albibi, Investigator, Office of Human Rights and Equity Programs (OHREP) and advisor to the Student Human Rights Commission stated that the Fairfax County Student Human Rights Commission in partnership with the Fairfax County Public Schools was launched at the behest of Kenneth Saunders, Director, OHREP in 2009. It was the regions first commission composed entirely of high school students with the mission of:

- Promoting dialogue on diversity among youth
- Fostering a greater understanding and appreciation of differences
- Creating exposure to human and civil rights laws such as the Fairfax County Human Rights Ordinance and the Fair Housing Act
- Encouraging leadership and active participation in government

Ms. Albibi introduced Yousof Omeish, co-chair, Student Human Rights Commission, who presented a video created by this year's commission.

Stephanie Palumbo, supervisor, OHREP, and adviser to the Student Human Rights Commission stated that the following winners were announced at the Fair Housing luncheon on April 20, 2018:

- Christina Choi, Centreville High School, Art winner
- Kaycee Hubbard, Chantilly High School, Literary winner

4. **PROCLAMATION DESIGNATING JUNE 2018 AS "HOMEOWNERSHIP MONTH" IN FAIRFAX COUNTY** (9:43 a.m.)

Supervisor K. Smith moved approval of the Proclamation designating June 2018 as "*Homeownership Month*" in Fairfax County and urged all residents to recognize the value of owning a home and commit to ensuring residents can strive for this fundamental piece of the American dream. Supervisor Herrity seconded the motion and it carried by unanimous vote.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO THE LAKE BRADDOCK THEATRE** (9:54 a.m.)

Supervisor Cook moved approval of the Certificate of Recognition presented to the Lake Braddock Theatre from Lake Braddock Secondary School for winning the Virginia High School League Class 6 One Act Play State Championship. Supervisor Foust seconded the motion and it carried by unanimous vote.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO CHANTILLY HIGH SCHOOL AND MCLEAN HIGH SCHOOL** (10:02 a.m.)

Supervisor K. Smith moved approval of the Certificate of Recognition presented to Chantilly High School for winning the First Amendment Press Freedom Award. Supervisor Foust seconded the motion.

Supervisor Foust moved approval of the Certificate of Recognition presented to McLean High School for winning its second First Amendment Press Freedom award. Supervisor K. Smith seconded the motion.

The question was called on the motions and they carried by unanimous vote.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO CHANTILLY HIGH SCHOOL AND FROST MIDDLE SCHOOL** (10:15 a.m.)

Supervisor Cook moved approval of the Certificates of Recognition presented to Chantilly High School and Frost Middle School for winning first place of the Air

Force Association National Youth Cyber Defense competition. Supervisor Herrity and Supervisor K. Smith jointly seconded the motion and it carried by a vote of nine, Supervisor L. Smyth being out of the room.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO WOODSON HIGH SCHOOL** (10:26 a.m.)

Supervisor Cook moved approval of the Certificates of Recognition presented to the Woodson High School Women's Lightweight 8 Crew and the Women's Junior 8 Crew for winning the Virginia Scholastic Rowing Association 2018 State championships. Supervisor Gross and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO THE PETERSON COMPANIES** (10:41 a.m.)

Supervisor Herrity moved approval of the Certificate of Recognition presented to the Peterson Companies for donating space for active shooting training and its noteworthy generosity and contribution to Fairfax County for its role in this important training. Supervisor Foust and Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

10. **RESOLUTION OF RECOGNITION PRESENTED TO MR. KNOX SINGLETON** (10:51 a.m.)

Supervisor Herrity moved approval of the Resolution of Recognition presented to Mr. Knox Singleton for his distinguished service in the county and to the community. Supervisor Gross seconded the motion and it carried by unanimous vote.

11. **RESOLUTION TO CONGRATULATE THE GREATER RESTON CHAMBER OF COMMERCE** (11:21 a.m.)

Supervisor Hudgins moved approval of the Resolution to congratulate the Greater Reston Chamber of Commerce for its 35<sup>th</sup> anniversary. Supervisor Herrity and Supervisor Foust jointly seconded the motion and it carried by a vote of nine, Supervisor Cook being out of the room.

**ADDITIONAL BOARD MATTER**

12. **INTENT TO DEFER A PUBLIC HEARING** (11:35 a.m.)

Supervisor K. Smith announced her intent, later in the meeting at the appropriate time, to defer the public hearing on the following proposed amendments to the Code of the County of Fairfax:

- Chapter 112 (Zoning Ordinance) regarding short-term lodging uses (Residential Owner/Renter Operated Dwelling Only)
- Chapter 4 (Taxation and Finance)

until July 10, 2018, at 4:30 p.m.

(Note: Later in the meeting, the public hearing was formally deferred. See Clerk's Summary Item #59.)

13. **PRESENTATION OF THE A. HEATH ONTHANK AWARDS** (11:36 a.m.)

(BACs) The Honorable Thomas Garnett, Jr, Civil Service Commission, gave a brief presentation regarding the history of the A. Heath Onthank Award, the highest honor the county bestows on its employees.

Michael Coyle, vice-chairman, A. Heath Onthank Award Selection Committee, noted the committee members, as follows:

- Mr. Clark Fields, At –Large
- Mr. Joseph Blackwell, Jr., Lee District
- Mr. Ronald Copeland, Hunter Mill District
- Ms. Eileen Garnett, Mason District
- Ms. Jane Gwinn, Braddock District
- Ms. Ernestine Heastie, Providence District
- Mr. Philip Rosenthal, Springfield District
- Ms. Kerrie Wilson, Dranesville District

Catherine Spage, Director, Department of Human Resources, announced the A. Heath Onthank Award recipients, while Chairman Bulova and Bryan J. Hill, County Executive, presented the awards to the following:

- Jennifer H. Dickinson – Library
- Saly J. Fayez – Police Department
- Thomas J. Rogers – Police Department

14. **PRESENTATION OF THE ARCHITECTURAL REVIEW BOARD (ARB)**  
(11:53 a.m.)

(BACs) John A. Burns, Chairman of the Architectural Review Board presented a summary of the ARB's annual report.

- Most of the historic built environment in the County is post World War II
- Automobiles are a large driver of what is happening in the County and affects the history and future heritage
- The County has the youngest historic district in the surrounding jurisdictions with Lake Anne Center being only 20 years old
- The County is a certified local government, meaning the Virginia Department of Historic Resources and the National Park Service recognize the County as having the professional abilities, capabilities and commitment to preserving its heritage. This involves doing surveys of historic buildings that may potentially eligible for designation

Chairman Bulova thanked the ARB for its work.

15. **PRESENTATION OF THE HISTORY COMMISSION ANNUAL REPORT**  
(12:03 p.m.)

(BACs) Carole Herrick, former Chairman of the History Commission, presented a summary of the History Commission's annual report noting that the County's 275<sup>th</sup> anniversary provided many opportunities for the History Commission to increase public awareness of the County's rich heritage.

- The highlight of the 275<sup>th</sup> anniversary commemoration was the opening of the Historically Fairfax Fair by Lord Nicholas Fairfax, 14<sup>th</sup> Lord Fairfax of Cameron
- History Commissioners served on the seven-member Countywide commemorative steering committee, which devoted all of 2017 to the promotion of the 275<sup>th</sup> anniversary celebration
- An American Revolutionary plaque was added to the War Memorial on the front lawn of the historic courthouse
- Three new historical roadside markers were dedicated: Sydenstricker Schoolhouse (Springfield District); McAtee's Tavern (Sully District); and Mount Pleasant Baptist Church (Mason District)

- The 13<sup>th</sup> annual Fairfax County History Conference titled, “Fairfax County Hosts 275 Years of History – A Look Back at Our Homes, Occupations, Schools, and Transportation” delivered an outstanding event.
- The Commission partially funded a Virginia State historic marker, “U. S. Army Map Service,” at a former Nike Missile site proposed by the Great Falls Analemma Society
- The first of the County’s Resident Curator Program for historic properties held a lease signing on December 5, 2017
- The financial transition of the Commission’s fiscal operations went smoothly with all of the Commission’s funds now being maintained through the county’s financial system, FOCUS
- Several Commissioners gave lectures or presentations before various groups, many of which focused on newer residents within the County, seniors and school-age youth

Chairman Bulova thanked the Commission for its work and stated that the last year has been amazing. She noted that Lord Nicholas Fairfax will be returning at the end of September to lead a motorcycle ride around the original land holding of the original Fairfax land grant. The ride will go into Maryland and West Virginia and continue over several days. Shorter rides are also planned.

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16. **10:30 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS (BACs)** (12:14 p.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 June 19, 2018.” Supervisor McKay seconded the motion and it carried by unanimous vote.

The full list of appointments is as follows:

**A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE**

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

**ADVISORY SOCIAL SERVICES BOARD**

Appointment of:

- Mr. Ryan P. Karr as the Providence District Representative

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

Appointment of:

- Mr. Renko R. Hardison as the Citizen Representative

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

**AIRPORTS ADVISORY COMMITTEE**

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

**ARCHITECTURAL REVIEW BOARD**

Appointment of:

- Ms. Kaye Orr as the Related Professional Group #1 Representative

The Board deferred the appointment of the Architect #1 and Related Professional Group #4 Representatives.

**ATHLETIC COUNCIL**

Reappointment of:

- Mr. Michael W. Thompson as the Springfield District Principal Representative
- Ms. Jenni R. Cantwell as the Women's Sports Principal Representative

The Board deferred the appointment of the Lee District Alternate, Mason District Alternate, Member-At-Large Alternate, and Women's Sports Alternate Representatives.



**BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE**

Reappointment of:

- Mr. Ken Balbuena as the At-Large Chairman's Representative
- Ms. Barbara Glakas as the Dranesville District Representative
- Ms. Therese Martin as the Hunter Mill District Representative
- Ms. Linda J. Waller as the Lee District Representative
- Ms. Roberta Kelley Paul as the Mount Vernon District Representative
- Honorable Emilie F. Miller as the Providence District Representative

Appointment of:

- Ms. Debbie Kilpatrick as the Sully District Representative

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

**BOARD OF BUILDING AND FIRE PREVENTION CODE OF APPEALS**

Appointment of:

- Mr. Rob Fisher as the Design Professional #6 Representative

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

**CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE**

The Board deferred the appointment of the Mason District Representative.

**CHILD CARE ADVISORY COUNCIL**

The Board deferred the appointment of the Providence District Representative.

**CITIZEN CORPS COUNCIL, FAIRFAX COUNTY**

Reappointment of:

- Ms. Jade Harberg as the At-Large Chairman's Representative

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

**CIVIL SERVICE COMMISSION**

The Board deferred the appointment of the At-Large #2 and #3 Representatives.

**COMMISSION FOR WOMEN**

The Board deferred the appointment of the Springfield District Representative.

**COMMISSION ON AGING**

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

**CONSUMER PROTECTION COMMISSION**

The Board deferred the appointment of the Fairfax County Resident #7 Representative.

**CRIMINAL JUSTICE ADVISORY BOARD**

Confirmation of:

- Ms. Paige Valentine as the League of Women Voters Alternate Representative

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

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I**

The Board deferred the appointment of the At-Large #5 and #6 Representatives.

**ECONOMIC ADVISORY COMMISSION**

Confirmation of:

- Ms. Niki L. Zimmerman as the At-Large #14 Representative

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

**ECONOMIC DEVELOPMENT AUTHORITY**

Reappointment of:

- Mr. Christian Deschauer as the At-Large #3 Representative

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

**ENGINEERING STANDARDS REVIEW COMMITTEE**

Appointment of:

- Mr. Howard J. Guba as the Citizen #2 Representative

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)**

Confirmation of:

- Ms. Krystyna Hesser as the Student Representative

**FAIRFAX AREA DISABILITY SERVICES BOARD**

The Board deferred the appointment of the At-Large #2 Business Community and Providence District Representatives.

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

Reappointment of:

- Mr. Sam Misleh as the Lee District Representative
- Ms. Holly Williamson as the Sully District Representative

The Board deferred the appointment of the At-Large Chairman's and Springfield District Representatives.

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

Reappointment of:

- Ms. Daria Akers as the At-Large Chairman's Representative

Appointment of:

- Ms. Rachna S. Heizer as the Braddock District Representative

(NOTE: These nominations were announced on May 15, 2018.)

Nomination of:

- Ms. Suzette Kern as the Lee District Representative

(NOTE: The Board is scheduled to take action on this appointment on July 31, 2018.)

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

### **HEALTH SYSTEMS AGENCY BOARD**

Appointment of:

- Ms. Linda Shealey Cook as the Consumer #1 Representative

Reappointment of:

- Ms. Sally Patterson as the Consumer #3 Representative
- Ms. Veronica C. Doran as the Provider #1 Representative

The Board deferred the appointment of the Consumer #5, Provider #2, and #3, Representatives.

### **HISTORY COMMISSION**

Reappointment of:

- Ms. Carole L. Herrick as the At-Large #1 Representative

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

### **HUMAN RIGHTS COMMISSION**

Appointment of:

- Mr. Raul Torres as the At-Large #9 Representative

The Board deferred the appointment of the At-Large #8 Representative.

### **HUMAN SERVICES COUNCIL**

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

**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE**

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

**LIBRARY BOARD**

- Mr. Brian Engler as the Braddock District Representative

**MOSAIC DISTRICT COMMUNITY DEVELOPMENT AUTHORITY**

The Board deferred the appointment of the Developer Representative.

**NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD**

Reappointment of:

- Ms. Jennifer C. McGarey as the Fairfax County #2 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.

**POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES**

The Board deferred the appointment of the Citizen At-Large #3 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**

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

**SMALL BUSINESS COMMISSION**

Appointment of:

- Ms. Grace Chung Becker as the Springfield District Representative

**SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL**

The Board deferred the appointment of the Fairfax County #5 Representative.

**TENANT LANDLORD COMMISSION**

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

**TRANSPORTATION ADVISORY COMMISSION**

Reappointment of:

- Ms. Linda D. Sperling as the At-Large Representative
- Mr. Kevin Morse as the Braddock District Representative
- Mr. Michael Champness as the Dranesville District Representative
- Ms. Jenifer Joy Madden as the Hunter Mill District Representative
- Mr. Roger Hoskin as the Mason District Representative
- Mr. Eric Thiel as the Springfield District Representative
- Mr. Jeff Parnes as the Sully District Representative

The Board deferred the appointment of the Lee, Mount Vernon and Providence, District Representatives.

**TREE COMMISSION**

The Board deferred the appointment of the Providence District Representative.

**TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD**

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

**UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES**

Reappointment of:

- Ms. Shaughnessy Glennon Pierce as the Citizen appointed by BOS #2 Representative

The Board deferred the appointment of the Citizen appointed by BOS #1 Representative.

**VOLUNTEER FIRE COMMISSION**

Confirmation of:

- Chief Thomas Warnock as the Volunteer Fire Chief's Association #1 Representative
- Mr. Gerald B. Strider as the Zone I Representative
- Chief Timothy G. Fleming as the Zone II Representative

**WATER AUTHORITY**

Reappointment of:

- Mr. Anthony H. Griffin as the At-Large Chairman's Representative
- Mr. J. Alan Roberson as the Braddock District Representative
- Mr. Frank Begovich as the Lee District Representative

**WETLANDS BOARD**

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

**DET:det**

17. **ADMINISTRATIVE ITEMS** (12:15 p.m.)

Supervisor Gross moved approval of the Administrative Items. Chairman Bulova seconded the motion. Discussion ensued concerning items being deferred.

(NOTE: Later in the meeting, the Board voted on this item. See Clerk's Summary Item #63.)

**ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX D, INDUSTRIAL DEVELOPMENT AUTHORITY**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 31, 2018, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix D, Industrial Development Authority, to update references to State law and remove obsolete provisions.

**ADMIN 2 – APPROVAL OF “WATCH FOR CHILDREN” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) (DRANESVILLE, PROVIDENCE, AND SPRINGFIELD DISTRICTS)**

Endorsed “Watch for Children” signs on the following roads

- One “Watch for Children” sign on Anderson Road (Dranesville District)
- One “Watch for Children” sign on Pimmit Drive (Dranesville District)
- One “Watch for Children” sign on Fairfax Farms Road (Providence District)
- One “Watch for Children” sign on Valley Road (Providence District)
- One “Watch for Children” sign on Waples Glen Court (Providence District)
- One “Watch for Children” sign on Prosperity Avenue (Providence District)
- One “Watch for Children” sign on Sandstone Way (Springfield District)
- Directed the Department of Transportation (DOT) to schedule the installation of the approved “Watch for Children” signs as soon as possible.

**ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE WEST POTOMAC RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 36 (MOUNT VERNON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 31, 2018, at 4:30 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix G, to expand the West Potomac RPPD, District 36.



18. **A-1 – APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FAIRFAX COUNTY POLICE DEPARTMENT AND THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DOJ DEA)** (12:16 p.m.)

On motion of Supervisor Cook, jointly seconded by Supervisor Gross and Supervisor McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Chief of Police to sign the MOU between the Police Department and the DEA Task Force [HIDTA Task Force Group 5 (12)].

19. **A-2 – AUTHORIZATION OF ECONOMIC DEVELOPMENT SUPPORT FUNDING (EDSF) FOR THE DOWNTOWN HERNDON REDEVELOPMENT PROJECT (DRANESVILLE DISTRICT)** (12:17 p.m.)

On motion of Supervisor Foust, seconded by Supervisor Gross, and carried by unanimous vote, the Board concurred in the recommendation of staff and entered into the Memorandum of Understanding (MOU) with the Town of Herndon to allocate \$1,200,000 from the EDSF to the Town of Herndon for capital construction as part of the Downtown Herndon Redevelopment Project.

20. **A-3 – ADOPTION OF A RESOLUTION OF SUPPORT FOR AN INTERCHANGE MODIFICATION REPORT (IMR) FOR ROUTE 267 (DULLES AIRPORT ACCESS ROAD) AND ROUTE 123 (DOLLEY MADISON BOULEVARD) (PROVIDENCE DISTRICT)** (12:18 p.m.)

Chairman Bulova announced that this item is being deferred.

21. **A-4 – CHANGES TO THE FAIRFAX COUNTY PURCHASING RESOLUTION** (12:18 p.m.)

- (R) On motion of Supervisor Gross, 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 approved the changes as contained in the Board Agenda Item, to become effective on July 1, 2018.

Supervisor Gross noted that the Board is making these changes because of changes made by the General Assembly during the 2018 session.

22. **A-5 – APPROVAL OF THE FALL 2018 BOND REFERENDUM FOR PUBLIC SAFETY** (12:19 p.m.)

BONDS

- (R) Following a presentation by Joe LaHait, Debt Coordinator, Department of Management and Budget, Supervisor Cook moved that the Board concur in the recommendation of staff and:

- Adopt the Resolution, as contained in Attachment 2 of the Board Agenda Item, directing the County Attorney to petition the Circuit Court to schedule a public safety bond referendum on November 6, 2018
- Approve a list of public safety projects, as contained in Attachment 3 of the Board Agenda Item, that may be funded with the 2018 public safety bond funds
- Authorize the preparation and distribution of an informational pamphlet about the public safety bonds that is mailed to all County households

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.”

23. **A-6 – APPROVAL OF SMARTRIP® CONVERSION AND METROBUS PILOTS FOR THE FREE STUDENT BUS PASS PROGRAM** (12:20 p.m.)

Supervisor Gross moved that the Board concur in the recommendation of staff and:

- Approve the SmarTrip® card conversion and J.E.B. Stuart (Justice) High School Metrobus pilots for the Free Student Bus Pass program beginning in school year 2018-2019
- Authorize the Director of the Department of Transportation (DOT) to enter into and sign agreements with Fairfax County Public Schools (FCPS) and the Washington Metropolitan Area Transit Authority (WMATA), as needed, to implement the programs following review and approval by the Office of the County Attorney

Supervisor Foust and Supervisor McKay jointly seconded the motion.

Discussion ensued concerning:

- The use of regular buses to supplement/replace school buses and ultimately save the County money as part of this pilot program
- The County’s Smart Savings Task Force and this program serving as an example of County/school partnership opportunities
- Utilization of both Connector and Metro buses to expand the routes served

- Opportunities for students to use the service for after-school activities as well as transportation to places of employment and other activities
- Environmental and educational benefits as well as equal access for families to improve their economic status by having increased access to employment
- Staff evaluating routes to expand service to under-served school areas

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

24. **A-7 – APPROVAL OF ADDITIONAL FUNDING FOR THE ROUTE 7 WIDENING PROJECT FROM JARRETT VALLEY DRIVE TO RESTON AVENUE (DRANESVILLE DISTRICT)** (12:29 p.m.)

Following a brief presentation by Tom Biesiadny, Director, Department of Transportation, concerning the project, the request for additional funding, and Virginia Department of Transportation (VDOT) funding, Supervisor Foust moved that the Board concur in the recommendation of staff and approve up to an additional \$40 million in funding authority for the Route 7 Widening Project as contained in the Board Agenda Item. Chairman Bulova seconded the motion and it carried by unanimous vote.

25. **A-8 – APPROVAL OF A STANDARD PROJECT AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE I-495 PEDESTRIAN OVERPASS FROM TYSONS ONE PLACE TO OLD MEADOW ROAD (PROVIDENCE DISTRICT)** (12:34 p.m.)

- (R) 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 the Resolution, as contained in Attachment 1 of the Board Agenda Item, authorizing the Director of the Department of Transportation (DOT) to execute a Standard Project Agreement with VDOT, as contained in Attachment 2 of the Board Agenda Item, for the implementation of the project.

26. **A-9 – APPROVAL OF AN AMENDMENT TO THE SMARTRIP® OPERATIONS FUNDING AGREEMENT (OFA)** (12:34 p.m.)

Following a brief presentation from Tom Biesiadny, Director, Department of Transportation, concerning the amendment to the agreement, Supervisor Hudgins moved that the Board concur in the recommendation of staff and:

- Approve the amendment of the SmarTrip® OFA, as contained in Attachment I of the Board Agenda Item
- Authorize the Director of the Department of Transportation (DOT) to execute the finalized agreement on behalf of the County

Supervisor Foust seconded the motion and it carried by unanimous vote.

27. **A-10 – APPROVAL OF THE PROPOSED CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2019** (12:36 p.m.)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and:

- Adopt the Proposed Consolidated Plan One-Year Action Plan for FY 2019 as issued by the Consolidated Community Funding Advisory Committee (CCFAC) with funding allocations, as contained in the Board Agenda Item
- Authorize signature of the Consolidated Plan Certifications and Federal funding application forms (SF-424) required by the United States Department of Housing and Urban Development (HUD) by June 26, 2018

Supervisor Gross and Supervisor McKay jointly seconded the motion.

Discussion ensued concerning:

- Discussion at the upcoming Health, Housing, and Human Services Committee on June 26
- The following corrections to the plan as contained in the Board Agenda Item:
  - Page 327 – The North Hill Project (Mount Vernon District rather than Lee District)
  - Page 328 – Mount Vernon Gardens Apartments (Lee District rather than Mount Vernon District)

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

28. **A-11 – APPROVAL OF A ONE-YEAR EXTENSION TO THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY’S (WMATA) CAPITAL FUNDING AGREEMENT, USE OF BOND PREMIUM PROCEEDS FROM THE FISCAL YEAR (FY) 2018 WMATA BOND SALE FOR FY 2019, AND OPT OUT OF LONG -TERM DEBT TO BE ISSUED BY WMATA IN FY 2019** (12:38 p.m.)

Following a brief presentation by Tom Biesiadny, Director, Department of Transportation (DOT), discussion ensued with input from Todd Wigglesworth, Chief, Coordination and Funding Section, DOT, regarding specific funding and the Board’s FY 2019 Budget.

Supervisor Hudgins moved that the Board concur in the recommendation of staff and:

- Approve the amendment to the current Capital Funding Agreement (CFA), as contained in Attachment 1 of the Board Agenda Item, which extends the agreement through FY 2019
- Authorize the County Executive to sign the amendment to the CFA
- Authorize the use of bond premium funding from the FY 2018 WMATA bond issue for FY 2019 expenses
- Opt out of any long-term debt issued by WMATA in FY 2019

Supervisor Foust seconded the motion and it carried by unanimous vote.

29. **C-1 – APPEAL OF K2NC, LLC, FROM A DECISION OF THE EXCEPTION REVIEW COMMITTEE (ERC) PURSUANT TO THE CHESAPEAKE BAY PRESERVATION ORDINANCE FOR 4104 WOODLARK DRIVE, FAIRFAX HILLS, SECTION 1, LOT 42; TAX MAP NUMBER 059-4-10-0042 (BRADDOCK DISTRICT)** (12:43 p.m.)

Chairman Bulova announced that this item had been withdrawn by letter from the appellant’s attorney.

**EBE:ebe**

#### **ADDITIONAL BOARD MATTERS**

30. **NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) APPROVAL OF FUNDING FOR TRANSPORTATION PROJECTS IN NORTHERN VIRGINIA** (12:44 p.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and reported that, at the NVTA meeting last Thursday, it adopted its first six-year program, allocating

about \$1.3 billion to transportation projects in Northern Virginia. The funding included \$531 million for nine projects in the County.

Discussion ensued regarding the projects that were funded and those that were not, in this first allocation; focusing on the positive aspects of the funding allocation decisions; and the continued focus on advocating for additional transportation funding.

31. **ESTABLISHING A FAIRFAX COUNTY COMPLETE COUNT COMMITTEE FOR THE 2020 U.S. CENSUS** (12:55 p.m.)

In a joint Board Matter with Supervisor McKay, Chairman Bulova said that the U.S. Constitution requires that each decade the nation take a count, or a census of America's population. An accurate count helps the Federal government allocate more than \$400 billion in Federal funds annually for infrastructure improvements, transportation projects, Medicaid, Medicare, public education, the National School Lunch Program, Housing Choice Vouchers, and many other programs and services that benefit local communities. It is important that all residents participate in the census because a low count could mean less Federal investment in areas that need it most.

To help get the word out to all County residents, Supervisor McKay has agreed to convene a 2020 Complete Count Committee composed of community volunteers and County staff.

Therefore Chairman Bulova asked unanimous consent that:

- Board Members connect with Supervisor McKay if they wish to nominate members of their community to the 2020 Complete Count Committee. Supervisor McKay will be reaching out to representatives of hard to count populations asking that they serve on this committee
- The County Executive assign County staff members to serve on and support the efforts of the 2020 Complete Count Committee
- The Office of Public Affairs share information about the upcoming 2020 Census with County residents and support the communications efforts of the Complete Count Committee.
- In order to provide additional resources and marketing materials for the Complete Count Committee, the County Executive and the Department of Management and Budget draft a carryover budget consideration item for Board consideration.

A copy of the final report of the County's 2010 U.S. Census Complete Count Committee was attached to her written Board Matter for reference.

Without objection, it was so ordered.

Discussion ensued regarding ways to include participation of hard to count populations.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

32. **NO BOARD MATTERS FOR SUPERVISOR FOUST (DRANESVILLE DISTRICT)** (1:02 p.m.)

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

33. **MOUNT VERNON DISTRICT ANNOUNCEMENTS (MOUNT VERNON DISTRICT)** (1:02 p.m.)

Supervisor Storck made the following announcements concerning the Mount Vernon District:

- Introduced the Mount Vernon District summer intern, Austin Houck, a rising senior at West Potomac High School who has been an active volunteer in the office and is an aspiring writer and lawyer. On behalf of the Board, Supervisor Storck warmly welcomed him to the Board Auditorium.
- Extended an invitation for this Saturday, June 23, from 2:30 p.m. until 5 p.m., to the rededication of Occoquan Regional Park and the Jean R. Packard Center; the event will include community group booths, moon bounces, a rock wall, food, and entertainment as well as a ribbon cutting for the Packard Center and a dedication of the Occoquan Regional Park.
- Extended an invitation for Saturday, June 30, from 5 p.m. until 10 p.m., to include a 30-minute fireworks show at the Workhouse Arts Center in Lorton; this year, the U.S. Navy Band Commodores – the Navy’s premier jazz ensemble – will treat guests to the very best of big band jazz at the center of the Workhouse’s completely renovated Quad. Guests will also be able to enjoy craft beer, wine, and food from local food trucks.

**KK:kk**

34. **RECOGNIZING THE WEST SPRINGFIELD VARSITY BASEBALL TEAM AS THE 2018 VIRGINIA HIGH SCHOOL STATE CHAMPIONS (SPRINGFIELD DISTRICT)** (1:04 p.m.)

Supervisor Herrity stated that, as a proud alumnus of West Springfield High School, he was pleased to report that, on Saturday, June 9, the West Springfield High School Varsity Baseball Team won the Virginia Class 6A State Championship. The team rounded off an excellent season with 20 wins and only five losses and an impressive 12-2 victory against the defending State Champion Western Branch Bruins to bring the State title back to Northern Virginia for the first time since 2010.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to invite the West Springfield Varsity Baseball Team and its coaches to appear before the Board to receive a resolution honoring it for winning the Virginia High School Class 6A State Championship. Without objection, it was so ordered.

35. **THIRTY-SECOND ANNUAL PAKISTANI FESTIVAL USA 2018**  
(1:05 p.m.)

Supervisor Herrity stated that, for the last 31 years, Pakistan's Independence Day has been celebrated in the Washington metropolitan area by a large festival that attracts thousands of people from all over the country. The festival, as described in his written Board Matter, celebrates the transition of Pakistan from a country that was under imperial rule to one that was founded on the principles of self-government and democracy on August 14, 1947.

Therefore, Supervisor Herrity asked unanimous consent that, in honor of Pakistani-Americans in the area and in conjunction with Pakistan's Independence Day, the Board direct staff to prepare a resolution recognizing August 14 as Pakistani-American Day in Fairfax County to be presented at this year's festival. Without objection, it was so ordered.

36. **INTENT TO DEFER PUBLIC HEARING (PROVIDENCE DISTRICT)**  
(1:06 p.m.)

Supervisor L. Smyth noted that the public hearing on Special Exception Amendment Applications SEA 84-P-105-04 and SEA 99-P-046-02 (Flint Hill School), scheduled on July 10, 2018, may be deferred.

37. **REQUEST TO EXPEDITE PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-L-056-5 AND SPECIAL EXCEPTION APPLICATION 2018-MA-003 (MASON DISTRICT)** (1:06 p.m.)

Supervisor Gross stated that Proffered Condition Amendment Application PCA 86-L-056-5 and Special Exception Application SE 2018-MA-003 are concurrent applications filed by Northpoint Realty Partners, LLC, requesting to amend proffers and conditions associated with the approved I-4 zoning and to permit an increase in the floor area ratio (FAR) from 0.50 to 0.70 to permit a self-storage facility to be built on a 6.04 acre property located at 6375 Bren Mar Drive. These applications are currently scheduled for a public hearing by the Planning Commission (PC) on July 19, 2018. Although Supervisor Gross said she has been assured by staff that



there are no significant issues associated with the applications, there is a need for the applicants to revise their plans and address a number of outstanding technical concerns, which will likely necessitate a minor deferral. This property historically has proven to be a difficult site to develop and has been the subject of a number of proposals which, for a variety of reasons, have not been able to proceed with implementing their plans. She stated that it is her belief that this current request represents a reasonable and desirable use of this site which should be able to achieve a design that will have minimal impact on the surrounding uses (which include single family residential properties immediately across Bren Mar Drive), and the environment (there is a substantial amount of Resource Protection Area (RPA) that wraps the northern and eastern sides of the property.)

Therefore, in an attempt to fully address staff's remaining concerns and to attempt to keep the applicant's development schedule substantially intact, Supervisor Gross moved that the Board direct the Directors of:

- Zoning Evaluation Division of the Department of Planning and Zoning to expedite scheduling of a public hearing before the Board for Proffered Condition Amendment Application PCA 86-L-056-5 and Special Exception Application SE 2018-MA-003 for the earliest Board date possible following the PC public hearing
- Land Development Services to simultaneously and concurrently process any site plans associated with these applications

Supervisor Foust seconded the motion and it carried by unanimous vote. This motion should not be construed as a favorable recommendation by the Board of Supervisors and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards.

38. **COMMUNITYWIDE HOUSING STRATEGIC PLAN – PHASE I** (1:11p.m.)

Supervisor Hudgins announced that at the May 8 meeting of the Health, Housing, and Human Services Committee meeting, the Board received a presentation on Phase 1 of the draft Communitywide Housing Strategic Plan. The draft plan details the need for a range of housing, for the most vulnerable in the community to those who need no assistance at all to afford to call the County home. The draft plan also includes 25 strategies, developed by the Affordable Housing Advisory Committee, which are intended to put the community in a better position to use the resources it already has to produce more price-appropriate housing for people of low and moderate incomes.

Supervisor Hudgins said that the Board will agree that the decision on May 8 demonstrated broad support for the proposed steps and a real sense of urgency to continue to address this critical need in the community as creatively and thoughtfully as possible.

Therefore, Supervisor Hudgins moved that the Board adopt Phase 1 of the Communitywide Housing Strategic Plan and direct the Department of Housing and Community Development as the lead agency, to provide a bi-monthly report to the Board describing progress on the strategies identified in Phase I. Supervisor McKay and Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

Discussion ensued regarding:

- The need for metrics to identify locations of affordable housing throughout the county
- The impact county regulations have on the cost of housing
- The challenges around acceptance of affordable housing developments

39. **EXPEDITION REQUEST FOR REZONING APPLICATION RZ 2006-HM-004 (HUNTER MILL DISTRICT)** (1:21 p.m.)

Supervisor Hudgins announced that Mr. Daniel W. McKinnon had filed Rezoning Application RZ 2006-HM-004, to rezone from Residential-1 District to Residential-3 District for the proposed development of four residential lots. The proposed density is 2.27 dwelling units per acre. Mr. McKinnon proposes to replace the existing main house and guest house and create a four-lot subdivision. The property is located at 9433 Old Courthouse Road, Vienna [Tax Map 28-3 ((05)) Parcel 36]. The Planning Commission public hearing is scheduled for July 19, 2018.

Therefore, Supervisor Hudgins moved that the Board direct staff to expedite the scheduling of the public hearing for Rezoning Application RZ 2006-HM-004 to July 31, 2018. Chairman Bulova seconded the motion and it carried by unanimous vote. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards in anyway. This action in no way prejudices the substantive review of the application and plans.

40. **EXPEDITION OF RP111 SUNSET HILLS, LLC (HUNTER MILL DISTRICT)** (1:22 p.m.)

Supervisor Hudgins stated that RP111 Sunset Hills, LLC, has filed Rezoning Application RZ 2017-HM-006 to develop a mixed-use project including office, residential, and hotel or senior housing. The application includes completion of the street grid in this section of the Wiehle Avenue Transit Station Area and right of way for a future Dulles Toll Road overpass. The applicant is preparing its final

submission, addressing staff's comments, and the Planning Commission (PC) public hearing is scheduled for July 26, 2018. The applicant has requested an expedited Board hearing date to be scheduled soon after the PC public hearing.

Therefore, Supervisor Hudgins moved that the Board staff to expedite the scheduling of the Board's public hearing for Rezoning Application RZ 2017-HM-006 to **July 31, 2018, at 3:30 p.m.** Chairman Bulova seconded the motion and it carried by unanimous vote. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards in any way. This action in no way prejudices the substantive review of the application and plans.

41. **RECOGNIZING THE JAMES MADISON HIGH SCHOOL SOFTBALL CHAMPS (HUNTER MILL DISTRICT)** (1:24 p.m.)

Supervisor Hudgins said that the Lady Warhawks Softball Team from James Madison High School finished a historical season this spring. If winning the State championship last year wasn't enough, this year the team entered the State championship game with a 27-0 record for the season. At the final game, pitcher Alex Echazarreta delivered a no-hitter, clinching the second consecutive State championship for the Lady Warhawks.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite the James Madison High School softball team to appear before the Board to receive congratulations on its second consecutive State title. Without objection, it was so ordered.

**DET:det**

42. **RECOGNIZING THE WOODSON GIRLS' TENNIS AND LACROSSE TEAMS** (1:25 p.m.)

In a joint Board Matter with Supervisor Gross, Supervisor Herrity, and Supervisor L. Smyth, Supervisor Cook said that Woodson High School sports had a historic weekend earlier this month: the Woodson Girls' Tennis Team won its first State championship, the Virginia Class 6 Tennis Championship, on June 9. That same day the Woodson Girls' Lacrosse Team won the Virginia Class 6 State Girls' Lacrosse Championship.

Supervisor Cook asked unanimous consent that the Board direct staff to invite the Woodson Girls Lacrosse and Tennis teams to appear before the Board on July 10 to be recognized for their remarkable achievements. Without objection, it was so ordered.

43. **VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) – DOMINION ENERGY** (1:26 p.m.)

Supervisor Cook announced that this spring, as is the case every spring, Dominion Energy trimmed trees, primarily in the VDOT right-of-way, to get branches off of power lines. Throughout the spring and summer, Dominion will continue to trim trees and remove damaged limbs caused by wind and storms. This trimming is an essential preparation for the summer thunderstorm season as branches hanging on or over power lines can fall in a storm and cause power outages, road closures, and dangerous conditions.

Unfortunately, when Dominion trims trees, it only engages in the minimally necessary trimming to accomplish its goal. It does not consider aesthetics or even the health of the entire tree when trimming. The result is hundreds of hack job trims, similar to the photo attached to his written Board Matter. Like a really bad haircut, such hack jobs have a detrimental effect on the subject. Property values can be affected, as can economic development. After all, who would show a Fortune 500 company that tree as an example of the great neighborhoods the County has for its company?

Trimming is necessary but it needs to be done in a manner responsive to common-sense aesthetic values; after all, how hard would it be to take this tree out to avoid the ugly result. But trimming crews are not paid to do that analysis, even on a simple level.

Supervisor Cook said he recently discussed this issue with Dominion and got nothing more than a polite nod of the head in return. The County knows that the property owner, VDOT, is generally unresponsive to such requests. But County residents demand better. A tree, like that pictured in the photo attached to his written Board Matter, might as well have a sign hanging from its branches saying “another example of how government can’t even do the simplest things right.” (Dominion is a regulated utility, not a government, but most residents don’t know or care about the distinction.) The County can’t expect its residents to support the effort to tackle some of the complex societal issues the Board tries to address when the roadways are lined with shining examples of governmental failure.

Therefore, Supervisor Cook moved that the Board:

- Direct staff to schedule a meeting with representatives from Dominion Energy and VDOT, along with a County arborist, to discuss how this tree trimming can be done in a more aesthetically pleasing way
- Offer the services of County arborists to assist in this effort

Supervisor Cook said that he is not suggesting that the County perform any sort of wide-ranging tree-by-tree survey as may be done in a land use case. But, it should, on behalf of County residents, offer what expertise it does have to help Dominion and VDOT improve the ugly conditions they are creating on County roadways.

Chairman Bulova seconded the motion.

Following discussion, concerning the best setting to conduct a meeting, the question was called on the motion and it carried by unanimous vote.

Bryan J. Hill, County Executive noted that he has a meeting with Dominion scheduled on June 27 at 9 a.m. and he will bring up these issues.

44. **SULLY COMMUNITY CENTER - PROFFERED CONDITION AMENDMENT APPLICATION/FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION PCA/FDPA 2006-SU-007-02 (SULLY DISTRICT)** (1:32 p.m.)

Supervisor K. Smith announced that, as part of the approval of Proffered Condition Amendment Application/Final Development Plan Amendment Application PCA/FDPA 2006-SU-007-2, on October 20, 2015, PHD Associates, LLC, donated a five-acre parcel of land located at the northwest corner of the intersection of Air and Space Parkway and Wall Road to permit up to 60,000 square feet (sf) of community facility use. This site has been identified as the location for the new Sully Community Center and staff is currently finalizing the schematic designs for a new community center building and related parking that will enable the filing of a final development plan amendment and concurrent 2232/feature shown review for the site, that is located at Tax Map 24-4 ((7)) A. This long-anticipated facility will complement the facilities and services provided by the adjacent Sully Highlands Park and is eagerly awaited by the residents of the Sully District, especially in this rapidly changing corridor.

To ensure that the project moves forward as quickly as possible, Supervisor K. Smith moved that the Board:

- Initiate a Board's Own Motion Final Development Plan Amendment (FDPA) and a concurrent 2232/feature shown review to permit the development of a community center facility on the five-acre property located at Tax Map 24-4 ((7)) A.
- Authorize the following individuals to act as agents on the Board's behalf, for all actions associated with these applications:
  - Bryan J. Hill, County Executive
  - The following individuals from the Building Design and Construction Division, Department of Public Works and Environmental Services (DPWES), Capital Facilities:
    - Carey Needham, Director

- Teresa Lepe, Branch Chief
  - Allison Terzigni, Senior Engineer III
  - Tiya Raju, Engineer V
- That the FDPA, 2232/feature shown, and all related site plans be processed expeditiously and concurrently

This motion should not in any way be construed as a favorable recommendation on any application or plan by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards, and in no way prejudices the substantive review of the applications and/or plans.

Supervisor Foust seconded the motion.

Following discussion, concerning the number of appointed agents, with input from Bryan J. Hill, County Executive, the question was called on the motion and it carried by unanimous vote.

45. **CHANTILLY HIGH SCHOOL RECOGNITIONS** (1:36 p.m.)

Supervisor K. Smith announced the following recognitions, which were being made jointly with Supervisor Herrity, and asked unanimous consent that the Board direct staff to invite the respective teams and individuals to appear before the Board to be recognized for their outstanding achievements:

**RECOGNITION OF THE CHANTILLY HIGH SCHOOL  
GROUP 6A WELLS FARGO CUP FOR ACADEMICS 2017-18  
WINNERS**

Supervisor K. Smith congratulated Chantilly High School for being named winners of the 2017-18 Wells Fargo Cup for Academics for Group 6A, its third cup in five years.

Without objection, it was so ordered.

**RECOGNITION OF THE CHANTILLY HIGH SCHOOL  
BOYS' TENNIS TEAM VIRGINIA CLASS 6 STATE  
CHAMPIONS**

Supervisor K. Smith congratulated the Chantilly High School Boys' Tennis Team for recently winning the Virginia Class 6 State Championship.

Without objection, it was so ordered.

**RECOGNITION OF MR. WILL PAK — BOYS TENNIS  
INDIVIDUAL CLASS 6 VIRGINIA HIGH SCHOOL LEAGUE  
(VHSL) STATE CHAMPION**

Supervisor K. Smith recognized Mr. Will Pak of Chantilly High School for recently winning the VHSL Boys Class 6 Tennis Individual Championship.

Without objection, it was so ordered.

**RECOGNITION OF MS. NICOLE RE — GIRLS TRACK 800  
METER RUN INDIVIDUAL VIRGINIA HIGH SCHOOL LEAVE  
(VHSL) STATE CHAMPION**

Supervisor K. Smith recognized Ms. Nicole Re of Chantilly High School for recently winning the VHSL Girls 800 meter run State championship.

Without objection, it was so ordered.

46. **RECOGNITION OF REVEREND JOHN WEATHERLY (LEE DISTRICT)**  
(1:37 p.m.)

Supervisor McKay announced that the Reverend John Weatherly, a resident of Alexandria, Virginia, is retiring as rector of Saint Mark's Episcopal Church after 21 years. He referred to his written Board Matter, noting that it referenced Father John's military career and many community contributions.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to prepare a certificate, to be jointly signed by the Chairman and the Lee District Supervisor, to be presented to the Reverend Weatherly outside of the Board Auditorium. Without objection, it was so ordered.

47. **GUM SPRINGS 185TH ANNIVERSARY (LEE AND MOUNT VERNON  
DISTRICTS)** (1:38 p.m.)

Supervisor McKay stated that this past Saturday, he, along with Supervisor Storck and Chairman Bulova, participated in the Gum Springs parade celebrating Gum Spring's 185th anniversary. He noted that the parade's Grand Marshall has lived in the Gum Springs community since 1920; Chairman Bulova added that the Grand Marshall, Ms. Ada Singletary, is 98 years old.

Supervisor McKay stated that this was a great celebration of the history of Gum Springs which is an important part of both the Lee and Mount Vernon Districts. He

thanked County staff, particularly the Police and Fire Departments, for their participation.

**EBE:ebe**

**AGENDA ITEMS**

48. **RECESS/CLOSED SESSION** (1:41 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) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).
- (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. Request for Authorization to File Interpleader Styled *Board of Supervisors for Fairfax County, Virginia v. Eva Ysaura Cotto and Alex A. Cotto a/k/a Alex Cotto Rivera* in Fairfax County Circuit Court
  - 2. *Barry McCabe v. Fairfax County Animal Shelter*, Case No, 1:18cv572 (U.S. Dist. Ct., E.D. Va.)
  - 3. *Steven Collado v. Fairfax County Government*, JCN VA00001079971 (Va. Workers' Compensation Comm'n)
  - 4. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Lillian F. Grafand and Steven F. Graf*, Case No. CL-2017-0015518 (Fx. Co. Cir. Ct.) (Braddock District)



5. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Maria E. Schaart and Elder C. Sandi Zambrana*, Case No. GV18-002877 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
6. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Farhad Gulban*, Case No. GV18-007690 (Fx. Co. Gen. Dist. Ct.) (Lee District)
7. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Brian K. Mason, Kenneth Norman Mason, and Bernice S. Mason*, Case No. GV18-007695 (Fx. Co. Gen. Dist. Ct.) (Lee District)
8. *In re: January 10, 2018, Decision of the Board of Zoning Appeals of Fairfax County, Virginia; Blake D. Ratcliff and Sara B. Ratcliff v. Board of Supervisors of Fairfax County, Virginia*, Case No. CL-2018-0001836 (Fx. Co. Cir. Ct.) (Mason District)
9. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Muhammad Irfan Qureshi and Tayyaba Samina*, Case No. CL-2018-0007694 (Fx. Co. Cir. Ct.) (Mason District)
10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ahmad Ellini and Parvin Ellini, Trustees of the Ellini Family Trust Dated August 21, 2015*, Case No. CL-2018-0004149 (Fx. Co. Cir. Ct.) (Providence District)
11. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County v. Jorge Alberto Broide*, Case No. CL-2010-0017885 (Fx. Co. Cir. Ct.) (Providence District)
12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. David Edward Cusin Kettner and Rafaela Da Conceicao Otoni*, Case No. GV18-010761 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
13. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. K. Dian Green*, Case No. GV17-023490 (Fx. Co. Gen. Dist. Ct.) (Sully District)

Supervisor Foust seconded the motion and it carried by unanimous vote.

### **ADDITIONAL BOARD MATTER**

49. **INTENT TO DEFER PUBLIC HEARING (DRANESVILLE DISTRICT)**  
(1:41 p.m.)

Supervisor Foust announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Proffered Condition Amendment Application/Conceptual Development Plan Amendment Application PCA/CDPA 2017-DR-014.

**EBE:ebe/DET:det**

At 3:41 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

### **ACTIONS FROM CLOSED SESSION**

50. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:41 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. 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."

51. **CONCURRENCE IN THE APPOINTMENT OF MS. KAREN L. DAY TO THE BOARD OF ZONING APPEALS (BZA)** (3:41 p.m.)

Supervisor Gross moved that the Board concur in the appointment of attorney Karen L. Day to the BZA to replace retiring member Mr. Norman Byers and serve the remainder of his term. Chairman Bulova seconded the motion and it **CARRIED** by a recorded vote of nine, Supervisor Hudgins abstaining.

**EBE:ebe**

### **AGENDA ITEMS**

52. **3 P.M. - JOINT PUBLIC HEARING ON THE PROPOSED VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SIX-YEAR SECONDARY SYSTEM CONSTRUCTION PROGRAM FOR FISCAL**

**YEARS (FYs) 2019 THROUGH 2024 AND THE FY 2019 BUDGET**  
(3:42 p.m.)

- (R) Mr. Brent Riddle, Coordination and Funding Division, Department of Transportation, presented information on the program.

Supervisor McKay asked unanimous consent that the Board direct legislative and legal staff to review the Code requirements to determine whether a public hearing continues to be required. Without objection, it was so ordered.

Following the public hearing, Supervisor Foust moved:

- Approval of the Six-Year Secondary System Construction Program for FYs 2019 – 2024 and the FY 2019 Budget
- Adoption of the Program Endorsement Resolution

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.”

53. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2018-SP-001 (JAG DEVELOPMENT COMPANY, LLC) (SPRINGFIELD DISTRICT)**  
(3:47 p.m.)

- (O) The application property is located in the southwest intersection of Legato Road (Route 7967) and Legato Road (Route 656). Tax Map 46-3 ((1)) 45, 46, 47, 48, 49, and 50.

Ms. Elizabeth Baker 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.

Ms. Baker 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, Ms. Atkinson presented the staff and Planning Commission (PC) recommendations.

Following comments, Supervisor Herrity moved approval of the:

- Amendment of the Zoning Ordinance (ZO), as it applies to the property that is the subject of Rezoning Application RZ 2018-SP-

001 and the associated Conceptual Development Plan (CDP), from C-3 and HC Districts to PDH-20 and HC Districts subject to the proffers dated June 6, 2018

- Following waivers and modifications as listed on page 1 of the staff report:
  - Modification of Part 4 of Section 11-203 of the ZO for the required multi-family dwelling loading space to that shown on the CDP/Final Development Plan (FDP)
  - Waiver of Section 10-0306 of the Public Facilities Manual to request a waiver to the requirement of an on-site dumpster pad
  - Approval of a modification of Paragraph 10 of Section 11-102 of the ZO to permit driveway parking in front of garage parking (i.e., tandem parking) for multifamily 2-over-2 stacked units as shown on the FDP
  - Approval of a waiver of Part 3B of Section 17-201 of the ZO to request a waiver of the interparcel access requirements
  - Approval of a modification of Paragraph 3 of Section 13-303 of the ZO to modify the transitional screening requirements along the northwestern property line (denoted as B-C on the FDP)

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.”

(NOTE: On May 17, 2018, the PC approved Final Development Plan Application FDP 2018-SP-001, subject to development conditions revised May 17, 2018.)

54. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION/CONCEPTUAL DEVELOPMENT PLAN AMENDMENT APPLICATION PCA 2010-PR-022-02/CDPA 2010-PR-022 (THE BORO II-C DEVELOPER, L.P.) (PROVIDENCE DISTRICT)**

**(AND)**

**PH ON SPECIAL EXCEPTION APPLICATION SE 2017-PR-029 (THE BORO II-C DEVELOPER, L.P.) (PROVIDENCE DISTRICT) (3:53 p.m.)**

- (O) The application property is located at the southeast quadrant of the intersection of Greensboro Drive and Silver Hill Drive. Tax Map 29-3 ((15)) 7C4 (pt.), 7C5, 7C6, 7K2 (pt.), and 29-3 ((36)) 4A (pt.).

Ms. Elizabeth Baker reaffirmed the validity of the affidavit for the record.

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

Supervisor L. Smyth noted that updated proffers dated June 12, 2018, to include a proffer addressing construction parking, had been distributed.

Ms. Baker 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, Ms. Antonucci presented the staff and Planning Commission recommendations.

Following a query by Supervisor L. Smyth, Ms. Baker confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated May 9, 2018.

Supervisor L. Smyth moved approval of:

- Proffered Condition Amendment Application PCA 2010-PR-022-02 and Conceptual Development Plan Amendment Application CDPA 2010-PR-022, subject to the execution of proffers consistent with those dated June 12, 2018.
- Special Exception Application SE 2017-PR-029, subject to the development conditions dated May 9, 2018.
- The following waivers and modifications as listed in the handout dated June 19, 2018:
  - Waiver of Section 2-505 of the Zoning Ordinance (ZO) to permit structures and vegetation on a corner lot as shown on the CDPA/Final Development Plan Amendment (FDPA)
  - Modification of Section 2-506 of the ZO to allow for a parapet wall, cornice, or similar projection to exceed the height limit established by more than three feet as may be indicated on the FDPA to screen mechanical equipment

- Modification of Section 17-201 of the ZO to permit the streetscape and on-road bike lane system shown on the CDPA/FDPA in place of any trails and bike trails shown for the subject property on the Comprehensive Plan
- Modification of Section 12-0508 of the Public Facilities Manual (PFM) to allow for tree preservation target deviations as justified by PFM 12-0508.3A (1) and 3A (3)
- Modification of Section 12-0510 of the PFM to permit trees located in rights-of-way and easements to count toward the 10-year tree canopy requirement subject to the proffered replacement provisions

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.”

(NOTE: On May 24, 2018, the PC approved FDPA 2010-PR-022-02-01, subject to development conditions dated May 9, 2018.)

55. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION/CONCEPTUAL DEVELOPMENT PLAN AMENDMENT APPLICATION PCA/CDPA 2017-DR-014 (STANLEY MARTIN COMPANIES, LLC) (DRANESVILLE DISTRICT) (4:03 p.m.)**

Supervisor Foust moved to defer the public hearing on Proffered Condition Amendment Application/Conceptual Development Plan Amendment Application PCA/CDPA 2017-DR-014 to **July 10, 2018, at 3:30 p.m.** Supervisor Gross and Supervisor L. Smyth jointly seconded the motion and it carried by unanimous vote.

56. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE OAKTON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 19 (PROVIDENCE DISTRICT) (4:04 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 June 1 and June 8, 2018.

Charisse Padilla, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, Supervisor L. Smyth moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the

Oakton RPPD, District 19. Chairman Bulova and Supervisor Foust jointly seconded the motion and it carried by a vote of eight, Supervisor Cook, Supervisor Foust, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor Gross and Supervisor K. Smith being out of the room.

57. **4 P.M. – PH TO LEASE COUNTY-OWNED PROPERTY AT 1500 SHENANDOAH ROAD TO A CHILD’S PLACE, INCORPORATED. (MOUNT VERNON DISTRICT)** (4:06 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 1 and June 8, 2018.

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

Following the public hearing, Supervisor Storck moved that the Board authorize staff to lease County-owned property at 1500 Shenandoah Road to A Child’s Place, Incorporated. Supervisor Foust seconded the motion and it carried by a vote of eight, Supervisor Cook and Supervisor K. Smith being out of the room.

58. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 30 (MINIMUM PRIVATE SCHOOL AND CHILD CARE FACILITY STANDARDS), ARTICLE 1 (IN GENERAL) AND ARTICLE 3 (HOME CHILD CARE FACILITIES)** (4:09 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 June 1 and June 8, 2018.

Jene Moore, Director, Community Education and Provider Services, Office for Children, Department of Family Services, presented the staff report.

Following the public hearing, which included testimony by two speakers, discussion ensued, with input from Daniel Robinson, Assistant County Attorney, regarding, the fingerprint requirement and background check requirements in order to align the County’s Ordinance with State and Federal requirements.

Supervisor K. Smith moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 30 (Minimum Private School and Child Care Facility Standards), Article 1 (In General) and Article 3 (Home Child Care Facilities). 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.”

59. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING SHORT-TERM LODGING USES (RESIDENTIAL OWNER/RENTER OPERATED DWELLING ONLY) AND THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE)**  
(4:27 p.m.)

Supervisor K. Smith moved to defer the public hearing on the proposed amendments to the Code of the County of Fairfax:

- Chapter 112 (Zoning Ordinance) regarding short term lodging uses (Residential Owner/Renter Operated Dwelling Only)
- Chapter 4 (Taxation and Finance)

until **July 10, 2018, at 4:30 p.m.** Supervisor McKay seconded the motion and it carried by a vote of nine, Supervisor L. Smyth being out of the room.

**KK:kk**

60. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC)** (4:28 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 June 1 and June 8, 2018.

Peter Flynn, Assistant Director, Planning and Research Bureau, Police Department, 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). Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor L. Smyth being out of the room.

61. **4:30 P.M. – PH FOR THE DE-CREATION OF SMALL AND LOCAL SANITARY DISTRICTS FOR DISCONTINUING VACUUM LEAF COLLECTION SERVICE (MASON AND DRANESVILLE DISTRICTS)**  
(4:30 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 June 1, June 8, and June 15, 2018.



Jeffrey Hatterick, Solid Waste Management Program, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, Supervisor Gross moved adoption of the Resolutions approving the proposed de-creation of these Sanitary Districts within the Mason and Dranesville Districts, as follows:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>
Small District within Mason District (Nine homes on Colfax Avenue)	De-Create	Vacuum leaf collection
Small District within Mason District (3703 Munson Road)	De-Create	Vacuum leaf collection
Small District within Dranesville District (4023 North Upland Street)	De-Create	Vacuum leaf collection

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

62. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (4:32 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public comment was duly advertised in that newspaper in the issues of June 1 and June 8, 2018.

Public comment was held and included the following individuals:

- Ms. Robin Thompson, concerning the Bren Mar School becoming a special education school

Following the testimony of Ms. Thompson, Supervisor Gross stated that the home at Bren Mar park was left to the Park Authority with the intention of it becoming part of the overall park. Supervisor Gross suggested discussing with Sandy Evans, Mason District School Board member, possible alternate school uses for the structure.

Chairman Bulova requested that Ms. Thompson’s testimony and request be shared with both the County Park Authority and the County School Board.

- Mr. Alem Stefanos, concerning the Virginia License Tax for taxi drivers working in Washington, DC

Following the testimony of Mr. Stefanos, Supervisor Cook asked unanimous consent that the County Executive provide a memorandum answering the questions brought up by this testimony; Supervisor Gross requested that the legislative history be included; and, Supervisor Hudgins requested information on the rules for other services, such as Lyft, etc. Without objection, it was so ordered.

- Mr. Dale Stein, concerning pension reform
- Ms. Carol Gearteoura, concerning Housing First Program
- Mr. Dennis Collins, concerning the County providing a service of helping residents get photo identification

Chairman Bulova asked unanimous consent that the Board direct staff to provide information regarding whether the County has the authority to provide such services or what other alternatives are available. Without objection, it was so ordered.

- Mr. Alan Ford, concerning adopting a native flower for the County

63. **VOTE ON ADMINISTRATIVE ITEMS** (5:12 p.m.)

(NOTE: Earlier in the meeting, the Board did not vote on this item. See Clerk's Summary Item #17.)

Chairman Bulova noted that earlier in the meeting the Board did not vote on Administrative Items. Supervisor Gross moved approval of the Administrative Items. Supervisor McKay seconded the motion and it carried by unanimous vote.

**ADDITIONAL BOARD MATTERS**

64. **COMMUNITYWIDE HOUSING STRATEGIC PLAN – PHASE II**  
(5:12 p.m.)

Supervisor Hudgins noted that, earlier in the day, the Board adopted Phase 1 of the Countywide Housing Strategic Plan and she now wanted to move a follow-on motion. She stated that Phase II of the Strategic Plan, as discussed on May 8, is intended to be focused on resources, and how they should be used to act as a catalyst for the new affordable housing production and quality affordable housing preservation and rehabilitation. Phase II should put us in a position to facilitate both our traditional, highly productive and effective methods of financing affordable housing development, the use of our publicly owned land

in models such as the Residences at the Government Center, and more innovative housing solutions, such as replication of the Coan Pond model studio units, the reuse of commercial buildings, and other "out of the box" ideas. She stated her recognition that this is a challenging time to be talking about resources, but this issue is so fundamental to our economic competitiveness and to achieving the goals of One Fairfax - in short, to be the kind of community that we want to be - that we should not wait.

Therefore, Supervisor Hudgins moved that the Board direct the County Executive to take the following steps:

- Form a panel of experts, to be drawn from the leadership of the Fairfax County Redevelopment and Housing Authority, the Affordable Housing Advisory Committee, the Human Services Council, the Community Services Board, the Disability Services Board, the Homelessness Governing Board, and the development and business communities to:
  1. Recommend a goal of housing units preserved and developed affordable to households earning up to 60 percent of the Area Median Income over the next 15 years
  2. Develop a set of recommendations for resources to be invested in meeting that goal. It is expected that these recommendations will be delivered to the Board for consideration no later than February 2019. It should be noted that this approach is very similar to what was used in 2003 to address the challenge of the loss of affordable housing.
- Following Board acceptance of the panel's work, incorporate such recommendations into the proposed budget guidance to be included in the FY 2020 budget, with the recommendation that specific funding steps be taken in FY 2021 budget cycle and beyond.

Supervisor K. Smith seconded the motion.

Discussion ensued regarding:

- The desire to build on the work accomplished to date and to keep moving forward
- The timing of when recommendations should be submitted to the Board for consideration as part of the 2020 Budget process

- How the Countywide Housing Strategic Plan will fold into the overall county's strategic plan

After a lengthy discussion, Supervisor Hudgins withdrew her motion.

65. **BOARD ADJOURNMENT** (5:46 p.m.)

The Board adjourned.