

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
January 28, 2020**

AGENDA

8:00	Held	Don Smith Award Reception, J. Lambert Conference Center Reception Area
9:30	Done	Presentations
10:00	Done	Presentation of the Don Smith Award
10:10	Adopted Report #1	Report on General Assembly Activities
10:20	Done	Board Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:30	Done	Items Presented by the County Executive

**ADMINISTRATIVE
ITEMS**

1	Approved	Additional Time to Establish Use or Commence Construction for Special Exception SE 2017-SU-008, Vigario Management Corp. (Sully District)
2	Approved	Extension of Review Period for 2232 Application (Mount Vernon District)
3	Approved	Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the George Mason University Residential Permit Parking District, District 40 (Braddock District)
4	Approved	Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program (Hunter Mill District)
5	Approved	Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the West Springfield Residential Permit Parking District, District 7 (Springfield District)
6	Approved	Approval of "\$200 Additional Fine for Speeding" Signs and "Watch for Children" Signs as Part of the Residential Traffic Administration Program (Springfield, Dranesville, Providence, Braddock and Sully Districts)

ACTION ITEMS

1	Approved	Approval of a Resolution Supporting Additional Projects Being Submitted to the Northern Virginia Transportation Authority for FY 2024 to FY 2025 Regional Funding Consideration (Braddock and Providence Districts)
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**FAIRFAX COUNTY
BOARD OF SUPERVISORS
January 28, 2020**

**ACTION ITEMS
(continued)**

2	Approved	Approval of a Resolution Endorsing Projects for Submission to the Northern Virginia Transportation Commission for the Fiscal Year 2021- 2022 I-66 Inside the Beltway Commuter Choice Program (Providence and Dranesville Districts)
10:40	Done	Matters Presented by Board Members
11:30	Done	Closed Session
3:00	Held	Annual Meeting of the Fairfax County Solid Waste Authority
PUBLIC HEARINGS		
3:30	Deferred to 2/11/2020 at 3:30 p.m.	Public Hearing on SE 2019-SU-019 (Milestone Tower Limited Partnership IV D/B/A Milestone: T-Mobile) (Sully District)
3:30	Approved	Public Hearing on AF 2019-SU-003 (Zafarallah Khan) (Sully District)
3:30	Approved	Public Hearing on PCA 2016-HM-035/CDPA 2016-HM-035 (CRS Sunset Hills, LC) (Hunter Mill District)
3:30	Approved	Public Hearing on SE 2019-MV-017 (Semia Yusuf D/B/A Panda Child Care) (Mount Vernon District)
3:30	Deferred to 2/25/2020 at 3:30 p.m.	Public Hearing on RZ 2019-PR-001 (Toll Mid-Atlantic LP Company, Inc.) (Providence District)
3:30	Deferred to 3/24/2020 at 3:30 p.m.	Public Hearing on RZ 2018-PR-021 (Georgelas, LLC) (Providence District)
3:30	Deferred to 3/24/2020 at 3:30 p.m.	Public Hearing on RZ 2018-PR-022 (Georgelas, LLC) (Providence District)
4:00	Approved	Public Hearing on SE 2019-SU-016 (Sadaf Azhar Rashid Khan) (Sully District)
4:00	Approved	Public Hearing on PCA 84-S-038-02 (Dominion Electric Supply Company, Inc.) (Sully District)

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
January 28, 2020**

**PUBLIC
HEARINGS
(continued)**

4:00	Approved	Public Hearing on RZ 2019-BR-007 (Virendra Bery and Amit Bery) (Braddock District)
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Lot Line and Lot Width
4:00	Approved	Public Hearing on PCA 85-L-006 (APAH Oakwood, LLC) (Lee District)
4:00	Approved	Public Hearing on SE 2019-LE-013 (APAH Oakwood, LLC) (Lee District)
4:30	Held	Public Comment



Fairfax County, Virginia
BOARD OF SUPERVISORS
AGENDA

Tuesday
January 28, 2020

9:30 a.m.

PRESENTATIONS

- CERTIFICATE — To recognize the Langley High School Girls Field Hockey Team for winning the Virginia State Championship. Requested by Supervisor Foust.
- CERTIFICATE — To recognize the Lake Braddock Secondary School Girls Cross Country Team for winning the Virginia State Championship. Requested by Supervisors Walkinshaw and Herrity.
- CERTIFICATE — To recognize the West Springfield High School Boys Cross Country Team for winning the Virginia State Championship. Requested by Supervisors Walkinshaw and Herrity.
- RESOLUTION — To recognize the Mount Vernon Center for Dentistry for its commitment to serve families living in the Lee and Mount Vernon Districts of Fairfax County who need dental care. Requested by Chairman McKay and Supervisors Lusk and Storck.

STAFF:

Tony Castrilli, Director, Office of Public Affairs
Bill Miller, Office of Public Affairs
Austin Hendrick, Office of Public Affairs

Board Agenda Item
January 28, 2020

10:00 a.m.

Presentation of the Don Smith Award

ENCLOSED DOCUMENTS:

None.

PRESENTED BY:

Victoria L. Kammerude, Chairman, Employee Advisory Council (EAC)

Board Agenda Item
January 28, 2020

10:10 a.m.

Report on General Assembly Activities

ENCLOSED DOCUMENTS:

None. On January 28, 2020, materials were distributed to the Board of Supervisors, and a printed copy was made available for review in the Office of the Clerk for the Board. These materials are available online at:

<https://www.fairfaxcounty.gov/legislation/sites/legislation/files/assets/documents/pdf/2020/ga-report-to-the-bos-no-1-01-28-2020.pdf>

PRESENTED BY:

Supervisor James R. Walkinshaw, Chairman, Board of Supervisors' Legislative Committee

Bryan J. Hill, County Executive

Board Agenda Item
January 28, 2020

10:20 a.m.

Board Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups

ENCLOSED DOCUMENTS:

Attachment 1: Appointments to be heard January 28, 2020
(An updated list will be distributed at the Board meeting.)

STAFF:

Jill G. Cooper, Clerk for the Board of Supervisors

FINAL COPY

APPOINTMENTS TO BE HEARD JANUARY 28, 2020
(ENCOMPASSING VACANCIES PROJECTED THROUGH JANUARY 31, 2020)
 (Unless otherwise noted, members are eligible for reappointment)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE
(1 year)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Clifford L. Fields (Appointed 1/96-1/03 by Hanley; 1/04-1/08 by Connolly; 2/09- 1/19 by Bulova) Term exp. 1/20	At-Large Chairman's Representative	Clifford L. Fields	McKay	At-Large Chairman's
Jane Gwinn (Appointed 2/04-1/09 by Bulova; 1/10-1/19 by Cook) Term exp. 1/20	Braddock District Representative	Jane Gwinn	Walkinshaw	Braddock
Kerrie Wilson (appointed 1/10-3/19 by Foust) Term exp. 1/20	Dranesville District Representative	Kerrie Wilson	Foust	Dranesville
Catherine Shaw (Appointed 3/19 by Hudgins) Term exp. 1/20	Hunter Mill District Representative	Catherine Shaw	Alcorn	Hunter Mill

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A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE (1 year)

Continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Joseph W. Blackwell (Appointed 1/06-1/08 by Kauffman; 1/09- 1/19 by McKay) Term exp. 1/20	Lee District Representative		Lusk	Lee
Eileen J. Garnett (Appointed 1/03-2/17 by Gross) Term exp. 1/18	Mason District Representative		Gross	Mason
Clarke V. Slaymaker (Appointed 7/17-1/19 by Storck) Term exp. 1/20	Mount Vernon District Representative	Douglas M. Salik	Storck	Mount Vernon
Ernestine Heastie (Appointed 2/04-2/19 by L. Smyth) Term exp. 1/20	Providence District Representative	Ernestine Heastie	Palchik	Providence
Philip E. Rosenthal (Appointed 1/92-2/08 by McConnell; 1/09- 1/19 by Herrity) Term exp. 1/20	Springfield District Representative	Philip E. Rosenthal	Herrity	Springfield
Michael Coyle (Appointed 2/17-1/19 by K. Smith) Term exp. 1/20	Sully District Representative	Michael Coyle	K. Smith	Sully

AFFORDABLE DWELLING UNIT ADVISORY BOARD (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Mark Drake (Appointed 2/09-5/12 by McKay) Term exp. 5/16	Engineer/Architect/ Planner #2 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by James Francis Carey; appointed 2/95-5/02 by Hanley; 5/06 by Connolly) Term exp. 5/10 <i>Resigned</i>	Lending Institution Representative		By Any Supervisor	At-Large

AIRPORTS ADVISORY COMMITTEE (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Robert Ackerman (Appointed 3/93 by Berger; 1/96-1/02 by Mendelsohn; 1/05 by DuBois; 1/08-1/17 by Foust) Term exp. 1/20	Dranesville Business Representative	Robert Ackerman	Foust	Dranesville
Edward H. Robichaud (Appointed 2/11- 11/17 by Hudgins) Term exp. 1/20	Hunter Mill District Representative	Edward H. Robichaud	Alcorn	Hunter Mill
Andrew Martin Concannon (Appointed 9/15-1/17 by Gross) Term exp. 1/20	Mason District Representative		Gross	Mason

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)
(3 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Frieda A. Tatem; appointed 10/93-10/96 by Davis; 9/99-10/02 by Hanley; 10/05-10/08 by Connolly; 11/11-10/17 by Bulova) Term exp. 10/20 Deceased	At-Large #1 Representative		By Any Supervisor	At-Large

ATHLETIC COUNCIL (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Douglas Phung; appointed 12/17 by Bulova) Term exp. 12/19 <i>Resigned</i>	Diversity-At-Large Principal Representative		By Any Supervisor	At-Large
Eric T. Sohn (Appointed 4/10-12/17 by Herrity) Term exp. 11/19	Diversity-At-Large Alternate Representative	Eric T. Sohn (Herrity)	By Any Supervisor	At-Large
VACANT (Formerly held by Karin Stamper; appointed 9/09-4/16 by McKay) Term exp. 4/18 <i>Resigned</i>	Lee District Alternate Representative	William Bright	Lusk	Lee

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ATHLETIC COUNCIL (2 years)

continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Terry Adams; appointed 11/11-7/13 by Gross) Term exp. 6/15 Resigned	Mason District Alternate Representative		Gross	Mason
Jon K. Samson (Appointed 9/18 by Bulova) Term exp. 10/19	Member-At-Large Alternate Representative		McKay	At-Large Chairman's
VACANT (Formerly held by Jane Dawber; appointed 3/13-9/16 by Hudgins) Term exp. 6/18 <i>Resigned</i>	Women's Sports Alternate Representative		By Any Supervisor	At-Large

AUDIT COMMITTEE (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Paul Svab (Appointed 1/17-1/18 by Bulova) Term exp. 1/20	At-Large #1 Representative	Paul Svab (McKay)	By Any Supervisor	At-Large
Lester A. Myers (Appointed 3/16-1/18 by Bulova) Term exp 1/20	At-Large #2 Representative	Lester A. Myers (McKay)	By Any Supervisor	At-Large

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE (1 year)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Linda J. Waller; appointed 9/16-6/18 by McKay) Term exp. 6/19 <i>Resigned</i>	Lee District Representative		Lusk	Lee
VACANT (Formerly held by Judith Fogel; appointed 6/12-5/15 by Gross) Term exp. 6/16 <i>Resigned</i>	Mason District Representative		Gross	Mason

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS (4 years)

(No official, technical assistant, inspector or other employee of the DPWES, DPZ, or FR shall serve as a member of the board.)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Thomas J. Schroeder; appointed 06/92-2/17 by Bulova) Term exp. 2/21 <i>Resigned</i>	Design Professional #1 Representative		By Any Supervisor	At-Large

**BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)
(2 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Joseph W. Blackwell (Appointed 2/05-1/08 by Kauffman; 12/09- 12/17 by McKay) Term exp. 12/19	At-Large #2 Representative		By Any Supervisor	At-Large
Robert Mansker (Appointed 9/06- 12/17 by Gross) Term exp. 12/19	At-Large #3 Representative	Robert Mansker (Gross)	By Any Supervisor	At-Large
John M. Yeatman (Appointed 3/05-1/08 by Connolly; 1/09- 12/17 by Bulova) Term exp. 12/19	Professional #1 Representative		By Any Supervisor	At-Large
Ryan Rauner (Appointed 1/18 by Herrity) Term exp. 12/19	Professional #3 Representative	Ryan Rauner (Herrity)	By Any Supervisor	At-Large

**CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS
(2 years – limited to 3 consecutive terms)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Peter F. Murphy (Appointed 6/06-9/08 by Connolly; 9/09- 9/17 by Bulova) Term exp. 9/19 <i>Not eligible for reappointment</i>	At-Large #4 Representative		By Any Supervisor	At-Large

**CHESAPEAKE BAY PRESERVATION ORDINANCE
EXCEPTION REVIEW COMMITTEE (4 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Monica Billger; appointed 1/18 by McKay) Term exp. 9/19 <i>Resigned</i>	Lee District Representative		Lusk	Lee
VACANT (Formerly held by Grant Sitta; appointed 9/10-9/15 by Gross) Term exp. 9/19 <i>Resigned</i>	Mason District Representative		Gross	Mason
Chris Koerner (Appointed 2/16 by K. Smith) Term exp. 9/19	Sully District Representative	Somanthan “Som” Govender	K. Smith	Sully

CHILD CARE ADVISORY COUNCIL (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Mercedes O. Dash (Appointed 3/15-2/19 by L. Smyth) Term exp. 9/19	Providence District Representative	Mercedes O. Dash	Palchik	Providence

CITIZEN CORPS COUNCIL, FAIRFAX COUNTY (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Patrick J. Scott; appointed 10/16 by Hudgins) Term exp. 5/18 <i>Resigned</i>	Hunter Mill District Representative		Alcorn	Hunter Mill
VACANT (Formerly held by Gary Nisker; appointed 5/18 by Gross) Term exp. 5/20 <i>Resigned</i>	Mason District Representative		Gross	Mason
VACANT (Formerly held by Nicholas Ludlum; appointed 1/17 by L. Smyth) Term exp. 5/18 <i>Resigned</i>	Providence District Representative		Palchik	Providence

CIVIL SERVICE COMMISSION (2 years)

[NOTE: The Commission shall include at least 3 members who are male, 3 members who are female, and 3 members who are from a member of a minority group.]

Current Membership: Males: 7 Females: 4 Minorities: 4

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Nancy Angland Rice (Appointed 2/16-12/17 by K. Smith) Term exp. 12/19	At-Large #1 Representative	Nancy Angland Rice (K. Smith)	By Any Supervisor	At-Large
Sara J. Simmons (Appointed 7/19 by Bulova) Term exp. 12/19	At-Large #3 Representative		By Any Supervisor	At-Large
Jason Fong (Appointed 1/00 by Hanley; 2/04-1/08 by Connolly; 12/09-12/17 by Bulova) Term exp. 12/19	At-Large #4 Representative	Jason Fong (McKay)	By Any Supervisor	At-Large
VACANT (Formerly held by Nicole V. Foster; appointed 4/16-12/17 by Hudgins) Term exp. 12/19 <i>Resigned</i>	At-Large #5 Representative		By Any Supervisor	At-Large
Thomas Garnett, Jr. (Appointed 10/05-1/08 by Kauffman; 12/09- 12/17 by McKay) Term exp. 12/19	At-Large #6 Representative	Thomas Garnett (Lusk)	By Any Supervisor	At-Large
Patrick Morrison (Appointed 10/05-2/18 by Bulova) Term exp. 12/19	At-Large #7 Representative		By Any Supervisor	At-Large
Broderick C. Dunn (Appointed 1/14-12/17 by Cook) Term exp. 12/19	At-Large #8 Representative		By Any Supervisor	At-Large

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CIVIL SERVICE COMMISSION (2 years)

continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Lee Ellen Helfrich (Appointed 2/14-12/17 by Gross) Term exp. 12/19	At-Large #9 Representative	Lee Ellen Helfrich (Gross)	By Any Supervisor	At-Large
John C. Harris, Jr. (Appointed 10/05- 11/13 by Hyland; 1/16-12/17 by Storck) Term exp. 12/19	At-Large #10 Representative	John C. Harris (Storck)	By Any Supervisor	At-Large
Herbert C. Kemp (Appointed 9/13-12/17 by Foust) Term exp. 12/19	At-Large #11 Representative	Herbert C. Kemp (Foust)	By Any Supervisor	At-Large
John Townes (Appointed 11/05-1/08 by McConnell; 12/09- 12/17 by Herrity) Term exp. 12/19	At-Large #12 Representative	John Townes (Herrity)	By Any Supervisor	At-Large

COMMISSION FOR WOMEN (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Sondra Seba Hemenway (Appointed 2/12- 10/16 by Bulova) Term exp. 10/19	At-Large Chairman's Representative		McKay	At-Large Chairman's
VACANT (Formerly held by Charlie Brown; appointed 1/15- 10/18 by Cook) Term exp. 10/21 <i>Resigned</i>	Braddock District Representative		Walkinshaw	Braddock

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COMMISSION FOR WOMEN (3 years)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Lisa A. Sales (Appointed 2/17 by Storck) Term exp. 10/19	Mount Vernon District Representative	Lisa A. Sales	Storck	Mount Vernon
VACANT (Formerly held by Elise Aguilar; appointed 1/17-10/17 by L. Smyth) Term exp. 10/20 <i>Resigned</i>	Providence District Representative	Phylcia Woods	Palchik	Providence
Barbara Lippa (Appointed 10/13 by Frey; 10/16 by K. Smith) Term exp. 10/19	Sully District Representative		K. Smith	Sully

COMMISSION ON AGING (2 years)

CONFIRMATION NEEDED:

- Ms. Carolyn Sutterfield as the Fairfax City Representative

**DULLES RAIL TRANSPORTATION IMPROVEMENT
DISTRICT ADVISORY BOARD, PHASE II (4 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Michael R. F. Rocks (Appointed 2/19 by Bulova) Term exp. 1/20	BOS At-Large #4 Representative	Michael R. F. Rocks (McKay)	By Any Supervisor	At-Large
Frederick Rothmeijer (Appointed 2/19 by Bulova) Term exp. 1/20	BOS At-Large #5 Representative	Frederick Rothmeijer (McKay)	By Any Supervisor	At-Large
Gregory W. Trimmer (Appointed 1/12-1/16 by Bulova) Term exp. 1/20	BOS At-Large #6 Representative		By Any Supervisor	At-Large

CONFIRMATION NEEDED:

- Mr. Randy S. Jaegle as the Town of Herndon #2 Representative

ECONOMIC ADVISORY COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Dominic Bonaiuto (Appointed 9/18 by Foust) Term exp. 12/19	At-Large #1 Representative		By Any Supervisor	At-Large

CONFIRMATION NEEDED:

- Mr. David Baker as the At-Large #7 Representative

ENGINEERING STANDARDS REVIEW COMMITTEE (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Maya Huber; appointed 12/09-1/14 by Confirmation; 05/18 by Bulova) Term exp. 3/21 <i>Resigned</i>	Citizen #4 Representative		By Any Supervisor	At-Large

CONFIRMATION NEEDED:

- Mr. Michael S. Kitchen as the NAIOP Representative

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Paul J. Pitera (Appointed 3/15-12/16 by Cook) Term exp. 11/19	Braddock District Representative		Walkinshaw	Braddock
Johna Gagnon (Appointed 8/93 by Alexander; 10/98-1/08 by Kauffman; 11/10-11/16 by McKay) Term exp. 11/19	Lee District Representative	Johna Gagnon	Lusk	Lee

FAIRFAX AREA DISABILITY SERVICES BOARD
(3 years- limited to 2 full consecutive terms per MOU, after initial term)
 [NOTE: Persons may be reappointed after being off for 3 years. State Code requires that membership in the local disabilities board include at least 30 percent representation by individuals with physical, visual or hearing disabilities or their family members. For this 15-member board, the minimum number of representation would be 5.]

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Michael J. Beattie (Appointed 1/17 by L. Smyth) Term exp. 11/19	At-Large #1 Business Community Representative	Doris Ray (McKay)	By Any Supervisor	At-Large
VACANT (Formerly held by Karen Abraham; appointed 1/18 by Cook) Term exp. 11/20 <i>Resigned</i>	Braddock District Representative	Deborah C. Cohen	Walkinshaw	Braddock
Michele Hymer Blitz (Appointed 6/06-3/16 by Hudgins) Term exp. 11/18 <i>Not eligible for reappointment</i>	Hunter Mill District Representative		Alcorn	Hunter Mill
Deborah Klein Hammer (Appointed 3/16-11/16 by Storck) Term exp. 11/16	Mount Vernon District Representative	Deborah Klein Hammer	Storck	Mount Vernon
Kelley Brooks Simoneaux (Appointed 3/19 by L. Smyth) Term exp. 11/19	Providence District Representative	Kelley Brooks Simoneaux	Palchik	Providence

FAIRFAX COMMUNITY LONG TERM CARE COORDINATING COUNCIL (2 years)

CONFIRMATIONS NEEDED:

- Ms. Christine Fay Amorosi as the Educational Organizations #1 Representative
- Ms. Carolyn Cukierman as the Community/Religious Leaders #5 Representative
- Ms. Suheir Kafri as the Community/Religious Leaders #9 Representative
- Mr. Philippe Beauchene as the Health Care Advisory Board #2 Representative
- Ms. M. Susan LeFande as the Medical Community #2 Representative

**FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION
BOARD OF DIRECTORS (3 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Robert Shenk; appointed 7/16-6/19 by Storck) Term exp. 6/22	Mount Vernon District Representative		Storck	Mount Vernon

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
(3 years – limited to 3 full terms)**

[NOTE: In accordance with *Virginia Code* Section 37.2-501, "prior to making appointments, the governing body shall disclose the names of those persons being considered for appointment." Members can be reappointed after 1-year break from initial 3 full terms, VA Code 37.2-502.

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Jane H. Woods; appointed 11/08 by Connolly; 6/10-5/16 by Bulova) Term exp. 6/19 <i>Resigned</i>	At-Large #2 Representative	Anne Whipple (McKay) <i>(Will be confirmed on February 25, 2020)</i>	By Any Supervisor	At-Large

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FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
(3 years – limited to 3 full terms)
 continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Gary A. Ambrose; appointed 3/13-6/17 by Bulova) Term exp. 6/20 <i>Resigned</i>	At-Large #3 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Rachna S. Heizer; appointed 6/18 by Cook) Term exp. 6/21 <i>Resigned</i>	Braddock District Representative	Karen Abraham <i>(Will be confirmed on February 25, 2020)</i>	Walkinshaw	Braddock
VACANT (Formerly held by Suzette Kern; appointed 9/12-7/18 by McKay) Term exp. 6/21 <i>Resigned</i>	Lee District Representative	Larysa M. Kautz <i>(Will be confirmed on February 25, 2020)</i>	Lusk	Lee
VACANT (Formerly held by Tom Burger; appointed 9/17 by Herrity) Term exp. 6/20 <i>Resigned</i>	Springfield District Representative	Srilekha Reddy Palle <i>(Will be confirmed on February 25, 2020)</i>	Herrity	Springfield
VACANT (Formerly held by Evelyn Spain; appointed 6/19 by K. Smith) Term exp. 6/22 <i>Resigned</i>	Sully District Representative		K. Smith	Sully

CONFIRMATION NEEDED:

- Captain Derek DeGeare as the Sheriff’s Office Representative

GEOTECHNICAL REVIEW BOARD (3 years)

CONFIRMATIONS NEEDED:

- Mr. I. Al Nouri as the Primary #1 Representative
- Mr. Jules D. Reese as the Primary #3 Representative

HISTORY COMMISSION (3 years)

[NOTE: The Commission shall include at least one member who is a resident from each supervisor district.] Current Membership:

Braddock - 3	Lee - 2	Providence - 1
Dranesville - 2	Mason - 1	Springfield - 2
Hunter Mill - 3	Mt. Vernon - 3	Sully - 2

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Barbara Naef (Appointed 6/04-1/17 by Hudgins) Term exp. 12/19	Archaeologist Representative	Barbara Naef (Alcorn)	By Any Supervisor	At-Large
VACANT (Formerly held by Glenn B. Fatzinger; appointed 10/16 by Storck) Term exp. 12/19 <i>Resigned</i>	At-Large #2 Representative	Tammy Mannarino (Storck)	By Any Supervisor	At-Large
Phyllis Walker Ford (Appointed 1/09-1/17 by McKay) Term exp. 12/19	At-Large #3 Representative	Phyllis Walker Ford (Lusk)	By Any Supervisor	At-Large

Continued on next page

HISTORY COMMISSION (3 years)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Elise Ruff Murray (Appointed 11/83-11/89 by Pennino; 11/92-11/01 by Hanley; 12/04-2/17 by Hudgins) Term exp. 12/19	Citizen #3 Representative	Elise Ruff Murray (Alcon)	By Any Supervisor	At-Large
Barbara J. Peters (Appointed 3/17 by Gross) Term exp. 12/19	Citizen #7 Representative	Barbara J. Peters	By Any Supervisor	At-Large
VACANT (Formerly held by Naomi D. Zeavin; appointed 1/95 by Trapnell; 1/96-11/13 by Gross) Term exp. 12/16 <i>Resigned</i>	Historian #1 Representative		By Any Supervisor	At-Large
Anne G. Stuntz (Appointed 3/12-1/17 by Hudgins) Term exp. 12/19	Historian #2 Representative	Anne G. Stuntz (Alcorn)	By Any Supervisor	At-Large

HUMAN RIGHTS COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Ahmed Selim; appointed 7/08-9/10 by Gross; 4/14-10/16 by L. Smyth) Term exp. 9/19 <i>Resigned</i>	At-Large #6 Representative	Elliot Bell-Krasner (Palchik)	By Any Supervisor	At-Large
VACANT (Formerly held by Kimberley Alton; appointed 3/19 by McKay) Term exp. 9/19 <i>Resigned</i>	At-Large #7 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Andres Jimenez; appointed 9/19 by Gross) Term exp. 9/20 <i>Resigned</i>	At-Large #8 Representative	Eduardo Conde (Gross)	By Any Supervisor	At-Large
VACANT (Formerly held by Raul Torres; appointed 6/18 by Bulova) Term exp. 9/20 <i>Resigned</i>	At-Large #9 Representative		By Any Supervisor	At-Large

HUMAN SERVICES COUNCIL (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Adrienne Walters; appointed 3/14 by L. Smyth) Term exp. 7/17 <i>Resigned</i>	Providence District #2 Representative	Tianja Grant	Palchik	Providence

**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)
(3 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Nikhil Suresh Shenoy (Appointed 6/16-12/16 by Foust) Term exp. 12/19	Dranesville District Representative	Rajni Goel	Foust	Dranesville
Richard A. Kostro (Appointed 7/18 by Storck) Term exp. 12/19	Mount Vernon District Representative	Richard A. Kostro	Storck	Mount Vernon
Dennis Carlton (Appointed 2/16-12/19 by K. Smith) Term exp. 12/19	Sully District Representative	Dennis Carlton	K. Smith	Sully

CONFIRMATION NEEDED:

- Mr. Mark P. Lay as the Northern Virginia Technology Council Representative

**JUVENILE AND DOMESTIC RELATIONS COURT
CITIZENS ADVISORY COUNCIL (2 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Michael Berger; appointed 1/17-1/18 by McKay) Term exp. 1/20 <i>Resigned</i>	Lee District Representative		Lusk	Lee
Jan B. Reitman (Appointed 7/14-1/18 by Gross) Term exp. 1/20	Mason District Representative	Jan B. Reitman	Gross	Mason
Sean J. Wright (Appointed 9/19 by L. Smyth) Term exp. 1/20	Providence District Representative	Sean J. Wright	Palchik	Providence
Melissa Smarr (Appointed 7/09-1/18 by Herrity) Term exp. 1/20	Springfield District Representative		Herrity	Springfield

LIBRARY BOARD (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Stella Pekarsky; appointed 1/18 by K. Smith) Term exp. 3/20 <i>Resigned</i>	Sully District Representative	Elizabeth Walker	K. Smith	Sully

MOSAIC DISTRICT COMMUNITY DEVELOPMENT AUTHORITY (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Karen R. Hammond (Appointed 9/18 by L. Smyth) Term exp. 1/20	Developer Representative		By Any Supervisor	At-Large

**NORTHERN VIRGINIA REGIONAL PARK AUTHORITY
(4 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Patricia Harrison (Appointed 2/18 by Bulova) Term exp. 10/19	Fairfax County #1 Representative	Patricia Harrison (McKay)	By Any Supervisor	At-Large

OVERSIGHT COMMITTEE ON DISTRACTED AND IMPAIRED DRIVING (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Annette Koklauner (Appointed 1/16 by Bulova) Term exp. 6/19	At-Large Chairman's Representative		McKay	At-Large Chairman's
VACANT (Formerly held by William Uehling; appointed 3/10-7/12 by Bulova) Term exp. 6/15 <i>Resigned</i>	Braddock District Representative		Walkinshaw	Braddock

Continued on next page

OVERSIGHT COMMITTEE ON DISTRACTED AND IMPAIRED DRIVING (3 years)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Amy K. Reif; appointed 8/09-6/12 by Foust) Term exp. 6/15 Resigned	Dranesville District Representative		Foust	Dranesville
Bob Tallman (Appointed 1/17 by McKay) Term exp. 6/19	Lee District Representative		Lusk	Lee
Nabil S. Barbari (Appointed 1/07-9/16 by Gross) Term exp. 6/19	Mason District Representative		Gross	Mason
VACANT (Formerly held by Jeffrey Levy; appointed 7/02-6/13 by Hyland) Term exp. 6/16 <i>Resigned</i>	Mount Vernon District Representative		Storek	Mount Vernon
VACANT (Formerly held by Tina Montgomery; appointed 9/10-6/11 by L. Smyth) Term exp. 6/14 <i>Resigned</i>	Providence District Representative		Palchik	Providence

PARK AUTHORITY (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
James P. Zook (Appointed 5/18 by Bulova) Term exp. 12/19	At-Large #1 Representative		By Any Supervisor	At-Large
Cynthia Jacobs Carter (Appointed 11/16 by McKay) Term exp. 12/19	Lee District Representative	Cynthia Jacobs Carter	Lusk	Lee
Marguerite F. Godbold (Appointed 1/16 by K. Smith) Term exp. 12/19	Sully District Representative	Marguerite F. Godbold	K. Smith	Sully

PLANNING COMMISSION (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Mary Cortina; appointed 11/17 by Bulova) Term exp. 12/20 <i>Resigned</i>	At-Large #1 Chairman's Representative	Candice Bennett	McKay	At-Large Chairman's
James R. Hart (Appointed 1/04-1/08 by Connolly; 1/11-1/16 by Bulova) Term exp. 12/19	At-Large #3 Representative	Andres Jimenez (McKay)	By Any Supervisor	At-Large
Ellen J. Hurley (Appointed 12/11-1/16 by Cook) Term exp. 12/19	Braddock District Representative	Mary Cortina	Walkinshaw	Braddock

Continued on next page

PLANNING COMMISSION (4 years)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
James Thomas Migliaccio (Appointed 6/10-1/16 by McKay) Term exp. 12/19	Lee District Representative	Daniel Lagana	Lusk	Lee
Donté Tanner (Appointed 1/18 by K. Smith) Term exp. 12/19	Sully District Representative	Evelyn Spain	K. Smith	Sully

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board of Supervisors established the advisory board on April 4, 2017
There will be 14 members on this advisory board. The appointees would serve
for 4-year terms from April 4, 2017

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Alexander Rough; appointed 10/17 by Foust) Term exp. 9/21 <i>Resigned</i>	Dranesville District Representative		Foust	Dranesville
NEW POSITION	Residential Owners and HOA/Civic Association #1 Representative		Foust or Alcorn	At-Large
NEW POSITION	Residential Owners and HOA/Civic Association #2 Representative		Foust or Alcorn	At-Large
NEW POSITION	Residential Owners and HOA/Civic Association #3 Representative		Foust or Alcorn	At-Large

ROAD VIEWERS BOARD (1 year)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Joseph Bunnell; appointed 9/05-12/06 by McConnell; 2/08-11/13 by Herrity) Term exp. 12/14 <i>Resigned</i>	At-Large #1 Representative		By Any Supervisor	At-Large
Paul Davis (Appointed 3/17-11/18 by Bulova) Term exp. 12/19	At-Large #2 Representative	Paul Davis (McKay)	By Any Supervisor	At-Large
Marcus Wadsworth (Appointed 6/09-11/18 by McKay) Term exp. 12/19	At-Large #3 Representative	Marcus Wadsworth (Lusk)	By Any Supervisor	At-Large
VACANT (Formerly held by Stephen E. Still; appointed 6/06-12/11 by L. Smyth) Term exp. 12/12 <i>Resigned</i>	At-Large #4 Representative		By Any Supervisor	At-Large
Micah D. Himmel (Appointed 12/11-1/18 by L. Smyth) Term exp. 12/18	At-Large #5 Representative		By Any Supervisor	At-Large

TENANT LANDLORD COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Michael Congleton; appointed 7/13-2/17 by Herrity) Term exp. 1/20 <i>Resigned</i>	Citizen Member #1 Representative	Vincent J. Fusaro (Herrity)	By Any Supervisor	At-Large
VACANT (Formerly held by Antonio Gomez; appointed 1/99-1/02 by Hanley; 3/05-1/08 by Connolly; 1/11-1/17 by Bulova) Term exp. 1/20 <i>Resigned</i>	Citizen Member #2 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Sally D. Liff; appointed 8/04-1/11 by L. Smyth) Term exp. 1/14 Deceased	Condo Owner Representative		By Any Supervisor	At-Large
Christopher Lee Kocsis (Appointed 3/99-11/00 by Hanley; 1/04-12/06 by Connolly; 12/09-1/16 by Bulova) Term exp. 12/18 <i>Deceased</i>	Landlord Member #2 Representative		By Any Supervisor	At-Large
Paula Park (Appointed 2/14-1/17 by Foust) Term exp. 1/20	Landlord Member #3 Representative	Paula Park (Foust)	By Any Supervisor	At-Large

Continued on next page

TENANT LANDLORD COMMISSION (3 years)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Angelina Panettieri; appointed 6/11-1/15 by L. Smyth) Term exp. 1/18	Tenant Member #1 Representative		By Any Supervisor	At-Large
Amy Purnell (Appointed 9/16-1/17 by Bulova) Term exp. 1/20	Tenant Member #2 Representative		By Any Supervisor	At-Large
Jade Harberg (Appointed 7/17 by Bulova) Term exp. 1/20	Tenant Member #3 Representative	Jade Harberg (McKay)	By Any Supervisor	At-Large

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Kenneth Comer (Appointed 2/12-1/18 by Bulova) Term exp. 1/20	At-Large Chairman's Representative	Kenneth Comer (McKay)	McKay	At-Large Chairman's
Robert W. Cosgriff (Appointed 2/17-1/18 by Cook) Term exp. 1/20	Braddock District Representative	Robert W. Cosgriff	Walkinshaw	Braddock
Wade H.B. Smith (Appointed 4/02 by Mendelsohn; 1/04-1/08 by DuBois; 1/10-1/18 by Foust) Term exp. 1/20	Dranesville District Representative	Wade H.B. Smith	Foust	Dranesville

Continued on next page

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE (2 years)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Jeffrey A. Anderson; appointed 5/11-1/18 by Hudgins) Term exp. 1/20 <i>Resigned</i>	Hunter Mill District Representative		Alcorn	Hunter Mill
Robert W. Michie (Appointed 1/02-1/08 by Kauffman; 1/10-1/18 by McKay) Term exp. 1/20	Lee District Representative		Lusk	Lee
James Albright (Appointed 5/18 by Gross) Term exp. 1/20	Mason District Representative	James Albright	Gross	Mason
James R. Klein (Appointed 3/18 by Storck) Term exp. 1/20	Mount Vernon District Representative	James R. Klein	Storck	Mount Vernon
Stiven Foster (Appointed 1/18 by L. Smyth) Term exp. 1/20	Providence District Representative	Stiven Foster	Palchik	Providence
Karl D. Liebert (Appointed 9/17-1/18 by Herrity) Term exp. 1/20	Springfield District Representative	Karl D. Liebert	Herrity	Springfield
Karen O. Ampeh (Appointed 2/18 by K. Smith) Term exp. 1/20	Sully District Representative	Karen O. Ampeh	K. Smith	Sully

TRANSPORTATION ADVISORY COMMISSION (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Lewis C. Brodsky; appointed 9/18 by McKay) Term exp. 6/20 <i>Resigned</i>	Lee District Representative		Lusk	Lee

TREE COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Charles Ayers; appointed 6/16 by Herrity) Term exp. 10/19 <i>Resigned</i>	Springfield District Representative		Herrity	Springfield

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD (2 YEARS)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Barry Mark; appointed 3/15-2/17 by Bulova) Term exp. 2/19 <i>Resigned</i>	Commercial or Retail Ownership #3 Representative		McKay	At-Large
VACANT (Formerly held by Jay Klug; appointed 2/13-2/17 by Hudgins) Term exp. 2/19	Hunter Mill District #1 Representative		Alcorn	Hunter Mill

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TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD (2 YEARS)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Molly Peacock; appointed 2/13-1/15 by L. Smyth) Term exp. 2/17 <i>Resigned</i>	Providence District #2 Representative	Irene Shin	Palchik	Providence
VACANT (Formerly held by Pindar Van Arman; appointed 11/16-2/17 by L. Smyth) Term exp. 2/19 <i>Resigned</i>	Residential Owners and HOA/Civic Association #1 Representative	Erika Yalowitz	Palchik	Providence

WATER AUTHORITY (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Linda Singer; appointed 7/04-6/16 by Hudgins) Term exp. 6/19 <i>Resigned</i>	Hunter Mill District Representative		Alcorn	Hunter Mill

WETLANDS BOARD (5 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
R. Dean Costello (Appointed 3/17 by McKay) Term exp. 12/19	Lee District Representative	R. Dean Costello	Lusk	Lee
Leslie E. Jacobs (Appointed 5/16 by Storck) Term exp. 12/19	Mount Vernon District #3 Representative	Leslie E. Jacobs	Storck	Mount Vernon

Board Agenda Item
January 28, 2020

10:30 a.m.

Items Presented by the County Executive

Board Agenda Item
January 28, 2020

ADMINISTRATIVE - 1

Additional Time to Establish Use or Commence Construction for Special Exception SE 2017-SU-008, Vigario Management Corp. (Sully District)

ISSUE:

Board consideration of additional time to establish use or commence construction for SE 2017-SU-008, pursuant to the provisions of Sect. 9-015 of the Zoning Ordinance.

RECOMMENDATION:

The County Executive recommends that the Board approve eighteen (18) months additional time for SE 2017-SU-008 to April 10, 2021.

TIMING:

Routine.

BACKGROUND:

Under Sect. 9-015 of the Zoning Ordinance, if the use is not established or if construction is not commenced within the time specified by the Board of Supervisors, an approved special exception shall automatically expire without notice unless the Board approves additional time. A request for additional time must be filed with the Zoning Administrator prior to the expiration date of the special exception. The Board may approve additional time if it determines that the use is in accordance with the applicable provisions of the Zoning Ordinance and that approval of additional time is in the public interest.

On April 10, 2018, The Board of Supervisors approved Special Exception SE 2017 SU-008, subject to development conditions. The application was filed in the name of Vigario Management Corp to permit a fast food restaurant with drive through window in highway corridor overlay district and waiver of minimum lot size requirements. The property is zoned C-8, HC, SC, and WS and is located at 13839 Lee Highway, Tax Map 54-4 ((1)) 103 and 103B (see Locator Map in Attachment 1).

Fast Food Restaurants in a Highway Corridor Overlay District, and Waiver of Minimum Lot Size Requirements, which are Category 6 special exception uses, are permitted pursuant to Section 9-611 and 9-610 of the Fairfax County Zoning Ordinance. The

Board Agenda Item
January 28, 2020

Special Exception was approved with a provision that the use be established, or construction be commenced and diligently prosecuted as evidenced by the issuance of a Non-Residential Use Permit for the fast food restaurant with a drive-thru within 18 months of the approval date unless the Board grants additional time. The development conditions for SE 2017-SU-008 are included as part of the Clerk to the Board's letter contained in Attachment 2.

On October 9, 2019, the Department of Planning and Development (DPD) received a letter dated October 8, 2019, from Sara Mariska, agent for the Applicant, requesting eighteen (18) months of additional time (see Attachment 3). While the current expiration date is October 10, 2019, the approved Special Exception will not expire pending the Board's action on the request for additional time.

Ms. Mariska states that the applicant has been diligently working to commence constructions and establish the use. A site plan identified as 8225-SP-003-s has been filed and is currently under review. Additionally, the Applicant has been negotiating to obtain off-site easements to facilitate storm drainage, sanitary sewer access and construction with the Fairfax County Water Authority and Fairfax County School board. Ms. Mariska further stated that the negotiation of these off-site easements has taken longer than anticipated.

Staff has reviewed Special Exception SE 2017-SU-008 and has established that, as approved, it is still in conformance with all applicable provisions of the Fairfax County Zoning Ordinance. Further, staff knows of no change in land use circumstances that affects compliance of SE 2017-SU-008 with the special exception standards applicable to this use, or which should cause the filing of a new special exception application and review through the public hearing process. Finally, the conditions associated with the Board's approval of SE 2017-SU-008 are still appropriate and remain in full force and effect. Staff believes that approval of the request for eighteen (18) months additional time is in the public interest and recommends that it be approved.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment 1: Locator Map

Attachment 2: Clerk's Letter dated April 11, 2018, to Keith C. Martin

Attachment 3: Letter dated October 8, 2019, to Leslie B. Johnson

Board Agenda Item
January 28, 2020

STAFF:

Rachel Flynn, Deputy County Executive

Barbara A. Byron, Director, Department of Planning and Development (DPD)

Tracy D. Strunk, Director, Zoning Evaluation Division (ZED), DPD

Suzanne Wright, Chief, Conformance Review & Acceptance Branch, ZED, DPD

Denise James, Chief, Environment & Development Review Branch, Planning Division,
DPD

Jerrell Timberlake, Staff Coordinator, ZED, DPD

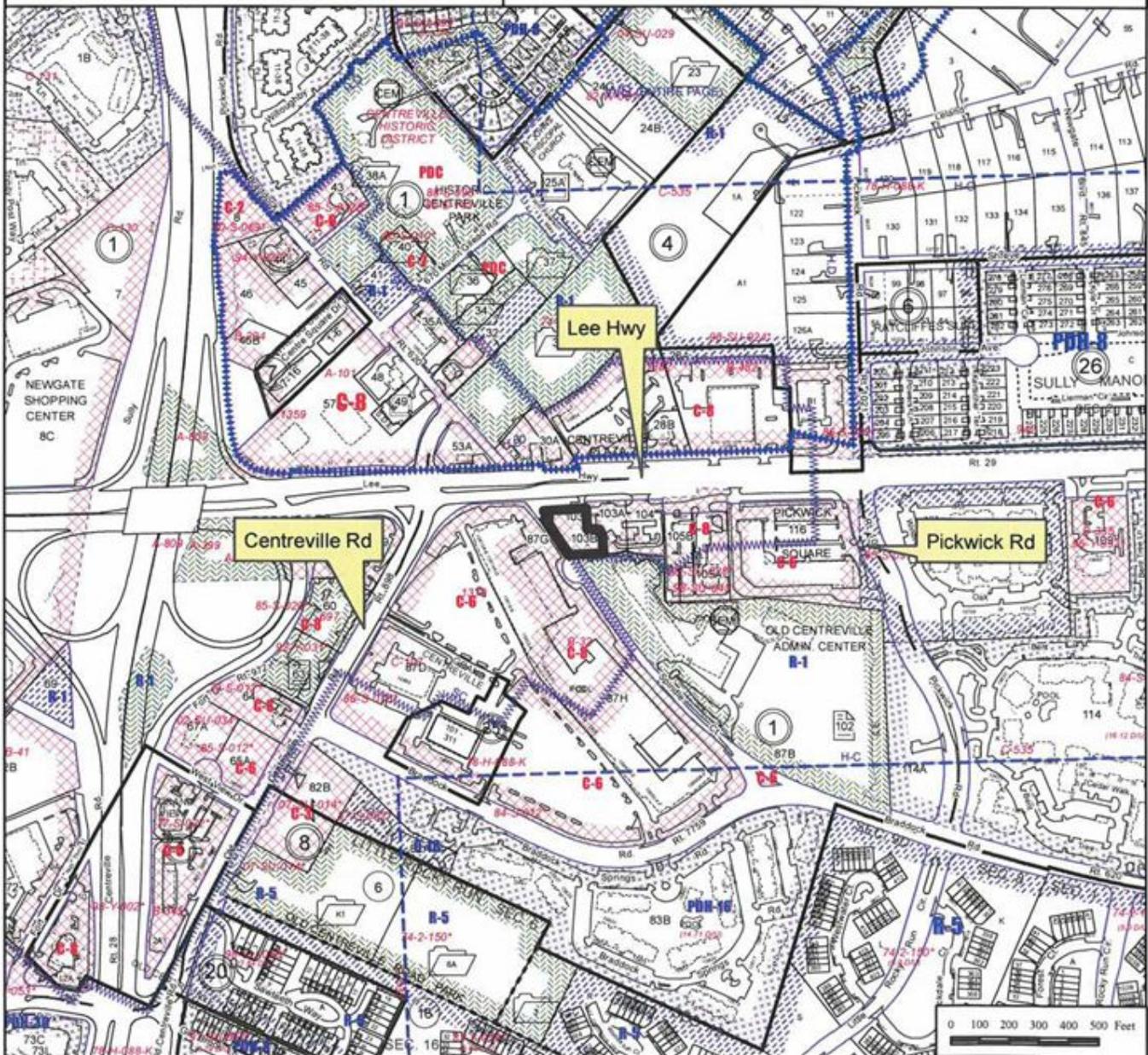
Special Exception

SE 2017-SU-008



Applicant: VIGARIO MANAGEMENT CORP.
 Accepted: 04/03/2017
 Proposed: FAST FOOD RESTAURANT WITH DRIVE THROUGH WINDOW IN A HIGHWAY CORRIDOR OVERLAY DISTRICT AND WAIVER OF MINIMUM LOT SIZE REQUIREMENTS

Area: 27540 SF OF LAND; DISTRICT - SULLY
 Zoning Dist Sect: 09-061007-0607
 Located: 13839 LEE HWY, CENTREVILLE, VA 20121
 Zoning: C- 8
 Plan Area: 3,
 Overlay Dist: WS SC HC
 Map Ref Num: 054-4- /01/ /0103 /01/ /0103B





County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

April 11, 2018

Keith C. Martin
3190 Fairview Park Dr., Suite 800
Falls Church, VA 22042

RE: Special Exception Application SE 2017-SU-008

RECEIVED
Department of Planning & Zoning

MAY 01 2018

Zoning Evaluation Division

Dear Mr. Martin:

At a regular meeting of the Board of Supervisors held on April 10, 2018, the Board approved Special Exception Application SE 2017-SU-008 in the name of Vigario Management Corp. The subject property is located at 13839 Lee Highway, on approximately 27,540 square feet of land, zoned C-8, WS, SC, and HC in the Sully District, Tax Map 54-4 ((1)) 103 and 103B. The Board's action permits a fast food restaurant with a drive through window in a Highway Corridor Overlay District and waiver of minimum lot area and lot width requirements, pursuant to Sections 4-804, 7-607, 9-601, and 9-610 of the Fairfax County Zoning Ordinance, by requiring conformance with the following development conditions:

1. This Special Exception is granted for and runs with the land indicated in this application and is not transferable to other land.
2. This Special Exception is granted only for the purpose, structure and/or use indicated on the special exception plat approved with the application, as qualified by these development conditions.
3. This Special Exception is subject to the provisions of Article 17, Site Plans, as may be determined by Land Development Services (LDS). Any plan submitted pursuant to this Special Exception must be in substantial conformance with the approved Special Exception Plat entitled "Dunkin Donuts – 13839 Lee Hwy., Sully District, Fairfax County, Virginia, Special Exception Plat" prepared by Smith Engineering, which is dated October 17, 2016, and revised through February 22, 2018, and these conditions. Minor modifications to the approved Special Exception may be permitted pursuant to Paragraph 4 of Section 9-004 of the Zoning Ordinance.
4. Restaurant seating, including outdoor seating, is limited to a maximum of 24 seats.

Office of the Clerk to the Board of Supervisors
12000 Government Center Parkway, Suite 533
Fairfax, Virginia 22035

Phone: 703-324-3151 ♦ Fax: 703-324-3926 ♦ TTY: 711
Email: clerktothebos@fairfaxcounty.gov
<http://www.fairfaxcounty.gov/bosclerk>

5. Trash collection must occur during off peak hours. All trash must be removed from all receptacles and a general trash inspection must occur on a weekly (or as needed) basis. The trash dumpsters must be screened with an enclosure that is designed to be compatible with the building and that utilizes the same exterior materials as the building. In any case, cinder block brick or architectural block must not be utilized as exterior materials for the enclosure. The enclosure must be located in the area shown on the Special Exception plat and must be closed at all times except during access and trash collection.
6. Prior to the issuance of the building permit, the applicant will provide documentation from the assigned EarthCraft Light Commercial (ECLC) Project Manager demonstrating that the project has had both the ECLC Design and Planning Review and the ECLC Pre-Construction Meeting, and is meeting all requirements to obtain ECLC certification. Prior to the issuance of the Non-RUP, the applicant will provide documentation from the assigned ECLC Project Manager demonstrating that the project has met all requirements pertaining to the ECLC Final Site Visit and has applied for the ECLC Certification.
7. Landscaping that is native to the middle Atlantic region must be provided as generally shown on the Special Exception Plat, as modified only to meet the species diversity, location spacing, and other applicable requirements of the Public Facilities Manual (PFM), and as conditioned, subject to review and approval of the Urban Forestry Management Division (UFMD) of the Department of Public Works and Environmental Services (DPWES) at the time of site plan review. Supplemental landscaping may be installed by the applicant, in addition to the landscaping shown on the SE Plat, that is determined to not conflict with the required landscaping or other details approved on the SE Plat.
8. The applicant must provide a minimum of 12-percent tree canopy on-site. The final location of trees will be determined at time of site plan in consultation with UFMD.
9. Stormwater Management (SWM) and Best Management Practices (BMP) facilities in accordance with the Public Facilities Manual (PFM) must be provided in substantial conformance with that shown on the SE Plat, subject to Land Development Services (LDS) review and approval. Adjustments to the size, type, materials, and number of facilities following engineering may occur at the time of site plan submission, subject to LDS approval.
10. Interparcel and/or public access easements must be provided on-site as determined by Land Development Services (LDS) at time of site plan.

11. Subject to an approved design by VDOT, and prior to receiving a Non-RUP for the fast food use, the applicant must complete construction of the right turn lane and taper on Lee Highway as shown on Sheet 2 of the SE Plat.
12. Stacking spaces for the drive-thru must be provided as shown on the Special Exception Plat in accordance with Article 11 of the Zoning Ordinance. In no event, may the stacking spaces be permitted to obstruct the flow of traffic on-site.
13. At the time of site plan and if required, the applicant must demonstrate adequate loading space(s) are provided to the satisfaction of the Director of LDS.
14. The Applicant must provide a bicycle rack on the subject property. The location of the rack will be determined at the time of site plan, consistent with the Fairfax County Policy and Guidelines for Bicycle Parking, subject to the approval of the Fairfax County Department of Transportation (FCDOT). The bike rack must be inverted U-style rack or other design as approved by FCDOT.
15. **The applicant** must contribute to the Centreville Area Road Fund (**“Road Fund”**) in accordance with the Procedural Guidelines adopted by the Board of Supervisors on November 22, 1982, as amended, subject to credit for all creditable expenses as determined by the Fairfax County Department of Transportation and Land Development Services.
16. Notwithstanding the signage identified in the application, all signage must comply with the provisions of Article 12 of the Zoning Ordinance.
17. Notwithstanding the signage identified in the application, the freestanding sign may not exceed 10-feet in height.
18. The panel included in the center support for the drive thru overhead bars in Attachment 1 must be removed from any final sign application permit.
19. The applicant must install directional signage on site such as “stop”, stop bars, and/or “do not enter” on site to facilitate orderly traffic flow to and from the drive-thru.
20. Temporary promotional banners, balloons, flags, or rooftop displays are not permitted on site. No promotional signage is permitted on any light poles. However, seasonal banners may be displayed.
21. The elevations for the use must be generally consistent with the Architectural Elevations included as Attachment 2 of these development conditions. The building materials must consist primarily of masonry and glass.

SE 2017-SU-008

April 11, 2018

This approval, contingent on the above noted conditions, must not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. The applicant must be responsible for obtaining the required Non-Residential Use Permit through established procedures, and this Special Exception must not be valid until this has been accomplished.

Pursuant to Section 9-015 of the Zoning Ordinance, this special exception must automatically expire, without notice, 18 months after the date of approval unless, at a minimum, the use has been established or construction has commenced and been diligently prosecuted as evidenced by the issuance of a Non-Residential Use Permit for the fast food restaurant with a drive-thru. The Board of Supervisors may grant additional time to establish the use or to commence construction if a written request for additional time is filed with the Zoning Administrator prior to the date of expiration of the special exception. The request must specify the amount of additional time requested, the basis for the amount of time requested and an explanation of why additional time is required.

The Board also:

- Waived Paragraph 2 of Section. 17-201 of the Zoning Ordinance (ZO) to waive the requirement to construct a sidewalk along Lee Highway in lieu of the proposed 10 foot wide major regional trail as shown on the Special Exception (SE) Plat, as well as a waiver of the trail requirement along the western property line
- Waived Paragraph 3 of Section 17-201 of the ZO to waive the requirement to provide interparcel access to adjacent properties to the South and West
- Waived Paragraph 3 of Section 17-201 of the ZO to waive the requirement to construct a service drive along the property's frontage
- Modified Paragraph 4 of Section 17-201 of the ZO to modify the requirement to provide right-of-way dedication and construct frontage improvements along Lee Highway in lieu of that shown on the SE Plat

Sincerely,



Catherine A. Chianese

Clerk to the Board of Supervisors

womblebonddickinson.com

RECEIVED
 Dept of Planning & Development
 OCT 09 2019
 Zoning Evaluation Division



WOMBLE
 BOND
 DICKINSON

October 8, 2019

Via E-Mail and Hand Delivery

Leslie B. Johnson
 Zoning Administrator
 Fairfax County Department of Planning and Development
 12055 Government Center Parkway, Suite 807
 Fairfax, Virginia 22035

Womble Bond Dickinson (US) LLP

8350 Broad Street, Suite 1500
 Tysons, VA 22102

t: 703.790.3310
 f: 703.790.2623

Re: Additional Time Request – SE 2017-SU-008
 Vigario Management Corp. (the “Applicant”)
 Fairfax County Tax Map Reference: 54-4 ((1)) 103 and
 103B (the “Property”)

Sara V. Mariska
 Direct Dial: 703-394-2261
 E-mail: Sara.Mariska@wbd-us.com

Dear Ms. Johnson:

On April 10, 2018, the Board of Supervisors (the “Board”) approved SE 2017-SU-008 to permit a fast food restaurant with a drive-through window. Pursuant to Section 9-015 of the Fairfax County Zoning Ordinance and the Board’s approval, the special exception is set to expire on October 10, 2019 unless the use has been established or construction has commenced. Please accept this letter as a request for additional time to commence construction and establish the use.

Since approval of the special exception, the Applicant has been diligently working to commence construction and establish the use. The Applicant has filed a site plan which is identified as 8225-SP-003-2. The site plan is currently under review. Additionally, the Applicant has been negotiating to obtain off-site easements to facilitate storm drainage, sanitary sewer access, and construction with the Fairfax County Water Authority and Fairfax County School Board. Negotiation of these off-site easements has taken longer than anticipated. Although the use has not been established, the Applicant has been taking the steps necessary to commence construction and establish the use.

Given that there has been no change of circumstances since the approval of the special exception and the fact that the Applicant has diligently been working to implement the approved special exception, I hereby request an additional eighteen (18) months of time to commence construction and establish the use. The additional time will allow time for the site plan to be approved, easement negotiations to be finalized, and the easements to be recorded.

Womble Bond Dickinson (US) LLP is a member of Womble Bond Dickinson (International) Limited, which consists of independent and autonomous law firms providing services in the US, the UK, and elsewhere around the world. Each Womble Bond Dickinson entity is a separate legal entity and is not responsible for the acts or omissions of, nor can bind or obligate, another Womble Bond Dickinson entity. Womble Bond Dickinson (International) Limited does not practice law. Please see www.womblebonddickinson.com/us/legal-notices for further details.

October 8, 2019
Page 2



Should you have any questions, or need additional information, please do not hesitate to contact me.
As always, thank you for your time and consideration.

Very truly yours,

Womble Bond Dickinson (US) LLP

Sara V. Mariska

cc: Blake Smith
Neha Seth
Julia Kreyskop

Board Agenda Item
January 28, 2020

ADMINISTRATIVE - 2

Extension of Review Period for 2232 Application (Mount Vernon District)

ISSUE:

Extension of review period for 2232 application to ensure compliance with review requirements of *Section 15.2-2232* of the *Code of Virginia*.

RECOMMENDATION:

The County Executive recommends that the Board extend the review period for the following application: 2232-V19-1

TIMING:

Board action is required January 28, 2020, to extend the review period for the application noted above before its expiration date.

BACKGROUND:

Subsection B of *Section 15.2-2232* of the *Code of Virginia* states: "Failure of the commission to act within 60 days of a submission, unless the time is extended by the governing body, shall be deemed approval." The need for the full time of an extension may not be necessary, and is not intended to set a date for final action.

The review period for the following application should be extended:

2232-V19-1	Department of Public Works and Environmental Services South County Police Station and Animal Shelter Tax Map No. 106-4 ((1)) 57 Lorton Road (Address TBD) Lorton, VA Mount Vernon District Accepted March 26, 2019 Extend to August 26, 2020 (2 nd Extension)
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FISCAL IMPACT:

None.

Board Agenda Item
January 28, 2020

ENCLOSED DOCUMENTS:

None.

STAFF:

Rachel Flynn, Deputy County Executive

Barbara A. Byron, Director, Department of Planning and Development, DPD

Michelle K. Stahlhut, Chief, Facilities Planning Branch, Planning Division, DPD

Bryan D. Botello, Planner, Facilities Planning Branch, Planning Division, DPD

Board Agenda Item
January 28, 2020

ADMINISTRATIVE - 3

Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance
Expanding the George Mason University Residential Permit Parking District, District 40
(Braddock District)

ISSUE:

Board authorization to advertise a public hearing to consider a proposed amendment to Appendix G, of *The Code of the County of Fairfax, Virginia* (Fairfax County Code), to expand the George Mason University Residential Permit Parking District (RPPD), District 40.

RECOMMENDATION:

The County Executive recommends that the Board authorize advertisement of a public hearing.

TIMING:

The Board should take action on January 28, 2020, to advertise a public hearing for February 25, 2020, at 4:00 p.m.

BACKGROUND:

Section 82-5A-4(a) of *The Code of the County of Fairfax, Virginia*, authorizes the Board to establish RPPD restrictions encompassing an area within 2,000 feet walking distance from the pedestrian entrances and/or 1,000 feet from the property boundaries of an existing or proposed high school, existing or proposed rail station, or existing Virginia college or university campus if: (1) the Board receives a petition requesting the establishment or expansion of such a District, (2) such petition contains signatures representing at least 60 percent of the eligible addresses of the proposed District and representing more than 50 percent of the eligible addresses on each block face of the proposed District, and (3) the Board determines that 75 percent of the land abutting each block within the proposed District is developed residential. In addition, an application fee of \$10 per address is required for the establishment or expansion of an RPPD.

Staff has verified that the petitioning blocks are within 2,000 feet walking distance from the pedestrian entrances and/or 1,000 feet from the property boundaries of the George Mason University campus, and all other requirements to expand the RPPD have been met.

Board Agenda Item
January 28, 2020

FISCAL IMPACT:

The cost of sign installation is estimated to be \$750. It will be paid from Fairfax County Department of Transportation funds.

ENCLOSED DOCUMENTS:

Attachment I: Proposed Amendment to the Fairfax County Code
Attachment II: Map Depicting Proposed Limits of RPPD Expansion

STAFF:

Rachel Flynn, Deputy County Executive
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Eric Teitelman, Chief, Capital Projects and Traffic Engineering Division, FCDOT
Neil Freschman, Chief, Traffic Engineering Section, FCDOT
Henri Stein McCartney, Sr. Transportation Planner, FCDOT
Charisse Padilla, Transportation Planner, FCDOT

ASSIGNED COUNSEL:

F. Hayden Coddling, Assistant County Attorney

Proposed Amendment

Amend *The Code of the County of Fairfax, Virginia*, by adding the following streets in Appendix G-40, Section (b), (2), George Mason University Residential Permit Parking District, in accordance with Article 5A of Chapter 82:

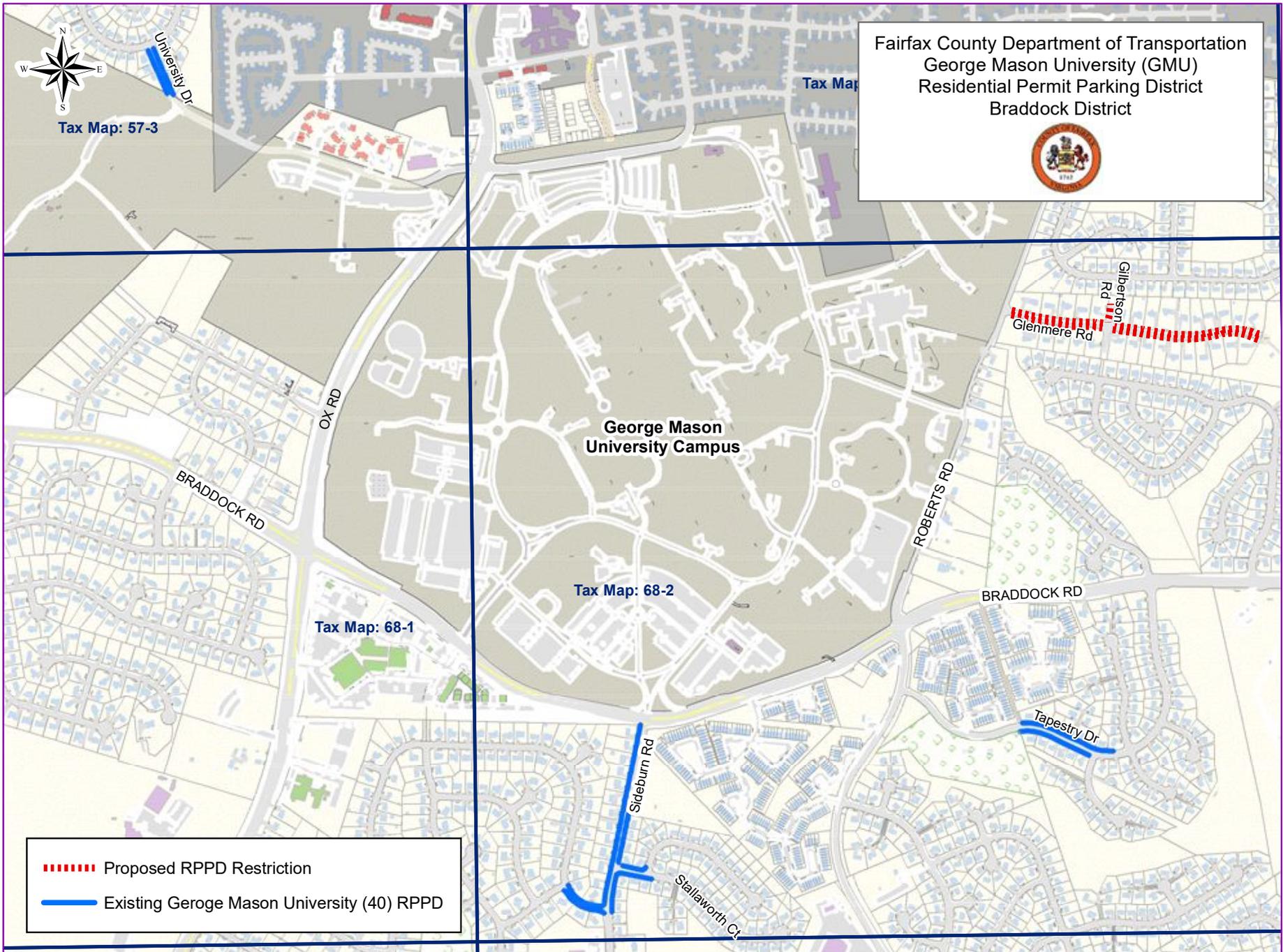
Gilbertson Road (Route 3433):

From Glenmere Road to the north end

Glenmere Road (Route 1543):

From Roberts Road to the cul-de-sac end

Fairfax County Department of Transportation
George Mason University (GMU)
Residential Permit Parking District
Braddock District



Board Agenda Item
January 28, 2020

ADMINISTRATIVE - 4

Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program (Hunter Mill District)

ISSUE:

Board endorsement of Traffic Calming measures as part of the Residential Traffic Administration Program (RTAP).

RECOMMENDATION:

The County Executive recommends that the Board endorse the traffic calming plan for Gatesmeadow Way (Attachment I) consisting of the following:

- One Speed Hump on Gatesmeadow Way (Hunter Mill District)

In addition, the County Executive recommends that the Fairfax County Department of Transportation (FCDOT) be requested to schedule the installation of the approved traffic calming measures as soon as possible.

TIMING:

Board action is requested on January 28, 2020.

BACKGROUND:

As part of RTAP, roads are reviewed for traffic calming when requested by a Board member on behalf of a homeowners or civic association. Traffic calming employs the use of physical devices such as speed humps, speed tables, raised pedestrian crosswalks, chokers, or median islands to reduce the speed of traffic on a residential street. Staff performed engineering studies documenting the attainment of qualifying criteria. Staff worked with the local Supervisor's office and community to determine the viability of the requested traffic calming measure to reduce the speed of traffic. Once the plan for the road under review is approved and adopted by staff, that plan is then submitted for approval to the residents within the ballot area in the adjacent community.

On November 6, 2019, FCDOT received verification from the Hunter Mill District Supervisor's office confirming community support for the Gatesmeadow Way traffic calming plan.

Board Agenda Item
January 28, 2020

FISCAL IMPACT:

Funding in the amount of \$8,000 for the traffic calming measure associated with this traffic calming project is available in Fund 2G25-076-000, General Fund, under Job Number 40TTCP.

ENCLOSED DOCUMENTS:

Attachment I: Traffic Calming Plan for Gatesmeadow Way

Attachment II: Traffic Calming Resolution for Gatesmeadow Way

STAFF:

Rachel Flynn, Deputy County Executive

Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)

Eric Teitelman, Chief, Capital Projects and Traffic Engineering Division, FCDOT

Neil Freschman, Chief, Traffic Engineering Section, FCDOT

Steven K. Knudsen, Transportation Planner, Traffic Engineering Section, FCDOT



Tax Map: 12-3

January 2020

**Fairfax County Department of Transportation
Residential Traffic Administration Program
Traffic Calming Plan
Gatesmeadow Way
Hunter Mill District**



RESOLUTION

FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION
RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP)
TRAFFIC CALMING MEASURES
GATESMEADOW WAY
HUNTER MILL DISTRICT

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center in Fairfax, Virginia, on Tuesday, January 28, 2020, at which a quorum was present and voting, the following resolution was adopted:

WHEREAS, the residents in the vicinity of Gatesmeadow Way have requested the Hunter Mill District Supervisor's Office of Fairfax County to consider remedial measures to reduce the speed of traffic on Gatesmeadow Way; and

WHEREAS, an engineering study by the Fairfax County Department of Transportation (FCDOT) for Gatesmeadow Way indicates that all basic traffic calming criteria are met pertaining to functional classification of the roadway, identification of a significant speeding concern, and proof of community support; and

WHEREAS, the proposed Traffic Calming Plan was properly presented to the community in the affected survey area for their review and consideration; and

WHEREAS, the Traffic Calming Plan was subsequently approved by the occupied residences within the appropriate surveyed area; and

WHEREAS, the intended source of funding for the Traffic Calming Plan is Fairfax County.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors endorses the proposed Traffic Calming Plan and requests that the Virginia Department of Transportation review and approve the feasibility of implementing traffic calming measures on Gatesmeadow Way as part of FCDOT's Residential Traffic Administration Program.

ADOPTED this 28th day of January, 2020.

A Copy Teste:

Jill G. Cooper
Clerk for the Board of Supervisors

Board Agenda Item
January 28, 2020

ADMINISTRATIVE - 5

Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance
Expanding the West Springfield Residential Permit Parking District, District 7
(Springfield District)

ISSUE:

Board authorization to advertise a public hearing to consider a proposed amendment to Appendix G, of *The Code of the County of Fairfax, Virginia* (Fairfax County Code), to expand the West Springfield Residential Permit Parking District (RPPD), District 7.

RECOMMENDATION:

The County Executive recommends that the Board authorize advertisement of a public hearing.

TIMING:

The Board should take action on January 28, 2020, to advertise a public hearing for February 25, 2020, at 4:00 p.m.

BACKGROUND:

Section 82-5A-4(a) of *The Code of the County of Fairfax, Virginia*, authorizes the Board to establish RPPD restrictions encompassing an area within 2,000 feet walking distance from the pedestrian entrances and/or 1,000 feet from the property boundaries of an existing or proposed high school, existing or proposed rail station, or existing Virginia college or university campus if: (1) the Board receives a petition requesting the establishment or expansion of such a District, (2) such petition contains signatures representing at least 60 percent of the eligible addresses of the proposed District and representing more than 50 percent of the eligible addresses on each block face of the proposed District, and (3) the Board determines that 75 percent of the land abutting each block within the proposed District is developed residential. In addition, an application fee of \$10 per address is required for the establishment or expansion of an RPPD.

Staff has verified that the petitioning block is within 2,000 feet walking distance from the pedestrian entrances and/or 1,000 feet from the property boundaries of West Springfield High School, and all other requirements to expand the RPPD have been met.

Board Agenda Item
January 28, 2020

FISCAL IMPACT:

The cost of sign installation is estimated to be \$250. It will be paid from Fairfax County Department of Transportation funds.

ENCLOSED DOCUMENTS:

Attachment I: Proposed Amendment to the Fairfax County Code
Attachment II: Map Depicting Proposed Limits of RPPD Expansion

STAFF:

Rachel Flynn, Deputy County Executive
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Eric Teitelman, Chief, Capital Projects and Traffic Engineering Division, FCDOT
Neil Freschman, Chief, Traffic Engineering Section, FCDOT
Henri Stein McCartney, Sr. Transportation Planner, FCDOT
Charisse Padilla, Transportation Planner, FCDOT

ASSIGNED COUNSEL:

F. Hayden Coddling, Assistant County Attorney

Proposed Amendment

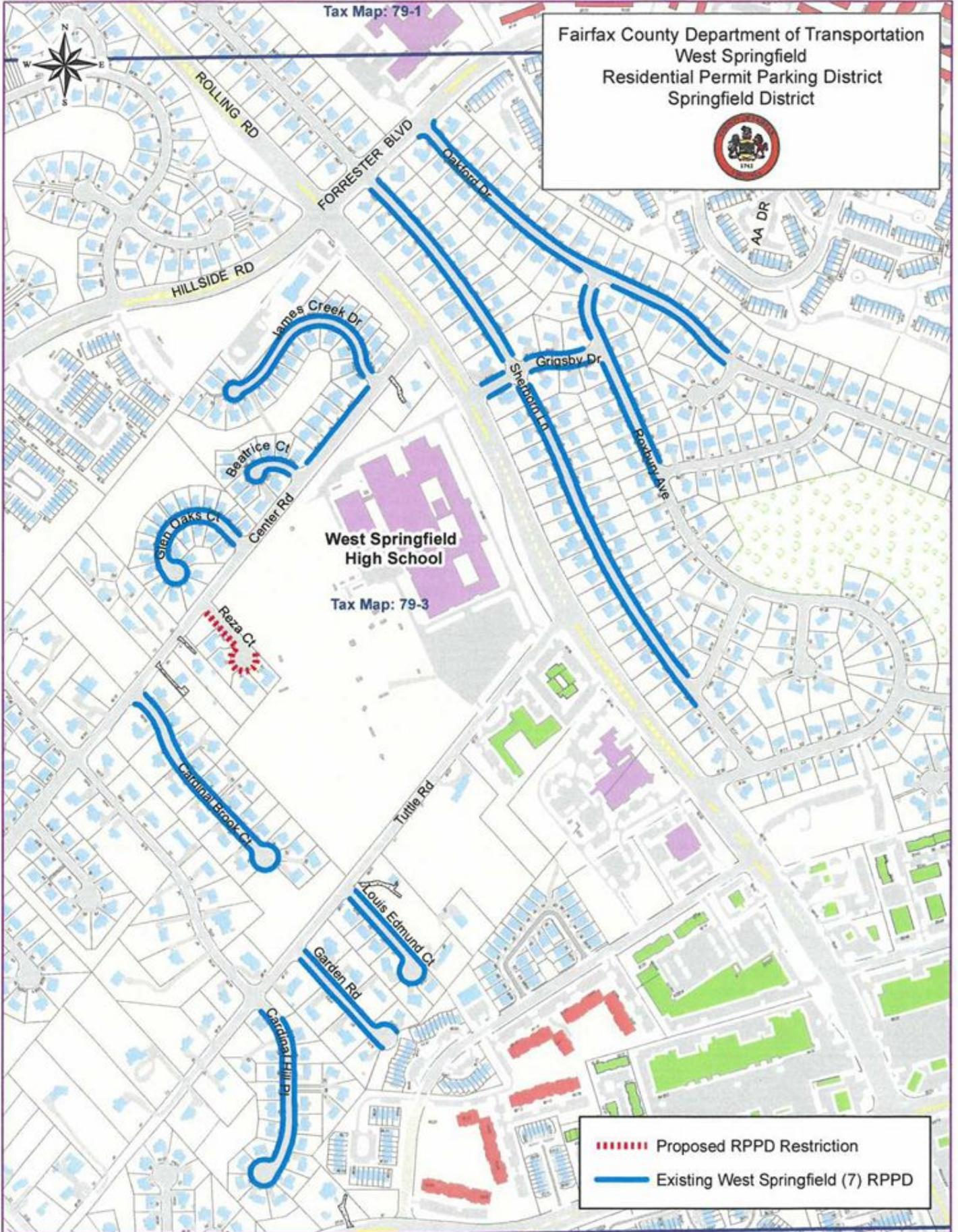
Amend *The Code of the County of Fairfax, Virginia*, by adding the following streets in Appendix G-7, Section (b), (2), West Springfield Residential Permit Parking District, in accordance with Article 5A of Chapter 82:

Reza Court (Route 1081):

From Center Road to the northern property boundary of 6150 Reza Court,
west side

Tax Map: 79-1

Fairfax County Department of Transportation
West Springfield
Residential Permit Parking District
Springfield District



West Springfield
High School

Tax Map: 79-3

Proposed RPPD Restriction

Existing West Springfield (7) RPPD

ADMINISTRATIVE - 6

Approval of “\$200 Additional Fine for Speeding” Signs and “Watch for Children” Signs as Part of the Residential Traffic Administration Program (Springfield, Dranesville, Providence, Braddock and Sully Districts)

ISSUE:

Board endorsement of “\$200 Additional Fine for Speeding” signs and “Watch for Children” signs as part of the Residential Traffic Administration Program (RTAP).

RECOMMENDATION:

The County Executive recommends approval of resolutions (Attachment I and Attachment III) for the installation of “\$200 Additional Fine for Speeding” signs on the following roads:

- Fields Brigade Road, between Monument Drive and Tall Timbers Drive (Attachment I) (Springfield District)
- Meadow Fields Drive, between Fair Ridge Drive and Tall Timbers Drive (Attachment III) (Springfield District)

The County Executive further recommends approval of “Watch for Children” signs on the following roads:

- Two “Watch for Children” signs on Idylwood Road (Dranesville District)
- One “Watch for Children” sign on Bandy Run Road (Dranesville District)
- One “Watch for Children” sign on Sugar Maple Drive (Dranesville District)
- One “Watch for Children” sign on King Charles Drive (Sully District)
- One “Watch for Children” sign on Briar Patch Lane (Braddock District)
- One “Watch for Children” sign on Waples Glen Court (Providence District)

In addition, the County Executive recommends that the Fairfax County Department of Transportation (FCDOT) be requested to schedule the installation of the approved “Watch for Children” signs as soon as possible. The County Executive also recommends that FCDOT request VDOT to schedule the installation of the approved “\$200 Additional Fine for Speeding” signs (Attachment II and Attachment IV) as soon as possible.

Board Agenda Item
January 28, 2020

TIMING:

Board action is requested on January 28, 2020.

BACKGROUND:

Section 46.2-878.2 of the *Code of Virginia* permits a maximum fine of \$200, in addition to other penalties provided by law, to be levied on persons exceeding the speed limit on appropriately designated residential roadways. These residential roadways must have a posted speed limit of 35 mph or less. In addition, to determine that a speeding problem exists, staff performs an engineering review to ascertain that additional speed and volume criteria are met.

Fields Brigade Road, between the Monument Drive and Tall Timbers Drive (Springfield District) met the RTAP requirements for posting the "\$200 Additional Fine for Speeding Signs." On October 31, 2019, FCDOT received written verification from the Springfield District Supervisor's Office confirming community support.

Meadow Field Drive, between Fair Ridge Drive and Tall Timbers Drive (Springfield District) met the RTAP requirements for posting the "\$200 Additional Fine for Speeding Signs." On October 31, 2019, FCDOT received written verification from the Springfield District Supervisor's Office confirming community support.

The RTAP allows for installation of "Watch for Children" signs at the primary entrance to residential neighborhoods, or at a location with an extremely high concentration of children relative to the area, such as playgrounds, day care centers, or community centers. FCDOT reviews each request to ensure the proposed signs will be effectively located and will not be in conflict with any other traffic control devices.

On September 11, 2019, FCDOT received verification from the Braddock District Supervisor's Office confirming community support for a "Watch for Children" sign on Briar Patch Lane.

On December 4, 2019, FCDOT received verification from the Sully District Supervisor's Office confirming community support for a "Watch for Children" sign on King Charles Drive.

On December 4, 2019, FCDOT received verification from the Dranesville District Supervisor's Office confirming community support for a "Watch for Children" sign on Bandy Run Road and on Sugar Maple Drive.

Board Agenda Item
January 28, 2020

On December 4, 2019, FCDOT received verification from the Dranesville District Supervisor's Office confirming community support for "Watch for Children" signs on Idylwood Road.

On December 4, 2019, FCDOT received verification from the Providence District Supervisor's Office confirming community support for a "Watch for Children" sign on Waples Glen Court.

FISCAL IMPACT:

Funding in the amount of \$1,400 for the "Watch for Children" signs is available in Fund 2G25-076-000, General Fund, under Job Number 40TTCP. For the "\$200 Additional Fine for Speeding" signs, \$500 is to be paid out of the VDOT secondary road construction budget.

ENCLOSED DOCUMENTS:

Attachment I: "\$200 Additional Fine for Speeding" Signs Resolution – Fields Brigade Road

Attachment II: Area Map of Proposed "\$200 Additional Fine for Speeding" Signs – Fields Brigade Road

Attachment III: "\$200 Additional Fine for Speeding" Signs Resolution – Meadow Field Drive

Attachment IV: Area Map of Proposed "\$200 Additional Fine for Speeding" Signs – Meadow Field Drive

STAFF:

Rachel Flynn, Deputy County Executive

Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)

Eric Teitelman, Chief, Capital Projects and Traffic Engineering Division, FCDOT

Neil Freschman, Chief, Traffic Engineering Section, FCDOT

Steven K. Knudsen, Transportation Planner, Traffic Engineering Section, FCDOT

RESOLUTION

FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION
RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP)
\$200 ADDITIONAL FINE FOR SPEEDING SIGNS
FIELDS BRIGADE ROAD
SPRINGFIELD DISTRICT

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center in Fairfax, Virginia, on Tuesday, January 28, 2020, at which a quorum was present and voting, the following resolution was adopted:

WHEREAS, Section 46.2-878.2 of the *Code of Virginia* enables the Board of Supervisors to request by resolution signs alerting motorists of enhanced penalties for speeding on residential roads; and

WHEREAS, the Fairfax County Department of Transportation has verified that a bona-fide speeding problem exists on Fields Brigade Road from Monument Drive to Tall Timbers Drive. Such road also being identified as a Local Road; and

WHEREAS, community support has been verified for the installation of "\$200 Additional Fine for Speeding" signs on Fields Brigade Road.

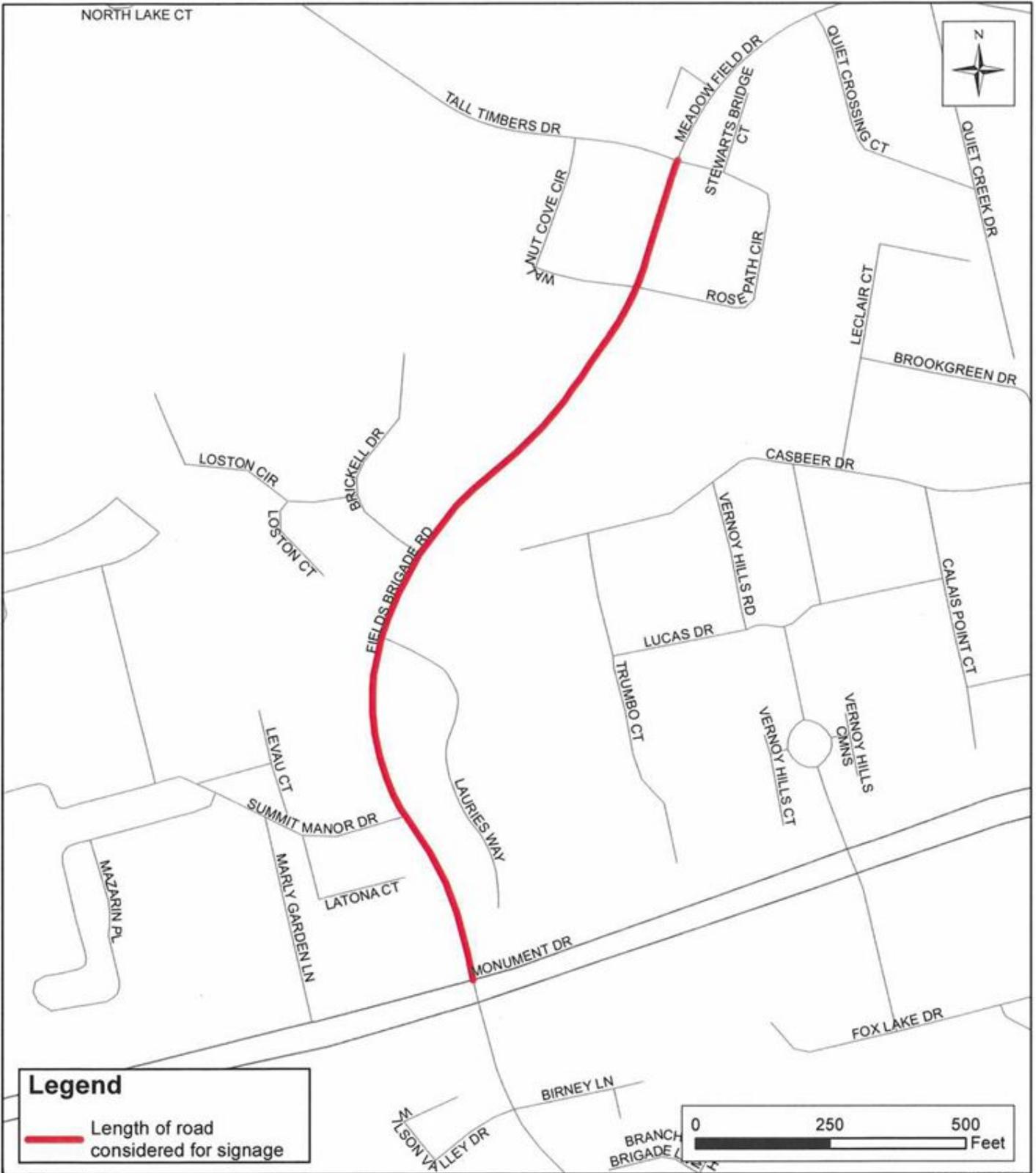
NOW, THEREFORE BE IT RESOLVED that "\$200 Additional Fine for Speeding" signs are endorsed for Fields Brigade Road from Monument Drive to Tall Timbers Drive.

AND FURTHER, the Virginia Department of Transportation is requested to allow the installation of the "\$200 Additional Fine for Speeding" signage, and to maintain same, with the cost of each sign to be funded from the Virginia Department of Transportation's secondary road construction budget.

ADOPTED this 28th day of January 2020.

A Copy Teste:

Jill G. Cooper
Clerk for the Board of Supervisors



Tax Map: 45-4

JANUARY 2020

Fairfax County Department of Transportation
Residential Traffic Administration Program
Proposed "Additional \$200 Fine for Speeding" Signs
Fields Brigade Road
Springfield District



RESOLUTION

FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION
RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP)
\$200 ADDITIONAL FINE FOR SPEEDING SIGNS
MEADOW FIELD DRIVE
SPRINGFIELD DISTRICT

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center in Fairfax, Virginia, on Tuesday, January 28, 2020, at which a quorum was present and voting, the following resolution was adopted:

WHEREAS, Section 46.2-878.2 of the *Code of Virginia* enables the Board of Supervisors to request by resolution signs alerting motorists of enhanced penalties for speeding on residential roads; and

WHEREAS, the Fairfax County Department of Transportation has verified that a bona-fide speeding problem exists on Meadow Field Drive from Fair Ridge Drive to Tall Timbers Drive. Such road also being identified as a Local Road; and

WHEREAS, community support has been verified for the installation of "\$200 Additional Fine for Speeding" signs on Meadow Field Drive.

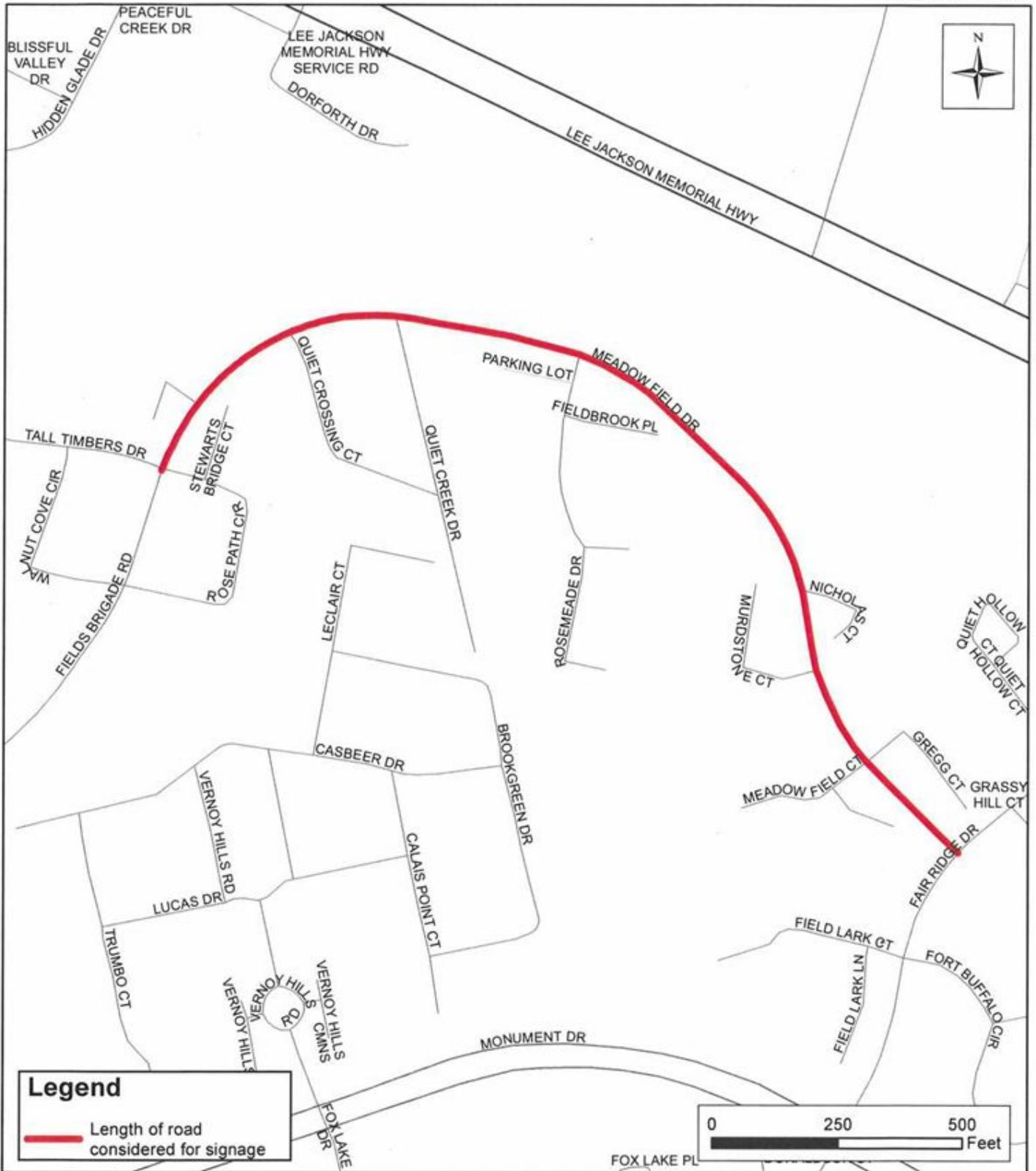
NOW, THEREFORE BE IT RESOLVED that "\$200 Additional Fine for Speeding" signs are endorsed for Meadow Field Drive from Fair Ridge Drive to Tall Timbers Drive.

AND FURTHER, the Virginia Department of Transportation is requested to allow the installation of the "\$200 Additional Fine for Speeding" signage, and to maintain same, with the cost of each sign to be funded from the Virginia Department of Transportation's secondary road construction budget.

ADOPTED this 28th day of January 2020.

A Copy Teste:

Jill G. Cooper
Clerk for the Board of Supervisors



Tax Map: 45-4, 46-3

JANUARY 2020

Fairfax County Department of Transportation
Residential Traffic Administration Program
Proposed "Additional \$200 Fine for Speeding" Signs
Meadow Field Drive
Springfield District



Board Agenda Item
January 28, 2020

ACTION - 1

Approval of a Resolution Supporting Additional Projects Being Submitted to the Northern Virginia Transportation Authority for FY 2024 to FY 2025 Regional Funding Consideration (Braddock and Providence Districts)

ISSUE:

Board approval of a resolution (Attachment 1) supporting applications submitted by the City of Fairfax to the Northern Virginia Transportation Authority (NVTA) for FY 2024 – FY 2025 Regional Funding. Projects submitted by the County and other regional partners were endorsed by the Board on September 24, 2019, and November 19, 2019.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors approve Attachment 1, in substantial form, supporting the City of Fairfax projects for NVTA's regional funding program.

TIMING:

Board of Supervisors' approval is requested on January 28, 2020, to provide NVTA a resolution of support for the projects. NVTA is expected to approve projects for its regional transportation funding in summer 2020.

BACKGROUND:

On June 7, 2019, NVTA approved the Call for Regional Transportation Projects for the FY 2024–25 Six Year Program Update. Funding for these capital projects is provided by NVTA's 70 percent share of regional revenues that NVTA retains. Project applications were due to NVTA on September 27, 2019, with Governing Body and any other supporting resolutions due by November 29, 2019.

At its September 24, 2019, meeting, the Board of Supervisors adopted a resolution endorsing ten projects to be submitted by Fairfax County to NVTA, as well as support of several projects submitted by regional partners (Attachment 2). On November 19, 2019, the Board adopted a resolution of support for additional projects submitted by other jurisdictions as well as concurrence that Virginia Department of Rail and Public Transportation (DRPT) project be evaluated. NVTA's process requires that projects located in multiple jurisdictions must demonstrate multijurisdictional support to advance (e.g. resolutions of support from the governing body of each affected jurisdiction).

Following the actions taken by the Board, the County was contacted by the City of Fairfax

requesting support for two additional projects, including:

City of Fairfax

- **Eaton Place / Chain Bridge Road Intersection Improvements:** This project will replace the signalized intersection with a two-lane roundabout. There are currently seven approaches, resulting in long delays at the intersection and significant congestion on Chain Bridge Road, particularly during peak periods. The City performed an extensive alternatives analysis and determined that the optimal solution to reduce congestion, enhance safety, maintain access and improve mobility was the two-lane intersection. Residents on Willow Crescent Drive will exit onto Chain Bridge Road via a new access point/intersection just north of Eaton - this signal will be in the City, but the Virginia Department of Transportation (VDOT) is installing it as part of the I-66 project. This intersection will be a full-movement intersection, so County residents will not be negatively impacted.
- **Lee Highway/Jermantown Road Intersection Improvements:** This project will reconfigure the lanes on Southbound Jermantown Road to allow dual lefts onto Lee Highway, which will allow the City to give more green time to Lee Highway and improve traffic flow for both passenger and transit vehicles. The City also plans to upgrade the signal to include higher visibility signals on mast arms and provide upgraded pedestrian facilities. This intersection is adjacent to the Lee Highway/Shirley Gate Road intersection, and any improvements at this intersection will impact traffic flow into/out of the County.

As the projects are located in or near Fairfax County, and the projects will impact County residents, County staff believes it is important that the City of Fairfax coordinate the implementation of these project with the County and affected Fairfax County Supervisors.

FISCAL IMPACT:

There is no direct fiscal impact associated with this action.

CREATION OF POSITIONS:

No positions will be created through this action.

ENCLOSED DOCUMENTS:

Attachment 1 – Resolution Supporting Additional Projects Being Submitted to the Northern Virginia Transportation Authority for FY 2024 to FY 2025 Regional Funding
Attachment 2 – Resolutions approved on September 24, 2019, and November 19, 2019, for projects to be submitted to the Northern Virginia Transportation Authority for FY 2024 to FY 2025 Regional Funding

Board Agenda Item
January 28, 2020

STAFF:

Rachel Flynn, Deputy County Executive

Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)

Todd Wigglesworth, Chief, Coordination and Funding Division, FCDOT

Noelle Dominguez, Section Chief, Coordination and Funding Division, FCDOT

Fairfax County Board of Supervisors Resolution

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Fairfax County Government Center in Fairfax, Virginia, on Tuesday, January 28, 2020, at which meeting a quorum was present and voting, the following resolution was adopted:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Fairfax County, Virginia, hereby supports the efforts of the City of Fairfax in submitting applications to the NVTA requesting for regional funding for FY 2024 – FY 2025, for the following projects located in or near Fairfax County, and requests that the City of Fairfax coordinate the implementation of these projects with Fairfax County and the affected Fairfax County Supervisors:

- City of Fairfax - Eaton Place / Chain Bridge Road Intersection Improvements
- City of Fairfax - Lee Highway/Jermantown Road Intersection Improvements

Adopted this 28th day of January 2020, Fairfax, Virginia.

A Copy - Teste

Jill G. Cooper
Clerk for the Board of Supervisors

Fairfax County Board of Supervisors Resolution

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Fairfax County Government Center in Fairfax, Virginia, on Tuesday, September 24, 2019, at which meeting a quorum was present and voting, the following resolution was adopted:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Fairfax County, Virginia, hereby approves the submission to the Northern Virginia Transportation Authority (NVTA) requests for regional funding for FY 2024 – FY 2025 for the following projects in amounts not to exceed:

- Richmond Highway Widening (Mount Vernon Memorial Highway to Sherwood Hall Lane) - \$183,700,000: TransAction ID 214 (Route 1 Widening: Route 235 North to Route 235 South)
- Richmond Highway Bus Rapid Transit (Huntington Metrorail Station to Fort Belvoir) - \$71,000,000: TransAction ID 39 (Route 1 BRT)
- Rolling Road Widening (Old Keene Mill Road to Fairfax County Parkway) \$27,700,000: TransAction ID 54 (Rolling Road Widening: Hunter Village Drive to Old Keene Mill Road)
- Soapstone Drive Extension (Dulles Toll Road (DTR) Overpass) \$69,000,000: TransAction ID 7 (Soapstone Drive Extension)
- Fairfax County Parkway Widening (1 mile south of Nomes Court to .6 miles north of Route 29) - \$37,400,000: TransAction ID 57 (Fairfax County Parkway Widening: Ox Road (Route 123) to Lee Highway (Route 29))
- Route 7 Widening (Jarrett Valley Drive to Reston Avenue) - \$35,000,000: TransAction 2040 Project - Lewinsville Road to Dulles Toll Road
- Braddock Road Improvements (Burke Lake Road to I-495) - \$79,000,000: TransAction ID 336 (Braddock Road Intersection Improvements: Guinea Road to Ravensworth Road)
- Frontier Drive Extension - \$105,000,000: TransAction ID 84 (Frontier Drive Extension and Intersection Improvements)
- Seven Corners Ring Road (Phase 1A/Segment 1A) - \$94,800,000: TransAction ID 18 (Seven Corners Ring Road Improvements)
- Davis Drive (previously known as Rock Hill Road Extension) \$144,000,000: TransAction ID 19 (Davis Drive Extension and Dulles Toll Road: Rock Hill Overpass)

BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, hereby also supports the efforts of the Town of Herndon and Prince William County in submitting applications to the NVTA requests for regional funding for FY 2024 – FY 2025, for the following projects located in or near Fairfax County:

- Town of Herndon - Herndon Metrorail Multimodal Improvements

- Prince William County - Annapolis Way East with Annapolis Way West near I-95 on-ramp

BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, hereby supports advancing the following project without endorsing a specific alternative:

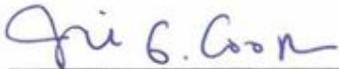
- Prince William County - Route 28 Improvements south of Bull Run that are the subject of a current alternatives analysis to identify ways to ease congestion and improve traffic conditions

BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, hereby supports the efforts of the City of Fairfax in submitting an application to the NVTAA requests for regional funding for FY 2024 – FY 2025, for the following projects located in or near Fairfax County, and requests that the City of Fairfax coordinate the implementation of this project with Fairfax County and the affected Fairfax County Supervisors:

- City of Fairfax – Government Center Parkway Extension Adopted this 24th day of September 2019, Fairfax, Virginia

Adopted this 24th day of September 2019, Fairfax, Virginia.

A Copy – Teste:



Jill G. Cooper
Clerk for the Board of Supervisors

RESOLUTION

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Fairfax County Government Center in Fairfax, Virginia, on Tuesday, November 19, 2019, at which meeting a quorum was present and voting, the following resolution was adopted:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Fairfax County, Virginia, hereby supports the efforts of the Town of Vienna in submitting applications to the NVTA requests for regional funding for FY 2024 — FY 2025 consideration, for the following projects located in or near Fairfax County:

- Town of Vienna - Patrick Henry Library Parking Garage - Vienna Metrorail Access Improvements
- Town of Vienna - Bikeshare Stations – Vienna Regional Bikesharing

BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, hereby supports the efforts of the City of Falls Church in submitting an application to the NVTA requests for regional funding for FY 2024 — FY 2025 consideration to improve multimodal connectivity and safety along Shreve Road without endorsing a specific project scope; and believes any such project must include coordination with Fairfax County and the affected Fairfax County Supervisor, as well as the Virginia Department of Transportation, to undertake additional evaluation and analysis to address various matters, including stormwater management, impacts to property owners, and maintenance responsibilities for the project.

BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, hereby concurs with the submission of an application for the following project to be evaluated:

- Department of Rail and Public Transportation - Franconia-Springfield Passenger Rail Bypass

ADOPTED this 19th day of November 2019.

A Copy – Teste:



Jill G. Cooper
Clerk for the Board of Supervisors

Board Agenda Item
January 28, 2020

ACTION - 2

Approval of a Resolution Endorsing Projects for Submission to the Northern Virginia Transportation Commission for the Fiscal Year 2021-2022 I-66 Inside the Beltway Commuter Choice Program (Providence and Dranesville Districts)

ISSUE:

Board approval of a resolution authorizing the County to apply for regional funding for Fiscal Year (FY) 2021 - 2022 through the Northern Virginia Transportation Commission (NVTC) to fund three projects that will increase travel options for commuters on I-66 Inside the Beltway.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors approve a resolution (Attachment 1) endorsing three Fairfax County transportation projects for submission for NVTC's I-66 Inside the Beltway Commuter Choice Program funding for FY 2021 – 2022 and authorizing the Director of the Department of Transportation to sign and submit the applications.

TIMING:

Board of Supervisors' approval is requested on January 28, 2020, to meet the NVTC application deadline of January 31, 2020.

BACKGROUND:

At its meeting on November 14, 2019, NVTC approved the issuance of the FY 2021-2022 Commuter Choice Program Call for Projects. Funding is provided by toll revenues from I-66 Inside the Beltway to fund multimodal transportation projects. Project applications are due to NVTC by close of business on January 31, 2020, with a resolution of endorsement from each locality's governing body.

Since the last round of funding, NVTC approved changes to the Commuter Choice technical evaluation criteria. The revisions include:

- Including an Annualized Cost Effectiveness measure that will consider the long-term benefits of capital projects.
- Increasing the technical merit weight to account for 70 points (from 55 points) out of 100.

Board Agenda Item
January 28, 2020

- Creating a new interagency criterion that would incentivize eligible applicants to coordinate or partner on project proposals.

NVTC staff will prepare a list of eligible candidate projects for consideration by the Commission at its meeting in May 2020, with a recommendation that these projects be submitted to the Commonwealth Transportation Board (CTB) for approval in June 2020. Projects selected for funding will be included in the Commonwealth's FY 2021 to FY 2026 Six Year Improvement Program.

The FY 2021 – FY 2022 I-66 Commuter Choice Program will follow the selection process prescribed in the Memorandum of Agreement between the CTB, the Virginia Department of Transportation (VDOT), and NVTC as of January 5, 2017, whereby eligible projects are evaluated, prioritized, selected and then submitted to the CTB for approval. Available revenues for FY 2021 – 2022 are approximately \$30 million. It is anticipated that NVTC will receive an update on the exact amount of available revenues from VDOT in January 2020.

Fairfax County's total request for funding from NVTC is approximately \$10 million. County staff recommends the following projects for submission, in priority order:

1. McLean Station Second Entrance: \$1,000,000
2. Reston South Multimodal Improvements: \$8,600,000
3. Bus Route 599 Fare Buy Down: \$500,000

These projects are described in further detail in Attachment 2.

Following action by the Board of Supervisors, staff will pursue NVTC FY 2021 – 2022 I-66 Commuter Choice Inside the Beltway funding.

FISCAL IMPACT:

If selected and approved, allowable costs up to the amount approved for each project will be reimbursed by NVTC as part of the I-66 Commuter Choice Program. This funding will be included in subsequent budget processes. There is no General Fund impact.

ENCLOSED DOCUMENTS:

Attachment 1 – Resolution of Endorsement of Projects Being Submitted for FY 2021 – 2022, I-66 Commuter Choice Inside the Beltway funding

Attachment 2 – List of Projects with Descriptions

Board Agenda Item
January 28, 2020

STAFF:

Rachel Flynn, Deputy County Executive

Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)

Todd Wigglesworth, Chief, Coordination and Funding Division, FCDOT

Dwayne Pelfrey, Chief, Transit Services Division, FCDOT

Michael Felschow, Chief, Planning Section, Transit Services Division, FCDOT

Chris Wells, Active Transportation Program Manager, FCDOT

Nicole Wynands, Bike Program Manager, FCDOT

Noelle Dominguez, Chief, Coordination Section, FCDOT

Malcolm Watson, Transportation Planner, FCDOT

RESOLUTION

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Fairfax County Government Center of Fairfax, Virginia on Tuesday, January 28, 2020, at which a quorum was present and voting, the following resolution was adopted:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fairfax County, Virginia, hereby authorizes the Director of the Fairfax County Department of Transportation to submit to the Northern Virginia Transportation Commission a request for funding from the I-66 Inside the Beltway Commuter Choice Program for FY 2021-2022 for the following projects listed in priority order:

- **McLean Station Second Entrance:** This project proposes a second entrance to the McLean Metrorail on the north side of the station to provide a shortened, more convenient walk and visible access from areas north of the McLean Station that are redeveloping. *Funding request: \$1,000,000*
- **Reston South Multimodal Improvements:** *Funding Request: \$8,600,000*
 - **New Express Route 598:** The new route will provide express transit service from Reston South Park-and-Ride Lot to the Pentagon, Pentagon City and Crystal City in Arlington.
 - **Intersection Improvements at Fox Mill and Pinecrest Road:** The project is for the construction of a traffic signal and pedestrian crossings at the intersection of Fox Mill Road and Pinecrest Road.
 - **Bicycle and Pedestrian Improvements:** The proposed projects will provide ADA and AASHTO compliant pedestrian and bicycle improvements to the Park and Ride Lot from surrounding neighborhoods
- **Bus Route 599 Fare Buy Down:** The project proposes to reduce the fare from the current cost of \$7.50 to \$4.25. Reducing the fare is projected to increase ridership on Route 599 by between 5 and 10 percent. *Funding request: \$500,000*

Adopted this 28th day of January, 2020.

ATTEST: _____
Jill G. Cooper
Clerk for the Board of Supervisors

Summary of Multimodal Project Requests for I-66 Commuter Choice Funding:

Project: McLean Station Second Entrance: \$1,000,000

Project Description: This project proposes a second entrance to the McLean Metrorail Station to complement the existing pedestrian entrance, which is oriented southward toward Dolley Madison Boulevard. A second entrance on the north side of the station will provide a shortened, more convenient walk and visible access from areas north of the McLean Station compared to the existing entrance. An entrance oriented northward would benefit residents around Scotts Crossing Road, which was recently extended over the Beltway to connect two previously separated areas of Tysons; the anticipated redevelopment of the Capital One site; and the existing residential properties northwest of the McLean Station. The increase in the number of residential dwelling units in the area presents an opportunity to capture commuters that would otherwise drive single-occupancy vehicles on the Dulles Connector Road and I-66 Inside the Beltway in efforts to reach Arlington and Downtown DC.

Project: Reston South to the Pentagon Multimodal Improvements: \$8,600,000

Component Descriptions:

- **Route 598 Reston South Express**
 - **New Express Route 598:** The new route will provide express transit service from Reston South Park-and-Ride (P&R) Lot to the Pentagon, Pentagon City and Crystal City in Arlington. The route would feature 10 inbound morning trips and 10 outbound afternoon trips. This would serve as a partner route to Route 599 which offers service from Reston North P&R. Route 598 would take advantage of unused parking capacity at the Reston South P&R Lot and would connect with local Fairfax Connector Routes 553, 557, 559, 585 and 605.
- **Bicycle and Pedestrian Improvements:**
 - The proposed projects will provide Americans with Disabilities Act (ADA) and American Association of State Highway and Transportation Officials compliant pedestrian and bicycle access to the P&R from surrounding neighborhoods, including a new Shared Use Path along Reston Parkway and Lawyers Road, an extension of existing bike lanes along Lawyers Road. The project will also provide street lighting and pedestrian scale lighting to ensure the safety and comfort of pedestrians commuting to and from the P&R during dark hours. On the P&R lot, the proposed project would convert a fenced off recycling drop off area at the intersection of Reston Parkway and Lawyers Rd that is no longer in use to a welcoming pedestrian entrance. A Capital Bikeshare station would also be added to this new entrance to connect the existing Reston bikeshare system with

this transit hub. Additionally, the existing connection between the back of the P&R and the shared-use path along Lawyers Road would be realigned to meet ADA standards.

- **Total Project Cost: \$8,600,000**
 - Route 598 (Capital expenses and 2 years of operating) \$5,540,000
 - Bicycle and Pedestrian Improvements: \$3,000,000
 - Marketing Promotion \$60,000

Project: Route 599 Fare Buy Down: \$500,000

- **Route 599 Fare Buy Down**
 - Fare buy down on Express Route 599: The current \$7.50 express fare on this route is higher than the fare of \$4.25 charged on other Fairfax Connector express bus routes based on an agreement to retain the route after the Metrorail Silver Line opened. Reducing the fare is projected to increase ridership on Route 599 by between 5 and 10 percent.

Board Agenda Item
January 28, 2020

10:40 a.m.

Matters Presented by Board Members

Board Agenda Item
January 28, 2020

11:30 a.m.

CLOSED SESSION:

- (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. Application of Washington Gas Light Company to Increase Rates, PUE-2018-00080 (Va. State Corp. Comm'n) (All Districts)
 - 2. *Jonathan L. Kaminski v. Fairfax County, Virginia, and William E. Hauda, II, M.D.*, Case No. CL-2019-0016952 (Fx. Co. Cir. Ct.)
 - 3. *Ashley Ross v. Fairfax County Department of Family Services*, Record No. 190312 (Va. Sup. Ct.)
 - 4. *Janet Ramallo v. Fairfax County, Fairfax County Board of Supervisors, and Corvel Corporation*, Record No. 1610-19-4 (Va. Ct. App.)
 - 5. *Matthew Gage McCloud v. Mark Butler*, Case No. CL-2018-0007408 (Fx. Co. Cir. Ct.)
 - 6. *Jacob Nguyen, a minor by his mother and next friend, Jea Shin v. Eddie L. Price*, Case No. GV19-020676; and *Ethan Nguyen, a minor by his mother and next friend, Jea Shin v. Eddie L. Price*, Case No. GV19-020675; and *Jea Shin v. Eddie L. Price*, Case No. GV19-020674 (Fx. Co. Gen. Dist. Ct.)
 - 7. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Dennis L. Molina and Pamela G. Molina*, Case No. GV20-000829 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
 - 8. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Ester F. Lopes*, Case No. GV19-042588 (Dranesville District)
 - 9. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Laurence P. Wheeler and Susie A. Wheeler*, Case No. GV19-025586 (Dranesville District)

10. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. The Barbara B. Fierce Trust*, Case No. GV20-000881 (Fx. Co. Gen. Dist. Ct.) (Dranesville)
11. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. David M. Frutchey*, Case No. CL-2019-0016757 (Fx. Co. Cir. Ct.) (Hunter Mill District)
12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. The Malkeet K. Sidhu Revocable Trust, by and through its Trustees Malkeet K. Sidhu, Baltej Singh Sidhu, and Sundeep Singh Sidhu*, Case No. CL-2019-0017572 (Fx. Co. Cir. Ct.) (Lee District)
13. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia, and Leslie B. Johnson, Fairfax County Zoning Administrator v. Robert Dunn and Phyllis Dunn*, Case No. CL-2018-0013755 (Fx. Co. Cir. Ct.) (Lee District)
14. *Jane W. Gwinn, Fairfax County Zoning Administrator v. Chan Ly Thich*, Case No. CL-2020-0000500 (Fx. Co. Cir. Ct.) (Mason District)
15. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ahora Company, L.C., and Peenong, LLC, d/b/a Thai Herb a/k/a El Patio*, Case No. CL-2019-0017133 (Fx. Co. Cir. Ct.) (Mount Vernon District)
16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Farah F. Devlin*, Case No. CL-2015-0009304 (Fx. Co. Cir. Ct.) (Providence District)
17. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Mehrnoosh Shirazi Linke*, Case No. GV20-000878 (Fx. Co. Gen. Dist. Ct.) (Sully District)
18. *Board of Supervisors of Fairfax County, Virginia v. Long and Foster Real Estate, Inc.*, Case No. CL 2019-0017567 (Fx. Co. Cir. Ct.) (Braddock, Dranesville, Hunter Mill, Lee, Mason, Mount Vernon, Providence, Springfield, and Sully Districts)

Board Agenda Item
January 28, 2020

3:00 p.m.

Annual Meeting of the Fairfax County Solid Waste Authority

ISSUE:

Fairfax County Solid Waste Authority annual meeting.

RECOMMENDATION:

The County Executive recommends that the Fairfax County Solid Waste Authority hold its annual meeting in accordance with the Bylaws for the Authority; appoint officers; approve the minutes of the last annual meeting on January 22, 2019; and review the financial statements.

TIMING:

Immediate. The Bylaws of the Fairfax County Solid Waste Authority require the annual meeting to coincide with the time for the last regular meeting of the Board of Supervisors set in January.

BACKGROUND:

According to the Bylaws of the Fairfax County Solid Waste Authority, the regular annual meeting of the Authority shall coincide with the time for the last regular meeting of the Board of Supervisors set in January. The proposed agenda of the Authority meeting is included as Attachment 1. The Bylaws further require a review and approval of the minutes of the previous year's meetings (Attachment 2) and that officers of the authority be appointed to serve for a one-year term.

On February 2, 2016, the relationship between the Solid Waste Authority, Fairfax County and Covanta Fairfax, Inc. changed significantly with the end of the Service Agreement and the award of the Waste Disposal Agreement. The 25-year Service Agreement ended and a new contract for five years was executed with Covanta Fairfax, Inc. On November 15, 2019, Fairfax County executed a second five-year contract with Covanta Fairfax, Inc. Fairfax County provides an annual waste amount up to 682,500 tons and the remaining waste processed at the Covanta Fairfax plant is merchant waste. Fairfax waste includes some waste from Prince William County, Ft. Belvoir and other entities outside Fairfax County.

In FY 2019, Fairfax County met all of its contractual obligations.

Board Agenda Item
January 28, 2020

Additional financial information is contained in the Financial Statements (Attachment 3).

FISCAL IMPACT:
Minimal.

ENCLOSED DOCUMENTS:
Attachment 1 – Fairfax County Solid Waste Authority Meeting Agenda, January 28, 2020
Attachment 2 – Minutes of the January 22, 2019, Solid Waste Authority Annual Meeting
Attachment 3 – Financial Statements

STAFF:
Bryan J. Hill, County Executive
Randolph W. Bartlett, Director, Department of Public Works and Environmental Services (DPWES)
John W. Kellas, Deputy Director, Department of Public Works and Environmental Services, Solid Waste Management Program

ASSIGNED COUNSEL:
Joanna Faust, Assistant County Attorney

MINUTES OF THE ANNUAL MEETING OF THE SOLID WASTE AUTHORITY

January 22, 2019

At the Annual Meeting of the Fairfax County Solid Waste Authority held in accordance with Article III, Section I of the bylaws, in the Board Auditorium of the Government Center in Fairfax, Virginia, on Tuesday, January 22, 2019, at 3:45 p.m., there were present:

MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS:

Chairman Sharon Bulova, presiding

Supervisor John C. Cook, of Braddock District

Supervisor John W. Foust, of Dranesville District

Supervisor Penelope A. Gross, of Mason District

Supervisor Catherine M. Hudgins, of Hunter Mill District

Supervisor Jeffrey C. McKay, of Lee District

Supervisor Patrick S. Herrity, of Springfield District

Supervisor Kathy L. Smith, of Sully District

Supervisor Linda Q. Smyth, of Providence District

Supervisor Daniel G. Storck, of Mount Vernon District

Bryan Hill, County Executive; Authority Executive Director

Catherine A. Chianese, Clerk of the Board of Supervisors; Authority Secretary

Christopher Pietsch, Director, Department of Finance; Treasurer

Elizabeth Teare, County Attorney; Authority Attorney

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

**Meeting Minutes
The Fairfax County Solid Waste Authority
January 22, 2019**

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, Office of Finance	- Treasurer
Elizabeth Teare County Attorney	- Attorney
Bryan Hill County Executive	- Executive Director
John Kellas Deputy Director, Solid Waste Management Program, Department of Public Works and Environmental Services (DPWES)	- Authority Representative

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

Supervisor Gross moved approval of the minutes from the January 23, 2018, special meeting of the Fairfax County Solid Waste Authority. Supervisor Storck seconded the motion and it carried by unanimous vote.

Supervisor Gross moved approval of the financial statements for the Authority. Supervisor K. Smith seconded the motion and it carried by unanimous vote.

**Meeting Minutes
The Fairfax County Solid Waste Authority
January 22, 2019**

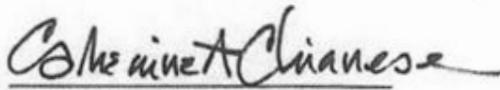
Supervisor Gross moved to adjourn the Annual Meeting of the Fairfax County Solid Waste Authority. Chairman Bulova seconded the motion and it carried by unanimous vote.

At 3:47 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority was adjourned.

**Meeting Minutes
The Fairfax County Solid Waste Authority
January 22, 2019**

The foregoing minutes record the actions taken by the Fairfax County Solid Waste Authority at its meeting held on Tuesday, January 22, 2019, and reflects matters discussed by the Authority. Audio or video recordings of all proceedings are available in the Office of the Clerk to the Board of Supervisors of Fairfax County, Virginia.

Respectfully submitted,



Catherine A. Chianese, Secretary
Solid Waste Authority

FAIRFAX COUNTY SOLID WASTE AUTHORITY

Fiduciary Report

June 30, 2019 and 2018

FAIRFAX COUNTY SOLID WASTE AUTHORITY

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FAIRFAX COUNTY SOLID WASTE AUTHORITY

Notes to Fiduciary Report

June 30, 2019 and 2018

FAIRFAX COUNTY SOLID WASTE AUTHORITY

Statements of Fiduciary Assets and Liabilities

June 30, 2019 and 2018

	<u>2019</u>	<u>2018</u>
Assets:		
Investments	\$ -	\$ -
Liabilities:		
Liability under reimbursement agreement	\$ -	\$ -

See accompanying notes to fiduciary report

FAIRFAX COUNTY SOLID WASTE AUTHORITY

Notes to Fiduciary Report

June 30, 2019 and 2018

I. Organization

The Fairfax County Solid Waste Authority (the Authority) was formed by resolution of the Board of Supervisors of the County of Fairfax, Virginia (the County), on July 27, 1987. The Authority's board consists of the County's Board of Supervisors.

The Authority was formed for the purpose of constructing and overseeing the operations of a resource recovery facility (the Facility) in Lorton, Virginia, on a site that was purchased in July 2002 by the County from the United States. Prior thereto, legal title to the site was vested in the United States to the benefit of the District of Columbia; the site was leased by the District to the County, and the County assigned the leased site to the Authority. The Assignment of Site Lease to the Authority, dated as of February 1, 1988, has not been amended, terminated, rescinded, or revoked, and remains in full force and effect in accordance with its terms.

The construction of the Facility was partially financed by \$237,180,000 and \$14,900,000 of Series 1988A tax-exempt and Series 1988B taxable industrial revenue bonds, respectively, issued by the Fairfax County Economic Development Authority (EDA) during 1988. The Series 1988B Bonds were retired in February 1996. The Authority invested all bond proceeds through a trust account with a major bank. The Authority was responsible for making all investment decisions and authorizing all disbursements from the trust.

On February 1, 1988, an Installment Sales Agreement between the EDA and the Authority was executed whereby the Facility and the bond proceeds were sold to the Authority. Concurrent with this Installment Sales Agreement, the Authority entered into a Conditional Sale Agreement whereby the Facility, the bond proceeds and the Authority's leasehold interest in the site were sold to Covanta Fairfax, Inc. Under a related service agreement, between the Authority, Fairfax County and Covanta, Covanta designed, constructed, and operated the Facility. The Facility was completed and began commercial operations in June 1990. The County and the Authority had agreed to provide guaranteed minimum annual amounts of waste and annual tipping fees to the Facility. Under the terms of the Conditional Sale Agreement, debt service on the bonds was paid by Covanta through the Authority solely from solid waste system revenues generated by the Facility. The bonds were not general obligations of the Authority, the County, or the EDA.

During the fiscal year ended June 30, 1995, the EDA sold, at the request of the Authority for the benefit of the Facility, a call option on the Series 1988A Bonds to a financial institution for \$10,250,000. The option, which was exercised in November 1998, required the EDA to issue new bonds to the institution at certain agreed-upon interest rates. The proceeds of the new Series 1998A Resource Recovery Revenue Refunding Bonds together with certain proceeds remaining from the Series 1988A Bonds and certain other available funds were used to refund the remaining outstanding Series 1988A Bonds in February 1999. The final principal and interest payments on the Series 1998A Resource Recovery Revenue Refunding Bonds were made on February 1, 2011 and the full ownership of the facility reverted to Covanta Fairfax. The bank accounts held with the fiscal agent,

FAIRFAX COUNTY SOLID WASTE AUTHORITY

Notes to Fiduciary Report

June 30, 2019 and 2018

US Bank, to service the debt payments and invest the debt service reserve were closed in FY2011. As a result, there were no fiduciary assets, obligations, or transactions to record or report in FY2019.

Board Agenda Item
January 28, 2020

3:30 p.m.

Public Hearing on SE 2019-SU-019 (Milestone Tower Limited Partnership IV D/B/A Milestone: T-Mobile) to Permit a Telecommunication Facility, Located on Approximately 12.26 Acres of Land Zoned R-1 and WS (Sully District)

This property is located adjacent to 4920 Stringfellow Rd., Centreville, 20120. Tax Map 55-1 ((3)) 45, 46 and 46A.

PLANNING COMMISSION RECOMMENDATION:

On January 15, 2020, the Planning Commission voted 12-0 to recommend to the Board of Supervisors the following actions:

- Approval of SE 2019-SU-019, subject to the development conditions dated January 15, 2020; and
- Modification of Sect. 13-302 of the Zoning Ordinance for the transitional screening and barrier requirements along the eastern, northern, and western boundaries of the subject property in favor of the existing conditions as depicted on the SE Plat.

In a related action, the Planning Commission voted 12-0 to find that the telecommunication facility proposed under 2232-Y-19-8 satisfies the criteria of location, character, and extent as specified in Sect. 15.2-2232 of the *Code of Virginia*, as amended, and is substantially in accord with the provisions of the Comprehensive Plan.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)
Evelyn Mitchell, Planner, DPD

Board Agenda Item
January 28, 2020

3:30 p.m.

Public Hearing on AF 2019-SU-003 (Zafarallah Khan) to Permit the Creation of an Agricultural and Forestal District, Located on Approximately 22.91 Acres of Land Zoned R-C and WS (Sully District)

This property is located at 6745 Bull Run Post Office Rd., Centreville, 20120. Tax Map 53-3 ((1)) 5.

PLANNING COMMISSION RECOMMENDATION:

On December 11, 2019, the Planning Commission voted 12-0 to recommend to the Board of Supervisors approval of AF 2019-SU-003 to amend Appendix F of the Fairfax County Code to establish the Khan Local Agricultural and Forestal District, subject to proposed ordinance provisions found in Appendix 1 of the Staff Report dated November 26, 2019.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)
Ellen Alster, Planner, DPD

Board Agenda Item
January 28, 2020

3:30 p.m.

Public Hearing on PCA 2016-HM-035/CDPA 2016-HM-035 (CRS Sunset Hills, LC) to Amend the Proffers and Conceptual Development Plan for RZ 2016-HM-035, Previously Approved for a Mixed Use Development to Permit Modifications to Proffers and Site Design at a 3.68 Floor Area Ratio, Located on Approximately 8.44 Acres of Land Zoned PDC (Hunter Mill District)

This property is located on the S. side of Sunset Hills Rd., W. side of Wiehle Ave., N. side of Reston Station Blvd. Tax Map 17-4 ((1)) 14A, 17A (pt.), 17B and 20.

The Board of Supervisors deferred this public hearing at the October 29, 2019 meeting until January 14, 2020, at 3:30 p.m. On January 14, 2020, the Board of Supervisors deferred this public hearing until January 28, 2020, at 3:30 p.m.

PLANNING COMMISSION RECOMMENDATION:

On October 16, 2019, the Planning Commission voted 10-0 (Commissioners Tanner and Strandlie were absent from the meeting) to recommend to the Board of Supervisors the following actions:

- Approval of PCA 2016-HM-035 and the associated Conceptual Development Plan Amendment, subject to the execution of proffered conditions consistent with those dated September 30, 2019;
- Modification of Sect. 2-505 of the Zoning Ordinance on the Use Limitations on Corner Lots to permit the proposed building, landscaping, and sign locations within sight triangles formed by the streets along the corner lot as shown on the CDPA/FDPA and as proffered;
- Modification of Sect. 11-203 of the Zoning Ordinance for the loading space requirement in favor of the loading spaces depicted on the CDPA/FDPA;
- Modification of Sect. 13-303 of the Zoning Ordinance for the transitional screening and waiver of Sect. 13-304 of the Zoning Ordinance for barrier requirement in favor of the landscaping shown on the CDPA/FDPA;

Board Agenda Item
January 28, 2020

- Modification of Par. 4 of Sect. 17-201 of the Zoning Ordinance for the widening of Sunset Hills Road in favor of that shown on the CDPA/FDPA and in the proffers; and
- Modification of Public Facility Manual Standards 12-0510 4E(5) to permit a reduction of the minimum planting width requirement from eight feet to four feet as shown on the CDPA/FDPA and as proffered.

In a related action, the Planning Commission voted 10-0 (Commissioners Tanner and Strandlie were absent from the meeting) to approve FDPA 2016-HM-035, subject to the development conditions dated October 2, 2019.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:

<https://www.fairfaxcounty.gov/planning-development/board-packages>

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)

Mary Ann Tsai, Planner, DPD

Board Agenda Item
January 28, 2020

3:30 p.m.

Public Hearing on SE 2019-MV-017 (Semia Yusuf D/B/A Panda Child Care) to Permit a Home Child Care Facility, Located on Approximately 3,442 Square Feet of Land Zoned PDH-5 (Mount Vernon District)

This property is located at 9935 East Hill Dr., Lorton, 22079. Tax Map 113-2 ((8)) 28.

The Board of Supervisors deferred this public hearing at the January 14, 2020 meeting until January 28, 2020, at 3:30 p.m.

PLANNING COMMISSION RECOMMENDATION:

On November 20, 2019, the Planning Commission voted 11-0 (Commissioner Niedzielski-Eichner was absent from the meeting) to recommend to the Board of Supervisors approval of SE 2019-MV-017, subject to the development conditions dated October 9, 2019.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)
Joseph Onyebuchi, Planner, DPD

**Deferred to
2/25/20 at 3:30
p.m.**

Board Agenda Item
January 28, 2020

3:30 p.m.

Public Hearing on RZ 2019-PR-001 (Toll Mid-Atlantic LP Company, Inc.) to Rezone from R-1 and HC to PDH-3 and HC to Permit Residential Development with an Overall Density of 2.93 Dwelling Units per Acre and Approval of the Conceptual Development Plan, Located on Approximately 9.55 Acres of Land (Providence District)

This property is located on the S. side of Lee Highway, W. of Mainstone Dr. Tax Map 48-4 ((1)) 54B.

The Board of Supervisors deferred this public hearing at the October 15, 2019 meeting until January 28, 2020, at 3:30 p.m. On January 14, 2020, the Board of Supervisors further deferred this public hearing to February 25, 2020, at 3:30 p.m.

PLANNING COMMISSION RECOMMENDATION:

On September 25, 2019, the Planning Commission voted 9-0 (Commissioners Tanner and Strandlie were absent from the meeting and Commissioner Hart recused himself from the vote) to recommend to the Board of Supervisors the following actions:

- Approval of RZ 2019-PR-001 subject to the execution of proffered conditions consistent with those dated September 19, 2019;
- Waiver of Par. 2 of Sect. 11-302 of the Zoning Ordinance that requires a 600-foot maximum length for a private street; and
- Waiver of the service drive requirements along Lee Highway (Route 29).

In a related action, the Planning Commission voted 9-0 (Commissioners Tanner and Strandlie were absent from the meeting and Commissioner Hart recused himself from the vote) to approve FDP 2019-PR-001, subject to the development conditions dated September 11, 2019.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

Board Agenda Item
January 28, 2020

**Deferred to
2/25/20 at 3:30
p.m.**

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)

Kelly Posusney, Planner, DPD

**Deferred to
3/24/20 at 3:30
p.m.**

Board Agenda Item
January 28, 2020

3:30 p.m.

Public Hearing on RZ 2018-PR-021 (Georgelas, LLC) to Rezone from C-8, I-4 and HC to PTC and HC to Permit Mixed Use Development with an Overall Floor Area Ratio of 4.05, Located on Approximately 7.08 Acres of Land (Providence District) (Concurrent with RZ 2018-PR-022)

and

Public Hearing on RZ 2018-PR-022 (Georgelas, LLC) to Rezone from I-5, C-7, SC and HC to PTC, SC and HC to Permit Mixed Use Development with an Overall Floor Area Ratio of 4.73, Located on Approximately 7.32 Acres of Land (Providence District) (Concurrent with RZ 2018-PR-021)

This property is located on the N. side of Tyco Rd., E. of its intersection with Leesburg Pike. Tax Map 29-1 ((25)) 1 and 2.

This property is located on the N.E. side of Leesburg Pike and N.W. side of Tyco Rd. Tax Map 29-1 ((1)) 17, 17B, 17C and 29-3 ((1)) 55.

The Board of Supervisors deferred these public hearings at the October 15, 2019 meeting until January 28, 2020, at 3:30 p.m. On January 14, 2020, the Board of Supervisors further deferred these public hearings to March 24, 2020, at 3:30 p.m.

PLANNING COMMISSION RECOMMENDATION:

On October 10, 2019, the Planning Commission voted 10-0 (Commissioners Murphy and Tanner were absent from the meeting) to defer decision only on the applications to a date certain of December 11, 2019. On December 11, 2019, the Planning Commission voted 12-0 to defer decision only on the applications to a date certain of March 11, 2020. The Planning Commission recommendation will be forwarded following decision.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

Board Agenda Item
January 28, 2020

**Deferred to
3/24/20 at 3:30
p.m.**

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)

Stephen Gardner, Planner, DPD

Board Agenda Item
January 28, 2020

4:00 p.m.

Public Hearing on SE 2019-SU-016 (Sadaf Azhar Rashid Khan) to Permit a Home Child Care Facility, Located on Approximately 1,267 Square Feet of Land Zoned PRM and WS (Sully District)

This property is located at 13967 Endeavour Dr., Herndon, 20171. Tax Map 24-4 ((7)) (8) 10.

The Board of Supervisors deferred this public hearing at the January 14, 2020 meeting until January 28, 2020, at 4:00 p.m.

PLANNING COMMISSION RECOMMENDATION:

On December 11, 2019, the Planning Commission voted 12-0 to recommend to the Board of Supervisors approval of SE 2019-SU-016, subject to the proposed development conditions dated November 26, 2019.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)
Zach Fountain, Planner, DPD

Board Agenda Item
January 28, 2020

4:00 p.m.

Public Hearing on PCA 84-S-038-02 (Dominion Electric Supply Company, Inc.) to Amend RZ 84-S-038 Previously Approved for Warehouse with Associated Office and Retail Uses to Permit Modifications to Proffers and Site Design with an Overall Floor Area Ratio of 0.22, Located on Approximately 3.59 Acres of Land Zoned I-5, WS, AN and HC (Sully District)

This property is located on the S. side of Lee Jackson Memorial Hwy., approximately 300 ft. E. of its intersection with Westfax Dr. Tax Map 34-3 ((1)) 2A.

The Board of Supervisors deferred this public hearing at the January 14, 2020 meeting until January 28, 2020, at 4:00 p.m.

PLANNING COMMISSION RECOMMENDATION:

On November 20, 2019, the Planning Commission voted 11-0 (Commissioner Niedzielski-Eichner was absent from the meeting) to recommend to the Board of Supervisors approval of PCA 84-S-038-02, subject to the execution of proffered conditions consistent with those dated October 18, 2019.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)
Zach Fountain, Planner, DPD

Board Agenda Item
January 28, 2020

4:00 p.m.

Public Hearing on RZ 2019-BR-007 (Virendra Bery and Amit Bery) to Rezone from R-1 to R-3 to Permit Residential Development with a Total Density of 2.15 Dwelling Units per Acre, Located on Approximately 2.32 Acres of Land (Braddock District)

This property is located on the N. side of Maury Rd. approx. 400 ft. W. of its intersection with Powell Rd. Tax Map 69-3 ((2)) 14 and 14A.

The Board of Supervisors deferred this public hearing at the October 29, 2019 meeting until January 28, 2020, at 4:00 p.m.

PLANNING COMMISSION RECOMMENDATION:

On November 20, 2019, the Planning Commission voted 10-0-1 (Commissioner Strandlie abstained from the vote and Commissioner Niedzielski-Eichner was absent from the meeting) to recommend to the Board of Supervisors approval of RZ 2019-BR-007, subject to the execution of proffered conditions consistent with those dated November 18, 2019.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development (DPD)
Zachary Fountain, Planner, DPD

Board Agenda Item
January 28, 2020

4:00 p.m.

Public Hearing on a Proposed Zoning Ordinance Amendment Re: Lot Line and Lot Width

ISSUE:

The proposed amendment is on the 2019 Zoning Ordinance Amendment Priority 1 Work Program and clarifies the definition of lot line and the measurement of lot width on through lots, reverse frontage lots, and lots with curved frontage.

PLANNING COMMISSION RECOMMENDATION:

On December 11, 2019, the Planning Commission voted 11-0-1 (Commissioner Strandlie abstained) to recommend to the Board of Supervisors the adoption of the proposed Zoning Ordinance Amendment entitled Lot Line and Lot Width, as advertised and as set forth in the Staff Report dated October 29, 2019.

RECOMMENDATION:

The County Executive concurs with the Planning Commission's recommendation.

TIMING:

The Board of Supervisors authorized advertisement on October 29, 2019. The Planning Commission held a public hearing on December 4, 2019, at 7:30 p.m., and deferred its decision until December 11, 2019. The Board of Supervisors' public hearing is scheduled for January 28, 2020, at 4:00 p.m.

BACKGROUND:

The proposed amendment is on the 2019 Zoning Ordinance Amendment Priority 1 Work Program and amends the definition of lot line and clarifies how lot width is measured on through lots, reverse frontage lots, and lots with curved frontage. The purpose of this amendment is to provide clarity and consistency regarding the methodology used to determine lot lines and measure lot width. Specifically, the amendment:

- (1) Deletes the portion of the lot line definition which states that "[w]here a lot line is curved, all dimensions related to said lot line shall be based on the chord of the arc". As a result and based on the lot width definition, lot width is measured at a line parallel to the front lot line at a distance equal to the minimum required front

Board Agenda Item
January 28, 2020

yard on all lots, regardless of whether the frontage of the lot has a linear or curvilinear orientation;

(2) Revises the lot width definition to clarify that:

(a) On reverse frontage lots, lot width is measured in the yard facing the local street; and

(b) On through lots, lot width may be measured from any street line.

The Department of Planning and Development staff have coordinated this amendment with staff from Land Development Services- Site Development and Inspections Division, the County Attorney's Office, and the County Surveyor. In addition, meetings and outreach with the following stakeholders have occurred:

- Board of Supervisor's Development Process Committee: September 9, 2019
- Fairfax County Zoning Open House (South County): September 10, 2019
- Northern Virginia Building Industry Association/Commercial Real Estate Development Association (NVBIA/NAIOP); Engineers and Surveyor's Institute: September 19, 2019
- Planning Commission Land Use Process Review Committee: October 3, 2019

A more detailed discussion of the proposed amendment is set forth in the Staff Report.

REGULATORY IMPACT:

This amendment will facilitate plan approvals given that the methodology used to determine lot width and lot lines has been codified and clarified.

FISCAL IMPACT:

The proposed amendment will not require any additional review by staff or cost to the public and, as such, there will be no fiscal impacts to applicants or staff.

ENCLOSED DOCUMENT:

The October 29, 2019, Staff Report is available online at:

<https://www.fairfaxcounty.gov/planning-development/sites/planning-development/files/assets/documents/zoning%20ordinance/proposed%20amendments/otlinandlotwidth.pdf>

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The Planning Commission's Verbatim excerpt from December 11, 2019, is available online at:

<https://www.fairfaxcounty.gov/planningcommission/sites/planningcommission/files/assets/documents/pdf/2019%20verbatim/verbatim121119zoalotwidthdeonly.pdf>

STAFF:

Rachel Flynn, Deputy County Executive

Barbara Byron, Director, Department of Planning and Development (DPD)

Leslie B. Johnson, Zoning Administrator, DPD

Ryan Johnson, Planner, DPD

ASSIGNED COUNSEL:

Sara Silverman, Assistant County Attorney

Board Agenda Item
January 28, 2020

4:00 p.m.

Public Hearing on PCA 85-L-006 (APAH Oakwood, LLC) to Amend the Proffers for RZ 85-L-006, Previously Approved for Residential Development to Permit an Independent Living Facility and Associated Modifications to Proffers and Site Design with an Overall Density of 24.2 Dwelling Units per Acre, Located on Approximately 6.21 Acres of Land Zoned R-8 (Lee District) (Concurrent with SE 2019-LE-013)

and

Public Hearing on SE 2019-LE-013 (APAH Oakwood, LLC) to Permit an Independent Living Facility, Located on Approximately 6.21 Acres of Land Zoned R-8 (Lee District) (Concurrent with PCA 85-L-006)

This property is located on the S.W. corner of the intersection of Oakwood Rd. and South Van Dorn St. Tax Map 91-2 ((1)) 17C and 81-4 ((1)) 32, 33 and 34.

This property is located at 5815, 5839, 5901 and 5907 South Van Dorn St., Alexandria, 22310. Tax Map 81-2 ((1)) 17C and 81-4 ((1)) 32, 33 and 34.

PLANNING COMMISSION RECOMMENDATION:

On January 15, 2020, the Planning Commission voted 12-0 to recommend to the Board of Supervisors the following actions:

- Approval of PCA 85-L-006, subject to the execution of proffered conditions consistent with those dated December 31, 2019;
- Approval of SE 2019-LE-013, subject to the development conditions dated December 31, 2019; and
- Modification of Par. 11 of Sect. 9-306 of the Zoning Ordinance to the minimum required building setback from the eastern property line from 50 feet to 39 feet.

ENCLOSED DOCUMENTS:

Planning Commission Verbatim Excerpt and Staff Report available online at:
<https://www.fairfaxcounty.gov/planning-development/board-packages>

Board Agenda Item
January 28, 2020

STAFF:

Tracy Strunk, Director, Zoning Evaluation Division, Department of Planning and Development
(DPD)

Daniel Creed, Planner, DPD

Board Agenda Item
January 28, 2020

4:30 p.m.

Public Comment from Fairfax County Citizens and Businesses on Issues of Concern