



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
April 13, 2021**

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06-21

EA:ea

A regular meeting of the Board of Supervisors was called to order at 12:33 p.m. and was conducted wholly electronically using Fairfax County's videoconferencing system because the COVID-19 pandemic made it unsafe to physically assemble a quorum in one location or to have the public present. The meeting was accessible to the public through live broadcast on Channel 16, live video stream, and live audio. Chairman McKay presided over the meeting at the Government Center and the following Supervisors participated remotely from their respective District Offices:

- Supervisor Walter L. Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney L. Lusk, Lee District
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James R. Walkinshaw, Braddock District

Supervisor Gross arrived later in the meeting.

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Ekua Brew-Ewool, Emily Armstrong, and Kecia Kendall, Deputy Clerks, Department of Clerk Services.

BOARD MATTERS

1. **ORDERS OF THE DAY** (12:34 p.m.)

Chairman McKay stated that the Board is again meeting virtually. The ability to do this is permitted by the ongoing State and local declarations of emergency due to COVID-19, the continuity in government ordinance on April 14, 2020, Speakers were made aware of their continuing options to provide phone or video testimony.

Chairman McKay stated that because most members of the Board are participating in the meeting from his or her respective Board office, it must be verified that a quorum of Members is participating and that each Member's voice is clear, audible, and at an appropriate volume for all of the other Members. Therefore, Chairman McKay conducted a roll call and asked each Member to confirm that they could hear each other's voices.

Chairman McKay relinquished the Chair to Acting Chairman Smith and moved that the Board certify for the record that each Member's voice may be adequately heard by each other member of this Board. Acting Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Gross being absent.

Chairman McKay moved that the Board:

- Certify that the State of Emergency caused by the COVID-19 outbreak makes it unsafe or impracticable for speakers, staff, applicants, the public, and others to attend this meeting in person, and that as such, an in-person meeting cannot be implemented safely or practically.
- Conduct this meeting electronically through a dedicated video conference line, and that the public may access this meeting via simultaneous telecast on Channel 16, or video streaming, or hear a live audio feed of the meeting by dialing 703-324-5300, and the public may participate in public hearings by established phone lines, YouTube submissions, or through written testimony.

Acting--Chairman Smith seconded the motion.

Supervisor Herrity stated:

- His intent to defer the public hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Burke Road Realignment – Aplomado Drive to Parakeet Drive

(NOTE: Later in the meeting this public hearing was deferred. See Clerk's Summary Item #46.)

- That the Board should return to in-person meetings soon to allow in-person testimony

Chairman McKay discussed the tentative dates and restrictions for returning to in-person meetings.

The question was called on the motion and it carried by a vote of nine, Supervisor Gross being absent.

Chairman McKay further moved that the Board certify that all matters on the agenda today concern the emergency, and/or are related to ensuring continuity in Fairfax County government under the Ordinance adopted by the Board on April 14, 2020, and/or this meeting's purpose is to discuss or transact the business statutorily required or necessary to continue operations of this Board and the discharge of this Board's lawful purposes, duties, and responsibilities. Acting Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Gross being absent.

Acting Chairman Smith returned the gavel to Chairman McKay.

2. **MOMENT OF SILENCE** (12:42 p.m.)

Chairman McKay stated that:

- COVID-19 is affecting the whole community, from children to small businesses, to those who are ill with the virus. He asked to keep everyone in the County, and around the world, in thoughts and prayers during this difficult time
- The Fairfax County flag continues to fly at half-staff at all County facilities in honor of the residents who have died from COVID-19 and in recognition of the many essential workers who are responding to the pandemic

The Board asked everyone to keep in thoughts the family and friends of the following people who died recently:

- William “Billy” Evans, member of Capital Police First Responder Unit, Braddock resident
- Mohammed Anwar, Springfield resident
- James Max Carruthers, volunteer Fire-Fighter
- Alfred M. Steadley, Jr., Navy Veteran, Bronze Star recipient, Springfield resident
- James Todd, President and CEO of Hazel/Peterson company

AGENDA ITEMS

3. **12:30 P.M. - RECOGNITION OF THE 2021 COMMUNITY CHAMPIONS**
(12:51 p.m.)

Chairman McKay stated every year as part of the Fairfax County Volunteer Service Awards, each Supervisor has the distinct honor and challenge of selecting just one outstanding volunteer from their district to receive the esteemed “Community Champion” award. These are volunteer leaders who dedicate their time and talents to improving the quality of life in the County.

Chairman McKay announced his At-Large Community Champion, Diane Watson, and stated that she:

- Is a passionate advocate for issues relating to the health, well-being, and enrichment of older adults
- Has been an active volunteer with the County’s Department of Family Services’ Volunteer Solutions, the Northern Virginia Aging Network, and the Fairfax Long-Term Care Coordinating Council, working to enrich the lives of older adults and support challenges unique to this community
- Serves her Active Adult Community as a Block Captain and Care Team leader where neighbors work together to provide services so that all can age in place, safely in their homes
- Helped draft policies tackling social isolation for older residents in Fairfax the County and throughout Virginia
- Is an outstanding advocate, facilitator, and collaborator

Chairman McKay announced Supervisor Gross’ Mason District Community Champion, Bob Kahane, and stated that he served as:

- President of the Rotary Club three times in the past and will take up the position again in July 2021
- Chair for Taste of Annandale, the largest community in the Mason district, for four years. His jobs as Chair include recruiting sponsorships, organizing volunteers, and more

Supervisor Walkinshaw announced his Braddock District Community Champion, Betsy Clevenger, and stated that:

- She has been a champion and leader of her church's charitable operations in Annandale
- Prior to March 2020, she helped serve an average of six families weekly. Once the pandemic took effect the need for food and necessities skyrocketed and she rose to the occasion
- She oversees the provision of critical food requirements, such as 220 grocery bags prepared weekly, emergency food boxes, and prepared meals
- She has created an environment where everyone can get help
- Her tireless efforts and organizational prowess have ensured thousands have had food to eat and clothes to wear

Supervisor Foust announced his Dranesville District Community Champion, Fanny Salazar-Laske, and stated that:

- She was instrumental in developing Women Inspired Neighborhoods (WINS), a community-wide effort, in conjunction with County Schools, government and non-profits, to bring women in need to the forefront of assistance. Over the six-year history of WINS, its success is predominantly due to her efforts in creating a safe space where neighbors, largely people of color, immigrants, or those struggling financially, can come together to talk about the challenges they face, build social networks and find ways to support each other
- During the pandemic, she has helped those in need by distributing food at foodbanks, offering interpreting skills, or reaching out to families adversely affected by the pandemic

Supervisor Alcorn announced his Hunter Mill District Community Champion, Lydia Russo, and stated that she:

- Has served as a volunteer with the Town of Vienna's Fire Department since 2006 where she assists with fundraising, outreach, and marketing
- Turned what was supposed to be a social endeavor, a Facebook Group called "Vienna VA Foodies," into a vehicle for raising money, awareness and community action for food-insecure families, front-line workers, first-responders and more. When the Black Lives Matter movement grew over the summer, Vienna Foodies fundraised to help the Anacostia area of DC. In one day, the group raised \$20,000 to support Martha's Table, a nonprofit helping children, families, and the community

Supervisor Lusk announced his Lee District Community Champion, Michelle Menapace, and stated that she:

- Serves the community through her work on several Fairfax County Boards, Authorities and Commissions, including the Community Action Advisory Board, the Human Services Council, and the Food Access and Literacy Work Group
- Spent a good deal of time in 2020 devoted to numerous pandemic efforts
- Focused on collecting and delivering farmers market produce for donation to organizations addressing food insecurity and sewing face masks for others
- Delivered masks, and when asked how they could compensate her for her efforts, she asked that folks simply "pay it forward" by providing food donations to nonprofits like So Others Might Eat, World Central Kitchen, Food for Others and more. Her efforts resulted in more than 250 masks being donated and countless food donations

Supervisor Storek announced his Mount Vernon District Community Champion, Reverend Dr. Brian Brown, and stated that he:

- Recognized the critical needs of the community during the pandemic, especially their emotional and spiritual needs as the Black Lives Matters movement took hold over the summer
- Working with his District and County public safety officers and traffic enforcement to coordinate logistics, organized a safe and peaceful protest in support of black citizens who lost lives to police action. Attracting over 1000 participants, and with speeches encouraging peaceful action as leverage for change, this March helped lead a community in grief toward positive growth

Supervisor Palchik announced her Providence District Community Champion, Judith Schneider-Fletcher, and stated that she:

- Serves as President for her neighborhood association Miller Heights Neighborhood Association
- Is actively involved in championing drives for Food for Others, Oakton High School and Little Library
- In 2020, to allay escalating food insecurity in the area, she organized her neighborhood to turn out for a massive food drive working with Food for Others, resulting in more than 1,000 pounds of food being donated
- Brings her community together, raises awareness and advocates for those organizations dealing with food insecurity in the community. With her dedication to help, she has inspired and encouraged her neighbors to be involved in tackling this issue

Supervisor Herrity announced his Springfield District Community Champion, Stacey Brumbaugh, and stated that she:

- Is a community leader who stepped-up efforts during the pandemic to help neighbors donate food and living necessities to those in need, by offering her home as a collection and distribution location
- In conjunction with her Community Action Center, transformed her home into a drop-off center for food, easily accessible to community members, allowing distribution to neighbors in need
- Is an example of how one person, volunteering with care and commitment, can literally put food on the tables of those who have none

Supervisor Smith announced her Sully District Community Champion, Reverend Dr. Brenda McBorrow, and stated that she:

- Worked to support the critical mission area of food insecurity. She willingly and proactively fought this challenge through the most precarious of times
- In coordination with the County, recruited volunteers, coordinated receipt of food and other necessities, oversaw truck loading and dispatch to locations in her District weekly. Through her grassroots efforts, she effectively created a distribution service to ensure no one went hungry in her neighborhood - and she did it with grace, humility, and compassion

Chairman McKay thanked all the volunteers for their efforts and contributions to the well-being of the County.

DMS:dms

BOARD MATTERS

4. **PROCLAMATION REQUEST DESIGNATING APRIL AS "ARAB AMERICAN HERITAGE MONTH"** (1:03 p.m.)

Chairman McKay relinquished the Chair to Acting-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a proclamation designating April as "*Arab American Heritage Month*," to be presented out of the Board Room. Without objection, it was so ordered.

5. **PROCLAMATION REQUEST DESIGNATING APRIL 22, 2021, AS "EARTH DAY/ARBOR DAY"** (1:03 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a proclamation designating April 22, 2021, as "*Earth Day/Arbor Day*," to be presented out of the Board Room. Without objection, it was so ordered.

6. **PROCLAMATION REQUEST DESIGNATING APRIL 30, 2021, AS "GARY SCOTT DAY"** (1:03 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a proclamation designating April 30, 2021, as "*Gary Scott Day*," in recognition of his retirement from the Office of Elections, to be presented out of the Board Room. Without objection, it was so ordered.

7. **PROCLAMATION REQUEST DESIGNATING MAY AS "FOSTER CARE AND FOSTER FAMILY RECOGNITION MONTH"** (1:03 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a proclamation designating the month of May as "*Foster Care and Foster Family Recognition Month*," to be presented out of the Board Room. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST DESIGNATING MAY 16-22, 2021, AS "NATIONAL PUBLIC WORKS WEEK"** (1:03 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a proclamation designating May 16-22, 2021, as "*National Public Works Week*," to be presented outside of the Board Room. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST FOR STEVE EDGEMON, GENERAL MANAGER, FAIRFAX WATER** (1:04 p.m.)

Chairman McKay stated that on June 30, 2021, Steve Edgemon, General Manager of Fairfax Water, will be retiring from his position. Mr. Edgemon has been with Fairfax Water since 2003 and dedicated his career to providing safe, clean water to the residents of Virginia for nearly 40 years.

During his tenure, Mr. Edgemon was known for smart financial leadership and the acquisition of the Vulcan Quarry. This Quarry will secure the County's water supply for generations to come.

Therefore, Chairman McKay asked unanimous consent that the Board:

- Recognize Mr. Edgemon for his retirement and thank him for his work
- Direct the Office of Public Affairs to prepare a proclamation in appreciation for Mr. Edgemon, for presentation at a future Board meeting, when it is appropriate to do so

Without objection, it was so ordered.

10. **CONSIDERATION ITEM REQUEST FOR ANALYZING AND RESEARCHING OPTIONS TO IMPLEMENT A GREEN BANK** (1:05 p.m.)

Chairman McKay stated that earlier this year, the Board successfully advocated for enabling authority from the General Assembly to set up a Green Bank in the County.

As the Board begins recovery from the COVID-19 pandemic, it is imperative that this Board has the tools needed to support the local business community and restart the economy. Green banks offer invaluable funding to environmentally focused businesses that have historically struggled to find capital through traditional means. Having this financing tool on hand will allow the County to ensure its economic recovery is targeted to communities with the most need in both an equitable and sustainable manner.

Chairman McKay stated that staff is preparing to present on the topic of Green Banks at the June 15, 2021, Environmental Committee and he looks forward to an in-depth discussion with the Board, on how to best implement this program. Following this discussion, the Board should be prepared to act swiftly so that these funds can enter the community alongside its other economic recovery efforts.

Therefore, Chairman McKay moved that the Board include a \$300,000 consideration item for the purposes of analyzing and researching options to implement a Green Bank in the County from third quarter review funds. Supervisor Storck seconded the motion.

Following discussion regarding the funding amount requested, the question was called on the motion and it carried by a vote of eight, with Supervisor Herrity voting in opposition and Supervisor Gross being absent from the vote.

11. **CONSIDERATION ITEM REQUEST TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF A ZERO WASTE PLAN**
(1:08 p.m.)

Chairman McKay stated that at last week's Environmental Committee meeting, staff presented to the Board on solid waste and recycling as they relate to the Joint Environmental Task Force's (JET's) published recommendations.

Staff and the JET are in agreement – the County can achieve zero waste in its government and schools by 2030. To meet these goals, the Board needs to take prompt action on the development and implementation of a Zero Waste Plan.

As detailed in staff's presentation, a Zero Waste Plan is already in development to be finalized by June 30, 2021. The County's interagency Zero Waste Planning Team has engaged HDR as a consultant for this project to assist with waste audits, stakeholder engagement, and the planning of a tiered implementation. The total cost of this project development is expected to be \$100,000.

Therefore, Chairman McKay moved that the Board include a \$100,000 consideration item to support the development and implementation of a Zero Waste Plan in the County from third quarter review funds. Supervisor Palchik and Supervisor Storck jointly seconded the motion, which carried by a vote of eight, with Supervisor Herrity abstaining and Supervisor Gross being absent from the vote.

12. **PROCLAMATION REQUEST DESIGNATING APRIL 10-16, 2021, AS "WEEK OF THE YOUNG CHILD"** (1:10 p.m.)

Chairman McKay stated that the Week of the Young Child (WOYC) is an annual celebration sponsored by the National Association for the Education of Young Children (NAEYC), the world's largest early childhood education association. The purpose of the WOYC is to focus public attention on the needs of young children and their families and to recognize the early childhood programs and services that meet those needs. First established in 1971 (and now in its 50th year), the WOYC serves as a time to plan how the County-as citizens of a community, of a State, and of a nation-will better meet the needs of all young children.

Therefore, jointly with Supervisor Palchik and Supervisor Walkinshaw, and on behalf of Supervisor Gross, Chairman McKay asked unanimous consent that the Board direct staff to prepare a proclamation designating April 10-16, 2021, as "*Week of the Young Child*," to be presented out of the Board Room. Without objection, it was so ordered.

13. **FEE WAIVER FOR HOLLYBROOKE II UNIT OWNERS ASSOCIATION (MASON DISTRICT)** (1:11 p.m.)

On behalf of Supervisor Gross, Chairman McKay stated that Hollybrooke II Condominium (H2C) Unit Owners Association, will be the applicant in a future zoning case on the property containing the Patrick Henry Shelter, located at the northeast corner of Leesburg Pike and Patrick Henry Drive. The site is governed by Rezoning Application RZ 84-M-016 with a general development plan and proffers, approved by the Board on April 6, 1984.

This site is the subject of County Project HS-000021 (Patrick Henry Place) that is proposed to replace the existing shelter with 16 new permanent supportive housing (PSH) units. Because the current shelter site is part of the H2C, staff has been coordinating closely with the Association on the project. The County's project will require an amendment to the zoning approval, and additionally, staff has determined that the H2C property does not currently comply with the proffers governing the site, which committed to a specific number of units and off-street parking spaces. Staff is currently working with the Association on an agreement, between them and the Board, that would benefit both parties and allow for the filing of a single Proffered Condition Amendment (PCA) application on the entire property to bring the site into compliance and allow the County Project to move forward.

Because the County Project is being facilitated through cooperation between the County and the Association, it is necessary to economize the current funds secured for the County project to maintain momentum. Therefore, staff has requested the Board to grant a waiver of the filing fee associated with the PCA application, the fee associated with the parking reduction process through Land Development Services, and direct staff to expeditiously process the rezoning applications. Chairman McKay stated that it is Supervisor Gross' belief that this demonstrates good cause for the Board to waive the filing fee.

Therefore, on behalf of Supervisor Gross, Chairman McKay moved that the Board direct the staff:

- Of the Department of Planning and Development to waive the filing fee for the PCA application
- Of Land Development Services to waive the fee for the parking reduction process as laid out in this Board item
- To expeditiously process the application

This motion should not be construed as a favorable recommendation on these applications by the Board and does not relieve the applicant from compliance with

the provisions of any applicable ordinances, regulations, or adopted standards. This action in no way prejudices the substantive review of the applications. Acting-Chairman Smith seconded the motion and it carried by a vote of nine, with Supervisor Gross being absent from the vote.

Acting-Chairman Smith returned the gavel to Chairman McKay.

14. **NO BOARD MATTERS FOR SUPERVISOR WALKINSHAW (BRADDOCK DISTRICT)** (1:14 p.m.)

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

15. **ENDORSEMENT OF THE RECOMMENDATIONS OF THE AFFORDABLE HOUSING PRESERVATION TASK FORCE** (1:14 p.m.)

Supervisor Foust stated that on April 6, 2021, the Board's Housing Committee was presented with the recommendations of the Affordable Housing Preservation Task Force. Supervisor Foust stated that the Preservation Task Force was established in July 2020, and was tasked with developing:

- Definitions for the types of preservation that can occur in communities
- A typology of properties at risk and characteristics to guide prioritizing properties or neighborhoods in need of action sooner
- A comprehensive set of preservation strategies that includes recommended policies and tools to achieve the County's aspirational goal of no net loss of affordability

Supervisor Foust stated that based on the presentation the Board received and the recommendations document, the Affordable Housing Preservation Task Force succeeded in its mission and recommended three principal goals:

- Preserve the affordability of approximately 9,000 market affordable multifamily units at 60 percent AMI and below through a combination of preserving physical assets that contain affordable housing and preserving the affordability in redevelopment scenarios
- Preserve the affordability of existing committed affordable multifamily buildings and units when affordability covenants are set to expire
- Preserve through a combination of means the affordability of the approximately 1,750 housing opportunities that exist in manufactured housing communities

Supervisor Foust stated that the Board had a thoughtful and robust discussion of these goals and Task Force recommendations at the Housing Committee meeting last week, and it was clear that there was broad support among the Board for the recommendations.

Therefore, jointly with Chairman McKay, Supervisor Palchik, and Supervisor Smith, Supervisor Foust moved that the Board:

- Accept and adopt the recommendations of the Affordable Housing Preservation
- Direct staff to include the resource recommendations of the Task Force in the budget guidance for Fiscal Year 2023
- Authorize an amendment to the Housing and Land Use Elements of the Policy Plan portion of the Comprehensive Plan based on the recommendations contained in the Task Force report
- Direct staff to establish the standing interagency manufactured housing task force as recommended by the Task Force

Chairman McKay, Supervisor Palchik, and Supervisor Smith jointly seconded the motion.

Following discussion regarding examining creative ways to increase affordable housing preservation options, the question was called on the motion and it carried by a vote of nine, with Supervisor Gross being absent from the vote.

16. **EXPEDITED PROCESSING REQUEST FOR MADEIRA SCHOOL (DRANESVILLE DISTRICT)** (1:22 p.m.)

Supervisor Foust stated that the Madeira School has filed a Special Exception Amendment, SEA 83-D-030-9, to amend approvals granted for a private school of general education and to allow modifications of site and development conditions. A formal public hearing is scheduled before the Planning Commission on April 28, 2021.

Due to the time sensitive deadlines related to the construction of a proposed Science Building, the applicant has requested an expedited Board public hearing and concurrent processing of its site plan. This will allow construction of the Science Building to begin by early next year with completion in time for the 2023 school year.

Supervisor Foust stated that the applicant has diligently worked with staff to address various matters, including environmental and traffic issues, and he supports expediting the processing of the application and scheduling a public hearing.

Therefore, Supervisor Foust moved that the Board:

- Direct staff to expedite the public hearing for Special Exception Amendment Application SEA 83-D-030-9 (The Madeira School) located at Tax Map Parcels 20-1 ((1)) 14 and 20-2 ((1)) 1 and set a date and time certain of **June 8, 2021, at 3:30 p.m.**
- Authorize concurrent processing of the site plan for The Madeira School with Special Exception Amendment Application SEA 83-D-030-9

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Chairman McKay seconded the motion and it carried by a vote of nine, with Supervisor Gross being absent from the vote.

17. **INAUGURAL TOUR DE HUNTER MILL (HUNTER MILL DISTRICT)**
(1:25 p.m.)

Supervisor Alcorn stated that the Hunter Mill District is home to many scenic trails and roadways that are popular with residents who enjoy riding bikes. Having these public resources has been a tremendous asset during the pandemic, enabling residents to enjoy fresh air and exercise close to home. To showcase and celebrate these resources and the community, and to highlight the potential for the bicycle to become a primary mobility option, Supervisor Alcorn announced the inaugural Tour de Hunter Mill on Saturday, May 15, 2021. Based on the success of the Tour de Mount Vernon over the last several years, he stated that he is excited to start this new tradition in Hunter Mill District.

Supervisor Alcorn stated that the event will begin at the Reston Community Center at Hunters Woods and takes cyclists through the Hunter Mill District on scenic routes. The long route goes from Reston to Vienna and loops back via the roads and trails or via a Metro option from the Spring Hill Station. The family route stays within Reston and mostly on paved Reston Association paths. This is an exciting and fun opportunity for the community to come together and enjoy a fun event while also being able to have social distancing and other public health precautions in place.

Supervisor Alcorn stated that events like this are not possible without strong community support and he thanked the following partners for helping launch this inaugural Tour de Hunter Mill:

- Fairfax Alliance for Better Bicycling
- Reston Community Center
- Reston Association
- Public Art Reston

- Town of Vienna
- Tysons Partnership
- Reston Bike Club
- Fairfax County Police Department

Therefore, Supervisor Alcorn moved that the Board direct the Office of Public Affairs to promote the 2021 Tour de Hunter Mill through the County's communications platforms. Information on Tour de Hunter Mill can be found online at fairfaxcounty.gov, search Tour de Hunter Mill. Chairman McKay seconded the motion and it carried by a vote of nine, with Supervisor Gross being absent from the vote.

18. **ROUTE 7 INFRASTRUCTURE PROJECT AND ENVIRONMENTAL IMPACTS** (1:27 p.m.)

Supervisor Alcorn stated that, as the Board is aware, the Route 7 Widening Project is well underway after several years of engineering and planning by the U.S. Army Corps of Engineers, Virginia Department of Transportation, Fairfax County Department of Transportation, and many other federal, State and County agencies. Unfortunately, as flagged by a group of local residents in an April 7, 2021, *Connection Newspaper* article, the final outcome is not a good one for Colvin Run where it empties into Difficult Run, and this was despite extensive study and review, as well as public input.

Supervisor Alcorn stated that he took a couple of photos on Sunday, April 11, 2021, and they show that in the name of protecting wetlands, the U.S. Army Corps of Engineers approved the one option that was probably the worst option for the stream - putting Colvin Run into a concrete channel. This result is not good for Colvin Run, not good for Difficult Run, nor is it consistent with the best management stream management and restoration techniques developed and implemented in dozens of locations around the County.

Therefore, jointly with Supervisor Foust, Supervisor Alcorn moved that the Board direct staff to review the environmental review processes undertaken in the Route 7 widening project that has resulted in the concrete channeling of Colvin Run and recommend changes in County, State, and/or Federal processes to achieve a more balanced and holistic approach toward minimizing the overall environmental impact on similarly-scaled and situated infrastructure projects. Such recommendations could include proposed changes in State or Federal law in the Board's Legislative Program. Supervisor Foust seconded the motion and it carried by a vote of nine, with Supervisor Gross being absent from the vote.

19. **CONFEDERATE NAMES PANEL DISCUSSION AND TOWN HALL**
(1:30 p.m.)

Supervisor Alcorn announced that a panel discussion and town hall regarding confederate names, currently being used in the County, would be held virtually on April 20, 2021, and he invited the community to attend the event.

20. **EVALUATION OF THE “NO CHARGE VA” PROGRAM** (1:30 p.m.)

Supervisor Lusk stated that at the April 6, 2021, the Public Safety Committee received a presentation from Augusta County Commonwealth’s Attorney Tim Martin on the “No Charge VA” program currently being implemented in Augusta County.

Based on the feedback received from the Board regarding the presentation, and jointly with Supervisor Gross and Supervisor Herry, Supervisor Lusk moved that the Board direct the County Executive to direct the appropriate staff connected to the Litter Task Force that was authorized by the Board in September 2020, to include in their scope of study the potential impact and feasibility of implementing a pilot program modeled on No Charge VA, as well as an analysis of potential cost savings from the diversion of individuals into the program including officer overtime and court costs. Their findings should include consultation with the Chief of Police, as well as the office of the Commonwealth’s Attorney, and be detailed in the findings and recommendations that they are set to report to the Board this Fall. Supervisor Herry seconded the motion.

Following discussion regarding the potential for disproportionality and limiting officer discretion, the question was called on the motion and it carried by a vote of nine, with Supervisor Gross being absent from the vote.

21. **ARRIVAL OF THE MASON DISTRICT SUPERVISOR** (1:34 p.m.)

Supervisor Gross arrived for the meeting and the Board verified that they were able to hear Supervisor Gross.

22. **REQUEST FOR CONCURRENT PROCESSING FOR THE SHOPPES AT LORTON VALLEY (HUNTER MILL DISTRICT)** (1:35 p.m.)

Supervisor Storck stated that the Lorton Valley Retail, LLC (the “Applicant”) is currently processing two concurrent applications identified as Special Exception Application SE 2020-MV-020 and Proffered Condition Amendment Application PCA 89-V-059, located in the Shoppes at Lorton Valley. The site is located on the northeast side of Ox Road across from Palmer Drive. The site is zoned C-6 and is developed with a suburban shopping center.

The applications propose to convert a vacant financial institution into a restaurant with a drive-through. The proposed Special Exception will not alter the footprint of the

existing building, but simply change the stacking lanes to accommodate restaurant operations. The Applicant has been working diligently with staff and the community to receive a recommendation of approval and would like to pursue building modifications as soon as possible. Accordingly, the Applicant seeks concurrent processing of the building plans with the pending application.

Therefore, Supervisor Storck moved that the Board direct the Director of Land Development Services to accept for concurrent and simultaneous processing any building plans or other drawings as may be necessary in conjunction with the application filed on behalf of the Applicant. This motion should not be construed as a favorable recommendation by the Board and does not relieve the Applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

23. **SOLARIZE FAIRFAX COUNTY** (1:36 p.m.)

Supervisor Storck stated that for the past four years, the County has joined the Northern Virginia Regional Commission and the nonprofit Local Energy Alliance Program to offer Solarize Fairfax County. This campaign helps make solar panels more accessible to our residents and businesses and has been very successful. Since 2014, more than 540 solar contracts have been signed in Northern Virginia in connection with this program.

Supervisor Storck announced that this year, the County will offer the Solarize campaign once again. The campaign began on April 12, 2021, and will conclude on June 30, 2021. Once again, homeowners and businesses will be able to receive a free, no-obligation solar site assessment. Participants who decide to install solar panels will benefit from discounted prices, access to a pre-qualified vendor, financing options, a federal tax incentive, and the County's solar incentives which include a waiver for the permit application fee and a five-year solar energy equipment tax exemption.

This year, for the first time, the Solarize program is offering participants the opportunity to install battery storage systems at a discount in conjunction with their solar arrays. Residential Solarize participants are also eligible for a complimentary, virtual home energy assessment to help improve their home energy performance holistically. Solarize allows participants to bundle electric vehicle charging stations with their solar system purchase, making EV charging technology available at a discount.

Therefore, Supervisor Storck moved that the Board direct the Office of Environmental and Energy Coordination to proceed with the promotion of the 2021 Solarize Fairfax County campaign. Chairman McKay seconded the motion.

Supervisor Gross asked to amend the motion to direct the Office of Public Affairs to publicize the campaign. This was accepted.

Following discussion regarding solar panels, the question was called on the motion, as amended, and it carried by unanimous vote.

24. **REQUEST FOR CONCURRENCE IN FILING FOR LMC ALEXANDRIA CROSSING HOLDINGS (HUNTER MILL DISTRICT)** (1:41 p.m.)

Supervisor Storck stated that LMC Alexandria Crossing Holdings, LLC (the “Applicant”) has recently submitted a rezoning application to the Department of Planning and Development. The application is filed on approximately 7.61 acres that represents a consolidation of 15 parcels on Richmond Highway between Shields Avenue and Quander Road.

The Applicant has been in discussions with the Department of Transportation regarding the feasibility of a request to vacate and/or abandon that portion of right-of-way that is no longer required for roadway purposes. Under the proposed site layout, the applicant is seeking to include right-of-way owned by the Board that would be vacated.

County requirements specify that applications on property owned by a party other than the applicant require the endorsement of the property owner before such an application can be heard. Because the County owns this parcel, the applicant is requesting Board concurrence in the filing of the application.

Therefore, Supervisor Storck moved that the Board:

- Indicate its concurrence of the inclusion of approximately .3108 acres of right-of-way previously dedicated for Quander Road to be included in a rezoning application submitted by LMC Alexandria Crossing Holdings, LLC
- Authorize the County Executive and/or his designees to act as agent of the Board in connection with this application, subject to the execution of an agreement indemnifying the Board as to any proffered conditions associated with the rezoning application

The inclusion of a portion of Quander Road right-of-way in the rezoning application in no way relieves the applicant of the requirement to process a vacation and/or abandonment request or to comply with all applicable standards of the Zoning Ordinance. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. Supervisor Foust seconded the motion and it carried by unanimous vote.

25. **RECOGNITION OF THE MAINTENANCE AND STORMWATER MANAGEMENT DIVISION FOR THE MILLER HEIGHTS OUTFALL RESTORATION PROJECT (PROVIDENCE DISTRICT)** (1:44 p.m.)

Supervisor Palchik stated that the Outfall Restoration Project along the Gerry Connolly Cross County Trail in Miller Heights was completed earlier this year. The project area is located northwest of the Miller Road and Miller Heights Road intersection in the Park Authority's Difficult Run Stream Valley Park.

There was extreme erosion with falling trees and the trail was in danger of collapsing in some areas. Due to the early outreach of the Maintenance and Stormwater Management Division (MSMD) and the Providence District Supervisor's office to the Miller Heights Neighborhood Association regarding this project, the community was able to effectively facilitate with MSMD, clarify misconceptions about the project design, and receive community support for the project. The MSMD team, led by Jack Merritt and Rachael Holland, had a collaborative approach, was in continuous communication with the neighborhood, and was willing to make modifications and concessions based on community input. This maintenance project restored a degraded outfall channel by using natural stream design techniques. On behalf of the community, Supervisor Palchik thanked the team for improving the area and making it safer for everyone.

Therefore, Supervisor Palchik asked unanimous consent that the Board recognize the efforts and great work that the MSMD team, led by Mr. Merritt and Ms. Holland. They truly deployed a collaborative community process throughout the planning and construction phases of the project, which led to a very successful outcome. Without objection, it was so ordered.

26. **PROCLAMATION REQUEST FOR "DRUG TAKE BACK DAY"** (1:46 p.m.)

Supervisor Herrity stated that the unfortunate reality is that despite continued efforts, the opioid crisis is still a growing problem and one that has been exacerbated by the pandemic. Opioids are still the number one cause of unnatural death in the County. Overdoses and deaths occur in all age groups, among men and women, and in all areas of the county. Addiction is continually happening to good students, parents, and even star athletes.

The work of the Fairfax County Opioid and Substance Use Task Force and the Fairfax County Falls Church Community Services Board has been instrumental in providing resources and training to combat this crisis in the community. Their work and the work of first responders administering Narcan to overdose victims is saving lives. While more people are experiencing isolationism at home, it is critically important to continue the efforts of getting unused medicines, especially opioids, out of medicine cabinets to prevent accidental or illicit use.

Supervisor Herrity stated that residents can deposit unused medicines at drug disposal boxes found at 12 different pharmacies as well as all eight Fairfax County Police Department (FCPD) Stations. Supervisor Herrity announced that on April 24, 2021, from 10 a.m. until 2 p.m. the FCPD in conjunction with the Drug Enforcement Administration will give the public another opportunity to prevent pill abuse and theft

by ridding their homes of potentially dangerous expired, unused and unwanted prescription drugs. Anyone may bring their pills for disposal to the Police Stations. They may not accept liquids, needles or sharps, so please only bring pills or patches. The service is free and anonymous. No questions asked.

Therefore, Supervisor Herrity moved that the Board direct the Office of Public Affairs to prepare a proclamation designating April 24, 2021, as “*Drug Take Back Day*” and request that they continue to work with the FCPD to advertise the upcoming National Drug Take Back Day. Supervisor Lusk seconded the motion and it carried by unanimous vote.

27. **PROCLAMATION REQUEST FOR “*OLDER AMERICANS MONTH*”**
(1:49 p.m.)

Supervisor Herrity stated that this year, the U.S. Administration for Community Living has chosen the theme “Communities of Strength” for Older Americans Month. The theme celebrates the myriad ways older adults have built resilience and strength over their lives through successes, failures, joys, and difficulties.

The 2021 theme provides an opportunity to celebrate the strength of older adults and the Aging Network in the County, with special emphasis on the power of connection and engagement in building strong communities. Older adult communities of strength have long been a reality in the County, and the Board particularly celebrates these communities during the challenges of the COVID-19 pandemic as older adults have been the hardest hit demographic.

In addition to being the most vulnerable to the virus, the pandemic lead to significant increases in social isolationism and loneliness for older adults which the Board is working to reduce with initiatives in the Older Adults COVID-19 Response Plan. While recognizing the vitality of the County’s older adults, the Board also recognizes that vulnerable older adults need protection from abuse, neglect, and exploitation.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a proclamation designating May as “*Older Americans Month*” and invite a representative from the Commission on Aging to receive the proclamation from the Board at a May meeting if in-person meetings have resumed or be presented outside of the Board Room if not. Without objection, it was so ordered.

28. **REQUEST TO EXPEDITE MILESTONE TOWER LIMITED PARTNERSHIP IV AND TRUSTEES OF THE KOREAN BAPTIST CHURCH (SPRINGFIELD DISTRICT)** (1:50 p.m.)

Supervisor Herrity stated that Milestone Tower Limited Partnership IV and Trustees of the Korean Baptist Church, is the applicant of Special Exception Application SE 2020-SP-021 to permit construction of a telecommunications facility at an existing place of worship at 7200 Ox Road, Fairfax Station, on the 13.5 acre property. The

Special Exception is concurrent with 2232 Application 2232-S20-4 and associated with SPA 80-A-042-03.

The applicant has a public hearing scheduled before the Planning Commission on April 28, 2021, and a public hearing scheduled before the Board of Zoning Appeals on May 5, 2021. The applicant has requested a date certain for a hearing before the Board.

Therefore, Supervisor Herrity moved that the Board direct the Clerk for the Board to schedule this application for a public hearing before the Board on May 18, 2021. The applicant is aware that this motion should not be considered as a favorable recommendation by the Board on the proposed Application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations and/or adopted standards, nor does it prejudice in any way the Board's consideration of this pending Application. Chairman McKay seconded the motion and it carried by unanimous vote.

29. **PROCLAMATION REQUEST FOR “TEACHER APPRECIATION WEEK”**
(1:53 p.m.)

Supervisor Herrity stated that the pandemic has taken a great toll on students, parents, and teachers as they navigated virtual learning. Despite having to pivot to virtual learning, so many of the County's teachers have sought creative ways to teach and engage their students for the past year while also navigating caring for their own families. This has certainly not been an easy task. As many of them are beginning the transition to an unfamiliar model of in-person learning, the County also recognizes the incredible adaptability so many of them have exemplified for their students this year.

Before and during the pandemic, the County's outstanding teachers have worked tirelessly with their children to set them on a path of excellence towards college or the workforce. Great teachers are the foundation of a great school system and during the month of May, the Board has a chance to thank them for the work that they do and all that they contribute to the lives of youth.

Since 1984, the National Parent Teacher Association has designated the first full week in May as “Teacher Appreciation Week,” a special time to honor the men and women who lend their passion and skills to educating their children. While celebrations will look differently this year, the contributions of the County's teachers in public, private, and homeschool cannot be overlooked. This year, National Teacher Appreciation Week will be celebrated from May 3rd to May 7th with National Teacher Appreciation Day on Tuesday, May 4th.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to:

- Prepare a proclamation designating May 3-7, 2021, as “Teacher Appreciation Week” and invite one of the outstanding teachers to appear before the Board in May to receive the proclamation

- Disseminate the information on the declaration and the positive impact teachers have on the school system and students

Without objection, it was so ordered.

30. **ADOPTION OF THE CURRENT AND UNEDITED VERSION OF THE INTERNATIONAL ENERGY CONSERVATION CODE, AND ESTABLISHMENT OF A VOLUNTARY FAIRFAX COUNTY PROGRAM FOR GREEN BUILDING** (1:55 p.m.)

Supervisor Smith stated that on February 5, 2019, the Board adopted the Fairfax Green Initiatives Board Matter, introduced by Supervisor Storck, Supervisor Foust and now Chairman McKay. Of these initiatives, Land Development Services (LDS) has the lead role in item 2.b., which proposed the following:

- "2. Refer to the Development Process Committee for discussion and consideration whether County staff should review and report to the Committee on the costs and benefits of the following:"
- "b. Building design and code changes, including the International Green Construction Code (IGCC), that could inspire and expedite energy saving practices on all new construction and significant renovations."

Supervisor Smith stated that in discussions with staff, it is apparent that the County does not currently have the delegated authority from the State necessary to adopt the IGCC as a requirement for construction. However, the Board can pursue this energy conservation goal in following two complimentary mandates:

- Staff could work at the State-level to seek adoption of the current and unedited version of the International Energy Conservation Code (IECC) and the energy provisions of the International Residential Code (IRC) into the Virginia Uniform Statewide Building Code (USBC) during the 2021 code development cycle. The state has historically rolled back portions of residential energy conservation requirements to levels in the 2009 IECC and IRC
- In advance of the adoption of the current provisions of the IECC and IRC into the USBC, LDS staff could establish a voluntary program within 90-days that publicly recognizes designers and contractors who build green in the County. This could be established by providing a simple, self-reporting mechanism for applicants during the permitting process when submitted projects meet or exceed the national energy standards in the most recent IECC or IRC

Therefore, jointly with Chairman McKay, Supervisor Foust and Supervisor Storck, Supervisor Smith moved that the Board direct the Director of Land Development Services:

- Make every possible effort at the state-level to seek adoption of the current and unedited version of the IECC and the energy provisions of the IRC into the USBC during the 2021 code development cycle
- Establish a voluntary program within 90-days that publicly recognizes designers and contractors who build green in the County. This program will be detailed to the Board in a future Not in Package (NIP) item

Chairman McKay seconded the motion.

Following discussion regarding the process for the IECC and USBC, the question was called on the motion and it carried by a vote of nine, with Supervisor Herrity abstaining.

31. **REQUEST FOR CONCURRENT SITE PLAN PROCESSING FOR PARKSTONE TECH PARK, LLC (SULLY DISTRICT)** (2:09 p.m.)

Supervisor Smith stated that Parkstone Tech Park, LLC (the applicant) is currently processing an application identified as Rezoning Application RZ/FDP 2021-SU-003, concurrent with Proffered Condition Amendment Application PCA 78-S-063-11 and PCA 85-S-061-07. Located in the Westfields area on approximately 18.91 acres of land zoned 1-3 and identified as Tax Map 43-4((6))37A and 27, the applicant proposes two development options for site, an office use, and a data center use.

The applicant has a public hearing scheduled before the Planning Commission on September 29, 2021. The applicant has requested concurrent processing of its site plan to advance the delivery of the project.

Therefore, Supervisor Smith moved that the Board direct the Director of the Department of Land Development Services to accept for concurrent and simultaneous processing any site plans, architectural drawings, or other drawings as may be necessary in conjunction with the application filed on behalf of the applicant. This motion should not be construed as a favorable recommendation by the Board and does not relieve the Applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

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32. **ADMINISTRATIVE ITEMS** (2:11 p.m.)

Supervisor Gross moved approval of the Administrative Items. Supervisor Palchik seconded the motion.

Supervisor Smith, jointly with Supervisor Herrity, called the Board's attention to **ADMIN 9 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON**

A PROPOSED ZONING ORDINANCE AMENDMENT REGARDING AGRITOURISM AND RELATED CHANGES, and asked to amend the motion to consider this item separately. Following a brief discussion regarding this item, it was accepted.

The question was called on the motion to approve the Administrative Items, with the exception of ADMIN 9, and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

ADMIN 1 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A SPOT BLIGHT ABATEMENT ORDINANCE FOR 1045 BELLVIEW ROAD, MCLEAN, VA 22102 (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 8, 2021, at 4 p.m.** regarding the adoption of a Spot Blight Abatement Ordinance for 1045 Bellview Road, McLean, VA 22102.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 2506 FLEMING STREET, ALEXANDRIA, VA, 22306 (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 8, 2021, at 4 p.m.** regarding the adoption of a Spot Blight Abatement Ordinance for 2506 Fleming Street, Alexandria, VA 22306.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A SPOT BLIGHT ABATEMENT ORDINANCE FOR 3110 COVINGTON STREET, FAIRFAX, VA 22031 (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 8, 2021, at 4 p.m.** regarding the adoption of a Spot Blight Abatement Ordinance for 3110 Covington Street, Fairfax, VA 22031.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A SPOT BLIGHT ABATEMENT ORDINANCE FOR 7704 SCHELHORN ROAD, ALEXANDRIA, VA 22306 (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 8, 2021, at 4 p.m.** regarding the adoption of a Spot Blight Abatement Ordinance for 7704 Schelhorn Road, Alexandria, VA 22306.

ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A SPOT BLIGHT ABATEMENT ORDINANCE FOR 7821 BELVEDERE DRIVE, ALEXANDRIA, VA 22306 (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 8, 2021, at 4 p.m.** regarding the adoption of a Spot Blight Abatement Ordinance for 7821 Belvedere Drive, Alexandria, VA 22306.

ADMIN 6 – APPROVAL OF A TRAFFIC CALMING MEASURE AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (PROVIDENCE DISTRICT)

- (R) Adopted a Resolution endorsing the traffic calming plan for Beverly Drive consisting of the following:

- One speed hump on Beverly Drive (Providence District)
- Directed the Department of Transportation (DOT) to schedule the installation of the approved traffic calming measure as soon as possible

ADMIN 7 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA AND CHAPTER 12 (TREE PRESERVATION) OF THE PUBLIC FACILITIES MANUAL (PFM) REGARDING RESOURCE PROTECTION AREA (RPA) PLANTING REQUIREMENTS

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission at 7:30 p.m. on May 12, 2021, and before the Board on **June 22, 2021, at 4 p.m.**, to consider proposed amendments to the *Code of the County of Fairfax*, Chapter 118 (Chesapeake Bay Preservation Ordinance) and the PFM, Chapter 12 (Tree Preservations), regarding RPA planting requirements.

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED SALE OF SEWER REVENUE BONDS, SERIES 2021A AND SEWER REVENUE REFUNDING BONDS, SERIES 2021B

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 4, 2021, at 3:30 p.m.** regarding the proposed sale of Sewer Revenue Bonds Series 2021A and Sewer Revenue Refunding Bonds Series 2021B.

ADMIN 9 - AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT REGARDING AGRITOURISM AND RELATED CHANGES

(NOTE: Earlier in the meeting, the Board took action to consider this item separately. See Clerk's Summary Item #32.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #33.)

ADMIN 10 - APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 21281 FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO ACCEPT GRANT FUNDING FROM VIRGINIA DEPARTMENT FOR AGING AND REHABILITATIVE SERVICES AS A RESULT OF FUNDING MADE AVAILABLE THROUGH THE CONSOLIDATED APPROPRIATIONS ACT, 2021 TO ADDRESS THE COVID-19 PANDEMIC FOR SUPPLEMENTAL NUTRITION PROGRAMS ADMINISTERED AS PART OF THE AREA AGENCY ON AGING

(SAR) Approved SAR AS 21281 authorizing DFS to accept grant funding for the Supplemental Nutrition Program from the Virginia Department for Aging and Rehabilitative Services in the amount of \$346,360 to support nutrition services including home delivered meals and congregate meals. There are no new grant positions associated with this award. No Local Cash Match is required.

ADMIN 11 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR AN ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM

- Authorized the CSB to apply for and accept funding, if received, from BJA for an Adult Drug Court Discretionary Grant. Federal funding of \$500,000 over a 48-month period will support one FTE new grant position to Drug Court Treatment Coordinator position will be established to collaborate between Drug Court and CSB related to treatment needs and progress of Drug Court participants. The total required non-federal match of 25 percent will be met with in-kind resources
- Authorized the Chairman of the Board, the County Executive and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

ADMIN 12 - AUTHORIZATION FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (DNCS) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR SUPPLEMENTAL FUNDING ASSOCIATED WITH THE HEAD START/EARLY HEAD START AND EARLY HEAD START CHILD CARE PARTNERSHIP AND EXPANSION GRANTS FOR COST-OF-LIVING ADJUSTMENT

- Authorized the DNCS to apply for and accept supplemental grant funding, if received, from the DHHS, in the amount of \$116,288. Local Cash Match is not required. Funding is specifically being provided to support a 1.22 percent Cost of Living Adjustment as well as offset higher operating costs. Grant funding currently supports 63/56.6 full time exempt grant positions. No new grant positions are being requested with this funding
- The County Executive also recommends that the Board Authorized the Chairman of the Board, the County Executive and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF ROCK HILL ROAD WALKWAY (STERLING TO ASTORIA) (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 18, 2021, at 4 p.m.** regarding the acquisition of certain land rights necessary for the construction of Project 2G40-088-062, Rock Hill Rd Walkway (Sterling to Astoria), Fund 40010, County and Regional Transportation Projects.

ADMIN 14 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A SPOT BLIGHT ABATEMENT ORDINANCE FOR 6012 PIKE BRANCH DRIVE, ALEXANDRIA, VA 22310 (LEE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 8, 2021, at 4 p.m.** regarding the adoption of a Spot Blight Abatement Ordinance for 6012 Pike Branch Drive, Alexandria, VA 22310.

33. **ADMIN 9 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT REGARDING AGRITOURISM AND RELATED CHANGES**

- (A) (R) (NOTE: Earlier in the meeting, the Board took action to consider this item separately. See Clerk’s Summary Item #32.)

Following a brief discussion, Chairman McKay requested that Supervisor Smith, Chair of the Land Use Process Committee, put a motion on the table before any further discussion.

Supervisor Smith moved that the Board:

- Adopt the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission at 7:30 p.m. on May 12, 2021, and before the Board of **June 8, 2021 at 4 p.m.** on proposed amendments to the Zoning Ordinance regarding agritourism and related changes
- Direct staff to include an option to allow the Board to consider an administrative permit with Health Department review for Bed and Breakfast that are proposed as part of an agricultural operation

Chairman McKay seconded the motion.

Discussion ensued, with input from staff, regarding clarification on how a home on a five-acre lot fits in with being able to have an agritourism on that property.

Supervisor Herrity asked to amend the motion to include an option for the Board to consider increasing the minimum average for an agricultural operation from five acres to seven acres with a grandfather clause for existing operations. This was accepted.

The question was called on the motion, as amended, and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

34. **A-1 – AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO ISSUE A HOUSING BLUEPRINT LOAN TO LANDINGS II FORT BELVOIR LLC, IN THE AMOUNT OF \$3,000,000 TO FINANCE THE ACQUISITION OF LANDINGS II FT. BELVOIR, ALEXANDRIA, VIRGINIA (MOUNT VERNON DISTRICT)** (2:19 p.m.)

On motion by Supervisor Foust, seconded by Supervisor Storck, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the FCRHA to issue a Housing Blueprint loan in the amount of \$3,000,000 to AHC Incorporated (AHC), for the acquisition of Landings II Ft. Belvoir apartments, located at 9190 Richmond Highway in the Mount Vernon District.

35. **A-2 – AUTHORIZATION TO EXECUTE A FUNDING AGREEMENT WITH LANDMARK HHH, LLC FOR THE IMPLEMENTATION OF BUS STOP IMPROVEMENTS AT LITTLE RIVER TURNPIKE AND OASIS DRIVE (MASON DISTRICT)** (2:20 p.m.)

On motion by Supervisor Gross, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Director of the Department of Transportation to execute the funding agreement, on behalf of the County, with Landmark HHH, LLC in substantial form, as contained in Attachment One of the Board Agenda Item.

36. **A-3 – AUTHORIZATION OF ISSUANCE BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) OF TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$20,000,000 FOR ONE UNIVERSITY SENIOR APARTMENTS (BRADDOCK DISTRICT)**

(2:22 p.m.)

(R)

(BONDS) On motion by Supervisor Walkinshaw, seconded by Supervisor Foust, and carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.” the Board concurred in the recommendation of staff and adopted the Resolution authorizing FCRHA to issue tax-exempt bonds in an amount not to exceed \$20,000,000 as part of the overall financing plan for the development of the One University senior apartments.

37. **A-4 – APPROVAL OF A FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COMMUNITY BUSINESS PARTNERSHIP AND THE BOARD OF SUPERVISORS TO ADMINISTER THE FAIRFAX COUNTY SMALL BUSINESS COVID-19 RECOVERY MICROLOAN FUND** (2:23 p.m.)

On motion by Supervisor Foust, multiply seconded, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved a First Amendment to MOU to reduce the administrative fee and modify the key loan provisions for revolving loans as stated in Attachment Two of the Board Agenda Item.

38. **A-5 – APPROVAL OF A LETTER ENDORSING THE I-495 NORTHERN EXTENSION EXPRESS LANES PROJECT (DRANESVILLE AND PROVIDENCE DISTRICTS)** (2:25 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board approve the letter endorsing the I-495 NEXT project, which is included as Attachment One of the Board Agenda Item. The motion was multiply seconded.

Discussion ensued, with input from Tom Biesiadny, Director, Department of Transportation, regarding the project.

Following discussion, with input from Mr. Biesiadny, regarding the HOT Lanes agreement, Supervisor Palchik asked staff to report to the Board with additional information.

Further discussion ensued with Board Members expressing their views and support/non-support of the motion. The question was called on the motion and it carried by a recorded vote of eight, Supervisor Foust and Supervisor Alcorn voting "NAY."

Vice-Chairman Gross returned the gavel to Chairman McKay.

39. **C-1 – APPROVAL OF THE AMENDMENTS TO THE BYLAWS FOR THE FAIRFAX COUNTY ANIMAL SERVICES ADVISORY COMMISSION**
(2:52 p.m.)

(BAC) Supervisor Gross moved approval of the amendments to the bylaws for the Fairfax County Animal Services Advisory Commission. Chairman McKay seconded the motion and it carried by unanimous vote.

40. **C-2 – AMENDMENTS TO THE FAIRFAX COUNTY CHILD CARE ADVISORY COUNCIL BYLAWS** (2:53 p.m.)

(BAC) Supervisor Gross moved approval of the amendments to the bylaws for the Fairfax County Child Care Advisory Council. Supervisor Palchik and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

41. **C-3 - AMENDMENTS TO THE FAIRFAX COUNTY COMMISSION FOR WOMEN (CFW) BYLAWS AND RESOLUTION** (2:53 p.m.)

(R) Supervisor Gross moved approval of a resolution and amendments to the bylaws (BAC) Fairfax County Commission for Women. Supervisor Palchik and Chairman McKay jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

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ACTIONS FROM CLOSED SESSION

42. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:43 p.m.)

Supervisor Gross moved that the Board certify that, to the best of each members knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the

Board during the closed session. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

43. **MOTION AUTHORIZING SETTLEMENT FOR CASE NUMBER CL 2020-0005468, JENNA HAMILTON AND THE HAMILTON GROUP, LLC. V. THE BOARD OF SUPERVISORS** (3:44 p.m.)

Supervisor Gross moved that the Board authorize the settlement of Fairfax County Circuit Case Number CL-2020-0005468, Jenna Hamilton and the Hamilton Group, LLC. V. the Board of Supervisors as outlined by the County Attorney in closed session. Chairman McKay seconded the motion and it carried by unanimous vote.

44. **2:30 PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 2020-MV-018 (FOREST GLEN JOINT VENTURE, LLP) TO PERMIT A RESTAURANT WITH DRIVE-THROUGH AND WAIVERS OF MINIMUM LOT WIDTH, MINIMUM LOT SIZE AND REAR YARD SETBACK, LOCATED ON APPROXIMATELY 25,104 SQUARE FEET OF LAND ZONED C-6, CRD and HC (MOUNT VERNON DISTRICT)** (3:46 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 26 and April 2, 2021.

Wanda Suder, Planner, Department of Planning and Development (DPD), gave a presentation depicting the application and site location.

Ms. Kathryn Taylor, Walsh, Colucci, Lubeley & Walsh, P.C. reaffirmed the validity of the affidavit for the record.

Ms. Taylor had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

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

Supervisor Storck moved:

- Approval of Special Exception Application SE 2020-MV-018 subject to the proposed development conditions dated April 8, 2021
- Modification of Sect. 11-104.8.B of the Zoning Ordinance to reduce the number of stacking spaces from 11 to 8

- Waiver of loading space requirements of Sect. 11-203 of the Zoning Ordinance in favor of that shown on the SE Plat

Chairman McKay seconded the motion.

Supervisor Storck thanked staff and recognized Ms. Suder, who will be retiring from the County in May.

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

45. **2:30 P.M. – PUBLIC HEARING ON PROPOSED ZONING ORDINANCE AMENDMENT TO ESTABLISH THE WELLINGTON AT RIVER FARM HISTORIC OVERLAY DISTRICT**

(AND)

PUBLIC HEARING ON PROPOSED COMPREHENSIVE PLAN AMENDMENT PA 2020-IV-MV1 AND PUBLIC HEARING ON REZONING APPLICATION RZ 2021-MV-001 (MOUNT VERNON DISTRICT) (3:49 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 26 and April 2, 2021.

Laura Arseneau, Branch Chief, Heritage Resources and Plan Development, Department of Planning and Development (DPD), gave a presentation depicting the application and site location.

Following the public hearing, which included testimony by eight speakers, Ms. Arseneau presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. Arseneau, regarding staff coordination with American Horticultural Society (AHS), and whether AHS was consulted to provide an input in the recommendation.

Supervisor Storck moved adoption of the Wellington at River Farm Historic Overlay District (WHOD), to include approval of the following:

1. That the Board approve the WHOD Zoning Ordinance text amendment in the current Zoning Ordinance format, as set forth in the March 3, 2021, staff report; this amendment would take effect at 12:01 a.m. on April 14, 2021

2. That the Board approve the WHOD Zoning Ordinance text amendment in the zMOD format, also set forth in the March 3, 2021, staff report to take effect with zMOD on July 1, 2021
3. That the Board adopt Comprehensive Plan Amendment PA 2020-IV-MV1, to update Plan language and figures to identify Wellington at River Farm as a Historic Overlay District, per the March 3, 2021, staff report
4. That the Board approve rezoning application RZ 2021-MV-001 to amend the Zoning Ordinance map to add the WHOD to the subject property and show the WHOD boundary, which includes the entirety of Tax Map Parcel 102 2 double circle 1, parcel 20-7931 East Boulevard Drive, Alexandria, VA 22308
5. That the Board, under Paragraph 4 of Section 7 203 of the Zoning Ordinance, declare that the buildings, structures, and sites to be preserved are in fact of historical, architectural, archaeological, or cultural significance requiring protection against destruction and encroachment
6. That the Board declare that the following eight structures and one feature on the property be recognized as contributing to the WHOD:
 - a. Wellington Manor House
 - b. Kitchen Addition to Manor House
 - c. Ballroom Addition to Manor House
 - d. Carriage House- East Wing
 - e. Carriage House- North and West Wings
 - f. Tenant House
 - g. Caretaker's House
 - h. North and South Garages
 - i. Viewshed from the Manor House looking east toward the Potomac River

Supervisor Storck further move that the Board declare the following structure and six features be recognized as non-contributing to the WHOD:

- a. Ha-ha wall
 - b. Patio/Terrace
 - c. James Monroe Gates
 - d. Orchard
 - e. New Driveway
 - f. Children's Garden
 - g. Meadow
7. That the Board direct the County Executive to identify funding for the completion of (1) a cultural landscape survey in the amount of \$100,000 and (2) a Phase I Archaeological Survey of the property in the amount of \$50,000. The consultant work associated with these studies would be managed by the Park Authority

Chairman McKay seconded the motion.

Discussion ensued, with input from Elizabeth Teare, County Attorney, who clarified that the process before the Board is not a taking but a rezoning to impose a historic overlay district on the property.

Supervisor Storck stated he will submit a letter of support from the Annenberg Foundation and the American Horticultural Society for the record.

The question was called on the motion and it carried by a recorded vote of nine, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE, with Supervisor Herrity abstaining.

Supervisor Storck stated that those interested in the future of the Wellington at River Farm property likely have closely followed the General Assembly's activity during this legislative session, as it considered Senate Bill 1457. That bill would allow the County to include a provision in a historic overlay district ordinance to allow for public access to this historic area, landmark, building, structure, or land subject to the Historic Overlay District (HOD), or provide that no subdivision shall occur within the HOD unless approved by the Architectural Review Board (ARB), or on appeal, by the Board as being compatible with the historic nature of the area, landmarks, buildings, or structures within the HOD. This bill applies to property adjacent to a navigable river and a national park and subject to an easement granted by the National Park Service or the Virginia Outdoors Foundation on or after 1973. Typically, this legislation would take effect on July 1, 2021, but the Governor added

an emergency clause making the bill effective immediately upon adoption, which occurred on April 7, 2021.

The Wellington at River Farm property meets the conditions of the legislation, and now that this Board has approved the Wellington at River Farm historic overlay district, SB1457 would allow the Board to amend the Zoning Ordinance to include additional local authority within the HOD.

Therefore, Supervisor Storck moved:

- That the Board adopt the Wellington at River Farm Historic Overlay District Resolution dated April 13, 2021, authorizing an amendment to the Zoning Ordinance that corresponds with the legislation, as appropriate.
- Specifically, and as set forth in the resolution, that the Board direct staff to analyze SB1457 and draft and advertise public hearings on that proposed amendment to the Zoning Ordinance.
- That this action be performed on an expedited basis with public hearings scheduled before the Planning Commission and the Board as soon as possible.

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

46. **2:30 P.M. – PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF BURKE ROAD REALIGNMENT – APLOMADO DRIVE TO PARAKEET DRIVE (SPRINGFIELD DISTRICT)** (5:19 p.m.)

(NOTE: Earlier in the meeting, Supervisor Herrity announced his intent to defer this public hearing. See Clerk's Summary Item #1.)

Supervisor Herrity moved to defer the public hearing on the acquisition of certain land rights necessary for the construction of Project 2G40-087-003 Burke Road Realignment – Aplomado Drive to Parakeet Drive until **May 18, 2021, at 4 p.m.** Supervisor Lusk seconded the motion, and it carried by unanimous vote.

47. **2:30 P.M. – PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE EXPANDING THE GREENWAY DOWNS RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 13 (PROVIDENCE DISTRICT)** (5:20 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 26 and April 2, 2021.

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

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

Supervisor Palchik moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the Greenway Downs RPPD, District 13. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

48. **2:30 P.M. – PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF MOUNT VERNON MEMORIAL HIGHWAY TRAIL FROM GEORGE WASHINGTON’S GRISTMILL ENTRANCE TO SOUTHWOOD DRIVE (MOUNT VERNON DISTRICT)** (5:24 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 26 and April 2, 2021.

Kelly Alcorn, Right-of-Way Agent, Land Acquisition Division, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Storck moved adoption of the Resolution authorizing the acquisition of certain land rights necessary for the construction of Project 2G40-088-026, Mount Vernon Memorial Highway Trail from George Washington’s Gristmill entrance to Southwood Drive, Fund 40010, County and Regional Transportation Projects. Chairman McKay and Supervisor Gross jointly seconded the motion.

Following a brief discussion on the project, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

49. **3 P.M. – PUBLIC HEARING TO CONVEY BOARD-OWNED PROPERTY AT 10033 BLAKE LANE TO THE FAIRFAX COUNTY PARK AUTHORITY (PROVIDENCE DISTRICT)** (5:32 p.m.)

- (R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 26 and April 2, 2021.

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

Following the public hearing, which included testimony by six speakers, Mr. Lambert presented the staff and Planning Commission recommendations.

Supervisor Palchik moved adoption of the Resolution authorizing the conveyance of Board-owned property located at 10033 Blake Lane to the Fairfax County Park Authority. Supervisor Gross and Chairman McKay jointly seconded the motion, and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

50. **3 P.M. – PUBLIC HEARING ON THE FISCAL YEAR (FY) 2022 EFFECTIVE TAX RATE INCREASE** (5:57 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 26 and April 2, 2021.

Albena Assenova, Department of Management and Budget presented the staff report.

The public hearing was held and included testimony by one speaker. Ms. Assenova presented the staff recommendations.

Chairman McKay announced that the record would remain open to receive testimony until April 27, 2021, to permit persons wishing to testify on this matter to provide such testimony during the forthcoming budget public hearings or to provide written comment.

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board close the public hearing and leave the record open for testimony until April 27, 2021, as part of the Budget Mark-up process to permit persons who wish to testify to do so during the public hearing on the FY 2022 Advertised Budget Plan, Capital Improvement Program for 2021, and FY 2021 Third Quarter Review. Vice-Chairman Gross seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

51. **3 P.M. – PUBLIC HEARING ON PROPOSED AMENDMENTS TO SECTION 67.1-10-2 OF THE FAIRFAX COUNTY CODE RELATING TO**

SEWER SERVICE CHARGES, BASE CHARGES, AVAILABILITY CHARGES, FIXTURE UNIT CHARGES, CHARGES FOR HAULED WASTEWATER, AND CLARIFICATION OF THE INTENT BEHIND BASE CHARGES ADJUSTMENTS (6:03 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 26 and April 2, 2021.

Shahram Mohsenin, Director, Department of Public Works and Environmental Services, Wastewater Planning and Monitoring Division, presented the staff report.

Following the public hearing, Mr. Mohsenin presented the staff recommendation.

Chairman McKay announced that the record would remain open to receive testimony until April 27, 2021, to allow for additional testimony.

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board close the public hearing and defer action on the fees until April 27, 2021, as part of the Budget Mark-up process. Vice-Chairman Gross seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

52. **4 P.M. – PUBLIC HEARING ON THE COUNTY EXECUTIVE’S PROPOSED FISCAL YEAR (FY) 2022 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM FOR FYS 2022-2026 (WITH FUTURE FYS TO 2031) AND THE CURRENT APPROPRIATION IN THE FY 2021 REVISED BUDGET PLAN** (6:07 p.m.)

Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in that newspaper in the issues of March 26 and April 2, 2021.

Chairman McKay announced that this is the first of three days of public hearings on FY 2022 Proposed Budget. Chairman McKay announced that the public hearing would begin with a video recording from Dr. Ricardy Anderson, Chair of the School Board.

(6:49 p.m.)

Following the testimony of Arthur Purvis (Speaker 10), Supervisor Gross corrected the total amount that the County has received.

(7:44 p.m.)

Following the testimony of Fariborz Fatemi (Speaker 26), Supervisor Gross stated that Virginia does not have Homestead Exemptions, but it may be time for the Board to do another review of the Senior Tax Relief.

The Board heard testimony from 32 speakers.

53. **RECESS** (8:23 p.m.)

Chairman McKay announced that the Board would recess until 3 p.m. on April 14, 2021, at which time the budget public hearings will continue regarding the:

- FY 2021 Third Quarter Review
- County Executive's Proposed Fiscal Year (FY) 2022 Advertised Budget Plan
- Advertised Capital Improvement Program (CIP) for FY 2022-2026 (with future Fiscal Years to 2031)