

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
February 8, 2022**

AGENDA

- 9:30 Presentations
- 9:30 Presentation of the Confederate Names Task Force Recommendations Report
- 9:30 Report on General Assembly Activities
- 9:30 Matters Presented by Board Members
- 9:30 Items Presented by the County Executive

**ADMINISTRATIVE
ITEMS**

- 1 Extension of Review Period for 2232 Application (Braddock District)
- 2 Designation of Plans Examiner Status Under the Expedited Land Development Review Program
- 3 Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program – Hibbling Avenue (Lee District)
- 4 Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program – Woodley Drive (Mount Vernon District)
- 5 Approval of a “Watch for Children” Sign as Part of the Residential Traffic Administration Program – Woodland Road (Mason District)
- 6 Approval of a “Watch for Children” Sign as Part of the Residential Traffic Administration Program – Elk Point Drive (Hunter Mill District)
- 7 Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Route 28 Widening (Prince William County Line to Route 29) (Sully District)
- 8 Streets into the Secondary System (Sully District)
- 9 Authorization to Advertise a Public Hearing on the Proposed One-Year Action Plan for FY 2023

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
February 8, 2022**

ACTION ITEMS

- 1 Request to Establish a Ceremonial Byway for Valluvar Way on Brentwall Drive (Sully District)
- 2 Designation of the Dominion Square West Site as Revitalization Area (Hunter Mill District)
- 3 Approval of Comments on Washington Metropolitan Area Transit Authority's (WMATA) Proposed FY 2023 Operating and FY 2023-2028 Capital Improvement Program

CLOSED SESSION

Closed Session

**PUBLIC
HEARINGS**

- 3:30 Public Hearing on RZ 2013-DR-002 and PCA-C-220 (Writ LP) (Dranesville District)
- 3:30 **To Be Deferred** Public Hearing on RZ 2021-MV-008 (LMC Alexandria Crossing Holdings, LLC) (Mount Vernon District)
- 3:30 Public Hearing on SE 2021-HM-00014 (ServiceSource, Inc.) (Hunter Mill District)
- 3:30 Public Hearing on RZ 2021-LE-015 and SE 2021-LE-010 (Amazon Data Services, Inc.) (Lee District)
- 4:00 Decision Only on the Enlargement of Small and Local Sanitary Districts for Refuse/Recycling and Vacuum Leaf Collection Services (Mason District)
- 4:00 Decision Only on the Creation of Small and Local Sanitary Districts for Refuse/Recycling Collection Services (Braddock District)
- 4:00 Decision Only on the Creation of Small and Local Sanitary Districts for Refuse/Recycling and Vacuum Leaf Collection Services (Lee District)
- 4:00 Decision Only on the Enlargement and Creation of Four Small and Local Sanitary Districts for Refuse/Recycling Collection Services (Dranesville District)



Fairfax County, Virginia
BOARD OF SUPERVISORS
AGENDA

Tuesday
February 8, 2022

9:30 a.m.

PRESENTATIONS

- RESOLUTION — To recognize Pohick Episcopal Church for hosting its 75th annual Pohick Country Fair. Requested by Supervisor Storck.
- RESOLUTION — To recognize the work of the Turning Point Suffragist Memorial Association and celebrate the opening of the memorial. Requested by Chairman McKay.
- RESOLUTION — To recognize Nalls Produce for its 60th anniversary of doing business in Fairfax County. Requested by Chairman McKay.

STAFF:

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

Board Agenda Item
February 8, 2022

9:30 a.m.

Presentation of the Confederate Names Task Force Recommendations Report

ENCLOSED DOCUMENTS:

The Confederate Names Task Force Recommendations Report is available online at:
<https://www.fairfaxcounty.gov/transportation/sites/transportation/files/assets/documents/pdf/confederate/final%20report.pdf>

PRESENTED BY:

Evelyn Spain, Chairperson, Confederate Names Task Force

Board Agenda Item
February 8, 2022

9:30 a.m.

Report on General Assembly Activities

ENCLOSED DOCUMENTS:

Documents available online at <https://www.fairfaxcounty.gov/boardofsupervisors/>, under “2022 Board Legislative Reports,” by February 7, 2022.

PRESENTED BY:

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

Bryan J. Hill, County Executive

Board Agenda Item
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9:30 a.m.

Matters Presented by Board Members

Board Agenda Item
February 8, 2022

9:30 a.m.

Items Presented by the County Executive

Board Agenda Item
February 8, 2022

ADMINISTRATIVE - 1

Extension of Review Period for 2232 Application (Braddock 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: 2232-2021-BR-00026.

TIMING:

Board action is required February 8, 2022, 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.

PROJECT DESCRIPTION:

Fairfax County Public Schools proposes a renovation and addition at the existing Bonnie Brae Elementary School.

The review period for the following application should be extended:

2232-2021-BR-00026	Fairfax County Public Schools Bonnie Brae Elementary School Renovation and Addition Tax Map No. 077-2 ((2)) A 5420 Sideburn Road, Fairfax, VA Braddock District Accepted December 20, 2021 Extended to May 19, 2022
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Board Agenda Item
February 8, 2022

FISCAL IMPACT:

None.

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)

Salem Bush, Planner, Facilities Planning Branch, Planning Division, (DPD)

Board Agenda Item
February 8, 2022

ADMINISTRATIVE - 2

Designation of Plans Examiner Status Under the Expedited Land Development Review Program

ISSUE:

Board of Supervisors' action to designate one individual as a Plans Examiner to participate in the Expedited Land Development Review Program pursuant to the adopted criteria and recommendation of the Advisory Plans Examiner Board (APEB).

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors (the Board) take the following actions:

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

William Tully Saul

Reg. No. 345

TIMING:

Routine.

BACKGROUND:

On August 7, 1989, the Board adopted Chapter 117 (Expedited Land Development Review) of *The Code of the County of Fairfax, Virginia*, (The Code) establishing a Plans Examiner Program under the auspices of an APEB. The purpose of the Plans Examiner Program is to expedite the review of site and subdivision plans submitted by certain specially qualified applicants, i.e., Plans Examiners, to the Department of Land Development Services.

The Code requires that the Board designate an individual's status under the Expedited Land Development Review Program.

Plans Examiner Status: Candidates for status as Plans Examiners must meet the education and experience requirements contained in Chapter 117. After the review of his application and credentials, the APEB has found that the candidate listed above satisfies these requirements. This finding was documented in a letter dated November

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16, 2021, from the Chairman of the APEB, James H. Scanlon, P.E., L.S., to Chairman Jeffrey C. McKay.

Inactive Status: Chapter 117 requires Plans Examiners to participate in the Board adopted Continuing Education Program. Consonant with the requirements of Section 117-1-3(a), and subject to Board approval, the APEB will recommend designation of inactive status for individuals electing not to pursue the continuing education program. This status designation continues until and if they wish to reactivate their Designated Plans Examiner (DPE) status by completing the continuing education requirements. An inactive status makes these individuals ineligible to participate in the expedited plan process procedure. At the time, they are placed in inactive status, individuals are provided with information concerning requirements for reinstatement as an active DPE.

FISCAL IMPACT:
None.

ENCLOSED DOCUMENTS:
Attachment I –Letter dated 11/16/2021, from the Chairman of the APEB to the Chairman of the Board of Supervisors

STAFF:
Rachel Flynn, Deputy County Executive
William D. Hicks, P.E., Director, Department of Land Development Services



4795 Meadow Wood Lane
 Suite 115 East
 Chantilly, VA 20151
 703-263-2232

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November 16, 2021

Hon., Jeffrey C. McKay Chairman
 Fairfax County Board of Supervisors
 12000 Government Center Parkway
 Fairfax, VA 22035

Dear Chairman McKay,

The following named individual was approved by the Fairfax County Advisory Plans Examiner Board for recommendation as Designated Plans Examiner:

Name	Reg.No
William Tully Saul	345

He has been found to meet the qualifications outlined in Chapter 117-01-2 of the Code of Fairfax County and is in accordance with the criteria adopted by the Fairfax County Board of Supervisors on February 11, 1991.

Sincerely,

James H. Scanlon, P.E.
 Chairman
 Fairfax County Advisory Plans Examiner Board

Board Agenda Item
February 8, 2022

ADMINISTRATIVE - 3

Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program – Hibbling Avenue (Lee 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 Hibbling Avenue (Attachment I and Attachment II) consisting of the following:

- Three speed humps on Hibbling Avenue (Lee 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 February 8, 2022, to allow the proposed measures to be installed as soon as possible.

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 performs engineering studies documenting the attainment of qualifying criteria. Staff works 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 December 20, 2021, FCDOT received verification from the Lee District Supervisor's office confirming community support for the Hibbling Avenue traffic calming plan.

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FISCAL IMPACT:

Funding in the amount of \$21,000 is necessary to fund the traffic calming measures associated with this traffic calming project. Funds are currently available in Project 2G25-076-000, Traffic Calming Program, Fund 300-C30050, Transportation Improvements.

ENCLOSED DOCUMENTS:

Attachment I: Traffic Calming Resolution for Hibbling Avenue
Attachment II: Traffic Calming Plan for Hibbling Avenue

STAFF:

Rachel Flynn, Deputy County Executive
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Gregg Steverson, Deputy Director, 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)
TRAFFIC CALMING MEASURES
HIBBLING AVENUE
LEE 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, February 8, 2022, at which a quorum was present and voting, the following resolution was adopted:

WHEREAS, the residents in the vicinity of Hibbling Avenue have requested the Lee District Supervisor's Office of Fairfax County to consider remedial measures to reduce the speed of traffic on Hibbling Avenue; and

WHEREAS, an engineering study by the Fairfax County Department of Transportation (FCDOT) for Hibbling Avenue 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

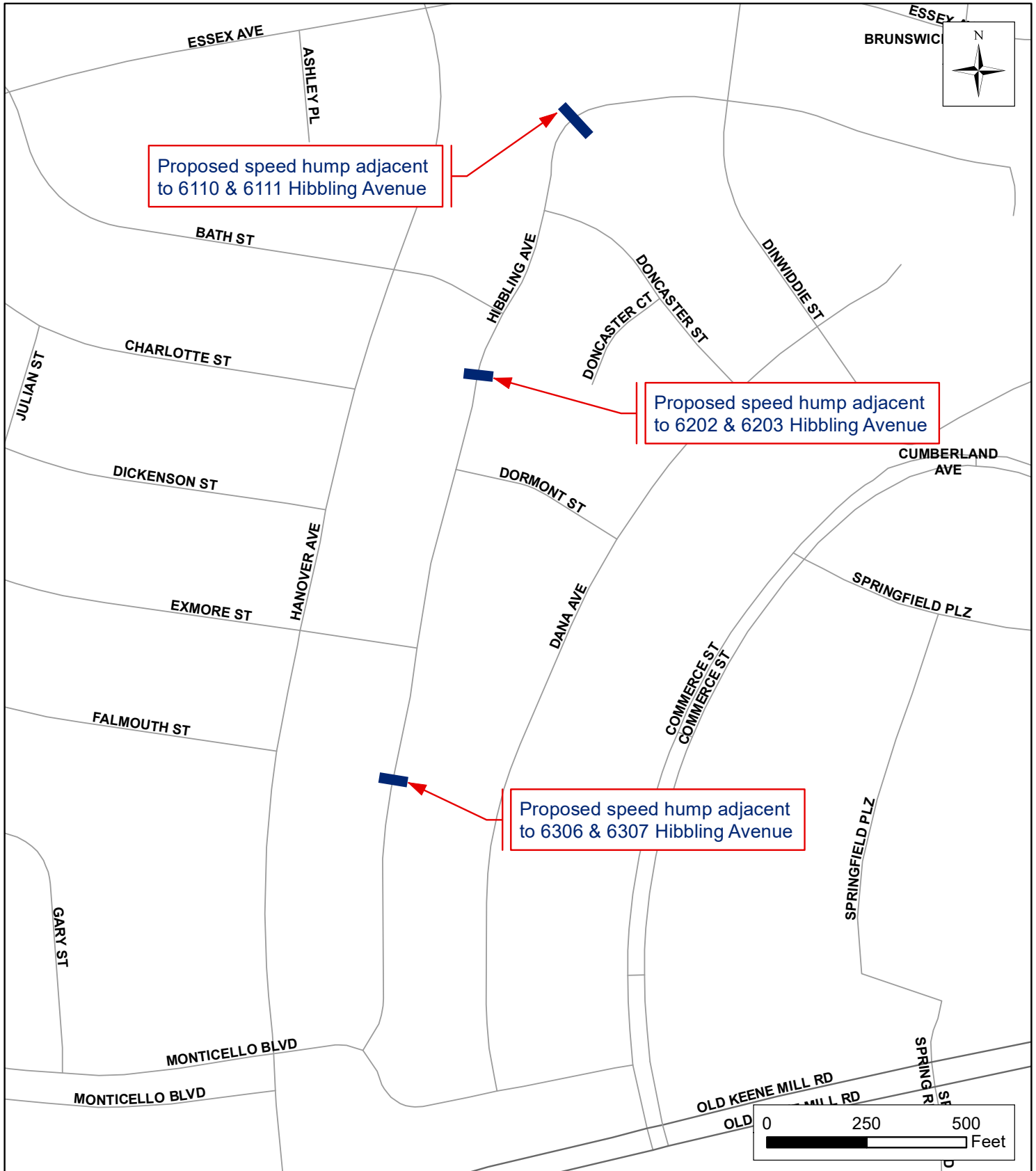
WHEREAS, the intended source of funding for the Traffic Calming Plan is Fairfax County.

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 Hibbling Avenue as part of FCDOT's Residential Traffic Administration Program.

ADOPTED this 8th day of February, 2022.

A Copy Teste:

Jill G. Cooper
Clerk for the Board of Supervisors



Tax Map: 80-3

December 2021

Fairfax County Department of Transportation
 Residential Traffic Administration Program
 Traffic Calming Plan
 Hibbling Avenue
 Lee District



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ADMINISTRATIVE - 4

Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program – Woodley Drive (Mount Vernon 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 Woodley Drive (Attachment I and Attachment II) consisting of the following:

- Four speed humps on Woodley Drive (Mount Vernon 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 February 8, 2022, to allow the proposed measures to be installed as soon as possible.

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 performs engineering studies documenting the attainment of qualifying criteria. Staff works 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 December 28, 2021, FCDOT received verification from the Mount Vernon District Supervisor's office confirming community support for the Woodley Drive traffic calming plan.

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FISCAL IMPACT:

Funding in the amount of \$30,000 is necessary to fund the traffic calming measures associated with this traffic calming project. Funds are currently available in Project 2G25-076-000, Traffic Calming Program, Fund 300-C30050, Transportation Improvements.

ENCLOSED DOCUMENTS:

Attachment I: Traffic Calming Resolution for Woodley Drive
Attachment II: Traffic Calming Plan for Woodley Drive

STAFF:

Rachel Flynn, Deputy County Executive
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Gregg Steverson, Deputy Director, 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)
TRAFFIC CALMING MEASURES
WOODLEY DRIVE
MOUNT VERNON 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, February 8, 2022, at which a quorum was present and voting, the following resolution was adopted:

WHEREAS, the residents in the vicinity of Woodley Drive have requested the Mount Vernon District Supervisor's Office of Fairfax County to consider remedial measures to reduce the speed of traffic on Woodley Drive; and

WHEREAS, an engineering study by the Fairfax County Department of Transportation (FCDOT) for Woodley Drive 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

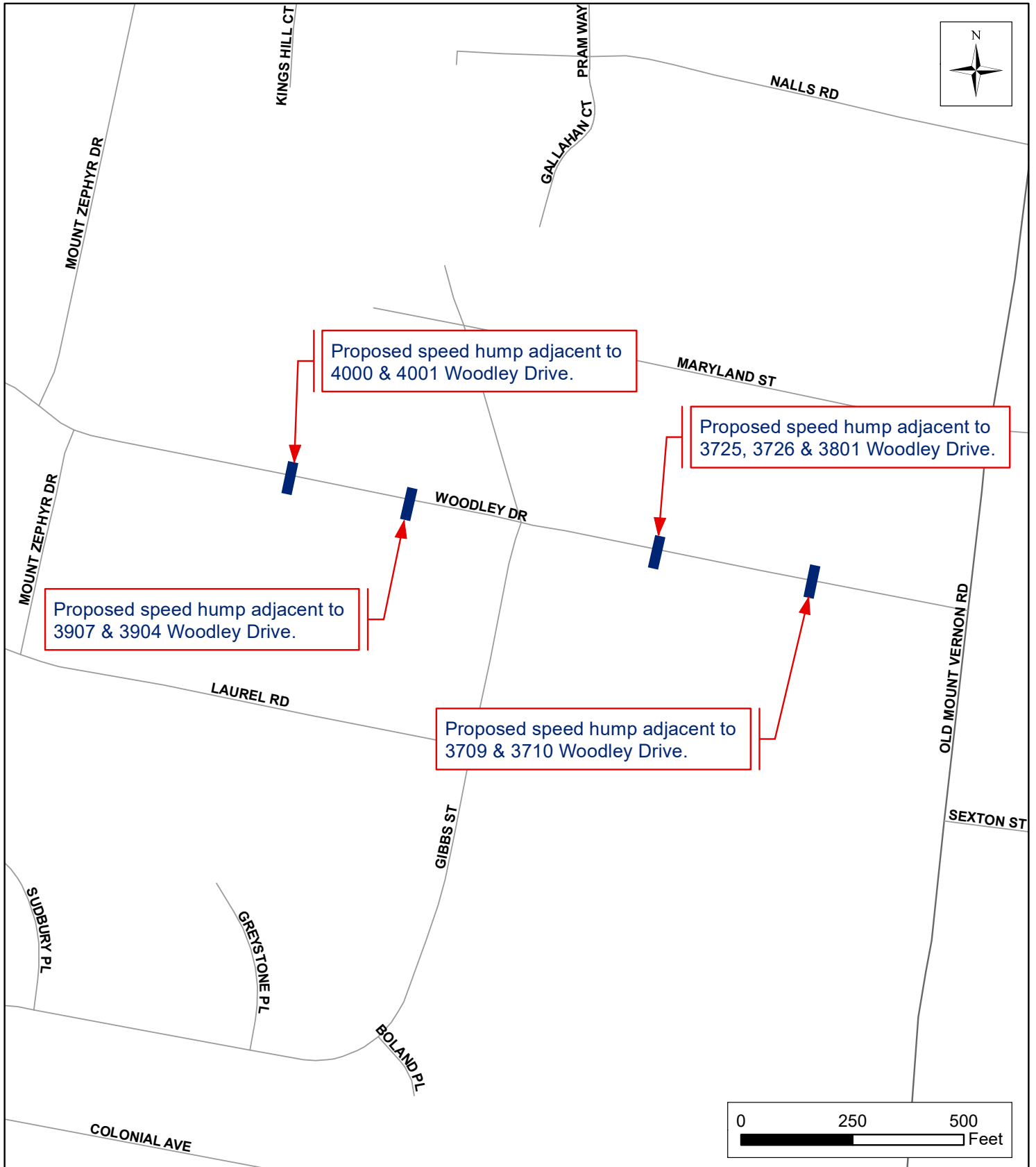
WHEREAS, the intended source of funding for the Traffic Calming Plan is Fairfax County.

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 Woodley Drive as part of FCDOT's Residential Traffic Administration Program.

ADOPTED this 8th day of February, 2022.

A Copy Teste:

Jill G. Cooper
Clerk for the Board of Supervisors



Tax Map: 101-4, 110-2

December 2021

Fairfax County Department of Transportation
 Residential Traffic Administration Program
 Traffic Calming Plan
 Woodley Drive
 Mount Vernon District



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ADMINISTRATIVE - 5

Approval of a “Watch for Children” Sign as Part of the Residential Traffic Administration Program – Woodland Road (Mason District)

ISSUE:

Board endorsement of a “Watch for Children” sign as part of the Residential Traffic Administration Program (RTAP).

RECOMMENDATION:

The County Executive recommends approval for the installation of the following:

- One “Watch for Children” sign on Woodland Road (Mason 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” sign as soon as possible.

TIMING:

Board action is requested on February 8, 2022, to help facilitate a prompt installation of the proposed signage.

BACKGROUND:

The RTAP allows for installation of a “Watch for Children” sign 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 conflict with any other traffic control devices.

On April 22, 2021, FCDOT received verification from the Mason District Supervisor’s Office confirming community support for one “Watch for Children” sign on Woodland Road.

FISCAL IMPACT:

Funding in the amount of \$300 is available in Fund 300-C30050, Project 2G25-076-000, Traffic Calming Program.

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ENCLOSED DOCUMENTS:

None.

STAFF:

Rachel Flynn, Deputy County Executive

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

Gregg Steverson, Deputy Director, 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

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ADMINISTRATIVE - 6

Approval of a “Watch for Children” Sign as Part of the Residential Traffic Administration Program – Elk Point Drive (Hunter Mill District)

ISSUE:

Board endorsement of a “Watch for Children” sign as part of the Residential Traffic Administration Program (RTAP).

RECOMMENDATION:

The County Executive recommends approval for the installation of the following:

- One “Watch for Children” sign on Elk Point Drive (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 “Watch for Children” sign as soon as possible.

TIMING:

Board action is requested on February 8, 2022, to help facilitate a prompt installation of the proposed signage.

BACKGROUND:

The RTAP allows for installation of a “Watch for Children” sign 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 conflict with any other traffic control devices.

On December 15, 2020, FCDOT received verification from the Hunter Mill District Supervisor’s Office confirming community support for one “Watch for Children” sign on Elk Point Drive.

FISCAL IMPACT:

Funding in the amount of \$300 is available in Fund 300-C30050, Project 2G25-076-000, Traffic Calming Program.

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ENCLOSED DOCUMENTS:

None

STAFF:

Rachel Flynn, Deputy County Executive

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

Gregg Steverson, Deputy Director, 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

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ADMINISTRATIVE - 7

Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Route 28 Widening (Prince William County Line to Route 29) (Sully District)

ISSUE:

Board authorization to advertise a public hearing on the acquisition of certain land rights necessary for the construction of Project 2G40-189-000, Route 28 Widening (Prince William County Line to Route 29), Fund 40010, County and Regional Transportation Projects.

RECOMMENDATION:

The County Executive recommends that the Board authorize advertisement of a public hearing for March 8, 2022, at 4:00 p.m.

TIMING:

Board action is requested on February 8, 2022, to provide sufficient time to advertise the proposed public hearing on the acquisition of certain land rights necessary to keep this project on schedule.

BACKGROUND:

This project consists of the widening of Route 28 from the existing four-lane divided roadway to a six-lane divided roadway, with provisions to widen the roadway in the future to eight lanes from Compton Road to Route 29. Widening shall begin just north of the Route 28 bridge over Bull Run and the Prince William/Fairfax County line and extend northward to a point just north of the Route 28/Upperridge Drive/Old Centreville Road intersection. The project will also include intersection improvements including turn lane additions and limited widening on the intersecting street approaches to Route 28 and reconstruction of existing traffic signals. Stormwater management for quality and quantity control will be provided in accordance with Fairfax County, Virginia Department of Transportation, and Virginia Department of Environmental Quality criteria. Shared use paths shall be provided on both sides of the roadway from just north of the Bull Run bridge to the Route 28 intersection with Upperridge Drive/Old Centreville Road.

Land rights for Phase 1 of these improvements are required on four properties, none of

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which have been acquired by the Land Acquisition Division. The construction of this project requires the acquisition of Dedications and Grading Agreement and Temporary Construction Easement.

Negotiations are in progress with the affected property owners; however, because resolution of these acquisitions is not imminent, it may be necessary for the Board to utilize quick-take eminent domain powers to commence construction of this project on schedule. These powers are conferred upon the Board by statute, namely, Va. Code Ann. Sections 15.2-1903 through 15.2-1905 (as amended). Pursuant to these provisions, a public hearing is required before property interests can be acquired in such an accelerated manner.

FISCAL IMPACT:

Funding is available in Project 2G40-189-000, Route 28 Widening Right-of-Way, Fund 40010, County and Regional Transportation Projects. This project is included in the Adopted FY 2022 – FY 2026 Capital Improvement Program (with future Fiscal Years to FY 2031) and is included in the Board's Transportation Priorities Plan adopted on January 28, 2014, and as amended on December 3, 2019. No additional funding is being requested from the Board.

ENCLOSED DOCUMENTS:

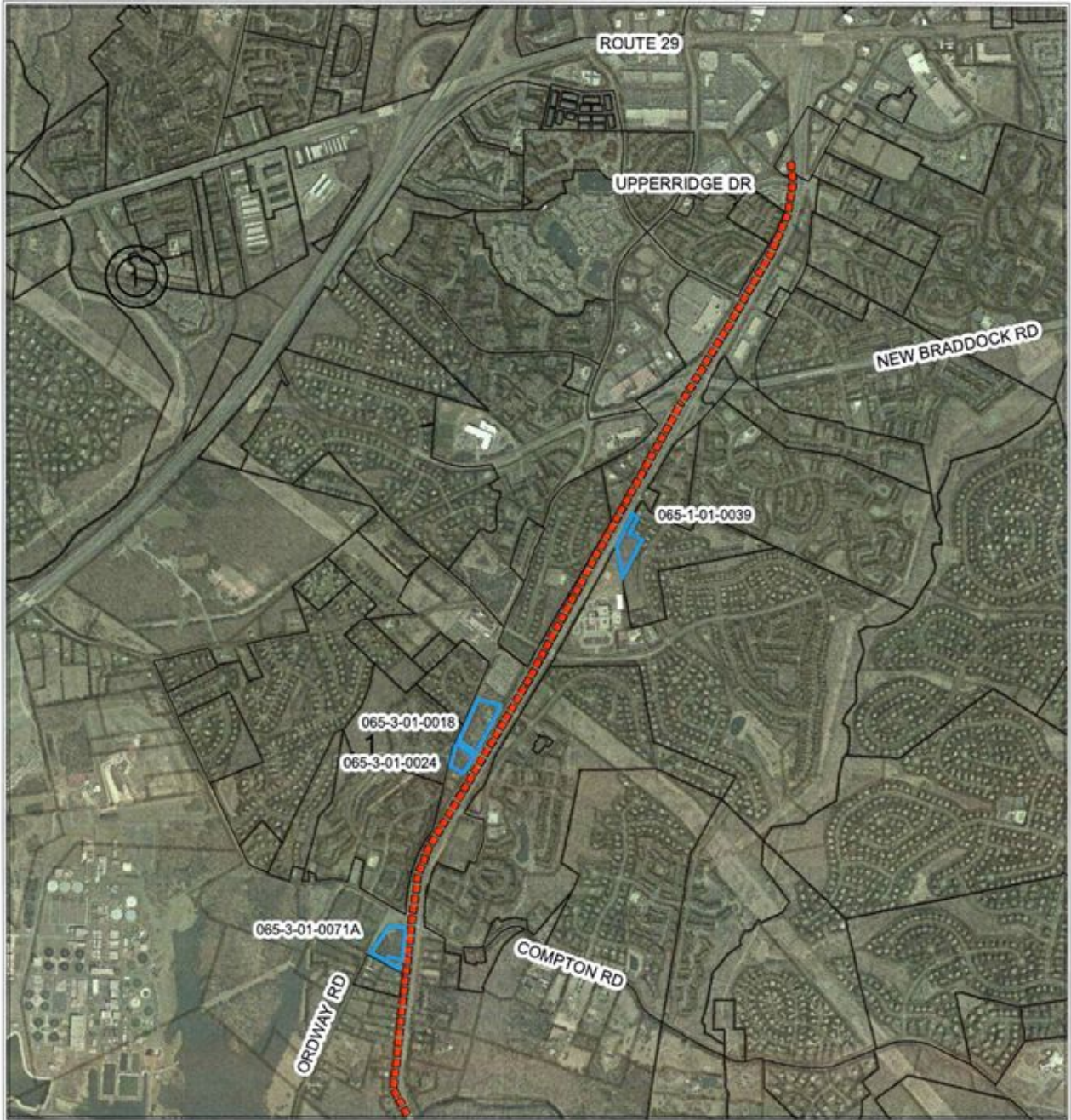
Attachment A - Project Location Map
Attachment B - Listing of Affected Properties

STAFF:

Rachel Flynn, Deputy County Executive
Tom Biesiadny, Director, Fairfax County Department of Transportation
Christopher Herrington, Director, Department of Public Works and Environmental Services (DPWES)
Carey F. Needham, Deputy Director, DPWES, Capital Facilities

ASSIGNED COUNSEL:

F. Hayden Coddling, Assistant County Attorney



ROUTE 28 WIDENING (PRINCE WILLIAM COUNTY LINE TO ROUTE 29)

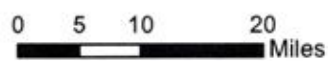
Project 2G40-189-000

Tax Map: 065-1 and 065-3

Sully District

Affected Properties: 

Proposed Improvements: 



ATTACHMENT B

LISTING OF AFFECTED PROPERTIES
Project 2G40-189-000
Route 28 Widening (Prince William County Line to Route 29)
(Sully District)

PROPERTY OWNER(S)

1. Srinivas Dasari
Padmaja Phani Dasari
065-3-01-0071A

Address:
Vacant land – southwest corner of Centreville Road and Ordway Road
2. Ajey Bargoti
065-3-01-0024

Address:
6800 Centreville Road
Centreville, Virginia 20121
3. Ganga B. Bethi
065-3-01-0018

Address:
6724 Centreville Road
Centreville, Virginia 20121
4. Surendra Berry
Shashi Berry
065-1-01-0039

Address:
6409 Centreville Road
Centreville, Virginia 20121

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ADMINISTRATIVE - 8

Streets into the Secondary System (Sully District)

ISSUE:

Board approval of streets to be accepted into the State Secondary System.

RECOMMENDATION:

The County Executive recommends that the street(s) listed below be added to the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
The Reserve at Timber Lake	Sully	Northview Trail
		Stream Vista Court

TIMING:

Routine.

BACKGROUND:

Inspection has been made of these streets, and they are recommended for acceptance into the State Secondary System.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment 1 – Street Acceptance Forms

STAFF:

Rachel Flynn, Deputy County Executive
William D. Hicks, P.E., Director, Department of Land Development Services

Street Acceptance Form For Board Of Supervisors Resolution

<p>FAIRFAX COUNTY BOARD OF SUPERVISORS FAIRFAX, VA</p> <p>Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.</p>	<p>VIRGINIA DEPARTMENT OF TRANSPORTATION OFFICE OF LAND USE - FAIRFAX PERMITS</p> <p>REQUEST TO THE PERMITS MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.</p> <p>PLAN NUMBER: 9878-SD-001</p> <p>SUBDIVISION PLAT NAME: The Reserve at Timber Lake</p> <p>COUNTY MAGISTERIAL DISTRICT: Sully</p>
<p>VDOT PERMITS MANAGER: Robert H. Burton</p> <p>BY: <u><i>Nadia Alphonse</i></u></p>	<p>FOR OFFICIAL USE ONLY</p> <p>VDOT INSPECTION APPROVAL DATE: <u><i>12/08/2021</i></u></p>

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Northview Trail	CL Meadow Lake Court, Route 10237 - 522' NE CL Marshall Lake Drive, Route 10147	574' NW to CL Stream Vista Court	0.11
Stream Vista Court	CL Northview Trail - 574' NW CL Meadow Lake Court, Route 10237	924' NE to End of Cul-de-Sac and 282' SW to End of Cul-de-Sac Total = 1,206'	0.23

NOTES:	TOTALS:
	0.34

Board Agenda Item
February 8, 2022

ADMINISTRATIVE - 9

Authorization to Advertise a Public Hearing on the Proposed One-Year Action Plan for FY 2023

ISSUE:

Board of Supervisors (Board) authorization is requested to advertise a public hearing on the proposed One-Year Action Plan for FY 2023 (Action Plan), as forwarded by the Consolidated Community Funding Advisory Committee (CCFAC).

RECOMMENDATION:

The County Executive recommends that the Board authorize the advertisement of a public hearing on the proposed FY 2023 Action Plan (Attachment 1) to be held on March 22, 2022, at 4:00 p.m. In accordance with U.S. Department of Housing and Urban Development (HUD) regulations and guidelines, the public will have an opportunity to comment on the Action Plan's proposed use of funds identified, and the housing and community development goals and priorities described. Residents may also comment on housing and community development needs in Fairfax County as well as provide information concerning changes in housing and community development trends since the last public hearing on the FY 2022 Action Plan held by the Board on March 23, 2021.

TIMING:

Board action is requested on February 8, 2022, to advertise the public hearing to comply with the HUD-mandated public participation process and to maintain the Action Plan schedule for compliance with the HUD filing deadline.

BACKGROUND:

In 1997, the Board adopted a Fairfax County Citizen Participation Plan to provide a guide for public input and participation in the consolidated plan and one-year action plan processes, as well as to comply with HUD regulations. As part of the Citizen Participation Plan, the CCFAC was charged with advising the Board on the development of the consolidated plans and one-year action plans. The Citizen Participation Plan requires that prior to submission of each consolidated plan and one-year action plan to HUD, each proposed plan be made available for public comment for at least 30 calendar days (Public Comment Period) and two public hearings be held. The CCFAC held the first public hearing on November 9, 2021, from which all public comments provided have been incorporated into the proposed Action Plan. Upon

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approval by the Board, the second public hearing will be scheduled for March 22, 2022, at 4:00 p.m. (Board's public hearing).

On January 11, 2022, CCFAC authorized the release of the proposed Action Plan for a Public Comment Period. Upon approval by the Board to schedule and advertise the Board's public hearing, staff will release copies of the proposed Action Plan to the public and begin the Public Comment Period. The Public Comment Period will end at the conclusion of the Board's public hearing. The CCFAC will incorporate all public comments received at the Board's public hearing and any revisions suggested by the Board prior to forwarding the final proposed FY 2023 Action Plan for approval by the Board on May 10, 2022.

The proposed Action Plan complies with HUD regulations that require the County to file a 1-year action plan for each year covered by the county's adopted five-year consolidated plan to disclose the County's intended use of Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnerships Program (HOME) funds (collectively, the Federal Funds) expected to be available. The Board adopted the Five-Year Consolidated Plan for FY 2022 – FY 2026 (Consolidated Plan) on May 4, 2021, which has been approved by HUD. The proposed Action Plan identifies the amount of Federal Funds expected to be available in FY 2023, proposed uses of the available Federal Funds, Consolidated Plan goals expected to be achieved in FY 2023, and opportunities provided for citizen input.

The funding estimates used in the proposed Action Plan are based on the levels received from HUD for FY 2022. Estimates are used to allow citizen participation in the preparation of the FY 2023 Action Plan pending receipt of HUD notification of the actual funding awards. The proposed Action Plan also includes a contingency plan for how allocations of the estimated Federal Funds are to be adjusted after HUD notice of the actual awards for FY 2023 has been received.

The funding allocations and contingency plan in the proposed Action Plan were adopted by the CCFAC on January 11, 2022, based on recommendations by the CCFAC - Fairfax County Redevelopment and Housing Authority (FCRHA) Working Advisory Group (WAG). The WAG is a joint committee established to strengthen coordination between the CCFAC and the FCRHA for the development of the proposed uses of Federal Funds.

The proposed Action Plan includes a total \$8,811,973 estimated allocation of Federal Funds to the County for FY 2023, as follows:

- \$6,128,149 in CDBG
- \$2,175,471 in HOME
- \$508,353 in ESG.

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The FY 2023 Action Plan further includes a total \$322,520 in estimated funding, as follows:

- \$74,314 in CDBG carryover
- \$248,206 in appropriated program income, which includes:
 - \$95,498 in CDBG
 - \$152,708 in HOME

STAFF IMPACT:

None. No positions will be added as a result of this action.

FISCAL IMPACT:

Funds identified in the proposed FY 2023 Action Plan include CDBG (\$6,128,149), HOME (\$2,175,471), and ESG (\$508,353). A total of \$74,314 in CDBG funds is recommended to be carried forward from FY 2022 for use in FY 2023, as allocated. In addition, an as-yet-undetermined amount of previously programmed funds is expected to be carried forward as previously allocated. Total estimated program income of \$248,206, including CDBG program income of \$95,498 and HOME program income of \$152,708, also will be programmed for use in FY 2023 through this action.

ENCLOSED DOCUMENTS:

Attachment 1: The Proposed One-Year Action Plan for FY 2023 is available online at: <https://www.fairfaxcounty.gov/housing/data/consolidated-plan>

STAFF:

Christopher Leonard, Deputy County Executive
Thomas Fleetwood, Director, Department of Housing and Community Development (HCD)
Teresa Lepe, Special Assistant to the Director, HCD
Ryan Sherriff, Director, Real Estate Finance and Grants Management, HCD
Laura O. Lazo, Associate Director, Grants Management (GM), HCD
Beverly A. Moses, Senior Program Manager, GM, HCD

Board Agenda Item
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ACTION - 1

Request to Establish a Ceremonial Byway for Valluvar Way on Brentwall Drive (Sully District)

ISSUE:

Request to the General Assembly to Establish a Ceremonial Byway for Valluvar Way on Brentwall Drive.

RECOMMENDATION:

The County Executive recommends that the Board approve the attached resolution (Attachment 1) requesting the Ceremonial Designation of Valluvar Way on Brentwall Drive.

TIMING:

Board action is requested on February 8, 2022, in accordance with the January 25, 2022, Board Matter to provide the General Assembly with a resolution during the 2022 Session.

BACKGROUND:

There is a thriving Tamil community of over 50,000 residents in the Commonwealth, including 10,000 residents in Fairfax County. The Tamil community, including those in the County, celebrates the Tamil poet ThiruValluvar, also known as Valluvar, who was a respected Tamil poet and philosopher. He is best known as the author of the Tirukkural, a collection of work on ethics, political and economic matters.

Members of the Tamil community reached out to several members of the Board of Supervisors and the County's General Assembly (GA) delegation requesting that a street within the County be named Valluvar Way. On January 25, 2022, Supervisor Smith asked the Board to direct the Fairfax County Department of Transportation to prepare an item for resolution to create a Ceremonial Byway for Valluvar Way. Delegate Dan Helmer has also introduced HB 1238 (2022), which designates Brentwall Drive as Valluvar Highway.

The Commonwealth Transportation Board (CTB) or the GA act on renaming of state highways, usually at the request of a locality. Virginia Code § 33.2-213 specifies that the CTB has the power and duty to give suitable names to state highways, bridges,

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interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways. It also specifies that the Virginia Department of Transportation (VDOT) will place and maintain appropriate signs indicating the names of these facilities named by the CTB or by the General Assembly. Further, §33.2-213 states that the costs of producing, placing, and maintaining these signs shall be paid by the localities in which they are located and that no such name will be implemented unless and until the CTB receives a resolution from the governing body requesting such naming.

There are no homes or businesses on Brentwall Drive. This proposed ceremonial designation does not change the name of Brentwall Drive.

FISCAL IMPACT:

The cost of the sign installation is estimated at approximately \$2,500, which can be paid out of Fairfax County's Secondary Road Funds.

ENCLOSED DOCUMENTS:

Attachment 1: Proposed Resolution Endorsing the Designation of Brentwall Drive as Valluvar Way

Attachment 2: Copy of HB 1238, Valluvar Highway; designating as Brentwall Drive in Fairfax County as Introduced (2022)

STAFF:

Rachel Flynn, Deputy County Executive

Claudia Arko, Legislative Director

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

Noelle Dominguez, Chief, Coordination Section, FCDOT

Fairfax County Board of Supervisors Resolution

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, on Tuesday, February 8, 2022, at which meeting a quorum was present and voting, the following resolution was adopted:

RESOLUTION

WHEREAS, there is a thriving Tamil community of over 50,000 residents in the Commonwealth, including 10,000 residents in Fairfax County; and

WHEREAS, The Tamil community, including those in the County, celebrates the Tamil poet Thiruvalluvar, also known as Valluvar, who was a respected Tamil poet and philosopher; and

WHEREAS, Valluvar is best known as the author of the Tirukkural, a collection of work on ethics, political and economic matters; and

WHEREAS, several members of the Tamil community reached out to County requesting that a street within the County be named Valluvar Way; and

WHEREAS, Virginia Code §33.2-213 authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, §33.2-213 specifies that the Virginia Department of Transportation (VDOT) will place and maintain appropriate signs indicating the names of these facilities named by the CTB or by the General Assembly; and

WHEREAS, it is the desire of the Board of Supervisors to celebrate Thiruvalluvar and the Tamil community in Fairfax County; and

WHEREAS, the Board of Supervisors is willing to pay the cost of the signs necessary to implement this designation;

NOW THEREFORE BE IT RESOLVED, that Fairfax County, in accordance with §33.2-213, requests that Brentwall Drive in Fairfax County be designated as "Valluvar Way."

FURTHER BE IT RESOLVED, that the General Assembly and Commonwealth Transportation Board is hereby formally requested to approve this designation and take necessary steps to enact this designation.

ADOPTED this 8th day of February 2022, Fairfax, Virginia

ATTEST _____
Jill G. Cooper
Clerk to the Board of Supervisors

INTRODUCED

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HOUSE BILL NO. 1238
Offered January 19, 2022

A BILL to designate Brentwall Drive in Fairfax County "Valluvar Highway."

Patron—Helmer

Referred to Committee on Transportation

Be it enacted by the General Assembly of Virginia:

1. § 1. Brentwall Drive in Fairfax County is hereby designated "Valluvar Highway." The Department of Transportation shall place and maintain appropriate markers indicating the designation of this highway. This designation shall not affect any other designation heretofore or hereafter applied to this highway or any portions thereof.

INTRODUCED

HB1238

Board Agenda Item
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ACTION - 2

Designation of the Dominion Square West Site as Revitalization Area (Hunter Mill District)

ISSUE:

The Board is requested to designate the Dominion Square West property as a Revitalization Area pursuant to Virginia Code § 36-55.30:2.

RECOMMENDATION:

The County Executive recommends that the Board designate the Dominion Square West Site as a Revitalization Area, for the purpose of facilitating Low Income Housing Tax Credits (LIHTC).

TIMING:

Immediate. Board revitalization area designation is requested for the development partner to meet the March 2022 deadline for submitting its LIHTC application to Virginia Housing (VH), formerly known as the Virginia Housing Development Authority.

BACKGROUND:

The Dominion Square West property is located on Spring Hill Road in the Hunter Mill District. The property is 2.00 acres identified by Tax Map No. 0293-01-0002D.

The Arlington Partnership for Affordable Housing (APAH) is under contract to purchase the Dominion Square West property. Phase I of the project is anticipated to be the construction of 175 affordable multifamily housing units in one building with structured and surface parking. APAH is planning to apply for LIHTC financing as part of its funding for Phase I of the project. The units will be affordable to residents with incomes between 30-60 percent of Area Median Income as published by the U.S. Department of Housing and Urban Development.

Revitalization Area Designation and Tax Credit Application:

Applying for LIHTC, which is a critical source of project funding, is a highly competitive process, with points awarded by VH to projects that meet specific criteria. A project is eligible for 15 additional points if the site is designated as a Revitalization Area as described in Virginia Code § 36-55.30:2 (VH Revitalization Statute). If the Dominion Square West property is designated by the Board as a “Revitalization Area”, the

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designation will be used solely for the purpose of receiving additional points for the nine percent tax credit application. The designation will in no manner affect any areas in Fairfax County that have, or in the future may be, determined by the Board to be Revitalization Areas or Revitalization Districts pursuant to Board actions on the County Comprehensive Plan that are separate and distinct from those set forth in the VH Revitalization Statute.

Staff has determined that the Dominion Square West property meets the above-referenced code definition because (i) the development of the area will benefit Fairfax County, but this area lacks the housing needed to induce, among other things, the commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings, to locate or remain in this area, and (ii) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in such area and will induce other persons and families to live within this area and thereby create a desirable economic mix of residents in such area.

To receive the 15 points, a County Board resolution is needed to designate the development site as a Revitalization Area pursuant to the VH Revitalization Statute criteria (Attachment 1).

FISCAL IMPACT:

None.

EQUITY IMPACT:

Phase I of Dominion Square West will provide equitable access to reasonably priced housing for 175 households in the Tysons West neighborhood, an emerging high opportunity area of Fairfax County. The transformation of Tysons from a suburban center of commerce into an urban “downtown” characterized by eight safe, walkable, transit oriented mixed-use residential neighborhoods, each with convenient access to employment opportunities, recreation amenities and community services is well underway. Since 2010, over 44,000 new residential units have been approved for development throughout Tysons to dramatically increase the opportunity for residents to live within this vibrant employment center.

As of August 1, 2021, a total of 752 of the 4,081 overall residential units delivered in Tysons serve low and moderate-income households through the Fairfax County Affordable Dwelling Unit/Workforce Dwelling Unit (ADU/WDU) Program, according to the 2020-2021 Annual Tysons Report. The affordable housing opportunities in Tysons

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have been rental housing opportunities to date, and homeownership remains largely out of reach in Tysons for low- and moderate-income families.

The 175 affordable rental units at Dominion Square West will help achieve the county goal of increasing the supply of affordable housing with a minimum of 5,000 new units by 2034 to meet the needs of working families. With Fairfax County's Area Median Income at \$129,000 (for a family of four), the delivery of Dominion Square West will provide crucial housing for families earning a range of incomes up to 60 percent of the Area Median Income (\$77,500 for a family of four). Further, the location of the proposed units in the Tysons Urban Center aligns with the One Fairfax Policy, which recommends, in part, (i) the implementation of housing policies and practices that encourage all who want to live in Fairfax to be able to do so, and (ii) the providing of a full spectrum of housing opportunities across the county, most notably those in mixed-use areas that are accessible to multiple modes of transport. The Dominion Square West project will promote opportunities for everyone to fully participate in the region's economic vitality, contribute to its readiness for the future, and connect to its assets and resources.

ENCLOSED DOCUMENTS:

Attachment 1 – Virginia Housing Revitalization Statute Criteria

Attachment 2 – Resolution – Dominion Square West Property

Attachment 3 – Location Map – Dominion Square West Property

STAFF:

Christopher Leonard, Deputy County Executive

Thomas Fleetwood, Director, Department of Housing and Community Development (HCD)

Mark Buenavista, Division Director, Design, Development and Construction (DD & C), HCD

Tony Esse, Associate Division Director, DD & C, HCD

ASSIGNED COUNSEL:

Cynthia A. Bailey, Deputy County Attorney

Susan Timoner, Assistant County Attorney



Revitalization Area

General Instructions

Revitalization areas are defined in Virginia Code §36-55.30:2.A.

Designation

To qualify for revitalization area points, select one of the following (and provide adequate documentation):

1. The development is located in a Qualified Census Tract, as defined by HUD. (10 points)
2. The development is located in a census tract wherein 70% or more of the families have incomes which are \leq 80% statewide median income. **NOTE:** These census tracts are included in the definition of target area for single-family purposes, but do not include ACEDS. (10 points)
3. The development is located in an already established redevelopment area, conservation area or rehabilitation district created by a city or county, pursuant to §36-1 et seq. Documentation must show area boundaries and support that the development lies within those boundaries. (10 points)
4. The development is located in a Housing Rehabilitation Zone established through an ordinance created by a city, county or town pursuant to §36-55.64. Documentation must include a copy of the ordinance with support that the development lies within the Rehabilitation Zone. (15 points)
5. The development is located in a defined revitalization area. Documentation must include a resolution from the locality supporting the development's location within the revitalization area. See language below. (15 points)

*The above-referenced development is located in a Revitalization Area in the Town/City/County of _____, Virginia. The revitalization area is (i) **either** (1) blighted, deteriorated, deteriorating or, if not rehabilitated, likely to deteriorate by reason that the buildings, improvements or other facilities in such area are subject to one or more of the following conditions- dilapidation, obsolescence, overcrowding, inadequate ventilation, light or sanitation, excessive land coverage, deleterious land use, or faulty or otherwise inadequate design, quality or condition, **or** (2) the industrial, commercial or other economic development of such area will benefit the city or county but such area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area; **and** (ii) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in such area and will induce other persons and families to live within such area and thereby create a desirable economic mix of residents in such area.*

Delete the language that does not apply, (i)(1) or (i)(2) above.

6. The development is located in a Qualified Opportunity Zone and has a binding commitment of funding. Documentation must include a firm commitment of funding from a Qualified Opportunity Fund (QOF). Evidence of the self-certification to become a QOF must be provided with the commitment for funding. (15 points)

RESOLUTION OF BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA
DESIGNATING THE DOMINION SQUARE WEST HOUSING PROPERTY
REVITALIZATION AREA PURSUANT TO VIRGINIA CODE § 36-55.30:2

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, February 8, 2022, at which quorum was present and voting, the following was adopted:

WHEREAS, pursuant to the provisions of the Public-Private Education Facilities and Infrastructure Act of 2002, as amended, the Arlington Partnership for Affordable Housing (APAH) (the “Developer”) has proposed to approximately 175 affordable multifamily housing units (the “Development”) on a site in the Hunter Mill District as described on Attachment 3 (the “Development Site”).

WHEREAS, the Developer’s financing plan for the Development includes, among other things, an application to Virginia Housing for competitive nine percent tax credits pertaining to a portion of the proposed Development.

WHEREAS, the Virginia Housing tax credit evaluation process provides that 15 additional points may be awarded to projects that meet the definition of a revitalization area pursuant to Virginia Code § 36-55-30:2 (“Revitalization Area”) and have been so designated by resolution of the governing body in which the Revitalization Area is located.

WHEREAS, the definition of a Revitalization Area used in Virginia Code § 36-55-30:2 is separate and distinct from terms “Revitalization Area” and “Revitalization District” as used in the various comprehensive plans for Fairfax County, Virginia. Any designation of the Development Site as a Revitalization Area does not in any manner affect any areas of the County that have been, or in the future may be, determined by the Board to be Revitalization Areas or Revitalization Districts.

WHEREAS, the Development Site meets the standards for a Revitalization Area as described in Virginia Code § 36-55-30:2, namely that (i) the development of the Development Site will benefit Fairfax County, but that such area lacks the housing needed to induce, among other things, the commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings, to locate or remain in such area, and (ii) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in such area and will induce other persons and families to live within such area and thereby create a desirable economic mix of residents in such area.

NOW, THEREFORE, THE BOARD HEREBY DETERMINES as follows:

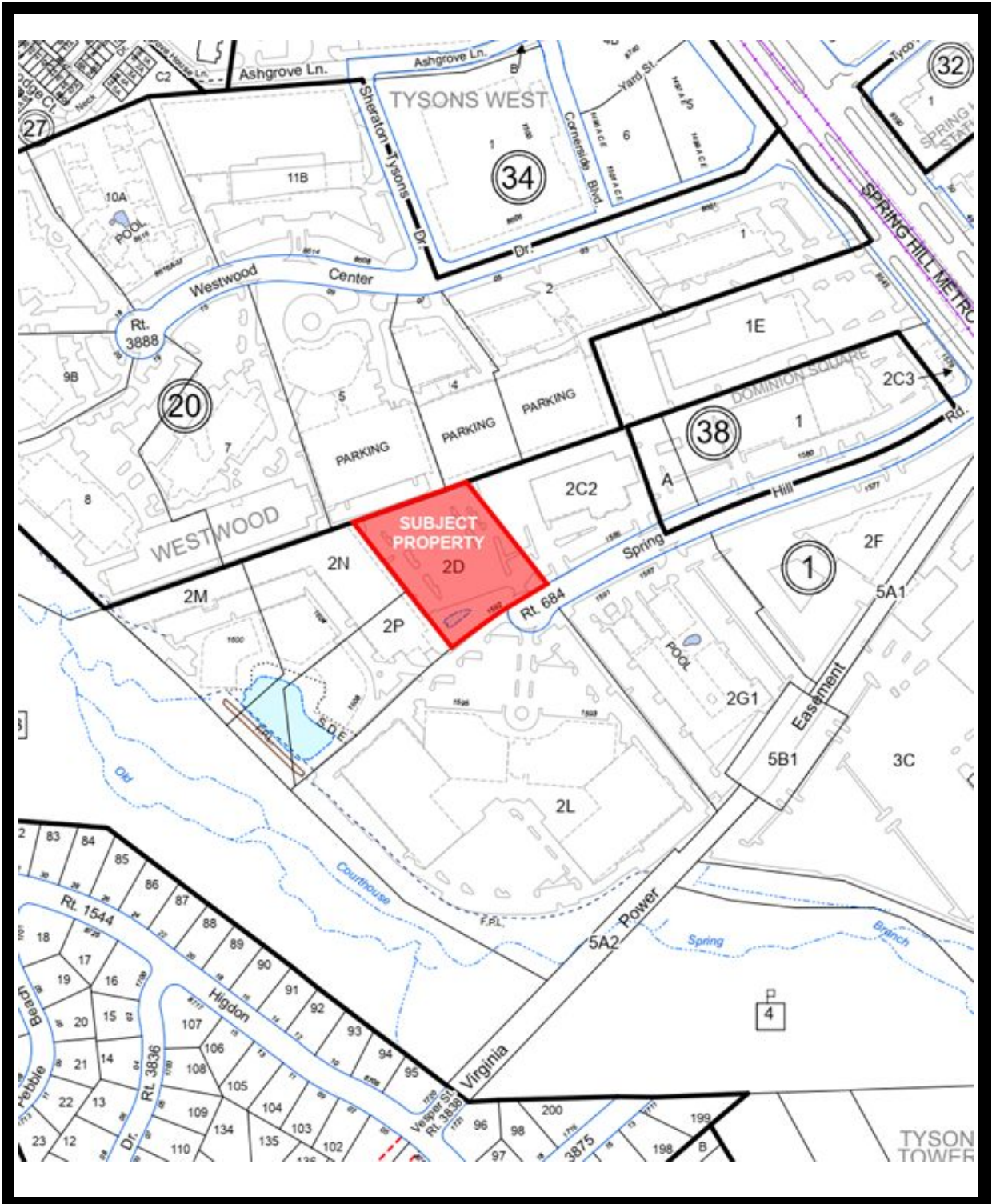
The above-referenced proposed Development is located in an area that is hereby designated a Revitalization Area in Fairfax County, Virginia in accordance with Virginia Code § 36-55-30:2. The Board has determined that (i) the commercial or other economic development of the Revitalization Area will benefit Fairfax County, but that this area lacks the housing needed to induce, among other things, the commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings, to locate or remain in this area, and (ii) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in this area and will induce other persons and families to live within this area and thereby create a desirable economic mix of residents in such area.

ADOPTED this day 8th day of February 2022.

A Copy – Teste:

Jill G. Cooper
Clerk for the Board of Supervisors

Location Map – Dominion Square West Property



Board Agenda Item
February 8, 2022

ACTION - 3

Approval of Comments on Washington Metropolitan Area Transit Authority's (WMATA) Proposed FY 2023 Operating and FY 2023-2028 Capital Improvement Program

ISSUE:

Board approval of comments on WMATA's proposed FY 2023 Operating Budget and FY 2023-2028 Capital Improvement Program.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors approve a letter (Attachment 1) conveying Fairfax County's comments on the proposed FY 2023 Operating Budget and FY 2023-2028 Capital Improvement Program to WMATA.

TIMING:

Board action is requested on February 8, 2022, because the public comment period for the FY 2023 Operating Budget and FY 2023-2028 Capital Improvement Program ends on February 15, 2022.

BACKGROUND:

WMATA's proposed FY 2023 operating budget totals \$2.28 billion. It includes a base operating budget that is within the mandated three percent subsidy growth cap plus costs that are excluded per the legislation. The total proposed subsidy for all jurisdictions is \$1.26 billion.

The legislatively excluded initiatives that are above the mandated three percent subsidy growth cap account for \$48.95 million of the proposed budget. Legislative Exclusions include \$3.2 million for the Juneteenth Holiday, \$3.4 million for Washington Metrorail Safety Commission safety mandates, \$40.8 million for Silver Line Phase 2 operations, and \$1.5 million for operating the Potomac Yard Metrorail Station.

The proposed FY 2023 Operating Budget also makes the following fare and service pilot programs permanent.

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Metrorail

- Reduce the price of Metrorail to a flat \$2 rate after 9:30 p.m.
- \$2 transfer discount between bus and rail and between rail and bus
- \$2 one-way weekend trips on Metrorail
- Increased weekday and weekend frequency on Metrorail (assumes 7000 Series Metrorail cars are returned to service)
- Extended Metrorail operating hours. Metrorail would continue to:
 - operate one additional hour to midnight Sunday through Thursday
 - operate two additional hours on Friday and Saturday (to 1:00am)
 - would open one hour earlier at 7 am instead of 8 am on Sunday

Metrobus

- Discount the cost of monthly passes
- \$12 7-day regional bus pass

Metrorail and Metrobus ridership continue to grow (projected to be 53 percent of pre-COVID-19 levels) as the impacts of COVID-19 are better controlled and commuters slowly return to the system. However, farebox and non-farebox revenues continue to lag. To provide adequate levels of service and offset an anticipated funding gap due to reduced fare and non-fare revenue collections, the FY 2023 budget proposes using \$715.8 million in American Rescue Plan (ARPA) funds to balance the budget.

The reliance on one-time stimulus funds in the FY 2023 operating budget may result in significant impacts in FY 2024, since fare revenue is not anticipated to return to pre-pandemic levels before stimulus funds are expended. Metro currently anticipates having only \$151.3 million in federal stimulus available for FY 2024. Assuming the capped three percent jurisdictional subsidy increase is applied, the total jurisdictional subsidy would be \$1.30 billion, leaving Metro with an anticipated shortfall of \$519.3 million in FY 2024. At the same time, there are limited balances remaining in one-time federal stimulus support to local governments for transit, which could require increased local resources to address jurisdictional subsidies to Metro to replace stimulus funds and offset reduced fare revenues, unless ridership increases beyond projections or fare increases and/or service reductions are implemented.

Additional comments regarding WMATA's proposed FY 2023 Operating Budget and FY 2023-2028 Capital Improvement Program are contained in Attachment 1. Highlights include:

- FCDOT applauds WMATA's embrace of cleaner mobility options and the need to transform the Metrobus fleet to zero emissions. Investments in the renovation of the North Garage and the purchase of new all-electric vehicles for the purpose of

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a demonstration project are important investments for the future.

- Fairfax County remains concerned about the \$20 million in Title VI offsets that was originally budgeted, but not expended, in FY 2022. WMATA should provide more transparency about the proposed Title VI adjustments and which services will be augmented. These should be system-wide benefits and not location-specific.
- The County again recommends that WMATA continue to publicize the safety measures it continues to take to ensure passenger well-being. In addition, WMATA should also continue on-going dialogue with large employers in the region to determine when, and to what degree, they plan to encourage employees to return to work sites and to promote transit options for workers and customers.

The WMATA Finance and Capital Committee will be reviewing the proposed budget over the next several months and may make changes, based on input from stakeholders and the public. The Metro Board is expected to adopt the budget in March 2022.

FISCAL IMPACT:

A recommendation for meeting Fairfax County's Metro commitments will be included in the FY 2023 Advertised Budget Plan presented to the Board on February 22, 2022. The General Manager's proposed budget reflects a \$163.1 million contribution from Fairfax County.

ENCLOSED DOCUMENTS:

Attachment 1 – Fairfax County Board of Supervisors' Comments on WMATA's FY 2023 Operating Budget and FY 2023-2028 Capital Improvement Program

STAFF:

Rachel Flynn, Deputy County Executive
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Todd Wigglesworth, Chief, Coordination and Funding Section, FCDOT
Brent Riddle, Transportation Planner IV, FCDOT



JEFFREY C. MCKAY
CHAIRMAN

COMMONWEALTH OF VIRGINIA
COUNTY OF FAIRFAX
BOARD OF SUPERVISORS
FAIRFAX, VIRGINIA 22035

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FAIRFAX, VIRGINIA 22035-0071

TELEPHONE 703- 324-3151
FAX 703- 324-3955

chairman@fairfaxcounty.gov

February 9, 2022

Mr. Paul J. Wiedefeld
General Manager and Chief Executive Officer
Washington Metropolitan Area Transit Authority
600 5th Street, N.W.
Washington, DC 20001

Reference: Washington Metropolitan Area Transit Authority (WMATA's) FY 2023
Operating Budget and FY 2023-2028 Capital Improvement Program

Dear Mr. Wiedefeld:

On behalf of the Fairfax County Board of Supervisors, I am writing to share our comments and concerns regarding WMATA's FY 2023 Operating Budget and FY 2023-2028 Capital Improvement Program.

We remain concerned that the ongoing COVID-19 pandemic and the more recent issues with the 7000 series railcars continue to negatively impact WMATA's operations and the quality of service for those who live, work and travel in Fairfax County. We understand that you and your staff are working diligently to address these issues, and we encourage you to continue an open dialogue with County staff and our partners in the region as efforts to address these issues proceed. We urge you to develop a safe way to reintroduce the 7000 Series railcars as soon as possible, so that WMATA is prepared to accommodate increased ridership as the pandemic subsides, and WMATA is ready to open Phase 2 of the Silver Line when testing is complete.

While dealing with these major issues, the Board appreciates your efforts to maintain a viable bus and rail network that works to expand access to the transit dependent and economically challenged riders. This budget clearly reflects WMATA's efforts to attract new ridership through new pass products and other incentives. Simultaneously, the Board applauds WMATA's embrace of cleaner mobility options and the need to transform the Metrobus fleet to zero emissions. Investments in the renovation of the North Garage and all-electric vehicles for the purpose of a demonstration project are important investments for the future.

Conversely, the Board is deeply concerned about the impact the FY 2023 budget will have on FY 2024. Assuming a total jurisdictional subsidy of \$1.23 billion for FY 2024, which would be within the 3 percent cap mandate, and using the remaining \$151.3 million in federal COVID-19 funding would result in an anticipated shortfall of \$519.3 million. The Board encourages the

Mr. Paul J. Wiedefeld
February 9, 2022
Page 2 of 3

WMATA Board to work closely with jurisdictional partners about how best to address this looming challenge.

The Board also remains concerned about the \$20 million in Title VI service enhancements that were originally budgeted in FY 2022, but not expended. WMATA should provide more transparency about the proposed Title VI adjustments and which services will be augmented, and why. These should be system-wide benefits and not location-specific.

The Board again recommends that WMATA continue to promote the safety measures it is taking to ensure passenger well-being, especially during the pandemic. WMATA should also continue on-going dialogue with large employers in the region to determine when, and to what degree, they plan to encourage employees to return to work sites and to promote transit options for workers and customers.

In closing, the Fairfax County Board of Supervisors acknowledges that WMATA continues to confront a very challenging operating environment – from the on-going pandemic to the 7000 series railcars, to planning for a zero-emissions future, all while trying to expand the ridership base. Yet, while the FY 2023 budget does present significant challenges, FY 2024 presents an even greater challenge. We encourage the WMATA Board to focus a significant amount of their effort during the FY 2023 budget process to prepare for FY 2024. We are confident that the region can work together to produce operating and capital budgets that benefit our communities in FY 2023 and beyond.

Thank you again for your consideration. If you have any questions, please call Brent Riddle at (571) 393-0183 (cell phone) or me at (703) 324-2321.

Sincerely,

Jeffrey C. McKay
Chairman

cc: Members, Fairfax County Board of Supervisors
The Honorable Tim Kaine, Senator, United States Senate
The Honorable Mark Warner, Senator, United States Senate
The Honorable Donald Beyer, Congressman, United States House of Representatives
The Honorable Gerry Connolly, Congressman, United States House of Representatives
The Honorable Jennifer Wexton, Congresswoman, United States House of Representatives
Members, Fairfax County Delegation to the Virginia General Assembly
Bryan J. Hill, County Executive
Rachel Flynn, Deputy County Executive
Tom Biesiadny, Director, Department of Transportation

Mr. Paul J. Wiedefeld
February 9, 2022
Page 3 of 3

Todd Wigglesworth, Chief, Coordination and Funding Division, Department of
Transportation
Brent Riddle, Transportation Planner IV, Department of Transportation

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. *Eric McArthur and Jenny McArthur, proceeding on their own behalf and on behalf of their minor child, M.M. v. Scott Braband, Superintendent of Fairfax County Public Schools, Stella Pekarsky, Chair of the Fairfax County School Board, and Dr. Gloria Addo Ayensu, Director of the Fairfax County Health Department, Case No. 1:21-cv-01435 (E.D.Va.)*
 - 2. *Pamela Sledge v. Fairfax County, Fairfax County Police Department, Officers Richard Castilon, Michael Scatchard, Michael Comer, Evan Poisson, Michael Rowe, Cassandra Zamora, Marina Anwar, and Stephen Cicinato, Case No. 1:22-cv-15 (E.D.Va.)*
 - 3. *Lester Ordany Corado Ipina v. Fairfax County Police Department; Case No. CL-2021-0017756 (Fx. Co. Cir. Ct.)*
 - 4. *Courtney Graves, Esq., Pro Se v. Greystar GP II, LLC, Nicole Loren Zamba Campero, and Fairfax County Police Department Animal Services Division, Case No. CL 2021-0015385 (Fx. Co. Cir. Ct.)*
 - 5. *Qadeer Manj v. Thomas Mey, Case No. GV21-012087 (Prince William Co. Gen. Dist. Ct.)*
 - 6. *Mario Corado v. William Fisher, Case No. GV21-014229 (Fx. Co. Gen. Dist. Ct.); Alma Duran v. William Fisher, Case No. GV21-014230 (Fx. Co. Gen. Dist. Ct.)*
 - 7. *Kimberly Molitor, by GEICO (subrogee) v. Tiffany Hope Horton; Case No. GV21-003424 (Stafford Co. Gen. Dist. Ct.)*
 - 8. *ZAAKI Restaurant and Café LLC v. State Building Code Technical Review Board, County of Fairfax, Virginia, and Jay Riat, Building Official, Record No. 0318-21-4 (Va. Ct. App.) (Mason District)*

9. *Board of Supervisors of Fairfax County and William Hicks, Director of the Fairfax County Department of Land Development Services v. Adolfo Parina Sandi*, Case No. CL-2021-0007932 (Fx. Co. Cir. Ct.) (Providence District)
10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Thien Tho Ngoc Nguyen and Kim-Uyen Mai Pham*, Case No. CL-2020-0014216 (Fx. Co. Cir. Ct.) (Braddock District)
11. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose Luis Peredo*, Case No. GV21-015339 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
12. *Jay Riat, Building Official for Fairfax County, Virginia v. Moon S. Park*, Case No. GV21-015858 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
13. *Jay Riat, Building Official for Fairfax County, Virginia v. Judy K. Chisholm*, Case No. GV21-015855 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Scott M. Hall and Lynn K. Hall*, Case No. GV21-011842 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
15. *Jay Riat, Building Official for Fairfax County, Virginia v. Ahmad Mojarrad and Amaneh Mojarrad*, Case No. GV21-019032 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
16. *Jay Riat, Building Official for Fairfax County, Virginia v. Great Falls Estates, LLC*, Case No. GV22-000447 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
17. *Jay Riat, Building Official for Fairfax County, Virginia v. David R. Lupton and Pratima P. Lupton*, Case No. GV22-000459 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Salena Azaad*, Case No. CL-2021-0007584 (Fx. Co. Cir. Ct.) (Hunter Mill District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v Omar R. Sangid and Diana Mazid*, Case No. GV21-014892 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
20. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Mai H. Quach and Bachung T. Tran*, Case No. GV21-014339 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

21. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Lisa Hoffman and Matt Hoffman, Case No. GV21-019029 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)*
22. *Jay Riat, Building Official for Fairfax County, Virginia v Mariam Aryoubi, Case No. GV21-013534 (Fx. Co. Gen. Dist. Ct.) (Lee District)*
23. *Jay Riat, Building Official for Fairfax County, Virginia v Imran Hafiz, Case No. GV21-014871 (Fx. Co. Gen. Dist. Ct.) (Lee District)*
24. *Jay Riat, Building Official for Fairfax County, Virginia v Muwaffaq Alradaideh and Samar K. Odeh, Case No. GV21-017978 (Fx. Co. Gen. Dist. Ct.) (Lee District)*
25. *Jay Riat, Building Official for Fairfax County, Virginia v Analise Latoya Fagan, Case No. GV21-019024 (Fx. Co. Gen. Dist. Ct.) (Lee District)*
26. *Jay Riat, Building Official for Fairfax County, Virginia v Hever Joel Rosales and Margarita Rosales, Case No. GV21-019502 (Fx. Co. Gen. Dist. Ct.) (Lee District)*
27. *Jay Riat, Building Official for Fairfax County, Virginia v Julio Montufar and Mia F. Mishan-Rivera, Case No. GV22-000241 (Fx. Co. Gen. Dist. Ct.) (Lee District)*
28. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Edwin W. Espinoza, Case No. CL-2020-0004415 (Fx. Co. Cir. Ct.) (Mason District)*
29. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Maria Khorsandi and Djamshid Khorsandi, Case No. CL-2022-0000431 (Fx. Co. Cir. Ct.) (Mason District)*
30. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Nhung Tuyet T. Tran, Case No. CL-2022-0000433 (Fx. Co. Cir. Ct.) (Mason District)*
31. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Md Bashed Molla and Lima Akter, Case No. CL-2020-0011753 (Fx. Co. Cir. Ct.) (Mason District)*
32. *Jay Riat, Building Official for Fairfax County, Virginia v Bao Quoc Nguyen and Bang Si Nguyen, Case No. GV21-018611 (Fx. Co. Gen. Dist. Ct.) (Mason District)*
33. *Jay Riat, Building Official for Fairfax County, Virginia v MVC Services, Case No. GV22-000188 (Fx. Co. Gen. Dist. Ct.) (Mason District)*
34. *Jay Riat, Building Official for Fairfax County, Virginia v Javier Espinoza Borda and Marizol Mary Arnez Claros, Case No. GV22-000446 (Fx. Co. Gen. Dist. Ct.) (Mason District)*
35. *Jay Riat, Building Official for Fairfax County, Virginia v Osmin H. Rodriguez, Case No. GV22-000460 (Fx. Co. Gen. Dist. Ct.) (Mason District)*

36. *Jay Riat, Building Official for Fairfax County, Virginia v Carlos A. Carcamo Cabrera and Maria A. Castro*, Case No. GV21-015296 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
37. *Jay Riat, Building Official for Fairfax County, Virginia v Charles Randall Gentry*, Case No. GV21-015537 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
38. *Jay Riat, Building Official for Fairfax County, Virginia v Lilian G. Maldonado and Salvador Zelaya*, Case No. GV21-015535 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
39. *Jay Riat, Building Official for Fairfax County, Virginia v Syed Qamer*, Case No. GV21-019115 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
40. *Jay Riat, Building Official for Fairfax County, Virginia v Strickler Holdings, LLC*, Case No. GV21-019036 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
41. *Jay Riat, Building Official for Fairfax County, Virginia v Rana Parveen*, Case No. GV22-000462 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
42. *Jay Riat, Building Official for Fairfax County, Virginia v Jose Roberto Marquez, Jr.*, Case No. GV21-04874 (Fx. Co. Gen. Dist. Ct.) (Providence District)
43. *Jay Riat, Building Official for Fairfax County, Virginia v Mohsin Ijaz and Ayesha Mohsin*, Case No. GV21-015896 (Fx. Co. Gen. Dist. Ct.) (Providence District)
44. *Leslie B. Johnson, Fairfax County Zoning Administrator v. David Morgan and Nyaint Morgan*, Case No. CL-2019-0013580 (Fx. Co. Cir. Ct.) (Springfield District)
45. *Jay Riat, Building Official for Fairfax County, Virginia v Samy Kassar*, Case No. GV21-015891 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
46. *Jay Riat, Building Official for Fairfax County, Virginia v Sultanewas Nahida*, Case No. GV21-006748 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
47. *Jay Riat, Building Official for Fairfax County, Virginia v Sultanewas Nahida and Abdul Awal*, Case No. GV21-020224 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
48. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Devinder Jaitly*, Case No. GV21-020175 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

49. *Jay Riat, Building Official for Fairfax County, Virginia v Maritza Perez Gonzalez and Mariela Barboza, Case No. GV22-000447 (Fx. Co. Gen. Dist. Ct.) (Springfield District)*
50. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Richard L. Hays and Angela S. Hays, Case No. CL-2021-0013259 (Fx. Co. Cir. Ct.) (Sully District)*
51. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Michael Ching, Case No. GV21-019025 (Fx. Co. Gen. Dist. Ct.) (Sully District)*
52. *Jay Riat, Building Official for Fairfax County, Virginia v Pinnacle Education Services, Inc., Case No. GV22-000423 (Fx. Co. Gen. Dist. Ct.) (Sully District)*

Board Agenda Item
February 8, 2022

3:30 p.m.

Public Hearing on RZ 2013-DR-002 (Writ LP) to Rezone Existing Residential Building from PDH-40, SC, HC, and CRD to PRM, SC, HC, CRD to Permit Multifamily Residential Development with an Overall Intensity of 1.95 Floor Area Ratio up to 18 Additional Units and Approval of the Conceptual Development Plan, Located on Approximately 4.28 Acres of Land (Dranesville District) (Concurrent with PCA-C-220)

and

Public Hearing on PCA-C-220 (Writ LP) to Amend the Proffers for RZ-C-220, Previously Approved for Residential Development, to Permit Deletion of Land, Located on Approximately 4.28 Acres of Land Zoned PDH-40, SC, HC and CRD (Dranesville District) (Concurrent with RZ 2013-DR-002)

This property is located at 1350 Beverly Rd., McLean, 22101. Tax Map 30-2 ((1)) 30B.

PLANNING COMMISSION RECOMMENDATION:

On January 26, 2022, the Planning Commission voted 12-0 to defer the public hearing on these applications to February 2, 2022. The Planning Commission's recommendation will be forwarded upon decision.

ENCLOSED DOCUMENTS:

Additional information available online at:

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

Planning Commission Meetings Video Archive available online at:

<https://www.fairfaxcounty.gov/cableconsumer/channel-16/planning-commission-meetings-video-archives>

STAFF:

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

Sunny Yang, Planner, DPD

Board Agenda Item
February 8, 2022

3:30 p.m.

Public Hearing on RZ 2021-MV-008 (LMC Alexandria Crossing Holdings, LLC) to Rezone from C-8, C-6, R-4, HC and CRD to PRM, HC and CRD to Permit Residential Development with a Floor Area Ratio of 2.5, Inclusive of ADUs and WDUs, and Approval of the Conceptual Development Plan, Located on Approximately 7.61 Acres of Land (Mount Vernon District)

This property is located E. side of Richmond Hwy., N. side of Shields Ave., S. of Quander Rd. Tax Map 83-3 ((1)) 34, 36, 37, 38, 40, 41, 41A, 42, 44; 83-3 ((8)) B, C, 1; 83-3 ((22)) A, B, 2, 2A and a 0.3108-acre portion of right-of-way to be vacated and/or abandoned. (Approval of this application may enable the vacation and/or abandonment of portions of the public rights-of-way for Quander Rd. to proceed).

PLANNING COMMISSION RECOMMENDATION:

On January 26, 2022, the Planning Commission voted 11-1 (Commissioner Lagana voted in opposition) to defer the decision only on this application to February 16, 2022. The Planning Commission's recommendation will be forwarded upon decision.

ENCLOSED DOCUMENTS:

Additional information available online at:

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

Planning Commission Meetings Video Archive available online at:

<https://www.fairfaxcounty.gov/cableconsumer/channel-16/planning-commission-meetings-video-archives>

STAFF:

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

Cathy Lewis, Branch Chief, ZED, DPD

Joanne Fiebe, Revitalization Program Manager, DPD

Board Agenda Item
February 8, 2022

3:30 p.m.

Public Hearing on SE 2021-HM-00014 (ServiceSource, Inc.) to Permit an Adult Day Support Center, Located on Approximately 4.6 Acres of Land Zoned R-1 (Hunter Mill District)

This property is located at 2739 West Ox Rd., Herndon, 20171. Tax Map 25-1 ((1)) 30.

PLANNING COMMISSION RECOMMENDATION:

On January 26, 2022, the Planning Commission voted 12-0 to recommend to the Board of Supervisors approval of SE 2021-HM-00014, subject to the proposed development conditions dated January 12, 2022.

ENCLOSED DOCUMENTS:

Additional information available online at:

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

Planning Commission Meetings Video Archive available online at:

<https://www.fairfaxcounty.gov/cableconsumer/channel-16/planning-commission-meetings-video-archives>

STAFF:

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

Alexis Robinson, Planner, DPD

Board Agenda Item
February 8, 2022

3:30 p.m.

Public Hearing on RZ 2021-LE-015 (Amazon Data Services, Inc.) to Rezone from C-3 to I-5 to Permit Data Center with an Overall Floor Area Ratio of 0.23, Located on Approximately 23.59 Acres of Land (Lee District) (Concurrent with SE 2021-LE-010)

and

Public Hearing on SE 2021-LE-010 (Amazon Data Services, Inc.) to Permit an Increase in Building Height from 75 Feet up to a Maximum of 100 Feet, Located on Approximately 23.59 Acres of Land Zoned I-5 (Lee District) (Concurrent with RZ 2021-LE-015)

This property is located on the E. side of Loisdale Rd. and N. side of Newington Rd. Tax Map 99-2 ((1)) 7A and 8.

This property is located at 7961 Loisdale Rd., Springfield, 22150. Tax Map 99-2 ((1)) 7A and 8.

PLANNING COMMISSION RECOMMENDATION:

On January 26, 2022, the Planning Commission voted 11-0 (Commissioner Sargeant recused himself from the vote) to recommend to the Board of Supervisors the following actions:

- Approval of RZ 2021-LE-015, subject to the execution of proffered conditions consistent with those dated January 26, 2022;
- Approval of SE 2021-LE-010, subject to the proposed development conditions dated December 20, 2021; and
- Modification of Sect. 8100.7.E.2 of the Zoning Ordinance for the major paved trail along Newington Road in lieu of the proffered escrow contribution.

ENCLOSED DOCUMENTS:

Additional information available online at:

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

Board Agenda Item
February 8, 2022

Planning Commission Meetings Video Archive available online at:
<https://www.fairfaxcounty.gov/cableconsumer/channel-16/planning-commission-meetings-video-archives>

STAFF:

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

Curtis Rowlette, Planner, DPD

Board Agenda Item
February 8, 2022

4:00 p.m.

Decision Only on the Enlargement of Small and Local Sanitary Districts for Refuse/Recycling and Vacuum Leaf Collection Services (Mason District)

ISSUE:

Decision only on the proposed creation of Small and Local Sanitary Districts for Refuse/Recycling and Vacuum Leaf Collection Services.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors make a decision on the proposed petitions to change small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board of Supervisor's Adopted Criteria for the Creation of Small or Local Sanitary Districts.

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Small District 2 Within Mason District (Pleasant Ridge Area)	Enlarge	Refuse, Recycling, & Vacuum Leaf	Approve

TIMING:

On July 27, 2021, the Board of Supervisors authorized advertisement of the Public Hearing to consider the petitions to change small and local sanitary districts for refuse/recycling and/or leaf collection service to take place on October 5, 2021, at 3:30 p.m.

The public hearing was held on October 5, 2021, and decision was deferred indefinitely.

BACKGROUND:

The administrative responsibility for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts in the County of Fairfax for refuse/recycling and/or leaf collection is with the Department of Public Works and Environmental Services. The establishment of sanitary districts is accomplished through the action of the Board of Supervisors at public hearings. Prior to any action by the Board of Supervisors on a proposed small or local sanitary district, certain relevant standards and criteria must be

Board Agenda Item
February 8, 2022

met in accordance with the Board of Supervisors' adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts.

The submitted petition has been reviewed, and it has been determined that the petition meets the Board of Supervisors' Adopted Criteria.

Staff recommends that the enlargement of Pleasant Ridge Area for refuse/recycling and vacuum leaf collection be approved. If approved, the modification will become permanent on July 1, 2022.

FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
Attachment 1: Summary Sheet
Attachment 2: Data Sheet with Proposed Resolution and Map (Pleasant Ridge Area)

STAFF:
Rachel Flynn, Deputy County Executive
Christopher S. Herrington, Director, Department of Public Works and Environmental Services (DPWES)
John W. Kellas, Deputy Director, DPWES

ASSIGNED COUNSEL:
Patricia M. McCay, Senior Assistant County Attorney

Board Agenda Item
February 8, 2022

Attachment 1

SUMMARY SHEET

Proposed alterations to the following small and local sanitary districts for refuse/recycling and/or leaf collection service:

1. Enlarge Small District 2 within Mason District for the purpose of providing refuse/recycling and vacuum leaf Collection Services to Pleasant Ridge Area.

DATA SHEET
Enlarge
Small District 2
Within the Mason District

Purpose: To provide County Refuse/Recycling and Vacuum Leaf Collection Service to the Pleasant Ridge area.

- Petition requesting service received July 9, 2019.
- Petition Area: 109 Properties.
- 71 Property Owners in favor.
- 26 property owners opposed.
- 12 Non-responsive / unable to contact.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved, effective July 1, 2022.

Board Agenda Item
February 8, 2022

ADOPTION OF A RESOLUTION
TO ENLARGE SMALL DISTRICT 2
FOR REFUSE, RECYCLING, AND VACUUM LEAF COLLECTION SERVICES
WITHIN MASON DISTRICT

TUESDAY
February 8, 2022
COMMENCING AT 4:00 P.M.

The said Board of Supervisors of Fairfax County, Virginia, held a public hearing at which time and place any interested parties appeared and were heard and the Board decision was deferred to a later date and time. The full text of the resolution to be adopted is in the following words and figures, to-wit:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the enlargement by the Board of Supervisors of Fairfax County, Virginia, of a small/local sanitary district by resolution, after giving notice of its intention to do so and conducting a public hearing on the proposed resolution; and

WHEREAS, on July 27, 2021 the Board of Supervisors authorized advertisement of a public hearing to consider adoption of the proposed resolution and that the public hearing was properly noticed; and

WHEREAS, the Board of Supervisors held a public hearing on October 5, 2021 at 3:30 p.m. and deferred its decision on the petition indefinitely; and

WHEREAS the Board of Supervisors scheduled its decision on the petition for February 8, 2022 at 4:00 p.m.;

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which the Board, finding the property embraced in the proposed small sanitary district will be benefited by enlarging the small sanitary district for the purpose of providing for refuse/recycling and vacuum leaf collection for the citizens who reside in the sanitary district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fairfax County, Virginia, authorized the advertisement for the proposed enlargement of a small sanitary district, pursuant to Virginia Code Section 15.2-858, as amended, known as Small District 2 within Mason District, Fairfax County, Virginia, and the enlargement of the small sanitary district is described as follows:

Board Agenda Item
February 8, 2022

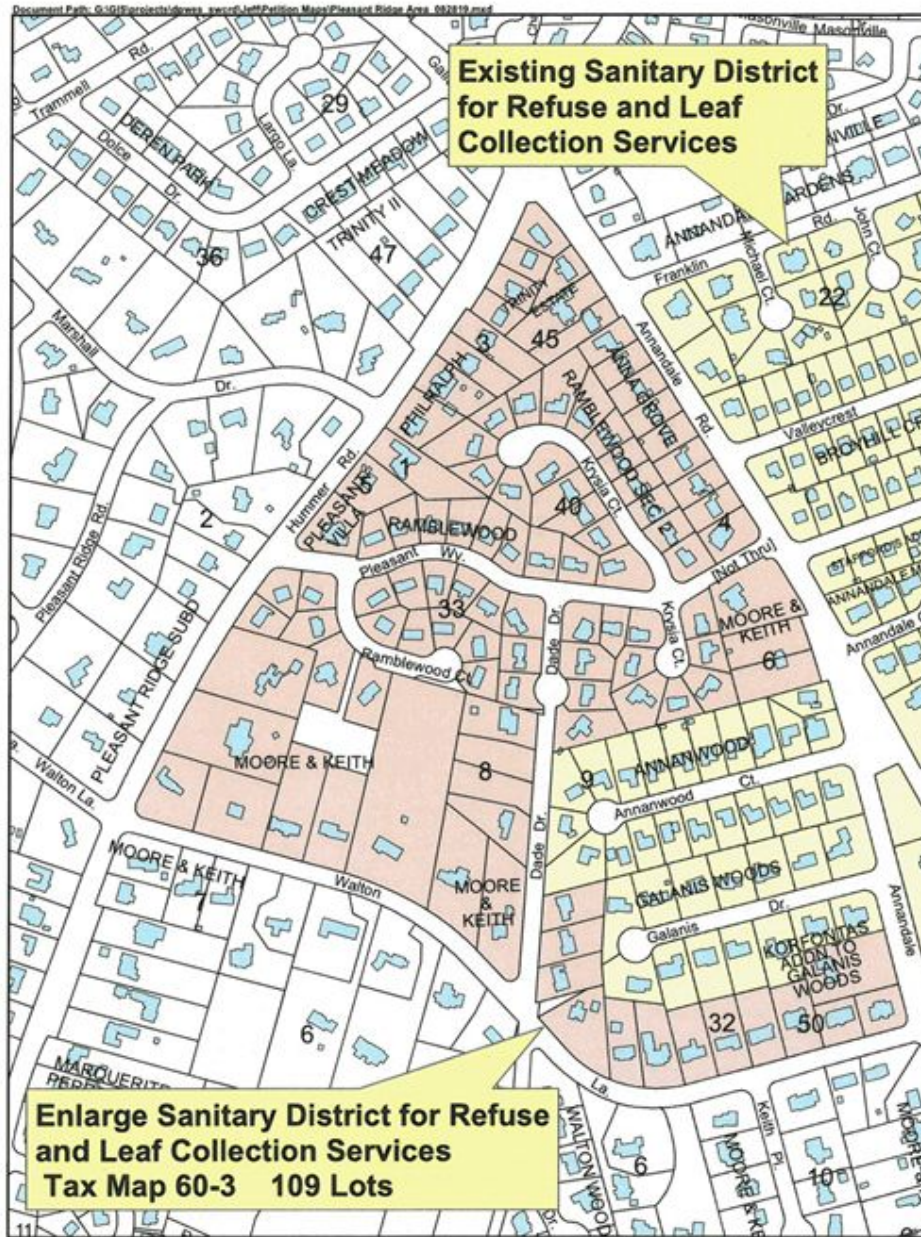
The enlargement of Small District 2 within Mason District to include Pleasant Ridge area located in the County of Fairfax, Virginia, and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose of Small District 2 within Mason District, as enlarged by this Resolution, which is:

To provide refuse/recycling and vacuum leaf collection service for the citizens who reside therein effective July 1, 2022.

Given under my hand this ____ day of February, 2022

Jill G. Cooper
Clerk for the Board of Supervisors



TAX MAP 60-3

PLEASANT RIDGE AREA

Board Agenda Item
February 8, 2022

4:00 p.m.

Decision Only on the Creation of Small and Local Sanitary Districts for Refuse/Recycling Collection Services (Braddock District)

ISSUE:

Decision only on the proposed creation of Small and Local Sanitary Districts for Refuse/Recycling and Vacuum Leaf Collection Services.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors make a decision on the proposed petitions to change small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board of Supervisor's Adopted Criteria for the Creation of Small or Local Sanitary Districts.

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Small District 3 Within Braddock District (Canterbury Woods Area)	Create	Refuse & Recycling	Approve

TIMING:

On July 27, 2021, the Board of Supervisors authorized advertisement of the Public Hearing to consider the petitions to change small and local sanitary districts for refuse/recycling and/or leaf collection service to take place on October 5, 2021, at 3:30 p.m.

The public hearing was held on October 5, 2021, and decision was deferred indefinitely.

BACKGROUND:

The administrative responsibility for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts in the County of Fairfax for refuse/recycling and/or leaf collection is with the Department of Public Works and Environmental Services. The establishment of sanitary districts is accomplished through the action of the Board of Supervisors at public hearings. Prior to any action by the Board of Supervisors on a proposed small or local sanitary district, certain relevant standards and criteria must be met in accordance with the Board of

Board Agenda Item
February 8, 2022

Supervisors' adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts.

The submitted petition has been reviewed, and it has been determined that the petition meets the Board of Supervisors' Adopted Criteria.

Staff recommends that the creation of the Canterbury Woods Area for refuse and recycling collection be approved. If approved, the modification will become permanent on July 1, 2022.

FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
Attachment 1: Summary Sheet
Attachment 2: Data Sheet with Proposed Resolution and Map (Canterbury Woods Area)

STAFF:
Rachel Flynn, Deputy County Executive
Christopher S. Herrington, Director, Department of Public Works and Environmental Services (DPWES)
John W. Kellas, Deputy Director, DPWES

ASSIGNED COUNSEL:
Patricia M. McCay, Senior Assistant County Attorney

Board Agenda Item
February 8, 2022

Attachment 1

SUMMARY SHEET

Proposed alterations to the following small and local sanitary districts for refuse/recycling collection service:

1. Create Small District 3 within Braddock District for the purpose of providing refuse/recycling Collection Services to Canterbury Woods Area.

DATA SHEET
Create
Small District 3
Within the Braddock District

Purpose: To provide County Refuse/Recycling Collection Service to Canterbury Woods area.

- Petition requesting service received January 22, 2020.
- Petition Area: 517 Properties.
- 292 Property Owners in favor.
- 141 property owners opposed.
- 84 Non-responsive / unable to contact.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved. If approved, services will become effective July 1, 2022.

Board Agenda Item
February 8, 2022

ADOPTION OF A RESOLUTION
TO CREATE SMALL DISTRICT 3
FOR REFUSE AND RECYCLING COLLECTION SERVICES
WITHIN BRADDOCK DISTRICT

TUESDAY
February 8, 2022
COMMENCING AT 4:00P.M.

The said Board of Supervisors of Fairfax County, Virginia, held a public hearing at which time and place any interested parties appeared and were heard and the Board decision was deferred to a later date and time. The full text of the resolution to be adopted is in the following words and figures, to-wit:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the creation by the Board of Supervisors of Fairfax County, Virginia, of a small/local sanitary district by resolution, after giving notice of its intention to do so and conducting a public hearing on the proposed resolution; and

WHEREAS, on July 27, 2021 the Board of Supervisors authorized advertisement of a public hearing to consider adoption of the proposed resolution and that the public hearing was properly noticed; and

WHEREAS, the Board of Supervisors held a public hearing on October 5, 2021 at 3:30 p.m. and deferred its decision on the petition indefinitely; and

WHEREAS the Board of Supervisors scheduled its decision on the petition for February 8, 2022 at 4:00 p.m.;

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which the Board, finding the property embraced in the proposed small sanitary district will be benefited by creating the small sanitary district for the purpose of providing for refuse/recycling collection for the citizens who reside in the sanitary district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fairfax County, Virginia, authorized the advertisement for the proposed creation of a small sanitary district, pursuant to Virginia Code Section 15.2-858, as amended, known as Small District 3 within Braddock District, Fairfax County, Virginia, and the creation of the small sanitary district is described as follows:

The creation of Small District 3 within Braddock District to include

Board Agenda Item
February 8, 2022

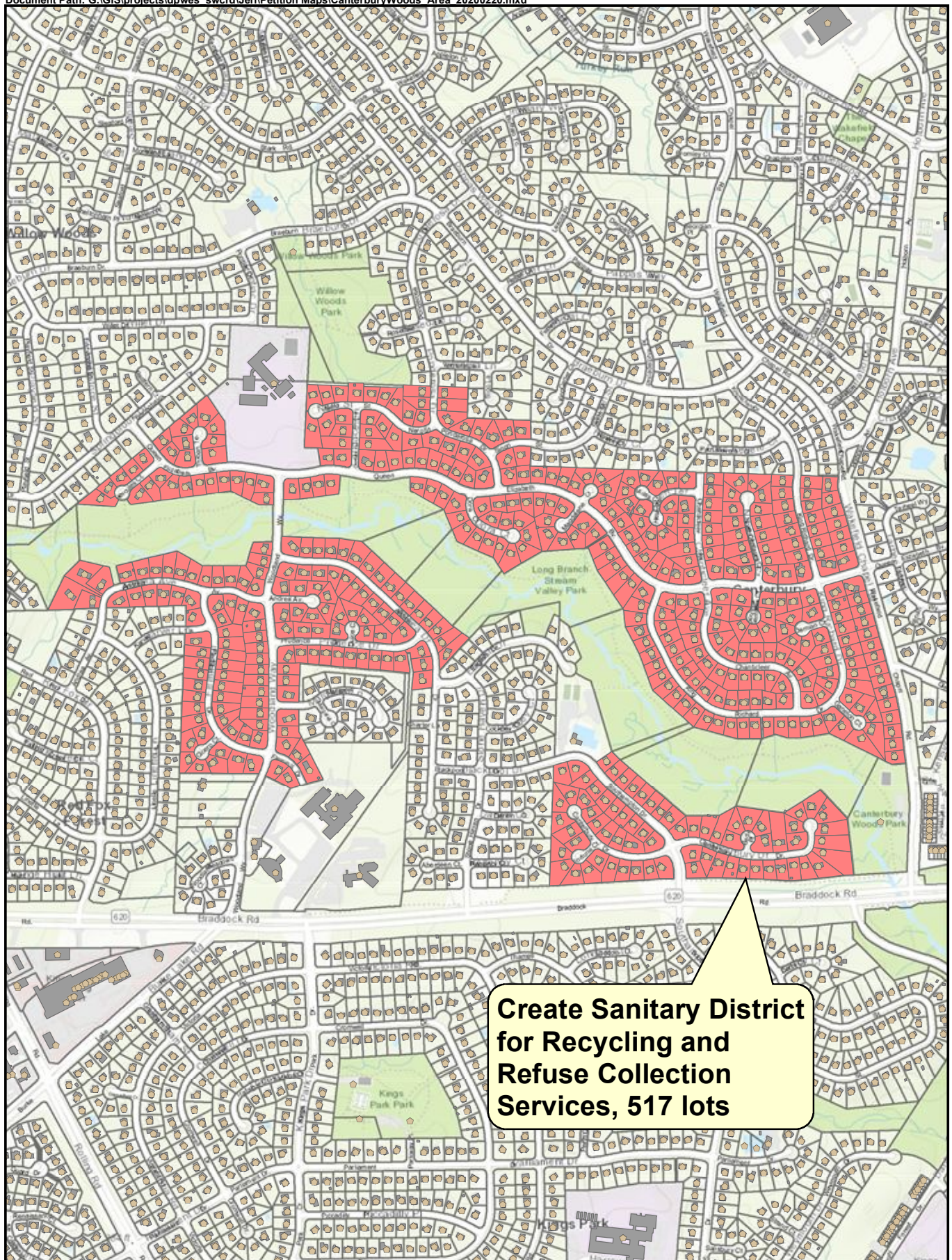
Canterbury Woods area located in the County of Fairfax, Virginia, and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose of Small District 3 within Braddock District, as created by this Resolution, which is:

To provide refuse/recycling collection service for the citizens who reside therein effective July 1, 2022.

Given under my hand this ____ day of February, 2022

Jill G. Cooper
Clerk for the Board of Supervisors



**Create Sanitary District
for Recycling and
Refuse Collection
Services, 517 lots**

Tax Maps 69-4, 70-1 & 70-3

CANTERBURY WOODS AREA

Board Agenda Item
February 8, 2022

4:00 p.m.

Decision Only on the Creation of Small and Local Sanitary Districts for Refuse/Recycling and Vacuum Leaf Collection Services (Lee District)

ISSUE:

Decision only on the proposed creation of Small and Local Sanitary Districts for Refuse/Recycling and Vacuum Leaf Collection Services.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors make a decision on the proposed petitions to change small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board of Supervisor's Adopted Criteria for the Creation of Small or Local Sanitary Districts.

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Local District 1-F Within Lee District (Grayson Street Area)	Create	Refuse, Recycling, & Vacuum Leaf	Approve

TIMING:

On July 27, 2021, the Board of Supervisors authorized advertisement of the Public Hearing to consider the petitions to change small and local sanitary districts for refuse/recycling and/or leaf collection service to take place on October 5, 2021, at 3:30 p.m.

The public hearing was held on October 5, 2021, and decision was deferred indefinitely.

BACKGROUND:

The administrative responsibility for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts in the County of Fairfax for refuse/recycling and/or leaf collection is with the Department of Public Works and Environmental Services. The establishment of sanitary districts is accomplished through the action of the Board of Supervisors at public hearings. Prior to any action by the Board of Supervisors on a proposed small or local sanitary district,

Board Agenda Item
February 8, 2022

certain relevant standards and criteria must be met in accordance with the Board of Supervisors' adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts.

The submitted petition has been reviewed, and it has been determined that the petition meets the Board of Supervisors' Adopted Criteria.

Staff recommends that the creation of the Grayson Street Area for refuse/recycling and vacuum leaf collection be approved. If approved, the modification will become permanent on July 1, 2022.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Summary Sheet

Attachment 2: Data Sheet with Proposed Resolution and Map (Grayson Street Area)

STAFF:

Rachel Flynn, Deputy County Executive

Christopher S. Herrington, Director, Department of Public Works and Environmental Services (DPWES)

John W. Kellas, Deputy Director, DPWES

ASSIGNED COUNSEL:

Patricia M. McCay, Senior Assistant County Attorney

Board Agenda Item
February 8, 2022

Attachment 1

SUMMARY SHEET

Proposed alterations to the following small and local sanitary districts for refuse/recycling and/or leaf collection service:

1. Create Local District 1-F within Lee District for the purpose of providing refuse/recycling and vacuum leaf Collection Services to Grayson Street Area.

DATA SHEET
Create
Local District 1-F
Within the Lee District

Purpose: To provide County Refuse/Recycling and Vacuum Leaf Collection Service to the Grayson Street area.

- Petition requesting service received August 21, 2019.
- Petition Area: 74 Properties.
- 49 Property Owners in favor.
- 5 property owners opposed.
- 20 Non-responsive / unable to contact.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved. If approved, services will be effective July 1, 2022.

Board Agenda Item
February 8, 2022

ADOPTION OF A RESOLUTION
TO CREATE LOCAL DISTRICT 1-F
FOR REFUSE, RECYCLING, AND VACUUM LEAF COLLECTION SERVICES
WITHIN LEE DISTRICT

TUESDAY
February 8, 2022
COMMENCING AT 4:00 P.M.

The said Board of Supervisors of Fairfax County, Virginia, held a public hearing at which time and place any interested parties appeared and were heard and the Board decision was deferred to a later date and time. The full text of the resolution to be adopted is in the following words and figures, to-wit:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the creation by the Board of Supervisors of Fairfax County, Virginia, of a small/local sanitary district by resolution, after giving notice of its intention to do so and conducting a public hearing on the proposed resolution; and

WHEREAS, on July 27, 2021 the Board of Supervisors authorized advertisement of a public hearing to consider adoption of the proposed resolution and that the public hearing was properly noticed; and

WHEREAS, the Board of Supervisors held a public hearing on October 5, 2021 at 3:30 p.m. and deferred its decision on the petition indefinitely; and

WHEREAS the Board of Supervisors scheduled its decision on the petition for February 8, 2022 at 4:00 p.m.;

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which the Board, finding the property embraced in the proposed local sanitary district will be benefited by creating the local sanitary district for the purpose of providing for refuse/recycling and vacuum leaf collection for the citizens who reside in the sanitary district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fairfax County, Virginia, authorized the advertisement for the proposed creation of a local sanitary district, pursuant to Virginia Code Section 15.2-858, as amended, known as Local District 1-F within Lee District, Fairfax County, Virginia, and the creation of the local sanitary district is described as follows:

The creation of Local District 1-F within Lee District to include Grayson

Board Agenda Item
February 8, 2022

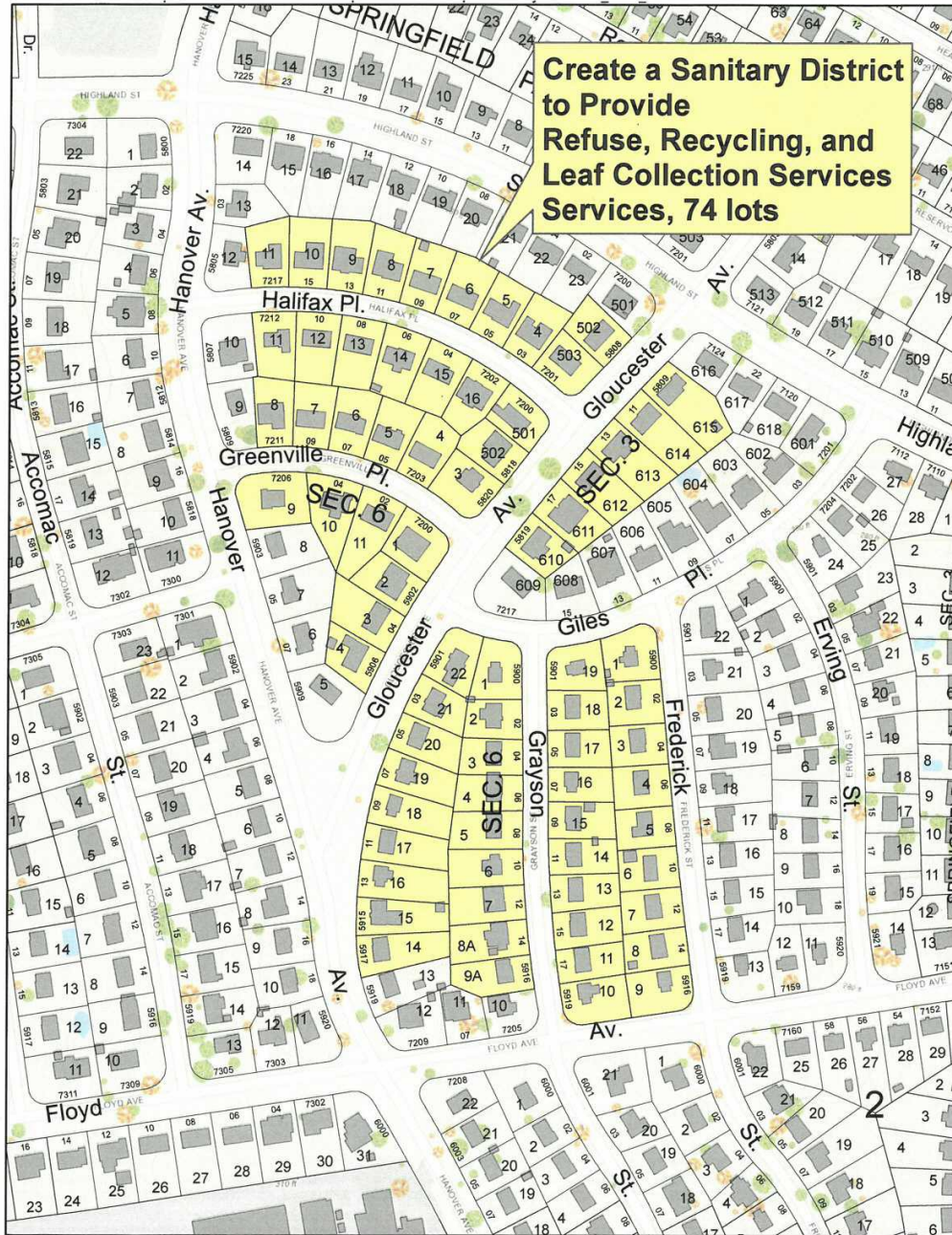
Street area located in the County of Fairfax, Virginia, and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose of Local District 1-F within Lee District, as created by this Resolution, which is:

To provide refuse/recycling and vacuum leaf collection service for the citizens who reside therein effective July 1, 2022.

Given under my hand this ____ day of February, 2022

Jill G. Cooper
Clerk for the Board of Supervisors



TAX MAPS; 80-1 & 80-3

GRAYSON STREET AREA

Board Agenda Item
February 8, 2022

4:00 p.m.

Decision Only on the Enlargement and Creation of Four Small and Local Sanitary Districts for Refuse/Recycling Collection Services (Dranesville District)

ISSUE:

Decision only on the proposed creation of Small and Local Sanitary Districts for Refuse/Recycling and Vacuum Leaf Collection Services.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors make a decision on the proposed petitions to change small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board of Supervisor's Adopted Criteria for the Creation of Small or Local Sanitary Districts.

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Small District 9 Within Dranesville District (Haycock Road Area)	Enlarge	Refuse & Recycling	Approve
Local District 1-A1 Within Dranesville District (Potomac Hills Area)	Create	Refuse & Recycling	Approve
Local District 1-G Within Dranesville District (McLean Manor Area)	Create	Refuse & Recycling	Approve
Local District 1-A1 Within Dranesville District (McLean Manor Area)	Enlarge	Refuse & Recycling	Approve

TIMING:

On July 27, 2021, the Board of Supervisors authorized advertisement of the Public Hearing to consider the petitions to change small and local sanitary districts for refuse/recycling and/or leaf collection service to take place on October 5, 2021, at 3:30 p.m.

Board Agenda Item
February 8, 2022

The public hearing was held on October 5, 2021, and decision was deferred indefinitely.

BACKGROUND:

The administrative responsibility for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts in the County of Fairfax for refuse/recycling and/or leaf collection is with the Department of Public Works and Environmental Services. The establishment of sanitary districts is accomplished through the action of the Board of Supervisors at public hearings. Prior to any action by the Board of Supervisors on a proposed small or local sanitary district, certain relevant standards and criteria must be met in accordance with the Board of Supervisors' adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts.

The submitted petitions have been reviewed, and it has been determined that the petitions meet the Board of Supervisors' Adopted Criteria.

Staff recommends that all creations and enlargements of small and/or local sanitary districts for refuse/recycling collection be approved. If approved, the modifications will become permanent on July 1, 2022.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Summary Sheet

Attachment 2: Data Sheet with Proposed Resolution and Map (Haycock Road)

Attachment 3: Data Sheet with Proposed Resolution and Map (Potomac Hills)

Attachment 4: Data Sheet with Proposed Resolution and Map (McLean Manor)

Attachment 5: Data Sheet with Proposed Resolution and Map (McLean Manor)

STAFF:

Rachel Flynn, Deputy County Executive

Christopher S. Herrington, Director, Department of Public Works and Environmental Services (DPWES)

John W. Kellas, Deputy Director, DPWES

ASSIGNED COUNSEL:

Patricia M. McCay, Senior Assistant County Attorney

SUMMARY SHEET

Proposed alterations to the following small and local sanitary districts for refuse/recycling collection service:

1. Enlarge Small District 9 within Dranesville District for the purpose of providing refuse/recycling collection services to Haycock Road Area.
2. Create Local District 1-A1 within Dranesville District for the purpose of providing refuse/recycling collection services to Potomac Hills Area.
3. Create Local District 1-G within Dranesville District for the purpose of providing refuse/recycling collection services to McLean Manor Area.
4. Enlarge Local District 1-A1 within Dranesville District for the purpose of providing refuse/recycling collection services to McLean Manor Area.

DATA SHEET
Enlarge
Small District 9
Within Dranesville District

Purpose: To provide County Refuse/Recycling Collection Service to the Haycock Road area.

- Petition requesting service received May 7, 2019.
- Petition Area: 115 Properties.
- 85 Property Owners in favor.
- 22 property owners opposed.
- 8 Non-responsive / unable to contact.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved. If approved, services will be effective July 1, 2022.

Board Agenda Item
February 8, 2022

ADOPTION OF A RESOLUTION
TO ENLARGE SMALL DISTRICT 9
FOR REFUSE AND RECYCLING COLLECTION SERVICES
WITHIN DRANESVILLE DISTRICT

TUESDAY
February 8, 2022
COMMENCING AT 4:00 P.M.

The said Board of Supervisors of Fairfax County, Virginia, held a public hearing at which time and place any interested parties appeared and were heard and the Board decision was deferred to a later date and time. The full text of the resolution to be adopted is in the following words and figures, to-wit:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the enlargement by the Board of Supervisors of Fairfax County, Virginia, of a small/local sanitary district by resolution, after giving notice of its intention to do so and conducting a public hearing on the proposed resolution; and

WHEREAS, on July 27, 2021 the Board of Supervisors authorized advertisement of a public hearing to consider adoption of the proposed resolution and that the public hearing was properly noticed; and

WHEREAS, the Board of Supervisors held a public hearing on October 5, 2021 at 3:30 p.m. and deferred its decision on the petition indefinitely; and

WHEREAS the Board of Supervisors scheduled its decision on the petition for February 8, 2022 at 4:00 p.m.;

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which the Board, finding the property embraced in the proposed local sanitary district will be benefited by enlarging the small sanitary district for the purpose of providing for refuse/recycling collection for the citizens who reside in the sanitary district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fairfax County, Virginia, authorized the advertisement for the proposed enlargement of a small sanitary district, pursuant to Virginia Code Section 15.2-858, as amended, known as Small District 9 within Dranesville District, Fairfax County, Virginia, and the enlargement of the small sanitary district is described as follows:

Board Agenda Item
February 8, 2022

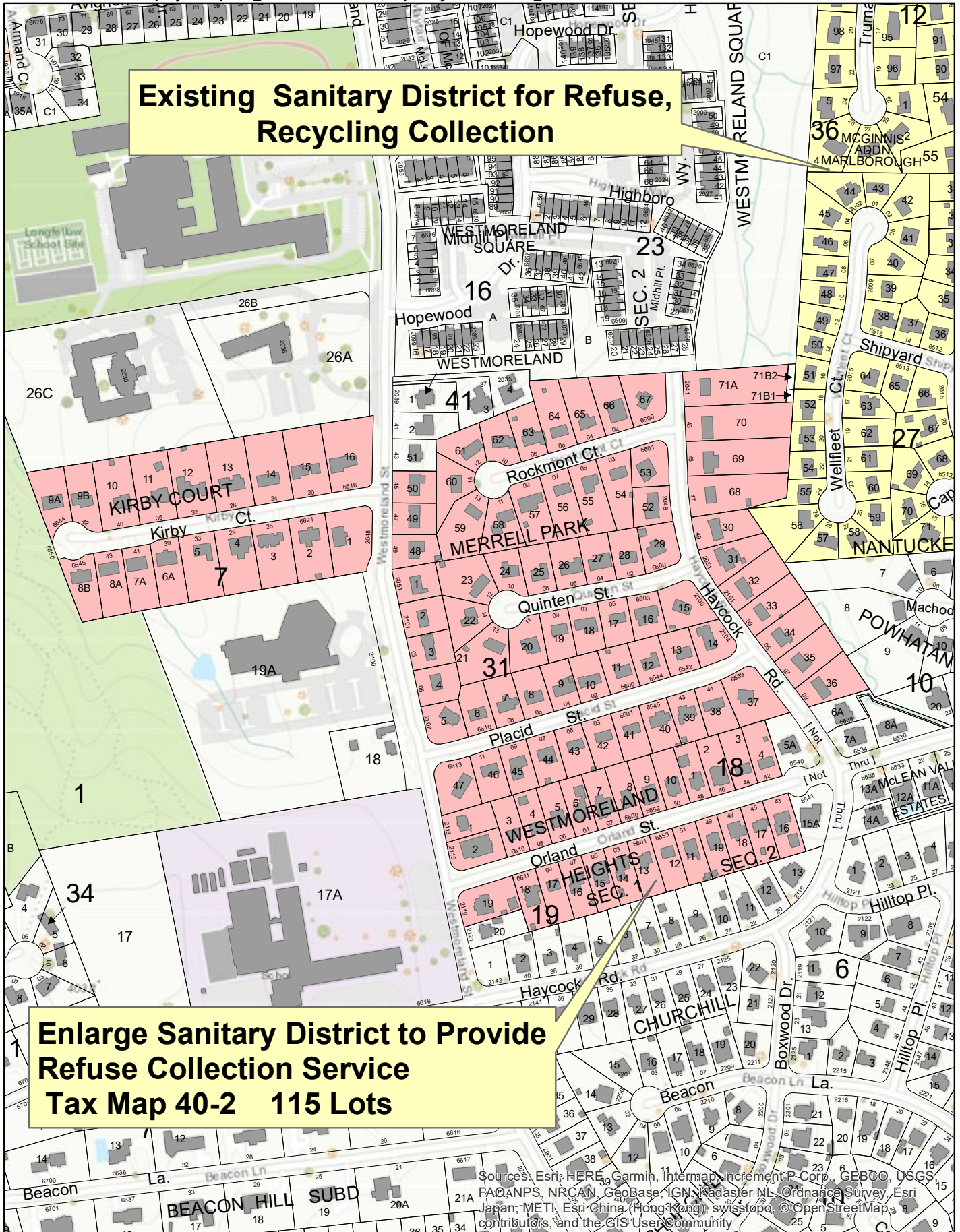
The enlargement of Small District 9 within Dranesville District to include Haycock Road area located in the County of Fairfax, Virginia, and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose of Small District 9 within Dranesville District, as enlarged by this Resolution, which is:

To provide refuse/recycling collection service for the citizens who reside therein effective July 1, 2022.

Given under my hand this ____ day of February, 2022

Jill G. Cooper
Clerk for the Board of Supervisors



TAX MAP 40-2

HAYCOCK ROAD AREA

DATA SHEET
Create
Local District 1-A1
Within Dranesville District

Purpose: To provide County Refuse/Recycling Collection Service to the Potomac Hills area.

- Petition requesting service received January 31, 2020.
- Petition Area: 114 Properties.
- 68 Property Owners in favor.
- 5 property owners opposed.
- 41 Non-responsive / unable to contact.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved. If approved, services will be effective July 1, 2022.

Board Agenda Item
February 8, 2022

ADOPTION OF A RESOLUTION
TO CREATE LOCAL DISTRICT 1-A1
FOR REFUSE AND RECYCLING COLLECTION SERVICES
WITHIN DRANESVILLE DISTRICT

TUESDAY
February 8, 2022
COMMENCING AT 4:00 P.M.

The said Board of Supervisors of Fairfax County, Virginia, will hold a public hearing at which time and place any interested parties may appear and be heard. The full text of the resolution to be adopted is in the following words and figures, to-wit:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the creation by the Board of Supervisors of Fairfax County, Virginia, of a small/local sanitary district by resolution, after giving notice of its intention to do so and conducting a public hearing on the proposed resolution; and

WHEREAS, on July 27, 2021 the Board of Supervisors authorized advertisement of a public hearing to consider adoption of the proposed resolution and that the public hearing was properly noticed; and

WHEREAS, the Board of Supervisors held a public hearing on October 5, 2021 at 3:30 p.m. and deferred its decision on the petition indefinitely; and

WHEREAS the Board of Supervisors scheduled its decision on the petition for February 8, 2022 at 4:00 p.m.;

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which the Board, finding the property embraced in the proposed local sanitary district will be benefited by creating the local sanitary district for the purpose of providing for refuse/recycling collection for the citizens who reside in the sanitary district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fairfax County, Virginia, authorized the advertisement for the proposed creation of a local sanitary district, pursuant to Virginia Code Section 15.2-858, as amended, known as Local District 1-A1 within Dranesville District, Fairfax County, Virginia, and the creation of the local sanitary district is described as follows:

Board Agenda Item
February 8, 2022

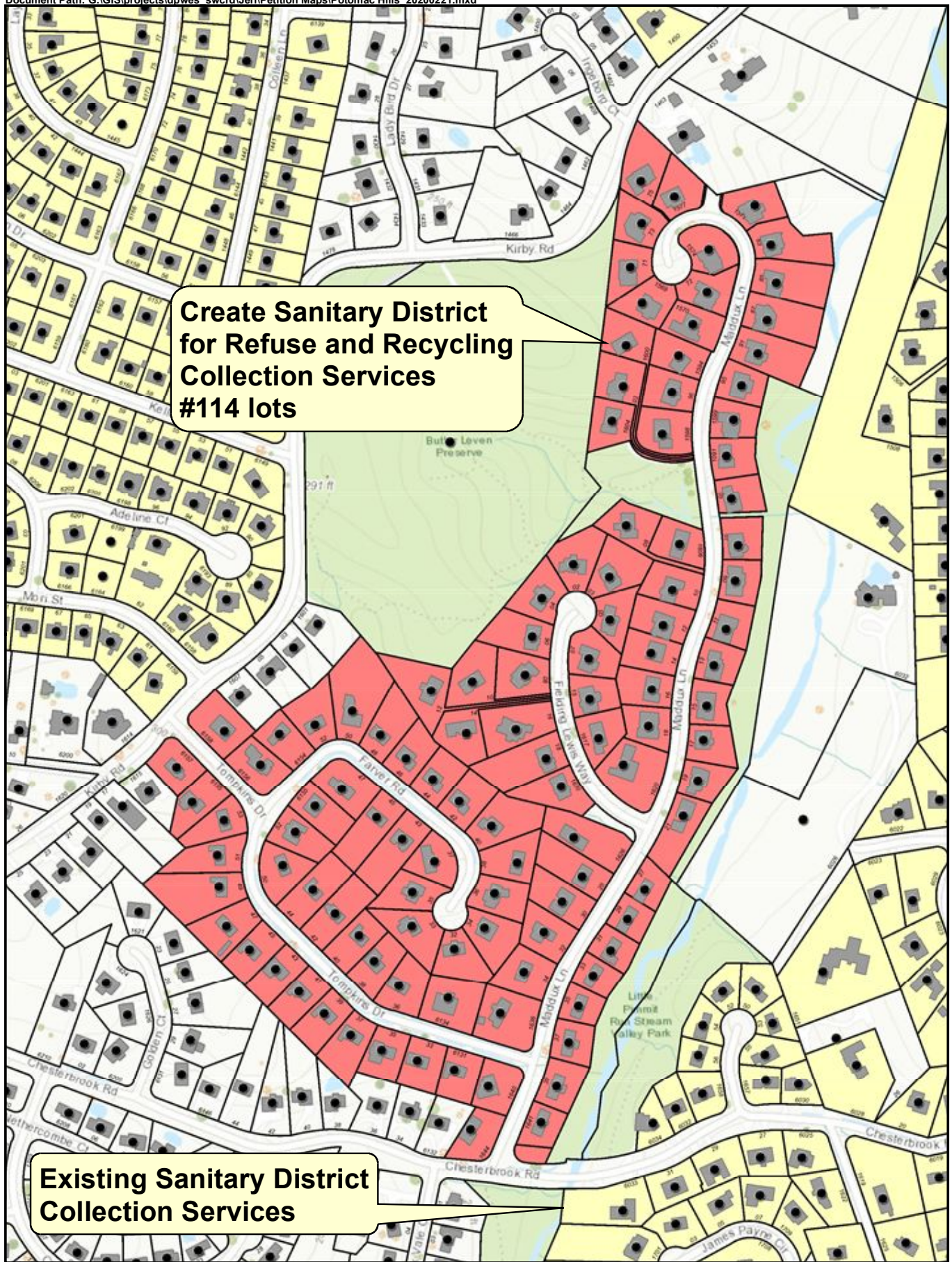
The creation of Local District 1-A1 within Dranesville District to include Potomac Hills area located in the County of Fairfax, Virginia, and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose of Local District 1-A1 within Dranesville District, as created by this Resolution, which is:

To provide refuse/recycling collection service for the citizens who reside therein effective July 1, 2022.

Given under my hand this ____ day of February, 2022

Jill G. Cooper
Clerk for the Board of Supervisors



Tax Maps 31-3 & 31-4

POTOMAC HILLS AREA

DATA SHEET
Create
Local District 1-G
Within Dranesville District

Purpose: To provide County Refuse/Recycling Collection Service to the McLean Manor area.

- Petition requesting service received November 13, 2019.
- Petition Area: 54 Properties.
- 37 Property Owners in favor.
- 14 property owners opposed.
- 3 Non-responsive / unable to contact.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved. If approved, services will be effective July 1, 2022.

Board Agenda Item
February 8, 2022

ADOPTION OF A RESOLUTION
TO CREATE LOCAL DISTRICT 1-G
FOR REFUSE AND RECYCLING COLLECTION SERVICES
WITHIN DRANESVILLE DISTRICT

TUESDAY
February 8, 2022
COMMENCING AT 4:00 P.M.

The said Board of Supervisors of Fairfax County, Virginia, will hold a public hearing at which time and place any interested parties may appear and be heard. The full text of the resolution to be adopted is in the following words and figures, to-wit:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the creation by the Board of Supervisors of Fairfax County, Virginia, of a small/local sanitary district by resolution, after giving notice of its intention to do so and conducting a public hearing on the proposed resolution; and

WHEREAS, on July 27, 2021 the Board of Supervisors authorized advertisement of a public hearing to consider adoption of the proposed resolution and that the public hearing was properly noticed; and

WHEREAS, the Board of Supervisors held a public hearing on October 5, 2021 at 3:30 p.m. and deferred its decision on the petition indefinitely; and

WHEREAS the Board of Supervisors scheduled its decision on the petition for February 8, 2022 at 4:00 p.m.;

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which the Board, finding the property embraced in the proposed local sanitary district will be benefited by creating the local sanitary district for the purpose of providing for refuse/recycling collection for the citizens who reside in the sanitary district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fairfax County, Virginia, authorized the advertisement for the proposed creation of a local sanitary district, pursuant to Virginia Code Section 15.2-858, as amended, known as Local District 1-G within Dranesville District, Fairfax County, Virginia, and the creation of the local sanitary district is described as follows:

The creation of Local District 1-G within Dranesville District to include

Board Agenda Item
February 8, 2022

McLean Manor area located in the County of Fairfax, Virginia, and as shown on the attached map.

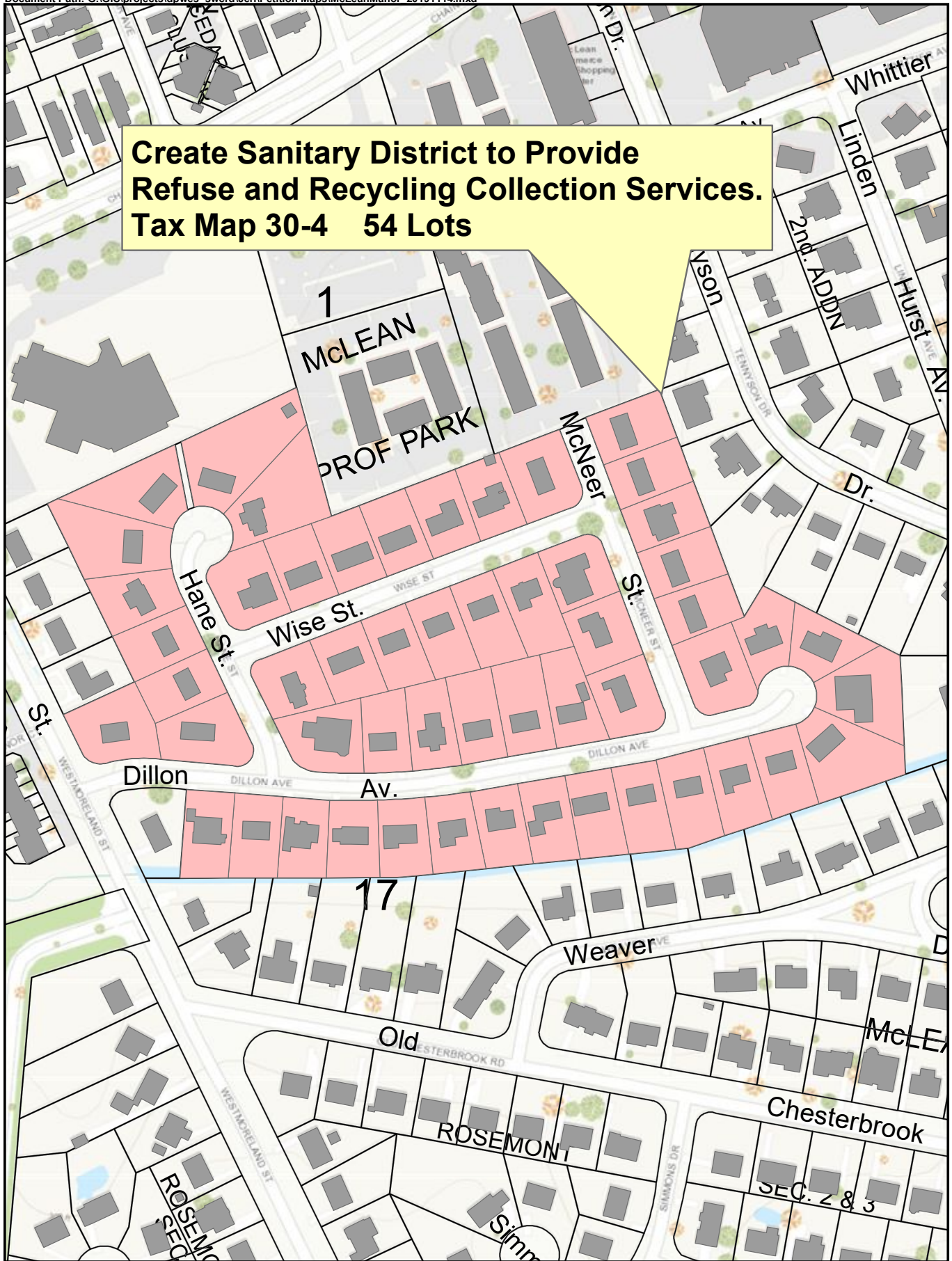
AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose of Local District 1-G within Dranesville District, as created by this Resolution, which is:

To provide refuse/recycling collection service for the citizens who reside therein effective July 1, 2022.

Given under my hand this ____ day of February, 2022

Jill G. Cooper
Clerk for the Board of Supervisors

**Create Sanitary District to Provide
Refuse and Recycling Collection Services.
Tax Map 30-4 54 Lots**



DATA SHEET
Enlarge
Local District 1-A1
Within Dranesville District

Purpose: To provide County Refuse/Recycling Collection Service to the McLean Manor area.

- Petition requesting service received March 10, 2020.
- Petition Area: 104 Properties.
- 63 Property Owners in favor.
- 15 property owners opposed.
- 26 Non-responsive / unable to contact.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved. If approved, services will be effective July 1, 2022.

Board Agenda Item
February 8, 2022

ADOPTION OF A RESOLUTION
TO ENLARGE LOCAL DISTRICT 1-A1
FOR REFUSE AND RECYCLING COLLECTION SERVICES
WITHIN DRANESVILLE DISTRICT

TUESDAY
February 8, 2022
COMMENCING AT 4:00 P.M.

The said Board of Supervisors of Fairfax County, Virginia, will hold a public hearing at which time and place any interested parties may appear and be heard. The full text of the resolution to be adopted is in the following words and figures, to-wit:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the enlargement by the Board of Supervisors of Fairfax County, Virginia, of a small/local sanitary district by resolution, after giving notice of its intention to do so and conducting a public hearing on the proposed resolution; and

WHEREAS, on July 27, 2021 the Board of Supervisors authorized advertisement of a public hearing to consider adoption of the proposed resolution and that the public hearing was properly noticed; and

WHEREAS, the Board of Supervisors held a public hearing on October 5, 2021 at 3:30 p.m. and deferred its decision on the petition indefinitely; and

WHEREAS the Board of Supervisors scheduled its decision on the petition for February 8, 2022 at 4:00 p.m.;

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which the Board, finding the property embraced in the proposed local sanitary district will be benefited by enlarging the local sanitary district for the purpose of providing for refuse/recycling collection for the citizens who reside in the sanitary district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fairfax County, Virginia, authorized the advertisement for the proposed enlargement of a local sanitary district, pursuant to Virginia Code Section 15.2-858, as amended, known as Local District 1-A1 within Dranesville District, Fairfax County, Virginia, and the enlargement of the local sanitary district is described as follows:

Board Agenda Item
February 8, 2022

The enlargement of Local District 1-A1 within Dranesville District to include McLean Manor area located in the County of Fairfax, Virginia, and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose of Local District 1-A1 within Dranesville District, as enlarged by this Resolution, which is:

To provide refuse/recycling collection service for the citizens who reside therein effective July 1, 2022.

Given under my hand this ____ day of February, 2022

Jill G. Cooper
Clerk for the Board of Supervisors

