



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY
February 9, 2023**

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Interjurisdictional Meeting

03-23

DMS:dms

At an Interjurisdictional Meeting of the Board of Supervisors of Fairfax County, Virginia, and the City Council of the City of Fairfax, Virginia, held in the Board Room of the Northern Virginia Association of Realtors Building at Fairfax, Virginia, on Thursday, February 9, 2023, at 5:02 p.m., there were present:

- Supervisor James Walkinshaw, Braddock District and Chairman of the Interjurisdictional Committee, presiding
- Chairman Jeffrey C. McKay
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District

Others present during the meeting were Bryan J. Hill, County Executive; Rachel Flynn, Deputy County Executive; Barbara Byron, Policy Director, Chairman of the Board's Office; Tracy Strunk, Director, Department of Planning and Development (DPD); Scott Sizer, Division Manager, Catalytic Development, Department of Economic Initiatives; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Tiya Raju, Director, Vrushali Oak, Engineer VI, Joan Beacham, Engineer VI, and Kim Callahan, Project Coordinator, Capital Facilities, Building Design and Construction Division, Department of Public Works and Environmental Services (DPWES); Frank Anderson, Chief of Staff, Braddock District Supervisor's Office; Marcia Pape, Senior Legislative Assistant for Land Use, Braddock District

Supervisor's Office; Anthony Amos, Legislative and Community Outreach Aide, Springfield District Supervisor's Office.

The following City of Fairfax Councilmembers were present:

- Mayor Catherine S. Read
- Councilmember Kate Doyle Feingold
- Councilmember So P. Lim
- Councilmember D. Thomas Ross
- Councilmember Jon R. Stehle, Jr.

Others present from the City of Fairfax were Robert Stalzer, City Manager; JC Martinez, Chief Financial Officer; Stacey Sommerfield, Director, Parks and Recreation; Brooke Hardin, Director, Community Development and Planning, and Melissa Shinaberry, Deputy City Clerk.

James Patteson, Principal, Blue Heron Consulting, was also present during the meeting.

BOARD MATTER

1. **WELCOME** (5:04 p.m.)

Chairman McKay warmly welcomed Members of the Board and City Council, and staff to the meeting.

AGENDA ITEMS

2. **WILLARD-SHERWOOD HEALTH AND COMMUNITY CENTER JOINT PROJECT (PROVIDENCE DISTRICT)** (5:07 p.m.)

Vrushali Oak, Engineer VI, Capital Facilities, Building Design and Construction Division, DPWES, provided an overview of the project.

The Board and City Council discussed the project and future steps, which included the following:

- Community engagement
- Design concepts
- Budget and increased costs

- Schedule and next steps
- Sustainability goals and relocation of utilities
- Role of the Construction Manager at Risk

Discussion ensued, with input from Tiya Raju, Director, Capital Facilities, Building Design and Construction Division, DPWES, regarding increased costs and construction issues with electrical and mechanical.

3. **LAND USE PLANNING ACTIVITIES IN 2023 - JUDICIAL COMPLEX REDEVELOPMENT** (5:33 p.m.)

Kim Callahan, Project Coordinator, Capital Facilities, Building Design and Construction Division, DPWES, provided an overview of the Judicial Complex Redevelopment project.

The Board and City Council discussed the project and future steps, which included the following:

- Judicial Complex Master Plan
- Entitlement process
- Building One
- Historic Courthouse wings demolition
- Historic Courthouse building and site renewal
- Relocation of the Farmers Market
- Sidewalk improvements, to include scooter and bicycle access
- Number of units available for affordable housing
- Community communication needed prior to demolition
- Partnerships with the City for shared space
- Inclusion of nonprofits and services for prisoners

4. **LAND USE PLANNING ACTIVITIES IN 2023 – FAIRFAX COUNTY SITE SPECIFIC PLAN AMENDMENTS** (5:54 p.m.)

Tracy Strunk, Director, DPD, provided an overview of the County’s Site Specific Plan Amendments.

The Board and City Council discussed the process, which included the following:

- Current nominations
- Screening process and prioritization
- Upcoming Planning Commission workshops in March
- Interjurisdictional review
- County’s PLUS ACA-Accela Citizen Access for tracking of each step

5. **LAND USE PLANNING ACTIVITIES IN 2023 – CITY OF FAIRFAX SMALL AREA PLAN** (6:06 p.m.)

Brooke Hardin, Director, Community Development and Planning, provided an overview of the City’s Small Area Plan.

The Board and City Council discussed the Plan, which included the following:

- City’s five Activity Centers
- Specific guidance pertaining to mixed use development
- City’s vision plan and overarching goals

6. **BOARD ADJOURNMENT** (6:15 p.m.)

At 6:15 p.m. the Interjurisdictional Meeting between Members of the Fairfax County Board of Supervisors and the City of Fairfax Council adjourned.