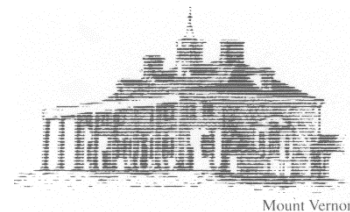




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Motion for Concurrence in Filing
Consent to Filing of a Final Development Plan Amendment Application
June 28, 2022

Elm Street Development and the Alexander Company are requesting the Board's consent to the filing of a final development plan amendment (FDPA) on Board owned property within the Laurel Hill Adaptive Reuse project, now known as Liberty, which was approved pursuant to RZ/FDP 2012-MV-008.

The Liberty redevelopment is a public private partnership between Fairfax County and its development partners, Elm Street Development and the Alexander Company. Liberty Heights, LC, an entity associated with Elm Street Development, is the lessee of the subject property and the Applicant in this FDPA application.

The Applicant has filed the FDPA application to revise one development condition related to the maximum number of children allowed in a proposed childcare center. Specifically, the Board owned property on which this application is to be filed is Tax Map Reference 107-1((9)) H1. RZ/FDP 2012-MV-008 was approved by the Board on June 3, 2014 to permit redevelopment of the former Lorton Reformatory and Penitentiary into a vibrant mixed-use community, including the adaptive reuse of the former prison buildings.

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

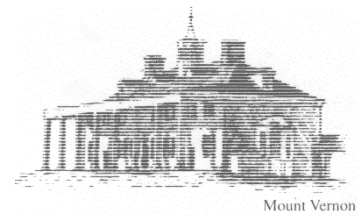
Therefore, Mr. Chairman, I move that the Board, as owner in fee simple of Tax Map References 107-1((9))H, authorize consent to the filing of this FDPA

application to revise a development condition by Liberty Heights, LC, the lessee of the land, who is affiliated with Elm Street Development and Laurel Hill Investments, LC, the Elm Street Development entity that is party to the Master Development Agreement.

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards.



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Recognizing the 20th Anniversary of the Lorton Prison Property Purchase

Supervisor Dan Storck, Joint with Chairman Jeff McKay

June 28, 2022

For the better part of a century, the grounds of Lorton Prison, one of the most beautiful parcels of land in Fairfax County, was restricted and, to an extent, hidden from public view. The prison facility closed in 2001 and the following year, on July 15, 2002, it was part of a 2,440-acre land purchase by Fairfax County from the federal government. Pursuant to Section 106 of the National Historic Preservation Act, the federal government entered into a legally binding Memorandum of Agreement with Fairfax County and other interested parties to preserve the historically significant buildings and structures on the Campus in a manner that favors adaptive reuse. Today, the property is referred to as "Laurel Hill," in commemoration of the 18th century structure on the site, which served as the home of revolutionary war patriot William Lindsay.

The transfer was made possible through the Lorton Technical Corrections Act which was passed by Congress in October 1998, and required the County to develop a Reuse Plan that would maximize use of land for open space, parkland or recreation prior to the county acquiring the property. The Memorandum of Agreement (MOA) signatories include the General Services Administration, Fairfax County, the Fairfax County Park Authority, Fairfax County Public Schools, the South County Federation (formerly the Federation of Lorton Communities), the Lorton Heritage Society, the Northern Virginia Regional Park Authority, the Virginia Department of Historic Resources, and the Advisory Council on Historic Preservation.

In February 1999, the Board appointed a citizen task force to develop a reuse plan. The task force, in collaboration with the county's planning staff, began their work by reviewing the Comprehensive Plan language for the site which had been adopted by the Board of Supervisors the previous year. During the spring of 1999, the citizen task force completed a modified plan for the former prison site. It was adopted by the Board of Supervisors in July 1999 as the official Reuse Plan for the property.

The former expansive prison site is now home to the Workhouse Arts Center and Campus, the Laurel Hill Golf Course, 3 new schools, multiple new housing communities, including the adaptively reused mixed use Liberty site, multiple parks,

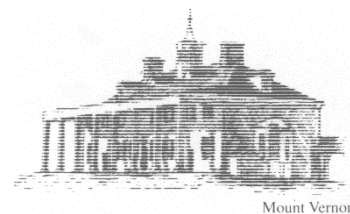
bike and hiking trails, frisbee golf, an equestrian center, picnic areas, the new Lorton Police Station and Animal Shelter, and open space. However, amidst all the changes that have taken place, the colonial-style courtyards and arcades built by Lorton inmates from handmade bricks commemorate a rich and diverse history that inspires us as we continue to re-envision this former prison site.

Therefore, Mr. Chairman, we ask, with unanimous consent, that the Board of Supervisors recognize the 20th Anniversary of the Lorton Prison Property Purchase and direct the Office of Public Affairs to prepare a news release and proclamation to be presented outside of the Board room.



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**Proclamation to Recognize the Psi Alpha Alpha Chapter of Omega Psi
Phi Fraternity for Their Services in the Richmond Highway Corridor
Supervisor Dan Storck, Joint with Chairman Jeff McKay and
Supervisor Rodney Lusk
June 28, 2022**

The Psi Alpha Alpha Chapter of Omega Psi Phi Fraternity, Inc (PsiAA), affectionately known as "The Fairfax County Ques," has been an integral part of the Fairfax County Community since its inception on December 26, 1980. Over the past forty-one years, the chapter has prided itself on its commitment to providing education and performing arts opportunities to high schoolers, and the social impacts it provides through mentoring programs and partnerships with New Hope Housing, Rebuilding Together, Fairfax County Public Schools, Fairfax County Department of Family Services, and the Gum Springs Community Center.

Under the current leadership of Mr. Willie J. (W.J.) Williams, Jr., the chapter has expanded to its highest levels of membership while growing their partnerships with other community and County organizations. PsiAA has grown their social action involvement to combat health disparities throughout the county as a response to the COVID-19 pandemic.

PsiAA facilitates much of its work along the Route 1 Corridor with a focus on the Mount Vernon and Lee District communities. As a part of its "Adopt-a-Highway" effort, the chapter selected a stretch of Route 1 between Sherwood Hall Lane and Forest Place to pick up trash and debris. For many years, the chapter has made it a priority during the Thanksgiving and Christmas holidays to donate gift cards to those in need in the Gum Springs Community as well as donate toys, clothing, and participate in the "Santa" tradition at the Gum Springs Community Center.

On a quarterly basis, the men of PsiAA interactively read to six 3rd grade classes at Riverside Elementary School where they also provide each student a library of approximately 30 books to help foster a love of learning and reading. At Mount Vernon High School, the chapter's MANUP Program partners with the MVHS Football Team to facilitate Mentoring and Study Hall sessions through a ten-week lecture series. These sessions feature multiple guest speakers engaging with 80+ students in areas of pre-college

initiative, financial literacy, military, and career readiness post high school. The MANUP program has also expanded to West Potomac High School and John Lewis High School, where they now mentor over 125 students across all schools.

Another vital committee is PsiAA's Fatherhood Initiative committee, where PsiAA collaborates with the Fairfax County Department of Family Services' Father Engagement Unit to facilitate "fathering" classes throughout the year in both physical and virtual environments. The "Dad's Parenting" program is an intensive interactive program that utilizes the **24/7 Dads** curriculum and engages the fathers about topics such as what it means to be a man, discipline, self-care, and even uncomfortable topics such as Domestic Violence. The broaching of these topics truly shows the depth at which the program is willing to go to ensure that the fathers have the proper tools in their toolbox to build or rebuild their own families. PsiAA involvement has helped increase Fairfax County DFS' capacity to meet the needs of fathers in Fairfax County, as well as educate fathers about the critical roles they play in the lives of their children.

On Saturday, April 2, 2022, the chapter was recognized at the fraternity's 89th Annual Third District Meeting for their fraternal and community service. The Third District encompasses 43 graduate and undergraduate chapters in Virginia and the District of Columbia. The three awards received were:

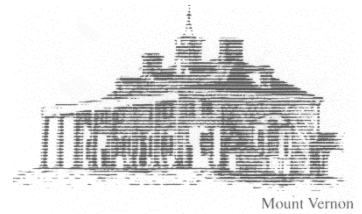
- Third District Graduate Large Chapter of the Year Omega Year 2020-21
- Third District Fatherhood Initiative Large Chapter of the Year
- Third District Youth Academy Program (Mentoring) Large Chapter of the Year

Therefore, Mr. Chairman, without objection we request that we bring the Psi Alpha Alpha Chapter of Omega Psi Phi Fraternity before the Board to receive a resolution recognizing their ongoing outreach, services, and mentoring in the Mount Vernon and Lee Districts.



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**Request for Expedited Processing for Olde Towne Pet
Resort Springfield, LLC
SE 2021-MV-00018, SP 2021-MV-00138 and VC 2022-MV-00003**

June 28, 2022

The Applicant, Olde Towne Pet Resort Springfield LLC, is the operator of a pet boarding facility which was constructed in 2002 and is located at 8101 Alban Road in the C-6 District of the Springfield area. An integral part of its business operations includes the use of designated outdoor areas located around the perimeter of the building, containing fenced areas, large outdoor canopied sections, and other amenities to provide spaces for pets to play and exercise. Surrounding the pet boarding facility are industrial buildings to the west, commercial uses to the north, and Interstate 95 to the east and south.

On November 16, 2020, a Notice of Violation was issued, which alleged that the existence of the outdoor spaces associated with the indoor kennel use was not a permitted use on the property, unbeknownst to the applicant. The applicant appealed the NOV and now seeks a special exception to legally permit the use of the existing outdoor areas. In conjunction with the special exception request, a special permit and a variance are sought to allow for certain existing outdoor structures to remain in their physical conditions and locations. No physical changes or additions to the kennel facility, use, or its current operations are proposed with these applications.

The special exception, special permit, and variance applications are currently being processed by the Department of Planning and Development. The special exception application is scheduled for a public hearing before the Fairfax County Planning Commission on September 21, 2022, and the special permit and variance applications are scheduled for a public hearing before Board of Zoning Appeals for

final decision on September 28, 2022. The applicant has presented this application to the South County Federation and have received the attached resolution of support.

The Applicant is anxious to lawfully permit the use of its existing outdoor components associated with the existing indoor kennel to continue to provide a valuable and desired service to their clients.

Therefore, Mr. Chairman, I move that the Board of Supervisors direct staff to authorize expedited processing and schedule a Board hearing for SE 2021-MV-00018 for a date certain of October 11, 2022.

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



South County Federation Resolution

May 10th, 2022
SE-2021-MV-00018
SP-2021-MV-00138
VC-2022-MV-00003

Whereas, the property is located at on a 1.67 acre triangular site located at 8101 Alban Road in Springfield, Virginia



Whereas, the applicant has been operating on this site for over 20 years

Whereas, the site is located in the C-6 District and the applicant was unknowingly operating the outdoor component of the site unlawfully during this period of time until they received a violation notice in November of 2020

Whereas, no physical changes or additions to the existing facility, use, or its current operations are proposed



Whereas, the existing outdoor component includes an 8-foot tall perimeter fencing and 12-foot tall awnings

Whereas, the application is applying for the aforementioned Special Exception, Special Permit, and corresponding variance application to be in compliance with County Code

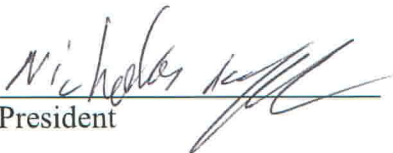
Whereas, the hours of operation for the general public are as follows:

- Monday – Friday 6:30 a.m. – 7 p.m.
- Saturday 8 a.m. – 5 p.m.
- Sunday 11 a.m. – 4 p.m.


In addition, the Applicant provides coverage 24 hours a day/7 days a week for the care of “pet guests”

Whereas, the current average number of patrons per day is 150 persons

Therefore, be it resolved that the South County Federation supports this application.



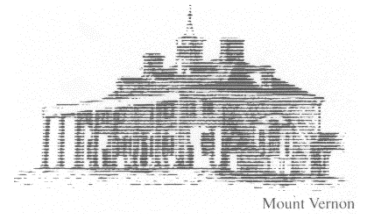
President



Date



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**Adoption of the Auditor of the Board's June 2022 Quarterly Report and Approval of the
FY2023 Annual Audit Committee Work Plan
June 28, 2022**

The Board of Supervisors has received the Auditor of the Board's Quarterly Report for June 2022. The report included the following study areas, recommendations, and managements' concurrences.

June 2022 Quarterly Report:

Special Revenue and Enterprise Funds Review:

Auditor Recommends Staff:

- Solid Waste Program work with DMB to increase identified General Fund offset.
- Solid Waste Program increase identified rates to an expense neutral level for Board consideration.
- DMB to develop and document a formalized General Fund Offset methodology.
- Solid Waste and Wastewater Programs work with DVS to replace rolling stock/equipment identified as exceeding useful life and mileage.
- Solid Waste Program evaluate trash and recycling routes identified as operating greater/less than forecasted to improve efficiency and ops costs.

Fuel Cost Review:

Auditor Recommends Staff:

- DVS to develop processes to curtail use of retail fuel purchases when County pumps are available.
- DVS to review/replace and put in operation fleet identified as exceeding useful life and mileage.
- DVS to review/replace and put in operation fleet identified as maintenance cost exceeding original purchase price by 100% or greater.
- DVS to obtain and complete M5 and FuelForce systems data to improve fleet oversight.

❖ *Management agreed with the recommendations.*

Therefore, I move that the Board of Supervisors adopt the Auditor of the Board's June 2022 Quarterly Report and approve the FY2023 Annual Audit Committee Work Plan.