

To : Fairfax County Board of Supervisors
From : Dan Storck, Supervisor
Mount Vernon District
Subject: BOARD MATTERS for March 6, 2018

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For your consideration, I submit the following Board Matters accompanied by a brief explanation. Your support will be appreciated.

- 1. Motion for Expedited and Concurrent Processing of NRP
Huntington, LLC RZ/FDP 2018-MV-006**
- 2. Mount Vernon District Pilot with OP3 and the Volunteer
Management System**
- 3. Motion for Comprehensive Plan Amendment for 8800 Richmond
Highway**

1. Motion for Expedited and Concurrent Processing of NRP Huntington, LLC, RZ/FDP 2018-MV-006

Background

Madame Chairman, the Zoning Evaluation Division recently accepted RZ/FDP 2018-MV-006 on behalf of NRP Huntington, LLC (the "Applicant"). The rezoning and final development plan applications propose approximately 62 multifamily units on property identified as Fairfax County Tax Map Reference 83-1 ((1)) 42 and 49A (the "Subject Property"). The Subject Property was recently part of Comprehensive Plan Amendment PA 2014-IV-MV3 which was approved on October 18, 2016 to allow an option for residential use on the Subject Property, which is in proximity to the Huntington Metro Station. The rezoning application will implement the adopted Plan recommendations in a key, transit-oriented location.

Proposed Action

Therefore, I move that the Board of Supervisors direct the Director of the Zoning Evaluation Division to expeditiously process the pending applications submitted by the Applicant. I further move that the Board of Supervisors direct the Director of the Department of Land Development Services to accept for concurrent and simultaneous processing any site plans, architectural drawings, or other drawings as may be necessary in conjunction with applications filed on behalf of the Applicant.

This motion should not be construed as a favorable recommendation by the Board of Supervisors and does not relieve the Applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards.

2. Mount Vernon District Pilot with OP3 and the Volunteer Management System

Background

The Volunteer Management System (VMS) has been a very effective citizen recruiting tool for many events in the Mount Vernon District and countywide. As a result, my office has been working with Patty Stevens and the Office of Public Private Partnerships to find new ways to reach Mount Vernon District residents to engage them to participate in our Boards, Authorities, and Commissions. We are preparing to be the first board office to participate in the pilot of the VMS system to identify and post opportunities. Mount Vernon District staff and any other BOS office that expresses interest in the pilot, can be trained on using the tool and will be able to not only post their opportunities, but have a process where BAC volunteer hours can be logged and tracked. This is another positive step forward with improving our public engagement possibilities.

Proposed Action

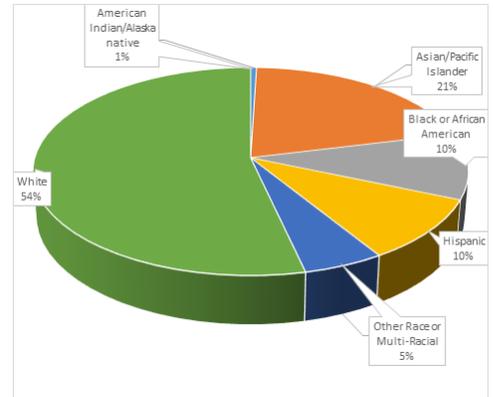
Therefore, Madame Chair, I ask that the Office of Public Private Partnerships continue to coordinate this effort with DIT and other agencies to launch this pilot, train the appropriate staff, and provide a status update to the board by the end of the year to share the progress and efficacy of the pilot.

Recruiting Candidates for Board, Authority, and Commissions through the Fairfax County Volunteer Management System – VMS

BACKGROUND

Since 2013, Fairfax County has been using an enterprise system to recruit, place, and manage volunteers for 26 programs. The more than 36,000 volunteers who are registered in VMS represent the diversity of our community in terms of race and ethnicity, age, and geographic distribution.

VMS allows county staff to track and report the hours and types of services contributed by volunteers (**1,395,831 hours in FY 2016**), as well as the training and certifications that they have acquired.



PILOT – SPRING 2018

The Mount Vernon District plans to pilot use of VMS to recruit candidates for current BAC openings.

The Department of Procurement and Material Management will present VMS to the Small Business Commission and invite commissioners to register and record their hours of service as part of the pilot.

PROCESS

Staff from Board offices held preliminary work sessions with Department of Information Technology, the Office of Public Private Partnerships, and the Clerk to the Board to develop a process for VMS to be used to recruit diverse and qualified candidates for Boards, Authorities, and Commissions.

At the next BOS IT Contact meeting on March 28, Board staff who support BACs will review the draft process and provide feedback. The contractor will create the folder for BACs in VMS and provide training on how to post opportunities and review submissions. BOS offices that would like to use VMS will be invited to participate.

Participating Board members and their staff will consider candidates from VMS according to their current protocol through review of resume and letter of intent, interviews, and phone calls, and select the appointee(s) that best reflect their district for the open positions. Names of those selected to fill open positions will be provided to the Clerk’s Office to complete the appointment process.

REVIEW

The VMS work group will report on the experience and results of the pilot after six months.

For more information, please contact:

Karen Fuentes, VMS Project Manager Karen.Fuentes@fairfaxcounty.gov
Office of Public Private Partnerships

volunteer.fairfaxcounty.gov

3. MOTION FOR COMPREHENSIVE PLAN AMENDMENT: 8800 RICHMOND HIGHWAY

Background

The 8.14 acre property located at County Tax Map Parcels 109-2 ((1)) 18C, 19, and 20, along the north side of Richmond Highway immediately west of the Woodlawn Community Business Center, is located largely within the 100-year floodplain of Dogue Creek. A substantial portion of the site has been disturbed with fill in the floodplain, and the site has hosted a range of industrial and commercial uses over the past five decades. Today, a welding operation and several trailers remain on the site.

The Comprehensive Plan indicates that the site is planned for private open space. A request has been made that the Comprehensive Plan for these properties be amended to provide for the consideration of residential use on the properties, including the disturbed portion. A rezoning application, RZ 2016-MV-018, and an associated Special Exception application have been submitted for a townhouse development on the site.

THEREFORE, I MOVE THAT THE BOARD:

Authorize Staff to evaluate an amendment to the Comprehensive Plan for residential uses up to 8 dwelling units per acre for Tax Map Parcels 109-2 ((1)) 18C, 19, and 20. Particular elements to be considered by the Plan amendment include evaluating the proposed density for the ability to: achieve full parcel consolidation; conformance with Policy Plan guidance that addresses disturbances to Environmental Quality Corridors, including the demonstration of circumstances meriting disturbance to the EQC; and that mitigation/compensation measures would be provided to result in a net environmental benefit to the parcels and net benefits relating to most, if not all, of the EQC policy that are applicable to the proposed disturbances. Furthermore, the proposed redevelopment of the property would need to be consistent with VDOT's proposed widening of Richmond Highway.

Lastly, consistent with Board policy for concurrent processing of plan amendments and rezonings in revitalization districts, I move that RZ 2016-MV-018 be processed in an expedited manner with the Plan Amendment.

This motion should not be construed as a favorable recommendation for a potential Plan amendment or any subsequent rezoning or other application and does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and will not prejudice the consideration of this application in any way.



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JEFFREY C. MCKAY
LEE DISTRICT SUPERVISOR

Board Matter

March 6, 2018

Madam Chairman— I read with interest a recent Team Fairfax Insider article highlighting the new Business Experience Partner, or “BizEx”. BizEx, is a first-stop for people who want to establish or grow a small business in Fairfax County, but who may benefit from some process guidance. This role is intended to partner with the EDA, and staff from the planning and development agencies, to provide individualized attention to our constituents who may need guidance as they enter the regulatory process. I was surprised to learn that 94% of the businesses in Fairfax County have fewer than 50 employees.

We need to ensure the success of these small businesses and the best way to do that is to educate prospective small business owners as to our processes and make sure that they have a personal point of contact if they have questions. I have attached the Team Fairfax Insider article in case any of my colleagues may have missed it, and I’ve invited Meaghan Kiefer from the County Executive’s office to attend the next Revitalization Committee meeting, on Tuesday, April 3rd to discuss BizEx further.

Finally, Madam Chairman, I’d like to direct the Office of Public Affairs to advertise BizEx to ensure that our community is aware that the resource is available.



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JEFFREY C. MCKAY
LEE DISTRICT SUPERVISOR

Board Matter

March 6, 2018

Madam Chairman – This year marks the 45th anniversary of Mount Vernon-Lee Enterprise, a not-for-profit 501(c)3 organization that works with residents with disabilities across Fairfax County and Northern Virginia. MVLE has connected those residents with job training and employment opportunities, giving them an opportunity to be part of our workforce and growing our economy at the same time. Through MVLE, countless residents with disabilities have been able to provide for themselves and contribute to their communities.

Their work has touched the lives of many, and is a great force for good in Fairfax County. I can speak for all when I say that we are very thankful for the last 45 years, and look forward to a bright future powered by their successes.

Therefore, Madam Chairman, without objection, I ask that a certificate be prepared to be jointly signed by yourself and me for presentation to the MVLE executive board in celebration of its 45th anniversary outside of the boardroom.