



FAIRFAX COUNTY PARK AUTHORITY



M E M O R A N D U M

TO: Chairman and Members
Park Authority Board

VIA: Kirk W. Kincannon, Executive Director

FROM: David Bowden, Director
Planning and Development Division

DATE: March 7, 2019

Agenda

**Planning and Development Committee
Wednesday, March 13, 2019 – 6:30 p.m.**

Boardroom – Herrity Building

Chairman: Ken Quincy

Vice Chair: Michael Thompson

Members: Linwood Gorham, Ronald Kendall, Maggie Godbold, Jim Zook

1. Scope Approval – Alabama Drive Park Lighting and Irrigation Systems Replacement – Action*
2. Scope Approval – Rocky Run Stream Valley Trail Improvements in Greenbriar – Action*
3. Approval of Huntley Meadows Park Master Plan Administrative Update – Action*
4. Monthly Contract Activity Report – Information*

*Enclosures



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Board Agenda Item
March 27, 2019

ACTION

Scope Approval – Alabama Drive Park Athletic Field Lighting and Irrigation Systems Replacement (Dranesville District)

ISSUE:

Approval of the project scope to replace the lighting and irrigation systems at Alabama Drive Park.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to replace the lighting and irrigation systems at Alabama Drive Park.

TIMING:

Board action is requested on March 27, 2019, to maintain the project schedule.

BACKGROUND:

Alabama Drive Park is located at 1100 Alabama Drive in Herndon, Virginia (Attachment 1). Existing facilities include two lighted diamond and one unlighted rectangular natural turf fields with irrigation and two lighted multiuse courts.

The approved Planning and Development Division FY 2019 Work Plan includes a 2016 Park Bond project for lifecycle replacement of the lighting and irrigation systems at Alabama Drive Park. A project team was assembled with representatives from the Park Operations and Planning and Development Divisions to establish the project scope for the lighting and irrigation replacement.

The project team has confirmed that the existing irrigation system at each of the three fields is beyond its useful life and needs to be replaced. The controller and pumping unit are in good condition and do not need to be replaced. The project scope recommended by the project team includes installing a new irrigation system at each field to include new lateral and station piping, valves, sprinkler heads, quick couplers, and control wire.

The project team has also confirmed that the lighting at the diamond fields and multiuse courts is beyond its useful life and needs to be replaced. The project scope for lighting recommended by the project team includes installing new LED fixtures at the diamond

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fields, installing new fixtures with new poles at the multiuse courts and installing a new lighting control cabinet.

The project cost estimate to design and replace the lighting and irrigation systems is \$670,000 as detailed in Attachment 2. Staff estimates these improvements will result in no additional annual revenue. Staff estimates a slight decrease in annual operating and maintenance costs. Staff estimates a lifecycle cost of \$120,000 for the replacement of the irrigation system in year 20 and \$550,000 for the replacement of the lighting system in year 40.

The proposed timeline for completing the project is as follows:

<u>Phase</u>	<u>Start</u>	<u>Complete</u>
Scope & Design	November 2018	March 2019
Construction	June 2019	August 2019

FISCAL IMPACT:

Based on the scope cost estimate, funding in the amount of \$670,000 is necessary to fund this project. Funding is currently available in Fund 300-C30400 in the amount of \$500,000 in PR-000078-073, Alabama Drive Lighting & Irrigation Replacement and in the amount of \$120,000 in PR-000078-074, Alabama Drive Outdoor Court Lighting, both in the 2016 Park Bond and in Fund 300-C30010 in the amount of \$50,000 in PR-000067-018, Alabama Drive Lighting Replacement in the General County Construction Fund for a total funding amount of \$670,000 to complete this project.

ENCLOSED DOCUMENTS:

Attachment 1: Location Map – Alabama Drive Park
Attachment 2: Scope Cost Estimate

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
David Bowden, Director, Planning and Development Division
Todd Brown, Director, Park Operations Division
Paul Shirey, Manager, Project Management Branch
Melissa Emory, Project Manager, Project Management Branch
Janet Burns, Senior Fiscal Administrator, Financial Management Branch
Michael Baird, Manager, Capital and Fiscal Services

ALABAMA DRIVE PARK

1100 Alabama Drive, Herndon - Maintenance Area 6 - Drainesville District

Level 1's - Fields 1 & 2 Level 2's - Field 3



Field Information
1- 90' Bases, 291' Fence (Lighted)
2- 60' Bases, 200' Fence (Lighted)
3- 195' x 321' Grass

SCOPE COST ESTIMATE

**Alabama Drive Park
Lighting and Irrigation Replacement**

Construction	
• Demolish old irrigation system at each field	\$ 10,000
• Install new irrigation at each field	\$ 90,000
• Demolish old lighting at diamond fields and courts	\$ 20,000
• Install new lighting at diamond fields and courts	\$430,000
Construction Subtotal	\$550,000
Inspection and Testing	\$ 5,000
Construction Contingency	\$ 46,000
Administration (12%)	<u>\$ 69,000</u>
Total Project Estimate	\$670,000

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ACTION

Scope Approval – Rocky Run Stream Valley Trail Improvements in Greenbriar (Springfield District)

ISSUE:

Approval of the project scope to reroute 400 linear feet (LF) of existing gravel trail by installing 200 LF of concrete trail and a new pedestrian bridge in the section of the Rocky Run Stream Valley Park between Middle Ridge Road and the Fairfax County Parkway.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to reroute 400 LF of existing gravel trail by installing 200 LF of concrete trail and a new pedestrian bridge in the section of the Rocky Run Stream Valley Park between Middle Ridge Road and the Fairfax County Parkway.

TIMING:

Board action is requested on March 27, 2019, to meet desired construction schedules.

BACKGROUND:

The Park Authority Board approved the list of trail projects identified for funding from the 2016 Park Bond designated for trail improvements on October 25, 2017. This list of projects includes improvements to an existing section of stream valley trail in the Rocky Run Stream Valley between Middle Ridge Drive and the Fairfax County Parkway in the Springfield District.

A public meeting was held on June 21, 2018, to inform the residents the three phases of work planned for this section of the stream valley. This includes this bridge replacement and two Sinking Fund funded paving projects east and west of Middle Ridge Drive. Staff gave a presentation of the work and a question and answer session was held. Many residents expressed support for this project. Based on the meeting results, it was decided that we would proceed with this work.

A project team was assembled with representatives from Park Operations, Resource Management and Planning and Development Divisions to establish the project scope in accordance with the approved FY 2019 Planning and Development Division Work Plan.

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The civil engineering firm of Christopher Consultants was hired to assist the project team in developing the project scope.

Staff recommends the following scope of work for this project to include:

- Demolition and removal of approximately 400 LF of gravel trail
- Demolition and removal of an existing concrete stream crossing
- Construction of a 60' x 10' steel pedestrian bridge
- Construction of 200 LF of 8-foot-wide concrete trail to the bridge

The detailed cost estimate for the construction of trail improvements, including the associated contingency and administrative costs as outlined above is \$329,850 (Attachment 2). This project will not generate any additional revenue. Staff estimates a decrease of \$214 in annual maintenance costs for this trail with a lifecycle replacement cost of \$47,300 in year 20 for repaving the trail and a lifecycle replacement cost of \$272,500 in year 70 for replacement of the bridge.

The proposed timeline for the project is as follows:

<u>Phase</u>	<u>Planned Completion</u>
Design	May 2019
Permitting	October 2019
Construction	June 2020

FISCAL IMPACT:

Based on the scope estimate, funding in the amount of \$329,850 is necessary to fund the Rocky Run Stream Valley trail improvements. Funding is currently available in Fund 300-30400 in the amount of \$249,550 in PR-000078-025, Rocky Run SV Trail Improvements, 2016 Park Bond, and in Fund 300-C30010 in the amount of \$80,300 in PR-000108, Capital Sinking Fund for Parks, General County Construction for the total amount of \$329,850 required to fund this project.

ENCLOSED DOCUMENTS:

Attachment 1: Location Map – Rocky Run Stream Valley Trail Improvements
Attachment 2: Cost Estimate - Rocky Run Stream Valley Trail Improvements

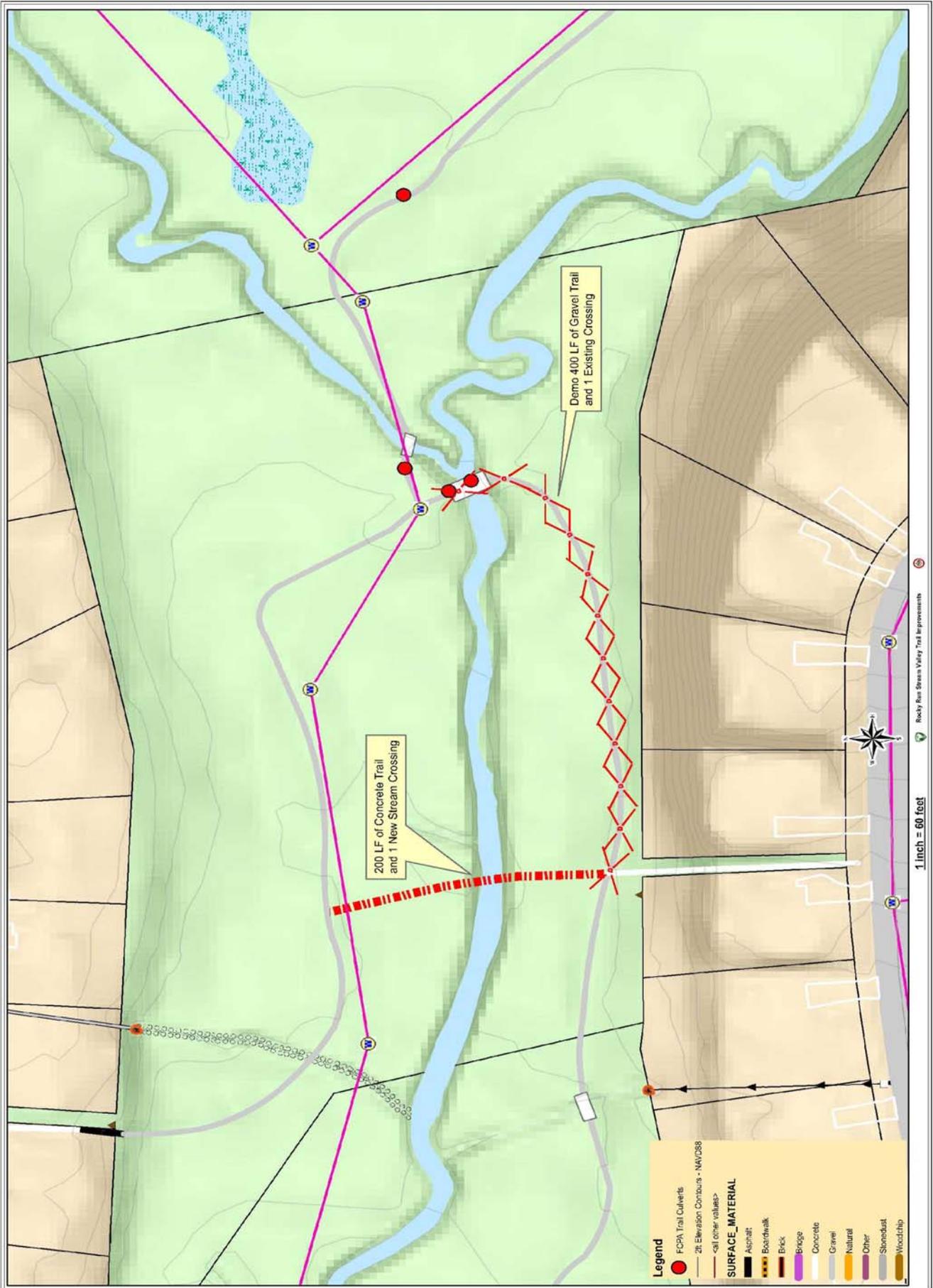
STAFF:

Kirk W. Kincannon, Executive Director
Aimee Vosper, Deputy Director/CFO

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Sara Baldwin, Deputy Director/COO
David Bowden, Director, Planning and Development Division
Todd Brown, Director, Park Operations Division
Paul Shirey, Manager, Project Management Branch
Mohamed Kadasi, Branch Manager, Project Management Branch
Janet Burns, Senior Fiscal Administrator, Financial Management Branch
Michael Baird, Manager, Capital and Fiscal Services

Rocky Run Stream Valley Improvements in Greenbriar



**Rocky Run Stream Valley Improvements in Greenbriar
Scope Cost Estimate**

Design phase:

Design (Minor Site Plan)	\$69,650
Permits	<u>\$8,000</u>
Subtotal	\$77,650
Administration (10%)	<u>\$9,400</u>
Design Subtotal	\$87,050

Construction phase:

Mobilization and Clearing	\$12,400
Demo Existing Crossing	\$5,300
Concrete Paving New Trail	\$12,000
Steel Bridge Fabrication and Delivery	\$90,000
Foundation and Erection of Bridge	\$25,000
Rip Rap	\$6,300
Erosion and Sediment Control	\$30,000
Tree Removal	\$5,000
<u>Restoration</u>	<u>\$1,700</u>
Subtotal	\$187,700
Mitigation (3%)	\$8,200
Tree Inspection and Preservation Plan	\$5,600
Administration (12%)	\$22,500
<u>Contingency (10%)</u>	<u>\$18,800</u>
Construction Subtotal	\$242,800
Project Total (Design, Construction, Administrative)	\$329,850

Board Agenda Item
March 27, 2019

ACTION

Approval of Huntley Meadows Park Master Plan Administrative Update (Lee District)

ISSUE:

Administrative update of the Huntley Meadows Park Master Plan to conform with the approved Comprehensive Plan Amendments 2018-IV-BK1 and 2018-IV-TR1.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Huntley Meadows Park Master Plan administrative update to conform with the approved Comprehensive Plan Amendments 2018-IV-BK1 and 2018-IV-TR1.

TIMING:

Board action is requested on March 27, 2019.

BACKGROUND:

Huntley Meadows Park is a 1,559-acre park located at the intersection of Harrison Lane and Lockheed Boulevard in the Alexandria area of Fairfax County in the Lee District Supervisory District. The park is one of the region's premiere resource-based parks and is home to diverse forests, wetlands, and meadow habitats and nearly 500 species of plants and wildlife, many of which are recognized as threatened, rare, or uncommon. Multiple significant cultural resource sites are proximate to the subject transportation corridor alignments, such as the northern boundary markers for George Washington's estate and ditching associated with Washington's Muddy Hole Farm. Recreational amenities such as trails, interpretive features, and other low-impact facilities also serve the park.

The Huntley Meadows Park Master Plan approved by the Park Authority Board in October 1978 (Attachment 1) included a planned trail on the southern and eastern borders of the park (minor paved trail) and a planned trail on the northern border of the park (shared use path). Neither trail has been constructed as studies and assessments of the park's natural and cultural resources conducted over time since the master plan was approved have informed park staff of the potential negative impacts of these trails to the park's resources.

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The shared use path is included in the current Countywide Bicycle Master Plan, a component of the Fairfax County Comprehensive Plan. The minor paved trail is included in the Countywide Trails Plan, a component of the Fairfax County Comprehensive Plan, and related Area Plan guidance. The Board of Supervisors adopted Comprehensive Plan Amendment 2015-IV-MV1 as a result of the Embark-Richmond Highway study in March 2018 and authorized the consideration of Plan Amendments 2018-IV-BK1 and 2018-IV-TR1, to remove a planned minor paved trail and a shared use path through Huntley Meadows Park (Attachment 2) from the Fairfax County Comprehensive Plan. These Plan Amendments were led by the Fairfax County Department of Transportation, with support from the Department of Planning and Zoning and Park Authority (Attachment 2).

The Planning Commission recommended the removal of the shared use path and minor paved trail after hearing public comment on the proposed amendments on January 30, 2019 (Attachment 3). The Board of Supervisors concurred and approved the Comprehensive Plan Amendments after hearing public comment on February 5, 2019 (Attachment 4). Action by the Board of Supervisors removes the shared use path and minor paved trail from the Countywide Bicycle Master Plan and Countywide Trails Plan components of the Fairfax County Comprehensive Plan. The Board of Supervisors further directed County staff to investigate alternatives to the planned trails that would not negatively impact the resources in Huntley Meadows Park.

Staff is planning a future update of the park master plan, however, to eliminate confusion with ongoing County planning efforts staff is recommending an administrative update to the Huntley Meadows Park Master Plan now to remove the shared use path and minor paved trail from the park master plan to conform with the changes to the Fairfax County Comprehensive Plan.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Huntley Meadows Park Master Plan dated October 1978

Attachment 2: Comprehensive Plan Trails Map

Attachment 3: Planning Commission Verbatims, dated January 16 and 30, 2019

Attachment 4: Board of Supervisors Approval dated February 5, 2019

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STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

David Bowden, Director, Planning and Development Division

Barbara Nugent, Director, Resource Management Division

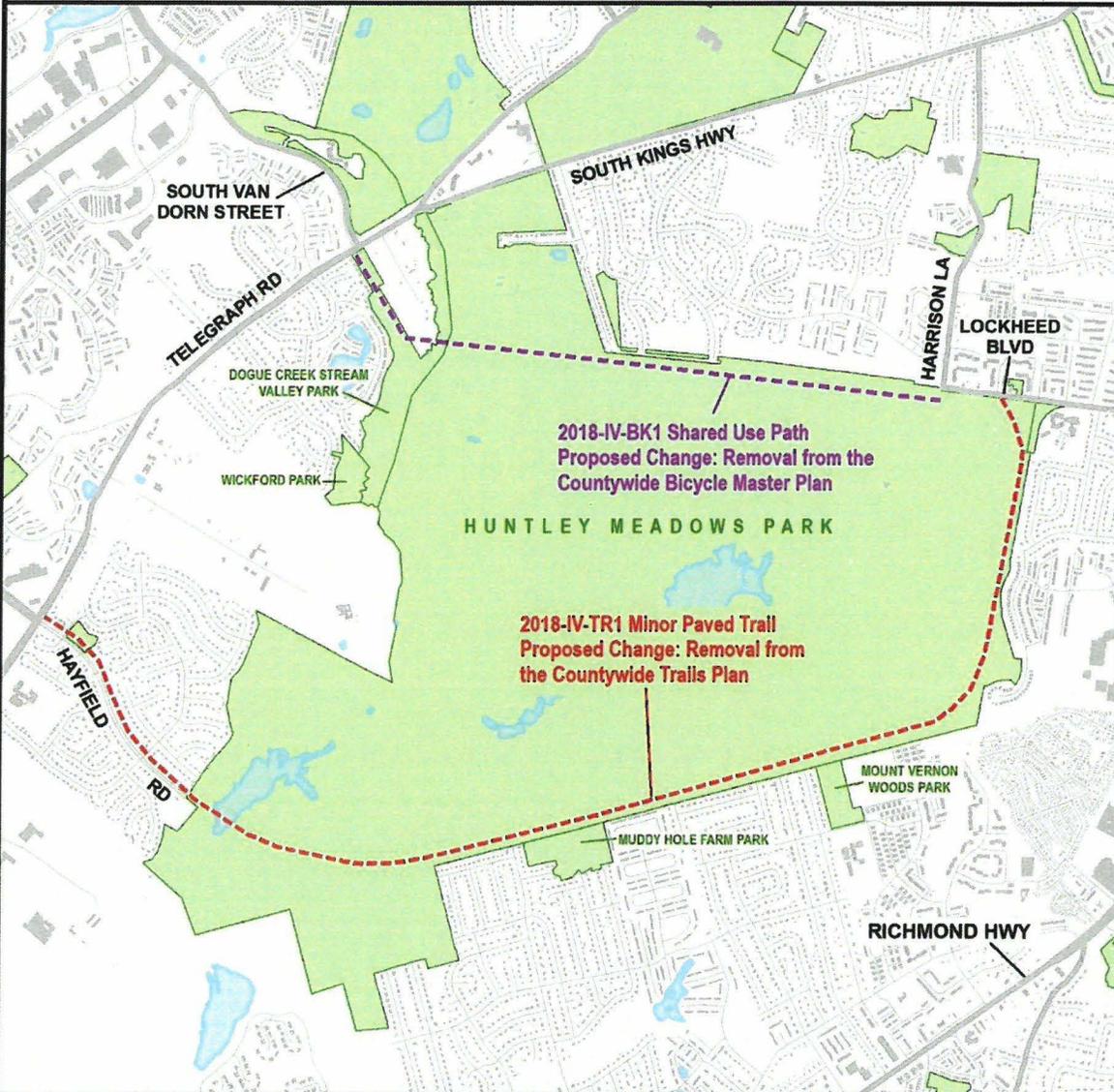
Andrea Dorlester, Branch Manager, Park Planning Branch

Samantha Hudson, Park Planning Supervisor, Park Planning Branch

Ryan Stewart, Senior Planner

Karen Sheffield, Manager, Huntley Meadows Park

CURRENT PLAN & PROPOSED CHANGE
ITEM: PA 2018-IV-BK1 Huntley Meadows Park Path from Telegraph Road to Harrison Lane, combined with
ITEM: PA 2018-IV-TR1 Huntley Meadows Park Trail from Hayfield Road to Lockheed Boulevard



2000 FEET

PREPARED BY THE DEPARTMENT OF PLANNING AND ZONING USING FAIRFAX COUNTY GIS
BASE MAP INFORMATION CURRENT TO JUNE 2018
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County of Fairfax, Virginia
Planning Commission Meeting
January 16, 2019
Verbatim Excerpt

PA 2018-IV-BK1 COMPREHENSIVE PLAN AMENDMENT (HUNTLEY MEADOWS PARK PATH FROM TELEGRAPH ROAD TO HARRISON LANE) – The proposed amendment concerns the shared use path planned between Telegraph Road and Harrison Lane in Huntley Meadows Park (Tax Maps 92 1, 92 3, and 92 4) in the Lee Supervisor District. The amendment will consider removal of this shared use path from the Countywide Bicycle Master Plan, a component of the Comprehensive Plan. (Lee District)

PA 2018-IV- TRI COMPREHENSIVE PLAN AMENDMENT (HUNTLEY MEADOWS PARK PATH FROM TELEGRAPH ROAD TO LOCKHEED BOULEVARD) – The proposed amendment concerns the minor paved trail planned between Telegraph Road and Lockheed Boulevard in Huntley Meadows Park and along Hayfield Road (Tax Maps 91 4, 92 3, 92 4, 100 2, 101 1, and 101 2) in the Lee Supervisor District. The amendment will consider removal of this minor paved trail from the Countywide Trails Plan, a component of the Comprehensive Plan, and related Area Plan guidance. (Lee District)

After Close of the Public Hearing

Commissioner Migliaccio: Thank you, Mr. Chairman.

Chairman Murphy: Lead us to victory.

Commissioner Migliaccio: First, I would like to thank all of the speakers that came out this evening. This has generated quite a bit of action in the community and the – keeping the trails and taking the trails off the plan. I would like to thank Will Friedman for sticking around all night, even though school is going to come very early tomorrow morning.

Chairman Murphy: No two-hour delay tomorrow.

Commissioner Migliaccio: I would like to thank all of the – everyone that sent in testimony. I will be deferring the decision only and the record will be remaining open for more testimony. So, Mr. Chairman, after all of this this evening, I MOVE THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY FOR THE PLAN AMENDMENTS 2018 IV-BK1 AND 2018 IV-TRI TO A DATE CERTAIN OF JANUARY 30TH, 2019, WITH THE RECORD REMAINING OPEN FOR WRITTEN AND ELECTRONIC COMMENTS.

Commissioners Hart and Sargeant: Second.

Chairman Murphy: Seconded Mr. Hart and Mr. Sargeant. Is there a discussion of the motion? All of those in favor of the motion to defer the - defer decision only on these two plan amendment items to a date certain of January 30th, with the record remaining open for written testimony, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

The motion carried by a vote of 12-0.

KAS

**County of Fairfax, Virginia
Planning Commission Meeting
January 30, 2019
Verbatim Excerpt**

PA 2018-IV-BK1 COMPREHENSIVE PLAN AMENDMENT (HUNTLEY MEADOWS PARK PATH FROM TELEPATH ROAD TO HARRISON LANE) – The proposed amendment concerns the shared use path planned between Telegraph Road and Harrison Lane in Huntley Meadows Park (Tax Maps 92 1, 92 3, and 92 4) in the Lee Supervisor District. The amendment will consider removal of this shared use path from the Countywide Bicycle Master Plan, a component of the Comprehensive Plan. (Lee District)

PA 2018-IV-TRI COMPREHENSIVE PLAN AMENDMENT (HUNTLEY MEADOWS PARK PATH FROM TELEGRAPH ROAD TO LOCKHEED BOULEVARD) – The proposed amendment concerns the minor paved trail planned between Telegraph Road and Lockheed Boulevard in Huntley Meadows Park and along Hayfield Road (Tax Maps 91 4, 92 3, 92 4, 100 2, 101 1, and 101 2) in the Lee Supervisor District. The amendment will consider removal of this minor paved trail from the Countywide Trails Plan, a component of the Comprehensive Plan, and related Area Plan guidance. (Lee District)

Decision Only During Commission Matters
(Public Hearing on January 16, 2019)

Commissioner Migliaccio: Second item is a decision only and it was for the Huntley Meadows Park plan amendments and we have a few staff members who just settled in and I don't know if any fellow Commissioners have questions to staff before I move into my motion. If they do, now is the time.

Chairman Murphy: Are there any questions? Mr. Niedzielski-Eichner.

Commissioner Niedzielski-Eichner: I don't have any questions per se but I do –

Chairman Murphy: Is your mic on?

Commissioner Niedzielski-Eichner: I just want to state that - Mr. Chairman - that I'm going to support this motion. I believe, with the assurances that Supervisor McKay's commitment has reflected in his December 18th, 2018 letter to the Trails and Sidewalks Committee will be memorialized in a follow-on motion by Commissioner Migliaccio recommending that staff be directed to begin immediately identifying connectivity alternatives in advance of the Countywide Trails and Bicycle Master Plan update. I would note, in this regard, staff indicated the public hearing that the Trails and the Bicycle Master Plan update is not yet a funded activity. My hope is that by approving Supervisor McKay's motion, the Board of Supervisors and the Park Authority Board, would also see to it that the master plan update is funded. Thank you.

Commissioner Migliaccio: I will give you my motion now.

Chairman Murphy: Mr. Migliaccio.

Commissioner Migliaccio: Thank you. Thank you, Mr. Chairman. On January 16th, we held a public hearing on the issue of whether to remove two conceptual bike trails from the Comprehensive Plan for Huntley Meadows Park. I would like to thank the citizens who spoke

that evening and all the people who took the time to send in written comments. I know that the comments have been distributed to all Planning Commissioners and entered - entered into the official record for these two plan amendments. To those who do not think that this process is the preferred way to amend the Comprehensive Plan, I tend to agree. It is almost always better for us to look at items in a holistic manner, but that is not what we are presented with today. The Board of Supervisors has charged the Planning Commission to look at the two plan amendments and to make a recommendation. While this process is not perfect, it has allowed a spirited debate on this topic. Multiple public hearings were held and no less than 80 individual comments were received by the Planning Commission and that's not to mention the hundreds upon hundreds of petitions both for and against removal of the trails. Groups such as the Audubon Society, FABB, the Park Authority, the Trails Committee, the Virginia Native Plant Society, and Friends of Huntley Meadows Park all gave their opinions. We even heard from one state senator and two state delegates. I do not think that anyone can state that this issue flew under the radar. Just the opposite. In fact, I think that if this was attached to amending the 120-page Master Bike Plan, it may not have received as much attention and as many public hearings on this, or public meetings. After reading all the information found in the public comments and staff report, I am convinced that even if we had the money and capacity to build these trails as they are depicted today – excuse me, today it would not be the correct choice. The damage done to Huntley Meadows Park, a regional gem, would outweigh any benefits. The original master park plan that placed the trails on the map was done prior to any true knowledge of what existed in the park. We have since discovered rare flora and fauna that needs protection and the wetlands have been more fully mapped. Because of this, I will be making a motion to support the staff's recommendation to remove the trails from the Comprehensive Plan. That being said, I do agree with FABB that the process could be better and my follow-on motion addresses that issue. It captures what Commissioner Niedzielski-Eichner had mentioned, that Supervisor McKay had committed to the community, to FABB, and to the Trails Committee, that they will start to immediately look for alternative routes. I deferred my decision until tonight to allow time to review the information heard at the public hearing and to allow the Lee District Land Use Committee to have a chance to vote on this item. That vote took place on Monday night after hearing from staff and hearing from the opponents and proponents of staff's recommendation, the Land Use Committee voted 15-0-2 to support staff's position. Therefore, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS ADOPT THE STAFF RECOMMENDATION FOR PLAN AMENDMENTS 2018-IV-BK1 AND 2018-IV-TR1 FOUND ON PAGE 18 OF THE STAFF REPORT DATED NOVEMBER 29TH, 2018.

Commissioners Ulfelder, Sargeant, and Strandlie: Second.

Chairman Murphy: Seconded by Mr. Ulfelder, Mr. Sargeant, and Mrs. Strandlie. All those in favor of the motion to recommend to the Board of Supervisors that it adopt PA 2018-IV-BK1 and PA 2018-IV- TR1, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Migliaccio: And the follow-on motion that everyone wants. I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS

DIRECT STAFF TO IMMEDIATELY BEGIN BRINGING IMPACTED STAKEHOLDERS TOGETHER AND IDENTIFYING CONNECTIVITY ALTERNATIVES TO THE SUBJECT TRAILS FOUND IN THESE TWO PLAN AMENDMENTS IN ADVANCE OF THE COUNTYWIDE TRAILS AND BICYCLE MASTER PLAN UPDATE.

Commissioners Strandlie, Cortina, Tanner, and Clark: Second.

Chairman Murphy: Seconded by Mrs. Strandlie, Ms. Cortina, and Mr. Tanner. And Mr. Clark. Why don't you just say everybody seconded the motion? Okay. Is there a discussion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Each motion carried by a vote of 12-0.

KAS

RECOMMENDATION

Staff recommends the Comprehensive Plan be modified as shown below. Text proposed to be added is shown as underlined and text proposed to be deleted is shown with a ~~striketrough~~. Text shown to be replaced is noted as such.

DELETE: Fairfax County Comprehensive Plan, 2017 Edition, Area IV, Rose Hill Planning District, as amended through March 20, 2018, RH7-Huntley Meadows Community Planning Sector, Parks and Recreation, Recommendations, page 95:

~~“Due to ecological and engineering constraints including flooding and unconsolidated soils, development of the proposed perimeter trail on the western and southern boundaries of Huntley Meadows Park would not be prudent. This portion of the trail should either be relocated or deleted from the countywide trail system.”~~

COMPREHENSIVE LAND USE PLAN MAP:

The Comprehensive Land Use Plan Map will not change.

COUNTYWIDE TRANSPORTATION PLAN MAP:

The Countywide Transportation Plan Map will not change.

BICYCLE MASTER PLAN MAP:

Delete the Shared Use Path in Huntley Meadows Park from the Bicycle Master Plan Map.

COUNTYWIDE TRAILS PLAN MAP:

Delete the minor paved trail segments near the southern and eastern edges of Huntley Meadows Park and along Hayfield Road from its intersection with Lockheed Boulevard to its intersection with Telegraph Road.



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
February 5, 2019**

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <https://www.fairfaxcounty.gov/bosclerk/>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 711 (TTY).

02-19

KK:kk

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, February 5, 2019, at 9:35 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Linda Q. Smyth, Providence District
- Supervisor Daniel G. Storck, Mount Vernon District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Ekua Brew-Ewool, Kecia Kendall, and Dianne E. Tomasek, Administrative Assistants, Office of the Clerk to the Board of Supervisors.

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

Following the public hearing, Mr. Ellis presented the staff and Planning Commission (PC) recommendations.

Following remarks concerning the application, Supervisor Storck moved:

- Amendment of the Zoning Ordinance (ZO), as it applies to the property which is the subject of Rezoning Application RZ 2017-MV-024, from the R-2 and HC Districts to the PDH-16 and HC Districts, subject to the proffers dated November 8, 2018
- Approval of the following:
 - Waiver of the minimum district size requirement pursuant to Section 9-610 of the ZO
 - Waiver of the open space requirement pursuant to Section 9-612 of the ZO

Chairman Bulova seconded the motion and it carried by a vote of eight, Supervisor Cook, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor Storck, and Chairman Bulova voting "AYE," Supervisor Foust and Supervisor L. Smyth being out of the room.

(NOTE: On November 29, 2018, the PC approved Final Development Plan Application FDP 2017-MV-024, subject to the development conditions dated November 14, 2018.)

38. **3:30 P.M. – PH ON PROPOSED PLAN AMENDMENTS (PAs)**
2018-IV-BK1: HUNTLEY MEADOWS PARK PATH FROM TELEGRAPH ROAD TO HARRISON LANE; AND 2018-IV-TR1: HUNTLEY MEADOWS PARK TRAIL FROM TELEGRAPH ROAD TO LOCKHEED BOULEVARD (LEE DISTRICT) (4:19 p.m.)

(NOTE: On January 22, 2019, the Board deferred the public hearing until February 5, 2019.)

Zachary Krohmal, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by 11 speakers, Mr. Krohmal presented the staff and Planning Commission (PC) recommendations.

Following remarks, concerning the application, substantial community input, and citizen involvement Supervisor McKay moved that the Board adopt the staff recommendation for PAs 2018-IV-BK1 and 2018-IV-TR1, found on page 18 of the staff report dated November 29, 2018. As staff mentioned:

- PA 2018-IV-BK1 would remove the shared use path connecting Telegraph Road to Harrison Lane along the northern boundary of Huntley Meadows Park from the County's Bicycle Master Plan
- PA 2018-IV-TR1 would remove the minor paved trail segment connecting Telegraph Road to Lockheed Boulevard along the southern and eastern edges of Huntley Meadows Park and Hayfield Road from the County Countywide Trails Plan and related text from the Rose Hill Planning District Plan text

Chairman Bulova seconded the motion.

Following discussion, the question was called on the motion and it carried by unanimous vote.

Following additional comments, Supervisor McKay moved that the Board adopt a follow-on motion to Plan Amendments 2018-IV-BK1 and 2018-IV-TR1 which would direct staff to immediately begin identifying connectivity alternatives to the subject shared use path and minor paved trail in advance of the Countywide Trails and Bicycle Master Plan update. Supervisor Hudgins seconded the motion.

Discussion ensued, with input from Tom Biesiadny, Director, Department of Transportation, concerning citizen/community participation in the forthcoming process.

The question was called on the motion and it carried by a vote of nine, Supervisor K. Smith being out of the room.

39.

4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING ARTICLE 12, SIGNS AND RELATED PROVISIONS (5:24 p.m.)

(NOTE: Earlier in the meeting, this issue was discussed. See Clerk's Summary Item #28.)

Committee Agenda Item
March 13, 2019

INFORMATION

Monthly Contract Activity Report

The Monthly Contract Activity Report lists all contract activities in support of the Capital Improvement Program (CIP) authorized during February 2019 in value over \$100,000. The report lists professional services and construction activities to include awards made via competitive bidding as well as awards made through the use of open-ended contracts. An activity is reported when procurement begins and is listed on the report until a Notice to Proceed (NTP) is issued.

ENCLOSED DOCUMENTS:

Attachment 1: Monthly Contract Activity Report

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
David Bowden, Director, Planning and Development Division
Paul Shirey, Manager, Project Management Branch

Construction Services:								
Project Name	Company Name	Contract Award	Total Construction	Type of Contract	Funding Source	Scope of Work	NTP	Comments
Accotink SV Park - Hunter Village Drive - Trail	Tibbs Paving Inc.	\$132,943	\$468,160	PO	PR-000091-046	Repave over 4400 LF with asphalt. In additional, a separate PO 2 bridges, and 150 LF of concrete paving	12/27/2018	
Larry Graves Park Field #1	FieldTurf	TBD	\$1,000,000	PO	PR-000121-002	Convert Field#1 to synthetic turf	TBD	
Stuart Rd Park Site Lighting upgrade	Musco	\$177,287	\$355,000	PO	PR-000078-059/60	Courts and Parking lot lighting update	1/24/2019	
South Run Park Tennis Court Lighting upgrade	Musco	\$102,812	\$150,000	PO	PR-000078-061	Courts lighting update	1/24/2019	

March 13, 2019

Professional Services:					
Project Name	Firm Name	Amount	Funding Source	Scope of Services	NTP
Sports Complex Feasibility and Market Study	TBD	\$300,000		Consultant services to prepare a Feasibility and Market Study for potential sports complex/facilities development to support sports tourism in Fairfax County	TBD
Audrey Moore RECenter Renovation Schematic Design	Grimm and Parker Architecture, Inc.	TBD	PR-000078-036	Professional architectural services to develop schematic design for the renovation of the Audrey Moore RECenter	TBD