

# A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, September 24, 2019. The full meeting agenda and board package are available online. You can also watch a video of the meeting online on the county's website.

Sincerely,

**Presentations** 



The Board of Supervisors designated **September 2019 Suicide Awareness Month** in Fairfax County. Requested by Supervisor Cook.



The Board of Supervisors designated **October 2019 as Disability Employment Awareness Month** in Fairfax County. Requested by Chairman Bulova.



The Board of Supervisors designated **October 6-12, 2019 as Fire Prevention**Week in Fairfax County. Requested by Chairman Bulova.



# **Appointments**

Neil J. Welch, Jr.

Supervisor Kathy Smith appointed Neil J. Welch, Jr. to the <u>Criminal Justice</u>
<u>Advisory Board</u>. His term is for three years. The purpose of the board is to receive and coordinate all phases of planning for the Criminal Justice System in Fairfax County and to provide advice and recommendations to the County Executive and, as appropriate, to the Board of Supervisors.

Mr. Welch, a resident of the Sully District, is an accomplished attorney who previously worked for the U.S. Securities and Exchange Commission (SEC). He currently is a Volunteer Attorney with Hogar Immigrant Services in Alexandria where he handles immigration cases. Mr. Welch received his B.A., *magna cum laude*, and J.D. from Washington and Lee University.



Leah Ganssle

Supervisor Kathy Smith appointed Leah Ganssle to the <u>Human Services Council</u>. Her term is for four years. The purpose of the council is to:

- Review human service needs.
- Assess and report annually on the conditions and effectiveness of the human services delivery system.
- Develop a more effective and efficient delivery system.
- Enhance coordination of services among human services providers, both public and private.
- Recommend annual service delivery goals, objectives, and priorities.
- Develop and oversee a five-year comprehensive human services plan.
- Educate the community on human services.
- Review and transmit to the Board of Supervisors a program-oriented budget for human services.
- Review the annual Capital Improvement Plan and provide comments to the Board of Supervisors.

Ms. Ganssle, a resident of the Sully District, is a Clinical Social Worker for CRi, and has been awarded for her work in the community by the National Alliance of Mental Illness. She is a member of the Youth Motivating Others Through Voices of Experience Virginia Board, and the National Association of Social Workers Virginia Chapter Legislative Committee. Ms. Ganssle received her Bachelors in Social Work, *magna cum laude*, from Virginia Commonwealth University, and her Masters of Science in Social Work, *summa cum laude*, from Columbia University. She has experience in child welfare, foster care, community organizing, legislation, working with people with disabilities, and mental health.

# Reappointments

Supervisor Kathy Smith reappointed **Joseph Plumpe** to the <u>Architectural Review Board</u>. His term is for three years. The purpose of the board is to administer the provisions of Part 2 of Article 7 (Historic Overlay Districts), of the Zoning Ordinance, and to advise and assist the Board of Supervisors in its effort to

preserve and protect historic, architectural, and archaeological resources in the county.

# Public Hearing & Board Action on the County and Schools' FY 2019 Carryover Review

Public Hearing on the County and Schools' <u>FY 2019 Carryover Review</u> to Amend the Appropriation Level in the FY 2020 Revised Budget Plan

Supervisor McKay made a motion to approve staff recommendations including the County and Schools' *FY 2019 Carryover Review*. The motion was seconded jointly by Chairman Bulova and Supervisor Foust. The motion carried by unanimous vote.

## Background:

Carryover is the re-appropriation in the current fiscal year (FY 2020) of previously approved items in the previous fiscal year (FY 2019) such as outstanding encumbered obligations, unencumbered commitments, and unspent capital project and grant balances. Additionally, the Carryover package may include funding for other one-time items approved by the Board of Supervisors that are not included in the Adopted Budget. The *FY 2019 Carryover Review* is available online.

# **Administrative Items**

Supervisor Gross made a motion to approve Administrative Items 1 through 11. The motion was seconded by Chairman Bulova. The motion carried by unanimous vote.

#### **ADMINISTRATIVE - 1**

Streets into the Secondary System (Hunter Mill and Sully Districts)

The Board approved the County Executive's recommendation to add the streets listed below to the State Secondary System:

- Subdivision: Avion Development, District: Sully, Street: Avion Parkway
- Subdivision: Avion Development, District: Sully, Street: Concorde Parkway
- Subdivision: Iris Hills, District: Hunter Mill, Street: Margaret Thomas Lane

# Background:

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

#### **ADMINISTRATIVE - 3**

Extension of Review Period for 2232 Applications (Mount Vernon, Sully, Mason, and Providence Districts)

The Board approved the extension of the review period for the following applications: 456A-M83-21-3, 2232-S19-7, 2231-P18-26, 2232-V19-2, 2232-M19-5, and 2232A-Y18-15-1.

### 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.

The review period for the following application will be extended:

#### 2232A-Y18-15-1

Fairfax County Department of Public Works and Environmental Services Sully Community Center Tax Map No. 24-4 ((7)) 8A 13800 Wall Road Herndon, VA Sully District

# **Action Items**

#### **ACTION - 12**

Authorization to Sign Standard Project Agreements (SPAs) for Distribution of I-66 Inside the Beltway Toll Revenues Allocated by the Commonwealth Transportation Board (CTB) to the Northern Virginia Transportation Commission (NVTC) for Bus Service in the I-66 Corridor (Braddock, Providence, Springfield, and Sully Districts)

Supervisor Foust made a motion to approve a resolution (Attachment 1) authorizing the Director of the Fairfax County Department of Transportation (FCDOT) to sign two SPAs, substantially in the form of Attachments 2 and 3, between the County and NVTC for distribution of \$6,265,500 million in I-66 toll revenues. The motion was seconded by Supervisor Kathy Smith. The motion carried by unanimous vote.

## Background:

In January 2017, the CTB, the Virginia Department of Transportation (VDOT), and NVTC signed an MOA to initiate a multimodal transportation program called Transform 66. The project seeks to fund and implement solutions to move more people in the I-66 corridor. This program uses toll revenues to support projects that are reasonably expected to benefit the toll payers.

In December 2018, the Fairfax County Board approved a resolution authorizing the FCDOT to apply for FY 2020 regional funding through NVTC to fund three projects that would increase travel options for commuters on I-66 Inside the Beltway:

 Express bus service operating from the Stringfellow Road Park-&-Ride Lot to the L'Enfant Plaza area in D.C.: Cost \$4,326,000 to include the purchase of six additional buses. The map of the new route is provided in <u>Attachment 5</u>.

- Renewal of existing grant funds for the expansion of the Fairfax Connector Route 699, which operates between the Fairfax County Government Center and the Foggy Bottom area in D.C., and adding three additional trips in the morning and evening peak hours: Cost \$1,939,500 to include the purchase of one additional bus. The map of Route 699 is provided in <u>Attachment 6</u>.
- Vienna Metrorail Trail from Blake Lane to Vienna Metrorail Station: Cost \$3,000,000.

#### **ACTION - 20**

# Approval for the Implementation of a Body-Worn Camera Program for the Fairfax County Police Department

Supervisor Cook made a motion to approve the funding and implementation of the Body-Worn Camera (BWC) program from the Fairfax County Police Department (FCPD). The motion was seconded by Supervisor McKay. The motion carried by unanimous vote.

### Background:

Included in the Ad Hoc Police Practices Review Commission Final report recommendations were made by the Commission that FCPD officers be issued and required to utilize body-worn cameras in performance of their duties. Col. Edwin C. Roessler, Jr., Chief of Police, had previously recommended the implementation of BWCs in June 2015. As a result of these recommendations, the Police Department conducted a 180-day pilot, at three police stations - Mason, Mount Vernon, and Reston.

Key findings of the study include:

 There was overwhelming support among community members for the widespread adoption of BWCs.

- The majority of community members who interacted with police officers during the pilot program reported feeling positive not only about the personal experience but also about FCPD as a whole.
- There was no evidence that the presence or absence of a BWC during a police interaction had an impact on the community member's satisfaction with FCPD.
- There was consensus among the officers involved in the pilot that BWCs will increase the gathering of evidence and help settle complaints against officers.
- Most officers believed that their behavior and that of community members did not change because of BWCs.

BWCs have many potential benefits, and have, therefore, been adopted by many other police departments and localities. Most importantly, BWCs are a tool intended to build and sustain trust between the community and police and enhance police legitimacy.

# **Gregory Scott Appointed Director of Dept. of Information Technology**



The Board of Supervisors appointed Gregory Scott as the next director of the <u>Department of Information Technology</u>, effective September 28, 2019.

Over a nearly 35-year career in information technology - the last 26 years with Fairfax County - Scott has overseen state-of-the-art solutions in a constantly evolving industry. For the past six years, he has served as a deputy director of information technology, responsible for areas such as land development, health and human services, revenue services, and e-government.

Scott succeeds Wanda Gibson, who retired from the county this summer.

# Rebecca Moudry Appointed Director of the Fairfax County Dept. of Economic Initiatives



The Board of Supervisors appointed Rebecca Moudry as the first director of the new Department of Economic Initiatives. Her appointment is effective October 21, 2019.

Moudry has more than 20 years of experience in economic development, community development, and investment policy in both the private and public sectors. She has led programs at the local, national, and international levels and is

specialized in regional competitiveness. Most recently, Moudry was a vice president at ROI Research on Investment.

Moudry earned her bachelor's degree from the University of Puget Sound, and received a master's degree in regional planning with a focus on economic development from the University of North Carolina at Chapel Hill.

# **Public Hearings**

Public Hearing to Consider Adopting an Ordinance to Establish the Fair Oaks Farms Community Parking District (Sully District)

Supervisor Kathy Smith made a motion to adopt the amendment to the Fairfax County Code shown in Attachment I to establish the Fair Oaks Farms CPD. The motion was seconded jointly by Chairman Bulova and Supervisor Foust. The motion carried by unanimous vote.

## Background:

Fairfax County Code Section 82-5B-2 authorizes the Board to establish a CPD for the purpose of prohibiting or restricting the parking of the following vehicles on the streets in the CPD: watercraft; boat trailers; motor homes; camping trailers; and any other trailer or semi-trailer, regardless of whether such trailer or semi-trailer is attached to another vehicle; any vehicle with three or more axles; any vehicle that has a gross vehicle weight rating of 12,000 or more pounds, except school buses used on a current and regular basis to transport students; any vehicle designed to transport 16 or more passengers including the driver, except school buses used on a current and regular basis to transport students; and any vehicle of any size that is being used in the transportation of hazardous materials as defined in Virginia Code § 46.2-341.4.

Staff has verified that the requirements for a petition-based CPD have been satisfied. The parking prohibition identified above for the Fair Oaks Farms CPD is proposed to be in effect seven days per week, 24 hours per day. The cost of sign installation is estimated to be \$250. It will be paid from Fairfax County Department

of Transportation funds.

Public Hearing on SE 2018-SU-027 (Stonebridge Investments, LLC) to Permit Development of a New Limited Brewery in the R-C District and a Modification of Limitations on the Number of Events Defined in Article 20 of the Zoning Ordinance for Limited Brewery, Located on Approximately 40.62 Acres of Land Zoned R-C and WS (Sully District)

Supervisor Kathy Smith made a motion to defer the public hearing to a date certain of October 29, 2019 at 4:00 p.m. The motion was seconded by Chairman Bulova. The motion carried by unanimous vote.

The applicant is proposing the development of a new limited brewery in the R-C District. The property is located at 6780 Bull Run Post Office Road, Centreville, VA 20120. The staff report is available <u>online</u>.