

The following are highlights from the Board of Supervisors meeting held on **September 20, 2016.** Items below cover Mount Vernon District programs, actions, and residents, plus items that impact all of Fairfax County. For additional information, please go to the County's <u>Board Agenda and Meeting Schedule</u> section on the County's webpage. You may listen to <u>highlights from the Board meeting</u> on your computer or listen directly on iTunes. Subscribe to the podcast, or choose a program and listen in.

UPCOMING EVENTS

- Join the Mount Vernon-Lee Chamber of Commerce and Inova Mount Vernon Hospital as they showcase the best in our community and celebrate the hospital's 40th Anniversary on Saturday, September 24, from 11 am-3 pm, rain or shine, at Inova Mount Vernon Hospital. Food, Fun and Entertainment for all - including LIVE on-stage music and a Kid's Zone with climbing walls, moon bounces and more! Details at <u>http://www.celebrationmvl.org/</u> or on Facebook at @mtvernonleechamber. Supervisor Storck issued a Proclamation to congratulate Mount Vernon Hospital for their many years of service to the community.
- **Open House** on **Monday, September 26**, from 5:30-7:30 pm, 2511 Parkers Lane, Mount Vernon. See the new Mount Vernon District office, community highlights and more! Light refreshments and snacks will be served. <u>View the invitation here</u>.
- Original Mount Vernon High School (OMVHS) ribbon-cutting ceremony is slated for Saturday, October 1st at 10:30 am for the opening of the new Teen Recreation Center. Learn more about the project at <u>http://www.fairfaxcounty.gov/original-mount-vernon-hs/</u>
- Mark your calendars for **Tour de' Mount Vernon**, encompassing physical activity, scenic routes and history. This first-ever event is planned for **November 2016**.

PRESENTATIONS

The Board designated:

- Sept. 15-Oct. 15 as Hispanic Heritage Month.
- Sept. 26-30 as Voter Registration Week.
- September as Sickle Cell Awareness Month.
- September as Kinship Care Month.
- Oct. 9-15 as Fire Prevention Week.
- Oct. 22 as VolunteerFest Day.

ADMINISTRATIVE ITEMS

Admin 2: The Board approved Traffic Calming Measures and "Watch for Children" Signs as Part of the Residential Traffic Administration Program (RTAP). "Watch for Children" signs will be installed on Marine Drive in the Mount Vernon District. The RTAP allows for installation of "Watch for Children" signs at the primary entrance to residential neighborhoods, or at a location with an extremely high concentration of children relative to the area, such as playgrounds, day care centers, or community centers. The Fairfax County Department of Transportation (FCDOT) reviews each request to ensure the proposed sign will be effectively located and will not be in conflict with any other traffic control devices. The County Executive recommends that the FCDOT be requested to schedule the installation of the approved measures and signs as soon as possible. Funding is for \$1,000 for the "Watch for Children" signs in the Dranesville, Providence and Mount Vernon Districts. More details: <u>http://www.fairfaxcounty.gov/fcdot/rtap.htm</u>

Admin 8: The Board authorized the Department of Family Services to Apply for and Accept Grant Funding, if received, from the Department of Health and Human Services, Administration for Children and Families, Office of Head Start in the amount of \$179,669, including \$26,810 in Local Cash Match to support a cost of living adjustment of 1.8 percent and to offset higher operating costs for the Head Start, Early Head Start, and Early Head Start Child Care Partnership and Expansion grants. The total required non-federal resources will be met through a combination of Local Cash Match and In-Kind Resources. Please note that including the in-kind resources of \$11,405, total funding for this program is \$191,074. Head Start and Early Head Start are national child and family development programs that provide quality early childhood education and comprehensive family support services to income eligible families with children birth to five years of age. The Head Start grant serves 434 children and their families and Early Head Start grant serves 244 children birth to three years of age, as well as pregnant mothers. Learn more: http://www.fairfaxcounty.gov/dfs/

Admin 10: The Board approved the Mount Vernon District **Street(s) listed below be Added to the State Secondary System.**

- Laurel Hill Landbay C, Section 1 Subdivision, Mount Vernon District Western Hemlock Way (Western Loop), Western Hemlock Way (Eastern Loop), American Holly Road, Wild Prairie Rose Way (Western Loop), Wild Prairie Rose Way (Eastern Loop), Mistletoe Lane, Native Violet Drive.
- Laurel Hill Landbay C, Section 2 Subdivision, Mount Vernon District Western Hemlock Way, Wild Prairie Rose Way, Pasquel Flower Place, Mistletoe Lane, California Poppy Lane

Admin 12: The Board authorized to advertise a Public Hearing for the De-Creation/Re-Creation of Small and Local Sanitary Districts for Refuse/Recycling and/or Leaf Collection Service. Prior to any action by the Board of Supervisors on a proposed small or local sanitary district, certain relevant standards and criteria must be met in accordance with the Board of Supervisors' adopted criteria for the Creation/Enlargement/Se-Creation/Re-Creation of Small and Local Sanitary Districts. The Sanitary District petition submitted and reviewed for Sanitary District – Small District 1 within the Mount Vernon District (Culver Place Area) meets the Board of Supervisors' Adopted Criteria. The modification will become permanent in January 2017. The administrative responsibility for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts in the County of Fairfax for refuse/recycling and/or leaf collection is with the Department of Public Works and Environmental Services (DPWES). http://www.fairfaxcounty.gov/dpwes/

Admin 15: The Board authorized Supplemental Appropriation Resolution AS 17075 for the Department of Family Services to Accept Grant Funding from the Virginia Department of Criminal Justice Services for the Sexual Assault and Domestic Violence Grant Program.

Funding is for \$523,100 and will provide services to victims of both sexual assault and domestic violence as well as rental costs for two new crisis shelter units. The new units will increase capacity from 23 beds to 39 beds and is anticipated to serve an estimated 220 additional clients. The local match requirement is being met with in-kind resources. Learn more: http://www.fairfaxcounty.gov/dfs/

ACTION ITEMS

Action 1: The Board approved renewing the Memorandum of Understanding between the Fairfax County Police Department and the United States Department of Justice Drug Enforcement

Administration (DEA) Task Force. Under this agreement renewal, the DEA Task Force and the County Police will work to facilitate sharing information in an effort to suppress and disrupt drug trafficking, gather and report intelligence data relative to narcotics activities, and conduct undercover operations that are associated with the culture of illegal narcotics and drug trafficking. The assigned Fairfax County detectives will be full-time members of the DEA Task Force engaged in specific, directed investigations and intelligence gathering designed to support the prosecution and disruption of narcotics crime in the Northern Virginia area.

Action 2: The Board approved the FY 2017 and FY 2018 Community Services Performance Contract between the Fairfax-Falls Church Community Services Board and the Virginia Department of Behavioral Health and Developmental Services. The Community Services Performance Contract delineates the responsibilities between the Virginia Department of Behavioral Health and Developmental Services and the community services boards and behavioral health authority for the purpose of providing local public mental health, developmental and substance abuse services. The contract transfers \$39,387,227 in Statecontrolled funds to the CSB, which is the total estimate of \$21,960,844 in State Funds, \$5,351,891 in Federal Funds, \$9,318,424 in Medicaid State Plan Options funds and \$2,756,068 in Medicaid Waiver funds.

Action 3: The Board approved a Resolution Endorsing Projects submitted for State Funding through the Commonwealth Transportation Board's FY2018-FY2023 Smart Scale and FY2018 Revenue Sharing Programs. The County Executive recommended the Board endorse nine Fairfax County transportation projects for submission to the FY2018-FY2023 Smart Scale and FY2018 Revenue Sharing Programs, approve extending the project limits of the Route 29 project (included in the Smart Scale submissions) from Union Mill Road to Pickwick Road, and endorse the Virginia Railway Express (VRE) FY2018-FY2023 Smart Scale submission, Fredericksburg Line Capacity Expansion Project. The Smart Scale process considers congestion mitigation, economic development, accessibility, safety, land use, and environmental quality to rank candidate projects. The CTB can weigh these factors differently in each of the Commonwealth's transportation districts. Smart Scale requires congestion mitigation to be weighed highest in Northern Virginia.

Action 4: The Board approved to Abandon Segments of Beulah Street (Route 613) and Woodlawn Road (Route 618) within Fort Belvoir that are closed to traffic and Accept Jeff Todd Way from Richmond Highway (Route 1) to Telegraph Road into the State System of Highways. Jeff

Todd Way is a four-lane divided roadway connecting two critical north-south routes in the base area. The acceptance of Jeff Todd Way for public maintenance by VDOT will complete the process to implement an alternative roadway to the former road alignments through the military base. The request to abandon the two segments of roadway occurs subsequent to the physical closure of the roadways by the U.S. Department of Defense to maintain security following September 11, 2001. When open to traffic, the subject roadways provided for travel by the public through the central areas of the US Army's Fort Belvoir installation. Both roads were

reconstructed in the early 1940s when the base was developed. The new roadway is intended to absorb the traffic that used the roadways proposed for abandonment as well as enhance access to development of this area of Fort Belvoir associated with the Base Realignment and Closure (BRAC) actions.

Action 5: The Board approved the Project Agreements between the Virginia Department of Rail and Public Transportation (DRPT) and Fairfax County for:

- FY 2017 Funding for I-95 Transit and Transportation Demand Management Plan operating assistance.
- FY 2017 transit assistance grant funds.
- FY 2017 funding for transportation demand management and rideshare operating assistance.

Action 15: The Board approved the Recommendation of the Independent Oversight and Investigations Subcommittee of the Ad Hoc Police Practices Review Commission to establish an Office of Independent Police Auditor. This position will review all investigations of death or serious injury cases, as well as use of force cases which are subject of a public complaint made to the FCPD or the Auditor. This position will report directly to the Board of Supervisors.

PUBLIC HEARINGS

The Board held a public hearing and approved the **County and Schools' FY 2016 Budget Carryover Package** to Amend the Appropriation Level in the FY 2017 Revised Budget Plan. The FY 2016 Budget Carryover package includes **\$5.29 million** to fund Board of Supervisors priorities and **\$20.81 million** is being allocated for the county's financial and capital reserves.

In addition, the Board of Supervisors **approved the allocation of \$5 million for investment opportunities in support of the Strategic Plan to Facilitate the Economic Success of Fairfax County**. Staff was directed to bring forward recommended criteria for use of the funds to the Board for approval; funds will remain in reserve until the Board approves specific investment projects.

After other adjustments, including reserve requirements, totaling \$1.01 million, **\$5.46 million** is available for the Board of Supervisors for future non-recurring priorities.

More information on the Fairfax County Budget can be found at www.fairfaxcounty.gov/budget.

The Board held a public hearing and <u>deferred decision to October 18</u>, the **Charles County \$and & Gravel Company**, Inc. to Permit Heavy Industrial Use (Concrete Batching Plant), located on approximately 5.23 acres of land zoned I-6. This property is located at 9520 Gunston Cove Road in Lorton, 22079. On June 16, 2016, the Planning Commission voted 6-4 to recommend the following actions to the Board of Supervisors: 1) Approval of SE 2015-MV-019, subject to the approval of the proposed Development Conditions dated March 8, 2016; and 2)

Approval of a modification of Sections 13-303 and 13-304 of the Zoning Ordinance for the transitional screening and barrier requirements to that shown on the SE Plat.

The Board held a public hearing and approved the **Dogwood Petroleum Realty**, LLC amendment for a **previously approved service station/mini-mart, to convert to a service station/quick service food store** located at LLC located at 8071 Alban Road in Springfield, 22150. The Board of Supervisors also approved the Planning Commission Recommendation to Permit Associated Modifications to Site Design and

Development Conditions; and modification of the Zoning Ordinance requiring that commercial buildings be located 75 feet from an interstate right-of-way to permit the building to remain approximately 58 feet.

The Board held a public hearing and <u>deferred decision to October 18</u>, the proposed **L & F Bock Farm** to provide <u>affordable</u> **Independent Senior Living Housing units** adjacent to the Mount Vernon Hospital site, approximately 0.1 mile SouthWest of the Intersection of Hinson Farm Road and Parkers Lane. The Planning Commission Recommendation includes: 1) approval to <u>Amend the Proffers</u> Previously Approved for Residential Use, to Permit Deletion of Land Area, located on approximately 4.38 acres of land 2) to <u>ReZone</u> to Permit Independent Living Facilities and Modification of the Minimum District Size Requirements with a Total Density of 29.22 Dwelling Units per Acre, located on approximately 4.38 Acres of Land, and 3) to Permit Independent Living Facilities, located on Approximately 4.38 Acres of Land Zoned PDH-5 and Proposed as R-8.

The Board held a public hearing and approved the **JR Land**, LLC proposal to Rezone from R-1 to the I-6 Zoning District with an Overall Floor Area Ratio of 0.5, (located on approximately 15,238 square feet of land) on the North Side of Mims Street, approximately 800 Feet NorthWest of its Intersection with Richmond Highway. The project was first presented to the Board by Supervisor Storck as part of an April 5 Board matter.

The Board held a public hearing and approved the proposed **Zoning Ordinance Amendment Re: Shape Factor in the R-C District**; Increase in Residential Building Height; and Minor Lot Line Adjustments. The proposed amendment consists of three components pertaining to the addition of shape factor in the R-C District; an increase in single family dwelling building height in the R-C, R-E and R-1 Districts; and the facilitation of minor lot line adjustments for certain lots.

The Board held a public hearing and adopted the Planning Commission recommendation to approve the proposed plan amendment, **2015 Heritage Resources Plan Update.** The Plan Amendment proposes to amend the Comprehensive Plan to update information pertaining to Heritage Resources countywide. The amendment will add four new historic resources to the Fairfax County Inventory of Historic Sites (Inventory) tables and maps and incorporate current information relating to Inventory sites listed in the Comprehensive Plan. These include: 1) Fairview Farm, a (c. 1855) farm house in the Lee Supervisor District; 2) the Northern Virginia Regional Park Authority Headquarters, a Charles Goodman designed office building (1973) in the Springfield Supervisor District; 3) the Tinner Hill Historic District (c. 1900-1940) in the Providence Supervisor District; and 4) the Mackall-Hall House, a farm house (c. 1850-1890) in the Dransville Supervisor District.

The Planning Commission Verbatim Excerpt and Staff Report available online at: http://www.fairfaxcounty.gov/dpz/staffreports/bos-packages/