CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
February 18, 2025

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03-25

SA:sa

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 18, 2025, at 9:35 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Jacob Caporaletti, Management Analyst; Ekua Brew-Ewool and Sameera Awan, Deputy Clerks, Department of Clerk Services.

BOARD MATTER

1. **MOMENT OF SILENCE** (9:35 a.m.)

A moment of silence was held, followed by the Pledge of Allegiance.

EBE:ebe

AGENDA ITEMS

2. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (9:37 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard February 18, 2025." Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Reappointment of:

- Mr. Renko Hardison as the Franconia District Representative

The Board deferred the appointment of the At-Large Chairman's, Braddock, Dranesville, and Mason District Representatives.

ADVISORY SOCIAL SERVICES BOARD

Appointment of:

- Ms. Marilyn Cruz as the Franconia District Representative

The Board deferred the appointment of the At-Large Chairman's and Dranesville District Representatives.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

The Board deferred the appointment of the Builder (Multi-Family), Engineer/Architect/Planner #1 and #2, the Lending Institution, and the Non-Profit Housing Representatives.

AIRPORTS ADVISORY COMMITTEE

Reappointment of:

- Mr. Eliot Brenner as the Braddock District Representative
- Mr. Renko Hardison as the Franconia District Representative

Appointment of:

- Mr. Martin Machowsky as the Mason District Representative

The Board deferred the appointment of At-Large Chairman's, Dranesville District Business, Dranesville, Providence, Springfield, and Sully District Representatives.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

The Board deferred the appointment of the At-Large #1, #2, #3, #5, and #6 Representatives.

ARCHITECTURAL REVIEW BOARD

The Board deferred the appointment of the Related Professional Group #1 and #2 Representatives.

ATHLETIC COUNCIL

The Board deferred the appointment of the Diversity At-Large Principal, Dranesville District Alternate, and Women's Sports Alternate Representatives.

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

Appointment of:

- Mr. Brendan Crane as the Franconia District Representative

The Board deferred the appointment of the At-Large Chairman’s, Dranesville, and Mason District Representatives.

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

The Board deferred the appointment of the Alternate #1, #2, #3, #4, and the Design Professional #1, #3, and #5 Representatives.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

Reappointment of:

- Mr. Andrew Gannon as the Professional #2 Representative

The Board deferred the appointment of the At-Large #3 and the Professional #4 Representatives.

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #1, #3, and #9 (Youth) Representatives.

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

The Board deferred the appointment of the At-Large #1 Representative.

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

The Board deferred the appointment of the At-Large #1 and Springfield District Representatives.

CHILD CARE ADVISORY COUNCIL

Reappointment of:

- Ms. Wynne Busman as the Mason District Representative

- Ms. Sangeeta Sarkar as the Sully District Representative

The Board deferred the appointment of the At-Large Chairman's and Dranesville, District Representatives.

CITIZEN CORPS COUNCIL, FAIRFAX COUNTY

The Board deferred the appointment of the At-Large Chairman's, Dranesville, Mount Vernon, Providence, and Springfield District Representatives.

CIVIL SERVICE COMMISSION

The Board deferred the appointment of the At-Large #2, #4, #6, and #7 Representatives.

COMMISSION FOR WOMEN

The Board deferred the appointment of the Lesbian-Gay-Bisexual-Queer-Intersex-Asexual ("LGBQIA+") and Sully District Representatives.

COMMISSION ON AGING

Appointment of:

- Ms. Brenda Irons-LeCesne as the Hunter Mill District Representative

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Reappointment of:

- Ms. Caroline Hockenberry as Providence District Representative

Confirmation of:

- Ms. Adriana Llosa as the Fairfax County Council of PTAs Representative

The Board deferred the appointment of the Mount Vernon and Sully District Representatives.

CONSUMER PROTECTION COMMISSION

Appointment of:

- Mr. Dong Hong as the Fairfax County Resident #5 Representative

- Mr. Reagan Sullivan as the Fairfax County Resident #9 Representative

The Board deferred the appointment of the Fairfax County Resident #6 and #8 Representatives.

COORDINATING COUNCIL ON AGING AND ADULTS WITH DISABILITIES (CCAAD)

Confirmation of:

- Ms. Sydney Palinkas as the Long Term Care Providers #26 Representative

CONTINUUM OF CARE BOARD (CoC)

Confirmation of:

- Ms. Norma Lopez as the Department of Neighborhood and Community Services Representative

The Board deferred the appointment of the Dranesville and Franconia District Representatives.

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

Reappointment of:

- Ms. Joy Marlene Bryan as the Franconia District Representative

The Board deferred the appointment of the At-Large, Dranesville, and Mason District Representatives.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I

The Board deferred the appointment of the At-Large #6 Representative.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

The Board deferred the appointment of the BOS At-Large #6 Representative.

ENGINEERING STANDARDS REVIEW COMMITTEE

Confirmation of:

- Mr. Michael Kitchen as the National Association for Industrial and Office Parks Representative

The Board deferred the appointment of the Citizen #4 Representative.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Appointment of:

- Mr. Kersey Manliclic as the At-Large Chairman's Representative
- Ms. Andreana Lin as the At-Large #3 Representative
- Mr. James Albright as the Mason District Representative

- Ms. Kathryn Alsegaf as the Providence District Representative

Reappointment of:

- Mr. Larry Zaragoza as the Mount Vernon District Representative

The Board deferred the appointment of the At-Large #1 Representative.

FAIRFAX AREA DISABILITY SERVICES BOARD

The Board deferred the appointment of the Dranesville, Mount Vernon, and Springfield District Representatives.

FAIRFAX COUNTY 250TH COMMISSION

The Board deferred the appointment of the Franconia and Sully District Representatives.

FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD

The Board deferred the appointment of the Providence District Representative.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Nomination of:

- Ms. Kasey McNamara as the Providence District Representative

(NOTE: The Board is scheduled to take action on this appointment on March 18, 2025.)

The Board deferred the appointment of the At-Large #1 and Mount Vernon District Representatives.

HEALTH CARE ADVISORY BOARD

Appointment of:

- Ms. Victoria Samuels as the Hunter Mill District Representative

HEALTH SYSTEMS AGENCY BOARD

The Board deferred the appointment of the Consumer #3 and #5, and the Provider #1, #2 and #4 Representatives.

HISTORY COMMISSION

The Board deferred the appointment of the Archaeologist, Architect, At-Large #1 and #3, and Citizen #2, #3, #9, and #10, and Historian #1 Representatives.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #1, #5, and #10 Representatives.

HUMAN SERVICES COUNCIL

Appointment of:

- Dr. Nancy Hall as the Mason District #2 Representative

The Board deferred the appointment of the Providence District #2, Springfield District #1 and #2, and Sully District #2 Representatives.

INDUSTRIAL DEVELOPMENT AUTHORITY

The Board deferred the appointment of the At-Large #2 and #4 Representatives.

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

Appointment of:

- Ms. Anna Dixon as the At-Large Chairman's Representative

Reappointment of:

- Ms. Jennifer Healey as the Braddock District Representative

The Board deferred the appointment of the Dranesville, Mount Vernon, and Providence District Representatives.

PLANNING COMMISSION

The Board deferred the appointment of the Springfield District Representative.

POLICE CIVILIAN REVIEW PANEL

Reappointment of:

- Mr. Dirck Hargraves as the Seat #6 Representative

Appointment of:

- Mr. Pratik Kharat as the Seat #7 Representative

The Board deferred the appointment of the Seat #8 Representative.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

The Board deferred the appointment of the Citizen At-Large #2 Representative.

REDEVELOPMENT AND HOUSING AUTHORITY

Appointment of:

- Ms. Sarah Lennon as the Braddock District Representative

The Board deferred the appointment of the Hunter Mill District Representative.

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Appointment of:

- Ms. Margaret Parker as the Hunter Mill District #1 Representative
- Mr. Gary Maupin as the Hunter Mill District #2 Representative
- Mr. Jose Nolasco Da Cunha as the Reston Town Center Association Resident Member Representative

The Board deferred the appointment of the Apartment or Rental Owner Associations, Reston Association, and the Residential Owners and HOA/Civic Association #2 Representatives.

SMALL BUSINESS COMMISSION

Appointment of:

- Ms. Amy Papanu as the At-Large #2 Representative

The Board deferred the appointment of the At-Large #3 and the Mason District Representatives.

TENANT-LANDLORD COMMISSION

The Board deferred the appointment of the Citizen Member #1 and #3, Condo Owner, Landlord Member #1, #2, and #3, and Tenant Member #3 Representatives.

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

The Board deferred the appointment of the Mason District Representative.

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Reappointment of:

- Ms. Sally Horn as the Adjacent Community Member #2 Representative
- Mr. James D. Policaro as the Commercial or Retail Ownership #1 Representative
- Ms. Jennifer Barry as the Hunter Mill District #1 Representative
- Mr. Raymond Baxter as the Hunter Mill District #2 Representative
- Mr. Donald Garrett as the Providence District #2 Representative
- Mr. Douglas Doolittle as the Residential Owners and HOA/Civic Association #2 Representative
- Ms. Claudia Diamond as the Residential Owners and HOA/Civic Association #3 Representative

Appointment of:

- Mr. Tom Biesiadny as the Providence District #1 Representative
- Mr. Joseph Mondoro as the Residential Owners and HOA/Civic Association #1 Representative

The Board deferred the appointment of the Adjacent Community Member #1 and the Commercial or Retail Ownership #2 Representatives.

WETLANDS BOARD

The Board deferred the appointment of the At-Large #1 Representative.

YOUNG ADULTS ADVISORY COMMITTEE

The Board deferred the appointment of the At-Large #2 Chairman's, and the Dranesville and Sully District Representatives.

COUNCIL FOR ECONOMIC OPPORTUNITY (CEO)

The Board deferred the appointment of the At-Large #11 and #12 Representatives.

SA:sa

3. **REPORT ON GENERAL ASSEMBLY (GA) ACTIVITIES** (9:37 a.m.)

Supervisor Walkinshaw, Chairman of the Board's Legislative Committee, stated that the Legislative Committee met on February 14, and the annual reception was held in Richmond on February 5. He presented the report on General Assembly activities, noting the following:

- The session is rapidly heading toward adjournment on February 22. County initiatives continue moving through the legislative process:

    - House Bill (HB) 2036 (Delegate Bulova): Expands reckless driving laws to include exhibition driving and prohibiting increasingly dangerous behaviors on the Commonwealth's roadways. The bill passed the House, two Senate committees, and now awaits Senate floor consideration

    - HB 2550 (Delegate Sullivan): Authorizes locality Districts 8 and 16, which includes Northern Virginia, to place and operate noise abatement monitoring systems for the purpose of recording and enforcing exhaust system violations in a pilot program. It was reported by the Senate Transportation Committee last week, but yesterday in the Senate Finance and Appropriations Committee the bill was turned into a study to be sent to the Crime Commission because of a potential fiscal impact on the Virginia State Police. Delegate Sullivan is working with legislative staff to continue to move this issue forward, either with this session or in preparation for the 2026 GA.

- The 2024-2026 biennium budget amendments are a key focus for the remainder of the session. The House and Senate budgets are now in conference, with staff closely monitoring the negotiations and providing updates as the budget process unfolds.

- A watershed report by a Joint Legislative Audit and Review Commission (JLARC) Report in 2023 outlined the inadequacy of State K-12 funding and the substantial flaws in current State funding formulas, revealing a $6.6 billion shortfall in Fiscal Year (FY) 2021. Fairfax County Public Schools (FCPS) spent $1.2 billion above the

Standards of Quality formula's calculated required local effort in FY 2023.

- Both House and Senate budgets include some of the JLARC recommendations, particularly those addressing the cap on support positions, which has artificially lowered the State's funding contributions for vital educational support positions since its establishment in 2009. Eliminating this cap is a long-time County priority – both budgets provide funding to do so, which is good news, but it is important to note that this is only a step towards the overall JLARC recommendations, and much work remains to be done.

- Both the House and Senate budgets propose tax reductions due to a projected surplus in the past and present fiscal years. While State revenues are described as being in "surplus," the State has not yet fully met its funding commitment to core services, including shared state and local services. There cannot really be a State surplus, because all of the Commonwealth's bills have not yet been paid. The County continues to advocate for increased K-12 funding, as well as increased funding for a variety of human services programs and services, public safety, environmental initiatives, and transportation, among others.

- The Legislative Committee also received updates on a number of bills, and legislative activity continues throughout this week. The Board will receive further updates as the budget and legislative process progresses.

Supervisor Walkinshaw moved adoption of Legislative Committee Report Number Two. The motion was multiply seconded and carried by a vote of nine, Supervisor Herrity voting "NAY."

JLC:jlc

4. **COUNTY EXECUTIVE'S PRESENTATION OF THE PROPOSED FISCAL YEAR (FY) 2026 AND FY 2027 MULTI-YEAR BUDGET PLAN** (9:48 a.m.)

Bryan J. Hill, County Executive, gave a presentation on the Proposed FY 2026 and FY 2027 Multi-Year Budget Plan, noting that individuals can provide input by:

- Email – FY26Budget@publicinput.com

- Phone – call 703-890-5898, code 7574

- Online and Text options – www.fairfaxcounty.gov/budget/fy-2026-feedback

- Testify at a budget public hearing in person, by video, or phone. Budget public hearings are scheduled for April 22 – 24, 2025. Sign up at www.fairfaxcounty.gov/bosclerk/speakers-form, call the Clerk to the Board's Office at 703-324-3151 (TTY 711), or email clerktothebos@fairfaxcounty.gov for more information

- Attend a Budget Town Hall in your respective district. Times and dates available at www.fairfaxcounty.gov/budget/fy-2026-budget-town-hall-meetings

The complete FY 2026 Advertised Budget Plan and FY 2026 – FY 2030 Capital Improvement Program are available online at: www.fairfaxcounty.gov/budget.

Chairman McKay thanked the County Executive and staff for all their work on the budget.

Discussion ensued, with input from Mr. Hill; Christina Jackson, Chief Financial Officer, Office of the County Executive; and Joe LaHait, Deputy Director, Department of Management and Budget, regarding:

- The proposed three percent food and beverage tax
- The real estate tax rate
- Budget cuts – proposed reduction in County workforce
- Funding for Fairfax County Public Schools
- Nonresidential equalization percentage changes
- Public investment initiative and strategies
- Affordable housing
- Collective bargaining agreements
- Funding for economic development initiatives
- County demographics data

Chairman McKay announced that the Office of Public Affairs will advertise the Budget Town Halls for each magisterial district.

Supervisor Lusk asked staff to provide information on the percentage of proposed County workforce reductions that are merit employees and the number of positions that are currently filled.

Supervisor Walkinshaw asked staff to provide information on the average County General Fund contribution per new affordable housing unit created.

DMS:dms

ADDITIONAL BOARD MATTERS

5. **RESOLUTION OF RECOGNITION REQUEST FOR THE FRIENDS OF THE FAIRFAX COUNTY ANIMAL SHELTER** (11:32 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Friends of the Fairfax County Animal Shelter, in recognition of its 20th anniversary. Without objection, it was so ordered.

6. **RESOLUTION OF RECOGNITION REQUEST FOR THE FALL OF SAIGON** (11:32 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the 50th anniversary of the Fall of Saigon, occurring on April 30, 2025, and honoring the contributions of the Vietnamese American community. Without objection, it was so ordered.

7. **PROCLAMATION REQUEST TO DESIGNATE MARCH 6, 2025, AS *"CONSUMER AFFAIRS DAY"* IN FAIRFAX COUNTY** (11:32 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating March 6, 2025, as "*Consumer Affairs Day"* in the County. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST TO DESIGNATE APRIL 2025 AS *"ARAB AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (11:32 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 2025 as *"Arab American Heritage Month"* in the County. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO DESIGNATE MAY 4 – 10, 2025, AS *"SMALL BUSINESS WEEK"* IN FAIRFAX COUNTY** (11:32 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 4 – 10, 2025, as *"Small Business Week"* in the County. Without objection, it was so ordered.

10. **LETTER TO GOVERNOR GLENN YOUNGKIN REQUESTING SUPPORT FOR FEDERAL WORKERS AND CONTRACTORS** (11:33 a.m.)

Chairman McKay stated that the County is home to approximately 80,000 federal employees and over 3,800 federal contractors. The federal government has invested over $108 billion in Virginia, making it the largest recipient of Congressionally designated federal contracts in the country. In total, 27 percent of federal contracts go to Virginia small businesses. The federal government invested $41.3 billion in the County in Fiscal Year 2024. The Trump Administration's goal of reducing the federal workforce (30 percent of which are veterans) and shrinking the budget through indiscriminate cuts, and without Congressional oversight, threatens the local, regional and statewide economies.

These cuts are being implemented in a way that is causing great uncertainty and fear in the community. All have no doubt heard from constituents, friends and family about the impact this is having on people in the County. Many federal retirees, 150,000 of which live in Virginia, are expressing their uncertainty of how these changes will impact their retirement benefits. Many have been using communication channels to express strong opposition to these cuts, the manner in which they are being conducted, and to connect those who are in need to County services. Chairman McKay stated that he is in regular contact with its federal delegation as well as other counterparts in the region. County agencies are also communicating with those who they serve.

Last week, Virginia General Assembly Speaker Don Scott announced the creation of the bipartisan Emergency Committee on the Impacts of Federal Workforce and Funding Reductions. Localities, including the County, have offered support to the Committee. Also last week, Maryland Governor Wes Moore launched the Federal Public Servants Resources website which serves as a central hub to help workers connect to State services. Speaker Scott and Governor Moore have both been very vocal in support of Virginia and Maryland residents who are losing their jobs and are under siege daily.

Chairman McKay stated that he is extremely disappointed that Governor Youngkin has stated he supports these reckless cuts that undermine the entire Virginia economy. It is time for Governor Youngkin to show his support for the thousands of Virginians that are having their livelihoods stripped away, or whose careers are hanging in the balance every day, because of the drastic steps being taken by the Trump Administration and the way they are being taken. The least that can be done is to ease the transition by helping connect Virginians to State services they now need.

Therefore, jointly with Supervisor Walkinshaw, Chairman McKay moved that the Board:

- Send the letter (attached to his written Board Matter) to Governor Youngkin asking him to establish a central resource center for the people and families that are being negatively impacted. Virginia needs leadership from the top now while so many are being threatened

- Direct the Office of Public Affairs to help publicize the related efforts by the Fairfax County Economic Development Authority, including its Workforce Reemployment Action Plan

Supervisor Bierman seconded the motion.

Following discussion regarding the current and potential impacts on the County and veterans from the Trump administration, Supervisor Herrity asked to amend the following language used in the letter:

- Instead of the following: "We are calling on you to create a centralized hub…," change to: **"We request that you create a centralized hub…"**

- Delete the following: "Now is the time to put politics aside in the name of Virginians all across the Commonwealth. Their future, and Virginia's economic future, is under threat."

This was not accepted. Following further discussion, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

Vice-Chairman Smith returned the gavel to Chairman McKay.

11. **MOTION TO EXPAND A&A CONTRACTING POTENTIAL USE AND INTENSITY – PLAN AMENDMENT 2023-III-2BR (SULLY DISTRICT)** (11:58 a.m.)

Supervisor Smith stated that on April 11, 2023, the Board authorized the consideration of a Plan Amendment for Tax Map Parcel 33-2 ((1)) 1 to consider warehouse or surface parking for vehicle storage up to 0.35 floor area ratio (FAR), with specific considerations related to the environment, stormwater and interparcel access. On December 3, 2024, the Board expanded the authorization at the applicant's request to include additional uses, limiting the contractor's office and shop, up to 10,000 square feet of gross floor area. The site is currently planned for high-quality campus-style office and industrial/flex use up to a maximum intensity of .35 FAR.

The property is currently vacant and is subject to a concurrent rezoning, Rezoning Application RZ 2020-SU-005. During review of the rezoning application and after additional market analysis, the applicant has requested that the

authorization be expanded to consider additional intensity for the contractor's office/storage yard.

Therefore, Supervisor Smith moved that the Board direct staff to increase the intensity for the potential contractor's office and/or shop up to a maximum of 0.35 FAR with continued consideration of environmental constraints, stormwater improvements, and viable interparcel access. This motion should not be construed as a favorable recommendation on these applications by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This action in no way prejudices the substantive review of the applications. Chairman McKay and Supervisor Bierman jointly seconded the motion and it carried by unanimous vote.

12. **PROCLAMATION REQUEST FOR THE NORTHERN VIRGINIA GIRLS SOFTBALL ASSOCIATION (NVGSA)** (12 noon)

Supervisor Walkinshaw summarized his written Board Matter which reads: For 30 years, NVGSA has served the Braddock District and the broader County community. Since its renaming in 1995, NVGSA, formerly known as the Holy Spirit Girls Softball League, has provided outstanding softball programs to thousands of young athletes, fostering sportsmanship, teamwork, and a commitment to excellence.

For decades, NVGSA has been an essential part of the community, offering recreational and competitive softball opportunities for girls of all skill levels. Many Fairfax County Public Schools (FCPS) high school athletes got their start on NVGSA teams, and some current FCPS coaches were once NVGSA players themselves. The league's commitment to developing young athletes has led to alumni earning spots on college teams at institutions such as Columbia University, the Coast Guard Academy, George Mason University, Radford University, and the University of Mary Washington, among others.

Currently, NVGSA serves up to 400 players each Fall and Spring season through its recreational league and hosts eight competitive Firebirds Fastpitch teams that compete at the highest levels in the region. The league also provides a developmental program, Dimensions, that bridges the gap between recreational and travel softball, ensuring every girl can grow and succeed in the sport.

NVGSA's 30th anniversary celebration will take place on opening day, April 5, 2025, marking this significant milestone with a special event for the community. This celebration will recognize the countless volunteers, coaches, families, and athletes who have contributed to the league's success over the years.

Therefore, Supervisor Walkinshaw asked unanimous consent that the Board direct staff to prepare a Proclamation for NVGSA, in recognition of its 30 years of service and dedication to empowering young female athletes, to be presented out of the Board Room. Without objection, it was so ordered.

13. **CONSIDERATION OF THE COMMUNITY SAFETY OFFICER (CSO) ROLE** (12:01 p.m.)

Supervisor Walkinshaw stated that in recent years, local governments across the United States have explored innovative approaches to enhancing public safety and improving relationships between law enforcement agencies and the communities they serve. One such approach involves the establishment of CSO roles. These non-sworn positions focus on addressing non-emergency incidents, promoting crime prevention strategies, and fostering trust between residents and local government.

CSO typically assist with duties such as responding to noise complaints, enforcing parking ordinances, directing traffic, conducting community outreach programs, and supporting law enforcement with administrative and logistical tasks. By handling lower-level, non-violent incidents and calls, CSOs allow sworn officers to prioritize emergency responses and criminal investigations, resulting in more efficient and targeted use of law enforcement resources.

The County's hundreds of dedicated volunteer Auxiliary Police Officers (APOs) perform similar key roles including supporting officers at crash/crime scenes, assisting during community events, and more. If established in the County, the CSO role would not replace APOs. While CSOs would have broader authority than APOs, they could work together, especially in fulfilling their community engagement and outreach roles. Additionally, it is possible that the benefits of establishing a CSO position could be realized by expanding the APO program and enhancing the training and responsibilities of APOs.

The establishment of a Community Safety Officer role could help further enhance public trust and ensure equitable access to public safety services. Additionally, CSOs could provide valuable support to existing police personnel, helping to reduce officer burnout and further improve overall departmental morale.

Given these potential benefits, it is prudent for the County to examine the feasibility of creating such a program. A comprehensive study would allow the County Executive to assess the financial, operational, and community impacts of establishing a CSO role, as well as provide recommendations on its scope, training requirements, and integration into existing public safety frameworks.

Therefore, jointly with Chairman McKay, Supervisor Bierman, and Supervisor Lusk, Supervisor Walkinshaw moved that the Board direct the County Executive to conduct a comprehensive study on the feasibility of establishing a CSO program in the County. The study should:

- Evaluate the potential roles and responsibilities of CSOs within the County's public safety framework, including whether an expansion of the existing APO program could achieve similar goals

- Assess the financial implications, including cost estimates for training, salaries, and program implementation

- Analyze the potential impact of the program on public safety outcomes, including community trust and the efficiency of sworn law enforcement personnel

- Review best practices from other jurisdictions with similar programs

- Solicit input from key stakeholders, including law enforcement agencies, employee organizations, Fairfax County Police Department officers and employees, community organizations, and residents

- Determine whether Virginia law currently allows for the creation of such a role and, if not, what legislative changes would be necessary. The County Executive should return to the Safety and Security Committee with a detailed report with findings and recommendations to the Board. Ideally, the update to the Board will be scheduled concurrently with the staff update on the Pilot School Crossing Guard Program

The motion was multiply seconded. Following discussion regarding the motion, the Board requested that a parallel analysis be conducted regarding the paths for workforce development, including recruitment and advancement. Discussion continued, with input from Tom Arnold, Deputy County Executive, regarding:

- Looking at the roles cadets, dispatchers, school crossing guards

- A future Board Safety and Security Committee meeting to include capacity, handling the demand, and updates on recruitment, to include current Fairfax County Public Schools programs

- The proposed timeline for the study and implementation

- The opportunity for positions to become full-time with added responsibilities

- Current school crossing guards and possible transitions and improvements

- Current gaps in ranks

- Crime rates

- Current recruitment and retention for school crossing guards and recommendations from the pilot program

The question was called on the motion and it carried by unanimous vote.

14. **REQUEST TO AUTHORIZE PARTIAL WAIVER OF SPECIAL PERMIT FEES FOR HITREPS LLC DOING BUSINESS AS (DBA) SIXFOUR3 (BRADDOCK DISTRICT)** (12:18 p.m.)

Supervisor Walkinshaw stated that HitReps LLC, dba SixFour3, has leased space at 8600 Morrissette Drive, Suite C, Springfield, in the I-4 District, to open a facility for girls' softball training and development. Later today, the Board will consider a resolution and an amendment to the Zoning Ordinance definition concerning this type of use and providing additional clarity regarding the use definition for this and similar facilities. Given the unusual circumstances, and that the Board will be asked to consider amendments to clarify the use definition, Supervisor Walkinshaw stated his belief that a partial fee waiver is warranted.

Therefore, Supervisor Walkinshaw moved that the Board authorize a reduction of the Special Permit fee to $1,295 for HitReps LLC dba SixFour3 and schedule of this application be expedited to the extent possible. This motion should not be construed as a favorable recommendation on these applications by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This action in no way prejudices the substantive review of the applications. The motion was multiply seconded and carried by unanimous vote.

15. **NO BOARD MATTERS FOR SUPERVISOR BIERMAN (DRANESVILLE DISTRICT)** (12:21 p.m.)

Supervisor Bierman announced that he had no Board Matters to present today.

16. **WORKFORCE INNOVATION SKILLS HUB (WISH) JOB FAIR** (12:21 p.m.)

Supervisor Lusk announced that in the Franconia District, the WISH will be partnering with DPR Construction and INOVA to host a job fair on February 19, 2025, from 10 a.m. – 2 p.m., at the Hybla Valley Community Center. This event will provide residents with valuable opportunities to connect with potential employers and learn about available job openings and apprenticeships.

With the ongoing construction of the new INOVA Franconia-Springfield Hospital and Outpatient Center, many of the opportunities available at the job fair will be related to the hospital's construction. This event supports the community by creating job opportunities for those seeking employment and experience.

Supervisor Lusk acknowledged WISH for offering classes related to construction trades, equipping students with essential labor skills, and providing various other workforce development programs at the center. These programs give students the opportunity to gain hands-on experience in construction and other skilled trades. While registration is not required, residents are encouraged to register for the job fair by using the QR code provided on the flyer. Supervisor Lusk urged the community to take advantage of this opportunity for workforce development.

17. **PROCLAMATION REQUEST HONORING THE 200TH ANNIVERSARY OF HISTORIC HUNTLEY (FRANCONIA DISTRICT)** (12:22 p.m.)

Supervisor Lusk stated that throughout his time in office he has had the pleasure of visiting Historic Huntley. Historic Huntley is the preserved home of the Mason family, originally built by Thomson F. Mason, the grandson of George Mason IV. After a series of ownership changes, it was purchased by the Harrison family for use as a dairy farm. The road Historic Huntley rests on was named after Albert W. Harrison. The site has been a local attraction for all visitors but especially lovers of history. At the site you can learn about the main house, which is on the National Register of Historic Places, but also see the tenant house, the two outbuildings, a carriageway, an ice well, and the remains of a springhouse.

The site has a fascinating civil war history displayed on kiosks across the grounds. These historic buildings date back to 1825, with several additions and alterations occurring over the years. The Park Authority purchased the building, and the approximately three acres it rests on, in 1989. Historic Huntley truly came into form when restoration of the site began in 2010, thanks in large part to the work of the Friends of Historic Huntley who worked diligently with the Park Authority over a 20-year period to ensure the restoration went forward.

Supervisor Lusk thanked the Park Authority and the Friends of Historic Huntley for the preservation of the home, which is an incredible site to learn about County history. As this is the 200th anniversary of the building of Historic Huntley, it is only appropriate that the County honors the preservation of this building through the actions of the Park Authority and the Friends of Historic Huntley.

Therefore, jointly with Chairman McKay, Supervisor Luck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for the Park Authority and Friends of Historic Huntley, in recognition of the 200th anniversary of the building of Historic Huntley and acknowledgement of the contributions, to be presented out of the Board Room. Without objection, it was so ordered.

18. **FRANCONIA DISTRICT FISCAL YEAR (FY) 2026 BUDGET TOWN HALL** (12:25 p.m.)

Supervisor Lusk stated that this morning the County Executive's recommendations for the FY 2026 Advertised Budget were presented to the Board and the

community. Supervisor Lusk encouraged the community to carefully review the recommendations that have been shared and looks forward to Franconia District residents participating in the Franconia District Budget Town Hall that will be held virtually on April 1, 2025. The Town Hall will be televised on Channel 16 and streamed online. Staff from the Department of Management and Budget will be part of the Town Hall to hear community comments and concerns and to address questions in advance of the public hearings that will begin on April 22, 2025.

19. **NO BOARD MATTERS FOR SUPERVISOR ALCORN (HUNTER MILL DISTRICT)** (12:26 p.m.)

Supervisor Alcorn announced that he had no Board Matters to present today.

20. **PROCLAMATION REQUEST RECOGNIZING THE RETIREMENT OF MS. MYUNG-SUK LEE AND THE CLOSING OF GOM BA WOO (MASON DISTRICT)** (12:26 p.m.)

Supervisor Jimenez stated that it is with mixed emotions that he acknowledge the retirement of Ms. Myung-Suk Lee, the beloved owner of Gom Ba Woo, a treasured Korean restaurant located in Annandale. Ms. Lee has been part of the fabric of the community, offering delicious, authentic Korean cuisine and providing a gathering space for residents to connect over food for years.

Gom Ba Woo has been a cornerstone of Mason District for many years and stands as a testament to the cultural diversity that defines this vibrant area. The restaurant has not only served as a place for Korean-American families to celebrate their heritage but has also introduced the broader community to the rich flavors and traditions of Korean cuisine. Ms. Lee's work has made a lasting impact on the culinary scene in the County, helping to establish Mason District as a cultural hub within the County.

After decades of bringing joy and connection to so many, Ms. Lee will close the doors of Gom Ba Woo for the final time on Sunday, February 23, 2025. Therefore, in recognition of her many years of service and the immeasurable contributions she has made to the community, Supervisor Jimenez asked unanimous consent that the Board direct staff to prepare a Proclamation for Ms. Myung-Suk Lee, in recognition for the legacy of Gom Ba Woo, to be presented out of the Board Room. The community is encouraged to join the County in celebrating Ms. Lee's remarkable career and the lasting impact she has had on the people of Annandale and beyond. Without objection, it was so ordered.

21. **NO BOARD MATTERS FOR SUPERVISOR PALCHIK (PROVIDENCE DISTRICT)** (12:28 p.m.)

Supervisor Palchik announced that she had no Board Matters to present today.

22. **PROCLAMATION REQUEST DESIGNATING APRIL 2, 2025, AS *"AUTISM AWARENESS DAY"* AND APRIL 2025 AS *"AUTISM ACCEPTANCE MONTH"* IN FAIRFAX COUNTY** (12:28 p.m.)

Supervisor Herrity summarized his written Board Matter which reads: April is "National Autism Acceptance Month," promoting acceptance for individuals on the autism spectrum. One in 36 children in the United States and more than 5.4 million American adults are on the autism spectrum, including over 155,000 Virginians. Diagnoses of autism have increased in the last five years nationwide, which some researchers attribute to an increased awareness of autism. People with autism form an incredibly diverse community with vastly different abilities, limitations, and preferences from individual to individual.

Young adults on the autism spectrum demonstrate the lowest employment rates among people with disabilities. Individuals on the autism spectrum have amazing strengths and skills that often go untapped when the proper support is not in place. Existing incentives or strategies for businesses to hire people with autism are currently under-utilized or unknown. Modifying hiring practices to accommodate people with autism, taking advantage of Work Opportunity Tax Credits, partnering with a non-profit resource provider, and working with a job coach have all proven to be effective in supporting persons with autism and their employers. In fact, 59 percent of individuals on the autism spectrum gained employment after receiving vocational rehabilitation services.

The County is fortunate to have organizations like ServiceSource, Phillips Programs, and others that are dedicated to this mission of promoting gainful employment and services for those on the autism spectrum. Although most autism research focuses on children, these organizations play a critical role in closing the gap of service needs when our residents with autism reach adulthood, which is often referred to as the "services cliff." The community is stronger and more diverse because of our autistic residents and our businesses and nonprofits who partner with them.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 2, 2025, as *"Autism Awareness Day"* and April 2025 as *"Autism Acceptance Month,"* in the County, encouraging all citizens to exercise respect and compassion for relatives, friends, co-workers, and fellow Americans on the autism spectrum, to be presented to ServiceSource, a dedicated community partner serving the needs of residents on the autism spectrum. The Proclamation should include recognition of the unique challenges faced by individuals with autism and reaffirm the commitment of this Board to encourage businesses and employers to utilize existing incentives and strategies to assist them in hiring individuals with autism. Without objection, it was so ordered.

Supervisor Smith stated that she hopes the County is doing the same for its hiring.

23. **REAFFIRMATION OF COMMITMENT TO DOWNZONING OF THE OCCOQUAN WATERSHED** (12:30 p.m.)

Supervisor Herrity stated that on July 26, 1982, the Board downzoned approximately 41,000 acres in the Occoquan Basin to a maximum density of one house per five acres and imposed water supply protection controls on approximately 64,500 acres. This action was taken to protect the Occoquan Watershed and the Occoquan Reservoir that supplied drinking water to 600,000 people in Northern Virginia from the effects of non-point source pollution. The decision was challenged and upheld by the Fairfax County Circuit Court in 1985, preserving the zoning that helps protect the reservoir and reinforcing the ability of local governments in Virginia to implement comprehensive plans and effectively plan for the future.

The County has continued to protect and restore this vital natural resource through the implementation of stormwater management projects. The Board has welcomed the diversity of agritourism uses that are in keeping with the tradition and heritage of the area and at the same time continues to preserve the downzoning and protect the water quality of County streams.

The Occoquan Reservoir provides safe drinking water for over one million Northern Virginia residents. Concerns from Fairfax Water on increased salinization and sediments that may impact the watershed make it crucial for the Board to officially reaffirm its stance as leaders and stewards of this watershed. In addition, the County continues to be concerned about per- and polyfluoroalkyl substances (PFAS), as known as "forever chemicals," polluting the Occoquan. As a critical source of the region's drinking water, it is important for the County to protect the Occoquan from further PFAS pollution and urge its neighbors in Prince William County to do the same.

In 2016 and most recently in 2022, County residents asked the Board to reaffirm its commitment to downzoning of the Occoquan Watershed. The latest reaffirmation motion, jointly proposed with Supervisor Smith, Supervisor Storck, and Chairman McKay, passed unanimously and promoted long-term resource planning and improved the capabilities of local governance to protect the water quality of streams.

The current Board has two members who were not on the Board in 2022. The County regularly receives inquiries about changing the zoning in the Occoquan Watershed. Members of the Occoquan Watershed Coalition have requested that the Board again reaffirm its commitment to the watershed. Supervisor Herrity stated his belief that it is important for the Board to reaffirm its commitment.

Therefore, jointly with Chairman McKay, Supervisor Smith, and Supervisor Storck, Supervisor Herrity moved that, on behalf of all citizens of the County, the Board reaffirm its commitment to the continued efforts by the County,

related agencies, and residents, to protect and preserve this critical natural resource for future generations just as the previous Board did in 2022. The motion was multiply seconded and carried by unanimous vote.

24. **MOUNT VERNON DISTRICT VIRTUAL BUDGET TOWN MEETINGS** (12:35 p.m.)

Supervisor Storck announced he will be hosting two virtual Budget Town Meetings with School Board Member Mateo Dunne, the Mount Vernon Council of Citizens' Associations, and the South County Federation on February 19, 2025, and February 25, 2025, at 7 p.m. He invited the community to attend the virtual events.

DA:da

AGENDA ITEMS

25. **ADMINISTRATIVE ITEMS** (12:36 p.m.)

Supervisor Smith moved approval of the Administrative Items. Chairman McKay and Supervisor Palchik jointly seconded the motion.

Supervisor Smith called the Board's attention to Admin 3 – Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Minor and Editorial Revisions and Changes to Reflect Virginia Code Updates and asked to amend her motion to consider this item separately. This was accepted.

Supervisor Alcorn called the Board's attention to Admin 4 – Authorization to Advertise a Public Hearing on Proposed Amendments to Fairfax County Code Chapter 12, Tenant-Landlord Relations and a brief discussion ensued, with input from Rebecca Makely, Director, Department of Cable and Consumer Services, regarding the tenant/landlord policy process.

The question was called on the motion, as amended, to approve the Administrative Items, with the exception of Admin 3, and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

ADMIN 1 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – SOUTHRUN ROAD BETWEEN SILVERDALE ROAD AND RIPPLED CREEK COURT (MOUNT VERNON DISTRICT)

(R)

- Adopted the Resolution endorsing traffic calming measures consisting of Three Speed Humps on Southrun Road between Silverdale Road and Rippled Creek Court (Mount Vernon District)

- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO EXPAND PARKING RESTRICTIONS ON BOONE BOULEVARD (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 18, 2025, at 4 p.m.**, regarding a proposed amendment to Appendix R of The Code of the County of Fairfax, Virginia, to expand the area where certain parking is restricted on Boone Boulevard in the Providence District. This amendment will prohibit commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semitrailer, as defined, respectively, in Fairfax County Code Sections 82-5-7, 82-5B-1, and 82-1-2(a), from parking on the south side of Boone Boulevard, from Howard Avenue to the southeastern property line of 8229 Boone Boulevard, 24 hours per day, seven days a week.

ADMIN 3 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: MINOR AND EDITORIAL REVISIONS AND CHANGES TO REFLECT VIRGINIA CODE UPDATES

(NOTE: Earlier in the meeting, action was taken to consider this item separately. See page 14.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #6.)

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO FAIRFAX COUNTY CODE CHAPTER 12, TENANT-LANDLORD RELATIONS

(A) (NOTE: Earlier in the meeting, there was a brief discussion regarding this item. See page 14.)

Authorized the advertisement of a public hearing to be held before the Board on **March 18, 2025, at 4:30 p.m.**, to consider proposed amendments to the Fairfax County Code, Chapter 12, Tenant-Landlord Relations.

ADMIN 5 – AUTHORIZATION FOR THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN

- Authorized the Juvenile and Domestic Relations District Court to apply for and accept grant funding from the United States

Department of Justice, Office on Violence Against Women. Funding in the amount of $700,000 will be used to support the creation of a Protective Order Compliance Docket and support the existing Supervised Visitation and Exchange Program. It will also support 1/1.0 Full-Time Exempt new grant position. No local cash match is required

- Authorized the Chairman of the Board, the County Executive, and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

26. **ADMIN 3 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: MINOR AND EDITORIAL REVISIONS AND CHANGES TO REFLECT VIRGINIA CODE UPDATES** (12:40 p.m.)

(A) (R) (NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk's Summary Item #5.)

Following comments, Supervisor Smith moved that the Board adopt the resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on March 19, 2025, at 7:30 p.m., and before the Board on **April 22, 2025, at 3 p.m.**, to consider proposed amendments to the Zoning Ordinance, including clarifying revisions to the small and large health and exercise facility definitions. Chairman McKay seconded the motion and it carried by unanimous vote.

27. **A-1 – APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE FAIRFAX COUNTY BOARD OF SUPERVISORS AND CLEAN AIR PARTNERS FOR THE ELECTRIC LAWN TOOLS PROMOTION AND GAS LAWN TOOLS EXCHANGE PROGRAM** (12:46 p.m.)

Supervisor Smith moved that the Board concur in the recommendation of staff and authorize the Director of the Office of Environmental and Energy Coordination to enter into an agreement with Clean Air Partners. Supervisor Lusk and Supervisor Palchik jointly seconded the motion.

Discussion ensued, with input from Matthew Meyers, Division Director, Office of Environmental and Energy Coordination, regarding use of the funding and the impact if the program were delayed.

Supervisor Herrity moved a substitute motion to defer action on this item until after the public hearings on the proposed budget, and that the item be a Budget Consideration Item. The motion died for lack of a second.

Following further discussion regarding the program and budget issues, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

28. **A-2 – RESOLUTION TO SUPPORT THE ABANDONMENT AND ADDITION OF PORTIONS OF WAPLES MILL ROAD (SPRINGFIELD DISTRICT)** (12:55 p.m.)

(R) On motion of Supervisor Herrity, seconded by Supervisor Bierman, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution supporting the abandonment and addition of portions of Waples Mill Road.

29. **A-3 – RESOLUTION TO SUPPORT THE ABANDONMENT OF DUNN LORING SCHOOL ROUTE 9133 (PROVIDENCE DISTRICT)** (12:55 p.m.)

(R) On motion of Supervisor Palchik, seconded by Chairman McKay, and carried by a vote of nine, Supervisor Herrity being out of the room, Board concurred in the recommendation of staff and adopted the resolution supporting the abandonment of Dunn Loring School Route 9133.

30. **A-4 – AUTHORIZATION TO MAKE LOANS TO AFFILIATES OF WELLINGTON DEVELOPMENT PARTNERS OF UP TO $9,400,000 TO FINANCE THE DEVELOPMENT OF AGAPE CHANTILLY HOUSE PHASE ONE (SULLY DISTRICT)** (12:56 p.m.)

On motion of Supervisor Smith, multiply seconded and carried by a vote of nine, Supervisor Herrity being out of the room, the Board concurred in the recommendation of staff and authorized the Fairfax County Redevelopment and Housing Authority to provide subordinate financing of up to $9,400,000 to affiliates of Wellington Development Partners for the development of 101 units of affordable senior housing in the Sully District.

EBE:ebe

31. **BOARD RECESS** (12:58 p.m.)

At 12:58 p.m. the Board recessed and at 3:31 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ADDITIONAL BOARD MATTER

32. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:32 p.m.)

Chairman McKay stated that individuals have the following options to provide testimony during public hearings:

- Testify before the Board in person
- Provide testimony by telephone (Live)
- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application or matter. If they are present in the Board Auditorium, they may come forward to the podium or call in on a number that will be provided on the screen (703-324-1020). Speakers testifying via video must have signed up and submitted their video no later than 9 a.m. on the day prior to the public hearing. For all testimony speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

33. **3:30 P.M. – PUBLIC HEARING ON RZ 2020-PR-015 (A&A FLINT HILL FOUR LLC AND A&A FLINT HILL ONE LLC) TO REZONE FROM PDC TO PDH-20 TO PERMIT MULTIFAMILY (TRIPLEX) AND SINGLE FAMILY ATTACHED RESIDENTIAL DEVELOPMENT WITH AN OVERALL DENSITY OF 18.72 DWELLING UNITS PER ACRE AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN (CDP), LOCATED ON APPROXIMATELY 14.63 ACRES OF LAND (PROVIDENCE DISTRICT)**

AND

PUBLIC HEARING ON PCA 78-P-137-05 (A&A FLINT HILL FOUR LLC AND A&A FLINT HILL ONE LLC) TO AMEND THE PROFFERS FOR RZ 78-P-137 PREVIOUSLY APPROVED FOR MIXED USE DEVELOPMENT TO PERMIT THE DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN, LOCATED ON APPROXIMATELY 14.63 ACRES OF LAND (PROVIDENCE DISTRICT) (3:34 p.m.)

(Os) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of January 28 and February 4, 2025.

The Rezoning Application RZ 2020-PR-015 property is located at Tax Map 47-3 ((1)) 29B and 47-4 ((1)) 1A.

The Proffered Condition Amendment Application PCA 78-P-137-05 property is located on the west side of Rosehaven Street, east side of Jermantown Road and north side of Arrowhead Drive. Tax Map 47-3 ((1)) 29B and 47-4 ((1)) 1A.

David R. Gill, Wire Gill LLP, the applicant, reaffirmed the validity of the affidavit dated February 4, 2025, for the record.

Daniel Creed, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Mr. Gill 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 he proceeded to present his case.

Discussion ensued, with input from Mr. Gill and Mr. Creed, regarding the:

- Updated proffers
- Shared use paths
- Triplex parking concept
- Maximum height of the unit

Following the public hearing, Mr. Creed presented the staff and Planning Commission recommendations.

Following comments, Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA-78-P-137-05
- Rezoning Application RZ-2020-PR-015 and its associated CDP, subject to the proffers dated February 18, 2025
- Modifications and waivers for the Rezoning Application, as listed in the handout dated February 18, 2025, which will be made part of the record, and are as follows:

- Waiver of Zoning Ordinance Section 2105, which requires a privacy yard of 200 square feet for each single family attached unit

- Modification of the adequate receiving facilities requirements of Zoning Ordinance Section 6101.2.M to permit seven delivery spaces in lieu of the required receiving facility for each multifamily building

- Waiver of the private street maximum length of 600 feet in length requirements of Zoning Ordinance Section 5107

- Modification of the transitional screening and barrier requirements of Zoning Ordinance Section 5108 along a portion of the southern boundary, which requires a 25-foot Type One Transitional Screening Yard to that shown on the CDP/FDP

Supervisor Lusk seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

(NOTE: On January 8, 2025, the Planning Commission approved Final Development Plan Application FDP-2020-PR-015.)

34. **3:30 P.M. – PUBLIC HEARING ON RZ 2023-PR-00010 (REDWOOD PROPCO LLC) TO REZONE FROM PDC TO PDH-20 TO PERMIT A SINGLE FAMILY ATTACHED RESIDENTIAL DEVELOPMENT WITH A TOTAL DENSITY OF 16.1 DWELLING UNITS PER ACRE, LOCATED ON APPROXIMATELY 12.13 ACRES OF LAND (PROVIDENCE DISTRICT)**

AND

PUBLIC HEARING ON PCA 81-P-069-03 (RZPA 2023-PR-00039) (REDWOOD PROPCO LLC) TO AMEND THE PROFFERS FOR RZ 81-P-069 PREVIOUSLY APPROVED FOR A MIXED USE DEVELOPMENT TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN, LOCATED ON APPROXIMATELY 12.13 ACRES OF LAND (PROVIDENCE DISTRICT) (3:46 p.m.)

(Os) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of January 28 and February 4, 2025.

The Rezoning Application RZ 2023-PR-00010 property is located on the east and north sides of Arrowhead Drive, and west side of Rosehaven Street, Tax Map 47-4 ((1)) 5D, 5E and 5C.

The Proffered Condition Amendment Application PCA 81-P-069-03 property is located on the east and north sides of Arrowhead Drive, west of Rosehaven Street, and generally south of Jermantown Road. Tax Map 47-4 ((1)) 5D, 5E, and 5C.

David R. Gill, Wire Gill LLP, the applicant, reaffirmed the validity of the affidavit dated February 4, 2025, for the record.

Daniel Creed, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Mr. Gill 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 he proceeded to present his case.

Discussion ensued, with input from Mr. Gill, regarding the design for the street section, parking and the maximum building height.

Following the public hearing, Mr. Creed presented the staff and Planning Commission recommendations.

Following comments, Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA-81-P-069-03

- Rezoning Application RZ-2023-PR-00010, and its associated CDP, subject to the proffers dated February 18, 2025

- Modifications and waivers for the Rezoning Application, as listed in the handout dated February 18, 2025, which will be made part of the record, and are as follows:

    - Waiver of Zoning Ordinance Section 2105, which requires a privacy yard of 200 square feet for each single family attached unit

    - Waiver of the private street maximum length of 600 feet of Zoning Ordinance Section 5107

Supervisor Lusk seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

(NOTE: On January 8, 2025, the Planning Commission approved Final Development Plan Application FDP-2023-PR-00010.)

35. **4 P.M. – PUBLIC HEARING TO CONSIDER THE ADOPTION OF CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 4A (RESIDENTIAL CUT-THROUGH PERMIT ZONES) TO THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA (FAIRFAX COUNTY CODE) TO ESTABLISH THE RESIDENTIAL CUT-THROUGH PERMIT PROGRAM** (4 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of January 28 and February 4, 2025.

Henri Stein McCartney, Senior Transportation Planner, Fairfax County Department of Transportation, (FCDOT), presented the staff report.

Following the public hearing, which included testimony by five speakers, Ms. McCartney presented staff recommendation.

Discussion ensued, with input from Ms. McCartney, Joanna Faust, Assistant County Attorney, and Neil Freschman, Chief, Traffic Engineering Section, FCDOT, regarding:

- The cut-through permit program
- Fiscal impact and annual operating expenses for the program
- Cut through restrictions
- Enabling authority and flexibility to issue permits
- Exemption for carpools, buses, and emergency vehicles

Chairman McKay requested that staff provide information regarding the type of busses that would be exempt.

Supervisor Smith moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 4A (Residential Cut-Through Permit Zones), with an effective date of July 1, 2025. Supervisor Bierman seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

36. **4 P.M. – PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF PROJECT WW-000034-004, GRAVITY SEWER CAPACITY IMPROVEMENTS-TYSONS WEST (HUNTER MILL DISTRICT)** (4:32 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of January 28 and February 4, 2025.

Tajera DeSena, Senior Right-of-Way Agent, Land Acquisition Services, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, Ms. DeSena, presented the staff recommendation.

Following comments, Supervisor Alcorn moved adoption of the Resolution authorizing the acquisition of certain land rights necessary for the construction of the Gravity Sewer Capacity Improvements - Tysons West in Project WW-000034-004, WCD Expansion - Bond Funded, Fund 69310, Sewer Bond Construction, in accordance with the Resolution included in the Board Package as Attachment 2. Supervisor Palchik seconded the motion and it carried by unanimous vote.

37. **4 P.M. – PUBLIC COMMENT ON ISSUES OF CONCERN** (4:39 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public comment was duly advertised in that newspaper in the issues of January 28 and February 4, 2025.

Chairman McKay announced the rules associated with public comment: The Board will hear public comment on any issue, except issues under litigation; issues that have been scheduled for public hearing before the Board; personnel matters and/or comments regarding specific individuals. Speakers must register in advance, and each speaker is given three minutes for his or her remarks. A maximum of ten speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period. In accordance with County Policy, signs no larger than three feet by eight feet are allowed in the Board Auditorium, provided that they do not obstruct the view of any attendee in the Auditorium. Disruptive behavior will not be tolerated. If a disruption occurs, a recess will be called, Board Members will exit, and security will be requested to address the disruption before the meeting resumes.

Public comment was held and included the following individuals:

- Gina Marie Lynch – regarding pets in housing
- Nancy Oakes – regarding bamboo

- Ian Mandel – regarding snow plowing
- Joe Mcmullin – regarding mandating snow removal on sidewalks
- James Thomas – regarding fiscal responsibility
- John Lilley – regarding Fire and Rescue Department concerns as a Retired Captain
- Susana Vega – regarding peace

38. **BOARD ADJOURNMENT** (5 p.m.)

At 5 p.m. the Board adjourned.