CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
June 10, 2025

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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, June 10, 2025, at 9:39 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; and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTER

1. **MOMENT OF SILENCE** (9:40 a.m.)

The Board asked everyone to keep in thoughts the family and friends of:

- Virginia's 11th District Congressman Gerald "Gerry" E. Connolly, who died recently, after a battle with esophageal cancer. He was a former Chairman of the Board of Supervisors and former Providence District Supervisor. His tenacity and vision made Fairfax Country the powerhouse that it is today. He always made time for people, no matter what public office he held, and his legacy lives on the countless personal connections he made. Channel 16 prepared a tribute video which was shared in honor of Congressman Connolly, and Board Members shared fond memories of his many accomplishments

- Former Hunter Mill District Supervisor Catherine Hudgins, who died recently. She served on the Board for 20 years; was the first African-American elected to the Board; and was a driving force behind key initiatives like the One Fairfax Policy, always placing equity at the heart of her work. Channel 16 prepared a tribute video which was shared in honor of former Supervisor Hudgins, and Board Members shared fond memories of her legacy and contributions to the County and its citizens

- Two young Israeli Embassy employees in Washington, D.C., who were victims of a hate crime. During these difficult times, the County is committed to fostering an environment of inclusion where all people are respected and safe, and will condemn any attacks against anyone for any reason, especially against things such as bigotry, racial, and/or religion intolerance

- Two victims of the recent severe storms, Dr. Marla Holden and Juliana K. Russell, who were both struck by falling trees in separate incidents during the storm which caused widespread damage and closed many roads. Dr. Holden was the Director of Project Management at George Washington's Mount Vernon where she worked in historic preservation, and Ms. Russell was a Business and Information Technology teacher at Thomas Edison High School in the Franconia District

- Terrill "Terry" Maynard, who died recently. He was a longtime Reston resident known for his service to both community and country. He formerly served on the Reston Citizens Association Board of Directors and as Secretary, while also concurrently co-chairing the Reston 2020 Committee. In 2012, he was honored

with a Citation of Merit by the Fairfax County Federation of Citizens Association

- Catherine "Cathy" Millard Schreiner, who died recently. She was a dedicated community leader in the Franconia District and a beloved ember of Claremont Woods, where she served as treasurer of the Community Association for the past 20 years. She was also an active member of St. John's Lutheran Church. Her legacy of kindness and commitment will be long remembered

- Tristan McGillicuddy, who died recently, at just 31 years of. He was a valued member of the County's Neighborhood and Community Services team, who began as a summer intern and became a beloved staff member at the Ravensworth SAC (School-Aged Childcare) Center, also serving at Kings Glen SAC and Annandale Terrace SAC. He was known for his kindness, dedication, and passion for STEAM (Science, Technology, Engineering, Arts, and Mathematics) education, always bringing joy to the children through weekly experiments and hands-on learning. He will be deeply missed by his colleagues, students, and the entire community he served

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO FRIENDS OF THE FAIRFAX COUNTY ANIMAL SHELTER** (10:32 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition honoring the 20th anniversary of the Friends of the Fairfax County Animal Shelter. Vice-Chairman Smith and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

Chairman McKay recognized former Sully District Supervisor Michael Frey, who was present in the Board Auditorium.

Vice-Chairman Smith returned the gavel to Chairman McKay.

3. **PROCLAMATION DESIGNATING JUNE 2025 AS "*IMMIGRANT HERITAGE MONTH"* IN FAIRFAX COUNTY** (10:45 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating June 2025 as *"Immigrant Heritage Month"* in Fairfax County. Supervisor Jimenez and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **PROCLAMATION DESIGNATING JUNE 2025 AS *"LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER (LGBTQ+) PRIDE MONTH"* IN FAIRFAX COUNTY** (11:07 a.m.)

Supervisor Bierman moved approval of the Proclamation designating June 2025 as *"Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month"* in Fairfax County. The motion was multiply seconded and carried by a vote of nine, Supervisor Herrity being out of the room.

5. **RESOLUTION OF RECOGNITION TO KICKOFF THE AMERICA/FAIRFAX 250TH CELEBRATIONS IN FAIRFAX COUNTY** (11:32 a.m.)

Chairman McKay announced that General George Washington and crew, and the Fife and Drum would give a special ceremonial performance.

Supervisor Storck moved approval of the Resolution of Recognition honoring the kickoff of the America/Fairfax 250th Celebrations in the County. Chairman McKay seconded the motion and it carried by unanimous vote.

6. **RESOLUTION OF RECOGNITION TO COMMEMORATE THE 250TH ANNIVERSARY OF THE UNITED STATES ARMY IN FAIRFAX COUNTY** (11:53 a.m.)

Supervisor Lusk moved approval of the Resolution of Recognition commemorating the 250th anniversary of the United States Army in Fairfax County. Chairman McKay and Supervisor Storck jointly seconded the motion and it carried by unanimous vote.

DA:da

7. **PRESENTATION OF THE 2024 BARBARA VARON VOLUNTEER AWARD TO JOSE GARZON** (12:09 p.m.)

Marie Colturi, Chairman, Barbara Varon Volunteer Service Award Committee, gave a presentation regarding the history of the award, noting that it is given annually to a County resident who works to improve the community through volunteer service. The award honors the late Barbara Varon, former Chairman of the County's Electoral Board and dedicated community volunteer.

Ms. Colturi presented the 2024 Resolution of Recognition to Jose Garzon for his dedication and passion for supporting election protection, voter education, and voter initiatives.

8. **PRESENTATION OF THE TRANSPORTATION ADVISORY COMMISSION (TAC) TRANSPORTATION ACHIEVEMENT AWARDS** (12:18 p.m.)

Michael Champness, Chairman, TAC, introduced the following TAC Members who were present in the Board Auditorium:

- Kevin Morse, Braddock District
- Keith Foxx, Franconia District
- Karen Campblin, Sully District

Following comments regarding the TAC Award nominees, Mr. Champness presented the 2024 TAC Transportation Achievement Award to the Fairfax Connector Marketing Team – Kayla Berry, Nicole Daly, Saul Cieza, and Lynn Krolowitz.

Ms. Berry gave remarks on behalf of the team.

DMS:dms

ADDITIONAL BOARD MATTERS

9. **RESOLUTION OF RECOGNITION REQUEST FOR CONGRESSMAN GERALD "GERRY" CONNOLLY** (12:26 p.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 Congressman Gerry Connolly for his three decades of devoted public service to the region. Without objection, it was so ordered.

10. **RESOLUTION OF RECOGNITION REQUEST FOR GREGORY SCOTT** (12:26 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Gregory Scott for his decades of dedicated service to the Department of Information Technology as he retires at the end of this month. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR NATHANIEL WIMMER** (12:26 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Nathaniel Wimmer, in recognition of his victory at the Cadet Men's Épée World Championships—a major milestone for the County that highlights both his individual excellence and potential for future Olympic

success. He is only the fourth person from the United States to win this title. At just 16 years old, Nathaniel stands out for his exceptional skill, composure under pressure, and dedication to sport, having begun his fencing journey at the age of six. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR ELAINE MILETTA** (12:26 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Elaine Miletta for her five decades of service and contributions to animal welfare. In 2024 alone, her organization responded to 2,400 calls from County residents regarding sick, injured, and orphaned wildlife. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST TO DESIGNATE JULY 2025 AS *"PARK AND RECREATION MONTH"* IN FAIRFAX COUNTY** (12:26 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating July 2025 as *"Park and Recreation Month"* in the County. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2025 AS *"NATIONAL PREPAREDNESS MONTH"* IN FAIRFAX COUNTY** (12:26 p.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2025 as *"National Preparedness Month"* in the County. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2025 AS *"CHILDHOOD CANCER AWARENESS MONTH"* IN FAIRFAX COUNTY** (12:26 p.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2025 as *"Childhood Cancer Awareness Month"* in the County. Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

16. **INTENT TO DEFER PUBLIC HEARING** (12:27 p.m.)

Chairman McKay announced the Board's intent to defer the June 24, 2025, 4:30 p.m. Public Hearing Under Virginia Code Section15.2-934 for the Purpose of Displacement of Private Waste Companies to Enable Formation of a Unified Sanitary District(s). He noted that the motion would be made at the June 24, 2025,

Board Meeting and that the deferral would allow more time for staff to effectively inform the public about the displacement process, address any misinformation, and communicate the potential benefits and disadvantages of the proposed changes. To align with this effort, staff will undertake additional public outreach efforts to provide accurate and consistent information to County residents necessitating that the public hearing be deferred to October 14, 2025.

17. **INTRODUCTION OF SUMMER INTERN IN THE CHAIRMAN'S OFFICE** (12:28 p.m.)

Chairman McKay introduced Nathaniel Yoon, a new summer intern in his office. On behalf of the Board, he warmly welcomed him to the Board Auditorium.

18. **NATIONAL ASSOCIATION OF COUNTIES (NACo) DESIGNATION** (12:30 p.m.)

(BACs) Supervisor Smith stated that the Board received a request from NACo regarding designating a voting delegate and alternate voting delegate to represent the County at the NACo Annual Conference and Exposition to be held in Philadelphia, Pennsylvania, July 11 - 14, 2025.

Therefore, Supervisor Smith moved that the Board designate:

- Chairman McKay as the Voting Delegate
- Supervisor Smith as the Alternate Voting Delegate
- Bryan Hill, County Executive, as the Alternate Voting Delegate

Supervisor Bierman seconded the motion and it carried by unanimous vote.

19. **MOTION TO PURSUE CONVEYANCE OF THE BOARD-OWNED PROPERTY OF THE CENTREVILLE (STONE ROAD) PARK AND RIDE LOT TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (SULLY DISTRICT)** (12:31 p.m.)

Supervisor Smith stated that increasing the supply of affordable housing continues to be a high priority in the County. In March of 2023, the Board doubled its strategic goal to provide a minimum of 10,000 new affordable housing units by 2034. In alignment with the County's Housing Policy Plan, which prioritizes the use of County owned buildings and land as sites for co-location and/or development of affordable housing, the Department of Housing and Community Development (HCD) continues to actively investigate the feasibility of Board-owned sites for the development of affordable housing within all magisterial districts. Through the Public-Private Education Facilities and Infrastructure Act, publicly owned land in the County has been successfully leveraged through partnership with private

development and use of resources like Low-Income Housing Tax Credits (LIHTC) to efficiently produce affordable housing units in a cost-effective manner.

The Board is the owner of approximately 4.18 acres of land in the Sully District, described as Tax Map numbers 54-3 ((2)) lots 5, 6 and 7, and 54-3 ((25)) lots A1 and B. The site is currently home to an existing Park and Ride lot consisting of 372 parking spaces and three Fairfax Connector bus bays. An opportunity exists on this site for the co-location of approximately 150 multi-family units and associated support services above a Park and Ride facility inclusive of bus bays and parking. Parking for both uses could potentially be provided via shared structured parking with minimal surface spaces. The site is in the Centreville Planning Area, which is currently under consideration for a Comprehensive Plan amendment, as authorized by the Board in 2022. The Fairfax County Department of Planning and Development leads the Comprehensive Plan Amendment study in coordination with an appointed Task Force. The study will consider the inclusion of new, and preservation of existing affordable housing within the Centreville Planning Area. Redevelopment of the site would provide residents with convenient access to public transportation as well as recreational and commercial amenities, consistent with the Board's equity goals as described in its One Fairfax Policy.

Therefore, Supervisor Smith moved that the Board direct staff to initiate steps to formally authorize and schedule a public hearing to consider conveyance of approximately 4.18-acres of the Board-owned Centreville (Stone Road) Park and Ride site located at Tax Map Parcels 54-3 ((2)) lots 5, 6 and 7, and 54-3 ((25)) lots A1 and B to the FCRHA for the development of affordable housing, subject to the stipulations that the:

- Transfer would be subject to the Memorandum of Understanding with the FCRHA approved by the Board at its January 15, 2025, meeting

- FCRHA will provide the County with access to and use of the site until the project begins

Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

20. **MOTION TO PURSUE CONVEYANCE OF THE BOARD-OWNED PROPERTY OF THE CENTREVILLE LIBRARY SITE TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (SULLY DISTRICT)** (12:34 p.m.)

Supervisor Smith stated that increasing the supply of affordable housing continues to be a high priority in the County. In March of 2023, the Board doubled its strategic goal to provide a minimum of 10,000 new affordable housing units by 2034. In alignment with the County's Housing Policy Plan, which prioritizes the use of County owned buildings and land as sites for co-location and/or development of

affordable housing, the Department of Housing and Community Development (HCD) continues to actively investigate the feasibility of Board-owned sites for the development of affordable housing within all magisterial districts. Through the Public-Private Education Facilities and Infrastructure Act, publicly owned land in Fairfax County has been successfully leveraged through partnership with private development and use of resources like Low-Income Housing Tax Credits (LIHTC) to efficiently produce affordable housing units in a cost-effective manner.

The Board is the owner of approximately 4.34 acres of land in the Sully District located at 14200 St. Germain Drive and described as Tax Map Number 54-3 ((1)) 0012. The site is currently home to the existing Centreville Regional Library and 211 surface parking spaces. The existing library was constructed in 1991 and is in need of major capital renewal. Per the approved Fiscal Year 2026 - 2030 Capital Improvements Plan, the Centreville Regional Library is not scheduled to receive funding for the much-needed renovation until 2032. An opportunity exists on this site for the co-location of approximately 150 multi-family units and associated support services with a new regional library. Redevelopment of the site could expedite the construction of a new regional library while also providing critically needed affordable housing. The site is in the Centreville Planning Area, which is currently under consideration for a Comprehensive Plan amendment, as authorized by the Board in 2022. The Fairfax County Department of Planning and Development leads the Comprehensive Plan Amendment study in coordination with an appointed Task Force. The study will consider the inclusion of new, and preservation of existing affordable housing within the Centreville Planning Area. Redevelopment of the site would provide residents with convenient access to public facilities and services, public transportation as well as recreational and commercial amenities, consistent with the Board's equity goals as described in its One Fairfax Policy.

Therefore, Supervisor Smith moved that the Board direct staff to initiate steps to formally authorize and schedule a public hearing to consider conveyance of approximately 4.34-acres of the Board-owned Centreville Regional Library site located at Tax Map Parcels 54-3 ((1)) 0012 to the FCRHA for the development of affordable housing and a new regional library, subject to the stipulation that the:

- Transfer would be subject to the Memorandum of Understanding with the FCRHA approved by the Board at its January 15, 2025, meeting

- FCRHA will provide the County with access to and use of the site until the project begins.

Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

21. **CERTIFICATE OF RECOGNITION REQUEST FOR THE ROBINSON SECONDARY SCHOOL CREW TEAMS** (12:37 p.m.)

Supervisor Walkinshaw summarized his written Board Matter which reads: This Board Matter is to recognize the Robinson Secondary School's women's and men's crew Teams for their outstanding achievements and championship victories at the Virginia Scholastic Rowing Association Division II Team Championships.

The Robinson Secondary School Rams women's crew team secured the Virginia Scholastic Rowing Association Women's Division II Team Championship on May 10, 2025, at Sandy Run Marina in Fairfax Station. They earned 91 points, significantly outscoring the next highest team which earned 33 points. Key victories included the Women's First Varsity Four, Women's Second Varsity Four, and Women's Junior Varsity Eight, all placing first at the Virginia Scholastic Rowing Championship regatta. The Women's First and Second Varsity Fours finished first in nearly every spring season race, and the Junior Varsity Eight consistently placed first or second. The women's team's dedication and excellence have brought pride to their school and community.

The Robinson Secondary School Rams men's crew team also secured the Virginia Scholastic Rowing Association Men's Division II Team Championship on May 10, 2025, at Sandy Run Marina. They earned 56 points. At the regatta, the Men's First Varsity Four and Men's Second Varsity Four both placed second, and the Men's Junior Varsity Eight placed third. Throughout the season, the Men's First Varsity Four finished first in nearly every race, while the Men's Second Varsity Four and Junior Varsity Eight consistently placed in the top three. The men's team's dedication and excellence have also brought pride to their school and community.

Both the women's and men's crew teams are celebrating their 35th year.

Therefore, jointly with Chairman McKay and Supervisor Herrity, Supervisor Walkinshaw asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Certificate of Recognition for the Robinson Secondary School women's and men's crew teams, to be presented before the Board on the appropriate date along with the other high school athletics presentations for the Spring 2025 season. Without objection, it was so ordered.

22. **INTRODUCTION OF SUMMER INTERN IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (12:38 p.m.)

Supervisor Walkinshaw introduced Charlotte Dowdy, a new summer intern in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

23. **APPOINTMENT TO THE COMMISSION ON AGING (COA)** (12:39 p.m.)
(APPT)
(BACs)

Supervisor Bierman stated that the Dranesville District position on the COA is now vacant. The COA serves the valuable role of better understanding and promoting

the wellbeing of older adults in the community. Due to the next Board meeting when Boards, Authorities and Commissions (BACs) are on the agenda is not until June 24, 2025, and Dranesville residents should be represented on the COA at its next meeting on June 18, 2025, Supervisor Bierman stated that he is submitting this Board Matter to fill the Dranesville District Representative vacancy on the COA.

Supervisor Bierman stated that prior to presenting this Board Matter, he shared with the Board the resume of Dranesville resident, Juan Tuason, who has agreed to serve as the Dranesville District Representative on the COA.

Therefore, Supervisor Bierman moved that the Board appoint Mr. Juan Tuason as the Dranesville District Representative on the COA, effective immediately. Vice-Chairman Smith seconded the motion and it carried by a vote of eight, Supervisor Herrity and Chairman McKay being out of the room.

(NOTE: Later in the meeting, Chairman McKay asked to be recorded as voting in the affirmative for this motion. See Clerk's Summary Item #25.)

24. **SPECIAL PERMIT FEE WAIVER FOR LIFT ME UP!** (12:40 p.m.)

Supervisor Bierman stated that Lift Me Up! is a 501(c)(3) non-profit horseback riding center located in Great Falls and has served County residents and the broader region since 1975. The organization provides therapeutic riding lessons and wellness programs that are adapted to each rider's cognitive and physical needs. In addition to helping special needs adults and children with their challenges, its wellness sessions help groups address their mental health needs. These groups include first responders such as local police departments and sheriff's offices, at-risk youth, seniors, and those with challenges that present barriers to employment and economic inclusion in the community.

In January 2024, Lift Me Up! received approval of a Special Permit at their 1051 Kelso Road facility, identified as SP-2023-DR-00041, for a riding and boarding stable. In June 2025 Lift Me Up! submitted a request to the County for an Interpretation of Zoning Ordinance to determine whether its main facility located at 9700 and 9704 Georgetown Pike also requires approval of a special permit. Despite having operated a riding and boarding stable at these locations since 2011 and 2006, respectively and longstanding equestrian uses at these properties, the Zoning Administrator has determined that a Special Permit is required for Lift Me Up! to operate a riding and boarding stable.

To assist in coming into compliance, Lift Me Up! has requested that the Board grant a waiver of all fees associated with the filing of the Special Permit application. Supervisor Bierman stated his belief that the public benefits provided by Lift Me Up! have adequately demonstrated that there is good cause for the Board to grant the request for a waiver of the filing fees.

Therefore, Supervisor Bierman moved that the Board direct the Department of Planning and Development to waive the Special Permit filing fee for a riding and boarding stable for Lift Me Up! for Tax Map Numbers 13-1 ((1)) 42 and 43. This motion should not be construed as a favorable recommendation on the application 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 application. The motion was multiply seconded and carried by unanimous vote.

25. **REQUEST TO BE RECORDED AS VOTING IN THE AFFIRMATIVE** (12:42 p.m.)

(NOTE: Earlier in the meeting an appointment was made to the Commission on Aging. See Clerk's Summary Item #23.)

Chairman McKay requested that the Clerk record him as voting in the affirmative on Supervisor Bierman's earlier appointment to the Commission on Aging.

26. (APPTS) (BACs) **MCLEAN COMMUNITY CENTER ELECTION (MCC)** (12:42 p.m.)

Supervisor Bierman stated that the MCC recently concluded "Open Voting" for five positions on the MCC's Governing Board of Directors, including three adult three-year terms, one youth one-year term for the Langley High School area, and one youth one-year term for the McLean High School area.

Supervisor Bierman stated that attached to his written Board Matter is a copy of the letter sent by the MCC Executive Director providing certification of the results of the election. Pursuant to the Memorandum of Understanding between the Board and the Governing Board of the MCC, the Board after determining that it is in the public interest to do so, shall appoint those persons receiving the highest number of votes to the MCC Governing Board.

Therefore, based on the results of the election, as certified by the MCC's Elections and Nominations Committee, Supervisor Bierman moved that the Board find that it is in the public interest to appoint those persons receiving the highest number of votes in this election of Governing Board Members, and that the following individuals be appointed to the MCC Governing Board:

- Ronald Keesing, Anna Bartosiewicz, and Liz Lawson, Adults, three-year terms respectively
- Katie Myshrall, Youth from the Langley High School area, one-year term
- Venita Wang, Youth from the McLean High School area, one-year term

Chairman McKay seconded the motion and it carried by unanimous vote.

27. **PROCLAMATION REQUEST FOR THE ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT (ADA)** (12:44 p.m.)

Supervisor Bierman stated that on July 26, 1990, the ADA was signed into law. The ADA was landmark legislation that established the national mandate to eliminate discrimination against individuals with disabilities and ensure their civil rights in areas of employment, state and local government services and public accommodations.

The 35th anniversary of the ADA is a good opportunity to reaffirm the goals of the ADA and the County's ongoing efforts to create an inclusive and accessible society that allows people with disabilities to fully participate in their communities. It is also a good time to celebrate people with disabilities and their identities, culture and contributions and recognize that the diversity of residents makes the County a better and stronger community.

Therefore, jointly with Chairman McKay, Supervisor Bierman moved that the Board recognize the 35th anniversary of the ADA and invite members of the Fairfax Area Disability Services Board, representatives of the disability community and their supporters, as well as staff that provide services to people with disabilities to appear before the Board at its July 15, 2025, Board Meeting to receive the Proclamation. Chairman McKay seconded the motion and it carried by unanimous vote.

28. **STOCK THE BLOCK RECAP** (12:45 p.m.)

Supervisor Lusk stated that he is happy to report that the third annual Stock the Block event held on Saturday, May 17, 2025, was a massive success. It was a beautiful day with warm weather and lots of music, as lots of volunteers helped people driving and walking to the Gerry Hyland Government Center to collect essential goods. The initial goal of the event was to distribute essential goods to 1,500 families in the area. However, it assisted 2,500 families, 1,000 more than the initial goal. Over 30 pallets of food, hygiene supplies, and household goods were distributed to families in need. Supervisor Lusk stated that he was happy to see Supervisor Storck and his staff helping and that he was lucky enough to spend a few hours helping with the distribution, talking to volunteers, and seeing the remarkable impact this event had. Anyone who wanted to see what makes that part of the County so special got a great look at Stock the Block.

Supervisor Lusk recognized organizations who played a pivotal role in making this happen, including the young adults with the Church of Jesus Christ of Latter-Day Saints. He stated that it was inspiring to see so many young people who not only care about their community but also exemplify the virtues of altruism and selflessness. Managing the logistics of thousands of people driving and walking to the parking lot of the Gerry Hyland Government Center can be daunting, but this

event was smooth and seamless for everyone who came. He spotlighted a few other organizations who played an important role in helping to make this event so successful – Good360, Lazera Ministries, the Hybla Valley Community Center, Neighborhood and Community Services, and the Fairfax County Police Department. Supervisor Lusk thanked these organizations and all the incredible volunteers.

29. **TELEGRAPH ROAD COMPREHENSIVE PLAN AMENDMENT (FRANCONIA DISTRICT)** (12:47 p.m.)

Supervisor Lusk stated that the Federal Government previously owned Tax Map 92-1 (01) parcel 20C located at 6801 Telegraph Road. The parcel contains a 110,000 square foot office building on a total of 9.75 acres. In 2022 the property was declared surplus and was sold in 2023. Over the last year the purchaser, 6801 Telegraph Road Development LLC, has been engaging with representatives of the community to develop a concept plan for the future use of the property. The concept is to repurpose the existing office building with senior housing, including affordable units and other secondary uses and to add additional single family detached and attached units to the site. To date, the redevelopment proposal has been generally favorably received by the community representatives.

Therefore, to facilitate further community engagement and staff review, Supervisor Lusk moved that the Board authorize a Comprehensive Plan Amendment for the property located at 6801 Telegraph Road that considers repurposing the existing building with senior residential units, including affordable units and other potential secondary uses and the addition of up to 50 new single family attached and/or detached dwelling units. This motion should not be construed as a favorable recommendation by the Board on the proposed comprehensive plan amendment and does not relieve the property owners from compliance with the provisions of all applicable ordinances, regulations or adopted standards in any way. This action in no way prejudices the substantive review of the Comprehensive Plan Amendment. Supervisor Smith seconded the motion and it carried by unanimous vote.

30. **DELOITTE FUTURE OF WORK INSTITUTE AT THE WORKFORCE INNOVATION SKILLS HUB (WISH)** (12:49 p.m.)

Supervisor Lusk stated that Deloitte held its Future of Work Institute at the WISH on Friday, June 6, 2025. Deloitte brought 15 staff members to the WISH to provide this all-day program that focused participants on thinking about and discussing how the world of work is changing because of advancements in Artificial Intelligence technology. The logistics of the WISH event were developed in a partnership between Deloitte, the Franconia District Supervisor's office, the Department of Family Services (DFS), Melwood, and the Department of Neighborhood and Community Services (NCS) to benefit WISH participants, residents of Hybla Valley and the residents of Springfield. The program was expanded from the original concept to include a "partner track" that gave staff from a variety of County

agencies including staff from the Department of Economic Initiatives, DFS, NCS, and Building Momentum and Melwood an opportunity to benefit from the content as well.

Supervisor Lusk recognized the Deloitte staff who played a pivotal role in making this event happen as part of its annual Impact Day programming. He gave special thanks to Glenn Davidson for bringing this idea to him earlier this year to support the mission of the WISH program. He also thanked Dr. Michael Beckets from DFS and his staff for working so closely with Deloitte and Melwood to ensure the Impact Day was such a success. Lloyd Tucker from NCS and staff at the Hybla Valley Community Center were instrumental in ensuring residents from the Springfield Resource Center were able to also attend this important event. Supervisor Lusk expressed his gratefulness to everyone for their support and participation.

31. **RESTON TOWN CENTER NORTH REDEVELOPMENT – PHASE 1 (HUNTER MILL DISTRICT)** (12:51 p.m.)

Supervisor Alcorn stated that the Board, together with Inova Health Services, Inc., continues to pursue the redevelopment of the approximately 47-acre Reston Town Center North site. Currently, the site is comprised of a number of irregularly shaped parcels owned by the Board or by Inova. Specifically, from the project's inception, the Board has owned Tax Map Number 17-1 ((1)) parcels 3F, 12, 13, 14B, 14C, 14D, and Tax Map Number 17-1 ((17)) parcel 5A, while Inova has owned Tax Map Number 17-1 ((1)) parcels 14A, 14E, and 14F.

The Comprehensive Plan envisions that the Reston Town Center North area will be redeveloped into a mixed-use development site with walkable blocks and safe streets. To that end, the Board has approved and executed an amended and restated interim agreement with Inova, which committed the Board to jointly seek, with Inova, an initial, "Phase 1" zoning action to consolidate the entire Reston Town Center North site area under a unified development plan to create the grid of streets and developable blocks, as reflected in the Comprehensive Plan. If the initial Phase 1 zoning actions are approved, the Board and Inova, or their respective successors, as applicable, would subsequently seek additional land use approvals for the detailed site design and mix of uses on a block-by-block basis.

On May 17, 2017, the Board previously authorized and concurred in the filing of all necessary zoning applications to implement the Reston Town Center North redevelopment and further authorized various staff to take certain related actions in support of those applications.

Last year, the Board acquired an additional parcel – Tax Map Number 17-1 ((17)), parcel 4 – comprising approximately 0.84 acre located between the current library and New Dominion Parkway. The Comprehensive Plan reflects that this parcel is planned to be developed with a road extending Library Street into Reston Town Center North, and implementation of this road will likely require approval of a conceptual plan and possibly a PRC plan. On November 19, 2019,

the Board authorized the Director of the Department of Public Works and Environmental Services and his designee to act as the Board's agent in applying for and seeking zoning approval of projects on Board-owned property. Under the Amended and Restated Interim Real Estate Exchange Agreement between Inova and the Board, Inova Health Care Services ("Inova") is charged with submitting and pursuing approval of land use applications.

Because the development of parcel 4 will need to be coordinated with the Reston Town Center North redevelopment, Inova should be authorized to pursue any necessary applications for implementation of Comprehensive Plan recommendations.

Therefore, Supervisor Alcorn moved that the Board authorize:

- Inova to apply for and seek approval of any zoning applications necessary to develop the property identified as Tax Map Number 17-1 ((17)), parcel 4

- The County Executive to take any actions reasonably necessary in connection with the development of this parcel and its coordination with the Reston Town Center North redevelopment.

This motion should not be construed as a favorable recommendation on the 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.

Vice-Chairman Smith seconded the motion and disclosed that:

- Chairman McKay serves, without compensation, on the Inova Health System Board of Trustees. Out of an abundance of caution (not because it is legally required), he voluntarily recused himself from participating in any discussion and/or action on this item. Therefore, he relinquished the Chair to her and exited the Board Room.

- Supervisor Bierman serves, without compensation, on the Inova Health Care Quality and Reliability Committee. Therefore, out of an abundance of caution (not because it is legally required), he voluntarily recused himself from participating in any discussion and/or action on this item and exited the Board Room.

The question was called on the motion and it carried by a vote of seven, Chairman McKay and Supervisor Bierman being recused, Supervisor Lusk being out of the room.

Upon his return to the dais, Vice-Chairman Smith returned the gavel to Chairman McKay.

32. **CONGRATULATIONS TO RUSTIC LOVE, VIENNA ON ITS FIFTH ANNIVERSARY** (12:56 p.m.)

Supervisor Alcorn congratulated Rustic Love on its fifth anniversary. The non-profit group started on June 9, 2020, as a backyard project by Michelle Connors, her family, and their neighbors. They created wooden signs adorned with an open heart which they used to raise funds to support the Vienna foodies social media group during the early uncertain days of the pandemic. This home-grown sign making project has evolved into a thriving nonprofit that to date has raised more than $500,000 and given grants to more than 22 local groups that directly assist food insecure families.

Supervisor Alcorn thanked Rustic Love for its ongoing efforts to help fight hunger.

33. **REQUEST TO SCHEDULE CONSIDERATION OF HONORARY NAMING OF A PORTION OF JOHN MARR DRIVE IN HONOR OF THE KOREAN COMMUNITY AT THE SEPTEMBER 16, 2025, LEGISLATIVE COMMITTEE MEETING** (12:58 p.m.)

Supervisor Jimenez stated that in recognition of the Korean community's longstanding cultural, economic, and civic contributions to our region, there has been strong community interest in establishing an honorary naming to celebrate and acknowledge this impact.

An initial proposal sought to honor a portion of Little River Turnpike; however, feedback from the broader community raised concerns about the historical context of Little River Turnpike. In response, many community members suggested an alternative location. A portion of John Marr Drive, from Little River Turnpike to Columbia Pike, has emerged as a meaningful and appropriate corridor for this honorary designation, reflecting the community's presence and history in the area.

Supervisor Jimenez stated that he respectfully requests that the honorary naming of the portion of John Marr Drive from Little River Turnpike to Columbia Pike, in honor of the Korean community, be placed on the agenda for the Legislative Committee meeting on September 16, 2025. This will enable formal consideration of the proposal and potential advancement through legislative means during the next General Assembly session.

Therefore, jointly with Chairman McKay and Supervisor Walkinshaw, Supervisor Jimenez moved that the Board direct staff to prepare all necessary background materials and schedule the proposed honorary naming for discussion at the September 16, 2025, meeting of the Legislative Committee. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Alcorn being out of the room.

34. **CONGRATULATIONS TO THE JUSTICE HIGH SCHOOL ROWING TEAM (MASON DISTRICT)** (12:59 p.m.)

Supervisor Jimenez announced that the Justice High School Rowing Team made a triumphant return to the Scholastic Rowing Association of America National Championship, with the Girls' Junior Quad winning silver in a thrilling final — the first medal since 2016! Supervisor Jimenez congratulated all three Justice Rowing boats for their grit, heart, and standout performances amidst a competitive field and tough weather conditions.

Supervisor Jimenez congratulated the Justice High School Rowing Team on its well-earned success and wished them continued strength and speed in the seasons ahead.

35. **MOUNT VERNON DISTRICT SUMMER PALOOZA** (1:01 p.m.)

Supervisor Storck stated that announced that the first annual Summer Palooza was held on Saturday, June 7, from 11 a.m. - 3 p.m. at the Mount Vernon Governmental Center (2511 Parkers Lane). He stated that the event was a success and he thanked the community for attending and everyone for their role in its success.

36. **INTRODUCTION OF NEW STAFF AIDE IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (1:05 p.m.)

Supervisor Palchik introduced Magali Ceballos, a new Staff Aide in her office. On behalf of the Board, she warmly welcomed her to the Board Auditorium.

37. **PUBLICITY REQUEST FOR THE COPA TYSONS SOCCER FEST** (1:07 p.m.)

Supervisor Palchik stated that the Tysons Community Alliance (TCA) will host the inaugural COPA Tysons Soccer Fest on Saturday, June 21, 2025, from 1 p.m. - 7 p.m., at Ken Lawrence Park. This free, family-friendly event will feature a wide variety of activities including soccer inflatables, bubble soccer, face painting, a 4v4 adult soccer tournament (registration required), skill stations, and food trucks. Special guests include soccer legend Jaime Moreno (now a Youth Academy Technical Training Coach for D.C. United), and PK the Eagle, the beloved mascot of the Washington Spirit. The event is free and open to the public, but registration is encouraged. For more information and to register, visit: https://tysonsva.org/copa-tysons/.

Therefore, jointly with Chairman McKay, Supervisor Alcorn, and Supervisor Bierman, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to promote this event through appropriate channels and that the Board encourage the community to help spread the word and

join in supporting this exciting and inclusive community celebration. Without objection, it was so ordered.

38. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE JULY 3, 2025, AS *"GREATEST AMERICAN CLEANUP KICKOFF DAY"* IN FAIRFAX COUNTY** (1:09 p.m.)

Supervisor Herrity stated that Keep America Beautiful is a national nonprofit that was established in 1953 with the mission to spark action and pride in the places all call home. To help the nation look its best for next year's 250th anniversary, Keep America Beautiful launched the Greatest American Cleanup, the largest cleanup and beautification effort in U.S. history (www.kab.org/greatest). Its goal is to remove 25 billion pieces of litter and beautify 25,000 communities in the lead-up to the Semi-quincentennial.

It is no secret that the country is divided on many issues these days, but litter is one of the few topics all agree on. Nearly 90 percent of Americans believe there is too much litter in their communities. In a recent Harris Poll, respondents overwhelmingly said they want more optimism in their lives and value opportunities that bring people together to make a tangible difference in their local communities. The Greatest American Cleanup is engaging communities and businesses across the country to work together, including Hilton and Northrop Grumman, as well as Coca-Cola, AT&T, Disney/National Geographic and others.

In the County, residents and businesses care deeply about the appearance of the community and many already participate in volunteer litter cleanups. The Greatest American Cleanup is a great opportunity to engage more County residents and businesses to work together to address areas of litter near their homes, shopping centers, parks, and roads.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct:

- Staff to prepare a Proclamation designating July 3, 2025, as *"Greatest American Cleanup Kickoff Day"* in the County, in recognition of the kickoff of this year long historic campaign and acknowledging Keep America Beautiful's dedicated history of service to communities across the country, including the County, to be presented at the June 24, 2025, Board Meeting

- The Office of Public Affairs to help publicize this effort and ways that County residents can organize and participate in litter cleanups

Following a brief discussion, with input from Tony Castrilli, Director, Office of Public Affairs, regarding the number of presentations scheduled for June 24, 2025, without objection, it was so ordered.

39. **RESOLUTION OF RECOGNITION REQUEST FOR THE CHILDREN'S SCIENCE CENTER LAB (SPRINGFIELD DISTRICT)** (1:11 p.m.)

Supervisor Herrity stated that the Children's Science Center Lab is an interactive museum operated by the Northern Virginia Science Center Foundation. It focuses on exploring Science, Technology, Engineering, and Math (STEM) concepts where children, families, and school groups can learn through fun, develop problem-solving skills, explore their creativity, and engage in hands-on exhibits, activities, and programs. The Center prioritizes reaching underrepresented and economically disadvantaged children with the significant support of businesses, private foundations, and individuals from across the region.

Last year alone, the Center served over 55,000 visitors at its interactive Lab, a STEM museum based in Fairfax at Fair Oaks Mall, and through community programs delivered to schools, libraries, and STEM festivals across Northern Virginia. In April 2024, they welcomed their 500,000th guest.

With a larger regional science center underway within the Dulles Technology Corridor at Kincora, hundreds of thousands more students will be inspired in STEM learning, fueling future growth in the Commonwealth's technology workforce. This future Science Museum is a much-needed flagship community resource for the Commonwealth and will greatly benefit Fairfax County Public School students.

The Lab is celebrating its 10th anniversary on June 14 and 15, 2025, with programs, exhibits, and activities that encourage children to learn about science, technology, engineering, and math in a fun and interactive way.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Children's Science Center Lab, in recognition of its 10th years of service to Northern Virginia and the County, to be presented out of the Board Room. Without objection, it was so ordered.

JLC:jlc

AGENDA ITEMS

40. **ADMINISTRATIVE ITEMS** (1:13 p.m.)

Supervisor Smith moved approval of the Administrative Items. Chairman McKay 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."

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON CHAPTER 62 OF THE CODE OF THE COUNTY OF FAIRFAX, PROPOSED AMENDMENTS

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4:30 p.m.**, to consider proposed amendments to Chapter 62 (Fire Protection) of the Fairfax County Code.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON APPENDIX Q OF THE CODE OF THE COUNTY OF FAIRFAX, PROPOSED AMENDMENTS

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4:30 p.m.**, to consider amendments to Appendix Q (Land Development Services Fee Schedule), of the Fairfax County Code, regarding the Office of the Fire Marshal fees.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE TO AMEND APPENDIX H OF THE FAIRFAX COUNTY CODE TO APPROVE THE TRANSFER OF THE CABLE FRANCHISE HELD BY COMCAST OF VIRGINIA, LLC (HUNTER MILL AND SULLY DISTRICTS)

(A) Authorized the advertisement of a public hearing to be held before the Board on **July 15, 2025, at 4 p.m.**, to consider adoption of an ordinance to amend Appendix H of the Fairfax County Code to approve the transfer of the cable franchise held by Comcast of Virginia, LLC, to Comcast Cable Communications Management, LLC, a different Comcast subsidiary.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO SUBLEASE ASH GROVE HOUSE AT 8881 ASHGROVE HOUSE LANE IN CONNECTION WITH THE RESIDENT CURATOR PROGRAM (HUNTER HILL DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **July 15, 2025, at 4 p.m.**, to sublease property owned by the Fairfax County Park Authority at 8881 Ashgrove House Lane in connection with the Resident Curator Program.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONVEY CRESCENT APARTMENTS LOCATED AT 1513 AND 1531 CAMERON CRESCENT DRIVE TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (HUNTER MILL DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **July 15, 2025, at 4 p.m.**, regarding the proposed conveyance of Crescent Apartments located at 1513 and 1531 Cameron Crescent Drive to the FCRHA.

ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25257 FOR THE OFFICE OF ENVIRONMENTAL AND ENERGY COORDINATION (OEEC) TO ACCEPT GRANT FUNDING FROM THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (MWCOG) FOR THE FEDERAL HIGHWAY ADMINISTRATION'S CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT PROGRAM

(SAR)

- Approved SAR AS 25257 for the OEEC to accept grant funding from MWCOG in the amount of $3,150,000, including a Local Cash Match of $630,000 which is available in Fund 30015, Environmental and Energy Program, Project GF-000063, EV Stations. The funding will be used to install publicly accessible electric vehicle charging stations at County facilities. There are no new positions associated with this grant

- 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

ADMIN 7 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – KEVIN KRAIG ROAD (MALCOLM AT OX ROAD) (MOUNT VERNON DISTRICT)

(R) Approved the request that the streets listed below be accepted into the State Secondary System:

Subdivision	District	Street
Kevin Kraig Road Subdivision	Mount Vernon	Ox Service Road
		Kevin Kraig Road

ADMIN 8 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – OAKTON VIEW (SPRINGFIELD DISTRICT)

(R) Approved the request that the streets listed below be accepted into the State Secondary System:

Subdivision	District	Street
Oakton View	Springfield	Pitrelli Drive
		Oakton View Drive

ADMIN 9 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – THE RESERVE AT BROOKVIEW ESTATES (FRANCONIA DISTRICT)

(R) Approved the request that the street listed below be accepted into the State Secondary System:

Subdivision	District	Street
The Reserve at Brookview Estates	Franconia	Brookview Drive

ADMIN 10 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – MASON HILL DRIVE (MOUNT VERNON DISTRICT)

(R)

- Adopted the Resolution endorsing a traffic calming plan for Mason Hill Drive consisting of three Speed Humps (Mount Vernon District)
- Directed staff to schedule the installation of the approved traffic calming measures as soon as possible

ADMIN 11 – APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25245 FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (DOT) TO ACCEPT GRANT FUNDING AND AUTHORIZATION TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE PURCHASE OF UP TO 60 HYBRID-ELECTRIC REPLACEMENT BUSES FOR FAIRFAX CONNECTOR

(SAR)

- Approved SAR AS 25245 for DOT to accept funding from the FTA in the amount of $50,591,220 for the purchase of up to 60 hybrid-electric placement buses. A Local Cash Match of $8,927,862 is required, and will be met from Fund 40000, County Transit Systems.
- Authorized the Director of DOT to execute the grant agreement with FTA, along with any related agreements or subsequent amendments, including, but not limited to, Federal Subaward Agreements, on behalf of the County

41. **A-1 – APPROVAL OF FISCAL YEAR (FY) 2025 YEAR-END PROCESSING** (1:14 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and authorize staff to process

payment vouchers for items previously approved and appropriated in FY 2025 for the interim period from July 1 until the Board approves the *FY 2025 Carryover Review*, which is scheduled for action on September 30, 2025. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

42. **A-2 – ADOPTION OF THE 2025 COMPREHENSIVE PLAN AMENDMENT WORK PROGRAM, INCLUDING CERTAIN PROPOSED COUNTYWIDE SITE-SPECIFIC PLAN AMENDMENT (SSPA) NOMINATIONS** (1:14 p.m.)

Supervisor Smith stated this item involves the adoption of the 2025 Comprehensive Plan Amendment Work Program, which schedules all authorized Plan amendments and planning studies. The 2025 Work Program would retain all ongoing active plan amendments and studies, including policy amendments, areawide studies, and site-specific amendments throughout the County. The revised work program would remove four pending, but inactive Plan Amendments, and add Plan Amendments resulting from nominations in the Countywide Site-Specific Plan Amendment process, per the Planning Commission recommendation. In many instances, nominations that are near others would be grouped together during the planning study to assess cumulative impacts. In addition, there are a few modifications that members of the Board have brought up. Some of these items were not able to be presented to the Planning Commission for its review due to timing or a member of the Board wishes to present an alternative to the Planning Commission recommendation. They are as follows:

- In the Franconia District, one additional site at 6801 Telegraph Road [Tax Map Parcel 92-1 ((1)) 20C] has been authorized as an out-of-turn Plan Amendment pursuant to Supervisor Lusk's earlier Board matter today, and it should be added to Tier 2 with the SSPAs for further review

- In the Hunter Mill District, nomination CPN-2025-III-HM-028, the Reston National Golf Course, has generated significant discussion in the community however it is not ready to move forward at this time and should not be added to the Work Program. Additionally, the Planning Commission had recommended adding nomination CPN-2025-III-HM-042, the Wiehle TOD North District, as a Tier 1 item. However, much of the nominated area needs to be brought into the consolidation, and as a result, additional work by the nominator is needed before this item is ready to move forward. Therefore, this nomination should be placed on Tier 3

- In the Mason District, with the completion of the study for the Seven Corners Ring Road, it is now appropriate to prioritize SSPA 2023-I-4J, Pistone's, to Tier 2 from Tier 3, which will allow staff to begin its review of the Plan amendment

- In the Dranesville District, the nominator for SSPA 2023-III-2UP, Dranesville United Methodist Church, was recommended to be removed from the Work Program but has since indicated that they are re-engaging on the amendment, so that item should remain on Tier 1

- In the Sully District, as a cleanup item, SSPA 2023-III-5UP, Lincoln Park, should include a more logical planning area that adds three additional parcels 24-4 ((1)) 6D3, 6D5, and 6D6, which would expand consideration to adjacent and similarly situated parcels that are zoned for industrial use and could also transition to planned residential uses

The addition of the SSPAs listed in this item concludes the SSPA screening phase, which began on March 4, 2025, with the Board's acceptance of the list of nominations. It has included initial review by staff and members of the public in a series of 14 community meetings held in March and April, as well as three Planning Commission workshops held in May. The community was involved in the process and provided substantial input to staff and the Planning Commission on many of the nominations. A few of the nominations have resulted in community concerns, so Supervisor Smith reiterated that the Board is not approving or denying any Plan amendments at this stage, rather the Board is advancing these Plan amendments to the work program for further study by staff, the community, and the Planning Commission. She also noted that community engagement would continue in the next stage.

Therefore, Supervisor Smith moved that the Board adopt the 2025 Comprehensive Plan Amendment Work Program, as recommended by the Planning Commission, which is contained in Attachment I of Action Item 2, subject to the Board's aforementioned modifications and as shown in the Board's Markup of the 2025 Draft Comprehensive Plan Amendment Work Program. The motion was multiply seconded. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

43. **A-3 – AUTHORIZATION TO ENTER INTO FIRST AMENDMENT TO DESIGN AND CONSTRUCTION AGREEMENT WITH THE TOWN OF VIENNA FOR REDEVELOPMENT OF THE PATRICK HENRY LIBRARY AND THE LICENSE, OPERATION, AND MAINTENANCE (LOM) AGREEMENT FOR THE ASSOCIATED PARKING STRUCTURE (HUNTER MILL DISTRICT)** (1:22 p.m.)

On motion of Supervisor Alcorn, seconded jointly by Supervisor Palchik and Chairman McKay, and carried by unanimous vote, the Board:

- Approved the First Amendment to Design and Construction Agreement with the Town of Vienna and the LOM Agreement to

support the redevelopment of the existing Patrick Henry Library site, located at 101 Maple Avenue E., Vienna, Virginia (Tax Map 28-4 ((2)) 142), with the new Vienna-Carter Library and jointly funded 3-level parking structure

- Authorized the County Executive, or the designee of the County Executive, to execute the Amendment and the LOM Agreement

44. **A-4 – RESOLUTION TO SUPPORT THE ADDITION OF THE EXTENSION OF HOWARD AVENUE (PROVIDENCE DISTRICT)** (1:23 p.m.)

(R) On motion of Supervisor Palchik, jointly seconded by Supervisor Lusk and Chairman McKay, and carried by unanimous vote, the Board adopted the resolution supporting the addition of the extension of Howard Avenue.

DMS:dms

45. **RECESS/CLOSED SESSION** (1:24 p.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Smith moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

(a) Discussion or consideration of personnel matters pursuant to Virginia Code Section 2.2-3711(A) (1).

(b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).

(c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, as identified below, where discussion in an open session would adversely affect the negotiating or litigating posture of the public body, as well as consultation with legal counsel regarding specific legal matters listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code Section 2.2-3711(A) (7) and (8).

1. *Fairfax Workers Coalition and David J. Lyons, Michelle Herrera Meadows, Julie Fincher, Jennifer McCullough, Randall Stewart, Brenda Reagan, Brandon Hahn, Athena Baker, Steven Zeizel, Sandra Nolff, Nikki*

Thomas-Campbell, Jackie Faett, and Jahangir-Chand v. Fairfax County and Sarah Miller Espinosa, J.D., Labor Relations Administrator for Fairfax County, Case No. CL-2025-0003246 (Fx. Co. Cir. Ct.)

2. *Champion Services, Inc. v. Bryan Hill and Fairfax County Department of Public Works and Environmental Services,* Case No. 1:25-cv-00656 (E.D.Va.)

3. *Matthew Andrew Guzzetta v. Fairfax County Police Department, et al.,* Case No. CL-2024-0002762 (Fx. Co. Cir. Ct)

4. *Matthew Andrew Guzzetta v. Fairfax County, Kevin Davis, Todd Billeb,* Case No. 3:25-cv-346 (E.D. Va.)

5. *Yohannes Woldehanna and Betty Sintayehu v. County of Fairfax, Virginia,* Case No. GV24-014575 (Fx. Co. Gen. Dist. Ct.)

6. *Masood Malik v. Gregory Greenhow, et al.,* Case No. CL- 2024-0006027 (Fx. Co. Cir. Ct.)

7. *Khoa Luong by Government Employee's Insurance Co. v. Brian Eugene Talbot,* Case No. GV25-006861 (Fx. Co. Gen. Dist. Ct.)

8. *State Farm Fire and Casualty Company, as subrogee of Robert Bowman v. Nicholas Ullom,* Case No. GV24-027915 (Fx. Co. Gen. Dist. Ct).

9. *Jay Riat, Fairfax County Building Official v. Campbell's Code Consultants,* Appeal 25-09, (Technical Review Board)

10. *Jay Riat, Building Official for Fairfax County, Virginia v. Bruno Arone Apaza,* Case No. GV25-026208 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

11. *Jay Riat, Building Official for Fairfax County, Virginia v. Turkan Mahmudova and Hamed Ebadollhi,* Case No. GV25-000271 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

12. *Jay Riat, Building Official for Fairfax County, Virginia v. Viet Ngo & Giau T. Le,* Case No. GV25-008111 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

13. *Jay Riat, Building Official for Fairfax County, Virginia v. Kurt Adam Janssen, Eric Janssen, and Bonnie Janssen*, Case No. CL-2024-0000339 (Fx. Co. Cir. Ct.) (Dranesville District)

14. *Jay Riat, Building Official for Fairfax County, Virginia v. Debra Carmel and Mason Carmel,* Case No. CL-2025-0004264 (Fx. Co. Cir. Ct.) (Dranesville District)

15. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. John W. Sylvester and Sheri Sylvester,* Case No. GV24-024534 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Shafqat Iqbal Chaudry and Sarwat Shafquat Chaudry,* Case No. GV25-007284 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

17. *Jay Riat, Building Official for Fairfax County, Virginia v. Saeed Anwar Khan, Shamaila A. Khan, and Truealty Construction & Services, LLC,* Case No. GV25-012427 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

18. *Jay Riat, Building Official for Fairfax County, Virginia, and Leslie B. Johnson, Fairfax County Zoning Administrator, v. Wilfredo S. Morales,* Case No. CL-2023-0003630 (Fx. Co. Cir. Ct.) (Franconia District)

19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sedaka A. Tomasto Tomateo, Juliana N. Lopez Mallqui, and Jose L. Lopez La Rosa,* Case No. GV25-013231 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

20. *Jay Riat, Building Official for Fairfax County, Virginia v. Paul John Curry,* Case No. GV25-004271 (Fx. Co. Gen Dist. Ct.) (Franconia District)

21. *Jay Riat, Building Official for Fairfax County, Virginia v. Yesenia Pleitez and Oscar Calderon,* Case No. GV25-002033 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. Antonio Rivas and Leonidas Rivas,* GV25-008873 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

23. *Jay Riat, Building Official for Fairfax County, Virginia v. Word of Life Assembly of God,* Case No. GV25-012203 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

24. *Jay Riat, Building Official for Fairfax County, Virginia v. Mebrat T. Getahun,* Case No. (pending) (Fx. Co. Gen. Dist. Ct.) (Franconia District)

25. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Victoria A. Perry,* Case No. CL-2023-0001058 (Fx. Co. Cir. Ct.) (Hunter Mill District)

26. *Jay Riat, Building Official for Fairfax County, Virginia v. The Wail A. Issa Living Trust,* Case No. CL-2025-0004267 (Fx. Co. Cir. Ct.) (Hunter Mill District)

27. *Jay Riat, Building Official for Fairfax County, Virginia v. Pooveshan Govender,* Case No. GV25-006863 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

28. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Aaron Samson, Mary Samson, and Zaaki Restaurant and Café LLC,* Case No. CL-2020-0009420 (Fx. Co. Cir. Ct.) (Mason District)

29. *Jay Riat, Building Official for Fairfax County, Virginia v. SNS 7601, LLC and Forever Smile Dental, LLC,* Case No. CL-2025-0001961 (Fx. Co. Cir. Ct.) (Mason District)

30. *Jay Riat, Building Official for Fairfax County, Virginia v. Maria R. Henriquez and Richardo A. Henriquez,* Case No. GV25-004272 (Fx. Co. Gen. Dist. Ct.) (Mason District)

31. *Jay Riat, Building Official for Fairfax County, Virginia v. Nelson Edgardo Tejada, Daniel Enrique Martin Mejia, Benjamin Moran Coto and Liliana Rosemary Paz Cardona,* Case No. GV25-001592 (Fx. Co. Gen. Dist. Ct.) (Mason District)

32. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Phu Bui,* Case No. GV25-008857 (Fx. Co. Gen. Dist. Ct.) (Mason District)

33. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Unite Muslim Association,* Case No. GV25-009911 (Fx. Co. Gen. Dist. Ct.) (Mason District)

34. *Leslie B. Johnson, Fairfax County Zoning Administrator v. 6435 LLC,* Case No. GV25-012430 (Fx. Co. Gen. Dist. Ct.) (Mason District)

35. *Jay Riat, Building Official for Fairfax County, Virginia v. Fernando Alvarez and Patricia Alvarez,* Case No. GV25-001421 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

36. *Jay Riat, Building Official for Fairfax County, Virginia v. Fullerton Holding LLC,* Case No. GV25-003379 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

37. *Jay Riat, Building Official for Fairfax County, Virginia v. Sara Gerbremichael Kinfe aka Sara Gerbremichael Soloman, and Daniel Legesse Asfaw aka Daniel Beyene Soloman,* Case No. GV25-007304 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

38. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Mary D. Coombe,* Case No. CL-2025-0007115 (Fx. Co. Cir. Ct.) (Providence District)

39. *Jay Riat, Building Official for Fairfax County, Virginia v. Jenny M. Lobo and Gladys M. Vargas,* Case No. GV25-003266 (Fx. Co. Gen. Dist. Ct.) (Providence District)

40. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose O. Lara Amaya and Celia E. Ramos Ventura,* Case No. GV25-012782 (Fx. Co. Gen. Dist. Ct.) (Providence District)

41. *Jay Riat, Building Official for Fairfax County, Virginia v. Agatha V. Williams,* Case No. CL-2022-000143 (Fx. Co. Cir. Ct.) (Springfield District)

42. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Michael A. Ficco and Pamela G. Ficco,* Case No. CL-2025-0003536 (Fx. Co. Cir. Ct.) (Springfield District)

43. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Nicole A. Rhea and James R. Rhea,* Case No. GV25-005846 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

44. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Andrew J. Besaha,* Case No. GV25-007265 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

45. *Jay Riat, Building Official for Fairfax County, Virginia v. Maysa K. Moulhem,* Case No. GV25-007268 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

46. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ron Jagannathan,* Case No. CL-2024-0014037 (Fx. Co. Cir. Ct.) (Sully District)

47. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Timothy J. Healy, Co-Trustee of the Healy Family Joint Declaration of Trust, November 27, 2017, and Cheryl Marie Healy, Co-Trustee,* Case No. CL-2024-0014036 (Fx. Co. Cir. Ct.) (Sully District)

48. *Jay Riat, Building Official for Fairfax County, Virginia v. DK Chantilly Plaza, LLC and Dulles Geotechnical and Material Testing Services, Inc.,* Case No. GV24-028615 (Fx. Co. Gen. Dist. Ct.) (Sully District)

49. *Jay Riat, Building Official for Fairfax County, Virginia v. La Fe Restaurante y Pupuseria, LLC & Sully Limited Partnership,* Case No. GV25-003264 (Fx. Co. Gen. Dist. Ct.) (Sully District)

50. *Jay Riat, Building Official for Fairfax County, Virginia v. Roberta Couver,* Case No. GV25-008107 (Fx. Co. Gen. Dist. Ct.) (Sully District)

51. *Jay Riat, Building Official for Fairfax County, Virginia v. Douglas G. Middleton and Jessica Middleton,* Case No. GV25-008778 (Fx. Co. Gen. Dist. Ct.) (Sully District)

52. *Jay Riat, Building Official for Fairfax County, Virginia v. St. Jude Syro-Malabar Catholic Church,* Case No. GV25-012432 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(7) and (8), *Brookfield Washington, LLC v. Fairfax County, et al*., Fairfax County Circuit Court Case Number 2025-7138 and *Melissa Johnson v. Wesley Shifflett, et al.,* U.S. District Court for the Eastern District of Virginia Case No. 1:25-cv-80

- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis regarding the 2025 School Bond Referendum

- As permitted by Virginia Code Section 2.2-3711(A)(3), possible terms of acquisition of real property for a public purpose and potential terms of disposition of public held property, all in the Sully District, where discussion in an open session would adversely affect the County's bargaining position or negotiating strategy

Chairman McKay seconded the motion and it carried by unanimous vote.

At 3:49 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

46. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:49 p.m.)

Supervisor Smith moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements by virtue of Virginia Code Section 2.2-3711 and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

47. **AUTHORIZE LETTER TO THE FAIRFAX COUNTY SCHOOL BOARD REGARDING THE 2025 SCHOOL BOND REFERENDUM** (3:50 p.m.)

Supervisor Smith moved that the Board authorize the Chairman of the Board to send a letter to the Fairfax County School Board regarding the 2025 School Bond Referendum, all on the terms and conditions discussed with the County Attorney in Closed Session. Supervisor Lusk seconded the motion and it carried by unanimous vote.

48. **AUTHORIZE LETTER OF INTENT FOR THE DISPOSITION OF CERTAIN PUBLICLY HELD REAL PROPERTY IN THE SULLY DISTRICT** (3:51 p.m.)

Supervisor Smith moved that the Board authorize the County Executive or his designee to enter into a letter of intent for the disposition of certain publicly held real property in the Sully District of Fairfax County, Virginia, and take all necessary due diligence actions related to such potential disposition, on the terms and conditions discussed in Closed Session. Chairman McKay seconded the motion and it carried by unanimous vote.

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ADDITIONAL BOARD MATTER

49. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:51 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

50. **3:30 P.M. – PUBLIC HEARING ON SE 2024-HM-00009 (COLUMBIA RETAIL DULLES LLC) TO PERMIT A DRIVE-THROUGH FINANCIAL INSTITUTION, LOCATED ON APPROXIMATELY 27,443 SQUARE FEET OF LAND (HUNTER MILL DISTRICT)** (3:52 p.m.)

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 May 20 and May 27, 2025.

The application property is located at Tax Map 16-3 ((1)) 15B (pt.).

Elmer F. Tolle III, Development Services Group, Incorporated, reaffirmed the validity of the affidavit dated May 23, 2025, for the record.

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

Mr. Tolle 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.

Following the public hearing, Ms. Yee presented the staff and Planning Commission recommendations.

Following a query by Supervisor Alcorn, Mr. Tolle confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 23, 2025.

Supervisor Alcorn moved that the Board approve Special Exception Application SE 2024-HM-00009, subject to the development conditions dated April 23, 2025. Supervisor Palchik seconded the motion and it carried by unanimous vote.

51. **3:30 P.M. – PUBLIC HEARING ON SEA 87-P-073-002 (TYSONS VENTURES LLC) TO AMEND SE 87-P-073 TO ADD A TRUCK RENTAL ESTABLISHMENT AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 27,018 SQUARE FEET OF LAND (PROVIDENCE DISTRICT)** (3:55 p.m.)

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 May 20 and May 27, 2025.

The application property is located at Tax Map 39-1 ((6)) 37.

Lori R. Greenlief, McGuire Woods LLP, reaffirmed the validity of the affidavit dated February 26, 2025, for the record.

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

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

Discussion ensued, with input from Ms. Greenlief, regarding the bicycle parking requirements and the reduction request.

Following the public hearing, Ms. Yee presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Palchik, Ms. Greenlief confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 6, 2025.

Supervisor Palchik moved that the Board approve:

- Special Exception Amendment Application SEA 87-P-073-002, subject to the development conditions dated June 6, 2025
- Modification of subsection 2103.8 of the Zoning Ordinance to permit the existing lot area and width
- Modification of subsection 5108.3.A of the Zoning Ordinance on the street frontage landscaping requirements in favor of that shown on the SEA Plat
- Modification of subsection 5108.4.C of the Zoning Ordinance of the peripheral parking lot landscaping requirements along the eastern and western lot lines in favor of that shown on the SEA Plat
- Modification of the Bicycle Parking Requirements of subsection 6102 of the Zoning Ordinance to reduce the number of bicycle parking spaces required from eight to two

Chairman McKay seconded the motion and it carried by unanimous vote.

52. **3:30 P.M. – PUBLIC HEARING ON PCA 2014-PR-021 (RZPA 2024-PR-00040) (1764VA, LLC) TO AMEND THE PROFFERS FOR RZ 2014-PR-021, PREVIOUSLY APPROVED FOR MIXED USE DEVELOPMENT, TO PERMIT AN EXISTING SELF-STORAGE USE AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN, LOCATED ON APPROXIMATELY 1.90 ACRES OF LAND (PROVIDENCE DISTRICT)** (4:04 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 May 20 and May 27, 2025.

The application property is located at Tax Map 29-4 ((6)) 97E.

Kathryn R. Taylor, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated May 22, 2025, for the record.

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

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

Discussion ensued, with input from Ms. Taylor and Ms. Yee, regarding the proposed pedestrian connection and crosswalk.

Following the public hearing, Ms. Yee presented the staff and Planning Commission recommendations.

Following comments, Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA-2014-PR-021, subject to the execution of proffers dated April 30, 2025

- Waivers and modifications contained in the handout distributed, dated May 8, 2025, which will be made part of the record, and are as follows:

    - Modification of subsection 4102.6.C(3)(a) of the Zoning Ordinance to permit the use of the exterior storage units as the outdoor activities associated with the self-storage use

    - Modification of subsection 4102.6.C(3)(b) of the Zoning Ordinance to permit the existing exterior outdoor storage units to remain as shown on the Finalized Development Plan (FDP)

    - Modification of subsection 4102.6.C(3)(c) of the Zoning Ordinance to permit the exterior storage units' bay doors to be visible from outside of the storage structure

    - Modification of subsection 5108.5.B (1) (a) of the Zoning Ordinance of the transitional screening requirements along the western boundary of the subject property in favor of that shown on the FDP

    - Modification of subsection 5108.5.C(2)(a) of the Zoning Ordinance of the barrier requirement along the western boundary on the subject property in favor of that shown on the FDP

Chairman McKay 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 May 14, 2025, the Planning Commission approved Final Development Plan Application FDP 2014-PR-021-03.)

53. **3:30 P.M. – PUBLIC HEARING ON PCA-80-P-039-010/CDPA-80-P-039-002 (RZPA-2023-PR-00105) (HB ROUTE 29 OWNER LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR PREVIOUSLY APPROVED RZ-80-P-039 FOR MIXED-USE, TO PERMIT RESIDENTIAL USE AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT A FLOOR AREA RATIO OF 1.15, INCLUDING BONUS DENSITY FOR AFFORDABLE HOUSING, LOCATED ON APPROXIMATELY 13.90 ACRES OF LAND (PROVIDENCE DISTRICT)** (4:15 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 May 20 and May 27, 2025.

The application property is located in the northwest quadrant of intersection of Nutley Street and Route 29.

Scott Adams, McGuireWoods, LLP, reaffirmed the validity of the affidavit dated April 8, 2025, for the record.

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

Mr. Adams 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. Adams, regarding the PowerPoint slide depicting the retaining walls and new pedestrian path with public access.

Following the public hearing, Ms. Quinn presented the staff and Planning Commission recommendations.

Following comments, Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA 80-P-039-010 and Conceptual Development Plan Amendment CDPA 80-P-039-002, subject to the execution of proffers dated June 5, 2025

- Waivers and modifications contained in the handout distributed, dated June 4, 2025, which will be made part of the record, and are as follows:

    - Modification of subsection 2105.4.C(1)(a)1 to allow secondary uses to exceed 50 percent of the gross floor area of all principal uses in the development

    - Modification of subsection 5100.2.C(5) of the Zoning Ordinance to allow for a parapet wall, cornice or similar projection to exceed the height limit established by more than three feet but no more than 12 feet to screen mechanical equipment and rooftop decks for the proposed multi-family and stacked townhome units

    - Waiver of subsection 5107.3.A(2) to permit private streets less than 24 feet in width and to allow existing garage aisles to remain less than 23 feet in width, as shown on the Conceptual Development Plan Amendment/Final Development Plan Amendment (CDPA/FDPA)

    - Waiver of subsection 5107.3.A(3) to permit private streets greater than 600 feet in length, as shown on the CDPA/FDPA

    - Waiver of subsection 6100.2.C(4)(B) to permit existing substandard parking spaces to be considered compliant and count towards required and provided parking

    - Modification of subsection 5108.4.A(1) for interior parking lot landscaping of above grade parking structures, as shown on the CDPA/FDPA

    - Waiver of subsection 5108.4.B(1) for shade structures on exposed parking structures in favor of that shown on the CDPA/FDPA

    - Waiver of subsection 5108.4.C for peripheral parking lot landscaping requirements of above grade parking structures in favor of that shown on the CDPA/FDPA

Chairman McKay 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 June 4, 2025, the Planning Commission approved Final Development Plan Amendment Application FDPA 80-P-039-09.)

54. **4 P.M. – PUBLIC HEARING ON THE SPOT BLIGHT ABATEMENT ORDINANCE FOR 3106 GROVETON STREET, ALEXANDRIA, VA 22306 (FRANCONIA DISTRICT)** (4:27 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 May 20 and May 27, 2025.

Kevin Talbot, Code Compliance Investigator III, Department of Code Compliance, presented the staff report.

Discussion ensued, with input from Mr. Talbot and Gabriel Zakkak, Director, Department of Code Compliance, regarding the timeline for enforcement if the Board approves the Spot Blight Abatement Ordinance.

Following the public hearing, which included testimony by one speaker, Mr. Talbot presented the staff recommendations.

Discussion ensued, with input from Mr. Talbot and Mr. Zakkak, regarding the property, the homeowners repair efforts, and the next steps if the Ordinance is adopted.

Following comments, Supervisor Lusk moved that the Board:

- Adopt-the Ordinance declaring 3106 Groveton Street blighted
- Approve the blight abatement plan for 3106 Groveton Street

Supervisor Storck 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."

55. **4 P.M. – PUBLIC HEARING TO CONSIDER THE ADOPTION OF AMENDMENTS TO CHAPTER 41.1 OF THE FAIRFAX COUNTY CODE, RELATING TO ANIMAL CONTROL AND CARE, AND CHAPTER 82 OF THE FAIRFAX COUNTY CODE RELATING TO MOTOR VEHICLES** (4:46 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 May 20 and May 27, 2025.

Thomas Ingle, Deputy Director, Department of Animal Services, presented the staff report.

Following the public hearing, Mr. Ingle presented the staff recommendation.

Supervisor Lusk moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 41.1 (Animal Control and Care), and Chapter 82 (Motor Vehicles). The proposed amendments will become effective on July 1, 2025. Supervisor Palchik seconded the motion and it carried by a vote of eight, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Herrity abstaining and Supervisor Walkinshaw being out of the room.

56. **4:30 P.M. – PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE TO APPROVE A JOINT EXERCISE OF POWERS AGREEMENT TO AUTHORIZE PARTICIPATION IN A TRUST FUND WITH OTHER VIRGINIA JURISDICTIONS FOR THE PURPOSE OF INVESTING PUBLIC FUNDS** (4:50 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 May 20 and May 27, 2025.

Christopher Hartl, Division Chief, Department of Finance, presented the staff report.

Discussion ensued, with input from Mr. Hartl, regarding oversight of the fees charged for the investment.

Following the public hearing, Mr. Hartle presented the staff recommendation.

Chairman McKay relinquished the gavel to Vice-Chairman Smith and moved adoption of the Ordinance approving a joint exercise of powers agreement for the purpose of participation in the Virginia Municipal Investment Trust in cooperation with other jurisdictions in the Commonwealth of Virginia. Vice-Chairman Smith and Supervisor Alcorn jointly seconded the motion and it carried by a vote of nine,

Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Walkinshaw being out of the room.

Vice-Chairman Smith returned the gavel to Chairman McKay.

57. **BOARD ADJOURNMENT** (4:53 p.m.)

At 4:53 p.m. the Board adjourned.