

A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, May 7, 2019. The full <u>meeting agenda and board package</u> are available online. You can also watch a <u>video</u> of the meeting online on the county's website.

Sincerely,

Presentations



The Board of Supervisors recognized **Chantilly High School for winning a 2019 First Amendment Press Freedom Award**. Requested by Supervisor Kathy Smith and Supervisor Herrity.



The Board of Supervisors designated May 9, 2019 as Children's Mental Health
Awareness Day in Fairfax County. Requested by Supervisor Hudgins.



The Board of Supervisors designated May 7, 2019, as Peace Officers Memorial Day and May 11-18, 2019, as Police Week in Fairfax County. Requested by Chairman Bulova.



The Board of Supervisors designated **May 2, 2019 as Holocaust Remembrance Day** in Fairfax County. Requested by Chairman Bulova.

Board Adoption of the FY 2020 Budget Plan

Supervisor McKay made a motion to:

- Set the real property tax rate at \$1.15 per \$100 of assessed value.
- Approve the FY 2020 Tax Rate Resolution Adopting Tax Rates for Fairfax County, as detailed in Attachment II of the Memorandum to the Board dated May 6, 2019.
- Approve the FY 2020 Appropriation Resolution for County Agencies/Funds, the FY 2020 Appropriation Resolution for School Board Funds, and the FY 2020 Fiscal Planning Resolution as set forth in Attachments III, IV, and V of the Memorandum to the Board dated May 6, 2019.

- Adopt amendments to the Code of the County of Fairfax, amending and readopting Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10 (Charges), and amending and readopting Chapter 68.1 (Individual Sewage Disposal Facilities), Chapter 9 (Fee Schedule) as advertised.
- Adopt the proposed amendment to the Code of the County of Fairfax, amending and readopting Appendix I relating to the Fairfax County Special Service District for the Control of Infestations of Insects that May Carry a Disease that is Dangerous to Humans, Gypsy Moths, Cankerworms and Certain Identified Pests as advertised.

The motions carried by unanimous vote.

At the April 30, 2019 meeting the Board of Supervisors approved the FY 2020 Budget as Advertised, with the changes summarized by Supervisor McKay.

These changes included:

- Increasing the Market Rate Adjustment for County merit employees from 1.00% to 2.10%
- Funding in the amount of \$800,000 for the Economic Development Authority's Workforce Attraction Program
- Funding in the amount of \$218,316 (salary and benefits) for a Housing in All Policies Coordinator
- Funding in the amount of \$276,749 for two positions for energy and climate planning
- Managed Reserve Adjustment of \$1,469,624

The tax and fee adjustments become effective on and after July 1, 2019, unless otherwise noted.

To view the FY 2020 Advertised Budget Plan, <u>click here</u>. To view the FY 2020 Add-On Package, <u>click here</u>.

Administrative Items

Supervisor Gross made a motion to approve Administrative Items 1-7. The motion carried by unanimous vote.

ADMINISTRATIVE - 1

Extension of Review Period for 2232 Applications (Dranesville, Lee, and Sully Districts)

The review period for the following applications should be extended:

2232-Y18-35 (Fairfax County Water Authority)

Willard Road Distribution and Maintenance Facility 14925 Willard Road Chantilly, VA Sully District Accepted March 28, 2019 Extend to April 27, 2020

Public Hearings

Public Hearing on Proposed Plan Amendment 2018-III-DS1, Land Unit J of the Dulles Suburban Center, Located East and West of Route 28, South of Old Lee Road and Walney Road, and North of Braddock Road, Stonecroft Boulevard, and Poplar Tree Road (Sully District)

Supervisor Kathy Smith made a motion to adopt the staff recommendation for Plan Amendment 2018-III-DS1, as modified by the proposed changes distributed in her handout dated May 7, 2019. The motion carried by a vote of six to three with Chairman Bulova, Supervisor Herrity, and Supervisor Hudgins voting "NAY." Supervisor Gross was not present for the vote.

Supervisor Kathy Smith made a follow-on motion to:

- Direct staff to gather relevant information and return to the Board with recommendations for next steps for possible consideration of new noise contours for Dulles Airport.
- Ask staff to request that the Metropolitan Washington Airports Authority
 (MWAA) provide the following: a final report to the county that outlines the
 methodology, operational assumptions and findings associated with the new
 airport noise contour map; and copies of all relevant noise contour maps in
 an electronic file format that staff can use as a Geographic Information
 System (GIS) layer to compare with our existing noise contours.
- Ask staff to reach out to Loudoun County to determine what, if any, actions they are contemplating with respect to these new noise contours.
- Ask staff to consider bringing on a consultant to provide an external independent review of the assumptions and findings associated with the new noise contours.

The motion carried by unanimous vote.

Plan Amendment (PA) 2018-III-DS1 proposes to add a recommendation for new residential and retail land uses for Land Unit J of the Dulles Suburban Center. The majority of Land Unit J is part of the Westfields International Corporate Center at Dulles, and other areas include some new residential and retail uses allowed by recent Plan amendments and zoning approvals. The Plan amendment proposes a new option to replace planned non-residential units and the addition of approximately 200,000 square feet of retail uses. The new uses remain within the currently planned intensity of 0.50 FAR. County Planning staff does recommend this item for plan amendment. To view the staff report, click here.