



Loudoun County, Virginia

Board of Supervisors

1 Harrison Street, S.E., 5th Floor, P.O. Box 7000, Leesburg, VA 20177-7000

Telephone (703) 777-0204 • Fax (703) 777-0421

www.loudoun.gov

BOARD BUSINESS MEETING

AGENDA

Board Room, First Floor, Government Center

Thursday, June 20, 2019

5:00 P.M.

5:00 P.M. Call to Order

(* *Proposed on Consent*)

I. Call to Order – Chair Randall

II. Invocation/Pledge of Allegiance – Supervisor Letourneau

III. Adoption of Consent Agenda

IV. Requests for Additions/Deletions to the Agenda

V. Public Input Session 1 (5:00 p.m. – limited to 8 speakers; advance sign-up required)

VI. Closed Session

1. I move that the Board of Supervisors recess this public meeting and enter into closed session pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia to consider the acquisition of a parcel of property for public use in the Blue Ridge Election District.

Staff Contacts: Joe Kroboth, III, Transportation and Capital Infrastructure; Tim Hemstreet, County Administrator; Leo Rogers, County Attorney

VII. Regional Organization Updates and Voice for a Cause

VIII. Administrator's Comments

IX. Information Items

X. Action Items

1. APPOINTMENTS

1a. *Confirmations

1b. Nominations

Staff Contact: Caleb Weitz, County Administration

2. *Administrative Items Report of June 20, 2019
Staff Contact: Caleb Weitz, County Administration
3. CPRV-2016-0001, Review and Adoption of a New Loudoun County Comprehensive Plan – The Loudoun County 2019 Comprehensive Plan (Countywide)
Staff Contacts: Charles Yudd, County Administration; Dan Galindo & Alaina Ray, Planning and Zoning
4. *Fiscal Year 2020 Service Equity Analysis for Loudoun County Transit Services Title VI (Six) Program (Countywide)
Staff Contacts: Sarah Kleckner & Joe Kroboth, III, Transportation and Capital Infrastructure
5. *Proposed Traffic Calming Measures in the Avonlea Community (Dulles)
Staff Contacts: Eloisa L. Thring & Joe Kroboth, III, Transportation and Capital Infrastructure
6. Response to Board Member Initiative Transit/Transportation Demand Study for Senior/Disabled Residents in Loudoun County (Countywide)
Staff Contacts: Scott W. Gross, Penny Newquist & Joe Kroboth, III, Transportation and Capital Infrastructure
7. ZMAP-2018-0003 & ZMOD-2018-0010, Montebello Farms (Sterling)
Staff Contacts: Jacqueline Marsh & Alaina Ray, Planning and Zoning
8. Grant Funding Request for 2019 Loudoun County and Main-Taunus-Kreis Student Exchange (Countywide)
Staff Contact: Caleb Weitz, County Administration
9. **Finance/Government Operations and Economic Development Committee Reports:**
 - 9a. *Contract Renewal/Public Safety Radio System Maintenance and Support Services (Countywide)
Staff Contacts: Marilee Ciehoski & Wendy Wickens, Information Technology; Sandra Lineberry & Cheryl L. Middleton, Finance and Procurement
 - 9b. *Contract Award/Construction of the Ashburn Senior Center (Broad Run)
Staff Contacts: Bruce Johnston & Joe Kroboth, III, Transportation and Capital Infrastructure; Cheryl Middleton, Finance and Procurement
 - 9c. *Award Authority Increase/Consultant Services for Transportation Planning and Preliminary Engineering (Countywide)
Staff Contacts: Jim Zeller & Joe Kroboth, III, Transportation and Capital Infrastructure; Christopher Bresley & Cheryl Middleton, Finance and Procurement
 - 9d. *FY 2020 Family Services Specialists Caseload Allocations, Request for FTE Authority (Countywide)

Staff Contacts: Ina Fernandez & Glenda Blake, Family Services

9e. *November 2019 Bond Referendum (Countywide)

Staff Contacts: Nicole Speight & Janet Romanchyk, Finance and Procurement; Courtney Sydnor, County Attorney's Office

9f. *Metro Parking Garages – Utilization and Operations (Countywide)

Staff Contacts: Ernest Brown, General Services; Joe Kroboth, III, Transportation and Capital Infrastructure; Janet Romanchyk, Finance and Procurement; Erin McLellan, Management and Budget

10. Transportation and Land Use Committee Reports:

10a. ZMAP-2016-0010, SPEX-2016-0034, SPMI-2016-0016, SPMI-2018-0013 & ZMOD-2017-0028 – Broadlands Ashburn Metro Sections 202, 204, and 206, Block 2

Staff Contacts: Jacqueline Marsh & Alaina Ray, Planning and Zoning

XI. Presentation of Ceremonial Resolutions (To start as early as 6:00 p.m.)

R-1 *Proclamation to Recognize June 2019 as Homeownership Month (Approval & Presentation)

Staff Contact: Bo Machayo, Chair Randall's Office

R-2 *Resolution to Recognize CFC (National Rural Utilities Cooperative Finance Corporation) for Fifty Years in Financing Rural Electric Cooperatives (Approval)

Staff Contact: Judy McCary, Supervisor Meyer's Office

XII. Public Input (To start as early as 6:30 p.m.) (One hour total)

XIII. Board Comment and Disclosures (to follow Public Input) (5 Minutes each)

XIV. Adjourn

Please note:

Advanced sign-up for Public Input is available. Contact the Office of the County Administrator at (703) 777-0200 to sign-up to speak. The meeting can be viewed via webcast at: [Loudoun County Webcast](#).

Public input for the 6:30 p.m. public input session of the Business Meetings shall be limited to a one hour time period. The order of and the number of speakers will be determined on first call in/register, first speak basis. Time allotted per speaker will be determined based on the number of speakers and the length of the meeting agenda by the Chair. Advanced sign-up for the 6:30 p.m. public input session is open until noon the day of the Business Meeting.

Copies of agenda items are available in the County Administrator’s Office and also available on-line at <http://www.loudoun.gov/bosdocuments>. Agenda packets are usually posted by close of business on the Friday prior to the Business Meeting. The Action Report of the meeting is usually available in this packet by close of business two days following the Business Meeting. If you need assistance accessing this information contact County Administration at 703-777-0200.

If you require a reasonable accommodation for any type of disability in order to participate in the Board of Supervisors Business Meeting, please contact the Office of the County Administrator at (703) 777-0200/TTY-711. At least one business day of advance notice is requested; some accommodations may require more than one day of notice.

FM Assistive Listening System is available at the meeting. Agenda – 06-20-19

Land Development Application Definitions	
CMPT	Commission Permit
SIDP	Sign Development Plan
SPEX	Special Exception
SPMI	Minor Special Exception
ZCPA	Zoning Concept Plan Amendment
ZMAP	Zoning Map Amendment
ZMOD	Zoning Ordinance Modification
ZRTD	Zoning Conversion Route 28 Tax District
ZOAM	Zoning Ordinance Amendment
Land Development Application Types and Definitions subject to the State Proffer Bill	
ZRES	Zoning Residential Non-Exempt
ZRMD	Zoning Residential Non-Exempt Modification
ZRAM	Zoning Residential Non-Exempt Amendment