

A Regular Meeting of the County Board of Arlington County, Virginia, held in Room 307 of #1 Courthouse Plaza thereof on Tuesday, June 17, 2008 at 6:31 p.m.

PRESENT: J. WALTER TEJADA, Chairman
BARBARA A. FAVOLA, Vice Chairman
JAY FISETTE, Member
MARY HUGHES HYNES, Member
CHRISTOPHER ZIMMERMAN, Member

ALSO PRESENT: RON CARLEE, County Manager
STEPHEN A. MacISAAC, County Attorney
MARIA VOULTSIDES, Clerk

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The Chairman began the meeting by wishing Mary Hughes Hynes a happy birthday.

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*** PUBLIC COMMENT**

Deborah Sonnenblick spoke about home foreclosures and the Bank Protection Act.

Gabriela Ramirez-Carr began to speak about the housing crisis. The Chairman thanked Mr. Ramirez-Carr for coming to speak but reminded Ms. Ramierz-Carr that there is only one speaker per subject during public comment period and Ms. Sonnenblick had already spoken on the housing crisis.

Christopher Gerlach with the NOVA Cool Cats Special Ice Hockey Team thanked Arlington for paying for the ice time so that their team can practice at Ballston's Kettler Iceplex every Sunday afternoon.

Sally Carson spoke about the need for the Long Bridge Park Aquatic Center.

Bruce Cameron, president of the Aurora Highlands Civic Association, spoke about the need for balancing of neighborhood and commercial interests in the Aurora Highlands area.

Robert Atkins spoke about the Community Role Model Program and the need to conduct criminal background checks on role model applicants.

Mark Antell, president of the North Rosslyn Civic Association, asked the County Board to provide County staff with direction on the Wilson School site.

Steven Wyner, vice president of the Aurora Highlands Civic Association, began to speak about the Pentagon Center/Costco Site. The Chairman thanked Mr. Wyner for coming to speak but reminded Mr. Wyner that Mr. Cameron had already spoken on this subject and that there is only one speaker per topic during the public comment period.

Tim Wise, president of the Arlington County Tax Payers Association, spoke about Metro governance.

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[* CONSENT ITEMS \(ITEMS 1-39\) CITIZENS INTERESTED IN REMOVING AN ITEM FROM THE CONSENT AGENDA MUST SUBMIT A SPEAKER SLIP TO THE CLERK AT THE TUESDAY, JUNE 17, 2008, MEETING BEFORE 6:30 P.M. PUBLIC TESTIMONY ON REMOVED ITEMS WILL OCCUR AT THE RECESSED MEETING ON TUESDAY, JUNE 24, 2008, AT 6:30 P.M. \(NO TESTIMONY TAKEN ON SATURDAY\).](#)

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by BARBARA A. FAVOLA, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: J. WALTER TEJADA, Chairman - Aye, BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board approved all consent items except for items #2, #13, #29, and #31. A. & B. which were pulled from the consent agenda and scheduled for hearing at the June 24, 2008 County Board Recessed Meeting.

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SITE PLANS/AMENDMENTS/REVIEWS

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1. SP #11 SITE PLAN AMENDMENT: PUBLIC BROADCASTING SERVICE, AMEND COMPREHENSIVE SIGN PLAN, TO INCLUDE ONE ROOFTOP SIGN AND ONE APPROXIMATELY, 60 SQUARE FOOT TENANT IDENTIFICATION SIGN: 2100 CRYSTAL DRIVE, (RPC # 34020020).

On consent agenda vote, after a duly advertised public hearing, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #11 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan to amend comprehensive sign plan, to include one roof top sign and one approximately 60 square feet tenant identification sign for the parcel of real property known as 2100 Crystal Drive (RPC #34-020-020), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previously approved conditions and the following amended condition:

- 1. The developer agrees to limit signs on the site to those signs of the comprehensive sign plan as amended and approved by the County Board on July 10, 2004, as such comprehensive sign plan may be amended from time to time, including one tenant identification sign and one rooftop sign approved by the County Board on June 17, 2008 for the Crystal Plaza building located at 2100 Crystal Drive (SP#11). The developer agrees that the total sign area permitted for all signs other than rooftop signs for the Crystal Plaza project building at 2100 Crystal Drive (SP #11) and excluding pedestrian signs, retail tenant signs and a marquee sign and other signs as approved for the Crystal City Wayfinding Sign Program consistent with Condition #45, shall not exceed 410.50 square feet. This total includes 56.74 square feet permitted for one (1) tenant identification sign located on the western façade of the building identified as 2100 Crystal Drive (SP #11). The developer further agrees that the total sign area permitted for rooftop signs for the Crystal Plaza project building at 2100 Crystal Drive (SP #11) shall not exceed 410.50 square feet. This includes 116.38 square feet permitted for one rooftop level sign permitted and located on the eastern facade of the building identified as 2100 Crystal Drive under SP #11.

The signs shall be of the same materials, dimensions, text and location as shown on the plans dated May 12, 2008, and presented to and approved by the County Board on June 17, 2008, and prepared by Gensler. The signs shall be illuminated only as shown on the drawings dated 05/12/08 with the hours of illumination being from dusk, to 12 midnight, seven days a week.

The developer agrees that the rooftop sign will include dimmable neon lighting that will allow the developer to adjust the rooftop sign's lighting intensity by 50%. The developer further agrees that if the County Manager finds that the intensity of the rooftop sign's lighting has an adverse effect on the surrounding area, the developer will, within 24 hours notice from the County Manager, reduce the intensity of the lights to a level that, in the County Manager's reasonable judgment, will no longer have such an adverse effect.

Minor changes to the approved rooftop signs may be approved administratively by the Zoning Administrator. For the purposes of the preceding sentence, minor changes shall include only the following: (i) a minor adjustment in the location of the sign to meet field conditions (less than 1 foot in any direction); or (ii) a minor change in the area of the sign (less than 5%). All other changes to the approved rooftop signs will require site plan approval or amendment.

[Board Report #1](#)

[Board Report #1 Supplemental](#)

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2. SP #65 SITE PLAN AMENDMENT: LOWE ENTERPRISES REAL ESTATE GROUP, CONSTRUCT BASKETBALL COURT ON ROOF; 2351 JEFFERSON DAVIS HIGHWAY, 2450 CRYSTAL DRIVE, 2461 S. CLARK ST. (RPC #34-020-032, -034, -035).

This item was removed from the consent agenda and will be heard at the June 24, 2008 County Board Recessed

meeting.

[Board Report #2-Revised](#)

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3. SP #293 SITE PLAN AMENDMENT: TEACHERS INSURANCE & ANNUITY ASSOCIATION, AMEND COMPREHENSIVE SIGN PLAN; 3601 WILSON BLVD. (RPC #14-037-001, -005).

On consent agenda vote, after a duly advertised public hearing, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #293 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan to amend comprehensive sign plan to include two rooftop signs for the parcel of real property known as 3601 Wilson Boulevard (RPC #14-037-001, -005), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previously approved conditions, the following one (1) amended condition, and one (1) new condition:

- 50. The applicant shall dedicate all ground floor space fronting Wilson Boulevard and North Monroe Street to retail use upon expiration of the lease with System Planning Corporation or upon vacation of the tenant space by System Planning Corporation. The ground floor spaces fronting Wilson Boulevard and North Monroe Street will subsequently only be leased to retail tenants.

The applicant further agrees that when the ground floor space is converted to retail use, that the windows along Wilson Boulevard and North Monroe Street shall have an overall minimum transparency of 50% as measured from floor to ceiling. In addition, the portion of the retail storefront that is located between two and eight feet from grade shall be at least 80% transparent. The purpose of this condition is to allow pedestrians to view the activity within the retail establishment and to allow patrons and employees of the retail establishments to view the activity on the sidewalk and street. "Transparency" shall mean using glass or other transparent exterior material offering a view into an area of the retail establishment where human activity normally occurs and shall not be satisfied by views into areas blocked by display cases, the rear of shelving, interior walls, blinds, hallways, or the like.

- 61. Two rooftop signs shall be permitted and located on the eastern and western façades of the building at 3601 Wilson Boulevard. Each sign shall be no larger than 73 square feet. The building owner and building management company agree to limit the rooftop signage for 3601 Wilson Boulevard to two signs at the locations shown on drawings submitted to the County by Art Display Co. and dated February 27, 2008. The building owner and building management company agree that the signs shall be of the same materials, dimensions, text, and location as shown on the plans dated February 27, 2008, prepared by Art Display Co., and the sign shall be illuminated only as shown on the drawings dated February 27, 2008, prepared by Art Display Co.

The developer agrees to install dimmers on both signs that will allow the developer to adjust the rooftop signs' lighting intensity. The building owner and building management company further agrees that if the County Manager finds that the intensity of the rooftop signs' lighting has an adverse effect on the surrounding area, the developer will, within 24 hours notice from the County Manager, reduce the intensity of the lights to a level that, in the County Manager's reasonable judgment, will no longer have such an adverse effect.

The developer agrees that the rooftop sign hours of illumination shall be from dusk to 11 PM, seven (7) days a week.

[Board Report #3](#)

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4. SP #346 SITE PLAN AMENDMENT: MARKET SQUARE AT POTOMAC YARD LLC, AMEND COMPREHENSIVE SIGN PLAN; 3600 S. GLEBE ROAD, (RPC #34-027-030, -054, -067, -074).

On consent agenda vote, after a duly advertised public hearing, the Board deferred the proposed amendment to the comprehensive sign plan to the July 17, 2008 County Board meeting.

[Board Report #4](#)

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5. SP #357 SITE PLAN AMENDMENT: WRIT LIMITED PARTNERSHIP, AMENDMENT TO REMOVE ARCHITECTURAL ARCHWAY; 1600, 1650 WILSON BLVD. (RPC #17-010-037).

On consent agenda vote, after a duly advertised public hearing, the Board approved the following ordinance:

BE IT ORDAINED that, pursuant to application SP #357 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan to remove an architectural archway and replace it with a program of benches, lighting, and banners for the parcel of real property known as 1600, 1650 Wilson Boulevard (RPC #17-010-037), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previously approved conditions, and the following new condition #76:

- 76. The developer agrees to finalize a design for additional elements in the plaza facing Wilson Boulevard that includes benches, wall-mounted lighting, and wall-mounted banners generally consistent with the drawings titled "Plaza Plan—Proposed Improvements" and "Plaza Banners—Schematic Elevation" dated May 28, 2008 and approved on June 17, 2008, and to install these additional elements prior to issuance of the master Certificate of Occupancy for Site Plan #357. The developer agrees to coordinate the final design with Rosslyn Renaissance, and shall submit the final design to, and obtain approval from, the County Manager prior to installation of any element.

The banners shall be displayed on a continuous basis but changed seasonally. The banners shall be a maximum of 42 inches wide and 72 inches tall and shall have a minimum of ten (10) feet of clearance between the bottom of the banner and the plaza surface. They shall be made of nine (9) ounce or heavier "Sunbrella" or equal fabric. The graphics on the banners shall appear on both sides and shall contain no clearly understood commercial images or message content. The banners shall be secured at their top and bottom to the building wall so that the banners do not move freely. The banners shall be fastened at their bottom to the building wall securely enough to prevent the banner from breaking free. Maintenance of the banners shall be the sole responsibility of the applicant, and the banners shall be maintained in good condition. If the banners are removed, the applicant shall bear the cost of the removal of the banners and supports, and restoration of any damage to the walls where the supports were located.

[Board Report #5 Revised](#)

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USE PERMITS REQUEST/REVIEWS/AMENDMENTS

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6. U-2670-90-5 USE PERMIT REVIEW (CARRY-OVER): SERVICE STATION AND PUBLIC GARAGE; 6720, 6730 LEE HIGHWAY (RCP #11-005-001, -042).

On consent agenda vote, after a duly advertised public hearing, the Board approved the following ordinance:

BE IT ORDAINED that, pursuant to application U-2670-90-5 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for a service station and public garage for the parcel of real property known as 6720 and 6730 Lee Highway (RPC #11-005-001, -042), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to all previously approved conditions, the following revised conditions #17, #21, #31 and #34 and deletion of condition #30 with an administrative review in six (6) months (December 2008) and a County Board review in one (1) year (June 2009):

- 17. The applicant agrees that the lighting associated with the car wash and the Midas shop shall not be illuminated during the hours when these uses are not operating. The applicant shall relocate the telephones to a location along the Washington Boulevard frontage near the repair bays.
- 21. The applicant shall install a sign at the drive aisle entrance connecting the car wash and the pump islands which would prohibit vehicles from turning right to access the pump islands after entering the car wash

entrance curb cut from Lee Highway. The applicant may also install one (1) sign identifying the entrance to the car wash and one (1) sign identifying the exit to the car wash. The applicant shall also install a sign at the entrance to the car wash instructing users to turn off radios and no use of horns.

- 30. The applicant shall place signs next to the gas pumps to discourage patrons from making unnecessary noise.
- 31. The applicant shall examine the amount and shading of lighting on-site to determine the extent to which actions may be taken to reduce the impact of lighting on nearby residents without affecting issues of security and other appropriate concerns. The tall lampost located in the eastern corner at the rear of the property (behind the car wash facility adjacent to the Laurel Mews Townhouses) is to remain off until an alternative lighting source and/or placement is determined.
- 32. The two (2) tall lampost lights on Lee Highway shall be modified to a lower light type. The applicant agrees to remove the two (2) lighting fixtures measuring four (4) feet in height and located on the Lee Highway frontage of the site. Two (2) additional signs shall be added over the pumps (similar to the existing signs) requesting patrons to turn off radios and to keep the noise down in consideration of neighbors.
- 33. The illuminated yellow panels located on west side (facing Lee Highway) and on the south side (facing Washington Boulevard) of the convenience store shall be turned off (not illuminated) after dark.
- 34. The applicant agrees to ensure the establishment of a Neighborhood Advisory Group to address neighborhood issues and concerns pertaining to the Exxon Service Station which shall include representatives of the Exxon Service Station, representatives from the Arlington-East Falls Church Civic Association and Laurel Mews Homeowners Association (including the nearest neighbors). The group shall meet quarterly.

[Board Report #6](#)

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7. U-2827-94-1 USE PERMIT REVIEW: LIVE ENTERTAINMENT; 5104 WILSON BLVD. (EL SABROSO, RPC #13-028-043).

On consent agenda vote, after a duly advertised public hearing, the Board approved the following ordinance:

BE IT ORDAINED that, pursuant to application U-2827-94-1 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for live entertainment for the parcel of real property known as 5104 Wilson Boulevard (El Sabroso) (RPC #13-028-043), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to all previous conditions, the following three (3) new conditions, and one (1) amended condition, with an administrative review in one (1) year (June 2009) and a County Board review in five (5) years (May 2013):

- 3. The applicant shall designate a neighborhood liaison to communicate with nearby residents and neighbors to address concerns which may be related to the live entertainment and an onsite liaison that shall be available during the hours of the business operation to receive and respond to community concerns regarding the live entertainment. The name and telephone number shall be submitted to the Zoning Administrator and a copy sent to the President of the Bluemont Citizens Association and the adjacent property owners.
- 4. The applicant agrees that the door to the rear of the building shall be limited to deliveries, trash removal, and emergency evacuation only. The applicant further agrees that there shall be no entry into or exit from the establishment permitted from this rear doorway by patrons.
- 5. The applicant agrees that customer parking shall not be permitted behind the restaurant.
- 6. The applicant agrees that waste removal of dumpsters is to occur a minimum of twice a week.

[Board Report #7](#)

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8. U-2914-97-5 USE PERMIT REVIEW: ELEMENTARY SCHOOL; 5700 LEE HIGHWAY (RIVENDELL SCHOOL, RPC 310-002-001, -007).

On consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of the use permit review to the September 13, 2008 County Board meeting.

[Board Report #8 Revised](#)

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9. **U-3085-04-3 USE PERMIT REVIEW: PRESCHOOL PROGRAM; 3299 N. FAIRFAX DRIVE, 3304 WASHINGTON BLVD. (ST. CHARLES CATHOLIC SCHOOL AND CHURCH, RPC#15-088-004).**

On consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of the use permit review to the July 19, 2008 County Board meeting.

[Board Report #9](#)

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10. **U-3165-06-1 USE PERMIT REVIEW: FAMILY DAY CARE; 6088 N. 8TH PLACE (RPC #12-009-037).**

On consent agenda vote, after a duly advertised public hearing, the Board deferred the subject use permit for a family day care home to the July 19, 2008 County Board meeting.

[Board Report #10](#)

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11. **U-3185-07-1 USE PERMIT: MACEDONIA BAPTIST CHURCH, UNIFIED MIXED USE DEVELOPMENT TO CONSTRUCT 36 DWELLING UNITS, APPROXIMATELY 2,300 SQUARE FEET OFFICE; 2219, 2229, 2237 SHIRLINGTON ROAD (RPC #31-025-047, -048, -049).**

On consent agenda vote, after a duly advertised public hearing, the Board deferred the request for a Unified Commercial/Mixed Use Development to the July 19, 2008 County Board meeting.

[Board Report #11](#)

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12. **U-3197-08-4 USE PERMIT: FGW, INC., LIVE ENTERTAINMENT AND DANCING; 5169, 5171, 5173 LEE HIGHWAY (YORKTOWN BISTRO, PC #02-082-026).**

On consent agenda vote, after a duly advertised public hearing, the Board approved the following ordinance:

BE IT ORDAINED that, pursuant to application U-3197-08-4 on file in the Office of the Zoning Administrator for a special exception for a use permit for live entertainment and dancing for the parcel of real property known as 5169, 5171, 5173 Lee Highway (RPC #02-082-026), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to the following conditions, and with a County Board review in one (1) year (June 2009):

1. The applicant agrees that live entertainment shall be permitted only between the hours of Thursday 7 to 11:30 p.m., Friday and Saturday 7 p.m. to 1 a.m., and Sunday 11 a.m. to 2:30 p.m. and 4:30 p.m. to 8 p.m.
2. The applicant shall screen the trash dumpsters with a solid wood fence and ensure that all trash generated by the subject restaurant is appropriately stored in trash receptacles until such time as it is removed from the premises and that debris and discarded or unwanted items are not allowed to collect at the rear of the property. The applicant further agrees that all trash receptacles located at the rear of the site shall be well maintained and kept closed at all times. The applicant agrees to ensure that all trash is picked up along the

Lee Highway frontage of the shopping center following close of business on Friday and Saturday nights.

- 3. The applicant shall ensure that all windows and doors to the subject site are kept closed at all times.
- 4. The applicant agrees to secure additional parking from adjacent businesses to support potential increased parking during the hours of live entertainment and the applicant shall make customers aware of any parking arrangements through postings in the restaurant. Customer parking shall not be permitted behind the restaurant. The applicant agrees to verify and identify, in writing, the location and permission to use any existing parking spaces and additional parking spaces that would be made available to its patrons during the hours of live entertainment. This document shall be shared with the nearest neighbors, the Yorktown Civic Association, and the County's Zoning Office. A minimum of 20 total spaces must be available to patrons.
- 5. The applicant agrees to identify an on-site liaison that shall be available during the hours of the business operation to receive and respond to community concerns regarding the live entertainment. The name and telephone number of the liaison shall be shared with the nearest neighbors, the Yorktown Civic Association, and the County's Zoning Office immediately upon approval of the use permit.
- 6. The applicant agrees that the door to the rear of the building shall be limited to deliveries, trash removal and emergency evacuation only. The applicant further agrees that there shall be no entry into or exit from the establishment permitted from this rear doorway by patrons.
- 7. The applicant agrees that all requirements of County and State Ordinances, the Environmental Health Bureau, the Fire Marshal, the Police Department and the Alcohol Beverage Control Board and the Code Enforcement Office shall be met.

The applicant agrees to ensure that all restaurant staff is enrolled in the Police Department's TIPS training. The applicant agrees to work closely with the Police Department to address any potential issues associated with the live entertainment use.

- 8. The live entertainment use shall terminate upon the termination of the current tenant lease or upon vacation of the current tenant from the subject site and shall not transfer to any other tenant without subsequent approval by the County Board of a new use permit request.

[Board Report #12](#)

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VACATIONS, EASEMENTS, RIGHTS OF WAY, ENCROACHMENTS & LEASES

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- 13. **ORDINANCE TO AMEND AND REENACT AN ORDINANCE TO VACATE A 30-FOOT WIDE STORM DRAINAGE EASEMENT, 20-FOOT WIDE STORM DRAINAGE EASEMENT, TWO 5-FOOT WIDE SANITARY SEWER EASEMENTS, AND 5-FOOT WIDE SANITARY SEWER AND SERVICE CONNECTION EASEMENT; ALL ACROSS CERTAIN PORTIONS OF THE PROPERTY AT 5400, 5442, 5444, 5446, 5448, 5500, 5502, AND 5510 COLUMBIA PIKE; LOTS 1-A, 1-B, 4-B, 2-A-1, AND 3-A-1 COLUMBIA VILLAGE; RPC #28004004 AND #28004005, WITH CONDITIONS.**

This item was removed from the consent agenda and will be heard at the June 24, 2008 County Board Recessed meeting.

[Board Report #13](#)

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- 14. **AN ORDINANCE TO VACATE A PORTION OF A 7' STORM SEWER EASEMENT ON LOT 5, BLOCK 10, WAVERLY HILLS, 1611 N. TAYLOR ST., ARLINGTON, VIRGINIA (RPC NO. 06009014), WITH CONDITIONS.**

On consent agenda vote, after a duly advertised public hearing, the Board took the following actions:

1. Enacted the Ordinance, as set forth in the document entitled "Addendum 6-17-08-A – Vacation 1611 North Taylor Street" attached for the public record to these minutes, to Vacate a portion of a 7' Storm Sewer Easement on Lot 5, Block 10, Waverly Hills, 1611 North Taylor Street, Arlington, Virginia (RPC No. 06009014), with Conditions.
2. Authorized the Real Estate Bureau Chief, or his designee, to execute on behalf of the County Board, a Deed of Vacation and all other documents required by the Ordinance of Vacation, and accept on behalf of the County Board, any deed(s) of easement required by the Ordinance, subject to approval of the deeds as to form by the County Attorney.

[Addendum 6-17-08-A - Vacation 1611 North Taylor Street](#)

[Board Report #14](#)

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15. **G-318-08-1 GENERAL LAND USE PLAN AMENDMENT TO ADOPT "POLICY FOR CONSIDERATION OF GENERAL LAND USE PLAN AMENDMENTS UNANTICIPATED BY PREVIOUS PLANNING EFFORTS" AND INCORPORATE IT INTO "SPECIAL PLANNING RESOLUTIONS AND POLICIES" SECTION OF THAT DOCUMENT. .**

On consent agenda vote, the Board adopted the resolution, as set forth in the document entitled "Addendum 6-17-08-B – Policy Consideration of GLUP Amendments" attached for the public record to these minutes, to approve the "Policy for Consideration of General Land Use Plan Amendments Unanticipated by Previous Planning Efforts" and incorporate it and other previously approved policies into the General Land Use Plan booklet.

[Addendum 6-17-08-B - Policy Consideration of GLUP Amendments](#)

[Board Report #15](#)

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16. **AMENDMENT TO THE ZONING ORDINANCE TO AMEND, REENACT AND RECODIFY SECTION 34, "NAMEPLATES, SIGNS, AND OTHER DISPLAYS OF DEVICES TO DIRECT, IDENTIFY, AND INFORM," SUBSECTION J, SIGNS PERMITTED IN SPECIFIED AREAS WITH PERMITS TO PERMIT CERTAIN SIGNS IDENTIFYING PUBLIC PARKING GARAGES. SIGNS WOULD BE PERMITTED IN THE ROSSLYN METRO STATION AREA ONLY, AND WOULD INCLUDE ONE BUILDING SIGN OR PROJECTING SIGN PER GARAGE ENTRANCE TO A GARAGE AVAILABLE FOR PARKING BY MEMBERS OF THE GENERAL PUBLIC DURING CERTAIN HOURS.**

On consent agenda vote, after a duly advertised public hearing, the Board adopted the ordinance, as set forth in the document entitled "Addendum 6-17-08-C – Section 34" attached for the public record to these minutes, to amend, reenact, and recodify the provisions in Section 34 of the Arlington County Zoning Ordinance to permit certain signs identifying public parking garages. Signs would be permitted in the Rosslyn Metro Station Area only, and would include one building sign or projecting sign per garage entrance to a garage available for parking by members of the general public during certain hours.

[Addendum 6-17-08-C - Section 34](#)

[Board Report #16](#)

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17. **FORT MYER HEIGHTS NORTH**

- A. Adoption of the Fort Myer Heights North Plan.

On consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of the Fort Myer Heights North Plan until the July 19, 2008, County Board meeting and the associated Planning Commission meeting.

- B. GP-300-04-2 Adoption of General Land Use Plan amendments to add an Open Space symbol (triangle) to the following locations in order to encourage public open space (see Attachment to the staff report):
 1. Northeast corner of the block bordered by 16th Street North, North Queen Street, 14th Street North, and North Quinn Street.
 2. Southwest corner of the block bordered by Clarendon Boulevard, North Quinn Street, North Rhodes Street, and 16th Street North (south of the existing public park).
 3. Northeast corner of the block bordered by 14th Street North, North Rhodes Street, Fairfax Drive, and North Rolfe Street.

On consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of General Land Use Plan amendments to add open space symbols to three locations until the July 19, 2008, County Board meeting and the associated Planning Commission meeting.

- C. Ordinance to amend, reenact, and recodify Zoning Ordinance Section 13. "RA8-18" Apartment Dwelling Districts and Section 15. "RA6-15" Apartment Dwelling Districts of the Zoning Ordinance, to add new items to the list of Special Exceptions in order to preserve the character of the "Fort Myer Heights North Special District," which includes multi-family residential development reminiscent of the first multi-family housing in Arlington County and which provides a significant supply of affordable housing; to facilitate the creation of convenient, attractive and harmonious community within the "Fort Myer Heights North Special District" (see Ordinance).

On consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of amendments to Section 13. "RA8-18" Apartment Dwelling Districts and Section 15. "RA6-15" Apartment Dwelling Districts of the Zoning Ordinance, to add new items to the list of Special Exceptions in order to preserve the character of the "Fort Myer Heights North Special District," which includes multi-family residential development reminiscent of the first multi-family housing in Arlington County and which provides a significant supply of affordable housing; to facilitate the creation of convenient, attractive and harmonious community within the "Fort Myer Heights North Special District" to the July 19, 2008, County Board meeting and the associated Planning Commission meeting.

[Board Report #17 A., B., C.](#)

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18. ORDINANCE TO AMEND, REENACT, AND RECODIFY CHAPTER 26 (UTILITIES) OF THE ARLINGTON COUNTY CODE TO COMPLY WITH NEW FEDERAL AND STATE PRETREATMENT REGULATIONS.

On consent agenda vote, after a duly advertised public hearing, the Board approved the proposed amendments to Chapter 26 of the Arlington County Code (Utilities) as set forth in the document entitled "Addendum 6-17-08-D – Chapter 26" attached for the public record to these minutes.

[Addendum 6-17-08-D - Chapter 26](#)

[Board Report #18](#)

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19. THIS ITEM HAS BEEN REMOVED.

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CAPITAL PROJECTS

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20. APPROVAL OF A TRI-PARTY AGREEMENT AMONG THE ARLINGTON COUNTY BOARD, THE COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION (VDOT) AND DOMINION VIRGINIA POWER, FOR THE RELOCATION AND ADJUSTMENT (UNDERGROUNDING) OF ELECTRIC FACILITIES, AS PART OF THE VDOT-ADMINISTERED ARLINGTON BOULEVARD/WASHINGTON BOULEVARD (U.S. RT. 50/ RT.27) BRIDGE REPLACEMENT PROJECT.

On consent agenda vote, the Board authorized the County Manager to enter into an agreement among the County Board of Arlington County, Virginia, the Commonwealth of Virginia, Department of Transportation (VDOT) and Dominion Virginia Power, subject to approval as to form of the agreement by the County Attorney, as set forth in the document entitled "Addendum 6-17-08-E– Tri-Party Agreement Bridge Replacement Project" attached for the public record to these minutes; and allocated \$50,812 to pay for Arlington County's share of the utility undergrounding cost.

[Addendum 6-17-08-E - Tri-Party Agreement Bridge Replacement Project](#)

[Board Report #20](#)

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21. APPROVAL OF PHASE TWO AGREEMENT BETWEEN THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY AND THE COUNTY BOARD FOR THE CONSTRUCTION OF THREE PROTOTYPE COLUMBIA PIKE SUPER STOPS AND PROJECT MANAGEMENT PLAN.

On consent agenda vote, the Board took the following actions:

1. Approved the Agreement, as set forth in the document entitled "Addendum 6-17-08-F– Columbia Pike Super Stops Project Agreement" attached for the public record to these minutes, between the Washington Metropolitan Area Transit Authority (WMATA) and the County Board for Phase Two of the Columbia Pike Super Stops Project (Construction), and authorized the County Manager to execute the Agreement on behalf of the Board, provided that the Agreement is approved as to form by the County Attorney.
2. Approved the proposed project budget for Phase Two (Table 1 of the County Manager's May 23, 2008 report) and authorized the County Manager to pay WMATA and its contractors consistent with the Phase One and Phase Two Agreements between WMATA and the County Board, to provide construction cost estimates, material submittals and construction bid documents for the Columbia Pike Super Stops.
3. Approved the Project Management Plan (PMP) for the Columbia Pike Super Stops (Attachment 2 of the County Manager's May 23, 2008 report); authorized the Project Officer to execute the PMP on behalf of the County Board; and authorized the Project Officer to revise the PMP in the future as deemed necessary by the Project Officer and WMATA Program Manager, as provided by the Phase Two Agreement, within and consistent with the approved Project budget.
4. Allocated \$2.150 million of the \$3.550 million in Federal Aid Secondary funds and local match previously approved and appropriated by the County Board at its meeting of June 9, 2007 (Attachment 3 of the County Managers May 23, 2008 report) for construction of three prototype Super Stops.

[Addendum 6-17-08-F - Columbia Pike Super Stops Project](#)

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APPROPRIATIONS, GRANT APPLICATIONS & OTHER CONTRACTS

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22. INCREASE FY 2008 OPERATING EXPENSE AND REVENUES FOR THE DEPARTMENT OF LIBRARIES.

On consent agenda vote, the Board appropriated \$60,650 of miscellaneous revenue from Signature Theater to the

Department of Libraries for utility charges in FY 2008.

[Board Report #22](#)

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23. INCREASE FY 2009 APPROPRIATION FOR THE ROSSLYN BUSINESS IMPROVEMENT DISTRICT FUND.

On consent agenda vote, the Board appropriated \$15,024 from the Rosslyn Business Improvement District Fund fund balance to the Rosslyn Business Improvement District FY 2009 expenses.

[Board Report #23](#)

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24. APPROPRIATE AND ALLOCATE THE 2008 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND PROCEEDS.

On consent agenda vote, the Board appropriated and allocated proceeds from the June 3, 2008 General Obligation Public Improvement Bond Sale of \$111.185 million. The bond proceeds should be appropriated and allocated to the following funds: \$9.0 million to Pedestrian Systems, Streets, and Highway Bond Fund; \$8.981 million to the Metro Bond Fund; \$2.019 million to the Community Conservation Bond Fund; \$6.0 million to the Library Bond Fund; \$6.7 million to the Parks and Recreation Bond Fund; \$27.408 million to the Utility Advance Water Treatment Bond Fund; and \$51.076 million to the Schools Bond Fund.

[Board Report #24](#)

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25. AUTHORIZATION AND APPROPRIATION OF DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT (OEA) GRANTS FOR ARLINGTON ECONOMIC DEVELOPMENT (AED).

On consent agenda vote, the Board authorized the County Manager to accept \$42,746 in grant funds from the United States Department of Defense, Office of Economic Adjustment; appropriated in FY 2008, \$42,746 in grant fund revenue and expenditures to Arlington Economic Development to respond to the Department of Defense's Base Realignment and Closure (BRAC) 2005 decisions; authorized the County Manager to submit a new grant application to the United States Department of Defense, Office of Economic Adjustment to request funds which will be used to respond to the Department of Defense's Base Realignment and Closure 2005 decisions; and contingent upon grant award, appropriated in FY 2009 up to \$800,000 in grant revenue from OEA to Arlington Economic Development expenditures for the costs associated with the BRAC transition center and authorized 1.0 FTE (full time, grant funded) position.

[Board Report #25](#)

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26. NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICERS (NACCHO) MEDICAL RESERVE CORPS (MRC) GRANT.

On consent agenda vote, the Board accepted a MRC Capacity Building Grant from NACCHO and appropriate \$5,000 in FY 2009 to the Department of Human Services, Public Health Division.

[Board Report #26](#)

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27. FISCAL YEAR 2007 URBAN AREA SECURITY INITIATIVE (UASI) SUB-GRANT

On consent agenda vote, the Board authorized the County Manager to accept \$500,000 in non-competitive grant funds from the government of the District of Columbia, Homeland Security and Emergency Management Agency.

[Board Report #27](#)

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28. AUTHORIZATION TO ACCEPT \$25,000 FROM THE VIRGINIA DEPARTMENT OF HISTORIC RESOURCES' (VDHR) COST SHARE PROGRAM, TO CONTINUE WITH PHASE 11 OF THE ON-GOING ARLINGTON COUNTY COUNTYWIDE HISTORIC RESOURCES SURVEY.

On consent agenda vote, the Board accepted \$25,000 in grant funds from the Virginia Department of Historic Resources, under the Certified Local Government (CLG) Program, for a consultant to continue with the on-going phase 11 of the Arlington County Countywide Historic Resources Survey, and authorize the County Manager to execute the CLG Grant agreement.

[Board Report #28](#)

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REQUESTS TO ADVERTISE

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29. REQUEST TO ADVERTISE "ON THE COUNTY BOARD'S OWN MOTION" PUBLIC HEARINGS AT THE PLANNING COMMISSION MEETING ON JULY 7, 2008 AND THE COUNTY BOARD MEETING ON JULY 19, 2008 FOR A MAJOR SITE PLAN AMENDMENT FOR THE "AHC BUILDING" PORTION OF SITE PLAN #401 (PECK/STAPLES/JORDAN MANOR), AND TO CONSIDER A SITE PLAN AMENDMENT FOR THE "AHC BUILDING" PORTION OF SITE PLAN #401 CONSISTENT WITH CONDITION #79 OF SITE PLAN #401, FOR PREMISES KNOWN AS 801 NORTH WAKEFIELD STREET (RPC #14-053-002). .

This item was removed from the consent agenda and will be heard at the June 24, 2008 County Board Recessed meeting.

[Board Report #29](#)

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30. REQUEST TO ADVERTISE FOR A PUBLIC HEARING TO AMEND THE ORDINANCE ON PRECINCTS AND POLLING PLACES.

On consent agenda vote, the Board authorized the advertisement for a public hearing on July 19, 2008, to consider proposed amendments to the ordinance on precincts and polling places as follows: Move the polling place for the Arlington Mill Precinct (043) from the Arlington Mill Center, 4975 Columbia Pike, to Campbell School, 737 South Carlin Springs Road, while the Arlington Mill Center is under construction. Make minor precinct boundary adjustments and move the polling place for the Clarendon Precinct (014) from Central Library Auditorium, 1015 North Quincy St., back to its permanent location at Washington-Lee High School, 1300 North Quincy St. Make boundary adjustments to the Virginia Square (040), Oakland (046) and Monroe (049) precincts, change the name of the Oakland Precinct (046) to Central (046), and move the polling place for the former Oakland Precinct (046) from St. George's Parish Hall, 915 North Oakland St., to Central Library Auditorium, 1015 North Quincy St. In addition, create one new precinct, Taylor (051), with a polling place at The Jefferson, 900 North Taylor St.

[Board Report #30](#)

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31. MASTER TRANSPORTATION PLAN AMENDMENTS

- A. Request to advertise amendments to the County Comprehensive Plan to adopt a bicycle element dated May 2008 to the Amended Master Transportation Plan, and to repeal the 1994 Bicycle Transportation Plan.

This item was removed from the consent agenda and will be heard at the June 24, 2008 County Board Recessed meeting.

[Board Report #31 A](#)

[Board Report #31 A-Attachment](#)

- B. Request to advertise amendments to the County Comprehensive Plan to adopt a pedestrian element dated May 2008 to the Amended Master Transportation Plan, and to repeal the 1997 Pedestrian Transportation Plan.

This item was removed from the consent agenda and will be heard at the June 24, 2008 County Board Recessed meeting.

[Board Report #31 B](#)

[Board Report #31 B-Attachment](#)

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OTHER

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32. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ARLINGTON COUNTY GOVERNMENT AND GEORGE MASON UNIVERSITY.

On consent agenda vote, the Board authorized the County Manager to sign the Memorandum of Understanding, as set forth in the document entitled "Addendum 6-17-08-G – Arlington II Campus Expansion" attached for the public record to these minutes, between Arlington County and George Mason University for the use of the Arlington II campus expansion. Further revisions to the Arlington County/George Mason University MOU, subject to County Attorney review, will be executed by the County Manager.

[Addendum 6-17-08-G - Arlington II Campus Extension](#)

[Board Report #32](#)

[Board Report #32-Attachment](#)

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33. PROPOSED NAME FOR THE ARLINGTON ASSISTED LIVING RESIDENCE.

On consent agenda vote, the Board approved naming the Arlington Assisted Living Residence (formerly called Oak Springs) the Mary Marshall Assisted Living Residence.

[Board Report #33](#)

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34. THIS ITEM HAS BEEN REMOVED.

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35. APPROVAL OF A MEMORIAL PLAQUE AND BENCH.

On consent agenda vote, the Board approved the dedication of a plaque and bench at Maury Park memorializing William L. Hughes, as recommended by the Park and Recreation Commission.

[Board Report #35](#)

[Board Report #35-Attachment 1](#)

[Board Report #35-Attachment 2](#)

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36. SETTLEMENT AGREEMENT BETWEEN THE COUNTY BOARD AND EARTHLINK, INCORPORATED ("EARTHLINK") TO TERMINATE THE AGREEMENT OF EARTHLINK TO PROVIDE A WIRELESS BROADBAND NETWORK IN ARLINGTON COUNTY.

On consent agenda vote, the Board approved the settlement agreement, as set forth in the document entitled "Addendum 6-17-08-H – EarthLink, Incorporated Termination Agreement" attached for the public record to these minutes, and authorized the County Manager, on behalf of the County Board, to execute the settlement agreement, and all other related documents following the approval of all such documents as to form by the County Attorney; and appropriated \$120,000 in FY 2009 from the EarthLink settlement to the technology contingent.

[Addendum 6-17-08-H - EarthLink, Incorporated Termination Agreement](#)

[Board Report #36](#)

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37. AMENDMENTS TO THE COUNTY PURCHASING RESOLUTION CONCERNING USE OF COMPETITIVE NEGOTIATION FOR CONSTRUCTION CONTRACTS, MONETARY LIMITS FOR PROFESSIONAL SERVICES RELATED TO CONSTRUCTION CONTRACTS, AND SOLE SOURCE PROCUREMENT, TO BE EFFECTIVE JULY 1, 2008.

On consent agenda vote, the Board adopted the proposed amendments, as set forth in the document entitled "Addendum 6-17-08-I – Arlington County Purchasing Resolution" attached for the public record to these minutes, to the Arlington County Purchasing Resolution, to be effective on July 1, 2008.

[Addendum 6-17-08-I - Arlington County Purchasing Resolution](#)

[Board Report #37](#)

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38. RENEWAL OF THE COOPERATION AGREEMENT WITH THE CITY OF FALLS CHURCH FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PROGRAMS.

On consent agenda vote, the Board authorized the County Manager to sign a cooperation agreement, as set forth in the document entitled "Addendum 6-17-J– Cooperation Agreement with the City of Falls Church" attached for the public record to these minutes, to renew, until July, 2011, the Cooperation Agreement with the City of Falls Church,

as signed in 1993 and amended in 1996, and include the City in the County's Community Development Block Grant and HOME grant authorizations received from U.S. Department of Housing and Urban Development (HUD).

[Addendum 6-17-08-J - Cooperation Agreement with the City of Falls Church](#)

[Board Report #38](#)

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39. MINUTES.

On consent agenda vote, the Board approved the minutes from the April 16, 2008 Budget Work Session with the School Board; May 6, 2008 Special Meeting for Closed Meeting; May 8, 2008 Work Session; May 12, 2008 Special Meeting for Closed Meeting; May 17, 2008 Regular Meeting; May 20, 2008 Recessed Meeting; and May 27, 2008 Work Session for Walking Town Meeting.

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REGULAR HEARING ITEMS

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40. [ROSSLYN COMMONS](#)

- A. GP-315-08-1 General Land Use Plan Amendment to designate "Special Affordable Housing Protection District" and add Note 13 for property generally bounded by Clarendon Boulevard to the north, 16th Road North to the south, North Oak Street to the east and North Ode Street to the west, with exception of parcels located in southwest and southeast corners of the block (1509, 1521, and 1523 16th Road North; 1524, 1520, 1516, 1512, and 1508 Clarendon Blvd.; and 1628 North Oak St.).

On motion by BARBARA A. FAVOLA, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member and carried by a vote of 5 to 0, the voting recorded as follows: J. WALTER TEJADA, Chairman - Aye, BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after a duly advertised public hearing, at which the public spoke, the Board adopted the General Land Use Plan amendment resolution, as set forth in the document entitled "Addendum 6-17-08-K- GP-315-08-1" attached for the public record to these minutes, to designate a "Special Affordable Housing Protection District" and add Note 13 for the subject property.

[Addendum 6-17-08-K - GP-315-08-1](#)

- B. SP #412 Site Plan: JBG/Rosslyn Commons, LLC, construct approximately 435 apartment dwelling units, approximately 27 townhouses, modifications of use regulations for density, height, parking, exclusion from density of mechanical room, exclusion of retail gross floor area from density calculations; 1509, 1521, 1523 N. 16th Road., 1508, 1512, 1516, 1520, 1524 Clarendon Blvd., 1628 N. Oak St., (RPC #17-005-002, -003, -004, -006, -007, -008, -009, -010, -011).

On motion by BARBARA A. FAVOLA, Vice Chairman, seconded by J. WALTER TEJADA, Chairman and carried by a vote of 5 to 0, the voting recorded as follows: J. WALTER TEJADA, Chairman - Aye, BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after a duly advertised public hearing, at which the public spoke, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #412 on file in the Office of the Zoning Administrator for a special exception for a site plan for to construct approximately 454 apartment dwelling units, approximately 25 townhouses, modifications of use regulations for density, height, parking, exclusion from density of mechanical closets, trash and loading, storage and air shafts, and exclusion of retail GFA from density calculation for the parcel of real property known as 1509, 1521, 1523 N. 16th Road., 1508, 1512, 1516, 1520, 1524 Clarendon Blvd., 1628 N. Oak St. (RPC #17-005-002, -003, -004, -006, -007, -008, -009, -010, -011), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the drawings presented in the June 19, 2008 meeting and the conditions set forth in the document entitled

"Addendum 6-17-08-L – SP #412" attached for the public record to these minutes.

[Addendum 6-17-08-L - SP #412](#)

[Board Report #40 A., B.](#)

[Board Report #40-Supplemental](#)

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41. [Z-2372-89-1 PROFFER AMENDMENT: GWAY II, LLC, AMEND PROFFER #80 REGARDING EXTENSION OF DEVELOPMENT PERIOD; 2900 N. 10TH ST.. \(RPC #18-029-007\).](#)

On motion by BARBARA A. FAVOLA, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member and carried by a vote of 5 to 0, the voting recorded as follows: J. WALTER TEJADA, Chairman - Aye, BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after a duly advertised public hearing, the Board accepted the withdrawal of the proposed proffer amendment.

[Board Report #41](#)

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42. [ENACTMENT OF AN EMERGENCY ORDINANCE TO AMEND, REENACT AND RECODIFY SECTION 25-14 \(RATES OF FARE\) OF CHAPTER 25 \(TAXICABS\) OF THE ARLINGTON COUNTY CODE BY ADDING THERETO A NEW SUBSECTION 25-14 \(1\) \(J\) SPECIFYING A ONE DOLLAR \(\\$1.00\) GASOLINE SURCHARGE PER TRIP, TO BECOME EFFECTIVE UPON ENACTMENT; AND AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON JULY 19, 2008, FOR ENACTMENT OF AN ORDINANCE TO AMEND, REENACT, AND RECODIFY SECTION 25-14 \(RATES OF FARE\) OF CHAPTER 25 \(TAXICABS\) OF THE ARLINGTON COUNTY CODE BY:](#)

- a. Amending subsection 25-14 (1) (a) and subsection 25-14 (1) (b) relating to mileage charges, to become effective August 1, 2008, and/or
- b. Repealing or amending subsection 25-14 (1) (j) relating to a one dollar (\$1.00) gasoline surcharge per trip, to become effective August 1, 2008.

After a duly advertised public hearing, at which the public spoke, BARBARA A. FAVOLA, Vice Chairman, made a motion, which was seconded by MARY HUGHES HYNES, Member, to enact an emergency ordinance to amend, reenact and recodify Section 25-14 (Rates of Fare) of Chapter 25 (Taxicabs) of the Arlington County Code by adding thereto a new subsection 25-14 (1) (j) specifying a one dollar (\$1.00) gasoline surcharge per trip, to become effective upon enactment; and authorize the advertisement of a Public Hearing on July 19, 2008, for enactment of an ordinance to amend, reenact, and recodify Section 25-14 (Rates of Fare) of Chapter 25 (Taxicabs) of the Arlington County Code by: (a) amending subsection 25-14 (1) (a), subsection 25-14 (1) (b), and subsection 25-14 (1) (c) relating to drop, mileage, and wait time charges, to become effective August 1, 2008, and/or (b) repealing or amending subsection 25-14 (1) (j) relating to a one dollar (\$1.00) gasoline surcharge per trip, to become effective August 1, 2008.

CHRISTOPHER ZIMMERMAN, Member, then offered an amendment to the motion, which was seconded for discussion purposes by J. WALTER TEJADA, Chairman, to enact an emergency ordinance and substitute for the one dollar (\$1.00) gasoline surcharge per trip, the alternative 0.20 cent per mile charge as reflected in the discussion of the County Manager's report.

The amended motion on the table presented by CHRISTOPHER ZIMMERMAN, Member, and seconded for discussion purpose by J. WALTER TEJADA, Chairman, failed by a vote of 2 to 3, the voting record as follows: J. WALTER TEJADA, Chairman – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, BARBARA A. FAVOLA, Vice Chairman – No, JAY FISETTE, Member – No, MARY HUGHES HYNES, Member – No.

The original motion by BARBARA A. FAVOLA, Vice Chairman, seconded by MARY HUGHES HYNES, Member carried by a vote of 4 to 1, the voting recorded as follows: J. WALTER TEJADA, Chairman - Aye, BARBARA A.

FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - No, the Board enact an emergency ordinance to amend, reenact and recodify Section 25-14 (Rates of Fare) of Chapter 25 (Taxicabs) of the Arlington County Code by adding thereto a new subsection 25-14 (1) (j) specifying a one dollar (\$1.00) gasoline surcharge per trip, to become effective upon enactment; and authorize the advertisement of a Public Hearing on July 19, 2008, for enactment of an ordinance to amend, reenact, and recodify Section 25-14 (Rates of Fare) of Chapter 25 (Taxicabs) of the Arlington County Code by: (a) amending subsection 25-14 (1) (a), subsection 25-14 (1) (b), and subsection 25-14 (1) (c) relating to drop, mileage, and wait time charges, to become effective August 1, 2008, and/or (b) repealing or amending subsection 25-14 (1) (j) relating to a one dollar (\$1.00) gasoline surcharge per trip, to become effective August 1, 2008 as set forth in the in the document entitled "Addendum 6-17-08-M – Chapter 25" attached for the public record to these minutes.

[Addendum 6-17-08-M - Chapter 25](#)

[Board Report #42](#)

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ADJOURNMENT

Without objection, at 10:04 p.m., the Board recessed until the June 24, 2008 Recessed Meeting.

J. WALTER TEJADA, Chairman

ATTEST:

MARIA VOULTSIDES, Clerk
Approved: September 13, 2008