

A Regular Meeting of the County Board of Arlington County, Virginia, held in Room 307 of #1 Courthouse Plaza thereof on Saturday, February 23, 2008 at 8:30 a.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
AUBRYN BEDNAR, Acting Clerk

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*** PUBLIC COMMENT**

Mike Staples from the Arlington Professional Firefighters and Paramedics Association spoke about the need to advertise an increased tax rate.

Steve Huntoon spoke about Long Bridge Park and the need for adequate parking near the park.

Wayne Kubicki spoke about the Lustron House.

Robert Atkins spoke about energy conservation.

Larry Mayer spoke about accessory dwellings and the inspection process.

Gene Kendall of the Alexandria Neighborhood Health Services, Inc. spoke about the need to create a partnership with Arlington County.

Paul Mulligan of the North Rosslyn Civic Association spoke about the Wilson School site and the need for improvements.

John Swallow spoke about concerns with the Department of Human Services and the County Manager's Office.

Dave Tyahla thanked the County Board and all of the people that work so hard in the Parks and Recreation Department, on the Long Bridge Park project, and on the Sports Commission.

Jim Hurysz spoke about smart growth.

Josh Rubner spoke about his concern of the tax decal.

Daphne Miller spoke about the need for capital funding for Wakefield High School.

John Antunelli spoke about his concerns with proposed Metro projects.

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*** CONSENT ITEMS (ITEMS 1-24) CITIZENS INTERESTED IN REMOVING AN ITEM FROM THE CONSENT AGENDA MUST SUBMIT A SPEAKER SLIP TO THE CLERK AT THE SATURDAY, FEBRUARY 23, 2008, MEETING BEFORE 9 A.M. PUBLIC TESTIMONY ON REMOVED ITEMS WILL OCCUR AT THE RECESSED MEETING ON TUESDAY, FEBRUARY 26, 2008, AT 6:30 P.M. (NO TESTIMONY TAKEN ON SATURDAY).**

On motion by JAY FISSETTE, Member, 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 FISSETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, The Board approved all consent items except for items #3, #15, #16, #18 which will be heard at the Tuesday, February 26, 2008 Recessed Meeting.

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SITE PLANS/AMENDMENTS/REVIEWS

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- 1. SP #39 SITE PLAN REVIEW: CONVERSION OF OFFICE SPACE TO HIGHER EDUCATION USE; 1901 N. FT. MYER DRIVE (DIPLOMATIC LANGUAGE SERVICES, RPC #16-020-001).**

The Board deferred subject site plan review to the March 15, 2008, County Board meeting.

[Board Report # 1](#)

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- 2. SP #121 SITE PLAN REVIEW (CARRY-OVER): REVIEW TEMPORARY PARKING LOT; JEFFERSON DAVIS HIGHWAY (RPC #34-027-025).**

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

BE IT ORDAINED that, pursuant to application SP #121 on file in the Office of the Zoning Administrator for a review of an amendment to a special exception for a site plan for a temporary parking lot for the parcel of real property located between 2799 Jefferson Davis Highway and 2611 Jefferson Davis Highway (RPC #34-027-025), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previous conditions and with a review by the County Board in three (3) years (February 2011).

[Board Report # 2](#)

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- 3. SP #397 SITE PLAN AMENDMENT: SAUL CENTERS, INC., AMEND PROJECT PHASING; 3000, 3012, 3016, 3020, 3028 WILSON BLVD., 3010, 3019 CLARENDON BLVD., 1101 N. HIGHLAND ST. (RPC #18-012-001, -002, -003, -004, -005, -006, -007, -008, -009, -010).**

The item was removed from the consent agenda and will be heard at the Tuesday, February

26, 2008 Recessed Meeting.

[Board Report # 3](#)

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USE PERMITS REQUEST/REVIEWS/AMENDMENTS

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4. U-2221-79-1 USE PERMIT AMENDMENT REVIEW: ARLINGTON UNITARIAN COOPERATIVE PRESCHOOL, PRESCHOOL-KINDERGARTEN UP TO 5 YEARS OLD FOR UP TO 11 CHILDREN; 4444 ARLINGTON BLVD. (RPC #23-003-004).

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

BE IT ORDAINED that, pursuant to application U-2221-79-1 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for a preschool-kindergarten up to 5 years old for up to 11 children for the parcel of real property known as 4444 Arlington Boulevard (RPC #23-003-004), 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 with a review by the County Board in three (3) years (February 2011):

1. The applicant agrees to meet the requirements of the Child Care Ordinance, Community Code Enforcement Office, Environmental Health Bureau, and the Fire Marshal's Office, including securing the appropriate assembly permit, prior to the issuance of a Certificate of Occupancy.
2. The applicant agrees that the hours of operation will be weekdays from 9:30 a.m. to 12:30 p.m. Monday, Wednesday and Friday and from 9:30 a.m. to 3 p.m. on Tuesdays and Thursdays. The applicant agrees that the maximum capacity of the preschool is 60 children.
3. The applicant agrees that parents of children receiving care shall escort their children both to and from the center at all times.

[Board Report # 4](#)

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

The Board deferred the use permit review for a service station and public garage to the March 15, 2008, County Board meeting.

[Board Report # 5](#)

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6. U-2732-92-3 USE PERMIT REVIEW: LIVE ENTERTAINMENT; 1836 WILSON BLVD. (RHODESIDE GRILLE, RPC #17-011-023).

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

BE IT ORDAINED that, pursuant to application U-2732-92-3 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 1836 Wilson Boulevard (RPC #17-001-023), 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 and with a County Board review in one (1) year (February 2009)

[Board Report # 6](#)

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7. U-2951-98-1 USE PERMIT REVIEW: FOOD DELIVERY SERVICE; 2602 COLUMBIA PIKE (DOMINO'S PIZZA, RPC #32-603-007).

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

BE IT ORDAINED that, pursuant to application U-2951-98-1 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for food delivery service for the parcel of real property known as 2602 Columbia Pike (RPC #32-603-007), 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, with no further scheduled review.

[Board Report # 7](#)

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8. U-3111-04-2 USE PERMIT: TEENAGE PARENTING PROGRAM; 1439 N. QUINCY ST. (ARLINGTON PUBLIC SCHOOLS, RPC #15-040-048).

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

BE IT ORDAINED that, pursuant to application U-3111-04-2 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for a teenage parenting program for the parcel of real property known as 1439 North Quincy Street (RPC #15-040-048), 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, and with a County Board review in two (2) years to coincide with the program's anticipated relocation date (February 2010).

[Board Report # 8](#)

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9. **THIS ITEM WAS REMOVED.**

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10. **U-3149-06-1 USE PERMIT AMENDMENT: ARLINGTON CINEMA, INC., EXPAND LIVE ENTERTAINMENT INTO ADDITIONAL SPACE; 2903, 2911 COLUMBIA PIKE (RPC #25-013-002).**

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

BE IT ORDAINED that, pursuant to application U-3149-06-1 on file in the Office of the Zoning Administrator for a special exception for a use permit to expand live entertainment into additional space for the parcel of real property known as 2903, 2911 Columbia Pike (RPC #25-013-002), 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, one (1) new condition, and with a review by the County Board in one (1) year (February 2009):

5. Live entertainment within the restaurant space shall be permitted only between the hours of 11 a.m. to 2 a.m., seven days a week.

[Board Report # 10](#)

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11. **U-3192-08-2 USE PERMIT: ARLINGTON FOREST UNITED METHODIST CHURCH, PRE-SCHOOL PROGRAM FOR UP TO 100 STUDENTS; 4701 ARLINGTON BLVD. (RPC #20-025-001).**

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

BE IT ORDAINED that, pursuant to application U-3192-08-2 on file in the Office of the Zoning Administrator for a special exception for a use permit for a private preschool for up to 65 children, three (3) to (6) years of age, for the parcel of real property known as 4701 Arlington Boulevard (RPC #20-025-001), 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, with a County Board review in one (1) year (February 2009):

1. The applicant (as used in these conditions, the term "applicant" shall mean the owner, the applicant and all successors and assigns) agrees to comply with the conditions set forth below.
2. The applicant agrees to meet the requirements of the Child Care Ordinance, the Community Code Enforcement Office, the Environmental Health Bureau, and the Fire Marshal's Office, including acquiring the required assembly permit prior to the issuance of a certificate of occupancy.
3. Child Care staff shall make the final determination on the appropriate number of children to be included in the programs, not to exceed 65 total, and the final determination ensuring the public/teacher ratios for the group.
4. The applicant shall work with Child Care staff to provide appropriate sized groups of children who could occupy the on-site outdoor play space at any

given time. The applicant agrees to work closely with the Child Care staff in the development of any changes to the outdoor play space.

5. The applicant agrees that children receiving care shall be escorted from the drop off to and from the building by staff at all times.
6. The applicant agrees that children receiving care shall be escorted from the play area to and from the building by staff at all times.
7. The applicant agrees that the hours of operation are Monday through Friday between 8:30 a.m. and 4 p.m. The school year runs from September through May, followed by a three week summer school in June.

[Board Report # 11](#)

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12. U-3193-08-1 USE PERMIT: COMBAT SPORTS INTERNATIONAL, INC., MARTIAL ARTS ACADEMY; 2407, 2411 WILSON BLVD. (RPC #15-060-002).

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

BE IT ORDAINED that, pursuant to application U-3193-08-1 on file in the Office of the Zoning Administrator for a special exception for a use permit for the operation of a private martial arts studio for 50 children, ages 5 to 13 years of age for the parcel of real property known as 2407 and 2411 Wilson Boulevard (RPC #15-061-002), 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, with a review by the County Board in one (1) year (February 2009):

1. The applicant shall meet the requirements of the Child Care Ordinance, the Code Enforcement Office, the Environmental Health Bureau, and the Fire Marshal's Office, including securing the required fire inspection assembly permit.
2. The applicant agrees that parents of children taking classes shall escort their children both to and from the building at all times.
3. The applicant agrees that the total number of children enrolled in the studio classes shall not exceed 50 children.
4. The applicant agrees that the maximum number of students in classes on site at one time is 60, of which 25 can be children.
5. The applicant agrees that the hours of operation are daily from 6 a.m. to 10 p.m., with the classes for children Monday, Tuesday, Thursday, and Friday, 5:30 p.m. to 6:30 p.m., Wednesdays from 5:15 to 6 p.m., and on Saturdays from 10:30 a.m. to 11:30 a.m.
6. The applicant agrees that the windows along the public rights-of-way (Wilson Boulevard) are required to 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 is required to 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.

[Board Report # 12](#)

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- 13. **U-3194-08-2 USE PERMIT: ALWATHIG ABDELBASIT, FOOD DELIVERY SERVICE; 5127 LEE HIGHWAY (RPC#02-082-029).**

The Board accepted withdrawal of the use permit request.

[Board Report # 13](#)

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CAPITAL PROJECTS

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- 14. **AUTHORIZATION OF AN AMENDMENT TO AGREEMENT NUMBER 98-07 BETWEEN ARLINGTON COUNTY AND PATTON HARRIS RUST AND ASSOC. (PHRA) FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR WOODMONT COMMUNITY CENTER SITE RENOVATIONS, 2422 NORTH FILLMORE ST.**

On the consent agenda vote, the Board:

- 1. The Board authorized Amendment No.2 to Agreement Number 98-07 for professional civil engineering, surveying, construction services for Woodmont site renovations services, to include a base contract increase of \$40,000 and a contingency increase of \$5,000, for a total contract authorization of \$94,932; and
- 2. Authorized the Purchasing Agent to execute the Amendment documents subject to approval by the County Attorney.

[Board Report # 14](#)

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- 15. **FUNDING REQUEST FOR NEIGHBORHOOD CONSERVATION PROGRAM PROJECTS.**

This item was removed from the consent agenda and will be heard at the Tuesday, February 26, 2008 Recessed Meeting.

[Board Report # 15](#)

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16. PARK ENHANCEMENT GRANT PROGRAM AWARDS FY 2008.

This item was removed from the consent agenda and will be heard at the Tuesday, February 26, 2008 Recessed Meeting.

[Board Report # 16 - Attachment](#)

[Board Report # 16](#)

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17. APPROPRIATION OF A VIRGINIA DEPARTMENT OF HEALTH 4 FOR LIFE GRANT FOR THE FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES (EMS).

On consent agenda vote, the Board appropriated \$56,781 grant funds from the Virginia Department of Health to the Fire Department for EMS training and operating equipment.

[Board Report # 17](#)

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18. APPROPRIATION OF U.S. DEPARTMENT OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FUNDS.

This item was removed from the consent agenda and will be heard at the Tuesday, February 26, Recessed Meeting.

[Board Report # 18](#)

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REQUESTS TO ADVERTISE

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19. REQUEST TO ADVERTISE A PUBLIC HEARING ON THE ADOPTION OF NON-CODIFIED ORDINANCES DESIGNATING NINE TREES ON PUBLIC PROPERTY AND ONE TREE ON PRIVATE PROPERTY AS "SPECIMEN TREES" IN ACCORDANCE WITH ARLINGTON COUNTY'S TREE PRESERVATION ORDINANCE (CHAPTER 67, TREES AND SHRUBS) SO THAT THEY ARE SUBJECT TO PROTECTION FROM REMOVAL OR INJURY.

On consent agenda vote, the Board authorized advertisement of a public hearing for the adoption of the ordinances attached to the staff report on March 15, 2008, to designate nine trees on public property and one tree on private property as "Specimen Trees" in accordance with Arlington County's Tree Preservation Ordinance so that they are subject to protection from removal or injury.

[Board Report #19](#)

[Board Report #19-Attachment 1](#)

[Board Report #19-Attachment 2](#)

[Board Report #19-Attachment 3](#)

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20. 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 March 15, 2008 to consider proposed amendments to the ordinance on precincts and polling places, as follows: (1) Move the polling place for the Fairlington Precinct 012 from the Fairlington Villages Community Center, 3005 South Abingdon Street, back to its permanent location at the Fairlington Community Center, 3308 South Stafford Street; and (2) Move the polling place for the Overlee Knolls Precinct 017 from Walter Reed School, 1644 North McKinley Road, to Resurrection Lutheran Church, 6201 Washington Boulevard, while Walter Reed School is under reconstruction.

[Board Report # 20](#)

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OTHER

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21. ROSSLYN STATION ACCESS IMPROVEMENTS PROJECT: APPROVAL OF AN AGREEMENT BETWEEN THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY AND THE COUNTY BOARD FOR PHASE TWO OF THE ROSSLYN STATION ACCESS IMPROVEMENT PROJECT.

On the consent agenda vote, the Board:

1. Approved the Agreement in the County Manager's February 8, 2008 report (Attachment 1) between the Washington Metropolitan Area Transit Authority (WMATA) and the County Board for Phase Two of the Rosslyn Station Access Improvements Project (Final Design), 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; and
2. Approved the proposed project budget for Phase One and Phase Two in the County Manager's February 8, 2008 report (Table 1) and authorized the County Manager to request that WMATA pay its consultant, consistent with the Phase One and Phase Two Agreements between WMATA and the County Board, to provide design services, project management and technical oversight for completion of preliminary and final design, development of construction plans, financial plans, detailed specifications, construction cost estimates, and bid documents for the Rosslyn Station Access Improvements; and
3. Approved the Project Management Plan (PMP) for the Rosslyn Station Access Improvement Project in the County Manager's February 8, 2008

report (Attachment 2); 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; and

4. Approved the reallocation of \$689,929 from 313-48000-43515, the remaining amount from the \$750,000 payment by JBG Companies, the developer for the Ballston Escalator Wellway Project, to the Rosslyn Station Access Improvements Project Phase Two; and
5. Allocated remaining funds of \$455,940 in the Arlington TIIF account at WMATA to the Rosslyn Station Access Improvements Project; and
6. Appropriated \$1.1 million from State Capital Grant Reimbursement to fund the Rosslyn Station Access Improvements Project 313-363201-43515-MA47-0319-0000; and
7. Authorized WMATA to spend \$772,000 from the remaining \$1.572 million local funds approved for the Ballston-MU Station Access Improvement Project; and
8. Appropriated \$3,670,000 of Federal Secondary Aid funds and Local match for the Rosslyn Station Access Improvements Project construction (313-364000-43515-MA47-0319-0000).

[Board Report #21](#)

[Board Report #21-Attachment](#)

[#21-Supplemental](#)

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- 22. APPROVAL OF A STANDARD PROJECT ADMINISTRATION AGREEMENT BETWEEN THE COUNTY BOARD AND THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE DEVELOPMENT AND ADMINISTRATION OF SIX REVENUE SHARING-FUNDED TRANSPORTATION PROJECTS: 1) SIGNAL UPGRADES - VARIOUS LOCATIONS, 2) OLD DOMINION DRIVE SIDEWALK/PEDESTRIAN IMPROVEMENTS - PHASE II, 3) WASHINGTON BOULEVARD SHARED USE PATH - PHASE II, 4) LEE HIGHWAY AT GLEBE ROAD INTERSECTION IMPROVEMENTS, 5) FIVE POINTS INTERSECTION IMPROVEMENTS, 6) FAIRFAX DRIVE - SIDEWALK/PEDESTRIAN IMPROVEMENTS.**

On the consent agenda vote, the Board:

1. Approved the standard project administration agreement between the County Board of Arlington, Virginia and the Commonwealth of Virginia, Department of Transportation (VDOT) for six revenue sharing-funded transportation projects and authorize the County Manager on behalf of the County Board to execute the agreement, subject to approval of the agreement as to form by the County Attorney.
2. Approved and appropriated:
 - 1) \$100,000 in state revenue sharing funds for signal upgrades - various

- locations;
- 2) \$225,000 in state revenue sharing funds for the Old Dominion Drive sidewalk improvements - Phase II;
- 3) \$400,000 in state revenue sharing funds for the Washington Boulevard shared use path - Phase II;
- 4) \$75,000 in state revenue sharing funds for the Lee Highway (Route 29) at Glebe Road;
- 5) \$100,000 in state revenue sharing funds for the five points intersection improvements; and
- 6) \$100,000 in state revenue sharing funds for the Fairfax Drive - sidewalk/pedestrian improvements for a total of \$1,000,000 to be allocated to the Department of Environmental Services capital account.

[Board Report # 22 - Attachment](#)

[Board Report # 22](#)

[Board Report #22-Supplemental](#)

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23. THIS ITEM HAS BEEN REMOVED.

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24. MINUTES.

On consent agenda vote, the Board approved the minutes from the January 1, 2008 Organizational Meeting; January 26, 2008 Regular Meeting; January 29, 2008 Recessed Meeting; January 31, 2008 Work Session with the County Manager; January 31, 2008 Work Session with the Housing Commission; and the February 1, 2008 Special Meeting for Closed Meeting.

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REGULAR HEARING ITEMS

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25. PECK/STAPLES/JORDAN MANOR

- A. GP-314-08-1 General Land Use Plan Amendment from "Service Commercial" (Personal and business services. Generally one to four stories. Maximum 1.5 F.A.R. with special provisions within Columbia Pike Special Revitalization District.) to "Medium" Office- Apartment- Hotel (up to 2.5 F.A.R. Office Density, up to 115 units/acre Apartment Density, up to 180 units/acre Hotel Density) and addition of Note 23 to specify that buildings in southwestern and western portion of site shall consist of residential uses and have maximum heights of 50 feet; 800-900 N. Glebe Road (RPC #14-053-002, -004, -005, -006, -007, -008, -017, -019), generally located on southern part of block bounded by North Glebe Road., Wilson Boulevard., North Wakefield Street, and Fairfax Drive (Bob Peck and Staples Site).

On motion by JAY FISETTE, Member, 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 following resolution, as set forth in the document entitled "Addendum 2-23-08-A – GP-314-08-1" attached for the public record to these minutes, to approve the General Land Use Plan amendments to change the designation of the property from "Service Commercial" to "Medium" Office-Apartment-Hotel, and to add Note 23 to specify that buildings in the southwestern and western portion of the site shall consist of residential uses and have maximum heights of 50 feet.

[Addendum 2-23-08-A - GP-314-08-1](#)

- B. Z-2538-07-1 Rezoning from "C-2" Service Commercial-Community Business Districts, "RA8-18" Apartment Dwelling Districts, and "R-5" One-Family Dwelling Districts to "C-O-2.5" Commercial Office Building, Hotel and Apartment Districts and "RA8-18" Apartment Dwelling Districts; 800-900 N. Glebe Road., 4525 Wilson Blvd., 815 N. Woodrow St. (RPC #14-053-002, -004, -005, -006, -007, -008, -017, -019, 14-054-001, -002).

On motion by BARBARA A. FAVOLA, Vice Chairman, seconded by MARY HUGHES HYNES, 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 following resolution, set forth in the document entitled "Addendum 2-23-08-B – Z-2538-07-1" attached for the public record to these minutes, to approve the rezoning request from "C-2" Service Commercial-Community Business Districts, "RA8-18" Apartment Dwelling Districts, and "R-5" One-Family Dwelling Districts to "C-O-2.5" Commercial Office Building, Hotel and Apartment Districts and "RA8-18" Apartment Dwelling Districts; for properties located at 800-900 N. Glebe Rd., 4525 Wilson Blvd., 815 N. Woodrow St., which are identified in the County Record as RPC #14-053-002, -004, -005, -006, -007, -008, -017, -019, 14-054-001, -002.

[Addendum 2-23-08-B – Z-2538-07-1](#)

- C. SP #401 Site Plan: North Glebe Residential LLC, approximately 415,373 square feet office, approximately 36,667 square feet retail, 28 townhouses, 90 dwelling units, modification of use regulations for density; below grade exclusions from gross floor area; 800-900 N. Glebe Road, 4525 Wilson Blvd., 815 N. Woodrow St. (RPC #14-053-002, -004, -005, -006, -007, -008, -017, -019, 14-054-001, -002).

On motion by BARBARA A. FAVOLA, Vice Chairman, seconded by JAY FISETTE, 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 following ordinance:

BE IT ORDAINED that, pursuant to application SP #401 on file in the Office of the Zoning Administrator for a special exception for a site plan for North Glebe Residential LLC, approximately 415,816 sq ft office, approximately 36,241 sq ft retail, 28 townhouses, 90 high-rise dwelling units, modification of use regulations for density; and below grade exclusions form gfa for the parcel of real property known as 800-900 N. Glebe Rd., 4525 Wilson Blvd., 815 N. Woodrow St. (RPC #14-053-002, -004, -005, -006, -007, -008, -017, -

019, 14-054-001, -002), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the conditions in the addendum entitled "Addendum 2-23-08-C – SP #401" as attached to and made part of these minutes.

[Addendum 2-23-08-C – SP #401](#)

[Board Report # 25 A-C](#)

[Board Report #25 A-C-Supplemental](#)

- D. Enactment of an ordinance to permit encroachment of an underground electric vault within the easement for public street and utilities purposes, on Part of Lots 1 and 2, O.T. Dodd's Addition to Ballston, along the southerly side of such lots, adjacent to intersection of North Wakefield Street and Wilson Boulevard, (RPC #14-053-002), with conditions.

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 enacted the ordinance set forth in the document entitled "Addendum 2-23-08-D – Encroachment Peck/Staples/Jordan Manor" attached for the public record to these minutes to Permit the Encroachment of an Underground Electric Vault Within an Easement for Public Street and Utilities Purposes, on Part of Lots 1 and 2, O.T. Dodd's Addition to Ballston, Along the Southerly Side of such Lots, Adjacent to the Intersection of N. Wakefield Street and Wilson Boulevard, (RPC #14053002), with Conditions.

[Addendum 2-23-08-D – Encroachment Peck/Staples/Jordan Manor](#)

[Board Report # 25 D](#)

- E. Enactment of ordinance to vacate a 5' sanitary sewer and water facilities easement running along the easterly portion of the property; 800 N. Glebe Road (RPC #14-053-019), with conditions.

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 enacted the ordinance set forth in the document entitled "Addendum 2-23-08-E – Vacation Peck/Staples/Jordan Manor" attached for the public record to these minute to Vacate a Five Foot Sanitary Sewer and Water Facilities Easement running along the easterly portion of the property known as 800 N. Glebe Road (RPC #14053019), with conditions.

[Addendum 2-23-08-E – Vacation Peck/Staples/Jordan Manor](#)

[Board Report # 25 E](#)

- F. This item was removed.

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ADJOURNMENT

Without objection, at 6:15 p.m. the Board recessed until the February 26, 2008 Recessed Meeting.

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MINUTES APPROVED BY THE COUNTY BOARD AT THE MARCH 15, 2008 REGULAR MEETING.

J. WALTER TEJADA, Chairman

ATTEST:

AUBRYN BEDNAR, Acting Clerk