

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of #1 Courthouse Plaza thereof on Tuesday, June 24, 2008 at 3:00 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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## COUNTY BOARD RECESSED MEETING

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## COUNTY BOARD BUSINESS AND REPORTS

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### I. COUNTY BOARD REPORTS

The Chairman announced that he delivered the annual "State of the County" address this morning. The event was hosted by the Arlington Chamber of Commerce and Leadership Arlington. The Chairman was pleased to report that the state of Arlington County is very good. The nation is going through a tough economic time, but Arlington County is in very good shape thanks to our "smart growth" mix of residential and commercial development. The real estate market is still growing and Arlington's rare triple-AAA rating was reaffirmed by the three major rating agencies. Each of the agencies noted the County's outstanding financial management, solid reserve levels and controlled expenditure growth. Arlington's tax rate is the lowest of the major jurisdictions in the region and the crime rate remains historically low. Arlington schools remain among the best in the nation. You can read the full text of the Chairman's "State of the County" remarks on the County's website, [www.arlingtonva.us](http://www.arlingtonva.us).

The Chairman announced Mr. Tim Minor, a FitArlington partner and director for the USA Freedom Walk Festival, to present the 2008 Community Leadership Award to Arlington County. The Chairman thanked Mr. Minor for the nomination and express how wonderful it is to be recognized.

The Chairman announced that as part of FitArlington, Arlington County is helping to raise public awareness about the dangers of smoking -- especially second-hand smoking -- and to encourage more smoke-free environments in Arlington County. The County is launching a smoke-free restaurant directory, which can be found on the FitArlington website. The directory allows consumers to look for restaurants in Arlington that provide a smoke-free dining environment. Restaurants on the list have been self-identified as being smoke-free, meaning there is no smoking anywhere in the establishment.

The Chairman announced that on May 22, 2008 he attended a ribbon-cutting ceremony to celebrate the completion of a streetscape improvements project in the Buckingham community. The project resulted in: new, wider sidewalks; improved pedestrian and motorist safety; five new bus shelters featuring artist inspired etched-glass designs; and undergrounding of utilities and landscaping to boost the area's aesthetic appeal.

The Chairman announced that as part of the County's inclusion effort, the County is engaging in community-wide Diversity Dialogues. These dialogues will offer an opportunity to get a wide range of input and to hear the distinct voices of our community. On June 11, the Diversity Dialogue Task Force met for the first time to begin planning this initiative. The task force will play a key role in structuring the dialogues and will participate in the sessions, making observations and recommendations to the County Board at the end of the process. The Chairman announced that the diversity dialogue website has been formally launched.

The Chairman announced that on July 5 he attended a graduation ceremony for 29 young people from

Arlington's foster care program. 25 youth graduated from high school and 4 graduated from the foster care program because they turned 21. In the group, there were youth that will attend Northern Virginia Community College, Virginia Commonwealth University, Virginia Union University, and Trinity College. The Chairman congratulated all of the graduates and wished them all the best in their future studies.

The Chairman announced that the 4th Annual Arlington and Alexandria Community Bike Ride was a huge hit. Even with the near record temperature, the Ride saw a record number of participants with about 750 people. The Ride started and finished in Crystal City. Many County staff were in attendance as well as Mr. Zimmerman, Mr. Fiset, and Ms. Hynes.

The Chairman recognized SCAN of Northern Virginia - Stop Child Abuse Now. This non-profit organization is celebrating its 20th anniversary of preventing child abuse. One of SCAN's most visible programs, called CASA - Court Appointed Special Advocate - has been serving Arlington and Alexandria since 2005. The Chairman read the following proclamation honoring SCAN:

## **P R O C L A M A T I O N**

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### **20<sup>th</sup> ANNIVERSARY OF SCAN OF NORTHERN VIRGINIA**

**WHEREAS**, in 1988, a group of concerned citizens came together under the leadership of David Cleary who founded Stop Child Abuse Now (SCAN) of Northern Virginia, a nonprofit organization; and

**WHEREAS**, SCAN is dedicated to the well-being of children, the improvement of parent-child relations and the prevention of child abuse and neglect through education, public awareness and advocacy; and

**WHEREAS**, the first program offered at SCAN was the Court Appointed Special Advocate (CASA) Program that first served the City of Alexandria and since 2005 now serves both the County of Arlington and the City of Alexandria; and

**WHEREAS**, SCAN's Parent Education Program has a continuum of services in English and Spanish to support and educate parents, including the *Allies in Prevention Coalition*, which engages child and family advocates in communicating regional messages to prevent child abuse and promote children's well-being in Virginia; and

**WHEREAS**, SCAN is an active member of the Arlington PEACE project, working with the community to address violence in families and to prevent child abuse and neglect through community collaboration;

**NOW, THEREFORE, I**, J. Walter Tejada, Chairman of the County Board of Arlington, Virginia, do hereby proclaim **June 2008**, as the

### **20<sup>th</sup> ANNIVERSARY OF SCAN OF NORTHERN VIRGINIA**

in Arlington County and strongly encourage the continuation of its valuable services to families throughout Northern Virginia.

The Chairman announced that last week he attended a luncheon hosted by Virginia Tech to help announce its new research center in Arlington. This research facility is part of a larger development that will create an impressive gateway to Ballston and the Rosslyn-Ballston Corridor, and it will compliment and expand Arlington's ever-growing hub of research and scientific organizations. This facility will become a new economic engine for Arlington, driving projects and attracting smaller, private science and technology companies, nonprofits and think tanks. The Chairman welcomed Virginia Tech.

The Chairman announced that on Wednesday, June 25 there will be a ribbon-cutting at the County's new Shirlington Bus Station. This station is an important new transit facility that will serve as a transfer point for more than 2,000 bus riders a day. This is the first enclosed bus station in the County. The state of the art station design reflects the changing face of Shirlington Village. The station features state-of-the-art design and

technology. The event will take place tomorrow at 9:30 a.m. at the bus station, which is located at 2975 South Quincy Street. Free parking is available in the new parking garage.

The Chairman announced upcoming 4th of July events in Arlington. Arlington neighborhoods that host July 4th parades are: Albemarle, Barcroft School, Bellevue Forest, Douglas Park, Dover Crystal, Fairlington Village and Lyon Village. The national fireworks can be viewed at: Iowa Jim - Marine Corps War Memorial, Gravelly Point, Gateway Park and Key Bridge. The Chairman reminded everyone to take Metro.

The Chairman extended a warm "thank you" to the Clerk to the County Board, Maria Voultsides, who is leaving the Board Office. The Chairman expressed his appreciation for all of her contributions to the Board and to Arlington County.

The Chairman announced the passing of Frances Finta, president-elect of the Arlington Civic Federation and president of the Arlington Retired Teachers Association. As recently as the last two weeks Ms. Finta worked in the Arlington Public Schools proctoring Advanced Placement Exams as well as continuing to be a substitute teacher. Ms. Finta was very active in the Arlington community and will be greatly missed. A viewing will take place at Murphy Funeral Home, 4510 Wilson Boulevard, on Thursday, June 26 from 2:00 p.m. to 4:00 p.m. and from 6:00 p.m. to 8:00 p.m. On Friday, June 27 at 10:00 a.m. a funeral mass will be held at St. Agnes Catholic Church

Ms. Hynes reported on the teen transit initiative and asked Kevin Clements to speak about an exciting event that occurred this week. Mr. Clements reported that he and some of the teens from the Arlington Teen Transit Board were invited to host a session at the American Public Transportation Authority Conference regarding teens and public transit. Mr. Zimmerman was happy to hear that teens will have greater access to purchase tokens since they will now be available for purchase at Arlington Community Centers.

The Vice Chairman announced that the Arlington County Department of Human Services won an award, sponsored by the Housing Association of Nonprofit Developers, for their work on the supportive housing initiative. Supportive housing is housing for individuals with mental illness or with intellectual or physical disabilities. The purpose of this type of housing is to provide individuals with housing and bring support services to the residents so that they can maintain a high level of independence. The Chairman recognized and thanked the Human Services Department.

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## II. APPOINTMENTS

On motion 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 FISSETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board made the following appointments to advisory groups:

### Commission for the Arts

Designate	John Seal as Chairman
Reappoint	Wesley MacAdam Steven Rosenberg

### Board of Equalization

Appoint	Kate Dorrell
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### Community Development Citizens Advisory Committee

Designate	Larry Withers as Chairman
Appoint	Yvonne Aiken Randy Gordon Linda LeDuc Patricia Darneille Portia Clark Saundra Green Pam Ray Roberto Blancato as the Commission on Aging Representative Patrick Hope as Alternate

Susan Philp as Alternate

**Diversity Dialogue Task Force**

Appoint Rosa Briceno  
Kris McLaughlin

**Environment and Energy Conservation Commission**

Designate Elizabeth Birnbaum as Chairman  
Appoint Joseph Barrios

**Park and Recreation Commission**

Reappoint Paul Alexander Holland  
Eric Sildon

**Rosslyn Business Improvement Corporation Board**

Reappoint Stan Karson  
Appoint Fred Jones

**Partnership for Children, Youth & Families**

Appoint Susan Robinson

**Public Facilities Review Commission**

Appoint Eric Sildon as Park & Recreation Commission Representative

**Transportation Commission**

Designate Bill Gearhart as Chairman

**Sold Waste Authority**

Appoint Barbara Wiley and designate as Treasurer  
Victoria Greenfield and designate as Alternate to Christopher Zimmerman

**Police Trial Board**

Reappoint William Rhodes and designate as Chairman  
Jesse Porter  
Roy R. Austin as Police Department representative

**Community Services Board**

Reappoint Carol Skelly and designate as Chairman  
Kathleen Donovan  
Janette O'Keefe  
Patrick Hope

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**III. REGIONAL REPORTS**

Mr. Zimmerman reported on the special session of the General Assembly on the transportation funding crisis. The governor has proposed legislation that, if approved, would substantially address the problem. There is a possibility that the House of Delegates will not allow the proposal to come to a vote. Mr. Zimmerman urged individuals contact their legislators.

Mr. Zimmerman announced that Metro has seen record levels of ridership. There were three dates in the top ten over the last week and a half. Of the top twelve dates on record, nine of them have occurred since April 4 of this year. Mr. Zimmerman expressed the importance of putting money into the system and stated that will not occur without action in the General Assembly.

Mr. Fissette reported on the Council of Governments. COG has produced a report on the Pedestrian Safety Workshop held on April 9. The seven best practices that the report sites are: establishing regional bus stop sighting guidance, developing land use review with transportation, improving crosswalk design, collecting adequate data, establishing consistent laws across the region, and improving education for both drivers and pedestrians. COG passed a resolution which recognized these best practices.

Mr. Fisette reported on the regional foster care and adoption event sponsored by the Council of Governments. The event took place in May and Ms. Favola was in attendance. The Peacock family from Arlington County were recognized at the event this year.

Mr. Fisette reported on the Council of Governments' National Airport Slots and Perimeter Changes Committee. The Federal Government is trying to pass law to allow more planes to fly in and out of National Airport and fly longer distances from National Airport. COG has passed a resolution asking the Federal Government not to step in and to preserve the existing standards established by Metropolitan Washington Airports Authority.

Mr. Fisette reported on the Metropolitan Air Quality Committee. The Clean Air Act allows government to regulate ozone. In March of this year the Environmental Protection Act significantly strengthened the standards for controlling and regulating ozone. The potential benefit to the strengthening of the standards is to public health because you further restrict what gets into human bodies. We are likely to see more code red, orange or purple days in the coming weeks because of the strengthening of the air quality index.

The Vice Chairman reported on Council of Governments' conference co-sponsored with Fannie Mae on housing foreclosures. The conference presented regional statistics on what the foreclosure problem is by jurisdiction. Arlington has the lowest number of foreclosures in the region. The Vice Chairman plans to follow-up with Congressman Frank and others who are working on a foreclosure reform bill.

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**IV. COUNTY MANAGER REPORT**

Mr. Carlee asked Barbara Liechti, Comptroller, to present the County Board with a certificate of achievement for excellence in financial reporting awarded by the Government Finance Officers Association for Arlington County's comprehensive annual financial report.

Mr. Carlee recognized and thanked Barbara Liechti for her 22 years of service with Arlington County. Ms. Liechti will retire from the County this July.

Mr. Carlee commented on the strange weather Arlington County has had and encouraged residents to sign up for Arlington Alert.

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**CLOSED MEETING; CERTIFICATION OF CLOSED MEETING DISCUSSIONS.**

On motion by J. WALTER TEJADA, Chairman, 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 met in a closed meeting from 4:28 p.m. to 6:30 p.m., as authorized by §§2.2-3711.A.1, 3, and 7 of the Virginia Code, for the purposes of discussing one personnel matter; three matters involving the acquisition of real property for public purposes and the disposition of publicly held real property, where discussion in public could adversely affect the County's bargaining position; and two legal matters requiring consultation with the County Attorney concerning Chancery Number 04-426 pending in the Circuit Court of Arlington County and implications for the County of legislative proposals for transportation funding now pending before the General Assembly's special session.

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On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

**Member & Vote**

- Mr. Tejada - Aye
- Ms. Favola - Aye
- Mr. Fisette - Aye

Ms. Hynes - Aye  
Mr. Zimmerman - Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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**THE FOLLOWING ITEMS TO BE HEARD BEGINNING AT 6:30 P.M.**

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**CONSENT ITEMS (ITEMS REMOVED FROM THE CONSENT AGENDA TUESDAY, JUNE 17, 2008)**

Site Plans/Amendments/Reviews

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).

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 deferred the request for a site plan amendment to the July 19, 2008 County Board Meeting.

[Board Report #2-Revised](#)

Vacations, Easements, Rights of Way, Encroachments & Leases

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.

On motion by MARY HUGHES HYNES, 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, after a duly advertised public hearing, the Board enacted the ordinance, as set forth in the document entitled "Addendum 6-24-08-A – Vacation Columbia Village" attached for the public record to these minutes, to amend and reenact an ordinance to vacate a 30-foot wide storm drainage easement, a 20-foot wide storm drainage easement, two 5-foot wide sanitary sewer easements, and a 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; and authorized the Real Estate Bureau Chief or his designee to execute the deed of vacation and all related documents, and accept deeds of easement and deeds of dedication for public storm drainage facilities and public sanitary sewer facilities related to the above described ordinance on behalf of the County Board, subject to approval of such deed(s), as to form, by the County Attorney.

[Addendum 6-24-08-A – Vacation Columbia Village](#)

[Board Report #13](#)

Requests to Advertise

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).

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, the Board adopted the resolution, as set forth in the document entitled "Addendum 6-24-08-B – Site Plan #401 Advertisement" attached for the public record to these minutes, authorizing advertisement of public hearings by the Planning Commission on July 7, 2008, and the County Board July 19, 2008, 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).

[Addendum 6-24-08-B – Site Plan #401 Advertisement](#)

[Board Report #29](#)

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.

On motion by CHRISTOPHER ZIMMERMAN, Member, 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, the Board authorized the advertisement of amendments to the County Comprehensive Plan by a) adopting a document entitled "Master Transportation Plan (MTP) Bicycle Element", dated May 2008, to the Amended MTP, as defined in Attachment A of the County Manager's June 11, 2008 report; and b) repealing the 1994 Bicycle Transportation Plan, to be heard by the Planning Commission at its July 7, 2008, meeting, and by the County Board at its July 19, 2008 meeting; and direct staff to ensure the advertisement is broad enough to encompass such issues as those presented in Ms. Carrie Johnson's email.

[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 (MTP), and to repeal the 1997 Pedestrian Transportation Plan.

On motion by CHRISTOPHER ZIMMERMAN, Member, 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, the Board authorized the advertisement of amendments to the County Comprehensive Plan by a) adopting a document entitled "Master Transportation Plan Pedestrian Element," dated May 2008 to the amended MTP, as defined in Attachment A of the County Manager's June 9, 2008 report; and b) repealing the 1997 Pedestrian Transportation Plan, to be heard by the Planning Commission at its July 7, 2008, meeting, and by the County Board at its July 19, 2008, meeting; and direct staff to ensure the advertisement is board enough to encompass such issues as those presented in Ms. Carrie Johnson's email.

[Board Report #31 B](#)

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

**THE FOLLOWING ITEMS TO BE HEARD NO EARLIER THAN 6:45 P.M.**

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**REGULAR HEARING ITEMS (REGULAR HEARING ITEMS FROM TUESDAY JUNE 17, 2008, IF NEEDED, AS WELL AS THOSE LISTED BELOW)**

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**43. FISCAL YEAR 2009-2014 CAPITAL IMPROVEMENT PLAN (CIP). (NO REPORT FOR THIS ITEM)**

The Board held a duly advertised public hearing at which 11 persons testified on the proposed Fiscal Year 2009-2014 Capital Improvement Plan; and, 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 FISSETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board closed the public hearing on the 2009-2014 Capital Improvement Plan (The proposed Fiscal Year 2009-2014 Capital Improvement Plan will be adopted at the July 22, 2008, meeting of the County Board).

Prentiss de Jesus spoke about Long Bridge Park funding.

Douglas Watson spoke about Long Bridge Park funding.

Beth O'Connor Baker spoke about Long Bridge Park funding.

Peggy Hinkle spoke about Long Bridge Park funding.

Tony Taylor spoke about Long Bridge Park funding.

Stan Calvert spoke about Long Bridge Park funding.

Robert Atkins spoke about the need for an inventory of all County property.

Kevin Sweeney spoke about Long Bridge Park funding and the need for neighborhood traffic calming to be included in the bond.

Beth Wolffe spoke about Wakefield High School funding.

Doug Ross spoke about Long Bridge Park funding.

Wayne Kubicki spoke about Wakefield High School funding.

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**44. ARLINGTON MILL**

- A. Amendments to the Arlington County Comprehensive Plan - Master Transportation Plan Map - to add a new segment of 9th Street South between South Dinwiddie Street and South Arlington Mill Drive and to delete a segment of South Arlington Mill Drive from Columbia Pike to a point approximately 200 feet to the north. .

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by JAY FISSETTE, 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, after a duly advertised public hearing, at which the public spoke, the Board amended the Arlington County Comprehensive Plan – Master Transportation Plan Map – to add a new two-lane neighborhood-minor-street segment of 9th Street South between South Dinwiddie Street and South Arlington

Mill Drive, and to delete a segment of South Arlington Mill Drive from Columbia Pike to a point approximately 200 feet to the north.

[Board Report #44 A](#)

[Board Report #44 A-Attachment](#)

- B. U-3199-08-2 Use Permit for a Form Based Code proposal for Arlington Mill Community Center at 4975 Columbia Pike (RPC #22-001-004) to construct a mixed-use development with a new community center facility (30,000 square feet), including a gymnasium (approximately 9,000 square feet.), retail uses (approximately 3,000 square feet), and 192 residential housing units; modifications of Form Based Code provisions for architectural details on the community center.

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 following ordinance and took the following actions:

1. BE IT ORDAINED that, pursuant to application U-3199-08-2 on file in the Office of the Zoning Administrator for a special exception for a use permit for a residential building on the northern portion of the site with 159 units; for a 6-story mixed-use building on the southern portion of the site with approximately 40,000 square feet of community center uses including gymnasium, approximately 3,000 square feet of retail uses, and 33 residential units; an underground parking garage; and a public plaza for the parcel of real property known as 4975 Columbia Pike (RPC #22-001-004), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to the conditions as set forth in the document entitled "Addendum 6-24-08-C – U-3199-08-2" attached for the public record to these minutes and with the express finding that, with the proposed modifications to the community center building, the development will better accomplish the purposes and intent of the Form Based Code than would the development without those modifications and that the proposed uses will not (1) affect adversely the health or safety of persons residing or working in the neighborhood of the proposed use; (2) be detrimental to the public welfare or injurious to property or improvements in the neighborhood; or (3) be in conflict with the purposes of the master plans of the County.
2. Approved the general location and approximate size of the plaza elements as shown on the Arlington Mill Plaza Master Plan;
3. Authorized staff to finalize the details and technical documents for the Ground Lease with the development partner, for formal consideration by the County Board at its meeting on July 19, 2008;
4. Authorized staff to finalize the details and technical documents for the Sale and Purchase Agreement with the development partner, for formal consideration by the County Board at its meeting on September 13, 2008 or soon thereafter; and
5. Authorized staff to pursue development of an interim financing plan for the community center for consideration by the County Board at its meeting on October 18, 2008 or soon thereafter.

[Addendum 6-24-08-C – U-3199-08-2](#)

[Board Report #44 B](#)

[Board Report #44 B-Supplemental](#)

[Board Report #44 B-Supplemental 2](#)

- C. Enactment of an ordinance to vacate an easement for public street and utilities purposes abutting South Dinwiddie Street within RPC No. 22001004, along the northwesterly property line of parcel known as 4975 Columbia Pike, Arlington, Virginia (RPC No. 22001004), 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, as set forth in the document entitled "Addendum 6-24-08-D – Vacation 4975 Columbia Pike" attached for the public record to these minutes, to vacate an easement for public street and utilities purposes abutting South Dinwiddie Street within RPC No. 22001004, along the northwesterly property line of the parcel known as 4975 Columbia Pike, Arlington, Virginia (RPC No. 22001004), with conditions; and authorized the Real Estate Bureau Chief, Engineering and Capital Projects Division, Department of Environmental Services, to execute, on behalf of the County Board, the deed of vacation and other documents necessary to effectuate the ordinance of vacation, subject to approval as to form by the County Attorney.

[Addendum 6-24-08-D – Vacation 4975 Columbia Pike](#)

[Board Report #44 C](#)

[Board Report #44 C-Attachment](#)

- D. Enactment of an ordinance to vacate the following portions of right of way abutting parcel known as 4975 Columbia Pike, Arlington, Virginia (RPC No. 220010041): 1) a portion of Columbia Pike running along the entire southeasterly property line of RPC No. 220010041; 2) a portion of South Dinwiddie Street abutting and running along southwestern property line of RPC No. 220010041 from intersection of South Dinwiddie Street with Columbia Pike for a distance of 130.2 feet, more or less; and 3) a portion of South Arlington Mill Drive running southeast from the northerly corner of RPC No. 220010041, toward Columbia Pike, for distance of 164.3 feet, more or less; 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 to vacate a portion of Columbia Pike running along the entire southeasterly property line of RPC No. 22001004, as set forth in the document entitled "Addendum 6-24-08-E – Vacation Columbia Pike Southeasterly Property Line" attached for the public record to these minutes; enacted the Ordinance to Vacate a portion of South Dinwiddie Street abutting and running along the southwestern property line of RPC No. 22001004 from the intersection of South Dinwiddie Street with Columbia Pike for a distance of approximately 130.29 feet, as set forth in the document entitled "Addendum 6-24-08-F – Vacation South Dinwiddie Street" attached for the public record to these minutes; and enacted the Ordinance to vacate a portion of South Arlington Mill Drive running southeast from the northerly corner of RPC No. 22001004, toward Columbia Pike, for a distance of approximately 200.79 feet, as set forth in the document entitled "Addendum 6-24-08-G – Vacation South Arlington Mill Drive" attached for the public record to these minutes; and authorized the Real Estate Bureau Chief, Engineering and Capital Projects Division, Department of Environmental Services, to execute, on behalf of the County Board, the Deeds of Vacation and other documents necessary to effectuate the Ordinances of Vacation, subject to approval as to form by the County Attorney.

[Addendum 6-24-08-E – Vacation Columbia Pike Southeasterly Property Line](#)

[Addendum 6-24-08-F – Vacation South Dinwiddie Street](#)

[Addendum 6-24-08-G – Vacation South Arlington Mill Drive](#)

[Board Report # 44 D](#)

[Board Report #44 D-Attachment](#)

[Board Report #44 D-Supplemental](#)

[Board Report #44 D-Supplemental Attachment](#)

- E. Enactment of an ordinance to vacate a 10' sanitary sewer easement running east to west through parcel known as 4975 Columbia Pike, Arlington, Virginia (RPC No. 22001004), with Conditions.

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 enacted the ordinance to vacate a 10' sanitary sewer easement running east to west through the parcel known as 4975 Columbia Pike, Arlington, Virginia (RPC No. 22001004), as set forth in the document entitled "Addendum 6-24-08-H – Vacation Sanitary Sewer Easement 4975 Columbia Pike" attached for the public record to these minutes; and authorized the Real Estate Bureau Chief, Engineering and Capital Projects Division, Department of Environmental Services, to execute, on behalf of the County Board, the deed of vacation and other documents necessary to effectuate the ordinance of vacation, subject to approval as to form by the County Attorney.

[Addendum 6-24-08-H – Vacation Sanitary Sewer Easement 4975 Columbia Pike](#)

[Board Report #44 E](#)

[Board Report #44 E-Attachment](#)

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**45. [MONUMENT VIEW](#)**

- A. GP 316-08-1 General Land Use Plan Amendment to modify Note 20 to designate additional development density to Monument View Site Plan application (SP #400) site area within "North Tract Special Planning District" which is an area generally bordered by Shirley Highway Interstate 395 on the west, the George Washington Memorial Parkway on the north and east, and the southern edge of 10th Street South.

On motion by JAY FISETTE, Member, seconded by BARBARA A. FAVOLA, Vice Chairman and carried by a vote of 4 to 1, the voting recorded as follows: BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, J. WALTER TEJADA, Chairman - No, after a duly advertised public hearing, at which the public spoke, the Board adopted the resolution, as set forth in the document entitled "Addendum 6-24-08-I – GP-316-08-1" attached for the public record to these minutes, to amend the General Land Use Plan to modify Note 20 to designate additional development density to the Monument View Site Plan application (SP #400) site area within the "North Tract Special Planning District" which is an area generally bordered by Shirley Highway Interstate 395 on the West, the George Washington Memorial Parkway on the North and East, and the southern edge of 10th Street South.

[Addendum 6-24-08-I – GP-316-08-1](#)

- B. Z-2528-06-1 Rezoning: MR Boundary Channel, LLC/Monument Realty, LLC, rezoning from "M-2" Service Industrial Districts to "C-O-1.5" Commercial Office Building, Hotel and Apartment Districts; 320 S. 6th St., 608 S. Ball St., 901 S. Clark St., portions of South Clark Street, and Jefferson Davis Highway (RPC # part 34-024-345, 34-025-001, -003, -004, -005).

On motion by JAY FISETTE, Member, seconded by BARBARA A. FAVOLA, Vice Chairman and carried by a vote of 4 to 1, the voting recorded as follows: BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, J. WALTER TEJADA, Chairman - No, after a duly advertised public hearing, at which the public spoke, the Board adopted the resolution, as set forth in the document entitled "Addendum 6-24-08-J – Z-2528-06-1" attached for the public record to these minutes, to approve the rezoning request from "M-2" Service Industrial Districts to "C-O-1.5" Commercial Office Building, Hotel and Apartment Districts; 320 S. 6th St., 608 S. Ball St., 901 S. Clark St., portions of S. Clark St., and Jefferson Davis Hwy. (RPC # part 34-024-345, 34-025-001, -003, -004, -005).

[Addendum 6-24-08-J – Z-2528-06-1](#)

- C. SP #400 Site Plan: MR Boundary Channel, LLC/Monument Realty, LLC, application to approve approximately 352 dwelling units, approximately 3,512 square feet retail, approximately 323,299 square

feet office, with modification of use regulations for exclusion of density for mechanical closets, storage, parking, loading; 320 S. 6th St., 608 S. Ball St., 901 S. Clark St., portions of South Clark Street, (RPC # part 34-024-345, 34-025-001, -003, -004, -005).

On motion by JAY FISETTE, Member, seconded by BARBARA A. FAVOLA, Vice Chairman and carried by a vote of 4 to 1, the voting recorded as follows: BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, J. WALTER TEJADA, Chairman - No, 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 #400 on file in the Office of the Zoning Administrator for a special exception for a site plan for approximately 352 dwelling units, approximately 3,512 sq ft retail, approximately 323,229 sq ft office, with modification of use regulations for exclusion of density for mechanical closets, storage, parking, loading for the parcel of real property known as 320 S. 6th St., 608 S. Ball St., 901 S. Clark St., portions of S. Clark St., (RPC # part of 34-024-345, 34-025-001, -003, -004, -005), 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 6-24-08-K – SP #400" attached for the public record to these minutes; and including all images presented by the developer at the June 24, 2008 meeting.

[Addendum 6-24-08-K – SP #400](#)

[Board Report #45 A., B., C.](#)

[Board Report #45 A., B., C.-Supplemental](#)

- D. An ordinance to vacate a portion of South Clark Street between 10th Street South and 6th Street South, adjacent to: Parcel 12, remainder from subdivision of Parcels 14 and 15, Potomac Yard (RPC # 34-024-345); Parcel 3-A, resubdivision of Lot 3, Cullinane Subdivision (RPC # 34-025-003); and Parcel 13, RF&P Railroad Property, Zone 123 (RPC # 34-025-004), which adjacent parcels are owned by the County Board of Arlington County, Virginia, with conditions on the vacation.

On motion by BARBARA A. FAVOLA, Vice Chairman, seconded by MARY HUGHES HYNES, Member and carried by a vote of 4 to 1, the voting recorded as follows: BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, J. WALTER TEJADA, Chairman - No, after a duly advertised public hearing, at which the public spoke, the Board enacted the Ordinance to Vacate a portion of South Clark Street between 10<sup>th</sup> Street South and 6<sup>th</sup> Street South, Abutting: Parcel 12, remainder from subdivision of Parcels 14 and 15, Potomac Yard (RPC No. 34024345); Parcel 3-A, Resubdivision of Lot 3, Cullinane Subdivision (RPC No. 34025003); and Parcel 13, RF&P Railroad Property, Zone 123 (RPC No. 34025004), which adjacent parcels are owned by The County Board of Arlington County, Virginia, with conditions as set forth in the document entitled "Addendum 6-24-08-L – Vacation South Clark Street Between 10<sup>th</sup> and 6<sup>th</sup> Streets South" attached for the public record to these minutes; and authorized the Real Estate Bureau Chief or his designee to execute the deed of vacation on behalf of the County Board, accept on behalf of the County Board, easements required by the Ordinance or the deed of vacation to be dedicated or conveyed to the County Board; and to sign, on behalf of the County Manager and the County Board, all documents evidencing the termination of the reservation of utility easements, subject to approval of such documents as to form by the County Attorney.

[Addendum 6-24-08-L – Vacation South Clark Street Between 10th and 6th Streets South](#)

[Board Report #45 D](#)

- E. An ordinance to vacate: 1) a 10' water main easement on Parcel 12, remainder from subdivision of Parcels 14 and 15, Potomac Yard, running from South Clark Street to Old Jefferson Davis Highway, parallel to 6th Street South, then running southwest along the southern boundary of Old Jefferson Davis Highway; and 2) a 15' sanitary sewer and force main easement on Parcel 12, remainder from subdivision of Parcels 14 and 15, Potomac Yard, running northwest from South Clark Street to Old Jefferson Davis Highway; both easements located in Arlington County, Virginia (RPC # 34-024-345), with conditions.

On motion by BARBARA A. FAVOLA, Vice Chairman, seconded by MARY HUGHES HYNES, Member and carried

by a vote of 4 to 1, the voting recorded as follows: BARBARA A. FAVOLA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, MARY HUGHES HYNES, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, J. WALTER TEJADA, Chairman - No, after a duly advertised public hearing, at which the public spoke, the Board enacted the ordinance to vacate: 1) a 10' water main easement on parcel 12, remainder from subdivision of Parcels 14 and 15, Potomac Yard, running from South Clark Street to Old Jefferson Davis Highway, parallel to 6th Street South, then running southwest along the southern boundary of Old Jefferson Davis Highway; and 2) a 15' sanitary sewer and force main easement on Parcel 12, remainder from subdivision of Parcels 14 and 15, Potomac Yard, running northwest from South Clark Street to Old Jefferson Davis Highway; both easements located in Arlington County, Virginia (RPC No. 34024345), with conditions as set forth in the document entitled "Addendum 6-24-08-M – Vacations Potomac Yard" attached for the public record to these minutes; and authorized the Real Estate Bureau Chief or his designee to execute the deed(s) of vacation on behalf of the County Board, subject to approval of such deed(s) as to form by the County Attorney, and accept on behalf of the County Board, easement(s) required by the ordinance to be dedicated or conveyed to the County Board, subject to approval of such easement(s) as to form by the County Attorney.

[Addendum 6-24-08-M – Vacations Potomac Yard](#)

[Board Report #45 E](#)

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**ADDITIONAL ITEMS**

**APPROVAL OF 4<sup>TH</sup> LEASE EXTENSION AGREEMENT FOR RETAIL SPACE AT THE CRYSTAL CITY ARCHADE FOR OPERATION OF THE CRYSTAL CITY COMMUNTER SERVICES CENTER.**

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 the Fourth Lease Extension Agreement between CESC Square L.L.C., as Landlord, and The County Board of Arlington County, Virginia, as Tenant, for a Commuter Services Center at 1615-B Crystal Arcade, Arlington, VA (RPC 34020248); and authorized the Real Estate Bureau Chief, or his designee to execute, on behalf of the County Board, the above referenced Fourth Lease Extension Agreement, and all related documents, subject to approval as to form by the County Attorney.

[Board Report -Additional Item](#)

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**ADJOURNMENT**

Without objection, at 12:41 a.m. the Board adjourned the meeting.

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J. WALTER TEJADA, Chairman

ATTEST:

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MARIA VOULTSIDE, Clerk  
Approved: September 13, 2008