

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, December 13, 2011 at 3:07 p.m.

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

ALSO PRESENT: BARBARA M. DONNELLAN, County Manager
STEPHEN MacISAAC, County Attorney
HOPE L. HALLECK, 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

Chairman Zimmerman provided an update on the Chairman’s Roundtable/Small Business Initiative, including the development of a BizTeam and the upcoming launch of the online business center. For more information, go to www.arlingtonva.us and search “business.”

Mr. Zimmerman announced that more than 130 stories are available online through the Tell Arlington’s Story website, www.arlingtonstory.us. The Chairman thanked the staff and volunteers working on the initiative, and invited residents to attend the Tell Arlington’s Story Showcase to be held on Friday, Jan. 20, 2012 at the Artisphere.

Chairman Zimmerman stated that there have been recent changes and improvements made to the ART 62 route and schedule. For more information, visit www.arlingtontransit.com. There will also be a holiday food drive on ART, and all ART buses and Commuter Stores have boxes to collect canned foods until December 16, 2011. All donated items will go to the Arlington Food Assistance Center (AFAC).

Finally, Mr. Zimmerman announced the retirement of Circuit Court Judge James F. Almand.

Mr. Tejada introduced Daniel Manzoni, who thanked the Board for their support of the Festival Argentino USA on May 19 and 20, 2012.

Ms. Favola gave her final County Board report after 14 years as a County Board Member, expressing appreciation for the Board for their work linking land use and transportation, their work on major issues including homelessness and funding for public schools. Ms. Favola stated that it has been an honor and a privilege to be part of community that is welcoming and values diversity. Each Board member thanked Ms. Favola for her service and reflected on their time together on the Board.

Following a duly advertised public hearing which concluded on November 19, 2012 and at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Chairman, seconded by MARY HYNES, Vice Chairman to adopt the 2012 General Assembly Legislative items. The motion was adopted by a vote of 5 to 0 as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member – Aye.

A. Finance

1. Local Taxing Authority: Retain all current local taxing authority, including collecting business license, and machinery and tools taxes at the current rates.
2. On-Line Travel Companies/Modifying State Sales and Local Transient Occupancy Taxes: Ensure the collection and remission by on-line travel companies (OTCs) of all state sales and local Transient Occupancy Tax (TOT) levies associated with on-line travel sales.
3. Restoration of Funding to Localities: Support the restoration of the Commonwealth's funding responsibilities to localities as laid out in state statutes, the constitution and public policy
4. Unfunded Mandates: Oppose any mandates from the Commonwealth that are not fully funded, including additional administrative burdens on local governments.

B. Transportation

1. Design Review Process: Work with VDOT to develop and implement urban design standards to expedite the review process, save staff time, and accelerate construction.
2. Transportation Funding: Ensure full funding of transportation maintenance and construction costs. Raise new revenues for statewide funding for all transportation modes that are from one or more stable, reliable, and permanent non-general fund sources.
3. Washington Metropolitan Area Transit Authority: Ensure that the Commonwealth meets its long-term funding commitments to WMATA and partners with WMATA's Northern Virginia localities to recognize their importance in the governing structure.

C. Local Authority

1. Employee Benefits/Health Care: Increase Arlington County's and other public employers' competitive edge by permitting localities to manage personnel functions, and to decide which benefits they need to offer.
2. Equal Tax and Bonding Authority: Equalize county taxing and bonding authority with that of cities.
3. Land Use Policies: Support authority of local governments to plan land use, without restrictions on local zoning authority or zoning process.
4. Eminent Domain: Oppose constitutional amendment and other attempts to restrict local eminent domain authority and make transportation and other capital projects more costly.

D. Housing

1. Housing Trust Fund: Create a State Housing Trust Fund with a dedicated source of revenue that would provide statewide funding for affordable housing, including the construction of new housing, and the purchase and renovation of existing housing to make it livable, accessible, and affordable.
2. Assistance to Tenants: Work with state agencies to assist low income tenants who want to remain in their communities while their housing is being upgraded and renovated.

E. Civil Rights Initiatives

1. Immigration: Oppose any state mandates to localities requiring local law enforcement officers to evaluate the immigration status of individuals encountered during lawful stops or other routine police activities.
2. Education: Ensure access at in-state tuition rates to Virginia colleges and technical schools for all high school graduates, including undocumented students who meet residency and other reasonable requirements.
3. Services: Support proposals to promote the integration, assimilation and increased civic engagement of our immigrant population, and any initiatives that ensure the immigrant community is treated fairly.

F. Public Safety/Emergencies

1. Domestic Violence: Support enhanced domestic violence protections, including expansion of mental health resources for children and youth exposed to domestic and teen dating violence.
2. Jail Diversion Efforts/Drug Courts: Support jail diversion efforts for individuals with mental health or substance abuse issues who become involved with the criminal justice system.
3. Line of Duty: Seek full state funding for state mandated Line of Duty benefits, or the local option to establish own program.

G. Energy and the Environment

1. Interstate Compact for Potomac River Basin and Chesapeake Bay Cleanup: Maintain funding for water supply and water quality needs, including Water Quality Improvement Fund.
2. Energy/Environment: Support state and local environmental sustainability programs and policies and the financial tools necessary to implement them.

H. Human Services

1. Criminalize financial exploitation of older and vulnerable adults: Make it a crime to knowingly take control of an elderly or vulnerable adult's property or financial resources with the intent to deprive the adult of its use.
2. Services for Older Adults and People with Disabilities: Support keeping seniors and people with disabilities in their homes and communities by maintaining and enhancing funds for nutrition, transportation, and in-home care. Increase Medicaid reimbursement rates for personal care services, and provide workers access to affordable health insurance and advanced training.
3. Provide Community-Based Continuum of Psychiatric Care: Continue to fund the post-acute care for older adults with severe mental health issues provided by Northern Virginia's RAFT program.
4. Mental Health Services: Restore 19 Adult Beds at Northern Virginia Mental Health Institute and implement regional crisis intervention and stabilization for children and older adults with mental health and mental health with substance abuse issues.
5. Community Services Act (CSA): Oppose the state's shifting costs to localities by moving children receiving mental health services from Medicaid to the CSA system. Ensure that the state pays its share of administrative costs which have increased so that localities are paying more than 80%.
6. Health Department Regulations: Restore reproductive health services.

[2012 General Assembly Session Legislative Items](#)

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II. APPOINTMENTS

A motion was made by CHRISTOPHER ZIMMERMAN, Chairman, to:

Board of Equalization of Real Estate Assessments

Reappoint Mary Dooley for a term ending December 31, 2012
Margaret Hogan for a term ending December 31, 2012
Jose Penaranda for a term ending December 31, 2012

Citizens Advisory Commission on Housing

Appoint Paul Pressly Browne for a term ending December 31, 2015

Commission on the Status of Women

Appoint Stephanie Dix Clifford for a term ending December 31, 2014

Emergency Preparedness Advisory Commission

Appoint Stephen Holl as an At-Large representative for a term ending December 31, 2014.

Historic Affairs and Landmark Review Board

Reappoint Kevin Vincent for a term ending December 31, 2014
Tish Weichmann-Morris for a term ending December 31, 2014

Planning Commission

Reappoint Brian Harner for a term ending December 31, 2015
Inta Malis for a term ending December 31, 2015

Public Facilities Review Committee

Reappoint Lander J. Allin as the Schools representative for a term ending December 31, 2013

Rosslyn Business Improvement Corporation Board

Appoint Mark Schwartz as the Arlington County Representative for a term ending December 31, 2013.

The motion was adopted by a vote of 5 to 0 as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member – Aye.

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III. REGIONAL REPORTS

Mr. Fisette announced on November 14, 2011 there was an Arlington County Northern VA Regional Commission, Metropolitan Washington Council of Governments and ULI sponsored forum on district energy held in Rosslyn. Nearly 100 people attended the forum.

Mr. Fisette also announced that in December, as part of the Community Energy Plan process, areas of the County were prioritized in the consideration of district energy and Plan recommendations. Crystal City rose to the top of the list. Washington Gas, Vornado and Arlington County recently hired a consultant team to develop an Integrated Energy Master Plan for Crystal City.

Finally, Mr. Fisette stated that another forum will be held on December 14, 2011, sponsored by the Northern Virginia Regional Commission to review the legal, policy and business frameworks that support or provide obstacles to establishment of district energy systems in Virginia.

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IV. COUNTY MANAGER REPORT

The County Manager introduced Barbara Wiley, Arlington County Comptroller, who presented the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2011. Ms. Wiley announced that the County received an "Unqualified" or "clean" opinion from the external auditing firm.

Ms. Donnellan presented the County's 2011 Annual Report. The complete report is available on the County website at www.arlingtonva.us.

County Manager Donnellan introduced the new application "Arlington Prepares," and encouraged Board members to download the application.

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V. SOLID WASTE AUTHORITY MEETING

Without objection, the Board recessed at 3:58 p.m. for the Annual Meeting of the Arlington Solid Waste Authority. The Solid Waste Authority met from 3:58 p.m. to 4:12 p.m. The Board reconvened the meeting at 4:12 p.m.

[Annual Financial Statements of the Alexandria/Arlington Waste Disposal Trust Fund](#)

Without objection, the Board recessed at 4:13 and reconvened the meeting at 6:33 p.m.

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

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CONSENT ITEMS

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USE PERMITS REQUEST/REVIEWS/AMENDMENTS

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8. U-1860-71-5 USE PERMIT AMENDMENT FOR THE ADDITION OF A NEW FITNESS FACILITY TO THE EXISTING COUNTRY CLUB BUILDING (ALSO A NEW CHILD CARE AREA AND RELOCATION OF A TENNIS COURT) LOCATED AT 4813, 4831 OLD DOMINION DRIVE. (WASHINGTON GOLF AND COUNTRY CLUB) (RPC# 03-061-002, 03-061-003, 03-061-004, 03-061-005, 03-061-007, 03-061-010, 03-061-011, 03-061-012, 03-061-016, 03-061-017, 03-061-024, 03-061-027, 03-061-028)

Following a duly advertised public hearing at which there were speakers, a motion was made MARY HYNES, Vice Chairman, seconded by J. WALTER TEJADA, Member to adopt the following ordinance:

BE IT ORDAINED that, pursuant to application U-1860-71-5 on file in the Office of the Zoning Administrator for renewal of the subject use permit for the parcel of real property known as 4813, 4831 Old Dominion Drive (Washington Golf and Country Club) (RPC# 03-061-002, 03-061-003, 03-061-004, 03-061-005, 03-061-007, 03-061-010, 03-061-011, 03-061-012, 03-061-016, 03-061-017, 03-061-024, 03-061-027, 03-061-028), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previous conditions, revised Condition #17 and proposed Conditions #22, 23, and 24 of the staff report, and with a County Board review in one (1) year (December 2012) in order to monitor progress on the expanded facility construction and compliance with revised and proposed condition language.

The motion was adopted by a vote of 5 to 0 as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member – Aye.

Revised Condition #17:

17. The WGCC shall provide final development plans, architectural drawings and landscape plans to the Rock Spring Civic Association prior to the request of a building permit. The intent herein shall be to provide the Rock Spring Civic Association the opportunity to review the final plans prior to the start of construction to assure that the final plans are in conformance with these conditions. The WGCC shall submit a letter signed by the President of the Rock Spring Civic Association which states that the Association has reviewed the final plans and that they are in conformance with the existing conditions of the Use Permit as amended by the County Board on December 10, 2011.

Expanded Fitness Facility (including proposed playroom)

22. The applicant agrees to comply with all requirements set forth in all applicable ordinances and regulations, including, by way of illustration and not limitation, those administered by the Community Code Enforcement Office, Environmental Health Bureau and the Fire Marshal's Office, including securing the appropriate building permit prior to the issuance of a certificate of occupancy.
23. The applicant agrees that, in operating a child care facility on site, it will conform to all requirements and standards of Chapter 52 of the Arlington County Code that stipulates the requirements for a Child Care facility including but not limited to the following requirements:
 - a. The child care facility will have no more than 15 children between the ages of 3-12 in care at any time and will contain at least one (1) adult attendant on-site for each six children. Child care facility staff persons shall be subject to a background check with the Virginia State Police that checks the criminal record and the sex offender registry; and a background check of the Child Protective Service central registry. These background checks will be obtained before

hiring any child care facility staff persons; Background checks shall be administered and recorded as required under Chapter 52 of the Arlington County Code. All documentation of these background checks shall be included as public record to the Zoning Administrator before issuance of a certificate of occupancy.

- b. The applicant agrees to meet the space requirements as specified in Chapter 52 of the Arlington County Code. Furthermore, the applicant agrees to install child sized toilet and sink facilities within the child care facility.
- c. The applicant agrees that the child care facility shall only be made available to members and their families/caregivers and guests that are using the fitness center and on-site tennis facilities. No commercial or public use of this facility shall be allowed. The expanded fitness facility that is adjoined to the indoor tennis facility shall be updated with secure entry and egress system using identity technology.
- d. The applicant agrees that children admitted to the child care facility will be registered in by a parent/caregiver who remains on site for the duration of the child's time in the facility.
- e. The applicant agrees that children will not be allowed to play outdoors, and there will be no outdoor play equipment of any type at the child care facility.
- f. The applicant agrees to develop clear communication and evacuation procedures that will be shared with parents/caregivers of children using the child care facility, clearly identifying where children will be taken in the event of an emergency. A copy of these procedures shall also be submitted to the Zoning Administrator.

Stormwater Management Strategy

- 24. The applicant agrees to implement the stormwater management strategy as outlined in Attachment #5 dated November 16, 2011 and presented to the Rock Spring Civic Association on November 20, 2011, as part of its final civil engineering plan. The applicant agrees that it will submit a final civil engineering plan that contains specific mitigation measures as called for in the stormwater management strategy and obtain the County Manager's review and approval of the final civil engineering plan before the issuance of the building permit. The applicant further agrees that it will implement the approved final civil engineering plan during construction and throughout the life of the project. [Clerk's note: as set forth in the document entitled "Addendum-12-13-11-A- U-1860-71-5" attached for the public record to these minutes.]

[Board Report # 8](#)

[Board Report # 8-Supplemental Report](#)

[Addendum-12-13-11-A- U-1860-71-5](#)

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- 13. **[U-3319-11-1 USE PERMIT FOR A COMPREHENSIVE SIGN PLAN LOCATED AT 3412 A-1 S. UTAH ST. \(TOTAL SITE IS APPROXIMATELY 25 ACRES\). \(FAIRLINGTON ARBOR\) \(RPC# 30-013-311\)](#)**

Following a duly advertised public hearing at which there were speakers, a motion was made by MARY HYNES, Vice Chairman, seconded by J. WALTER TEJADA, Member to adopt the following ordinance:

BE IT ORDAINED that, pursuant to application U-3319-11-1 on file in the Office of the Zoning Administrator for the subject use permit for the parcel of real property known as 3412 A-1 S. Utah St. (total site is approximately 25 acres). (Fairlington Arbor) (RPC# 30-013-311), approval is granted and the parcel so

described shall be used according to the approval requested by the application, subject to the proposed condition of the staff report, and with no further scheduled County Board review.

The applicant agrees that all signs shall be limited to the location, number, design, and sign area shown on the drawings entitled "Fairlington Arbor – Arlington, Virginia – Comprehensive Sign Plan 2011" dated September 19, 2011, specified further within the document entitled "Fairlington Arbor – Updated Tables of Future & Current Sign Locations" dated October 13, 2011, amended in the document entitled "Fairlington Arbor – Comprehensive Sign Plan – Amendment" dated November 22, 2011, and as in the summary chart that is part of this report and approved by the County Board on December 10, 2011. The applicant agrees that the total sign area shall not exceed 173.65 square feet. The applicant further agrees that all signs existing prior to December 10, 2011, will be removed on or before July 1, 2012. The applicant agrees no signs except those permitted under this comprehensive sign plan shall be erected unless a use permit amendment is approved by the County Board that permits such signs. Provided, however, that if the County Board adopts a revised sign ordinance under which all signs permitted by this Comprehensive Sign Plan are permitted by-right, then the applicant may erect other signs that are allowed under the revised ordinance. [Clerk's note: as set forth in the document entitled "Addendum-12-13-11-B- U-3319-11-1" attached for the public record to these minutes.]

The motion was adopted by a vote of 5 to 0 as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member – Aye.

[Board Report #13](#)

[Addendum-12-13-11-B- U-3319-11-1](#)

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CAPITAL PROJECTS

21. APPROVE AN INCREASE IN THE FUNDING AMOUNT FOR CONSTRUCTION SERVICES FOR LONG BRIDGE PARK, 475 LONG BRIDGE DRIVE, CONTRACT NUMBER 96-09.

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by J. WALTER TEJADA, Member to:

1. Approve an increase of \$979,500 to Contract Number 96-09 between the County Board and The Donohoe Companies, Inc., t/a Donohoe Construction Company, for extended general conditions and a contingency reserve for the reconstruction of Long Bridge Drive (formerly Old Jefferson Davis Highway) at Long Bridge Park for a total contract authorization of \$27,077,500.
2. Authorize the Purchasing Agent to execute the contract documents, subject to review and approval by the County Attorney.

The motion was adopted by a vote of 5 to 0 as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member – Aye.

[Board Report #21](#)

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

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REGULAR HEARING ITEMS

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34. U-3306-11-1 USE PERMIT OF ARLINGTON DESIGNER HOMES, INC TO MODIFY SETBACK AND YARDS ON A PIPE-STEM LOT LOCATED ADJACENT TO 2615 N. NOTTINGHAM STREET (RPC# 01-075-020).

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by BARBARA A. FAVOLA, Member to defer consideration of the use permit request to the February 2012 County Board meeting with direction to the manager to work to achieve additional mitigation on the following issues:

- Drainage/water management
- Height and length of structure
- Window placement in relation to other homes.

The motion was adopted by a vote of 5 to 0 as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member – Aye.

[Board Report #34](#)

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35. ADOPTION OF A RESOLUTION (1) AUTHORIZING A BONA FIDE OFFER TO PURCHASE THE LAND AND IMPROVEMENTS AT 2020 14TH STREET NORTH IN ARLINGTON COUNTY, (2) APPROVING AN AGREEMENT OF SALE TO BE SENT WITH THE BONA FIDE OFFER TO THE OWNER OF THAT PROPERTY, (3) AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT OF SALE ON BEHALF OF THE COUNTY BOARD, (4) AUTHORIZING THE ACQUISITION, FOR PUBLIC PURPOSES AND BY EMINENT DOMAIN, OF THE PARCELS OF REAL ESTATE WITH IMPROVEMENTS, KNOWN AS LOTS 3 & 4, BLOCK 14, OF THE SUBDIVISION OF FT. MYER HEIGHTS, AS SAID SUBDIVISION IS SHOWN ON A PLAT RECORDED IN DEED BOOK N-4, AT PAGE 50, AMONG THE LAND RECORDS OF ARLINGTON COUNTY, VIRGINIA, WHICH PORTION CONTAINS 11,000 SQUARE FEET, MORE OR LESS, AND ALL OF THOSE PORTIONS OF LOTS 1 & 2, BLOCK 14, OF THE SUBDIVISION OF FT. MYER HEIGHTS, CONTAINING 10,311 SQUARE FEET, MORE OR LESS, AS SHOWN ON A PLAT ATTACHED TO A DEED RECORDED IN DEED BOOK 1129, AT PAGE 535, AMONG THE LAND RECORDS OF ARLINGTON COUNTY, VIRGINIA, WHICH LOTS ARE LOCATED AT 2020 14TH STREET NORTH, ARLINGTON, VIRGINIA, 22201, AND FURTHER IDENTIFIED AS RPC # 17-016-012 & # 17-016-013, WHICH PARCELS CONSIST OF A TOTAL OF 21,311 SQUARE FEET, SUBJECT TO AND EXCEPTING FROM ACQUISITION BY EMINENT DOMAIN CERTAIN LEASES IDENTIFIED IN THE RESOLUTION, AND (5) APPROPRIATING \$14 MILLION FROM THE UTILITIES FUND PAYG ACCOUNT TO THE GENERAL FUND PAYG ACCOUNT AS A TEMPORARY LOAN PENDING REIMBURSEMENT TO THE UTILITIES FUND PAYG ACCOUNT BY THE ISSUANCE OF REVENUE BONDS THROUGH THE ARLINGTON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY..

Following a duly advertised public hearing at which there were speakers, a motion was made by BARBARA A. FAVOLA, Member, seconded by J. WALTER TEJADA, Member to adopt the attached resolution (Attachment # 1) that [Clerk’s note: as set forth in the document entitled “Addendum-12-13-11-C- 2020 14th Street North” attached for the public record to these minutes.]:

- (1) authorizes a bona fide offer to purchase the land and improvements at 2020 14th Street North in Arlington County,

- (2) approves an Agreement of Sale to be sent with the bona fide offer to the owner of that property,
- (3) authorizes the County Manager to execute that Agreement of Sale on behalf of the County Board,
- (4) authorizes the acquisition, for public purposes and by eminent domain, of the parcels of real estate with improvements, known as Lots 3 & 4, Block 14, of the Subdivision of Ft. Myer Heights, as said Subdivision is Shown on a Plat Recorded in Deed Book N-4, at Page 50, Among the Land Records of Arlington County, Virginia, which portion contains 11,000 Square Feet, More or Less, and All of Those Portions of Lots 1 & 2, Block 14, of the Subdivision of Ft. Myer Heights, Containing 10,311 Square Feet, More or Less, and Shown on a Plat Attached to a Deed Recorded in Deed Book 1129, at Page 535, Among the Land Records of Arlington County, Virginia, Which Lots are Located at 2020 14th Street North, Arlington, Virginia, 22201, and identified as RPC # 17-016-012 & # 17-016-013, and which parcels consist of 21,311 total square feet, subject to and excepting from acquisition by eminent domain certain leases identified in the Resolution; and
- (5) appropriates \$15 million from the Utilities Fund PAYG account (fund 519) to the General Fund PAYG account (fund 313) as a temporary loan pending reimbursement to the Utilities Fund PAYG account by the issuance of revenue bonds through the Arlington County Industrial Development Authority ("IDA").

The motion was adopted by a vote of 5 to 0 as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member – Aye.

[Board Report #35](#)

[Addendum-12-13-11-C- 2020 14th Street North](#)

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ADJOURNMENT

Without objection, at 12:44 a.m. on December 14, 2011 the Board adjourned the meeting.

CHRISTOPHER ZIMMERMAN, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: January 21, 2012