

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, April 27, 2010 at 3:00 p.m.

PRESENT: Jay Fiset, Chairman  
Christopher Zimmerman, Vice Chairman  
Barbara A. Favola, Member  
Mary Hynes, Member  
J. Walter Tejada, Member

ALSO PRESENT: Barbara Donnellan, Acting County Manager  
Stephen A. MacIsaac, County Attorney  
Hope L. Halleck, Clerk

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**COUNTY BOARD RECESSED MEETING**

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**I. COUNTY BOARD REPORTS**

Member Barbara Favola presented the following Pronouncement of Service to the family of long-time County Employee Matthew Pickens who recently passed away, on behalf of the Board:

**WHEREAS, MATTHEW PICKENS** was a valued, dedicated and loyal employee of Arlington County in the Transportation Engineering and Operations Bureau of the Division of Transportation, Department of Environmental Services; and

**WHEREAS, MATTHEW PICKENS** served 15 years in the U.S. Army as a drill sergeant and platoon leader, and spent his last six years serving the citizens of Arlington County; and

**WHEREAS, MATTHEW PICKENS** as the Traffic Signal Repairer, was greatly respected as a contributor, subject matter expert and mentor for others; and

**WHEREAS, MATTHEW PICKENS** actively participated in the County's traffic signal and streetlight construction and maintenance programs, providing significant valuable expertise and guidance; and

**WHEREAS, MATTHEW PICKENS** contributed greatly to the positive morale of others, the productivity of the Department, and to the success of many County traffic signal and streetlight projects, and who volunteered many hours helping others achieve their goals; and

**WHEREAS, MATTHEW PICKENS** was an enthusiastic personality, committed to his faith, his friends and coworkers and his work, and was a talented singer who often shared his love of music with coworkers;

**NOW, THEREFORE, BE IT PROCLAIMED** that the management and employees of the County of Arlington, Virginia hereby commemorate the life of Matthew Pickens;

**BE IT FURTHER, PROCLAIMED** that the Members of the Arlington County Board and the management and employees of the County of Arlington, Virginia, hereby thank Matthew Pickens for his fellowship and service to all, this 27th day of April in the year two thousand and ten.

Chairman Jay Fisetto acknowledge two other County employees who recently passed away: Jill Woodyard and Roberto Moranchel. Jill Woodyard, a human resources specialist who joined the Human Resources Department in October of 1988, passed away suddenly on April 11. Roberto Moranchel, a longtime Arlington County employee in the Department of Community Planning Housing and the Department of Parks, Recreation & Cultural Resources, passed away on March 31 with his friends and family at his bedside.

Chairman Fisetto also noted the passing of Ms. Dorothy Height, an icon of the Civil Rights movement.

The Chairman introduced John D. Crawford, who accepted the following proclamation on behalf of the Arlington Emergency Communications Center:

**NATIONAL PUBLIC SAFETY  
TELECOMMUNICATIONS WEEK**

**WHEREAS**, the Public Safety Dispatchers of the Arlington County Emergency Communications Center, who process on average over 500,000 telephone calls per year, are the first and most critical contact that our citizens have with Arlington 's emergency services; and

**WHEREAS**, these dispatchers are the vital link to those calling for help and to police officers, firefighters, and paramedics; and

**WHEREAS**, dispatchers monitor emergency personnel's activities by radio and telephone, and provide them with life saving information to insure their safety; and

**WHEREAS**, the safety of our police officers, firefighters, and paramedics is dependent upon the quality and accuracy of information obtained by all Emergency Communications Technicians from the citizens who telephone the Arlington County Emergency Communication Center; and

**WHEREAS**, the Public Safety Dispatchers of the Arlington County Emergency Communications Center have contributed significantly to the apprehension of criminals, suppression of fire and the treatment of patients in life threatening situations; and

**WHEREAS**, each dispatcher, the unseen individual providing a calm voice when emergencies arise, has exhibited compassion, empathy, and professionalism, keeping our County and citizens safe;

**NOW, THEREFORE I, Jay Fisetto**, Chairman of the County Board of Arlington, Virginia, do hereby proclaim **April 11-17, 2010** as **NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK** In Arlington County and urge all citizens to honor the employees of the Emergency Communications Center and recognize them for their diligence and professionalism in helping to keep our County, its citizens, employees, and visitors safe.

Chairman Fisetto introduced Shahriar Amiri and Susan Bell, who accepted the following proclamation on behalf of the Arlington Inspection Services Division:

**INTERNATIONAL BUILDING SAFETY MONTH**

**WHEREAS**, Building Safety affects many aspects of life, and because of the enforcement of construction codes, people enjoy the comfort of structures that are safe and sound; and **WHEREAS**, Building Safety and Fire Prevention officials work with citizens to address building safety and fire prevention concerns; and

**WHEREAS**, Building and Fire Codes maintain safe and sustainable environments; and

**WHEREAS**, Code Officials have taken a leadership role in protecting families and individuals who live, work and play in buildings; and

**WHEREAS**, countries and jurisdictions around the world are 'Commemorating a 30 year Legacy of Leadership' through Building Safety Month; **NOW, THEREFORE, I, Jay Fisetto**, Chairman of the County Board of Arlington, Virginia, do hereby proclaim **May 2010** as **BUILDING SAFETY MONTH** in Arlington County, and urge all citizens to recognize and appreciate the efforts of the men and women who work in the Arlington County Inspection Services Division.

On a motion by Jay Fisetto, Chairman, seconded by Christopher Zimmerman, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisetto, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye,

Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board approved the following Resolution Expressing Support for the Proposed Construction of Intersection Improvements at King Street and North Beauregard Street Between I-395 and the Western Boundary of the City of Alexandria, Virginia:

**RESOLUTION EXPRESSING SUPPORT FOR THE PROPOSED CONSTRUCTION OF  
INTERSECTION IMPROVEMENTS AT KING STREET AND NORTH BEAUREGARD STREET  
BETWEEN I-395 AND THE WESTERN BOUNDARY OF THE CITY OF ALEXANDRIA,  
VIRGINIA**

**WHEREAS**, the City of Alexandria has for many years planned to make improvements to the intersection of King Street and North Beauregard Street to improve safety, capacity, bicycle and pedestrian facilities; and

**WHEREAS**, in the 1990's a proposal was made by the City and VDOT to construct a grade separated interchange at this intersection that would have negatively impacted the adjacent Arlington residents and character of the neighborhoods; and

**WHEREAS**, the Arlington County Board passed a Resolution on April 4, 1998 expressing opposition to the construction of a grade-separated interchange and requesting that the City of Alexandria continue to work with Arlington residents to resolve traffic congestion in the area that would not adversely affect Arlington residents and businesses; and

**WHEREAS**, the City of Alexandria and VDOT have now developed an intersection improvement project that provides improved transit stops, pedestrian safety, significant landscaping, bicycle facilities and traffic flow and does not negatively impact Arlington residents or adjacent neighborhoods;

**NOW, THEREFORE, BE IT RESOLVED**, that the Arlington County Board supports the planned improvements at the intersection of King Street and North Beauregard Street proposed by the City of Alexandria to make the intersection safer for pedestrians, add significant landscaping, and improve bicycle facilities and traffic flow.

Chairman Fisette welcomed special guests from the Arlington County Beautification Committee who presented the 2010 Notable Tree Awards to the owners of Arlington's winning trees, including . the Committee Chair, Mrs. Lola Rogers. Certificate winners were Christopher Tai, Burley Edwards, David & Kathie Rarity, Elizabeth Ebner, George Getz, Chris & Joanne Mann, Melanie LaForce, Michael Gibbens, Ron Kagawa and Plaque winners were Pam Weeks, Park Glen Condominiums, Cherrydale Library, Warren & Mary Anne Greczyn.

Chairman Fisette next introduced Neal Sigmon, the Arlington Co-Chair of the Four Mile Run Joint Task Force and Judy Noritake, the Alexandria co-chair who provided the Board with a Four Mile Run restoration project update. The task force has undertaken a design process for a planned pedestrian/bicycle bridge across Four Mile Run – as part of our long-term Four Mile Run restoration project. The next steps are to negotiate with the top-ranked team and to put a committee together to look at funding options. For more information, please see: [www.4milerun.org](http://www.4milerun.org) .

The Chairman announced that approximately 120 people participated in a discussion regarding the Community Energy Plan project and general energy-related matters in the first Community Energy Town Hall meeting at Washington-Lee High School as part of the Community Energy Plan Project We plan on holding the next Town Hall meeting in October and the Task Force will continue to meet every other month until January 2011. For more information and meeting schedules, see [www.arlingtonva.us/energyplan](http://www.arlingtonva.us/energyplan).

Chairman Fisette announced upcoming Arlington Initiative to Reduce Emissions – AIRE events, including the “Green It” workshop series on topics including energy saving tips, and rain gardens, a forum for small businesses, For a full list of events, visit [www.arlingtonva.us/aire](http://www.arlingtonva.us/aire); click on “Events.”

The Chairman stated that the upcoming program from the Arlington Public Libraries -- the Arlington Reads 2010 program is focused on sustainable food and the Libraries have a lot of fun things planned! Visit [www.arlingtonva.us](http://www.arlingtonva.us); search “libraries” to learn more.

Chairman Fisette provided an update on the BikeArlington program, including many events in May and June (listed on [www.BikeArlington.com](http://www.BikeArlington.com)) and in recognition of the importance of bicycling to Arlington's multi-modal transportation system, presented the following proclamation, which was accepted by Chris Eatough of BikeArlington:

## **BIKE MONTH**

**WHEREAS**, Arlington County is committed to creating a world-class bicycle friendly community, as shown in the 2010 Bicycle and Pedestrian Access and Safety Program; and

**WHEREAS**, Arlington County is a crossroads for some of the region's most popular trails, such as the W&OD, Custis, and Mount Vernon Trails, which see hundreds of thousands of bike trips each year and connect to an extensive network of bike lanes and bike-friendly streets; and

**WHEREAS**, Arlington County recognizes that bicycle riding is a valid form of both recreation and transportation, and that increased bicycle use is a simple way to improve the health of our residents, the quality of our air, and the vitality of our community; and

**WHEREAS**, Arlington has a growing population of cyclists who are actively involved in county, regional and national transportation and community policies; and

**WHEREAS**, the month of May is "National Bike Month" which promotes the bicycle as a means of transportation and recreation; and

**WHEREAS**, Arlington will host Bike to Work Day on May 21<sup>st</sup> with pit stops in Rosslyn, Ballston, and Crystal City, Bike DC – Washington and Arlington Community Bike Ride on May 23<sup>rd</sup>, and the Air Force Cycling Classic professional bike race and community Crystal Ride challenge on June 12 and 13;

**NOW, THEREFORE, I, Jay Fisette**, Chairman of the County Board of Arlington, Virginia, do hereby proclaim May 2010 as **BIKE MONTH** in Arlington County and urge all citizens to ride bicycles for both transportation and recreation and to participate in bicycle-related events and activities that contribute to the health of the community and the environment.

Board Member Mary Hynes provided a presentation on the Most Effective Citizen Corps Program 2009 Virginia Citizen Corps Superstar Awards, of the Virginia Department of Emergency Management, and are actively involved in our Emergency Preparedness Advisory Commission.

Board Member Favola announced that the Point in Time Survey to count the number of homeless individuals has been completed. In 2010, the count is 531 individuals. 93 individuals were chronic substance abusers, 86 were victims of domestic violence, 124 were language minority individuals and 223 were single adults.

Ms. Favola also announced that a bill was signed by Governor McDonald called the Communities of Opportunities Tax Credit Bill to create a pilot program offering an income tax credit to landlords who are willing to accept individuals Receiving a housing choice voucher as long as these property owners have property in areas that are high cost, not low poverty areas and that tax credit is 10% of annual rent.

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## **II. APPOINTMENTS**

On motion by Jay Fisette, Chairman, seconded by and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board made the following appointments:

### Workforce Investment Board

Reappoint	Timothy Brown
	Howard Feldstein
	Peggy Hedgpeth
	Peggy Pimentel
	Christopher Mallin
	Teri Bertsch

Lee Coyle  
Mary-Ellen Gannon  
Kris Martini  
Jamescha Johnson  
Matt Harris  
Vance Ayers  
Christopher Applegate  
Anthony Jones  
Deborah Lockhart  
Erik Pages  
Cynthia Richmond  
Rick Slusher  
Jacqueline Woodard

Emergency Preparedness Advisory Commission

Appoint Kerry Early as Red Cross Representative  
Rene Costales

Equal Employment Opportunity Advisory Commission

Appoint Helen Connolly  
Reappoint Eric Fontaine

Transportation Commission

Reappoint Eugene Hubbard  
Jason Rylander

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**III. REGIONAL REPORTS**

Board Member Walter Tejada announced the preliminary results of the 10<sup>th</sup> Annual Council of Governments (GOG) 2010 Point-in-Time Homeless Enumeration. This study provides a one-day "snapshot" of the region's homeless population. The numbers show an 11% increase from 2006 in Arlington, and that 40% of homeless adults in families are unemployed. Mr. Tejada expects COG to bring the final report forward soon.

Mr. Tejada discussed the COG summit held on April 14, 2010 called the Leadership Forum on Snow Response which he and Member Hynes attended. Representatives from the Federal government, Virginia Department of Transportation, Washington Metropolitan Area Transit Authority and local government leaders met to discuss the response to the previous winter storms.

Vice-Chairman Zimmerman discussed the upcoming Metro Board fiscal year budget presentation. Due to the anticipated large budget gap, Metro will certainly be increasing fares and may possibly have to reduce service. Any deductions will depend largely upon the Capital budget.

On a motion by Jay Fisette, Chairman, seconded by Christopher Zimmerman, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board approved the following:

**Direction to the Manager for disposition of particular funds and follow-up studies related to the FY11 budget actions**

**Revenue**

1. **Decal Fee** – revenue from the \$8 increase is dedicated to Transportation PAYGO budget with a focus/priority on funding Pedestrian and Bike safety projects
2. **One-time revenue** is used to provide one-year support of:
  - a. \$128,000 to the ACE system in lieu of a contribution from the Treasurer's office,
  - b. \$10,000 to provide capacity building consultation for Bravo as it transitions to new leadership
  - c. \$50,000 for library materials
  - d. \$30,000 for the Challenge Grant Arts Program designed to provide small and medium-sized groups with matching dollars for increased or new corporate support (Synetic and Signature are excluded)
  - e. \$10,000 in a 1:1 challenge grant to the Arlington Sister Cities Association as it transitions from county staff support to a county grant to help fund operations. \$22,000 will be transferred from the PRCR base budget to make a total grant of \$40,000 and a challenge amount of \$10,000.
  - f. \$1,000,000 for the Affordable Housing Investment Fund
  - g. \$1,300,000 lump sum @ 2% of salary for employees at top step
  - h. \$2,000,000 PAYGO
3. **Youth Sports Affiliate Group Assessments:** Direction to the County Manager regarding Assessments for Affiliated Youth Sports Leagues-

The Manager and staff are directed to work with the Sports Commission, the Parks and Recreation Commission, the Affiliated Youth Sports Leagues, other stakeholder groups and interested parents over the next four months to develop fair, understandable processes and procedures to accomplish the following objectives:

1. **Recovery of 65% of the County's direct costs of supporting affiliate youth leagues and their exclusive use of County fields (\$130,000 in FY11)**

The Manager will create a list of direct costs to be used in calculating the field use fee. Each year, the costs will be updated and shared with the affiliated youth sports leagues as part of the budget process.
2. **A collaborative program with the Leagues of enhanced outreach to young people and their families**

If possible, the Commissions, Leagues and staff should involve the Arlington Public Schools in the discussion as well, since most young people can be reached through APS mechanisms. Special attention should be paid to schools/communities that have not participated in large numbers in the past and/or who have students from families of lesser means. Staff will develop performance measures related to outreach and participation from around the county for the Supplemental Fee program in the budget.
3. **Creation of a joint Leagues-County approach to providing scholarship support to young people who would have difficulty paying the fees associated with Youth Sports**

Working together, the Leagues and the County shall develop a shared system of providing scholarships that allows all young people who wish to participate in sports the financial means to do so. Performance measures related to the scholarship program will be included in the budget in the Supplemental Fee program.

4. **Funds collected from cost recovery of youth affiliated sports assessments shall be used in PAYGO for the upkeep and replacement of Arlington County's athletic fields or not in PAYGO for scholarships for youth sports as determined by the County Manager in consultation with the Board.**

### **Expenditures**

1. **Budget Stabilization Fund** – Fund's purpose is to manage in FY 2011 the impact of economic changes, including lower revenues, unanticipated consequences of budget reductions or additional safety net requirements. Fund gives management and County Board time to plan for reduced revenue the following year. The one-time portion of the Fund is not meant, however, to backfill a shortfall for multiple years. These one-time funds would normally be used for maintenance capital and one-time expenses. The ongoing portion of the Fund can be used to meet impact of changes in FY 2011 and could then be redirected to meet ongoing capital needs in subsequent years or new operating needs.
2. **Metro** – \$2,166,077 is provided to cover an additional jurisdictional assessment to fund Metro; if this funding is not requested by the Metro Board as it creates the FY11 budget, the Arlington County Board will decide how to allocate the funding following public discussion

### **Studies**

1. **Emergency Winter Homeless Shelter** – The Board wishes to move toward implementing a year-round shelter, possibly as part of the FY2012 budget. Staff is directed to develop option(s) with accompanying implementation and budget plan(s) to accomplish that goal for review by October 2010.
2. **Expansion of WiFi to Lubber Run Center (LRC)** - investigate the feasibility, costs, and implications of expanding the County's WiFi network to LRC and develop recommendations on potential next steps.
3. **Compensation Competitiveness** – The Board wishes to develop a multi-year plan to address compensation that ensures Arlington's ability to attract and retain a highly skilled workforce. Based upon the appropriate data and analysis, the Manager is directed to develop recommendations that may be incorporated into the FY2012 Budget to achieve the Board's goal.

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## **IV. [COUNTY MANAGER REPORT](#)**

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

On motion by JAY FISETTE, Chairman, seconded by CHRISTOPHER ZIMMERMAN, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board met in a closed meeting from 4:36 p.m. to 6:34 p.m., as authorized by §§2.2-3711.A.3, 6, 7 and 29 of the Virginia Code, for the purposes of discussion and consultation with the County Attorney concerning the following:

Two matters involving the acquisition of real property for public purposes, and two matters involving the disposition of publicly owned real property where discussion in public would adversely affect the County's negotiating position; and

Two matters involving the investment of public funds where competition and bargaining are involved related to use of the Arlington Mill site and operation of the County's Waste to Energy facility, where discussion in public would adversely affect the County's negotiations; and

One matter involving the award of a competitively negotiated contract for operation of the Mary Marshall Assisted Living Facility where discussion in public would adversely affect the County's negotiations.

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

**Member & Vote**

- Mr. Fisetto - Aye
- Mr. Zimmerman - Aye
- Ms. Favola - Aye
- Ms. Hynes - Aye
- Mr. Tejada - 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 SATURDAY, APRIL 24 , 2010)**

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**5. SP #371 SITE PLAN AMENDMENT FOR RESTAURANT OUTDOOR SEATING AT CAFÉ ASSORTI; PROPERTY LOCATED AT 1800 WILSON BLVD. (RPC # 17-010-038, -040 THROUGH -194).**

After a duly advertised public hearing at which there were speakers, on a motion by Barbara A. Favola, Member, seconded by Christopher Zimmerman, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisetto, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #371 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan for outdoor seating for the parcel of real property known as 1800 Wilson Blvd. (RPC # 17-010-038, -040 through -194), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to subject to all previous conditions and a County Board review in three (3) years (April 2013).

[Board Report #5](#)

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- 21. ZOA-10-01/FBC-9. ZONING ORDINANCE AMENDMENTS TO SECTIONS 1, 16, 18, 19, 20 (AND ITS APPENDIX A), 21, 25A, 26, 28, 32A, 33 AND 34 TO: 1) DELETE "AUTOMOBILE SERVICE STATION," "PUBLIC GARAGE" AND "TIRE SHOP" AND INSTEAD ADD A NEW DEFINITION FOR, AND REFERENCES TO "VEHICLE SERVICE ESTABLISHMENT," WHICH USE WOULD INCLUDE VEHICLE FUELING SALES, ACCESSORY RETAIL SALES AND VEHICLE SERVICE AND REPAIR USES; 2) PERMIT VEHICLE SERVICE AND REPAIR AS PROVIDED FOR IN THE PROPOSED "VEHICLE SERVICE ESTABLISHMENT" DEFINITION, BY USE PERMIT APPROVAL, IN SECTION 19. "C-1" LOCAL COMMERCIAL DISTRICTS, SECTION 20 (AND ITS APPENDIX A) "CP-FBC" COLUMBIA PIKE FORM BASED CODE DISTRICTS AND SECTION 25A. "C-O-A" COMMERCIAL OFFICE BUILDING, HOTEL AND APARTMENT DISTRICTS; 3) CREATE A NEW DEFINITION FOR AND UPDATE REFERENCES TO "VEHICLE BODY SHOP" AS A USE THAT INCLUDES BOTH REPAIR USES AND VEHICLE BODY WORK, PAINTING AND UPHOLSTERING; AND 4) UPDATE USAGE OF AUTOMOBILE-RELATED TERMS.**

After a duly advertised public hearing at which there were speakers, on a motion by Mary Hynes, Member, seconded by Barbara A. Favola, Member and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board adopted the ordinance (ZOA-2010-01/FBC-9) to amend, reenact, and recodify the Zoning Ordinance, Sections 1, 16, 18, 19, 20, 21, 25A, 26, 28, 32A, 33 and 34, to:

- 1) delete "automobile service station," "public garage" and "tire shop" and instead add a new definition for, and references to "vehicle service establishment," which use would include vehicle fueling sales, accessory retail sales and vehicle service and repair uses;
- 2) permit vehicle service and repair as provided for in the proposed "vehicle service establishment" definition, by use permit approval, in Section 19. "C-1" Local Commercial Districts, Section 20 (and its Appendix A) "CP-FBC" Columbia Pike Form Based Code Districts and Section 25A. "C-O-A" Commercial Office Building, Hotel and Apartment Districts;
- 3) create a new definition for and update references to "vehicle body shop" as a use that includes both repair uses and vehicle body work, painting and upholstery; and
- 4) update usage of automobile-related terms. [Clerk's note: as set forth in the document entitled "Addendum 4-27-10-A – Auto Service Uses" attached for the public record to these minutes.]

[Board Report #21](#)

[Board Report #21-Supplemental](#)

[Addendum 4-27-10-A – Auto Service Uses](#)

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**22. [APPROVAL OF THE FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEAR \(FY\) 2011-2015 FOR ARLINGTON COUNTY AND THE CITY OF FALLS CHURCH.](#)**

After a duly advertised public hearing at which there were speakers, on a motion by Barbara A. Favola, Member, seconded by Mary Hynes, Member and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board took the following actions:

1. Approved the Five-Year Consolidated Plan for FY 2011-2015 for Arlington (Attachment 1 of the staff report) which includes the Annual Action Plan for FY 2011 (Attachments 1 and 2 of the staff report), the Analysis of Impediments to Fair Housing (Attachment 3 of the staff report); Fair Housing Plan (Attachment 4 of the staff report); and various Plan documents and administrative items (Attachments 5 – 12 of the staff report), subject to further revision based on County Board action.
2. Approved the Five-Year Consolidated Plan for FY 2011-2015 for the City of Falls Church (Attachment 13 of the staff report), which includes its Annual Consolidated Plan for FY 2011 (Attachment 14 of the staff report), and the allocation of CDBG and HOME funds for the City of Falls Church.
3. Authorized the County Manager to submit the approved Five-Year Consolidated Plan and its required certifications to the U.S. Department of Housing and Urban Development (HUD) and sign contracts and documents required for the approval and implementation of the Consolidated Plan and its component programs. [Clerk's note: as set forth in the documents entitled "Addendum 4-27-10-B through O – Five Year Consolidated Plan" attached for the public record to these minutes.]

[Board Report #22](#)

[Board Report #22-Attachment 1](#)

[Board Report #22-Attachment 2](#)

[Board Report #22-Attachment 3](#)

[Board Report #22-Attachment 4](#)

[Board Report #22-Attachment 5](#)

[Board Report #22-Attachment 6](#)

[Board Report #22-Attachment 7](#)

[Board Report #22-Attachment 8](#)

[Board Report #22-Attachment 9](#)

[Board Report #22-Attachment 10](#)

[Board Report #22-Attachment 11](#)

[Board Report #22-Attachment 12](#)

[Board Report #22-Attachment 13](#)

[Board Report #22-Attachment 14](#)

[Addendum 4-27-10- B – Five Year Consolidated Plan](#)

[Addendum 4-27-10- C – Five Year Consolidated Plan](#)

[Addendum 4-27-10- D – Five Year Consolidated Plan](#)

[Addendum 4-27-10- E – Five Year Consolidated Plan](#)

[Addendum 4-27-10- F – Five Year Consolidated Plan](#)

[Addendum 4-27-10- G – Five Year Consolidated Plan](#)

[Addendum 4-27-10- H – Five Year Consolidated Plan](#)

[Addendum 4-27-10- I – Five Year Consolidated Plan](#)

[Addendum 4-27-10- J – Five Year Consolidated Plan](#)

[Addendum 4-27-10- K – Five Year Consolidated Plan](#)

[Addendum 4-27-10- L – Five Year Consolidated Plan](#)

[Addendum 4-27-10- M – Five Year Consolidated Plan](#)

[Addendum 4-27-10- N – Five Year Consolidated Plan](#)

[Addendum 4-27-10- O – Five Year Consolidated Plan](#)

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**23. APPROVE AN AWARD OF CONTRACT TO JEFFREY STACK, INC. FOR REPLACEMENT OF THE TWO EXISTING TENNIS COURTS AND THE EXISTING BASKETBALL COURT AT LYON VILLAGE PARK, 1800 N. HIGHLAND ST.**

After a duly advertised public hearing at which there were speakers, on a motion by Christopher Zimmerman, Vice Chairman, seconded by Mary Hynes, Member and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board took the following actions:

1. Approved the award of Contract 112-10 to Jeffrey Stack, Inc., in the base amount of \$576,000.00, together with an additional allocation of \$86,400.00 as a contingency for change orders, for a total contract authorization of \$662,400.00.
2. Authorized the Purchasing Agent to execute the contract documents, subject to review and approval of such documents by the County Attorney.

[Board Report #23](#)

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**24. APPROVAL OF THE AWARD OF CONTRACTS BETWEEN THE COUNTY BOARD AND SIX ARCHITECTURAL/ENGINEER (A/E) FIRMS AND FOUR MECHANICAL-ELECTRICAL-PLUMBING (MEP) FIRMS FOR TASK ORDER DESIGN SERVICES FOR PROJECTS IDENTIFIED BY VARIOUS COUNTY DEPARTMENTS, INCLUDING THE DEPARTMENTS OF ENVIRONMENTAL SERVICES (DES) AND PARKS, RECREATION AND CULTURAL RESOURCES (PRCR).**

After a duly advertised public hearing at which there were speakers, on a motion by Mary Hynes, Member, seconded

by Christopher Zimmerman, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board took the following actions:

1. Approved the award of Contract Number 334-09 to six A/E firms: Architecture Incorporated.; Cox Graae + Spack Architects; Kerns Group Architects; The Lukmire Partnership; MTF Architecture; and Samaha Associates, PC to provide architectural and related multi-disciplinary services; and four MEP firms: JVP Engineers, PC; Johnson, Miramiran and Thompson; Setty and Associates, Ltd; and S3E Klingemann Inc. to provide MEP engineering services and related multi-disciplinary services for a one-year period with four one-year extensions at the option of the County in an amount not to exceed \$1,000,000 per project and up to \$5,000,000 per contract term.
2. Authorized the Purchasing Agent to execute the agreements, subject to legal review by the County Attorney.

[Board Report #24](#)

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**27. GRANT AWARD TO THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL RESOURCES (DPRCR) FROM THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA).**

After a duly advertised public hearing at which there were speakers, on a motion by J. Walter Tejada, Member, seconded by Barbara A. Favola, Member and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board took the following actions:

1. Authorized the County Manager or his or her designee to accept NRPA grant funds, and execute the ACHIEVE grant agreement.
2. Appropriated \$35,000 in revenue received from NRPA to DPRCR operating expenses.

[Board Report #27](#)

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After a duly advertised public hearing at which there were speakers, on a motion by Christopher Zimmerman, Vice Chairman, seconded by Mary Hynes, Member and carried by a vote of 5 to 0, the voting recorded as follows: the Board , the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board approved items 31, 33 and 35 on a block vote.

**31. AUTHORIZE ADVERTISEMENT OF PUBLIC HEARINGS ON AN ORDINANCE AMENDING THE ARLINGTON TRANSIT (ART) AND SPECIALIZED TRANSIT FOR ARLINGTON RESIDENTS (STAR) CASH AND TOKEN FARES.**

On a block vote, the Board authorized advertising of a public hearing to be held May 22, 2010, to revise Arlington Transit (ART) fares and Specialized Transit for Arlington Residents (STAR) fares by adoption of a non-codified

ordinance amending and reenacting such fares, effective July 1, 2010. [Clerk’s note: as set forth in the document entitled “Addendum 4-27-10- P – ART & STAR Fares” attached for the public record to these minutes.]

[Board Report #31](#)

[Addendum 4-27-10- P – ART & STAR Fares](#)

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**33. REQUEST TO ADVERTISE AMENDMENTS TO THE COLUMBIA PIKE FORM BASED CODE**

On a block vote, the Board took the following actions:

- A. Adopt the following resolution to authorize advertisement of public hearings by the Planning Commission on May 10, 2010, and the County Board on May 22, 2010, to consider amending, reenacting, and recodifying the Arlington County Zoning Ordinance, Section 20. (Appendix A), “CP-FBC” Columbia Pike Form Based Code Districts, subsection III. The Regulating Plans.

**RESOLUTION TO AUTHORIZE THE ADVERTISEMENT OF PUBLIC HEARINGS TO CONSIDER AMENDING, REENACTING AND RECODIFYING THE ARLINGTON COUNTY ZONING ORDINANCE, SECTION 20. (APPENDIX A), “CP-FBC” COLUMBIA PIKE FORM BASED CODE DISTRICTS, SUBSECTION III.B.2.E. THE REGULATING PLANS, RULES FOR THE REGULATING PLAN AND NEW DEVELOPMENT PLANS, BUILDINGS, AT THE MAY 10, 2010, PLANNING COMMISSION AND MAY 22, 2010 COUNTY BOARD MEETINGS, IN ORDER TO CLARIFY THE REGULATIONS FOR EXTENDING A BUILDING ENVELOPE STANDARD AROUND A BLOCK CORNER AND; TO FACILITATE THE CREATION OF A CONVENIENT, ATTRACTIVE AND HARMONIOUS COMMUNITY; TO ENCOURAGE ECONOMIC DEVELOPMENT; AND FOR OTHER REASONS REQUIRED BY THE PUBLIC NECESSITY, CONVENIENCE AND GENERAL WELFARE, AND GOOD ZONING PRACTICE.**

The County Board of Arlington County hereby resolves to advertise the following amendments to consider amending, reenacting and recodifying the Arlington County Zoning Ordinance provisions in Section 20. (Appendix A), “CP-FBC” Columbia Pike Form Based Code Districts, subsection III.B.2.E. The Regulating Plans, Rules for the Regulating Plan and New Development Plans, Buildings, for public hearings at the May 10, 2010, County Board and May 22, 2010 Planning Commission meetings to clarify the regulations for extending a Building Envelope Standard around a Block Corner; and to facilitate the creation of a convenient, attractive and harmonious community; to encourage economic development; and for other reasons required by the public necessity, convenience and general welfare, and good zoning practice:

\* \* \*

III. The Regulating Plans

\* \* \*

**B. Rules for the Regulating Plan and New Development Plans**

\* \* \*

**2. BUILDINGS**

\* \* \*

E. When the BUILDING ENVELOPE STANDARD designation changes along the a property frontage STREET FRONTAGE or at the BLOCK CORNER within a development proposal, the property owner applicant has the option of applying either BUILDING ENVELOPE STANDARD (BES) for a maximum additional distance of 50 feet in either direction along that frontage STREET FRONTAGE or around that BLOCK CORNER.

[Board Report #33 A](#)

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- B. Adopt the resolution to authorize advertisement of public hearings to consider amending, reenacting, and recodifying the Arlington County Zoning Ordinance, Section 20. (Appendix A), "CP-FBC" Columbia Pike Form Based Code Districts, subsection II. Definitions, subsection III. The Regulating Plans B. Rules for the Regulating Plan and New Development Plans 4. Parking and subsection IV. Building Envelope Standards of the Columbia Pike Special Revitalization District Form Based Code by the Planning Commission on May 10, 2010, and the County Board on May 22, 2010. [Clerk's note: as set forth in the document entitled "Addendum 4-27-10- Q – Columbia Pike Form Based Code" attached for the public record to these minutes.]

[Board Report #33 B](#)

[Addendum 4-27-10- Q – Columbia Pike Form Based Code](#)

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**35. APPROVAL OF REFINANCING OF NOTE ISSUED FOR BUCKINGHAM VILLAGE 3 ACQUISITION.**

On a block vote, the Board took the following actions:

- 1. Adopted the following resolution approving financing in an amount not to exceed \$36.5 million between the Bank of America and the Industrial Development Authority ("IDA") to refinance an existing note used to acquire Buckingham Village 3.

2. Authorized the County Manager to execute the required documents, including but not limited to a Support Agreement, and to approve details of the financing as discussed in the resolution (attached to) and described in [the staff] report.

A RESOLUTION OF THE COUNTY BOARD OF ARLINGTON COUNTY,  
VIRGINIA REQUESTING THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF ARLINGTON COUNTY, VIRGINIA TO ISSUE ITS  
REVENUE NOTE

WHEREAS, the County Board (the “County Board”) of Arlington County, Virginia (the “County”) has determined that it is advisable, for fiscal purposes and to facilitate the redevelopment of the affordable housing facilities located in the County and known as Buckingham Village 3, to prepay all or a portion of the Industrial Development Authority of Arlington County, Virginia (the “Authority”) Revenue Note (Taxable) Series 2009 (the “Series 2009 Note”) issued for the purpose of financing the purchase by the County of Buckingham Village 3.

WHEREAS, the County proposes to prepay the Series 2009 Note by undertaking short-term financing through the issuance of a revenue note by the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA:

1. Issuance of the Series 2010 Note. The County Board requests the Authority to issue its revenue note (the “Series 2010 Note”) in the maximum principal amount of \$36,500,000 to be paid from revenues derived from payments made by the County pursuant to a support agreement or financing agreement (the “Support Agreement”) among the County, the Authority and the financial institution whose proposal is accepted pursuant to Section 5 below and an escrow agreement (the “Escrow Agreement”) among the County, the Authority and an escrow agent selected by the County Manager and the Director of the Department of Management and Finance, or either of them, providing for the deposit and disbursement of amounts payable by the County pursuant to the Support Agreement. The final maturity of the Note shall be no later than December 31, 2012.

2. Prepayment of the Series 2009 Note. The Board authorizes and directs the County Manager and the Director of the Department of Management and Finance, or either of them, to cause the Series 2009 Note to be prepaid in accordance with its terms (including the giving of any required notice to the holder of the Series 2009 Note) from such proceeds of the Series 2010 Note as may be required to prepay the Series 2009 Note in whole (the “Prepayment”).

3. Authorization of Documents. The execution and delivery of and performance by the County of its obligations under the Support Agreement and the Escrow Agreement are authorized. The Support Agreement, the Escrow Agreement and the Series 2010 Note shall be in such form and contain such provisions as the County Manager and the Director of the Department of Management and Finance, or either of

them, shall approve, such approval to be evidenced conclusively by the execution and delivery of the Support Agreement and the Escrow Agreement.

4. Execution of Documents. The County Manager and the Director of the Department of Management and Finance, or either of them, or such officers as either of them may designate, are authorized to execute on behalf of the County the Support Agreement and the Escrow Agreement, and, if required, to affix or to cause to be affixed the seal of the County to the Support Agreement and the Escrow Agreement and to attest such seal. The County Manager and the Director of the Department of Management and Finance, or either of them, or such officers as either of them may designate, are authorized to execute and deliver on behalf of the County such releases, agreements, instruments, documents or certificates, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this Resolution or contemplated by the Prepayment, the Support Agreement and the Escrow Agreement; and all of the foregoing, previously done or performed by such officers or agents of the County, are in all respects approved, ratified and confirmed.

5. Acceptance of Proposal. The County Manager and the Director of the Department of Management and Finance, or either of them, are authorized and directed to accept a proposal for the purchase of the Note which the County Manager and the Director of the Department of Management and Finance, or either of them, determine to be in the best interest of the County, provided such proposal is consistent with the parameters set forth in numbered paragraph 1 of this Resolution.

6. Nature of Obligations. Nothing in this Resolution, the Series 2010 Note or the Support Agreement or the Escrow Agreement shall constitute a debt of the County, and the Authority shall not be obligated to make any payments under the Series 2010 Note except from payments made by or on behalf of the County under the Support Agreement. The County’s obligations to make payments pursuant to the Support Agreement shall be subject to and dependent upon annual appropriations being made from time to time by the County Board for such purpose. Nothing in this Resolution, the Series 2010 Note, the Support Agreement or the Escrow Agreement shall constitute a pledge of the full faith and credit of the County beyond the constitutionally permitted annual appropriations.

7. Effective Date. This Resolution shall take effect immediately.

[Board Report #35](#)

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

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**41. PRESENTATION OF THE ROCK SPRING NEIGHBORHOOD CONSERVATION PLAN.**

After a duly advertised public hearing at which there were speakers, on a motion by Christopher Zimmerman, Vice Chairman, seconded by J. Walter Tejada, Member and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fissette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board adopted the following resolution to accept the Rock Spring Neighborhood Conservation Plan with staff comments specified in the plan. [Clerk’s note: as set forth in the document entitled “Addendum 4-27-10- R – Rock Spring NCP” attached for the public record to these minutes.]

**Resolution To Accept Rock Spring  
Neighborhood Conservation Plan**

**Whereas**, the County Board created the Neighborhood Conservation Program in 1964 to encourage neighborhoods to carry out neighborhood improvement plans and provide dedicated funding to implement those plans; and

**Whereas**, the Neighborhood Conservation Program is a mechanism for improvement and maintenance of areas where residents indicate a desire to achieve an improved neighborhood and fulfill a broader vision of the modern “urban village” through coordination of public and private efforts; and

**Whereas**, these plans are initiated and prepared by the neighborhoods, who work with the Neighborhood Conservation Advisory Committee and County staff; and

**Whereas**, Neighborhood Conservation Plans have several purposes:

- 1) To build a neighborhood vision and consensus on issues affecting the neighborhood, to evaluate County service delivery and the state of the neighborhood , and to suggest policies and projects that will improve the neighborhood
- 2) To establish eligibility for Neighborhood Conservation funding
- 3) To provide guidance to the County Board, Commissions, Departments and staff concerning issues in neighborhoods; and

**Whereas**, the County Board created the Neighborhood Conservation Advisory Committee (NCAC) to guide the Neighborhood Conservation Program, and the NCAC reviewed this Rock Spring Conservation Plan and recommends its acceptance; and

**Whereas**, the Planning Commission also recommended acceptance of the Rock Spring Neighborhood Conservation Plan, as updated through October, 2009.

**Now, therefore be it resolved** that after careful consideration of the recommendations of the Neighborhood Conservation Advisory Committee, the County Board hereby accepts the Rock Spring Conservation Plan, as updated through October, 2009, as a statement of the Rock Spring neighborhood and directs the County Manager to ensure that the recommendations of this plan are considered in decision-making and actions that affect the Rock Spring neighborhood.

[Board Report #41](#)

[Addendum 4-27-10- R – Rock Spring NCP](#)

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42. [\*\*U-3241-09-2 USE PERMIT OF ARLINGTON COUNTY SCHOOLS FOR REPLACEMENT OF WAKEFIELD HIGH SCHOOL AND ASSOCIATED PARKING, UTILITIES, ATHLETIC FIELDS, AND GROUNDS LOCATED AT 4901 CHESTERFIELD ROAD \(RPC: 28-017-001\).\*\*](#)

After a duly advertised public hearing at which there were speakers, on a motion by Christopher Zimmerman, Vice Chairman, seconded by Mary Hynes, Tejada, Member and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fiset, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3241-09-2 on file in the Office of the Zoning Administrator for a special exception for a use permit for replacement of Wakefield High School and Associated Parking, Utilities, Athletic Fields and Grounds for the parcel of real property known as 4901 Chesterfield Road (RPC: 28-017-001), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to the proposed conditions. [Clerk's note: as set forth in the documents entitled "Addendum 4-27-10-S -U-3241-09-2 and Addendum 4-27-10- T – U-3241-09-2 B " attached for the public record to these minutes.]

[Board Report #42](#)

[Board Report #42-Attachment](#)

[Board Report #42 - Supplemental](#)

[Addendum 4-27-10- S – U-3241-09-2](#)

[Addendum 4-27-10- T – U-3241-09-2 B](#)

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**43. U-3243-10-1 USE PERMIT OF HOMEMADE PIZZA CO. FOR FOOD DELIVERY SERVICE FOR A CARRY-OUT OPERATION LOCATED AT 4514 LEE HIGHWAY (RPC #07-003-008).**

After a duly advertised public hearing at which there were no speakers, on a motion by Mary Hynes, Member, seconded by Barbara A. Favola, Member and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fiset, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3243-10-1 on file in the Office of the Zoning Administrator for a special exception for a use permit for food delivery service for a carry-out operation for the parcel of real property known as 4514 Lee Highway (RPC #07-003-008), 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 an administrative review in six (6) months (October 2010), and a County Board review in one (1) year (April 2011).

Conditions:

1. The applicant (applicant shall mean the applicant, owner and all successors and assigns) agrees that the hours of operation of the food delivery service (using an automobile) shall be limited to 11 :00 a.m. to 10:00 p.m. Monday through Thursday, and 11 :00 a.m. to Midnight Friday, Saturday, Sunday, and the

following federal holidays: Memorial Day, Independence Day, Labor Day, and News Years Day.

2. The applicant agrees to develop and implement a delivery and driver safety plan and to obtain the County Manager's approval of such a plan before any food delivery service can begin. The plan shall include at a minimum: identification of a driver safety course, completion of which will be required of all drivers employed by the applicant before they begin delivery service; a routing plan including maps for delivery vehicles, which will show entry and exit routes from the site; and an outline of the contents of the course. The applicant understands and acknowledges that the County Board has found the exception for this use to be justified only because the applicant has represented that the use will make deliveries by vehicles using only the commercial frontages and streets to the maximum extent possible.
3. The applicant must conduct in-store and on-site business operations so as not to adversely impact adjacent properties through excessive noise, improper trash bin usage, objectionable odors, and inappropriate delivery vehicle and supply truck driver activities. The applicant shall develop, implement and file with the Zoning Administrator a plan to ensure that operational problems are resolved immediately. This plan shall include, but is not limited to problems related to excessive noise, inappropriate driving behavior and late night/early morning supply deliveries. The effectiveness of this plan in eliminating operational problems shall determine whether the use permit is continued at the one (1) year review.
4. The applicant agrees that the maximum number of delivery automobiles that may be used in the business at anyone time is two (2) vehicles.
5. The applicant agrees that the delivery vehicles will not be parked on the streets surrounding the Lee Heights shopping center and will use the designated employee parking lot located in the rear of the shopping center for parking between deliveries.
6. The applicant agrees not to distribute flyers in quantity to any apartment buildings.
7. The applicant agrees to identify an on-site liaison who shall be available during all hours of operation to receive and respond to community concerns. The name and telephone number of the liaison shall be sent to the President of the Waverly Hills Civic Association and the Zoning Administrator.

[Board Report #43](#)

[Board Report #43-Supplemental](#)

ADDITIONAL ITEMS

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**44. INITIAL AUTHORIZATION OF ISSUANCE OF GENERAL OBLIGATION BONDS THROUGH THE VIRGINIA PUBLIC SCHOOL AUTHORITY'S QUALIFIED SCHOOL CONSTRUCTION BOND PROGRAM.**

After a duly advertised public hearing at which there were no speakers, on a motion by Mary Hynes, Member, seconded by Barbara A. Favola, Member and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board took the following actions:

1. Adopted the resolution approving the issuance of general obligation bonds in an amount not to exceed \$3.665 million to the Virginia Public School Authority subject to a public hearing to be held on May 22, 2010.
2. Authorized the County Manager to submit a Bond Sale Agreement to the Virginia Public School Authority (VPSA), execute other required documents and to approve details of the financing.

[Clerk's note: as set forth in the documents entitled "Addendum 4-27-10- U – School Construction" attached for the public record to these minutes.]

[Board Report #44](#)

[Addendum 4-27-10- U – School Construction](#)

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**38. SP #255 SITE PLAN AMENDMENT TO RENEW LIVE ENTERTAINMENT AND DANCING FOR TARA TEMPLE, LOCATED AT 4001 FAIRFAX DRIVE (RPC #14-029-014).**

After a duly advertised public hearing at which there were speakers, on a motion by J. Walter Tejada, Member, seconded by Christopher Zimmerman, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: Jay Fisette, Chairman – Aye, Christopher Zimmerman, Vice Chairman - Aye, Barbara A. Favola, Member - Aye, Mary Hynes, Member - Aye, J. Walter Tejada, Member - Aye, the Board did not renew the subject site plan amendment SP #255 for live entertainment and dancing located at 4001 Fairfax Drive (Tara Temple) (RPC #14-029-014).

[Board Report #38](#)

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**ADJOURNMENT**

Without objection, at 9:50 p.m., the Board adjourned the meeting.

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JAY FISSETTE, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: September 25, 2010