

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, May 17, 2011 at 3:05 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  
STEVE 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**

Mr. Zimmerman welcomed special guests, scientists who created the forerunner of the Internet and the World Wide Web. These scientists worked in Arlington at the time, for ARPA (Advanced Research Projects Agency). ARPA later became DARPA (Defense Advanced Research Projects Agency). The Chairman showed a video on their important work, which can be viewed on AVN (Comcast 25 or Verizon 40), or online at [www.arlingtonva.tv](http://www.arlingtonva.tv). To recognize the achievement of these individuals, Arlington County will place two historic markers in front of the former headquarters of ARPA at 1400 Wilson Blvd. in Rosslyn. Steve Lukasik, a former Director of ARPA, represented the scientists.

The Chairman announced that BikeArlington will offer Spring Bike Safety Classes for all levels of experience. Classes are only \$10. For more information, please visit [www.bikearlington.com](http://www.bikearlington.com).

Mr. Zimmerman spoke about the continuing effort to Tell Arlington's Story. AVN is producing a new show called "26 Square" that focuses on stories of the people who live in our 26 square miles. To view the show, see Comcast 25 and Verizon 40 or [www.arlingtonva.tv](http://www.arlingtonva.tv). To submit a story, visit [www.arlingtonstory.us](http://www.arlingtonstory.us).

Mr. Zimmerman announced upcoming events including Neighborhood Day on May 21, with many events across the County, Taste of Arlington May 22 in Ballston, Bike to Work Day on May 20, Bike DC/Arlington on May 22, the Clarendon Cup on June 11, and the Cycling Challenge Crystal Ride and the Cycling Challenge Crystal Cup on June 12.

Mr. Tejada announced the 24<sup>th</sup> Annual Argentine Festival on May 28 at the Thomas Jefferson Theater. For more information, contact [info@festivalargentinousa.com](mailto:info@festivalargentinousa.com). The Argentina National Day Celebration 2011 will have dancing, food and free parking.

Mr. Tejada also announced Una Noche Enfrente de las Estrellas (A Night in Front of the Stars) to be held on June 15 at 6:30 p.m. at the Washington-Lee High School Auditorium. The event will help promote the Arlington Planetarium.

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**II. APPOINTMENTS**

On a motion by CHRISTOPHER ZIMMERMAN, Chairman and carried by a vote of 5 to 0, the voting recorded 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, the Board made the following appointments:

Commission for the Arts

Appoint David Taylor for a term ending May 31, 2014

Neighborhood Traffic Calming Committee

Appoint Elisa Ortiz to represent the Transportation Commission for a term ending May 31, 2014

Economic Development Commission

Appoint John McClain for a term ending May 31, 2014

Board of Equalization of Real Estate Assessments

Appoint David Gilson for a term ending May 31, 2012

Appoint Michael Timpane for a term ending May 31, 2012

Community Development Citizens Advisory Committee

Reappoint Jennifer Bible to represent low income interests for a term ending May 31, 2014

Commission on the Status of Women

Appoint Melissa Muscio to a term ending May 31, 2014

Arlington Commission on Long-Term Care Residences

Appoint Fred Jones as Chairman for a term ending May 31, 2012

Re-Appoint Lynne Pilot for a term ending May 31, 2014

Disability Advisory Commission

Reappoint Doris M. Ray for a term ending May 31, 2014

Environment & Energy Conservation Commission

Reappoint Eric Harold for a term ending May 31, 2014

Information Technology Advisory Commission

Appoint Phil Caughran for a term ending May 31, 2014

Park and Recreation Commission

Reappoint Kate Mesches for a term ending May 31, 2014

Historical Affairs and Landmark Review Board

Appoint Andrew Wenchell for a term ending May 31, 2014

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**III. REGIONAL REPORTS**

Vice Chairman Ms. Hynes demonstrated a new feature on the metro website to enhance trip planning, created in cooperation with Google. The feature allows users to click to find the best route, and provides live traffic information.

Ms. Hynes provided an update on the problems that Metro is experiencing relative to loading bus pass onto SmartTrip card. Residents with concerns should contact 1-888-SMARTTRIP or smartrip@wmata.com.

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**IV. COUNTY MANAGER REPORT**

The Manager announced that on June 13 and 14, Arlington will start the negotiated bond sale with first priority in a retail fashion to Arlington residents. Marketing information will be distributed to the community prior to the sale.

Erik Grabowsky, Division Chief of Solid Waste Bureau, provided an update on the County's commercial and multi-family recycling program.

The Manager provided a briefing on the proposal for the Lubber Run Amphitheater, which was presented to area residents at a community meeting on May 16.

Ms. Donnellan showed pictures of the May 6 ceremony where the Joint Forces Headquarters NCR Military District of Washington and the Arlington County Fire Department brought a piece of the Pentagon to present to the New York City Fire Department on the first responder Arlington County fire truck.

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

On a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by MARY HYNES, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A FAVOLA, Member - Aye, JAY FISETTE-Aye, J. WALTER TEJADA, Member - Aye, the Board met in a closed meeting from 4:16 p.m. to 6:30 p.m., as authorized by Virginia Code sections 2.2-3711.A.7 for the purpose of discussing the following:

three matters involving the acquisition of real property for public purposes, and two matters involving the disposition of publicly held real property, where in each instance discussion in public could adversely affect the County's negotiating position;

one matter requiring consultation with the County Attorney and staff concerning the terms and conditions of an AHIF loan for affordable housing purposes; and

one matter involving the expansion of an existing business where no previous announcement has been made of the business' interest in expanding its facilities in the County.

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On a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by MARY HYNES, Vice Chairman and carried by a vote of 5 to 0 by roll call, the voting record as follows:

**Member & Vote**

Mr. Zimmerman - Aye  
Ms. Hynes - Aye  
Ms. Favola - Aye  
Mr. Fisetite - 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, MAY 14, 2011)**

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**3. COMMUTER STORE KIOSK**

- A. [SP #240 Site Plan Amendment for a kiosk for the Department of Environmental Services located at the Ballston Metro station located at 4230 Fairfax Drive \(RPC# 14-049-014\).](#)

Following a duly advertised public hearing at which there were speakers, on a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by JAY FISETTE, Member and carried by a vote of 5 to 0, the voting recorded 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, the Board adopted the attached ordinance approving a site plan amendment for the erection and operation of a kiosk for a period of ten (10) years (ending May 30, 2021), with a modification of Zoning Ordinance sign regulations, subject to all previously approved conditions, and to new Conditions #42 and 43.

**Site Plan Amendment Ordinance**

WHEREAS, an application for a Site Plan Amendment dated March 7, 2011 for Site Plan #240 was filed with the Office of the Zoning Administrator: and

WHEREAS, as indicated in the Staff Report and through comments made at the public hearing before the County Board, the County Manager recommends that the County Board approve the Site Plan Amendment with a County Board review in May 2021, subject to all previous conditions and new Conditions #42 and #43 (as follow below); and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on May 14, 2011 and finds, based on thorough consideration of the public testimony and all materials presented to it and/or on file in the Office of the Zoning Administrator, that the improvements and/or development proposed by the Site Plan as amended:

- Substantially complies with the character of master plans, officially approved neighborhood or area development plans, and with the uses permitted and use regulations of the district as set forth in the Zoning Ordinance and modified as follows:

- Section 34.C.2. of the Zoning Ordinance (Modification of prohibition on electronic signs)
- Section 34.G.1.of the Zoning Ordinance (modification from maximum number of tenant signs),
- Functionally relates to other structures permitted in the district and will not be injurious or detrimental to the property or improvements in the neighborhood; and
- Is so designed and located that the public health, safety and welfare will be promoted and protected.

NOW THEREFORE, BE IT ORDAINED that, as requested by an application dated March 7, 2011 for Site Plan #240, and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements attached to the staff report, the special exception approval that was last approved on April 21, 2001 and on file in the Office of Zoning Administration (which drawings, etc... are hereafter collectively referred to as "Revised Site Plan Application"), is amended to permit erection of a kiosk of the size and design shown on Attachment 3 to this Board Report, for a period of ten (10) years (ending May 30, 2021). Therefore, for the parcel of real property known as RPC: 14-049-014 at 4230 North Fairfax Drive approval for the Site Plan Amendment is granted and the parcel so described shall be used according to the Revised Site Plan Application, subject to all existing conditions (#1-41), and new Conditions #42 and #43:

Proposed new conditions:

42. The developer agrees to erect and maintain the kiosk as shown in the plans prepared by the Arlington County Department of Environmental Services entitled "Ballston Commuter Store" and dated 3/16/2011, and as approved by the County Board on May 14, 2011. The Zoning Administrator may administratively approve changes to the final size, design and placement of the kiosk in accordance with Section 36.H.2.c of the Zoning Ordinance, so long as the proposed changes meet the requirements of Section 31.A.18.
43. The developer agrees that the signs permitted for the kiosk shall be the size, location and design as shown on drawings titled "Ballston Commuter Store Sign Plan Submission" and dated 3/16/2011, as approved by the County Board on May 14, 2011. The applicant agrees that the total permitted sign area for all signs shall not exceed 29 square feet. Minor changes to the approved signs may be approved administratively by the Zoning Administrator. For the purposes of the preceding sentence, minor changes shall include only the following: (i) a minor adjustment in the location of the sign to meet field conditions (less than 1 foot in any direction); or (ii) a minor change in the area of the sign (less than 5%).

[Clerk's note: as set forth in the document entitled "Addendum 5-17-11-A-SP #240" attached for the public record to these minutes.]

[Board Report #3 A](#)

[Addendum 5-17-11-A-SP #240](#)

- B. [Approval of a License Agreement among Washington Metropolitan Area Transit Authority, Ballston Metro Investors, LLC and County Board of Arlington County, Virginia for Construction and Location of a Kiosk for a Commuter Store located on a Portion of Parcel A, Block 1, Centre Ballston, Ballston Metro Center Office, 4230 Fairfax Drive and 901 North Stuart Street, Arlington, Virginia \(RPC #14-049-PLA\).](#)

Following a duly advertised public hearing at which there were no speakers, on a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by JAY FISETTE, Member and carried by a vote of 5 to 0, the voting recorded 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, the Board took the following actions:

1. Approved the attached License Agreement for Construction and Location of a Kiosk for a Commuter Store located on a Portion of Parcel A, Block 1, Centre Ballston, Ballston Metro Center Office, 4230 Fairfax Drive and 901 North Stuart Street, Arlington, Virginia (RPC # 14-049-PLA). [Clerk’s note: as set forth in the document entitled “Addendum 5-17-11-B-License Agreement” attached for the public record to these minutes.]
2. Authorized the Real Estate Bureau Chief, or his designee, to execute on behalf of the County Board, the License Agreement and all related documents, subject to approval as to form of the License Agreement by the County Attorney.

[Board Report #3 B](#)

[Addendum 5-17-11-B-License Agreement](#)

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**5. [AT&T TELECOMMUNICATIONS FACILITIES](#)**

- D. U-3283-11-1 Use Permit for AT&T antennas and related equipment on an existing telecommunications facility located at 1125 Patrick Henry Drive. (RPC# 09-067-001).
- F. U-3286-11-1 Use Permit for AT&T antennas and related equipment on an existing telecommunications facility located at 4102 Old Glebe Road. (RPC# 03-066-001).

Following a duly advertised public hearing at which there were speakers, on a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded 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, the Board deferred the subject use permit request U-3283-11-1 (Westover Baptist Church) and U-3286-11-1 (Walker Chapel United Methodist Church) for AT&T antennas and related equipment on existing telecommunications facilities located at 1125 Patrick Henry Drive and 4102 N. Old Glebe Road to the June 11, 2001 County Board meeting.

[Board Report #5](#)

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**15. [CONSENT FOR A RESUBDIVISION OF COUNTY PROPERTY KNOWN AS PARCEL 15, POTOMAC YARD ARLINGTON, LONG BRIDGE PARK, ARLINGTON COUNTY, VIRGINIA \(RPC #. 34-024-347\).](#)**

Following a duly advertised public hearing at which there were speakers, on a motion by JAY FISETTE, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded 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, the Board took the following actions:

1. Consent to, and provide authorization for, the resubdivision of the County Property known as Parcel 15, Potomac Yard Arlington, Long Bridge Park, Arlington County, Virginia (RPC No. 34-024-347) in accordance with the plat attached to this Board Report as Exhibit A [Clerk's note: as set forth in the document entitled "Addendum 5-17-11-C-Potomac Yard" attached for the public record to these minutes.]; and
2. Authorize the Real Estate Bureau Chief, or his designee, to execute, on behalf of the County Board, the deed, the plat, and all other documents necessary to resubdivide the Parcel 15, Potomac Yard Arlington, subject to approval of the deed as to form by the County Attorney.

[Board Report #15](#)

[Addendum 5-17-11-C-Potomac Yard](#)

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**26. [TRANSPORTATION PROJECTS FUNDING](#)**

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- A. [Approval of a standard project administration agreement between the Board of Arlington County and the Commonwealth of Virginia, Department of Transportation \("VDOT"\) for the local project administration of pedestrian related streetscape improvements on North Glebe Road \(Rte 120\) \(UPC 52285\);](#)
- B. [Approval of a standard project administration agreement between the Board of Arlington County and the Commonwealth of Virginia, Department of Transportation \("VDOT"\) for local project administration of the purchase and installation of Bikeshare stations.](#)

Following a duly advertised public hearing at which there were speakers, on a motion by MARY HYNES, Vice Chairman, seconded by JAY FISETTE, Member and carried by a vote of 5 to 0, the voting recorded 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, the Board took the following actions:

- A. Approved the attached Standard Project Administration Agreement between the Board of Arlington County and the Commonwealth of Virginia, Department of Transportation ("VDOT") for the Local Project Administration of Pedestrian Related Streetscape Improvements on North Glebe Road (Rte 120) (UPC 52285) and authorize the County Manager, on behalf of the County Board, to execute the Agreement and all related documents after approval by the County Attorney as to form. [Clerk's note: as set forth in the document entitled "Addendum 5-17-11-D-VDOT North Glebe Road" attached for the public record to these minutes.]; and

- B. Approved the attached Standard Project Administration Agreement between the Board of Arlington County, and the Commonwealth of Virginia, Department of Transportation (“VDOT”) for the Local Project Administration of the Purchase and Installation of Bikeshare Stations and authorize the County Manager, on behalf of the County Board, to execute the Agreement and all related documents after approval by the County Attorney as to form. [Clerk’s note: as set forth in the document entitled “Addendum 5-17-11-E-VDOT Bikeshare Stations” attached for the public record to these minutes.]; and

[Board Report #26](#)

[Addendum 5-17-11-D-VDOT North Glebe Road](#)

[Addendum 5-17-11-E-VDOT Bikeshare Stations](#)

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

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**40. COMMUNITY ENERGY AND SUSTAINABILITY TASK FORCE REPORT**

- A. Following a duly advertised public hearing at which there were speakers, on a motion by JAY FISETTE, Member, seconded by MARY HYNES, Vice Chairman and carried by a vote of 5 to 0, the voting recorded 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, the Board adopted the attached resolution (Attachment 1) accepting the Community Energy and Sustainability Task Force Report (Attachment 4) and Report Appendices (Attachment 5) and directing the County Manager to submit to the County Board a Community Energy Implementation Workplan and the final Community Energy Plan to be adopted by the County Board as a new element of the County Comprehensive Plan; [Clerk’s note: as set forth in the document entitled “Addendum 5-17-11-F- Community Energy and Sustainability Task Force Report and Appendices” attached for the public record to these minutes.];

**Attachment 1**

**Resolution to Accept the Community Energy and Sustainability Task Force Report and to Direct the County Manager to Prepare a Community Energy Implementation Workplan and the Final Community Energy Plan**

**Whereas**, the County Board appointed the Community Energy and Sustainability Task Force (“the Task Force”) in 2010 to recommend “countywide goals for long-term, mid-term and short-term reduction of greenhouse gas (GHG) emissions as well as key strategies and actions to be taken by government, the private sector, the non-profit sector and individuals to meet those goals”; and

**Whereas**, the use of energy is the predominant source of greenhouse gas (GHG) emissions in Arlington; and

**Whereas**, the Task Force used greenhouse gas (GHG) emissions as a measure of overall energy productivity, in terms of carbon dioxide equivalent (CO<sub>2</sub>e), where a lower number indicates lower energy use, and has recommended a GHG emissions target of 3 metric tons CO<sub>2</sub>e/capita/year by 2050, and a 2.2 metric tons CO<sub>2</sub>e /capita/year target in the event a regional energy plan is established; and

**Whereas**, the Task Force worked closely with the Technical Working Group, composed of

County staff and consultants, over a fifteen-month period to develop a Task Force Report that provides recommendations and strategies; and

**Whereas**, the Task Force engaged a broad range of people representing civic organizations, educational institutions, non-profit organizations, advocacy groups, business and industry, governments and other entities through numerous targeted community meetings, two Energy Town Hall Meetings, and by making all project materials and documents available throughout the process on the County website; and

**Whereas**, on March 11, 2011, the Task Force unanimously approved its Report and submitted it to the County Board for consideration; and

**Whereas**, the Task Force Report fulfills the County Board's charge to the Task Force to produce a community energy plan based on science, community values and discourse;

**Now, therefore be it resolved** that after receiving public comment regarding the recommendations and strategies of the Community Energy and Sustainability Task Force, the County Board hereby accepts the Task Force Report and Report Appendices, dated March 11, 2011, and thanks the Task Force for its far reaching vision and dedication to the effort;

**Be it further resolved** that the County Board directs the County Manager to:

1. Develop a Community Energy Implementation Workplan within 18 months, which identifies actions necessary to move forward on the Report's strategies and recommendations; and
2. Prepare a proposed final Community Energy Plan (CEP) to be adopted by the County Board as a new element of the County Comprehensive Plan; the proposed final CEP together with a recommended public review process shall be submitted to the County Board within 18 months.

- B. Following a duly advertised public hearing at which there were speakers, on a motion by JAY FISETTE, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded 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, the Board adopted the County Board Policy Determinations (Attachment 2) to guide County actions and provide direction to the County Manager in preparing the Community Energy Implementation Workplan and the final Community Energy Plan with two changes; [Clerk's note: text to be deleted is shown as strikethrough and text to be added is underlined] and;

**ATTACHMENT 2**  
**County Board Policy Determinations**  
**Community Energy Planning**  
**May 13, 2011**

In order to ensure Arlington's continuing economic competitiveness, assure energy supply security and protect the environment, the County Board has determined that an overall vision must be created for Arlington's energy use, generation, distribution and storage through the year 2050. The following policy determinations were drawn from the recommendations and strategies put forth in the Community Energy and Sustainability Task Force Report (specific recommendations and strategies from the Task Force Report are referenced in parentheses). They are to guide County actions, as well as provide direction to the County Manager in developing a Community Energy Implementation Workplan and preparing a final Community Energy Plan for County Board approval.

***The County Board establishes a greenhouse gas emissions rate of 3.0 metric tons (mt) CO<sub>2</sub>e/capita/year<sup>1</sup> as a goal for 2050 (HT1). This change represents more than a 70% reduction from the 2007 baseline of 13.4 mt CO<sub>2</sub>e/capita/year.***

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<sup>1</sup> The Task Force uses greenhouse gas (GHG) emissions as a measure of overall energy productivity, in terms of carbon dioxide equivalent (CO<sub>2</sub>e), where a lower number indicates cleaner, more efficient energy use.

To achieve this goal, staff will develop an Implementation Workplan and the final Community Energy Plan that reflects community review and input, and provides the necessary strategies to:

1. **Increase the energy and operational efficiency of all buildings.** Residential and non-residential buildings currently represent about 75% of the energy use in Arlington County.
    - a) Transform the built environment by significantly increasing the energy efficiency of existing and new residential and non-residential buildings by approximately 30% - 50%. (B1, B2, B3)
    - b) Develop or facilitate the development of a mixed use, net-zero energy scale project. (B4)
  
  2. **Increase energy supply and distribution efficiency in Arlington using district energy, renewable energy and other tools or technology.** Take advantage of proven technologies, keeping in mind the various building types and neighborhood densities.
    - a) Strive to establish district energy systems where appropriate, owned and operated by a District Energy Company. (DE1)
    - b) Aim to become a national leader for use of solar photovoltaic and other clean and renewable sources. (RE1, RE2)
  
  3. **Continue to refine and expand transportation infrastructure and operations enhancements.** Approximately 25% of energy use in Arlington County is associated with transportation.
    - a) Continue implementation of Master Transportation Plan policies that effectively reduce vehicle miles traveled. (T1)
    - b) Increase vehicle efficiency and reduce the carbon content of vehicle fuels. (T2, T3).
  
  4. **Advocate and support personal action through effective education and engagement.** Identify and explain options available to Arlingtonians that allow individuals to save money and reduce their personal carbon footprint.
    - a) Promote community energy literacy through education, training, and outreach efforts. (S3, S4)
    - b) Identify and promote appropriate and effective financial incentives to improve energy efficiency. (S5)
    - c) Establish a voluntary energy performance labeling program for residential and nonresidential buildings with the County leading by example. (S2)
  
  5. **Routinely evaluate progress toward achieving goals.** Ensure that strategies reflect the latest information and technology improvements.
    - a) Institutionalize long-term energy planning by regularly reporting on key measures of energy performance and related metrics. For tracking purposes and to help Arlington County reach its 2050 goal, intermediate emissions goals include (S1):
      - i. 11.4 mt CO<sub>2</sub>e /capita/year by 2016,
      - ii. 9.3 mt CO<sub>2</sub>e /capita/year by 2020,
      - iii. 5.8 mt CO<sub>2</sub>e /capita/year by 2030, and
      - iv. 4.1 mt CO<sub>2</sub>e /capita/year by 2040.
    - b) Develop an evaluation methodology that lays out the relationship between adopted goals/policy determinations and relevant County plans and policies (e.g., Master Transportation Plan) and provides a basis for adjusting program priorities and actions (S1).
    - c) Incorporate energy considerations into County plans and activities (S1).
    - d) Promote energy efficiency and performance by developing guidelines for energy improvements and energy system standardization and interoperability (S1).
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- e) Adopt a program to register and publicly report GHG emissions performance and account for the monetary value of GHG emissions performance, as appropriate. (S6)

**6. ~~Coordinate~~ Participate in regional energy planning.**

- a) Coordinate with neighboring jurisdictions, State and Federal agencies, and regional entities to develop a regional energy plan. (S7)
- b) Achieve 2.2 mt CO<sub>2</sub>e/capita/year if an effective regional energy plan is put in place. (HT1)

- C. Following a duly advertised public hearing at which there were speakers, on a motion by JAY FISETTE, Member, seconded by MARY HYNES, Vice Chairman and carried by a vote of 5 to 0, the voting recorded 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, the Board adopted the Charter for the Community Energy Advisory Group (Attachment 3) to be appointed by the County Board to advise the County Manager and staff on the development of the Community Energy Implementation Workplan and the final Community Energy Plan.

**Attachment 3**  
**CHARTER**  
**COMMUNITY ENERGY ADVISORY GROUP**  
**May 6, 2011**

**Purpose:** The Community Energy Advisory Group ("Advisory Group") is charged with advising the County Manager and staff on the development of a Community Energy Implementation Workplan ("Implementation Workplan") and preparation of the final Community Energy Plan. The Implementation Workplan will identify the specific actions necessary to finalize the Community Energy Plan, which will be adopted by the County Board as a new element of the County Comprehensive Plan.

**Members:** The Advisory Group will consist of any and all of those members of the Community Energy & Sustainability Task Force who are interested in continuing their engagement with this activity, as well as additional community members appointed by the County Board.

**Technical Work Group:** The County Manager will organize a Technical Work Group (TWG), composed primarily of County staff from multiple Departments and consultants to do this work. County Departments represented would include, but not be limited to:

- Economic Development;
- Community Planning, Housing & Development; and
- Environmental Services.

The County Attorney's Office will also participate.

**Scope:** The Advisory Group will:

1. Meet with the Technical Work Group, on a quarterly basis, to receive briefings on the progress of the Implementation Workplan;
2. Offer guidance on the appropriateness of mechanisms and policies under development in the Implementation Workplan;
3. Advise the Technical Work Group on its interpretation of the goals, recommendations and strategies from the Task Force Report, and their prioritization;

4. Advise the Technical Work Group on the transformation of the Community Energy and Sustainability Task Force Report into the final Community Energy Plan, consistent with the Policy Determinations adopted by the County Board; and
5. Provide support for the final Community Energy Plan and the Implementation Workplan as they are introduced to the community.

**Timeline:** The Advisory Group will be appointed at the May 2011 County Board meeting, with the first Advisory Group meeting with the TWG anticipated in June 2011. Quarterly meetings and electronic material exchange will ensue through completion of the Implementation Workplan, anticipated in November 2012, and the final Community Energy Plan to be adopted by the County Board as a new element of the County Comprehensive Plan. The Advisory Group will remain in existence until the County Board adopts the new Comprehensive Plan element.

- D. On a motion by JAY FISETTE, Member, and carried by a vote of 5 to 0, the voting recorded 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, appointed the following members to the Community Energy Advisory Group:

**Businesses:**

- Brian Coulter, JBG, Chief Development Officer
- Scott Brideau, Little Diversified Architectural Consulting, Studio Principal
- Tom Grumbly, Lockheed Martin, Vice President for Civil & Homeland Security, Washington Operations
- Colleen Morgan, SRA International, Director of Sustainable Environmental & Energy Resources
- Chris Mallin, Turner Construction, Sustainability Director
- Carl Bahnlein, Virginia Hospital Center, Executive VP and Chief Operating Officer
- Jonathan Gritz, Vornado/Charles E. Smith, Sustainability Manager
- Andrew McGeorge, Monday Properties
- Michael Chipley, PMC Group

**Citizens:**

- Joe Pelton, Arlington Civic Federation, Environmental Affairs Committee
- Shannon Cunniff, Environment & Energy Conservation Commission, Chair
- Inta Malis, Planning Commission, Member

**Educational Institutions:**

- Patrick Murphy, Arlington Public Schools, Superintendent
- Saifur Rahman, Virginia Tech Advanced Research Institute, Professor of Electrical and Computer Engineering
- Chris Applegate, Northern Virginia Community College

**Energy and Energy Technology Industry:**

- Scott Sklar, Stella Group, President
- Deborah Johnson, Dominion Virginia Power, Senior External Affairs Manager
- Martha Duggan, United Solar Ovonics (Uni-Solar), VP of Government and Regulatory Affairs
- Melissa Adams, Washington Gas, Division Head, Sustainability and Business Development

**Local, State and Federal Government:**

- Bradley Provancha, Pentagon - Defense Facilities Directorate, Deputy Director
- Mary Margaret Whipple, Commonwealth of Virginia Senate, State Senator
- Tim Torma, US EPA Smart Growth Program, Senior Policy Analyst (also serving as a liaison to the Transportation Commission)

**Nonprofits/Associations:**

- Brian Gordon, Apartment and Office Building Association (AOBA), Virginia Vice President of Government Affairs

- Michael Foster, Arlington Chamber of Commerce, Chair
- Nina Janopaul, Arlington Partnership for Affordable Housing (APAH), Executive Director
- Dean Amel, Arlingtonians for a Clean Environment, Honorary Board Member
- Tim Juliani, Pew Center on Global Climate Change, Director of Corporate Engagement

**Regional Authorities:**

- Rachel Healy, Metropolitan Washington Area Transit Authority (WMATA), Sustainability Project Manager

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[Board Report #40-Supplemental](#)

[Addendum 5-17-11-F- Community Energy and Sustainability Task Force Report and Appendices](#)

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**39. [U-3297-11-1 USE PERMIT FOR A RESTAURANT WITH LIVE ENTERTAINMENT AT THE WESTOVER MARKET LOCATED AT 5841-5877 N. WASHINGTON BLVD. \(RPC# 10-027-012 & -013\). \(THE PUBLIC HEARING FOR THIS ITEM HAS CONCLUDED.\)](#)**

Following a duly advertised public hearing at which there were speakers, on a motion by MARY HYNES, Vice Chairman, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded 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, the Board approved a use permit for live entertainment subject to the conditions attached hereto with an administrative review in September 2011 and with a County Board review at the February 2012 meeting, at which review the County Board, on its own motion, may consider amendments to the use permit that would allow live entertainment using amplified musical instruments and related equipment [Clerk's note: as set forth in the document entitled "Addendum 5-17-11-G- Westover Market" attached for the public record to these minutes.].

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[Addendum 5-17-11-G- Westover Market](#)

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**ADDITIONAL ITEMS**

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**ADJOURNMENT**

Without objection, at 9:58 p.m., the Board adjourned the meeting.

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CHRISTOPHER ZIMMERMAN, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: June 11, 2011