

A Regular Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Saturday, March 10, 2012 at 8:30 a.m.

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

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

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PUBLIC COMMENT

Darnell R. Carpenter, representing Johnson Hill, spoke about the George Washington Carver Mutual Homes in Arlington View and the underlying zoning of R-5. He remarked that the development has never been in compliance with R-5 wondered if the zoning designation pre-dated the construction of the development in 1945. Owners who are considering selling the property are concerned with obtaining replacement value for their properties.

Mr. Jim Pebley, standing with Darnell R. Carpenter, opposes zoning changes that would allow "residential chicken farming." He remarked that the current zoning restriction has existed for over 50 years and should remain and lifting the restrictions would cause enforcement difficulties, health issues, noise, pollution, water runoff impacts and more.

Robert Atkins spoke about Barbara Favola being absent from a recent General Assembly budget vote.

Matt Wavro, a Human Resources professional, commented on limited compensation for County staff and severance paid to employees who are not under contract and leave voluntarily. He mentioned the recent resignations of the former County Manager, Michael Brown and Planning Director Peter Katz.

Tina Ybarra, of the Friends of Long Bridge Park, spoke in support of the 10 year plan to complete and connect Long Bridge Park, including funding for the aquatic health and fitness facilities.

Suzanne Gould spoke on behalf of her neighbors to oppose the move of a bus stop and shelter on 23rd Street from a commercially zoned area to a residential area. The concerns expressed included safety, security, loss of three street parking spaces, increased noise, litter, traffic jams, loitering and decreased property values.

Chick Walter of the Arlington Ridge Civic Association spoke about the painting of the ART Bus Administration Building in 2009 in what he referred to as a "garish green and white." He stated that the neighborhood associations were reassured that the building would be re-painted and that the building would eventually be torn down. This has not occurred.

Jim Hurysz remarked on the Columbia Pike Transit Initiatives Policy Committee meeting. He commented on the WMATA Alternatives Analysis for Transit on the Pike, which he stated showed that an articulated bus system would provide equivalent service to a streetcar system at a lower cost.

Teresa Russin, Vice-President of Hermandad de Sigma Iota Alpha Incorporada and a JMU student, spoke on the importance of maintaining affordable renting housing in Arlington County to preserve diversity and a labor force for essential community services. She remarked that affordable housing allows families to live near work and educational resources.

Carlos Hernandez, a student at the Key School, spoke in opposition to the neighborhood plan for Columbia Pike because there will be less affordable housing available and could increase homelessness. Giuliana Hernandez echoed her brother’s sentiments and added that some of her friends may have to move away if there is less affordable housing.

Sandra Hernandez, mother of Carlos and Guiliana, and a resident of Freeman’s Village expressed concern about the Columbia Pike redevelopment which she believes could impact low-income residents of Columbia Pike. She requested that Board members meet with the poor and immigrant residents of the Columbia Pike area and asked if the Board plans to schedule a referendum on the street car project. She also asked why the form-based code for Columbia Pike does not have provisions for new affordable housing and encouraged use of historic preservation and tourism to preserve historic African American neighborhoods.

Miriam Gennari spoke on behalf of Arlington Green to promote the idea of using modular structures on the rooftops of existing buildings to increase affordable housing. She stated these can also be used in schools, as in the City of Alexandria.

Audrey Clement, of the Green Party of Virginia, spoke about recent actions in Richmond regarding the decrease in County road maintenance fees and her belief that the Board needs to oppose the actions more strongly.

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ANALYSIS OF CONTINGENT ACCOUNTS

The Board received a Summary of Fiscal Year 2012 Contingent Accounts showing balances of \$1,000,000 in General and \$3,899,554 in Affordable Housing Investment Fund as of March 1, 2012.

CONSENT ITEMS (ITEMS 1-28) CITIZENS INTERESTED IN REMOVING AN ITEM FROM THE CONSENT AGENDA MUST SUBMIT A SPEAKER SLIP TO THE CLERK AT THE SATURDAY, MARCH 10, 2012, MEETING BEFORE 9 A.M. PUBLIC TESTIMONY ON REMOVED ITEMS WILL OCCUR AT THE RECESSED MEETING ON TUESDAY, MARCH 13, 2012, AT 6:30 P.M. (NO TESTIMONY TAKEN ON SATURDAY).

A motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by J. WALTER TEJADA, Vice Chairman to approve the County Manager’s recommendation for all consent items except items #1, #9, #19 and #23, which will be subject to full hearing at the March 13, 2012 County Board recessed meeting. The motion was adopted and carried by a vote of 4 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

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SITE PLANS/AMENDMENTS/REVIEW

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2. SP #50 SITE PLAN AMENDMENT TO ALLOW A MEDICAL OFFICE USE FOR RENEW LASER & SKIN; LOCATED AT 5301 LEE HIGHWAY (RPC #02-073-092).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the ordinance to approve a site plan amendment to SP #50 to permit a medical office use instead of office/commercial use in an 1,800 square foot space for Renew Laser & Skin; located at 5301 Lee Highway.

WHEREAS, an application for a Site Plan [Amendment] dated January 3, 2012 for Site Plan #50, was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report[s] provided to the County Board for its March 10, 2012 meeting, 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, subject to numerous conditions as set forth in the Staff Report[s]; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on March 10, 2012 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 Site Plan Amendment to permit a medical office use for Renew Laser & Skin for Site Plan #50:

- 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
- 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 originally requested by an application dated January 3, 2012 for Site Plan #50, and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements included in this application, for a Site Plan Amendment to permit a medical office use for Renew Laser & Skin, for the parcel of real property known as (RPC #02-073-092) and 5301 Lee Highway approval is granted and the parcel so described shall be used according to the Site Plan as approved September 13, 1969 as amended from time to time as shown in the records of the Office of Zoning Administration, and as amended by this Site Plan Amendment application, subject to all previously approved conditions and the new condition numbers 14 through 16 (for Renew Laser & Skin) as follows:

New Conditions (Site Plan Amendment – Renew Laser & Skin):

The following three conditions, numbers 14 through 16, shall be applicable to the 1,800 square feet of space occupied by the Arlington Hearing Center, LLC:

14. The applicant agrees to comply with all requirements set forth in all applicable ordinances and regulations, including, by way of illustration and not limitation, those administered by the Community Code Enforcement Office, Environmental Health Bureau and the Fire Marshal's Office, including securing the appropriate building permit prior to the issuance of a certificate of occupancy.
15. The applicant agrees that hours of operation will be Monday through Saturday between 9:00 a.m. and 6:00 p.m. by appointment only. The applicant agrees that sessions are limited to 1-2 customers at any given time.
16. The applicant agrees to encourage customers and staff to walk, bike, and use public transportation by providing information at the medical office and on its website regarding public transit and other alternatives to driving.

[Board Report #2](#)

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3. [SP #90 SITE PLAN AMENDMENT REVIEW FOR LIVE ENTERTAINMENT AT POTBELLY](#)

SANDWICH WORKS; LOCATED AT 1615 CRYSTAL SQUARE ARCADE (RPC# 34-020-248).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the attached ordinance to renew the site plan amendment for live entertainment, subject to all previously approved conditions and to the proposed conditions in this report applicable only to the live entertainment use, and with a County Board review in five (5) years (March 2017).

WHEREAS, an application for a Site Plan Amendment dated March 15, 2003 for Site Plan # 90, was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in the Staff Report provided to the County Board for its March 10, 2012 meeting, 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 subject to numerous conditions as set forth in the Staff Report; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on March 10, 2012 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
- 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 originally requested by an application dated March 15, 2003 for Site Plan # 90 and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements designated in Conditions #30-32 below (which drawings, etc... are hereafter collectively referred to as "Revised Site Plan Application"), for a Site Plan Amendment to modify the comprehensive sign plan, for the parcel of real property known as 1615 Crystal Square Arcade (RPC# 34-020-248) approval is granted and the parcel so described shall be used according to the approval dated September 27, 1972 as amended from time to time as shown in the Zoning records, and as shown in by the Revised Site Plan Application, subject to all previously approved conditions (numbers 1 through 29) and new Conditions #30-33:

30. The applicant agrees that the Live Entertainment use permitted at 1615 Crystal Square Arcade is a temporary use that has been approved for a limited five (5) year period, and not longer. During the five year period, the use is permitted subject to all site plan conditions, and subject to the same reviews that could otherwise be made of any site plan use. The applicant further agrees that approval for the use will terminate after a period of five (5) years, on March 31, 2017, without further action by the County Board. The applicant agrees that it will cease the live entertainment use on or before March 31, 2017. The applicant acknowledges and agrees that after March 31, 2017, it shall have no right to have live entertainment at Potbelly Sandwich Works unless approval for that use is obtained from the County Board.
31. The applicant agrees that live entertainment shall be permitted only between the hours of 11:00 a.m. to 3:00 p.m., Monday through Friday, and shall be limited to one performer.
32. The applicant agrees that music resulting from live entertainment shall comply with the limits established in the County Noise Ordinance.
33. The applicant agrees that all requirements of County and State Ordinances, including the Environmental Health Bureau, the Fire Marshal, the Police Department and the Alcohol Beverage Control Board (ABC) shall be met.

[Board Report #3](#)

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4. SP #105-8 SITE PLAN AMENDMENT TO MODIFY THE LANDSCAPE PLAN FOR THE PLAZA INCLUDING EXPANSION OF THE ICE RINK AND ASSOCIATED MODIFICATIONS TO THE LANDSCAPING AND ADDITION OF FREESTANDING RETAIL STRUCTURES IN THE PLAZA LOCATED AT 1101, 1201 AND 1301 SOUTH JOYCE STREET AND 900 ARMY NAVY DRIVE (RPC# 35-005-031).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the ordinance to approve a site plan amendment to SP #105-8, subject to all previously approved conditions, revised condition #57 and new conditions #69 and #70, with no further scheduled County Board review for the ice skating rink.

WHEREAS, an application for a Site Plan Amendment dated June 27, 2011 for Site Plan # 105-8, was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report[s] provided to the County Board for its March 10, 2012 meeting, 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 subject to numerous conditions as set forth in the Staff Report[s]; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on March 10, 2012 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 approved on February 7, 1998 as amended by the Revised Site Plan Amendment Application as defined below:

- 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;
- 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 originally requested by an application dated June 27, 2011 for an amendment to Site Plan # 105-8, and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements on file in the Office of Zoning Administration (which drawings, etc... are hereafter collectively referred to as "Revised Site Plan Amendment Application"), for a Site Plan Amendment to change the approved plaza and to revise one (1) condition and add two (2) new conditions for the parcels of real property known as RPC# 35-005-031 located at address 1101, 1201, and 1301 South Joyce Street, approval is granted, and the parcels so described shall be used according to the Site Plan as approved by the County Board on February 7, 1998 as amended by the Revised Site Plan Amendment Application, subject to all previous conditions, with condition 57 amended as follows and new conditions 69 and 70:

Note: Where a particular County office is specified in these conditions, the specified office includes any functional successor to that office. Where the County Manager is specified in these conditions, "County Manager" includes the County Manager's designee. Whenever, under these conditions, anything is required to be done or approved by the County Manager, the language is understood to include the County Manager or his or her designee.

57. Revised condition #57: The area of the urban plaza designated for the ice skating rink shall be constructed of a permanent decorative paver treatment. The developer agrees that the ice rink may be open to the general public during the months of ~~November~~ October through March, 9:00 a.m. to 10:00 p.m., Sunday through Thursday, and 9:00 a.m. to 11:00 p.m., Friday, Saturday, federal holidays and the day before federal holidays. The developer agrees to work with the neighboring community and civic associations in identifying activities for the use of the plaza during off-season months. The developer agrees to submit plans for the use of the rink during off-season periods to the Zoning administrator prior to the Certificate of Occupancy for the space. The operation of the ice rink and other off-season uses shall comply with the Arlington County Noise Ordinance.

The following new conditions # 69-#70 apply only to the developer's proposal to revise the plaza, as presented to and approved by the County Board on March 10, 2012.

69. **Plaza Revitalization Plan (2012).** The developer agrees to develop and implement landscape treatments in the plaza consistent with the conceptual landscape plan dated February 17, 2012 as presented to and approved by the County Board on March 10, 2012. The developer agrees to submit a copy of the new Final Landscape Plan for the plaza to the Aurora Highlands Civic Association for comment prior to submission of the plan for County Manager review and approval for consistency with this approval. The developer agrees to the following plan components and to submit the following for review and approval as part of a new Final Landscape Plan for the plaza:
- a. Three (3) copies of colored façade elevations at 24" x 36", which label the materials and colors for each exterior elevation of the retail/café structures, one (1) copy of black and white architectural elevations, and one (1) sample material board at no larger than 24" x 36", for review by the County Manager for consistency with this site plan approval. The submission shall be made to the Zoning Office. The developer further agrees to obtain the approval of the County Manager of the façade treatment of the retail structure as being consistent with the character of the structures as represented illustratively on the February 17, 2012 conceptual landscape plan as presented to and approved by the County Board on March 10, 2012, before the issuance of the Final Building Permit.
 - b. The developer agrees that the storefront for at least three sides of the retail/café structures shall have a minimum transparency of 50% as measured from floor to ceiling on the inside of the building. In addition, the portion of those three sides of the retail/café storefronts that are located between three and eight feet from grade are required to be at least 80% transparent. The purpose of this condition is to allow pedestrians to view the activity within the retail/café establishments and to allow patrons and employees of the retail establishments to view the activity in the plaza. "Transparency" shall mean using glass or other transparent exterior material offering a view into an area of the retail/café establishments where human activity normally occurs and shall not be satisfied by views into areas that are immediately blocked by display cases, the rear of shelving, interior walls, blinds, hallways, or the like. Provided that the exterior material is glass or other transparent material, a tenant may apply to the County Board for a site plan amendment to grant an exception to this condition for a specified duration.
 - c. The developer agrees that the western retail/café structure shall have a flat roof design.
 - d. As part of the Final Landscape Plan for the plaza, the developer agrees to locate lighting fixtures within the plaza in a manner which minimizes conflicts with pedestrian accessibility, subject to the need to provide appropriate safety and ambient lighting, and then to implement that lighting.
 - e. The developer agrees to install a high quality artificial turf/synthetic grass system designed for heavy foot traffic, which is designed to appear "natural," and which can be used safely in hot weather.

- f. As part of the Final Landscape Plan submission, the developer agrees to provide the following information with respect to the artificial turf/synthetic grass system that will be incorporated in the plaza:
 - i. Specification of the total lead content in yarn fibers;
 - ii. Specification as to the type and depth of base materials;
 - iii. Specification as to soil stabilizing fabric, if any, including permeability specification sheet & Material Safety Data Sheet ("MSDS"), if available;
 - iv. Specification of infill materials including specification sheet & MSDS, if available;
 - v. Specification of seaming materials and adhesives including specification sheet & MSDS, if available;
 - vi. Copy of manufacturer warranty for all materials for which such a warranty is provided;
 - vii. Design edge details and methods of installation;
 - viii. Specification as to cleaning and maintenance method(s) and frequency;
 - ix. Specification of the proposed plan for drainage of the affected area;
 - x. A minimum 12" by 12" sample of the exact artificial turf or synthetic grass surface materials to be used; and
 - xi. Specification for the provision of temporary shade structures that can be erected to provide shade within the artificial turf/synthetic grass portion of the plaza for use, as needed, during all day events and otherwise during the warm season.

- 70. The developer agrees, as part of the plaza reconstruction described in condition #69, to repair/replace portions of the South Joyce Street sidewalk, from the plaza to the back of curb along South Joyce Street, along the plaza frontage, that are damaged, to match the existing condition (poured concrete). The finish materials and aesthetic design of the repair/replacement shall match the existing design and materials and otherwise be consistent with Arlington County standards and in conformance with the approved Engineering Plan for the project. This condition shall be fulfilled prior to the issuance of any certificate of occupancy for the freestanding plaza retail/café structures.

[Clerk's note: as set forth in the document entitled "Addendum-3-10-12-A- SP#105-8" attached for the public record to these minutes.]

[Board Report #4](#)

[Addendum-3-10-12-A- SP#105-8](#)

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5. SP #197 SITE PLAN AMENDMENT TO ADD A NEW CONDITION #25 TO ALLOW A NEW USE FOR A YOGA AND PILATES STUDIO IN AN OFFICE COMPLEX; LOCATED AT 3300 FAIRFAX DRIVE, SUITE B (RPC# 14-033-005).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the attached ordinance to approve a site plan amendment to convert office space to allow a Yoga and Pilates studio for Site Plan #197, subject to all previously approved conditions and a new Condition #25.

WHEREAS, an application for a Site Plan Amendment dated January 3, 2012, for Site Plan #197 was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report[s] provided to the County Board for its March 10, 2012 meeting, 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 subject to all previous conditions and new or revised conditions; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on March 10, 2012, 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 C-O-1.5 district as set forth in the Zoning Ordinance and modified as follows:

A modification to the site plan allowing a yoga and Pilates studio.

- 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 January 3, 2012, for Site Plan #197, and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements on file in the office of Arlington County (AC) Zoning Administration (which drawings are hereafter collectively referred to as "Revised Site Plan Application"), for a Site Plan Amendment for the parcel of real property known as RPC# 14-033-005 and 3300 N. Fairfax Drive, approval is granted and the parcel so described shall be used according to Site Plan #197 as shown in the records of AC Zoning Administration as amended by the Site Plan Amendment Application, subject to all previous conditions, and one (1) new condition #25 as follows:

25. The applicant agrees that no more than 1,200 square feet of the ground floor for the building located at 3300 Fairfax Drive may be used for a yoga and Pilates studio instead of office use, as shown on the plan.
- a. The applicant agrees to comply with all requirements set forth in all applicable ordinances and regulations, including, by way of illustration and not limitation, those administered by the Community Code Enforcement Office, Environmental Health Bureau and the Fire Marshal's Office, including securing the appropriate building permit prior to the issuance of a certificate of occupancy.
- b. The applicant agrees to encourage customers and staff to walk, bike, and use public transportation by providing information at the yoga and Pilates studio regarding public transit and other alternatives to driving.

[Board Report #5](#)

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6. [SP #220 SITE PLAN AMENDMENT TO ALLOW AN ADDITIONAL MEDICAL OFFICE USE WITHIN EXISTING RETAIL SPACE FOR ARLINGTON HEARING CENTER, LLC; LOCATED AT 2500 WILSON BLVD \(RPC# 18-007-011\).](#)

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the attached ordinance to approve a site plan amendment to permit a medical office use together with the retail use within existing retail space for Arlington Hearing Center, LLC; located at 2500 Wilson Blvd.

WHEREAS, an application for a Site Plan [Amendment] dated January 3, 2012 for Site Plan # 220, was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report[s] provided to the County Board for its March 10, 2012 meeting, 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, subject to numerous conditions as set forth in the Staff Report[s]; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on March 10, 2012 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 Site Plan Amendment to permit for a medical office use together with the existing retail use in the space for Arlington Hearing Center, LLC for Site Plan #220:

- 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
- 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 originally requested by an application dated January 3, 2012 for Site Plan # 220, and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements included in this application, for a Site Plan Amendment to permit a medical office use together with the retail use within existing retail space for Arlington Hearing Center, LLC, for the parcel of real property known as (RPC #18-007-011) and 2500 Wilson Blvd approval is granted and the parcel so described shall be used according to the Site Plan as approved on May 18, 1985 as amended from time to time as shown in the records of the Office of Zoning Administration, and as amended by this Site Plan Amendment application, subject to all previously approved conditions and the new condition numbers 34 and 35 (for Arlington Hearing Center, LLC) as follows:

New Conditions (Site Plan Amendment – Arlington Hearing Center, LLC):

The following two conditions, number 34 and 35, shall be applicable to only the 1,050 square feet of space occupied by [sic] the Arlington Hearing Center, LLC:

34. The applicant agrees to comply with all requirements set forth in all applicable ordinances and regulations, including, by way of illustration and not limitation, those administered by the Community Code Enforcement Office, Environmental Health Bureau and the Fire Marshal's Office, including securing the appropriate building permit prior to the issuance of a certificate of occupancy (for the additional medical office component of this space).
35. The applicant agrees to encourage customers and staff to walk, bike, and use public transportation by providing information at the medical office and on its website regarding public transit and other alternatives to driving. The applicant shall also provide informational maps at their medical office and a link on their website of available public garage and metered parking options for the Clarendon, Court House, and Rosslyn areas.

[Board Report #6](#)

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7. **WORLD OF BEER**

A. **SP# 331 SITE PLAN AMENDMENT TO AMEND THE COMPREHENSIVE SIGN PLAN LOCATED AT 901 N. GLEBE ROAD (RPC# 14-051-358).**

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the ordinance to amend the comprehensive sign plan for SP #331 to allow a 70 square foot retail tenant sign at 901 N. Glebe Road to be mounted on a canopy, subject to all previous conditions and one (1) proposed new condition #76, applicable only to 901 N. Glebe Road.

WHEREAS, an application for a Site Plan Amendment dated December 27, 2011 for Site Plan # 331, was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report provided to the County Board for its March 10, 2012 meeting, 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 subject to numerous conditions as set forth in the Staff Report; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on March 10, 2012 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:
 - Modify the definition of a wall sign and allow the retail tenant sign to be mounted on the canopy at a distance of 3'8" from the wall; and
- 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 originally requested by an application dated December 27, 2011 for Site Plan # 331 and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements designated in Condition #76 below (which drawings, etc... are hereafter collectively referred to as "Revised Site Plan Application"), for a Site Plan Amendment to modify the comprehensive sign plan, for the parcel of real property known as 901 N. Glebe Road (RPC# 14-051-358) approval is granted and the parcel so described shall be used according to the approval dated November 14, 1998 as amended as shown in the records of the Office of Zoning Administration and by the Revised Site Plan Application, subject to all previously approved conditions (numbers 1 through 75) and new Condition #76:

- #76. The applicant agrees to limit the retail sign for the approximately 3,600 sq.ft. space to be initially occupied by World of Beer at 901 N. Glebe Road to one tenant identification sign of no more than 70 square feet at the location and design shown on the drawings submitted to the County from Thomas Sign and Awning Co Inc., dated 10/21/11, revised 12/22/11. The total area for the tenant sign lettering and logo shall be limited to no more than 70 square feet, and the distance from the wall shall be no greater than 3'8". The Zoning Administrator may approve a change to the wording of this retail tenant sign and a minor change in the location of the sign to meet field conditions (less than one (1) foot in any direction), however may not approve a change in the sign area, illumination, or structure of the sign. [Clerk's note: as set forth in the document entitled "Addendum-3-10-12-B- SP#331" attached for the public record to these minutes.]

[Addendum-3-10-12-B- SP#331](#)

B. **SP331-U-12-1 USE PERMIT ASSOCIATED WITH A SITE PLAN FOR LIVE ENTERTAINMENT/DANCING AND OUTDOOR SEATING LOCATED AT 901 N. GLEBE ROAD (RPC# 14-051-358).**

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

BE IT ORDAINED that, pursuant to application SP 331-U-12-1 on file in the Office of the Zoning Administrator for a use permit for live entertainment, dancing, and outdoor seating for the parcel of real property known as 901 N. Glebe Road (RPC# 14-051-358), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the conditions listed in the staff report, and with a County Board review in one (1) year (March 2013).

CONDITIONS:

Note:

The following conditions, #77 through #86 are applicable only to the live entertainment, dancing and outdoor seating use permit located at 901 N. Glebe Road.

For live entertainment:

77. The applicant agrees that live entertainment is permitted only from 7 p.m. to 12 a.m., Sunday through Wednesday, and 7 p.m. to 1:30 a.m. Thursday, Friday, Saturday, and the eve of all legal Federal Holidays, as well as St. Patrick's Day, Cinco de Mayo, and Halloween.
78. The applicant agrees to comply at all times with the Arlington County noise ordinance. The Applicant further agrees that the windows and doors shall remain closed during the times of live entertainment, except for servers coming and going from the outdoor café. The applicant agrees that, under no circumstances shall live entertainment be permitted outside of the building or broadcast over loudspeakers outside of the building.
79. The applicant agrees to comply with all requirements of applicable County and State Ordinances, the Environmental Health Bureau, and the Fire Marshal, the Police Department and the Alcohol Beverage Control Board.
80. The applicant agrees that dancing is not permitted until the applicant obtains a Dance Hall Permit from the Zoning Office.
81. The applicant agrees to designate a neighborhood liaison to communicate with nearby residents and neighbors to address concerns which may be related to the live entertainment and outdoor seating and an onsite liaison that shall be available during the hours of the business operation to receive and respond to community concerns regarding the live entertainment. The name and telephone number shall be submitted to the Zoning Administrator and a copy sent to the Ballston-Virginia Square and Bluemont Civic Associations.

For outdoor seating:

82. The applicant agrees that outdoor seating area is permitted on N. Glebe Road as shown on the "Proposed Seating Plan" dated February 16, 2012, and that the applicant shall not use the outdoor seating area until a certificate of occupancy has been obtained for that use. The applicant agrees to maintain shall leave a minimum of eight (8) feet of clearance width along all sidewalks for pedestrians. [Clerk's note: as set forth in the document entitled "Addendum-3-10-12-C- SP331-U-12-1" attached for the public record to these minutes.]

83. The applicant agrees that any use of umbrellas in the outdoor seating area shall not interfere with pedestrian movement along the sidewalk.
84. The applicant agrees that there shall be no music or audio system piped outside to the outdoor seating area at any time.
85. The applicant agrees that all outdoor seating including tables, chairs, and removable barriers, shall be removed from the sidewalk annually during the winter months (December, January, and February). No outdoor seating equipment shall be stored on the sidewalk. The applicant further agrees that no permanent furniture, including tables, chairs, railings or umbrellas, shall be installed as part of the outdoor seating.
86. The applicant agrees to designate a neighborhood liaison to communicate with nearby residents and neighbors to address concerns which may be related to the live entertainment and outdoor seating and an onsite liaison that shall be available during the hours of the business operation to receive and respond to community concerns regarding the live entertainment. The name and telephone number shall be submitted to the Zoning Administrator and a copy sent to the Ballston-Virginia Square and Bluemont Civic Associations.

[Board Report #7 B](#)

[Addendum-3-10-12-C- SP331-U-12-1](#)

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8. SP #401 SITE PLAN AMENDMENT TO MODIFY CONDITION #64 REGARDING THE EXPANSION OF ALLOWABLE USES WITHIN THE RETAIL SPACE AT 800 N. GLEBE ROAD (RPC# 14-053-062).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the ordinance to approve a site plan amendment to allow a reduction in the retail requirement for Site Plan #401, subject to all previous conditions and a revised Condition #64.

WHEREAS, an application for a Site Plan Amendment dated December 5, 2011, for Site Plan #401 was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report[s] provided to the County Board for its March 10, 2012 meeting, 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 subject to all previous conditions and new or revised conditions; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on March 10, 2012, 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 C-O-2.5 district as set forth in the Zoning Ordinance and modified as follows:
 - To allow a reduction in the retail square-footage requirement initially approved in the site plan conditions.
- 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 December 5, 2011, for an amendment to Site Plan #401, and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements on file in the office of Arlington County (AC) Zoning Administration (which drawings are hereafter collectively referred to as "Revised Site Plan Application"), for the parcel of real property known as RPC# 14-053-062 and 800 N. Glebe Road, approval is granted and the parcel so described shall be used according to Site Plan #401 as initially approved on February 23, 2008 with an amendment as shown on the application dated December 5, 2011 subject to all previous conditions, with condition #64 revised as follows:

64. Retail Elements

The developer agrees to market a minimum of ~~26,292~~ 24,792 square feet of retail space located on the first floor of Office Building A. The developer agrees that approximately 1,500 square feet of space on the first floor of Office Building A, as shown on the revised sheet A1.2 and A2.1A dated 12-5-11, may be used for retail or management/leasing office use, as approved by the County Board on March 10, 2012. and a Additionally, a minimum of 9,949 square feet of retail space located on the first floor of Office Building B and 24,792 square feet of the retail space located on the first floor of Office Building A shall be used consistent with the approved Retail Action Plan for the Rosslyn-Ballston Corridor, dated January 2001 and the following: [Clerk's note: as set forth in the document entitled "Addendum-3-10-12-D- SP#401" attached for the public record to these minutes.]

1. The developer is encouraged to lease space designated for "personal or business services" in the Retail Action Plan to "Entertainment and Main Street Retail" businesses.
2. The retail space shall be designed and used in a manner consistent with the (*Ballston Sector Plan*, adopted in 1980.
3. Each separate retail space shall have direct access to the building's service corridor.
4. The developer shall build out the retail space to include the rough-in of utilities, i.e., sprinkler heads, plumbing, electrical wiring, and stubs for extensions.
5. Within the space labeled "multipurpose/retail" on the plans dated February 6, 2008, Office Building B may use up to a maximum of 3,300 square feet of ground floor space for the following uses as an alternative to retail use, only for the Ballston Science & Technology Alliance or similar non-profit entity: 1) up to 2,000 square feet for office use, and 2) the remainder for exhibit space that would be open to the public during at least the hours of operation of the ground floor retail space, except for periods when the exhibit space may be closed to the public to accommodate special events. The developer agrees to maintain the following minimum retail depth for the Office Building B retail frontage along Glebe Road: measuring from the back of the column on the north wall to the second column (moving south) along the east wall, no more than 50% of the linear frontage may have a depth of less than eight feet, and the remainder may have a depth of less than 12 feet; all retail frontage south of the north edge of the second column as described above must have a minimum depth of 30 feet.

The developer agrees to submit an application for administrative change for any proposal for retail or other uses or parking not clearly consistent with the above. Any change in the use of the retail space from retail to office or other non-retail use, except as described in 5, shall require a site plan amendment.

[Board Report #8](#)

[Addendum-3-10-12-D- SP#401](#)

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USE PERMITS REQUEST/REVIEWS/AMENDMENTS

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10. U-2968-99-1 USE PERMIT REVIEW HARD TIMES CAFE FOR OUTDOOR CAFE SEATING; LOCATED AT 3028 WILSON BOULEVARD (RPC# 18-012-003).

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

BE IT ORDAINED that, pursuant to application U-2968-99-1 on file in the Office of the Zoning Administrator for a use permit renewal for an outdoor café for the parcel of real property known as 3028 Wilson Boulevard (RPC# 18-012-003), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previously approved conditions and with a County Board review in three (3) years (March, 2015).

[Board Report #10](#)

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11. U-3018-01-1 USE PERMIT REVIEW ALLOWING LIVE ENTERTAINMENT AND DANCING FOR THE SPORTS HOUSE GRILL; LOCATED AT 3249 COLUMBIA PIKE (RPC# 25-012-001).

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

BE IT ORDAINED that, pursuant to application U-3018-01-1 on file in the Office of the Zoning Administrator for a use permit renewal for live entertainment and dancing at Sports House Grill for the parcel of real property known as 3249 Columbia Pike (RPC# 25-012-001), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previous conditions, with quarterly administrative reviews (June, September, and December 2012) and a County Board review in one (1) year (March 2013).

[Board Report #11](#)

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12. U-3228-09-1 USE PERMIT AMENDMENT TO MODIFY CONDITION #20 AND FOR A COMPREHENSIVE SIGN PLAN; LOCATED AT 914-934 S. BUCHANAN ST. (RPC# 23-006-161, AND -002).

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

BE IT ORDAINED that, pursuant to application U-3228-09-1 on file in the Office of the Zoning Administrator for a use permit amendment for the parcel of real property known as 914-934 S. Buchanan St. (RPC# 23-006-161, and -002) approval is granted and the parcel so described shall be used according to the approval

requested by the application, subject to all previous conditions, revised condition #20 and one (1) new condition.

Amended Condition #20

Replacement of Damaged Existing Curb, Gutter and Sidewalk

20. The developer agrees to remove and replace, according to the Arlington County Department of Environmental Services Construction Standards and Specifications Manual, any existing curb, gutter and sidewalk along the street frontages of this site which is in poor condition or damaged by the developer, prior to the issuance of the first Certificate of Occupancy for the final phase of the project, as the final phase is determined pursuant to a phasing plan approved under condition 34.

New Condition #40

Comprehensive Sign Plan

40. The applicant agrees that all signs shall be limited to the location, number, design, and sign area shown on the drawings entitled "Buchanan Gardens, Arlington County, Virginia, Overall Sign Plan" seal dated February 10, 2012, prepared by Studio 39 Landscape Architecture, P.C., and as approved by the County Board on March 10, 2012. [Clerk's note: as set forth in the document entitled "Addendum-3-10-12-E- SP#331" attached for the public record to these minutes.]

The developer agrees that 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 a sign to meet field conditions (less than 1 foot in any direction); or (ii) a minor change in the area of an individual sign (less than 5%).

The developer agrees that the hours of illumination of all signs proposed to be illuminated, shall be from 6:00 p.m. to 12:00 a.m., midnight, seven (7) days a week.

Board Report #12

Addendum-3-10-12-E- SP#331

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13. U-3304-11-1 USE PERMIT REVIEW FOR EDUCATIONAL USES AND COMMUNITY CENTER; LOCATED AT 901 AND 903 SOUTH HIGHLAND STREET AND 3045 COLUMBIA PIKE (RPC# 25-014-006, -003).

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

BE IT ORDAINED that, pursuant to application U-3304-11-1 on file in the Office of the Zoning Administrator for a use permit renewal educational and community center uses for the parcel of real property known as 901 and 903 South Highland Street and 3045 Columbia Pike (RPC# 25-014-006, -003), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previously approved conditions, with an administrative review in six (6) months (September, 2012), and a County Board review in one (1) year (March, 2013).

Board Report #13

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14. U-3326-12-1 USE PERMIT PINES OF ITALY FOR RESTAURANT PROVIDING LIVE ENTERTAINMENT; LOCATED AT 3111 COLUMBIA PIKE (RPC# 25-012-044).

On the consent agenda vote, after a duly advertised public hearing, the Board deferred the request for a use permit to the April 21, 2012 County Board meeting.

[Board Report #14](#)

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15. U-3327-12-1 USE PERMIT FOR AN OPEN-AIR MARKET LOCATED AT WESTOVER LIBRARY/REED SCHOOL, 1644 N. MCKINLEY RD., (RPC# 10-022-030).

On the consent agenda vote, after a duly advertised public hearing, the Board deferred the subject use permit request to the April 21, 2012 County Board meeting.

[Board Report #15](#)

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16. U-3328-12-1 USE PERMIT FOR LIVE ENTERTAINMENT AT LA BAR & GRILL; LOCATED AT 2530 COLUMBIA PIKE (RPC# 32-002-001).

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

BE IT ORDAINED that, pursuant to application U-3328-12-1 on file in the Office of the Zoning Administrator for a use permit for live entertainment for the parcel of real property known as 2530 Columbia Pike (RPC# 32-002-001), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the conditions in the report, with an administrative review in six (6) months and a County Board review in one (1) year (March 2013).

Conditions

1. The applicant agrees that live entertainment is permitted only on Thursdays (open mike night from 9 p.m. until 1:00 a.m.), Fridays (live 1-4 person bands from 9:00 p.m. to 1:00 a.m.), and Saturdays (karaoke from 8:30 p.m. to 1:30 a.m.).
2. The applicant agrees to comply at all times with the Arlington County noise ordinance. The applicant further agrees that the windows and doors at the premises shall remain closed at all times during the times of live entertainment. Under no circumstances shall live entertainment be permitted outside of the building or broadcast over loudspeakers outside of the building.
3. The applicant agrees to comply with all requirements of County and State Ordinances, the Environmental Health Bureau, and the Fire Marshal, the Police Department and the Alcohol Beverage Control Board.
4. The applicant agrees that dancing is not permitted until the applicant obtains a Dance Hall Permit from the Zoning Office.
5. The applicant agrees to designate a neighborhood liaison to communicate with nearby residents and neighbors to address concerns which may be related to the live entertainment and an onsite liaison

that shall be available during the hours of the business operation to receive and respond to community concerns regarding the live entertainment. The name and telephone number shall be submitted to the Zoning Administrator and a copy sent to the Columbia Heights Civic Association.

[Board Report #16](#)

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VACATIONS, EASEMENTS, RIGHTS OF WAY, ENCROACHMENTS & LEASES

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- 17. AMENDMENT AND REENACTMENT OF AN "ORDINANCE TO AMEND AND REENACT AND ORDINANCE TO VACATE: 1) A 10' WATER MAIN EASEMENT ON PARCEL 12, REMAINDER FROM SUBDIVISION OF PARCELS 14 AND 15, POTOMAC YARD, RUNNING FROM SOUTH CLARK STREET TO OLD JEFFERSON DAVIS HIGHWAY, PARALLEL TO 6TH STREET SOUTH, THEN RUNNING SOUTHWEST ALONG THE SOUTHERN BOUNDARY OF OLD JEFFERSON DAVIS HIGHWAY; AND 2) A 15' SANITARY SEWER AND FORCE MAIN EASEMENT ON PARCEL 12, REMAINDER FROM SUBDIVISION OF PARCELS 14 AND 15, POTOMAC YARD, RUNNING NORTHWEST FROM SOUTH CLARK STREET TO OLD JEFFERSON DAVIS HIGHWAY; BOTH EASEMENTS, LOCATED IN ARLINGTON COUNTY, VIRGINIA (RPC# 34-024-345), WITH CONDITIONS", ENACTED ON APRIL 16, 2011, TO SEPARATE THE ORDINANCE INTO TWO ORDINANCES, REVISE THE CONDITIONS, AND REFLECT PRESENT PARCEL DESIGNATIONS, AS FOLLOWS: (A) AN ORDINANCE TO AMEND AND REENACT AN ORDINANCE TO VACATE A 10' WATER MAIN EASEMENT ON THE NORTHERN CORNER OF PARCEL A, MONUMENT VIEW, RUNNING ALONG 6TH STREET SOUTH FROM SOUTH CLARK STREET TO OLD JEFFERSON DAVIS HIGHWAY, THEN RUNNING SOUTHWEST ALONG OLD JEFFERSON DAVIS HIGHWAY, ARLINGTON COUNTY, VIRGINIA (RPC# 34-025-007), TO AMEND THE CONDITIONS REQUIRED PRIOR TO RECORDATION OF THE DEED OF VACATION, WITH CONDITIONS; AND (B). AN ORDINANCE TO AMEND AND REENACT AN ORDINANCE TO VACATE A 15' SANITARY SEWER AND FORCE MAIN EASEMENT ON THE NORTHERN CORNER OF PARCEL A, MONUMENT VIEW, RUNNING SOUTHWEST FROM OLD JEFFERSON DAVIS HIGHWAY INTO PARCEL A, ARLINGTON COUNTY, VIRGINIA" (RPC# 34-025-007), TO AMEND THE CONDITIONS REQUIRED PRIOR TO RECORDATION OF THE DEED OF VACATION, WITH CONDITIONS.**

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

- A. Enacted the attached Ordinance (Attachment 1) to Amend and Reenact an Ordinance to Vacate a 10' Water Main Easement on the Northern Corner of Parcel A, Monument View, Running along 6th Street South from South Clark Street to Old Jefferson Davis Highway, Then Running Southwest along Old Jefferson Davis Highway, Arlington County, Virginia (RPC# 34-025-007), with conditions; and
- B. Enacted the attached Ordinance (Attachment 2) to Amend and Reenact an Ordinance to Vacate a 15' Sanitary Sewer and Force Main Easement on the Northern Corner of Parcel A, Monument View, Running Southeast From Old Jefferson Davis Highway into Parcel A, Arlington County, Virginia" (RPC# 34-025-007), with conditions; and
- C. Authorized the Real Estate Bureau Chief or his designee to: execute the deed(s) of vacation on behalf of the County Board; accept on behalf of the County Board, easements required by the Ordinance or the deed of vacation to be dedicated or conveyed to the County Board; execute other documents necessary to effectuate the Ordinances of Vacation set forth in Attachments 1 and 2; and sign, on behalf of the County Manager and the County Board, subject to approval of such documents as to form by the County Attorney.

[Clerk’s note: as set forth in the document entitled “Addendum-3-10-12-F- Monument View” attached for the public record to these minutes.]

[Board Report #17](#)

[Addendum-3-10-12-F- Monument View](#)

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18. APPROVAL AND ACCEPTANCE OF DEEDS OF EASEMENT FOR PUBLIC SIDEWALK, UTILITIES AND DRAINAGE PURPOSES ON PROPERTIES LOCATED AT 901 21ST STREET S. (RPC NO. 36-022-012), 839 21ST STREET S. (RPC NO. 36-021-001), 900 21ST STREET S. (RPC NO. 36-025-010), 901 22ND STREET S. (RPC NO. 36-025-011), 900 22ND STREET S. (RPC NO. 36-032-009), AND, 2215 S. IVES STREET (RPC NO. 36-031-007), ARLINGTON, VIRGINIA.

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

1. Approved six Deeds of Easement for Public Sidewalk, Utilities and Drainage Purposes Located at 901 21st Street S. (RPC No. 36-022-012), 839 21st Street S. (RPC No. 36-021-001), 900 21st Street S. (RPC No. 36-025-010), 901 22nd Street S. (RPC No. 36-025-011), 900 22nd Street S. (RPC No. 36-032-009), and, 2215 S. Ives Street (RPC No. 36-031-007), Arlington, Virginia; and
2. Authorized the Real Estate Bureau Chief, Department of Environmental Services or his designee to accept, on behalf of the County Board, the six Deeds of Easement attached to this Board Report as Attachments 1 through 6, subject to approval as to form by the County Attorney. [Clerk’s note: as set forth in the document entitled “Addendum-3-10-12-G- St. Ives Street” attached for the public record to these minutes.]

[Board Report #18](#)

[Addendum-3-10-12-G- St. Ives Street](#)

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ORDINANCES, PLANS AND POLICIES

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20. PROPOSED LOCAL DESIGNATION OF THE CALLOWAY CEMETERY, LOCATED AT 5000 LEE HWY. (RPC #08-002-004; CEMETERY SECTION ONLY).

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

1. Adopted the attached ordinance approving the local designation of an historic district on the subject Calloway Cemetery (Attachment A).
2. Approved the attached *Calloway Cemetery Historic District Design Guidelines* (Attachment B). [Clerk’s note: as set forth in the document entitled “Addendum-3-10-12-H- Calloway Cemetery” attached for the public record to these minutes.]

**Z – 2554 – 11–1 HISTORIC DISTRICT
Historic District Designation of the Calloway Cemetery
located at 5000 Lee Hwy.**

AN ORDINANCE, PURSUANT TO CHAPTER 31A OF THE ARLINGTON COUNTY ZONING ORDINANCE AND THE HISTORICAL AFFAIRS AND LANDMARK REVIEW BOARD SUBMITTAL Z-2554-11-1, TO DESIGNATE THE CALLOWAY CEMETERY, WHICH IS A PORTION OF THE PROPERTY LOCATED AT 5000 LEE HWY., AS AN HISTORIC DISTRICT IN ORDER TO PRESERVE OBJECTS WITHIN ARLINGTON COUNTY HAVING IMPORTANT HISTORIC, ARCHITECTURAL, ARCHAEOLOGICAL OR CULTURAL INTEREST AND TO FACILITATE THE CREATION OF A CONVENIENT, ATTRACTIVE AND HARMONIOUS COMMUNITY AND PROTECT AGAINST THE DESTRUCTION OF OR ENCROACHMENT UPON HISTORIC AREAS.

WHEREAS, the Historical Affairs and Landmark Review Board (HALRB), based upon extensive research, analysis, and study contained in the County's Historic District Designation Form and other information considered by it, has recommended to the County Board of Arlington County that the Calloway Cemetery be designated as an Historic District; and

WHEREAS, based on that recommendation and other information presented to the County Board, the Board finds that the property meets three of the eleven designation criteria listed in Section 31A, Part C.1.d of the Arlington Zoning Ordinance; and

WHEREAS, the County Board finds that the historic and cultural significance of the property qualifies it for designation as an Historic District and that such designation will protect against destruction of or encroachment upon historic areas; and

THEREFORE, BE IT ORDAINED that the property in Arlington County known as the Calloway Cemetery, which is a portion of the property located at 5000 Lee Hwy. (Real Property Code 08-002-004) and which cemetery is shown on the map that is attached hereto as the approximately 7,100-square feet that lies west of the parking lot and driveway for the Calloway United Methodist Church, is hereby designated as an historic district pursuant to Section 31A of the Arlington County Zoning Ordinance, and Historical Affairs and Landmark Review Board submittal Z-2554-11-1 on file in the Office of the Zoning Administrator, and the zoning map is hereby amended to show the historic district. All land and objects comprising the cemetery portion of 5000 Lee Hwy. shown on the attached drawing by cross-hatching, are included within the boundary of the Calloway Cemetery Historic District.

[Board Report #20](#)

[Addendum-3-10-12-H- Calloway Cemetery](#)

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21. ENACTMENT OF AN ORDINANCE TO AMEND, REENACT, AND RECODIFY CHAPTER 14.2 (MOTOR VEHICLES AND TRAFFIC) SECTION 14.2-12, SUBSECTION (A), OF THE CODE OF ARLINGTON COUNTY, VIRGINIA, CONCERNING MAXIMUM AND MINIMUM SPEED LIMITS BY DECREASING THE SPEED LIMIT ON SOUTH GLEBE ROAD FROM WALTER REED DRIVE TO ARLINGTON BOULEVARD/STATE ROUTE 50.

On the consent agenda vote, after a duly advertised public hearing, the Board enacted the Ordinance to amend, Reenact, and Recodify Chapter 14.2 (Motor Vehicles and Traffic) Section 14.2-12, Subsection (A), of the Code of Arlington County, Virginia, Concerning Maximum and Minimum Speed Limits by Decreasing the Speed Limit on South Glebe Road from Walter Reed Drive to Arlington Boulevard/State Route 50.

AN ORDINANCE TO AMEND, REENACT AND RECODIFY CHAPTER 14.2 (MOTOR VEHICLES AND TRAFFIC), SECTION 14.2-12, SUBSECTION (A), OF THE CODE OF ARLINGTON COUNTY, VIRGINIA CONCERNING MAXIMUM AND MINIMUM SPEED LIMITS BY DECREASING THE SPEED LIMIT ON SOUTH GLEBE ROAD FROM SOUTH WALTER REED DRIVE TO ARLINGTON BOULEVARD/STATE ROUTE 50.

I. BE IT ORDAINED that Chapter 14.2, Section 14.2-12, Subsection (A), of the Code of Arlington County, Virginia is hereby amended, reenacted and recodified to read, in pertinent part, as follows:

§ 14.2-12. Maximum and Minimum Speed Limits.

- A. No person shall drive any vehicle upon a highway in this County at a speed in excess of twenty-five (25) miles per hour except upon the following highways or portions thereof on which the speed limits shall be as follows:

Thirty (30) miles per hour upon:

North 10th Street between Arlington Boulevard and North Washington Boulevard.

Fairfax Drive between North Monroe Street and North Glebe Road.

George Washington Parkway, marked portions either side of Key Bridge.

Kirkwood Road from Washington Boulevard to Spout Run Parkway.

Lorcom Lane from Old Dominion Drive to Spout Run Parkway.

Nellie Custis Drive from Lorcom Lane to Military Road.

South Arlington Mill Drive from Shirlington Road to Walter Reed Drive.

North Carlin Springs Road from North Glebe Road to Arlington Boulevard.

South Carlin Springs Road from Arlington Boulevard to Columbia Pike.

Fairfax Drive from Arlington Boulevard to North Barton Street.

Little Falls Road from Yorktown Boulevard at North Kensington Street to Williamsburg Boulevard.

Quaker Lane from Shirley Highway to King Street.

Walter Reed Drive from Columbia Pike to King Street.

North Westmoreland Street from Arlington County line to Fairfax Drive.

South 15th Street from Jefferson Davis Highway to South Hayes Street.

Chain Bridge Road from North Glebe Road to Fairfax County Line.

Washington Boulevard from Kirkwood Road to Lee Highway.

Williamsburg Boulevard from North Glebe Road to North 29th Street.

Yorktown Boulevard from North 26th Street to North Kensington Street.

Old Dominion Drive from Lorcom Lane to North Abingdon Street.

Military Road from North Glebe Road to Lee Highway.

South George Mason Drive from Arlington Boulevard to Fairfax County line.

South Four Mile Run Drive (West Roadway) from Columbia Pike to South Walter Reed Drive.

Washington Boulevard from North Pershing Drive to North 10th Street.

Columbia Pike from South Oak Street to South Dinwiddie Street.

Army Navy Drive from South 25th Street to South Nash Street.

South Eads Street from South 15th Street to Army Navy Drive.

South Hayes Street from South 15th Street to South 12th Street.

Wilson Boulevard from North Glebe Road to Fairfax County Line.

South Four Mile Run Drive from South Walter Reed Drive to Shirlington Road.

North George Mason Drive from Yorktown Boulevard to Arlington Boulevard.

South Eads Street from South 24th Street to South Glebe Road.

North Roosevelt Street from North 17th Street to Falls Church City line.

North Sycamore Street from Williamsburg Boulevard to North Washington Boulevard.

Clarendon Boulevard from Washington Boulevard to North Oak Street.

Crystal Drive from Jefferson Davis Highway to South 12th Street.

Fairfax Drive from Little Falls Road to Washington Boulevard.

Fort Myer Drive from Key Bridge to Arlington Boulevard (including underpass).

Fort Myer Drive underpass at Wilson Boulevard.

North Glebe Road from Arlington Boulevard to Lee Highway.

South Glebe Road from Walter Reed Drive to Arlington Boulevard.

Lee Highway from the Federal line at the approach to Key Bridge at Rosslyn to North Nash Street.

Lee Highway from North Quincy Street to Falls Church City Line.

North Lynn Street from Arlington Boulevard to Key Bridge.

North Meade Street from Arlington Boulevard to Jackson Avenue.

Washington Boulevard from Lee Highway to North Westmoreland Street.

Wilson Boulevard from Jefferson Davis Highway to Washington Boulevard.

Thirty-five (35) miles per hour upon:

U.S. Route 1.

Old Dominion Drive from Military Road to Lorcom Lane.

Columbia Pike from South Dinwiddie Street to Fairfax County line.

South Glebe Road from ~~West Glebe Road~~ Walter Reed Drive to Jefferson Davis Highway.

State Route 233 (Airport Viaduct) from Jefferson Davis Highway to Mount Vernon Parkway right-of-way.

South 5th Road from South Carlin Springs Road to Fairfax County line.

Washington Boulevard from Arlington Boulevard to North Pershing Drive.

Old Dominion Drive from North Abingdon Street to North Glebe Road.

Army Navy Drive from South Nash Street to South 12th Street.

South Joyce Street from Columbia Pike to Army Navy Drive.

North Sycamore Street from North Washington Boulevard to North 17th Street.

~~*South Glebe Road* from West Glebe Road to Arlington Boulevard.~~

South Hayes Street from South 15th Street to Army Navy Drive.

Old Dominion Drive from North Glebe Road to Fairfax County line.

North Glebe Road from Lee Highway to ramp from Military Road.

Lee Highway from North Veitch Street to North Quincy Street.

Spout Run Parkway from George Washington Memorial Parkway to Lee Highway.

Forty (40) miles per hour upon:

George Washington Memorial Parkway from Four Mile Run to Spout Run Parkway.

Henry G. Shirley Memorial Highway (I-395) from the Federal line at the approach to 14th Street Bridge to Arlington Ridge Road connection (Bridge 16).

Lee Highway from North Nash Street to North Veitch Street.

Forty-five (45) miles per hour upon:

South Washington Boulevard from Boundary Channel to Henry G. Shirley Memorial Highway.

South Washington Boulevard from Henry G. Shirley Memorial Highway to Arlington Boulevard.

Jefferson Davis Highway (Route 110) from Wilson Boulevard to U.S. Route 1.

Arlington Boulevard (U.S. Route 50) except parallel marginal or service roads which shall be twenty-five (25) miles per hour.

Fifty (50) miles per hour upon:

George Washington Memorial Parkway from Spout Run Parkway to Fairfax County line.

Fifty-five (55) miles per hour upon:

Henry G. Shirley Memorial Highway (I-395) from Alexandria line to the District of Columbia line at the 14th Street Bridge.

Sixty-five (65) miles per hour upon:

Henry G. Shirley Memorial Highway (I-395) High Occupancy Vehicle (HOV) lanes from Alexandria line to Mile Marker 8.0.

II. The remaining sub-sections of § 14.2-12 not hereby amended shall remain as previously enacted.

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CAPITAL PROJECTS

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22. AUTHORIZATION TO PROCEED WITH AMENDMENT NO. 6 TO AGREEMENT NO. 178-07 ("AGREEMENT") BETWEEN THE COUNTY BOARD AND DONALD R. HOOVER, TRANSACTING AS "OCULUS", FOR THE PROVISION OF CONSTRUCTION ADMINISTRATION SERVICES DURING CONSTRUCTION OF PENROSE SQUARE ("SQUARE").

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

1. Authorized County staff to proceed with Amendment No. 6 to Agreement No. 178-07 between the County Board and OCULUS (Donald R. Hoover, sole proprietor) for Construction Administration services at Penrose Square based on a sole-source determination.
2. Appropriated funds in the amount of \$36,680, plus a 10% contingency allocation in the amount of \$3,668, for a total appropriation of \$40,348 for these additional services; and
3. Authorized the Purchasing Agent to execute Amendment No. 6 to Agreement No. 178-07, and related contract documents, subject to the review and approval of the Amendment and those other documents by the County Attorney.

[Board Report #22](#)

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24. APPROVAL OF THE BUDGET FOR THE PROCUREMENT AND INSTALLATION OF AUTOMATIC FARE COLLECTION (AFC) EQUIPMENT BY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AT THE ROSSLYN STATION ACCESS IMPROVEMENT PROJECT (RSAIP).

On the consent agenda vote, after a duly advertised public hearing, the Board approved an amount of up to \$1,000,000 for the purchase and installation of Automatic Fare Collection (AFC) equipment at the RSAIP.

[Board Report #24](#)

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APPROPRIATIONS, GRANT APPLICATIONS & OTHER CONTRACTS

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25. NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS GRANT FOR MEDICAL RESERVE CORPS.

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

1. Appropriated \$5,000 in National Association of County and City Health Officials Grant funds (101.350900) to the Department of Human Services (101.55102) in FY 2012 for Medical Reserve Corps activities.

- 2. Authorized the Arlington County Public Health Division’s Health Director to execute a grant agreement to accept grant funds from the National Association of County and City Health Officials for FY 2012.

[Board Report #25](#)

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26. ACCEPTANCE AND APPROPRIATION OF VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT (VDEM) 2011 METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) GRANT.

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

- 1. Authorized the County Manager to accept the 2011 MMRS Grant from the Virginia Department of Emergency Management on behalf of the Arlington County Board.
- 2. Appropriated \$281,693 from the Virginia Department of Emergency Management (101.374200) to the Office of Emergency Management (101.32020) for the Metropolitan Medical Response System (MMRS) grant program focusing on the continued development and review of planning for catastrophic medical emergencies.

[Board Report #26](#)

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OTHER

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27. AUTHORIZE A DRAW UNDER THE EXISTING MASTER LEASE AGREEMENT WITH TD EQUIPMENT FINANCE, INC. TO FINANCE VARIOUS ESSENTIAL EQUIPMENT AND TECHNOLOGY SYSTEMS AS REFLECTED IN THE ADOPTED FY 2012 PAYG BUDGET.

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

- 1. Authorized the Purchasing Agent to execute an appendix to the Master Lease for certain essential equipment.
- 2. Appropriated funds from Lease proceeds for the Department of Technology Services and Police Department to the General Capital Fund account 313.380800.91103, the Auto Fund to 509.380800.91103 and Arlington Public Schools to 880.380800.91103.

[Board Report #27](#)

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28. MINUTES

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

February 11, 2012	Regular Meeting
February 14, 2012	Recessed Meeting

[Item # 28 - Minutes](#)

[#28-Minutes \(Supplemental\)](#)

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REGULAR HEARING ITEMS

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29. AUTHORIZATION OF THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") LOAN FUNDS ("CDBG LOAN FUNDS") FROM THE AHC HOUSING DEVELOPMENT PROGRAM REVOLVING FUND ("AHC MULTIFAMILY REVOLVING LOAN FUND") AND ALLOCATION OF FISCAL YEAR 2012 AFFORDABLE HOUSING INVESTMENT FUND ("AHIF") LOAN FUNDS ("AHIF LOAN FUNDS") FOR REAL PROPERTY ACQUISITION, DEMOLITION, AND CONSTRUCTION OF A NEW AFFORDABLE HOUSING COMPLEX LOCATED AT COLUMBIA PIKE AND SOUTH GREENBRIER STREET ("PROJECT").

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

1. Authorize the use of up to \$3,078,034 in CDBG Loan Funds from the AHC Multifamily Revolving Loan Fund for authorized federal CDBG-eligible activities, including (a) the acquisition of 5511 Columbia Pike (RPC # 22011056) ("**Shell Station Property**") and a portion of the real property located at 860 South Greenbrier Street (RPC #22011054) ("**Harvey Hall Property**") and together with the Shell Station Property, the "**Required Project Property**", (b) Required Project Property acquisition-related soft costs, and (c) the demolition of the Columbia Pike Food Mart and Shell Gas Station located on the Shell Station Property, in order to facilitate the new construction of an 83-unit affordable housing complex by AHC, Inc. ("**AHC**"), or its designated County-approved ownership affiliate. The CDBG Loan Funds will be in the form of a subordinated loan, subject to the terms and conditions outlined in this report.
2. Rescind the designation of the AHC Housing Development program as a "revolving fund" program and direct the return and transfer of all County CDBG funds and program income that is in the AHC Multifamily Revolving Loan Fund to the County's newly created Multifamily Revolving Loan Fund (206.371890.72405.MFRL.0668.0000) ("**County Multifamily RLF**") either (a) on the closing date that the CDBG Loan Funds are loaned to AHC, or its designated County-approved ownership affiliate, for CDBG-eligible and County-approved activities, or (b) on or before August 16, 2012, if AHC, or its designated County-approved ownership affiliate, does not purchase the Shell Station Property.
3. Appropriate \$6,297,362 in loan repayments (101.357000.91102) to the FY 2012 Affordable Housing Investment Fund (101.495130.91102).
4. Allocate up to \$3,750,000 in FY 2012 AHIF funds (101.495130.91102) to AHC (101.456300.91102), or its designated County-approved ownership affiliate, to be used for Project costs that are ineligible to receive CDBG Loan Funds. The AHIF Loan Funds will be in the form of a subordinated loan, subject to the terms and conditions outlined in this report.

5. Authorize the County Manager and the County Attorney to negotiate the required documents for the CDBG and AHIF loans to AHC, or its designated County-approved ownership affiliate, which are not to exceed \$6,000,000 in total, for approval by the County Board at future County Board meetings.
6. Authorize the County Manager, with the concurrence of the County Attorney, to act as the County Board's representative in approving financing or program revisions that are necessary to remove any ambiguity or inconsistency or which improve the County's financial security or financial position, and which changes do not adversely affect the County financially, prior to or after execution of the County's financing documents.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29](#)

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30. REVISION OF AFFORDABLE HOUSING PROGRAM FOR BUCKINGHAM VILLAGE 3.

Following a duly advertised public hearing at which there were speakers, a motion was made by MARY HYNES, Chair, seconded by CHRISTOPHER ZIMMERMAN, Member to close the public hearing on this item and carry-over action to the March 13, 2012 Recessed Meeting to:

1. Approve the revised affordable housing program of 92 apartments (Parcel A – completed) and 48 affordable apartments (Parcel B).
2. Authorize the County Manager to execute all documents related to facilitating and supporting a Low Income Housing Tax Credit application for the 48-unit rental component for Buckingham Village 3, Parcel B, subject to approval by the County Attorney.
3. Direct staff to develop a recommendation for funding for the Moderate Income Purchase Assistance Program (MIPAP) to be used for first-time home buyer assistance for qualifying residents of the Buckingham neighborhood.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #30](#)

[Board Report #30-Supplemental](#)

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31. U-3325-12-1 USE PERMIT FOR EXPANSION OF A COMMUNITY CENTER WITH MODIFICATIONS FOR PARKING; LOCATED ON A PORTION OF THE LOT AT 414 N. FILLMORE ST. (RPC# 18-050-001).

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by J. WALTER TEJADA, Vice Chairman to adopt the following ordinance with revisions to conditions #4 and #6. The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye. [Clerk's note: Text to be added is shown with an underline and text to be deleted is shown in ~~strikethrough~~.]

BE IT ORDAINED that, pursuant to application U-3325-12-1 on file in the Office of the Zoning Administrator for a use permit for live entertainment for the parcel of real property known as 414 N. Fillmore St. (RPC# 18-050-001), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the conditions in the report, with an administrative review in six (6) months and a County Board review in one (1) year (March 2013).

Conditions:

1. The applicant (applicant, as used herein shall include the owner, the applicant, the developer, and all successors and assigns) agrees that the expansion and renovation of the Lyon Park Community House shall be as shown on the drawings submitted by Lyon Park Community Center and prepared by Laboratory for Architecture and Building (LAB) dated February 15, 2012 (the Plan), and reviewed and approved by the County Board and made a part of the public record on March 10, 2012 including all renderings, drawings, and presentation boards presented during public hearings, together with any modifications proposed by the applicant and accepted by the County Board or vice versa. [Clerk's note: as set forth in the document entitled "Addendum-3-10-12-I- Lyon Park" attached for the public record to these minutes.]

Minor revisions may be made to the proposed structures due to final design and engineering. Any such minor revisions shall be approved by the Zoning Administrator if she finds that they are consistent with the intent of the approval of this use permit as set forth in the staff review.

2. The applicant agrees that events and activities at the Lyon Park Community House shall occur only between the hours of 8:00 am and 10:00 pm; the premises shall be vacated by 11:00 pm for all events, with the hour between 10 and 11 pm used only for clean-up. The applicant further agrees that the maximum occupancy capacity of the community house for all spaces within the building shall not exceed 260 persons and that for rental events, the maximum capacity shall be 150 people standing (80 seated).
3. The applicant agrees to develop and obtain approval, as set forth below, of a parking information handout to be incorporated as part of the rental agreement for use at the Lyon Park Community House. These materials will include a map of adjacent streets and parking facilities, if any, where off-site parking is available for use by event attendees, and urge renters to promote carpooling where possible. Renters hosting events with expected attendance of over 50 people will be expected to provide this handout in electronic form or by other means to those invited to the event. A copy of the handout shall be submitted to the Zoning Administrator, and reviewed and approved by the County Manager or designee, prior to the issuance of any Building Permit for an addition to the Lyon Park Community House. The handout shall also be posted in the Community House. The applicant agrees to implement the Parking Information process for the life of the use permit.
4. The applicant agrees to designate a community liaison to coordinate with nearby residents and neighbors to address concerns that may be related to parties and events held at the community house and be available on-site as needed. The name and telephone number of the liaison shall be submitted by the applicant to the Zoning Administrator, the Lyon Park Citizens Association, and provided in writing to residents whose property abuts the site, before issuance of the first Certificate of Occupancy for the new space.
5. The applicant agrees that except by rental agreement, there shall be no amplified music inside (including the sunroom addition and landing areas) ~~or on the grounds~~ of the community house. When amplified music is permitted by rental agreement, doors and windows to the community house shall remain closed ~~and the music shall not be heard outside of the community center~~, except that doors may be opened for ingress and egress and other intermittent uses. The applicant agrees that amplified music will meet standards set forth in Section 15 of the Arlington County Code, so as not to create a noise disturbance. To the extent necessary to meet those standards, the applicant will install soundproofing during the construction of the addition and thereafter as may be necessary.

6. The applicant agrees that no live entertainment amplified music shall be conducted played on the grounds of the community house except by special event permit.
7. The applicant agrees to fully screen the trash enclosures shown on the Plan with shrubs or other suitable vegetation. The proposed screening shall be shown on, and approved as part of a landscape plan. Screening shall be installed prior to issuance of the first Certificate of Occupancy for the new space.

[Board Report #31](#)

[Board Report #31-Supplemental Report](#)

[Addendum-3-10-12-I- Lyon Park](#)

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32. CLAIM OF DONALD A. BROWN AND KEVIN MASKE (THERE IS NO REPORT FOR THIS ITEM)

This item will be carried over to the March 13, 2012 Recessed Meeting.

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33. CLAIM OF GOVERNMENT EMPLOYEES INSURANCE COMPANY (THERE IS NO REPORT FOR THIS ITEM)

This item will be carried over to the March 13, 2012 Recessed Meeting.

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ADJOURNMENT

Without objection, at 1:51 p.m., the Board recessed until the March 13, 2012 Recessed Meeting.

MARY HUGHES HYNES, Chairman

ATTEST:

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