

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, October 27, 2009 at 3:00 p.m.

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

ALSO PRESENT: RON CARLEE, County Manager  
STEPHEN MacISAAC, County Attorney  
HOPE L. HALLECK, Clerk  
and other staff

\*Present for reports, departed meeting at 5:14 p.m.

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**COUNTY BOARD RECESSED MEETING**

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**COUNTY BOARD BUSINESS AND REPORTS**

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**I. COUNTY BOARD REPORTS**

The Chairman announced the presentation of the 2009 Fresh AIRE Business Champions. Arlington County's Fresh AIRE program is committed to reducing emissions through promotion of energy efficiency and green building, smart transportation, recycling and water conservation. The Chairman explained that business and organizations of all sizes and types have adopted a range of such practices, which is not only improving their own operations financially and environmentally, but also the Arlington community as a whole. The Fresh AIRE program is in its third year, and since the last awards ceremony in May, there are ten additional organizations that have made notable environmental commitments, and as part of Fresh AIRE the Chairman recognized these leaders in the community as Fresh AIRE Business Champions with the assistance of County Staff Sarah Orellana and Adam Segel-Moss. For more information and a complete list of Business Champions, visit [www.arlingotnva.us/aire](http://www.arlingotnva.us/aire).

The Chairman announced the presentation of the Saving Arlington's Valuable Resources (SAVR) Awards, to be presented with the assistance of Victoria Greenfield of the Department of Environmental Services. Last year, in partnership with Fresh AIRE, the SAVR program was established to recognize commercial properties that have exception recycling programs. The Chairman recognized those innovative and forward-thinking local business and property managers who are taking a leadership role in the management of their recycling and waste reduction programs.

The Chairman announced that Coach Douglas Homer, coach of the Aegean Hawks Soccer Club won the U.S. Adult Soccer National Coach of the Year Award at the USASA 15<sup>th</sup> Annual Midyear Meeting in Mesa, Arizona from October 8 through October 11, 2009. Six Aegean Hawks players have also been named to the roster for the USASA National Select Team upcoming exhibitions against the Republic of Ireland's Amateur National Select Team in San Francisco.

The Chairman Proclaimed October 10<sup>th</sup> as Historic Arlington Day highlighting the following:

- The Arlington Historical Society, Inc. and the Black Heritage Museum of Arlington, Inc. celebrate Arlington County's history through services and educational programs
- Since 2002, both groups joined together in sponsoring Historic Arlington Day as an opportunity for residents to participate in educational and social events while learning more about the county.
- Arlington House, operated by the National Park Service, conducts Candlelight tours on the eve of Historic Arlington Day
- This year all three organizations partners again to hold an evening program commemorating John Brown's Raid and the beginning of the Civil War Sesquicentennial. Discussions were held exploring radical abolitionism and its influence on the politics and culture of the county.
- For the years to come, on October 10<sup>th</sup>, the Arlington Historical Society, Inc., the Black Heritage Museum of Arlington, Inc. and the Arlington House urge other organizations to sponsor events for the community commemorating Arlington's history.

The Chairman provided an update on Project PEACE. In October, Project PEACE will launch a poster project with a special focus on healthcare providers to help them reach out to survivors and connect them with services, more aggressive outreach to communities by meeting with Arlington residents in schools and apartment complexes to let people know of community resources, they are creating a coordinated data system for domestic violence information across systems, participating in meetings with consulates to encourage them to assist their citizens when there is violence in the family and survivor is not an Arlington resident but desperately needs services and they continue to provide and enhance their services to children and youth exposed to domestic violence. For more information, visit [www.arlingtonva.us](http://www.arlingtonva.us); search "PEACE"

The Chairman announced the Mary Marshall Assisted Living Residence groundbreaking ceremony, held on October 14, 2009 and showed a photo from the event. The 52-unit residential facility for low-income seniors with cognitive, mental health and other special needs requiring assistance with activities of daily living near Fort Meyer is expected to open in 2012. The Chairman stated that the ceremony provided a great opportunity to thank the many HUD officials and state legislators who supported this project, as well as the many residents, commission members and staff who have been involved, along with Mary Marshall's daughters, Susan and Nell.

The Chairman announced the Emergency Winter Shelter will open November 1, 2009 with a new five-year contract with ASPAN to operate the shelter. The emphasis at the shelter is on case management, i.e. helping eliminate barriers to stable housing. This could include helping clients obtain ID's, health services, etc.

The Chairman announced the Arlington Public Health Flu Forum on October 28, 2009 at 7:00 p.m. in the County Board Room. On hand will be the County Public Health Director, representative from Arlington Public Schools, Arlington Office of Emergency Management, Virginia Hospital Center and Northern Virginia Hospital Alliance. The Chairman reiterated that the Arlington Public Health emphasizes that vaccination is the best way to prevent the flu, and the Centers for Disease Control recommends that those most at risk for complications for the H1N1 flu should be vaccinated, including children and young adults ages 6 months to 24 years. Arlington Public Schools and Arlington Public Health will provide H1N1 vaccinations to APS students. Parents have all received information (in English and Spanish), along with consent forms. For more information, visit [www.arlingtonva.us/flu](http://www.arlingtonva.us/flu).

The Chairman announced an upcoming farewell party on October 30 at 4 p.m. for outgoing County Manager Ron Carlee to which the general public is invited and welcomed donations to offset the cost of the party.

On motion by BARBARA A FAVOLA, Chairman, seconded by JAY FISETTE, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board adopted the Revenue Sharing Agreement for Funding the Arlington Public Schools, [as set forth in the document entitled "Addendum 10-27-09-A – Revenue Sharing Agreement, 2009" attached for the public record to these minutes.]

Ms. Hynes announced Project Sticker Shock, a program to prevent underage drinking, particularly binge drinking and the purchase of alcohol by adults for underage youth. Ms. Hynes welcomed from the leadership from the Partnership for Youth and Families: Maryann Moran (Assets Coordinator) Amy Graham (Data Coordinator) and Linda Henderson (Chair) who presented the Findings from the 2009 Developmental Assets Survey of Arlington Youth. For more information, visit [www.arlingtonpartnershipforyouth.org](http://www.arlingtonpartnershipforyouth.org).

Mr. Tejada announced the Non-Profit Assistance Initiative in which six Arlington nonprofit organizations were selected for a capacity building program in collaboration with Arlington County and the Non-Profit Leadership Organization.

Mr. Tejada also provided an update on the Northern Virginia Regional Gang Task Force Attention to Prevention Regional summit, including partnerships with community organizations, receipt of a \$250,000 Federal grant, soccer tournaments, a tattoo removal program, public service announcements and other gang intervention/prevention initiatives.

Mr. Tejada and Ms. Favola presented the Community Leader Award for Appreciation to Fausto Fonseca, Founding President and 24-year volunteer of the Arlington Soccer League, Business Owner, Father, Husband and Community Leader.

Mr. Tejada announced that Claremont Elementary School Governors' Goal Award for Nutrition and Fitness.

Mr. Zimmerman announced Buckingham community Gates of Ballston was recognized by the National Trust for Historic Preservation at their 2009 National Preservation Conference and earned the National Trust Board of Advisors Award, only 23 of which are awarded across the Country. The President of the Trust stated "...approaching age 70, the Gates of Ballston is once again what it's builders intended, an inviting urban oasis, a place that welcomes people home. Developer and County Officials who worked magic here deserve to be congratulated for saving the Gates from demolition and providing high quality mixed income housing for this diverse community."

The Vice Chairman announced that the Chair Joe Pelton and Vice Chair Ken Bell of the Information Technology Advisory Commission working with County Chief Information Officer applied for a Smart Community award with the Intelligent Community Forum. Arlington was chosen as one of 21 finalists in the international competition.

The Vice Chairman announced the results of the Local Foods Farm to Table Month program. 716 people dined in the restaurants, all of the restaurants reported that number of customers were higher than on normal weeknights, 6 of 7 restaurants purchased ingredients from 68 farms, 97% of respondents said the event taught them more about local food options in Arlington, 64% were first time diners in the particular restaurant, 98% said they would be very likely, likely or somewhat likely to buy more locally produced foods because of the event. The Vice Chairman thanked the volunteers and the Virginia Cooperative Extension for coordinating the event.

[Addendum 10-27-09-A – Revenue Sharing Agreement, 2009](#)

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**II. [APPOINTMENTS](#)**

On motion by BARBARA A FAVOLA, Chairman and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board made the following appointments:

**Commission for the Arts**

Appoint Jean Govoni

**Fiscal Affairs Advisory Commission**

Reappoint Malena Brookshire  
Martin Reape

**Partnership for Children, Youth and Families**

Appoint Terri Ferinde Dunham  
Sharon Witiw

**Joint Arlington County-Arlington Public Schools Working Group on Out-of-School Programs**

Appoint Terri Ferinde Dunham as Partnership for Children Youth and Families representative and designate as Chairman  
Sharon Witiw as Partnership for Children Youth and Families representative and designate as Vice Chairman  
Ashley Rischard as Barrett Elementary School parent representative  
Allison Walker as Williamsburg Middle school parent representative  
Dale Proctor as the County Council of PTAs representative  
Mary Conklin Callow as an APS representative  
Colin Brown as an APS representative

**Columbia Pike Streetcar Policy Committee**

Appoint Barbara A. Favola as an Arlington County Board Representative  
Christopher Zimmerman as an Arlington County Board Representative and designate as a co-chair  
Sharon Bulova as a Fairfax County Board of Supervisors Representative  
Penelope Gross as a Fairfax County Board of Supervisors Representative and designate as a co-chair  
Barbara Donnellan  
Dennis Leach  
Katherine Ichter  
Mary Margaret Whipple  
Adam P Ebbin  
J. Douglas Koelemay  
Chip Badger  
Morteza Salehi

**County Advisory Board on Trespass Vehicle Towing**

Appoint Stacy L. Ehrlich, Esq  
Matthew Owens

Reappoint Susan Anderson  
Charles Clohan  
Captain Brian Gough  
Nancy Iacomini  
Matt Lafley  
Al Leach  
Bruce MacQueen  
John O'Neill  
Fred Scheler  
Ralph Wilcher

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**III. REGIONAL REPORTS**

There were no regional reports.

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**IV. COUNTY MANAGER REPORT**

In his final County Manager report, County Manager Ron Carlee thanked the County Board for their support during his many years of service. Mr. Carlee also thanked his wife, Emily, for her guidance and support over many years, the citizens of Arlington and the dedicated County staff.

Each County Board member thanked Mr. Carlee for his years of service to the community. Ms. Favola, on behalf of the Arlington County Board with an official retirement plaque, including all the service pins Mr. Carlee has earned over his 29-year career and a Key to the County.

Ms. Favola read a statement from Governor Kaine congratulating Mr. Carlee on his leadership of Arlington County Government.

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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, OCTOBER 24, 2009)**

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**9. U-3091-04-1 USE PERMIT AMENDMENT TO CHANGE THE HOURS OF OPERATION FOR THE PRESCHOOL PROGRAM AT EARLY YEARS PRESCHOOL; LOCATED AT 3701 LORCOM LANE (RPC: 04-022-019).**

On motion by BARBARA A FAVOLA, Chairman, seconded by JAY FISETTE, Vice Chairman and carried by a vote of 4 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Absent, after a duly advertised public hearing at which the public spoke, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3091-04-1 on file in the Office of the Zoning Administrator for a special exception for a use permit amendment to change the hours of operation for the preschool program at Early Years Preschool for the parcel of real property known as 3701 Lorcom Lane (RPC: 04-022-019), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, with an administrative review in six (6) months and a use permit review in one (1) year (October 2010) and subject to all previously approved conditions, and the following one (1) amended condition #3:

Amended Condition:

- 3. The applicant agrees that the hours of operation would be Monday through Friday between ~~9:30~~ 9 a.m. and 2:30 p.m., ~~ww~~ with a maximum capacity of 42 children.

Requested changes to the hours of operation may be reviewed by the Zoning Administrator, and approved if he/she finds that such change will not adversely impact the surrounding neighborhood and the applicant has demonstrated that the Child Care office has approved the amendment.

[Board Report #9-revised](#)

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19. **APPROVAL AND ACCEPTANCE OF A DEED OF TEMPORARY EASEMENT FOR EMERGENCY EGRESS GRANTED BY JBG/COURTHOUSE METRO, L.L.C. AND 2050 WILSON BLVD., LLC TO THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA TO PERMIT EMERGENCY EGRESS ACROSS PROPERTY LOCATED AT 2055 15TH STREET NORTH AND 2050 WILSON BOULEVARD IN ARLINGTON COUNTY, VIRGINIA (RPC NO. 18001004) FROM THE HOMELESS SHELTER LOCATED AT 2049 15TH ST. N. IN ARLINGTON COUNTY, VIRGINIA (RPC NO. 18001003).**

On motion by JAY FISETTE, Vice Chairman, seconded by J. WALTER TEJADA, Member and carried by a vote of 4 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Absent, after a duly advertised public hearing at which the public spoke, the Board deferred consideration of the Deed of Temporary Easement until the November 14, 2009 County Board Meeting.

[Board Report #19](#)

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27. **HOMELESS PREVENTION AND RAPID RE-HOUSING GRANT.**

On motion by BARBARA A FAVOLA, Chairman, seconded by JAY FISETTE, Vice Chairman and carried by a vote of 4 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Absent, after a duly advertised public hearing at which the public spoke, the Board took the following actions:

1. Appropriated \$363,631 in Virginia Department of Housing and Community Development funds to the Department of Human Services for the Homeless Prevention and Rapid-Re-Housing Program.
2. Allocated \$93,907 in Virginia Department of Housing and Community Development funds to Northern Virginia Family Services for case management and outreach services.
3. Authorized the County Manager or his designee to award \$93,907 to Northern Virginia Family Services and sign the grant agreement when approved as to form by the County Attorney.

[Board Report #27](#)

**ADJOURNMENT**

Without objection, at 6:57 p.m., the Board adjourned the meeting.

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BARBARA A. FAVOLA, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: March 13, 2010