

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, December 14, 2010 at 3:06 p.m.

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

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

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## **COUNTY BOARD BUSINESS AND REPORTS**

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### **I. COUNTY BOARD REPORTS**

Chairman Fisette introduced Ms. Barbara Fava, Managing Director of PFM Asset Management in Harrisburg, Pennsylvania. Ms. Fava presented a recognition to Arlington County Treasurer Frank O'Leary to acknowledge his leadership in creating the Virginia SNAP program (State Non-Arbitrage Program) more than 20 years ago.

Chairman Fisette announced that over 3 dozen businesses have signed up to compete in the Arlington Green Games.

The Chairman introduced Chris Eatough, BikeArlington Program Manager, who presented an award from the League of American Bicyclists naming Arlington a "Bicycle Friendly Business."

Chairman Fisette announced that Online referrals to Volunteer Arlington were up 78% in November, compared to the previous month. For more information, please visit: [www.arlingtonva.us/volunteer](http://www.arlingtonva.us/volunteer).

The Chairman introduced the Secret Santa program, serving more than 1,000 of the community's most vulnerable residents including children in foster care, low-income families, people with disabilities, and low-income older adults. So far, the program has collected approximately \$15,000 from County employees and from the community. For more information, go to County website, [www.arlingtonva.us](http://www.arlingtonva.us), search "Santa," or see the Secret Santa slide on the home page.

Mr. Fisette invited the public to join the Board for Mr. Zimmerman's official swearing-in ceremony, following the recessed meeting at 5 p.m. in the County Board Room. He also invited the public to stay for the 6:30 pm meeting, where the Board will spend a few moments reviewing 2010.

Mr. Fisette announced the traditional Organizational Meeting on January 1, 2011 in the Board Room at 11:00 a.m.

Member Mary Hynes introduced Colonel Christopher Essig, Chairman of the Emergency Preparedness Advisory Commission, who presented the first Annual Report of the Emergency Preparedness Advisory Commission, describing the work of the Commission in 2010. [Clerk's note: as set forth in the document entitled "Addendum 12-14-10-A-EPAC Annual Report" attached for the public record to these minutes.]

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

J. WALTER TEJADA, Member - Aye, the Board adopted the Charge Establishing the Crystal City Citizen Review Council:

The Arlington County Board hereby establishes the Crystal City Citizen Review Council as an advisory body.

**Mission/Purpose:** The overall mission of the Crystal City Citizen Review Council (the “Council” or “CCCRC”) is to provide, with staff support, periodic monitoring, evaluation, and identification of emerging issues and potential solutions on all dimensions of the Crystal City Sector Plan (the “Plan”) to assure achievement of the Plan’s Goals and Objectives over the life of the Plan.

**Functions and Scope:** The Council will work to ensure that progress and growth in Crystal City realized through implementation of the Plan fully advances and is consistent with the Plan’s Goals and Objectives. The Council shall carry out the following functions:

1. Establish criteria and metrics for evaluating progress and monitoring impacts on all dimensions of the Plan (e.g. achievement of community services, parks, and other community amenities; traffic impacts on major streets; etc.);
2. Create a forum for collaboration among all interested stakeholders that ensures that the community vision for Crystal City as outlined in the Plan’s Goals and Objectives is being achieved;
3. Review and disseminate data concerning the criteria established in item #1 above to the Board, relevant commissions, and staff to help inform all decision making processes related to Plan implementation, including the Site Plan Review Committee or other established review processes for the discussion of Phased Development Site Plans, final Site Plans, and capital improvement projects in Crystal City;
4. Working with the appropriate parties as needed, develop and recommend strategies to help further various goals of the Plan, particularly in areas where the data illustrate shortcomings in Plan implementation;
5. Participate in follow-up planning that considers additional urban design guidelines for the transition areas west of Jefferson-Davis Highway and adjacent to the single family home neighborhoods as a supplement to the Sector Plan.
6. Participate, as appropriate\*, in the Site Plan Review Committee or other established review processes for the discussion of Phased Development Site Plans, final Site Plans, and capital improvement projects in Crystal City; and,
7. Perform special tasks at the request of the County Board.

\* It is not the Board’s intention that the CCCRC become an additional step in SPRC or other planning processes; rather that Council members will receive notification of all such processes and be welcomed, as appropriate, as stakeholders/participants in the process.

**Membership:** The Council shall initially be comprised of nineteen (19) members. These members are drawn from both the community within Crystal City as well as from the broader Arlington community by way of civic association and citizen advisory group representatives. The County Board will appoint and maintain a “Council” with members that represent the following stakeholder groups:

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| Crystal City Residents                         | (3) |
| Crystal City Landowners                        | (2) |
| Crystal City Business Owners/Tenants           | (2) |
| Crystal City Business Improvement District     | (1) |
| Aurora Highlands Civic Association             | (2) |
| Arlington Ridge Civic Association              | (2) |
| Planning Commission                            | (1) |
| Transportation Commission                      | (1) |
| Park and Recreation Commission                 | (1) |
| Housing Commission                             | (1) |
| Environment and Energy Conservation Commission | (1) |
| Economic Development Commission                | (1) |

The nineteenth member will be appointed by the County Board as a Chair to lead the efforts of the Council. Also, one of the other eighteen members will be appointed by the County Board to serve as Vice-chair. Members will be appointed for two year terms, and with reappointment, shall be permitted to serve no more than six (6) consecutive years. All members serve at the pleasure of the Board.

**Responsibilities:** Members are expected to perform their duties and responsibilities relating to functions generally outlined above in reviewing the on-going implementation of the Plan. The Council shall keep County and community leadership apprised of issues and actions pertaining to the Plan's implementation. The Council members are expected to serve as liaison with their respective constituencies. In the event that these responsibilities are not being fulfilled, the County Board may refine the Council's membership at any time.

**Reporting:** The Council will advise the County Board and provide its guidance in the form of a performance tracking report. This report will be publicly available, and may also be delivered, as needed, in presentation format to highlight the key findings of the report and any corresponding recommendations.

- The Council shall report and make recommendations as necessary to the County Board at a minimum every two years in the spring of even numbered years, using criteria, data, and formats developed collaboratively with staff;
- To the extent possible the Council shall rely on existing data prepared as part of regular County business, such as satisfaction surveys, park surveys, economic development data, traffic data, etc;
- The Council's biennial reports should be published and delivered in a timeframe that allows for these reports to be adequately considered when developing priorities as part of each biennial update to the County's Capital Improvement Plan (CIP).
- A web-presence will be established and maintained to distribute information in an accessible, timely manner to citizens and other stakeholders concerning all aspects of the Crystal City Plan, its implementation, and other items in accordance with the mission of the CCCRC.

**Staffing Requirements:** The County Manager shall appoint a staff coordinator to provide support to the Council. The coordinator, acting as the liaison between County Manager's Office and CCCRC, shall have full cooperation from the staff interdepartmental team. The role of staff will generally be as follows:

- Council members shall rely on county staff for tracking of developed metrics/criteria, preparation of data, presentations, bi-annual report and other supporting documents used and discussed in Council meetings;
- Any work performed by staff in support of the Council (that would represent a departure from existing work plans) will be subject to approval by the County Manager.
- The staff coordinator will be supported by an interdepartmental staff team to include staff from the departments of Community Planning, Housing and Development (CPHD); Environmental Services (DES); Parks, Recreation, and Cultural Resources (PRCR); and Arlington Economic Development (AED) (and other staff as needed). Staff team members shall participate in Council meetings as needed;
- The staff coordinator will work with Council members and leadership to prepare the performance tracking reports to present to the County Board, and for public consumption, to be completed at minimum on a biennial basis.

**Meeting Schedule and Process:** The Council will meet as needed to adequately fulfill its role and responsibilities outlined in this charter:

- The Council shall meet no less than twice a year; and
- Council members may, in consultation with the CCCRC Chair, request that meetings be called to address emerging issues/concerns
- The Chair, in consultation with the Vice Chair and coordinator, shall establish the meeting agendas.

Board Member Walter Tejada reported his recent visit to the Arlington Education and Employment Program (REEP), which is attended by Arlington residents who come from all over the world. During his visit, the students asked numerous questions about current policy issues in Arlington and available ESL programs.

Mr. Tejada also reported on his visit as an invited special guest to Miss Cajina's 5<sup>th</sup> grade class at Carlin Springs Elementary school. The students asked questions about how one becomes a County Board member, and the job of a County Board member. They were also interested in Mr. Tejada's background and where he was born and raised.

Board Member Walter Tejada presented information from the Radnor Fort Myer Heights Holiday Party 2010 which was jointly sponsored by the Radnor Fort Myer Heights Civic Association, Arlington County Police and Parks and Recreation Departments, Toys for Tots and local restaurants.

Mr. Tejada announced the next Latino Roundtable, which will be held on Wednesday, December 15, 2010 at the Arlington Career Center from 6:30-9:00 p.m. The main topic will be the Columbia Pike Streetcar, but updates on other topics will be provided.

[Addendum 12-14-10-A-EPAC Annual Report](#)

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## II. **APPOINTMENTS**

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

### **Arlington Solid Waste Authority**

**Reappoint** Christopher Zimmerman for a 4 year term  
**Appoint** William O'Connor III as the alternate for Jay Fisetite

### **Board of Directors of the Arlington VOA Assisted Living Residence, Inc.**

**Appoint** Susanne Eisner  
**Appoint** Marsha Allgeier

### **Neighborhood Traffic Calming Committee**

**Reappoint** Tracie Greenway Morris

### **Arlington Partnership for Children, Youth and Families**

**Reappoint** William Browning  
Anne Vor de Bruggee  
Ted Hobart

### **Economic Development Commission**

**Appoint** Melissa Bondi

### **Urban Forestry Commission**

**Appoint** Karen Kumm Moris

### **Community Services Board**

**Reappoint** Carol Skelly as Chairman

### **Commission on the Status of Women**

**Designate** Sarah Mysiewicz as Chairman

**Workforce Investment Board**

**Appoint** Eduardo Achach  
**Appoint** Brent O'Bryan

**Civil Service Commission**

**Reappoint** Elroy Neiweg

**Environment & Energy Conservation Commission**

**Reappoint** Brooks Rainwater  
**Appoint** Claire O'Dea  
**Appoint** Shannon Siart

**Information Technology Advisory Commission**

**Reappoint** Frank Jazzo

**Long Bridge Park Design Advisory Committee**

**Appoint/Designate** Eric Sildon as Park and Recreation Commission Liaison

**Park And Recreation Commission**

**Appoint** Brian Coyne  
**Appoint** Elizabeth Gearin

**Aquatic Subcommittee of Sports Commission**

**Reappoint and Designate** Douglas Ross as Chairman  
**Reappoint** Prentiss de Jesus  
**Reappoint** Erik VandeMeulebroecke

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**III. REGIONAL REPORTS**

Vice Chairman Zimmerman reminded residents that WMATA paper weekly bus passes will no longer be sold after this month. Beginning January 1, 2011, the 7-day regional bus pass may be loaded directly onto SmartTrip cards. SmartTrip cards are also now available at Safeway stores.

Vice Chairman Zimmerman announced upcoming service changes on bus routes 7 and 16. beginning December 19, 2010. For more information, please visit [www.wmata.com](http://www.wmata.com).

Chairman Jay Fisetto announced two recent regional efforts regarding the Community Energy Plan. First, a Regional Energy Summit, coordinated by the Northern Virginia Regional Commission, was attended this month by representatives from all Northern Virginia jurisdictions to discuss initiatives and successes in their regions, highlighting Arlington and Loudoun County. Second, the Washington Metropolitan Council of Governments Climate Energy and Environment Committee, which Mr. Fisetto chairs, this month hosted a presentation on community energy planning.

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**IV. COUNTY MANAGER REPORT**

Mrs. Donnellan announced that the County has received an unqualified or "clean" financial audit for FY 2010. Ms. Donnellan introduced Barbara Wiley, Comptroller, who presented the Comprehensive Annual Financial Report.

Ms. Donnellan introduced Marsha Allgeier, Deputy County Manager, who presented the snow implementation plan. [Clerk's note: as set forth in the document entitled "Addendum 12-14-10-B-Snow Removal Ordinance Implementation Plan" attached for the public record to these minutes.]

On a motion by JAY FISETTE, Chairman, seconded by MARY HYNES, Member and carried by a vote of 5 to 0, the voting recorded as follows: MARY HYNES, Member - Aye, BARBARA A. FAVOLA, Member - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, JAY FISETTE, Chairman - Aye, J. WALTER TEJADA, Member - Aye, the Board endorsed the Work Plan for Updating the Arlington County Zoning Ordinance. [Clerk's note: as set forth in the document entitled "Addendum 12-14-10-C-Zoning Ordinance Work Plan" attached for the public record to these minutes.]

[Addendum 12-14-10-B-Snow Removal Ordinance Implementation Plan](#)

[Addendum 12-14-10-C-Zoning Ordinance Work Plan](#)

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**V. ARLINGTON SOLID WASTE AUTHORITY MEETING**

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**CHAIRMAN'S YEAR-END REPORT BEGINNING AT 6:30 P.M.**

Chairman Fisette provided a Year-End Report. He first introduced County Manager Barbara Donnellan, who presented the 2010 Annual Report to the Board. Chairman Fisette thanked the Manager and the staff for all they have accomplished this year.

Mr. Fisette summarized the efforts in 2010 to create a Community Energy Plan for Arlington. In 2010, the Community Energy and Sustainability Task Force was created and has focused on three primary goals 1) Economic Competitiveness, 2) Energy Security, and 3) Long-Term Environmental Commitment. Following a comprehensive outreach effort with numerous public meetings and forums with various stakeholders, public input was incorporated into the creation of the Community Energy and Sustainability Task Force draft report which is currently being reviewed by County staff and will be reviewed by Task Force in January. The Task Force will have its last meeting on March 11 and decide what to send to County Board for consideration. For more information, please visit: [www.arlingtonva.us/energyplan](http://www.arlingtonva.us/energyplan).

Chairman Fisette highlighted the continuation of the Fresh AIRE program – Arlington Initiative to Reduce Emissions, and the development and launch of the Arlington Green Games program for commercial office property owners/managers and office tenants. As of one week ago, 18 buildings & 15 office tenants are registered to compete in the Green Games. Arlington County was named a Certified Green Government by the Virginia Municipal League for the 3<sup>rd</sup> year in a row. For more information, please visit: [www.arlingtonva.us/AIRE](http://www.arlingtonva.us/AIRE).

The Chairman discussed the launch in 2010 of Capital Bikeshare, in partnership with the District of Columbia government, the largest bikesharing program in country. Arlington now has 5.6 miles of new bike lanes, bringing the total in Arlington to 30 miles, the most popular Bike to Work Day to date, and Arlington was among only three local governments across the country receiving a Bicycle Friendly Business designation from League of American Bicyclists. For more information, please visit: [www.BikeArlington.com](http://www.BikeArlington.com).

Chairman Fisette highlighted other accomplishments in 2010, including the adoption of the Crystal City Plan, and the Natural Resources Management Plan, expediting the conversion of Columbia Pike into a Main Street, increasing the number of affordable housing rental homes by 132 to 6,059 units, opening the Artisphere and completing more than 100 capital projects, including parks and neighborhood conservation projects. In addition, the Chairman stated that significant progress has been made on two items that will be completed in the spring: an update to the Streets Element of the Master Transportation Plan and the pending adoption of a plan for East Falls Church.

Chairman Fisette thanked the County staff and showed a video highlighting accomplishments of 2010.

Mr. Fisette again announced the traditional Organizational Meeting on January 1 to be held in the County Board room at 11 a.m. Mr. Fisette announced that the Board has elected Mr. Christopher Zimmerman as Chair for 2011.

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\* THE FOLLOWING ITEMS TO BE HEARD BEGINNING AT 6:45 P.M.

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\* CONSENT ITEMS (INCLUDING ITEMS REMOVED FROM THE CONSENT AGENDA SATURDAY, DECEMBER 11, 2010)

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1. SP# 11 SITE PLAN AMENDMENT TO REVISE LANDSCAPING, PEDESTRIAN BRIDGE REMOVAL TIMING, ROOFTOP MECHANICAL SCREENING, AND LEED, WITH MODIFICATION OF CONDITIONS # 46, 70, 76, AND OTHER MODIFICATIONS AS NECESSARY TO ACHIEVE THE PROPOSED DEVELOPMENT PLAN; LOCATED AT 220 20TH ST. S. (RPC# 34020068, -069).

After a duly advertised public hearing at which there were no speakers, on a motion by BARBARA A. FAVOLA, Member, seconded by CHRISTOPHER ZIMMERMAN, Vice Chairman and carried by a vote of 4 to 1, the voting recorded as follows: MARY HYNES, Member - Aye, BARBARA A. FAVOLA, Member - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, JAY FISETTE, Chairman - Aye, J. WALTER TEJADA, Member - No, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #11 on file in the Office of the Zoning Administrator for renewal of the site plan amendment for a permanent revision to the landscape plan to remove landscaping on 20th Street South and a temporary revision to the landscape plan to remove landscaping on Crystal Drive, both as shown on the drawings (attached to the staff report) dated September 2010, for the parcel of real property known as 220 20th St. S. (RPC# 34020068, -069) approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the following revised Conditions #46 and 76, new Condition #79, and to all previously approved conditions.

Revised and New Conditions:

46. The developer agrees that the mechanical equipment on the roof shall be screened so as not to be visible from public rights-of-way by applying an adhesive film to transparent glass portion of the mechanical penthouse screening parapet wall ( Solyx SX-1000 or SX-3140) or its equivalent. Such film will obscure the clear view of the equipment while remaining translucent, and shall be installed not later than April 30, 2011.
76. The developer agrees to implement all recommendations of the upcoming Crystal City planning process with regard to the pedestrian bridge across Crystal Drive. If the County Board approves or adopts a plan with a recommendation to remove the pedestrian bridge, the developer agrees to remove it and reconstruct the areas where the bridge attaches to buildings or structures at both ends of the bridge span. If the County Board approves or adopts a plan with a recommendation to retain the bridge, the developer agrees to implement all recommended improvements. Within six months of approval or adoption of such plan By September 28, 2012, or concurrent with a site plan amendment for redevelopment of any existing office building in Site Plan #11, whichever is sooner, the developer agrees to present design drawings that show a detailed plan for carrying out the work agreed to in this condition to the Site Plan Review Committee for review and comment. Design drawings for retention and improvement of the bridge shall include bringing the bridge into full compliance with the Americans with Disabilities Act (ADA) for an accessible route. The developer agrees to submit design drawings for removal or improvement of the pedestrian bridge to, and obtain the approval of, the County Manager prior to the start of any work on the bridge. The developer further agrees to begin complete implementation of the recommendations approved design drawings prior to the issuance of a demolition permit for future redevelopment of any building in Site Plan #11 prior to issuance of the first Certificate of Occupancy for redevelopment of

Crystal Plaza 3 or within 18 months of issuance of a demolition permit for redevelopment of any other building in Site Plan #11, or but no later than September 28, 2014, except that implementation of the approved design drawings within the Crystal Park site plan may be completed no later than September 28, 2015. 24 months after the County Board adopts the plan for Crystal City and complete work within 12 months of issuance of such demolition permit The developer agrees that it has accepted responsibility to begin construction to implement the approved design drawings in time to meet the completion deadlines above.

The developer may replace the existing landscaping under the bridge on the west side of Crystal Drive with pavers to match the existing pavers on a temporary basis, until removal of the pedestrian bridge. Design drawings for removal of the bridge shall include new landscaping appropriate for the new streetscape in that location, to include a street tree if feasible.

- 79. The developer agrees to submit to the County Manager, and obtain his approval (as being consistent with this site plan approval and County policies and standards for areas with pavers) of a revised landscape plan showing replacement of landscaping with pavers prior to implementing landscape changes shown in the drawings dated September 2010. The developer further agrees to make future revisions to the landscape plan along Crystal Drive to restore landscaping under the pedestrian bridge as provided for in Condition #76. The developer agrees to maintain the landscaping called for in that landscaping plan throughout the life of the project. [Clerk's note: as set forth in the document entitled "Addendum 12-14-10-D-SP#11" attached for the public record to these minutes.]

[Board Report #1](#)

[Addendum 12-14-10-D-SP#11](#)

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**30. [ARLINGTON COUNTY TRANSIT DEVELOPMENT PLAN: FISCAL YEARS 2011 - 2016.](#)**

After a duly advertised public hearing at which there were speakers, on a motion by CHRISTOPHER ZIMMERMAN, Vice Chairman, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as follows: MARY HYNES, Member - Aye, BARBARA A. FAVOLA, Member - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, JAY FISETTE, Chairman - Aye, J. WALTER TEJADA, Member - Aye, the Board accepted the Transit Development Plan (TDP) for Fiscal Years 2011-2016, subject to annual revision based upon annual appropriation in the County Operating Budget and the bi-annual Capital Improvement Program.

[Board Report #30](#)

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**\* ADDITIONAL ITEMS**

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**ADJOURNMENT**

Without objection, at 8:14 p.m., the Board adjourned the meeting.

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JAY FISETTE, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: January 22, 2011