

A Regular Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Saturday, March 14, 2009 at 8:30 a.m.

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

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

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*** PUBLIC COMMENT**

Robert Atkins spoke about the sign ordinance.

Bernard Berne spoke about illegal signs on Arlington's streets.

Bruce Cameron spoke about the Virginia Highlands Park.

Jim Hurysz spoke about public infrastructure.

Josh Ruebner with the Arlington Green party spoke about stimulus funds and housing authorities.

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*** CONSENT ITEMS (ITEMS 1-23) CITIZENS INTERESTED IN REMOVING AN ITEM FROM THE CONSENT AGENDA MUST SUBMIT A SPEAKER SLIP TO THE CLERK AT THE SATURDAY, MARCH 14, 2009, MEETING BEFORE 9 A.M. PUBLIC TESTIMONY ON REMOVED ITEMS WILL OCCUR AT THE RECESSED MEETING ON TUESDAY, MARCH 17, 2009, AT 6:30 P.M. (NO TESTIMONY TAKEN ON SATURDAY).**

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by J. WALTER TEJADA, Member 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 HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the County Board approved all consent items except for items #8.A., #8.B. and #19 which were pulled from the consent agenda and scheduled for hearing at the March 17, 2009 County Board Recessed Meeting.

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SITE PLANS/AMENDMENTS/REVIEWS

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- 1. **THE APPLICATION FOR THIS ITEM WAS WITHDRAWN. SP #89 SITE PLAN AMENDMENT (CARRY-OVER): 1101 WILSON OWNER, LLC, ROOFTOP SIGN; 1101 WILSON BLVD. (RPC #16-039-002).**

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- 2. **SP #145: RENEW TEMPORARY SPACE CONVERSION; 2611 JEFFERSON DAVIS HIGHWAY (RPC #34-027-005).**

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 #145 on file in the Office of the Zoning Administrator for a review of

an amendment to a special exception for a site plan for temporary conversion of retail space to office for the parcel of real property known as 2611 Jefferson Davis Highway (RPC #34-027-005), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject all previously approved conditions, with a County Board review in ten (10) years (March 2019).

[Board Report #2](#)

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3. SP #153: RP MRP COURTHOUSE, REFACE MONUMENT SIGN; 1310 N. COURTHOUSE ROAD (RPC #18-003-108).

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 #153 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan to amend conditions to allow administrative re-facing of monument sign for the parcel of real property known as 1310 N. Courthouse Road (RPC #18-003-108), 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, the following one (1) amended condition #1, the following one (1) new condition #2:

1. The sizes, designs and colors of the signs shall be as shown on the accompanying graphics as prepared by the Acme Wiley Corporation, titled "E.005 Flexible Illum. Wall Sign/Letter Set (dated 7/14/97)", "E.005 Flexible Illum Wall Signs (dated 7/14/97)" and reviewed and approved by the County Board on November 8, 1997. The applicant agrees to turn off the two illuminated rooftop identification signs at 11:00 p.m. each night.
2. The applicant agrees that the following regulations shall apply to signs on the vent structure located at the southeastern corner of the site:
 - a. The location and placement of signs on the structure shall conform to documents submitted for previous County Board approval (Attachment A to County Board Agenda Item PLA-5201 for March 14, 2009 Meeting).
 - b. Sign area shall not exceed 100 square feet for each sign—or a total of 400 square feet for all signs on the structure.
 - c. All signs on the vent structure are permitted to be illuminated. If the County Manager finds that the lighting has an adverse effect on the surrounding area, the applicant shall immediately, upon receipt of notice from the County Manager, carry out any recommendation to reduce the hours of operation.
 - d. All four signs shall have the same display; either the name and/or logo of either the primary office tenant or a major office tenant as determined by the Building Owner, or display building identification signs (i.e. building name or address). Retail signs shall not be displayed on the vent structure.
 - e. Changes to the design, color, and display of the signs may be approved administratively by the Zoning Administrator.

[Board Report #3](#)

[Board Report #3-Supplemental](#)

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4. SP #167: CESC PARK TWO LLC, CONVERT APPROXIMATELY 5,900 SQUARE FEET FROM RETAIL TO OFFICE; 2121 CRYSTAL DRIVE (RPC #34-020-234).

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 #167 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan to convert approximately 5,900 square feet of retail space to office space for the parcel of real property known as 2121 Crystal Drive (RPC #34-020-234), 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.

[Board Report #4](#)

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5. SP #219: RENEW LIVE ENTERTAINMENT AND DANCING; 1550 WILSON BLVD. (CAFÉ ASIA, RPC #17-004-015, -016).

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 #219 on file in the Office of the Zoning Administrator for a review of an amendment to a special exception for a site plan for live entertainment and dancing for the parcel of real property known as 1550 Wilson Boulevard (Café Asia) (RPC #17-004-015, -016), 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, the following new condition #5, and with a review by the County Board in five (5) years (March 2014):

- 5. The site plan amendment for live entertainment and dancing expires when the restaurant goes out of business or a majority interest is sold.

[Board Report #5](#)

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6. SP #256: RENEW COMPREHENSIVE SIGN PLAN; 4250 FAIRFAX DRIVE (RPC #14-050-031).

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 #256 on file in the Office of the Zoning Administrator for a review of an amendment to a special exception for a site plan for a comprehensive sign plan for the parcel of real property known as 4250 Fairfax Drive (RPC #14-050-031), 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 the following revised condition #41, with no further review:

- 41. The applicant agrees that rooftop signs are limited to two (2) signs of 150.75 square feet each, one (1) each on the east and west penthouses; one (1) sign of 34 square feet on top of the Fairfax Drive canopy; and one (1) sign of 78 square feet on top of the Fairfax Drive canopy, totaling not more than 413.5 square feet. All rooftop signs shall have letter heights of (6) feet or less. Total sign area for the office building, exclusive of rooftop signs, shall not exceed 597.4 square feet. All exterior signs other than those detailed above shall be consistent with the guidelines contained in "Sign Guidelines for Site Plan Buildings" and with Section 34 of the Zoning Ordinance, and the approved comprehensive sign plan. The Zoning Administrator shall determine whether the signs meet the standards of the Guidelines and the Ordinance. All signs are subject to sign permits being approved by the Zoning Administrator.

[Board Report #6-Revised](#)

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7. SP #350 SITE PLAN AMENDMENT: ALFREDO FRAGA, LIVE ENTERTAINMENT AND DANCING; 2001 N. 15TH ST. (RPC #17-012-022).

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 #350 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan for live entertainment and dancing for the parcel of real property known as 2001 N. 15th Street (RPC #17-012-002), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the following conditions, with an administrative review in six (6) months (September 2009) and a County Board review in one (1) year (March 2010):

1. The applicant agrees that live entertainment will be limited seven (7) days a week, from 10 p.m. to 1 a.m.
2. The applicant agrees to comply with all requirements of County and State Ordinances, the Environmental Health Bureau, the Fire Marshal's Office, the Police Department, Community Code Enforcement Office and the Alcohol Beverage Control Board.
3. The applicant agrees that live entertainment shall meet the noise limits established in the County Noise Ordinance.
4. The applicant agrees to ensure that all windows and doors shall remain closed when live entertainment is being offered. The applicant agrees that no live entertainment shall be permitted outdoors, and further agrees to ensure that live entertainment performances inside the restaurant will not be broadcast to the exterior of the restaurant over the restaurant's audio system.
5. No customer dancing shall occur without the applicant first obtaining approval of a dance hall permit.
6. The applicant shall 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 Odyssey Condominium Building and the President of the Radnor Heights/Ft. Myer Heights Civic Association.
7. The restaurant live entertainment use shall terminate upon the termination of the current tenant lease or upon vacation of the current tenant from the subject site and shall not transfer to any other tenant without subsequent approval by the County Board of a new site plan amendment request.

[Board Report #7](#)

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8. 1800 WILSON BOULEVARD

- A. SP #371: 1800 Wilson Boulevard, LLC, amend condition #66 regarding alternative LEED compliance measures; 1800 Wilson Blvd. (RPC #17-010-038, -040 through -194).

This item was removed from the consent agenda and will be heard at the March 17, 2009 County Board Recessed Meeting.

[Board Report #8 A.-Revised](#)

- B. SP #371: 1800 Wilson Boulevard, LLC, restaurant outdoor seating; 1800 Wilson Blvd. (RPC #17-010-038, -040 through -194).

This item was removed from the consent agenda and will be heard at the March 17, 2009 County Board Recessed Meeting.

[Board Report #8 B](#)

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- 9. SP #387: GLEBE ROAD RESIDENTIAL, LLC, AMEND CONDITION #11 REGARDING TIMING OF CONSTRUCTION ACTIVITY AND CONDITIONS #24 AND #25 REGARDING CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS AND INSTALLATION OF FIRE HYDRANTS AND ISSUANCE OF THE FINAL BUILDING PERMIT; 2400 S. 24TH ROAD, 2485 S. GLEBE ROAD (RPC #32-024-003).**

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

1. Adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #387 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan to amend conditions #24 and #25 regarding construction of sanitary sewer improvements and installation of fire hydrants and issuance of Final Building Permit for the parcel of real property known as 2400 South 24th Road, 2485 South Glebe Road (RPC #32-024-003), 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 the following revised conditions #24 and #25:

- 24. The developer agrees to show, on the final engineering plans, and to construct sanitary sewer main improvements in accordance with the following. The sanitary sewer main improvements shall be constructed prior to the issuance of the First Certificate of Occupancy.

The proposed development will abandon the existing public sanitary sewer line along the I-395 ramp between manholes #2458 and #11421 and replace it as needed with a private sanitary sewer lateral, as shown on the final engineering plan approved by the County Manager or his designee. The developer will be required to comply with the new Chesapeake Bay Preservation Ordinance and the Plan of Development requirements, including a Resource Protection Area Delineation (site is not located in an RPA), a Landscape Conservation Plan, a Storm water Management Plan, and an Erosion and Sediment Control Plan.

The County will TV-Inspect the sanitary sewer lines serving the site and shall identify any improvements that are necessary to adequately service the development. The developer agrees to repair or replace any sections or appurtenances of the sanitary sewer serving the development that are found to be deficient or damaged by the developer, as identified by County staff and as shown on the final engineering plan approved by the County Manager or his designee.

- 25. The developer agrees to show, on the final engineering plan, horizontal standpipes or fire hydrants at intervals of not more than 300 feet in order to provide adequate fire protection. The County shall specify kind of service and locations at the time of the final site engineering plan approval based on applicable safety standards. The fire hydrants shall be installed prior to the issuance of the First Certificate of Occupancy and horizontal standpipes shall be installed prior to the issuance of the First Certificate of Occupancy.

The developer agrees to provide calculations to demonstrate the needed fire flow as defined in the Arlington County Department of Transportation Standards and Specifications. This information shall be clearly shown on the cover sheet of each plan set submitted.

- 2. Deferred the Site Plan Amendment to modify condition #11 to the April 25, 2009 County Board meeting.

[Board Report #9](#)

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USE PERMITS REQUEST/REVIEWS/AMENDMENTS

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- 10. U-1748-67-2: RENEW CHILDCARE; 2700 S. 19TH ST. (OUR LADY QUEEN OF PEACE, RPC #31-008-050).**

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-1748-67-2 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for a childcare center for the parcel of real property known as 2700 South 19th Street (Our Lady Queen of Peace) (RPC #31-008-050), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to all previously approved conditions, with an administrative review in six (6) months (September 2009), and a County Board review in one (1) year (March 2010).

[Board Report #10-Revised](#)

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11. U-3118-05-1: RENEW FAMILY DAY CARE; 3015 N. EDISON ST. (EMILY DICICCO, RPC #02-085-012).

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-3118-05-1 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for a family day care center for the parcel of real property known as 3015 North Edison Street (Emily Dicicco) (RPC #02-085-012), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to all previously approved conditions, and with a County Board review in five (5) years (March 2014).

[Board Report #11](#)

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12. U-3145-05-1 USE PERMIT REVIEW: TIRE SHOP; 4060 LEE HIGHWAY. (KLINE IMPORTS ARLINGTON, RPC#06-018-002).

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-3145-05-1 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for Kline Imports Arlington, Inc. to operate a tire shop for the parcel of real property known as 4060 Lee Highway (RPC #06-018-002), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to all previously approved conditions, and the following one (1) new condition, with an administrative review in three (3) months (June 2009) and a County Board review in one (1) year (March 2010):

- 11. The applicant agrees to keep a weekly log regarding the maintenance of the plant life in the planters located at the front of the site. This log shall include the watering schedule for the 26 planters, and a written record of any issues related to the health of the plants. This log shall be available to the County upon request, through the on-site liaison. In addition, any dead landscaping is to be removed and replaced with landscaping consistent with the adopted landscape plan:
 - a. Kousa Dogwoods for the 11 four (4)-foot diameter pots at the front of the lot.
 - b. Eastern Red Cedars for the three (3) three (3)-foot diameter pots in front of the dumpster at the back of the lot.
 - c. Seasonal varieties for the 12 three (3)-foot diameter pots at the front of the lot.

[Board Report #12](#)

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VACATIONS, EASEMENTS, RIGHTS OF WAY, ENCROACHMENTS & LEASES

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13. AUTHORIZATION TO ACCEPT A DEED OF EASEMENT AND A DEED OF TEMPORARY EASEMENT AND CONSTRUCTION AGREEMENT FOR THE DEPARTMENT OF ENVIRONMENTAL SERVICES PROJECT ON THE PROPERTY LOCATED AT 2031 NORTH WOODROW ST. (RPC 07010001).

On the consent agenda vote, the Board took the following actions:

- 1. Approved the Deed of Easement, shown in Exhibit 1 of the County Manager's February 17, 2009 report, between Lorcom Arms Limited Partnership (the "Owner") and the County Board of Arlington County, Virginia, for the acquisition of a permanent easement on a portion of the property located at 2031 North Woodrow St. (the "Property"), RPC 07010001; and
- 2. Approved the Deed of Temporary Easement and Construction Agreement, shown in Exhibit 2 of the County Manager's February 17, 2009 report, between the Owner and the County Board of Arlington County, Virginia, for the acquisition of a temporary construction easement on a portion of the Property; and

3. Authorized the County Manager, or his designee, to accept, on behalf of the County Board, the Deed of Easement, shown in Exhibit 1 of the County Manager's February 17, 2009 report, for a permanent easement on a portion of the Property, subject to approval as to form of all the documents by the County Attorney; and
4. Authorized the County Manager, or his designee, to accept, on behalf of the County Board, the Deed of Temporary Easement and Construction Agreement, shown in Exhibit 2 of the County Manager's February 17, 2009 report, for a temporary construction easement on portions of the Property, subject to approval as to form of all the documents by the County Attorney; and,
5. Authorized the County Manager, or his designee, to subordinate, on behalf of the County Board, the County's mortgage lien on the Property so that the proposed easements may be donated to the County without evoking payment in full demand of the County's mortgage loan.

[Board Report #13](#)

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- 14. AUTHORIZATION TO EXERCISE A RENEWAL OPTION TO RENEW A DEED OF LEASE BETWEEN TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA, LANDLORD, AND THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA, TENANT, FOR A PERIOD OF FIVE YEARS, AND, IF NECESSARY, INITIATE THREE BROKER METHOD TO DETERMINE MARKET OFFICE RENT, FOR A PORTION OF THE BUILDING AND A PORTION OF THE GARAGE, LOCATED AT 4350 NORTH FAIRFAX DRIVE, ARLINGTON, VA (RPC NUMBER 14051016).**

On the consent agenda vote, the Board took the following actions:

1. Authorized the Issuance of a Renewal Option Notice to a Deed of Lease between Teachers Insurance and Annuity Association of America, Landlord, and the County Board of Arlington County, Virginia, Tenant, for a Period of Five Years, and, if Necessary, Initiate a Three Broker Method to Determine Market Office Rent, for a Portion of the Building and a Portion of the Garage, Located at North 4350 Fairfax Drive, Arlington, VA (RPC Number 14051016).
2. Authorized the County Manager, or his designee, to execute and deliver on behalf of the County Board, a Renewal Option Notice to Deed of Lease, and, if necessary, initiate a Three Broker Method to determine market office rent, and to execute all related documents, subject to approval as to form by the County Attorney.

[Board Report #14](#)

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APPROPRIATIONS, GRANT APPLICATIONS & OTHER CONTRACTS

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- 15. NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS GRANT.**

On the consent agenda vote, the Board appropriate \$5,000 from the National Association of County and City Health Officials to the Department of Human Services for the performance period of January 1, 2009 to June 30, 2009.

[Board Report #15](#)

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- 16. APPROPRIATION OF NEW FREEDOM FUNDS TO THE DEPARTMENT OF HUMAN SERVICES.**

On the consent agenda vote, the Board appropriated \$299,916 in federal New Freedom funds from the Council of Governments Transportation Planning Board to the Department of Human Services to continue a "door through door" escorted transportation program serving approximately 120 residents of Arlington and Alexandria who are physically frail and/or have cognitive disabilities; and authorized 0.5 FTE temporary grant funded position to provide mobility management services.

[Board Report #16](#)

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17. THIS ITEM WAS REMOVED.

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REQUESTS TO ADVERTISE

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18. THIS ITEM WAS REMOVED.

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19. FIRE PREVENTION CODE

- A. Request to advertise a public hearing on the repeal of Chapter 8.0 of the Code of Arlington County - Fire Prevention Code and enactment of Chapter 8.1 of the Code of Arlington County - Fire Prevention Code; and

This item was removed from the consent agenda and will be heard at the March 17, 2009 County Board Recessed Meeting.

- B. Request to advertise a public hearing on the adoption of a resolution to adopt the current fire prevention fees schedule currently set forth in Chapter 8.0 of the Code of Arlington County.

This item was removed from the consent agenda and will be heard at the March 17, 2009 County Board Recessed Meeting.

[Board Report #19 A., B.-Revised](#)

[Board Report #19 A., B.-Attachment](#)

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20. FORM BASED CODE SIGN REQUIREMENTS

- A. Proposed amendments to the Arlington County Zoning Ordinance, Section 20. (Appendix A), "CP-FBC" Columbia Pike Form Based Code Districts, to revise the Architectural Standards in Section VI. F. Signage to clarify the relationship between the signage regulations in the Form Based Code and Section 34. Nameplates, Signs, and Other Displays or Devices to Direct, Identify and Inform; to modify the size, dimension, placement and lettering size regulations for signs in the Form Based Code to clarify the regulations and/or provide additional flexibility; and to establish a maximum of three (3) wall or window signs per tenant, one (1) building plaque per building, one (1) blade sign per tenant, one (1) graphics sign and one (1) additional wall or window sign and one (1) additional blade sign for corner tenants; and
- B. Proposed amendment to Section 20. "CP-FBC" - Columbia Pike Form Based Code Districts of the Arlington County Zoning Ordinance to allow sign requirements in the Form Based Code to be modified by the County Board by use permit.

On the consent agenda vote, the Board took the following actions:

1. Adopted the resolution, as set forth in the document entitled "Addendum 3-14-09-A – Advertisement Zoning Ordinance Section 20., Section VI." attached for the public record to these minutes, to authorize advertisement

of public hearings to consider amending, reenacting, and recodifying the Arlington County Zoning Ordinance, Section 20., "CP-FBC" Columbia Pike Form Based Code Districts, Section VI. Architectural Standards, F. Signage of the Columbia Pike Special Revitalization District Form Based Code by the Planning Commission on April 13, 2009, and the County Board on April 25, 2009.

- 2. Adopted the resolution, as set forth in the document entitled "Addendum 3-14-09-B – Advertisement Zoning Ordinance Section 20.E.3." attached for the public record to these minutes, to authorize advertisement of public hearings to consider amending, reenacting, and recodifying the Arlington County Zoning Ordinance, Section 20. "CP-FBC" - Columbia Pike Form Based Code Districts by the Planning Commission on April 13, 2009, and the County Board on April 25, 2009

[Addendum 3-14-09-A – Advertisement Zoning Ordinance Section 20., Section VI.](#)

[Addendum 3-14-09-B – Advertisement Zoning Ordinance Section 20.E.3.](#)

[Board Report #20 A., B.](#)

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OTHER

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- 21. **APPROVAL FOR ARLINGTON TO PARTICIPATE AS A SUB-GRANTEE IN THE DATA EXCHANGE HUB GRANT FUNDING PROGRAM TO CREATE A COMPUTER AIDED DISPATCH (CAD) INTERFACE FRAMEWORK.**

On the consent agenda vote, the Board approved the County's participation in the Data Exchange Hub Grant Funding Program, as a sub-grantee.

[Board Report #21](#)

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- 22. **ADOPTION OF A RESOLUTION REQUESTING THE COMMONWEALTH TRANSPORTATION BOARD TO NAME THE BRIDGE AT WASHINGTON BOULEVARD OVER COLUMBIA PIKE THE "FREEDMANS VILLAGE BRIDGE."**

On the consent agenda vote, the Board adopted the following resolution entitled "Resolution of the County Board of Arlington County, Virginia Requesting the Commonwealth Transportation Board to Name the Bridge at State Route 27 (Washington Boulevard) and State Route 244 (Columbia Pike) in Arlington County, Virginia the "Freedmans Village Bridge":

**Resolution of the County Board of Arlington County, Virginia
Requesting the Commonwealth Transportation Board to Name the Bridge at State Route 27
(Washington Boulevard) and State Route 244 (Columbia Pike) in Arlington County, Virginia the
"Freedmans Village Bridge"**

State Project # 0027-000-V01, P01, RW 201, C501, B601, B617, D602

WHEREAS, as a part of the State Routes 27/244 Interchange Modifications project, also known as State Project # 0027-000-V01, P01, RW 201, C501, B601, B617, D602 (the "Project"), the Virginia Department of Transportation ("VDOT") is proceeding with the replacement of the Washington Boulevard (State Route 27) bridge over Columbia Pike (State Route 244) ("Bridge"); and,

WHEREAS, the County Board of Arlington County, Virginia ("County Board") desires that the Bridge to be

constructed pursuant to the Project be given the name "Freedmans Village Bridge"; and,

WHEREAS, State law provides that no name be given to a bridge in the system of state highways unless and until the Commonwealth Transportation Board has received, from the local governing body of the locality within which the bridge is located, a resolution requesting such naming.

NOW, THEREFORE, BE IT RESOLVED THAT the Arlington County Board of Supervisors hereby requests that the Commonwealth Transportation Board name the State Route 27 (Washington Boulevard) Bridge over State Route 244 (Columbia Pike) constructed under State Project # 0027-000-V01, P01, RW 201, C501, B601, B617, D602 in Arlington County, Virginia, the "Freedmans Village Bridge."

BE IT FURTHER RESOLVED THAT the County Board hereby agrees to bear all costs associated with the architectural treatment embossing this name into the concrete of the bridge.

ADOPTED THIS 14th DAY OF MARCH, 2009.

[Board Report #22](#)

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23. MINUTES.

On the consent agenda vote, the Board approved the minutes from the December 15, 2008 Recessed Meeting.

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REGULAR HEARING ITEMS

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24. GREEN BUILDING DENSITY INCENTIVE POLICY FOR SITE PLAN PROJECTS.

On motion by JAY FISETTE, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member 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 HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after a public hearing, at which the public spoke the Board formalized and amended the County's Green Building Density Incentive for Site Plan Projects Policy (attached to the County Manager's February 27, 2009 report) to evaluate special exception site plan requests for bonus density consistent with Section 36.H.5.a.(1) of the Zoning Ordinance.

[Board Report #24](#)

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25. REQUEST TO ADVERTISE PUBLIC HEARINGS ON PROPOSED ZONING ORDINANCE AMENDMENTS TO SECTIONS 1, 19, 26, 26A, 27, 31 AND 36 TO ADD A NEW UNIFIED COMMERCIAL MIXED-USE DEVELOPMENT SPECIAL EXCEPTION USE PERMIT OPTION FOR PROPERTIES ZONED "C-1", "C-2", "C-3" OR "C-TH" AND DESIGNATED "SERVICE COMMERCIAL" WITHIN THE "CLARENDON REVITALIZATION DISTRICT" ON THE GENERAL LAND USE PLAN. THE AMENDMENTS WOULD REVISE THE ZONING ORDINANCE TO IMPLEMENT THE GOALS AND POLICIES IN THE ADOPTED 2006 CLARENDON SECTOR PLAN.

On motion by J. WALTER TEJADA, Member, seconded by CHRISTOPHER ZIMMERMAN, Member 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 HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after a public hearing, at which the public spoke, the Board adopted the resolution, as set forth in the document entitled "Addendum 3-14-09-C – Advertisement Zoning Ordinance Sections 1, 19, 26, 26A, 27, 31, and 36" attached for the public record to these minutes, to authorize

advertisement of public hearings by the Planning Commission on April 13, 2009, and the County Board on April 25, 2009, on the ordinance to amend, reenact, and recodify the provisions in Sections 1, 19, 26, 26A, 27, 31 and 36 of the Arlington County Zoning Ordinance to ensure consistency with the goals and policies set forth in the adopted 2006 Clarendon Sector Plan for the Clarendon Metro area.

[Addendum 3-14-09-C – Advertisement Zoning Ordinance Sections 1, 19, 26, 26A, 27, 31, and 36](#)

[Board Report #25](#)

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26. [MEMORANDUM OF UNDERSTANDING BETWEEN ARLINGTON COUNTY AND MARYMOUNT UNIVERSITY FOR THE CONSTRUCTION AND USE OF AN ATHLETIC FIELD AT LONG BRIDGE PARK](#)

Ms. Favola disqualified herself from the discussion and vote on Item 26 relating to the Memorandum of Understanding between Arlington County and Marymount University for Athletic Fields. Ms. Favola is employed by the University and, as a consequence, the State and Local Government Conflict of Interest Act prohibited her from participating in the Board's consideration of this matter.

Mr. Zimmerman disclosed that his daughter is a student at Marymount University. Mr. Zimmerman was advised that, under the Virginia Conflict of Interest Act, this did not create a personal interest for him in the proposed Memorandum of Understanding. Nonetheless, in the interest of full disclosure, Mr. Zimmerman wanted to make this fact part of the record.

On motion by J. WALTER TEJADA, Member, seconded by MARY HUGHES HYNES, Member and carried by a vote of 4 to 0, the voting recorded as follows: JAY FISETTE, Vice Chairman - Aye, MARY HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, and BARBARA A. FAVOLA, Chairman, having recused herself from voting, after a public hearing, at which the public spoke, the Board authorized the County Manager to sign the Memorandum of Understanding (MOU) between Arlington County and Marymount University for the construction and use of an Athletic Field at Long Bridge Park (Attachment I of the County Manager's February 20, 2009 report). Further revisions to the Arlington County/Marymount University Memorandum of Understanding, subject to County Attorney review, will be executed by the County Manager.

[Board Report #26](#)

[Board Report #26-Attachment](#)

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27. [APPROVAL OF AGREEMENTS AND FUNDING FOR ENVIRONMENTAL PLANNING AND PRELIMINARY DESIGN WORK FOR THE COLUMBIA PIKE STREETCAR.](#)

On motion by CHRISTOPHER ZIMMERMAN, Member, 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 HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after a public hearing, at which the public spoke, the Board took the following actions:

1. Approved the Columbia Pike Streetcar Coordination Agreement, as shown in Attachment A1 of the County Manager's March 9, 2009 supplemental report, with Fairfax County for environmental planning and preliminary design for the Columbia Pike Streetcar and authorized the County Manager to sign the Agreement, in a form approved by the County Attorney.
2. Approved the First Addendum to Phase One Agreement, as shown in Attachment B of the County Manager's February 24, 2009 report, with the Washington Metropolitan Area Transit Authority (WMATA) for environmental planning and preliminary design for the Columbia Pike Streetcar, and authorizes the Manager to sign the Addendum, in a form approved by the County Attorney.
3. Authorized WMATA to use \$148,000 in WMATA Project Development Program funds allocated to

Arlington County projects for environmental planning and preliminary design of the Columbia Pike Streetcar.

- 4. Approved the appropriation of \$3,000,000 from the Transportation Investment Fund, including \$1,000,000 in anticipated state capital formula reimbursement grant funds, for payment to WMATA for environmental planning and preliminary design for the Columbia Pike Streetcar.

[Board Report #27](#)

[Board Report #27-Attachment 1](#)

[Board Report #27-Attachment 2](#)

[Board Report #27-Attachment 3](#)

[Board Report #27-Attachment 4](#)

[Board Report #27-Supplemental](#)

[Board Report #27-Supplemental-Attachment](#)

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ADDITIONAL ITEMS

[REQUEST TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO CHAPTER 14.2 \(MOTOR VEHICLES & TRAFFIC\) OF THE ARLINGTON COUNTY CODE, SECTION 14.2-73, TO INCREASE THE FEE ON MOTOR VEHICLE LICENSES FROM \\$24 TO \\$33 PER YEAR.](#)

On motion by J. WALTER TEJADA, Member, seconded 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 HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after a public hearing, at which there were no speakers, the Board authorized advertising for a March 26, 2009, public hearing on proposed amendments to Chapter 14.2 (Motor Vehicles & Traffic) of the Arlington County Code, Section 14.2-73, as shown in Attachment I of the County Manager's March 14, 2009 report, allowing for a \$9 increase to the motor vehicle license fee from \$24 to \$33 per year.

[Additional Item Board Report](#)

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ADJOURNMENT

Without objection, at 12:29 p.m., the Board recessed until the March 17, 2009 Recessed Meeting.

BARBARA A. FAVOLA, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: May 19, 2009