

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, June 16, 2009 at 3:03 p.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
AUBRYN BEDNAR, Acting Clerk
and other staff

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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 welcomed Curtis and Elda Reel, Foster Parents of the Year. The Reels have cared for more than 300 children needing foster care. Ms. Favola had the privilege of meeting the Reels at an appreciation gala sponsored by the Council of Governments. Arlington currently has over 150 children in foster care. A video was shown which featured the Reels and their story. After the film the Chairman asked Gerson Paniagua to come to the podium and inform the public about the County's Foster Care Program. Mr. Paniagua stated that foster care parents are needed to provide temporary homes for children. For more information individuals can attend the next orientation session Saturday, September 12, from 10:00 a.m. – 12:00 p.m. at 3033 Wilson Boulevard, 7th Floor.

The Chairman announced FitArlington's newest partner Weigh to Give organization. This FitArlington partner combines two worthy causes, raising funds for charity as well as promoting weight loss in the Arlington community. Depending on the amount of weight actually lost during the campaign, a portion of the proceeds goes to the fundraiser's choice of charity. The FitArlington initiative is a natural supporter of any program that promotes a healthier lifestyle. Non-profits are encouraged to use the infrastructure of the Weigh to Give organization to raise funds. For more information visit www.weightogive.org.

The Chairman announced the new Emergency Needs – Homeless Prevention Fund. To date \$150,000 has been raised. The dollars raised will be administered by the Arlington Community Foundation and available to non-profit organizations who are working in the area of homelessness prevention. Individuals interested in donating to the fund should visit the Arlington Community Foundation's website.

The Chairman announced the elder readiness Universal Design brochure. Universal Design is a set of principles or guidelines which results in homes being built in a way that anybody can age in place. Ms. Favola welcomed Vice Chairman for the Commission on Aging Ms. Candace Rose. Ms. Rose spoke briefly about the brochure. Individuals can obtain a copy of the brochure at www.arlingtonva.us and search Universal Design Brochure.

Elder Readiness Design Brochure

The Chairman announced the Arlington Sister City trip to Reims, France. Ms. Favola attended the trip and attended the Joan of Arc Festival.

The Chairman announced the Donaldson Run Walking Town Meeting. The meeting is scheduled for Tuesday, June 23 from 6:30 p.m. to 8:30 p.m.

The Chairman announced the Drew Park ribbon-cutting ceremony on June 27 at noon.

The Chairman announced the Arlington Traditional School and Walmart contest. Arlington Traditional School was one of the only twenty national finalists in a contest to win a \$20,000 Earth Day grant from Walmart. Please visit www.earthdayeverydaychallenge.com to read a student essay and vote for Arlington Traditional School. The Arlington Traditional School has been participating in recycling programs and restoring butterfly gardens. Through the Walmart program, the school has already won a \$500 Walmart gift card to support its green efforts. The last day to vote is Friday, June 19.

The Chairman introduced the Arlington County Federal Legislative Policy Priorities document.

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, the Board approved the Arlington County Federal Legislative Policy Priorities document.

Mr. Zimmerman noted that the Board can take any position on any piece of legislation at any time. This document was an opportunity to pull together major priorities.

[Arlington County Federal Legislative Policy Priorities](#)

Mr. Fisette introduced a resolution entitled, "Resolution on the Prohibition of the Purchase of Bottled Water by the Arlington County Government".

On motion by JAY FISETTE, Vice Chairman, seconded by MARY HUGHES HYNES, 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 Board adopted the following resolution:

RESOLUTION ON THE PROHIBITION OF THE PURCHASE OF BOTTLED WATER BY THE ARLINGTON COUNTY GOVERNMENT

Adopted June 16, 2009

WHEREAS, transportation of bottled water by boat, truck and rail involves burning massive quantities of fossil fuels; and

WHEREAS, the use of plastic water bottles has grown 12% since 1997 and that approximately 2 million tons of #1 plastic bottles are not recycled, equating to nearly 18 million barrels of crude oil in lost energy value; and

WHEREAS, locally, plastic bottles are a prime source of litter and pollution in the Anacostia and Potomac Rivers causing great concern about the environmental impacts of bottled water plastics that may take thousands of years to degrade, while their components seep into our water supplies; and

WHEREAS, Arlington County is in the business of producing safe, healthy tap water that meets and exceeds all state and federal standards, while bottled water is largely unregulated; and

WHEREAS, cost savings could be significant when comparing the use tap water to the purchase of bottled water. The current water rate in Arlington County is \$3.35 per 1,000 gallons compared to a cost of approximately \$2,560 for the same amount of bottled water.

WHEREAS, especially in difficult budget times, cutting costs anywhere possible is a requirement for good stewards of public funds; and

WHEREAS, there is a growing trend to limit the purchase of bottled water and Governor Kaine issued Executive Order #82 in June 2009 prohibiting all executive branch agencies and institutions from procuring water in individual serving-sized containers made of plastic except for use in emergencies or for safety and health reasons; and

WHEREAS, Arlington County has been a national leader on environmental and sustainability issues, especially with the successes of the Fresh AIRE program; and

WHEREAS, Arlington County has the ability to be a leader both as an employer and throughout the community and would join other leaders in other municipalities in efforts to reduce bottled water consumption and waste.

NOW THEREFORE BE IT RESOLVED THAT, the Arlington County Board directs the County Manager to establish an internal policy to prohibit the use of County funds to purchase single serving bottled water. Exceptions may be made by the County Manager in those limited circumstances of an emergency, for safety and health reasons, or where municipal tap water is not easily available.

BE IT FURTHER RESOLVED THAT, the County Manager shall pursue the use of large water dispensers at County events that utilize tap water in lieu of the repeated purchase of cases of individual water bottles.

BE IT FURTHER RESOLVED THAT, the County Manager shall continue to promote the health benefits of drinking water while incorporating these policies into the ongoing employee educational programs such as HealthSmart, FitArlington and the AIRE program.

Mr. Zimmerman stated his concern with serving containerized drinks loaded with sugar instead of containerized water. Mr. Zimmerman is further concerned about potential conflicts between the County's goals of a marginal environmental benefit and the County's goals in terms of health and fitness. He does not want the County to discourage people from doing something that would be healthier for them.

The County Board directed the Manager to report back to the County Board regarding assessment and the impact of this resolution within one year (June 2010).

Mr. Zimmerman reported that there are new green ART buses. They are low floor and comfortable buses.

Mr. Zimmerman announced the new ART bus route 77. The route goes from Courthouse to Shirlington. The buses leave every half hour on the half hour, five days a week.

Mr. Zimmerman reported that the Virginia Transit Association had its annual meeting. The organization awarded Jay Fisette as Public Official of the Year.

Ms. Hynes announced that she had the pleasure of attending the National Alliance of Mental Illness Awards Ceremony one week ago. Dr. Audrey Moss was named one of the exemplary psychiatrists for 2009.

Mr. Tejada welcomed back his Aide, Patricia Pocasangre, from maternity leave.

Mr. Tejada reported on the 2010 Census. On April 1 the official count will take place. The goal of the Census is to count everyone. Individuals are encouraged to attend the 2010 Census Forum at the Arlington County Central Library, 1015 N. Quincy Street on Tuesday, June 23, 2009 from 10:30 a.m. to 12:00 p.m. Please register at <https://www.arlingtonva.us/2010censusforum/> to attend the forum.

Mr. Tejada spoke about his Department of State sponsored trip to Bolivia and Ecuador.

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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 HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board made the following appointments:

Commission for the Arts

Designate	John Seal as Chairman
Reappoint	Rene Costales
	Gail Raiman

Commission on the Status of Women

Designate Samantha Sewell as Chairman

Community Development Citizens Advisory Committee

Reappointed Larry Withers and designated as Chairman

Community Housing Finance Corporation Board

Appoint Anne Gable and designate as Treasurer

Community Services Board

Designate Carol Skelly as Chairman

Appoint David J. O'Connor

Environment and Energy Conservation Commission

Designate Elizabeth Birnbaum as Chairman

Northern Virginia Regional Park Authority

Appoint Mike Nardolilli as the Arlington representative

Park and Recreation Commission

Appoint Caroline Haynes

Alonzie Scott

Ashley Stafford

Police Trial Board

Appoint Raymond C. Harp as the Police Department representative

Reappoint Jesse L. Porter, Jr. as the 2nd County Board appointee

Rosslyn Business Improvement District

Reappoint Barbara Donnellan

Michael Shea

Sara Melendez

Sports Commission

Designate William Murray as Chairman

Transportation Commission

Designate Bill Gearhart as Chairman

Fire Prevention Code of Appeals

Appoint Darnell Carpenter

Richard Doud

Brian Frickie

Shawn Kelley

Lynette Sappe-Watkins

Mark Treadaway as Alternate member

John Welsh as Alternate member

Public Facilities Review Committee

Reappoint Reid Goldstein as Housing representative

Crystal City Business Improvement District

Appoint Admiral Jim Whittaker (retired)

Cheryl Mendonsa

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III. REGIONAL REPORTS

The Chairman welcomed Dave Robertson, Executive Director of the Metropolitan Washington Council of Governments. Mr. Robertson reported on the Greater Washington 2050 initiative which is a vision of where the region should be 40 years from now and he also presented the results of the survey that has already been conducted. A copy of his presentation can be viewed in the document attached and entitled "Greater Washington 2050".

[Greater Washington 2050](#)

Mr. Fisette reported that the Department of Homeland Security has awarded the region with \$58 million for the next fiscal year. Much of that money is used to train, prepare and equip our police, fire, and EMS.

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IV. [COUNTY MANAGER REPORT](#)

The Manager reported on the Arlington Economic Indicators (June 2009).

[Arlington Economic Indicators \(June 2009\)](#)

The Manager reported that public WiFi has been turned on in Shirlington.

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CLOSED MEETING; CERTIFICATION OF CLOSED MEETING DISCUSSIONS

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 HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board met in a closed meeting from 4:56 p.m. to 6:33 p.m., as authorized by §§2.2-3711.A.3 and 7 of the Virginia Code, for the purpose of discussing one matter involving the disposition of publicly held real property where discussion in public would adversely affect the County's negotiating position, and consultation with the County Attorney concerning Civil Action No. 07-261 pending in the Arlington Circuit Court.

On motion by Ms. Favola, seconded by Mr. Zimmerman and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

Member & Vote

- Ms. Favola - Aye
- Mr. Fisette - Aye
- Ms. Hynes - Aye
- Mr. Tejada - Aye
- Mr. Zimmerman - Aye

the Board certified that to the best of each member's knowledge that (1) only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and (2) only such public business matters as were identified in the motion by which the closed meeting was convened as well as one added personnel matter permitted by section 2.2-3711.A(1), were heard, discussed, or considered by the Board.

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THE FOLLOWING ITEMS TO BE HEARD BEGINNING AT 6:30 P.M.

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CONSENT ITEMS (ITEMS REMOVED FROM THE CONSENT AGENDA SATURDAY, JUNE 13, 2009)

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by MARY HUGHES HYNES, 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 Board approved the County Manager’s recommendation for all consent items in block except items #4, #15, and #42.

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SITE PLANS/AMENDMENTS/REVIEWS

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1. SP #95 FOR A SPECIAL EXCEPTION SITE PLAN AMENDMENT FOR A RESIDENTIAL ADDITION IN A CLUSTER DEVELOPMENT, MODIFICATIONS FOR SETBACK, LOT COVERAGE; LOCATED AT 4722 40TH STREET NORTH (RPC: 03-071-063).

On block vote, after a duly advertised public hearing, at which there were no speakers the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #95 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan for a residential addition in a cluster development, modifications for setback, lot coverage for the parcel of real property known as 4722 40th Street North (RPC #03-071-063), 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 two (2) new conditions:

- 30. The applicant agrees that the kitchen addition and deck located at 4722 40th Street North shall be at the location, design and size as shown on the drawings from Alter Urban LLC and dated April 15, 2009 submitted to the County and presented to the County Board on June 13, 2009.
- 31. The applicant agrees to submit four (4) wall checks certified by a licensed engineer/surveyor after the foundation for the kitchen addition is completed, but before construction above grade commences. The kitchen addition shall be no closer than three (3) feet from the side property line and 19 feet from the perimeter of the Black Oak Cluster development.

Board Report #1

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2. SP #211 SITE PLAN AMENDMENT OF TOUCH OF ASIA, LLC, TO CONVERT RETAIL SPACE TO A MEDICAL OFFICE/TRADE SCHOOL USE; LOCATED AT 1211 N. GLEBE ROAD (RPC#)

On block vote, after a duly advertised public hearing, at which there were no speakers the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #211 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan to convert retail space to a medical office/trade school use for the parcel of real property known as 1211 N. Glebe Road (RPC #14-011-016), 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, and the following three (3) new conditions:

- 33. The applicant agrees to meet all applicable State and County code requirements, including securing the appropriate State and County licensing prior to the issuance of a Certificate of Occupancy.
- 34. The applicant agrees to submit a plan for improvements to the façade adjacent to the subject space. This plan shall be consistent with Section 34 of the Zoning Ordinance and the *Sign Guidelines for Site Plan Buildings*, shall be approved by the County Manager or his designee before the final Certificate of Occupancy, and may include the following:
 - a. Window awnings similar in size, type, and style as the existing awnings on the adjacent restaurant space.
 - b. Signs along the building façade at the subject space.
- 35. The applicant agrees to have the entrance to the space from the interior lobby off of Washington

Boulevard open to entry for customers and students.

[Board Report #2](#)

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- 3. **SP #231 SITE PLAN AMENDMENT TO REVISE CONDITION #84 ALLOWING MODIFICATION OF THE TIMING AND REQUIREMENTS FOR THE GARAGE CLOSURE AND BICYCLE STORAGE FACILITY; LOCATED AT 1401 NORTH ADAMS STREET (RPC: 18-005-042, -053).**

On block vote, the County Board deferred the site plan amendment request to modify the timing and requirements for the garage closure and bicycle storage facility, including modification of the location for the bicycle storage facility, to the July 11, 2009 County Board meeting.

[Board Report #3](#)

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- 4. **SP #307 SITE PLAN AMENDMENT BY MR BOUNDARY CHANNEL LLC, TO AMEND CONDITION #1 TO EXTEND THE TERM OF THE SITE PLAN; PREMISES KNOWN AS 333 AND 355 OLD JEFFERSON DAVIS HIGHWAY (RPC# 34-023-001, -002).**

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 HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after duly advertised public hearing, at which there were no speakers, the Board denied the extension of the site plan approval beyond June 30,2009.

[Board Report #4](#)

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- 5. **SP #357, SITE PLAN AMENDMENT TO MODIFY SITE PLAN CONDITION #67 REGARDING PUBLIC ACCESS TO PLAZA, AND CONVERSION OF RETAIL SPACE TO INCLUDE CONSUMER AND BUSINESS SERVICE USES; LOCATED AT 1601 CLARENDON BLVD. AND 1650 WILSON BLVD.. (RPC #17-010-037).**

On block vote, the County Board deferred consideration of the site plan amendment request for one (1) month to the July 11, 2009 County Board meeting.

[Board Report #5](#)

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- 6. **SP #371 SITE PLAN AMENDMENT TO MODIFY THE CONDITION REGARDING LEED COMPLIANCE; LOCATED AT 1800 WILSON BLVD. (RPC #17-010-038, -040 THROUGH -194).**

On block vote, the County Board deferred consideration of the site plan amendment requests to the July 11, 2009 County Board meeting.

[Board Report #6](#)

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USE PERMITS REQUEST/REVIEWS/AMENDMENTS

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8. U-2670-90-5 USE PERMIT RENEWAL FOR A SERVICE STATION AND PUBLIC GARAGE; LOCATED AT 6720, 6730 LEE HIGHWAY (RCP #11-005-001, -042).

On block vote, after a duly advertised public hearing, at which there were no speakers the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-2670-90-5 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for a service station and public garage for the parcel of real property known as 6720, 6730 Lee Highway (RPC #11-005-001, -042), 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 a County Board review in one (1) year (June 2010).

[Board Report #8](#)

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10. U-2979-0-1 USE PERMIT RENEWAL FOR FAMILY DAYCARE; 2014 S. LANGLEY ST. (BEATRICE ODEDIRAN, RPC #31-013-032).

On block vote, after a duly advertised public hearing, at which there were no speakers the Board did not renew the subject use permit due to lapse of use as of April 12, 2005.

[Board Report #10](#)

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11. U-3019-01-1 USE PERMIT AMENDMENT TO INCREASE ENROLLMENT AND BUILD OUT A NEW CLASSROOM AT 923 AND 935 23RD ST. SOUTH (POTOMAC CRESCENT WALDORF SCHOOL, RPC #S: 36-032-023, 36-032-013, AND 36-032-001).

On block vote, after a duly advertised public hearing, at which there were no speakers the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3019-01-1 on file in the Office of the Zoning Administrator for a special exception for a use permit to increase enrollment and build out a new classroom for the parcel of real property known as 923 and 935 23rd Street South (Potomac Crescent Waldorf School) (RPC #36-032-023, 36-032-013, and 36-032-001), 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, the following one (1) revised condition #5, and the following one (1) new condition #6, with an administrative review in one (1) year (June 2010), and a County Board review in three (3) years (June 2012):

Revised Condition # 5:

- 5. The applicant agrees that the hours of operation are Monday through Friday between 7 a.m. and 6 p.m. and that the number of children enrolled in the school shall not exceed 77 for the grade classes, including kindergarten, and shall not exceed 20 for the parent-child program.

New Condition # 6:

- 6. The applicant shall obtain the appropriate inspections and a new Certificate of Occupancy for space in the Mount Vernon Baptist Church not previously used as a classroom, prior to classroom use by the Potomac Crescent Waldorf School.

[Board Report #11](#)

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12. U-3144-05-1 USE PERMIT AMENDMENT TO INCREASE THE NUMBER OF RESERVED COMMERCIAL

PARKING SPACES AND TO MODIFY SIGN REQUIREMENTS FOR RETAIL TENANT SIGNS, DIRECTIONAL SIGNS AND BUILDING IDENTIFICATION SIGNS; LOCATED AT 2301 COLUMBIA PIKE (RPC#: 27-017-098).

On block vote, after a duly advertised public hearing, at which there were no speakers the County Board took the following actions:

1. Deferred consideration of the use permit amendment for an increase in the number of reserved commercial parking spaces to the July 11, 2009 County Board meeting.
2. Adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3144-05-1 on file in the Office of the Zoning Administrator for a special exception for a use permit to modify sign requirements for retail tenant signs, directional signs and building identification signs for the parcel of real property known as 2301 Columbia Pike (Siena Park project) (RPC #27-017-098), 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 new condition #26, requiring approval of a Comprehensive Sign Plan:

26. The developer agrees to develop and submit a comprehensive sign plan to the Zoning Administrator and that all exterior signs (including identification and directional signage) shall be consistent with the regulations contained within the Columbia Pike Form Based Code (Section 20. – Appendix A of the Zoning Ordinance), with the following modifications:
 - a. Permit the signs shown as tenant signs Type A.4 on page 2, of the plans dated May 21, 2009, which may be used as a replacement for and instead of, but not in addition to, the type of retail signs otherwise permitted;
 - b. Permit a blade building identification sign as shown on the plans dated May 21, 2009, in lieu of a building name wall plaque that is otherwise permitted by the FBC.
 - c. Permit the five parking, loading, and directional signs to exceed the size limit of 2 square feet per sign provided they are no larger than 6 square feet per sign as shown on the plans dated May 21, 2009;

All signs permitted by the modification of regulations shall be the size, location, and design shown on plans dated May 21, 2009. The Zoning Administrator shall determine whether the signs meet the Form Based Code regulations as modified. No sign permits will be issued until a comprehensive sign plan is approved by the Zoning Administrator as being consistent with the FBC sign regulations as modified above. The developer agrees to obtain approval from the Zoning Administrator of the comprehensive sign plan before the issuance of the Last Partial Certificate of Occupancy. Individual tenants must apply for and obtain sign permits, including the design, colors, and materials of the signs, which shall be reviewed by the Zoning Administrator to ensure consistency with the comprehensive sign plan.

[Board Report #12](#)

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14. U-3197-08-4 USE PERMIT RENEWAL FOR LIVE ENTERTAINMENT AND DANCING; LOCATED AT 5169, 5171, 5173 LEE HIGHWAY (YORKTOWN BISTRO, RPC #02-082-026).

On block vote, after a duly advertised public hearing, at which there were no speakers the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3197-08-4 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for live entertainment and dancing for the parcel of real property known as 5169, 5171, 5173 Lee Highway (Yorktown Bistro) (RPC #02-082-026), 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 three (3) years (June 2012).

[Board Report #14](#)

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15. U-3215-09-1 USE PERMIT FOR ACCESSORY PARKING USE AT A PLACE OF WORSHIP FOR TEMPORARY CONSTRUCTION WORKERS, LOCATED AT 1961 N. CULPEPER ST. (RPC #07-006-

129).

Ms. Favola announced her declaration of personal interest pursuant to Section 2.2-3115.G in the use permit applied for by the James G. Davis Construction Corporation for accessory parking. The parking is for construction workers to park their personal vehicles while working on a project at Marymount University. Ms. Favola is employed by the University; however, under the State and Local Government Conflicts of Interest Act, because she is a member of a group who are all affected by the approval of the use permits, she was able to participate in the discussions and votes concerning the use permits, and can do so fairly, objectively, and in the public interest.

On motion by JAY FISSETTE, Vice Chairman, seconded by MARY HUGHES HYNES, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman - Aye, JAY FISSETTE, Vice Chairman - Aye, MARY HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after a duly advertised public hearing, at which the public spoke, the Board deferred the use permit to the July 11, 2009 County Board meeting and directed the applicant work with County staff to do the following:

1. Explore TDM or transit incentives for construction employees.
2. Come back to the Board with a complete package.
3. Explore further commercial areas for parking options.
4. Explore how the applicant might rotate parking at this particular site with other sites.
5. Look at the issue of safety for walkers around the site.

Board Report #15

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16. U-3221-09-1 USE PERMIT TO INSTALL UP TO SIX (6) ANTENNAS ON EXISTING PENTHOUSE WALL AND PLACE UP TO TWO (2) EQUIPMENT CABINETS ON EXISTING ROOF FOR PURPOSES OF OPERATING A TELECOMMUNICATIONS FACILITY LOCATED AT 4343 LEE HIGHWAY (RPC: 06-001-036 - 06-001-077).

On block vote, after a duly advertised public hearing, at which there were no speakers the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3221-09-1 on file in the Office of the Zoning Administrator for a special exception for a use permit to install up to six (6) antennas on existing penthouse wall and place up to two (2) equipment cabinets on existing roof for purposes of operating a telecommunications facility for the parcel of real property known as 4343 Lee Highway (RPC #06-001-036 through 06-001-077), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject to the following conditions, with a County Board review in one (1) year (June 2010), and an Administrative Review prior to the issuance of a Building Permit for the installation of more than three (3) antennas:

1. The applicant agrees that the telecommunications facility on the existing Yorktown Condominium building at 4343 Lee Highway will be limited to a maximum of six (6) antennas and a maximum of two (2) equipment cabinets.
2. The applicant agrees that the antennas and equipment cabinets will be designed and placed on the structure as shown on plans dated December 18, 2008 and revised January 19, 2009, and that all exposed cables, mounting hardware, and equipment cabinets on the rooftop will be painted to match the existing penthouse wall exterior, and that the utility conduits attached to the exterior wall down to ground level will be painted to match the existing brick exterior.
3. The applicant agrees that upon approval of the use permit and issuance of a Building Permit, only three (3) of six (6) antennas approved by the County Board shall be installed consistent with conditions #1 and #2. The applicant shall notify the Zoning Administrator prior to obtaining a Building Permit for the installation of more than the first three (3) of six (6) antennas approved, which shall prompt an Administrative Review. As part of the Administrative Review, the applicant shall provide to the Zoning Administrator documentation that the Waverly Hills Civic Association has been contacted and provided an opportunity to comment on the proposed installation of additional antennas. Any adverse impacts cited

with the existing antennas as a result of the Administrative Review shall prompt a County Board Review of the use permit.

4. The equipment cabinets shall be designed similar to those shown in the submitted “representative Cricket equipment cabinets” photograph, and shall be designed and painted to match the existing white brick penthouse wall.
5. The applicant agrees to limit the height of the antennas to no more than 88 feet above ground level.
6. The applicant shall identify a community liaison who shall be available to address any concerns regarding the facility operation. The name and telephone number of the liaison shall be provided to the Waverly Hills Civic Association, the Yorktown Condominium Building, and the Zoning Administrator.
7. The applicant agrees that the antennas shall be removed within ninety (90) days after any cessation of use.

[Board Report #16](#)

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VACATIONS, EASEMENTS, RIGHTS OF WAY, ENCROACHMENTS & LEASES

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- 17. AUTHORIZATION TO ACCEPT A DEED OF EASEMENT FOR PUBLIC SIDEWALK, UTILITIES AND DRAINAGE PURPOSES ASSOCIATED WITH THE DEPARTMENT OF ENVIRONMENTAL SERVICES PROJECT PD72 ON REAL PROPERTY LOCATED AT 733 SOUTH WAYNE ST. (RPC # 25001002).**

On block vote, the Board took the following actions:

1. Approve the deed of easement (attached to the County Manager’s May 26, 2009 report) for public sidewalk, utilities and drainage purposes on the property.
2. Authorized the Real Estate Bureau Chief, Engineering and Capital Projects Division, Department of Environmental Services, to accept the deed of easement, on behalf of the County Board, subject to approval thereof as to form by the County Attorney.

[Board Report #17](#)

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- 18. ENACTMENT OF AN ORDINANCE TO VACATE EASEMENTS FOR PUBLIC STREET AND UTILITIES PURPOSES, AND EASEMENTS FOR PUBLIC SIDEWALK AND UTILITIES PURPOSES ON PARCELS 1, 2A, 3, AND 4, LIBERTY CENTER, 875 NORTH RANDOLPH ST., 888 NORTH QUINCY ST., 818 NORTH QUINCY ST., AND 4075 WILSON BLVD., SUCH PARCELS BOUNDED ON THE NORTH BY 9TH STREET NORTH, ON THE EAST BY NORTH QUINCY STREET, ON THE SOUTH BY WILSON BOULEVARD AND ON THE WEST BY NORTH RANDOLPH STREET, (RPC NOS. 14044018, 14044PCA, 14044021 AND 14044022), WITH CONDITIONS.**

On block vote, after a duly advertised public hearing, at which there were no speakers the Board took the following actions:

1. Enacted the Ordinance of Vacation, as set forth in the document entitled “Addendum 6-16-09-A – Ordinance to Vacate Easements – Liberty Center” attached for the public record to these minutes, to Vacate Easements for Public Street and Utilities Purposes, and Easements for Public Sidewalk and Utilities Purposes on Parcels 1, 2A, 3, and 4, Liberty Center, 875 North Randolph Street, 888 North Quincy Street, 818 North Quincy Street, and 4075 Wilson Boulevard, such parcels bounded on the North by 9th Street North, on the East by North Quincy Street, on the South by Wilson Boulevard and on the West by North Randolph Street, (RPC Nos. 14044018, 14044PCA, 14044021 and 14044022), with

Conditions.

- 2. Authorized the Real Estate Bureau Chief, Engineering and Capital Projects Division, Department of Environmental Services, or his designee, to execute, and to accept, on behalf of the County Board, all documents necessary to effectuate the Ordinance of Vacation, subject to approval as to form by the County Attorney.

[Addendum 6-16-09-A – Ordinance to Vacate Easements – Liberty Center](#)

[Board Report #18](#)

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19. APPROVAL OF A RESOLUTION GRANTING DENSITY CREDIT FOR 984 SQUARE FEET TO THE PROPERTY KNOWN AS MACEDONIA BAPTIST CHURCH, LOCATED AT 2237, 2229 AND 2219 SHIRLINGTON ROAD, RPC NOS. 31025047, 31025048 AND 31025049 ("CHURCH PROPERTY"), IN EXCHANGE FOR A 984 SQUARE FOOT PORTION OF SAID CHURCH PROPERTY TO BE DEDICATED IN FEE SIMPLE TO THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA, FOR PUBLIC STREET AND UTILITIES PURPOSES.

On block vote, the Board took the following actions:

- 1. Approved the Resolution, as set forth in the document entitled "Addendum 6-16-09-B – Density Credit Macedonia Baptist Church" attached for the public record to these minutes, to grant a density credit for 984 square feet to the Church Property in exchange for the fee simple dedication to the County Board of Arlington County, Virginia, of a 984 square foot portion of said Church Property for public street and utilities purposes.
- 2. Authorized the County Manager or his designee, to execute on behalf of the County Board of Arlington County, Virginia, the Deed of Resubdivision, Vacation, Rededication, Easements and Dedication, attached to the County Manager's June 1, 2009 report as Exhibit D, subject to approval as to form by the County Attorney.

[Addendum 6-16-09-B – Density Credit Macedonia Baptist Church](#)

[Board Report #19](#)

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ORDINANCES, PLANS AND POLICIES

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20. ENACT AMENDMENTS TO THE SUBDIVISION ORDINANCE, CHAPTER 23, OF THE CODE OF ARLINGTON COUNTY, VIRGINIA, CONCERNING PLAT REVIEW/APPROVAL AND PUBLIC IMPROVEMENT BOND ADMINISTRATION FEES.

On block vote, after a duly advertised public hearing, at which there were no speakers, the Board enacted the ordinance, as set forth in the document entitled "Addendum 6-16-09-C – Chapter 23" attached for the public record to these minutes, to amend, reenact, and recodify Chapter 23 (Subdivision) Section 23-11 of the Code of Arlington County, Virginia concerning plat review application, plat review, and bond administration services fees, to become effective on July 1, 2009.

[Addendum 6-16-09-C – Chapter 23](#)

[Board Report #20](#)

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CAPITAL PROJECTS

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21. APPROVAL OF THE AWARD OF A CONSTRUCTION MANAGEMENT BUDGET FOR ROSSLYN STATION ACCESS IMPROVEMENTS PROJECT ("RSAIP") AND THE AWARD OF CONTRACT NUMBER 458-08 BETWEEN THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA AND STV, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE RSAIP.

On block vote, the Board took the following actions:

1. Approved the budget of \$4,700,000 for RSAIP construction management shown in Exhibit 1 of the County Manager's May 20, 2009 report.
2. Approve the use of County Transportation Investment Funds ("TIF") totaling \$1,850,160:
 - (a) \$712,460 as local match to FTA grant #VA-95-X030 for RSAIP construction management, and
 - (b) \$1,137,700 for remaining RSAIP construction management expenses.
3. Approved the award of Contract Number 458-08 between the County Board of Arlington County, Virginia and STV, Inc. to provide construction management services for RSAIP at a cost not to exceed \$3,829,240.
4. Authorized the Purchasing Agent to execute the contract documents for construction management services for RSAIP, subject to legal review by the County Attorney.

[Board Report #21](#)

[Board Report #21-Attachment](#)

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22. APPROVAL OF THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE POTOMAC INTERCEPTOR SEWER SYSTEM IMPROVEMENTS PROJECT, INVITATION TO BID NO. 345-08, PROJECT NO. 07-465-S.

On block vote, the Board took the following actions:

1. Awarded a contract for the construction of the Potomac Interceptor Sewer System Improvements project to Total Engineering Inc. in the amount of \$14,609,718.15 and authorized an allocation of \$2,921,943.85 as a contingency for change orders and increased quantities, and \$876,583.00 for stipulated price items. The total project authorization is therefore \$18,408,245.00.
2. Authorized the Purchasing Agent to execute the contract documents subject to review by the County Attorney.

[Board Report #22](#)

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23. APPROVAL OF THE AWARD OF A CONTRACT BETWEEN THE ARLINGTON COUNTY BOARD AND KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE TRANSPORTATION ENGINEERING SERVICES FOR THE COLUMBIA PIKE MULTIMODAL IMPROVEMENTS.

On block vote, the Board took the following actions:

1. Approved the award of a Contract Number 422-08 between the Arlington County Board of Arlington County, Virginia and Kimley-Horn and Associates, Inc. to provide Transportation Engineering Services at a cost not to exceed \$1,675,000.

- 2. Authorized the Purchasing Agent to execute the contract documents, subject to legal review by the County Attorney.

[Board Report #23](#)

[Board Report #23-Attachment](#)

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APPROPRIATIONS, GRANT APPLICATIONS & OTHER CONTRACTS

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- 31. GRANT AWARD TO THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL RESOURCES (PRCR) SUMMER CAMP PROGRAM FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA).**

On block vote, the Board authorized the County Manager to accept and appropriate in FY 2010 \$47,700 in federal grant funds from the USDA to the Department of Parks, Recreation, and Cultural Resources for nutritious meals for qualified summer camp participants.

[Board Report #31](#)

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- 33. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009.**

On block vote, the Board took the following actions:

- 1. Authorized the County Manager to submit the County's Energy Efficiency and Conservation Block Grant (EECBG) application to the U.S. Department of Energy (DOE).
- 2. Approved the goals of the County's EECBG program as described in the County Manager's June 13, 2009 report.

[Board Report #33](#)

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REQUESTS TO ADVERTISE

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- 34. REQUEST TO ADVERTISE "ON THE COUNTY BOARD'S OWN MOTION" A REZONING FROM "R-5" ONE FAMILY DWELLING DISTRICTS TO "CP-FBC" COLUMBIA PIKE - FORM BASED CODE DISTRICTS FOR THE PROPERTIES LOCATED AT 1036, 1100 AND 1106 SOUTH HIGHLAND STREET (RPC # 32-007-167, -168, -022).**

On block vote, the Board adopted the following Resolution to authorize advertisement of public hearings "On the County Board's Own Motion" on the subject rezoning for the June 29, 2009 Planning Commission meeting and the July 11, 2009 County Board meeting, concurrent with the public hearings for the associated Columbia Pike Form Based Code Use Permit application; and, waived the additional fee associated with the "On the County Board's Own Motion" request:

RESOLUTION

Whereas, the County Board of Arlington County ("County Board") finds that Ethiopian Community Development Council has requested a rezoning of properties located at 1036, 1100, and 1106 South Highland Street ("property"); and

Whereas, the County Board finds that advertisement of the requested rezoning to "CP-FBC" Columbia Pike – Form Based Code District should be considered before a Columbia Pike Form Based Code application is considered; and

Whereas, the County Board finds that the "CP-FBC" District is one type of zoning district that is appropriate for the property that is located within the Columbia Pike Special Revitalization District on the General Land Use Plan; and

Whereas, without deciding whether the rezoning should ultimately be approved, the County Board desires to consider the rezoning request;

Whereas, authorizing advertisement "On the County Board's Own Motion" will be in the public interest by advancing revitalization efforts along Columbia Pike.

Therefore, the County Board resolves to authorize staff to advertise public hearings on the subject rezoning by the Planning Commission on June 29, 2009 and the County Board on July 11, 2009, as shown on the attached map, and

The County Board finds that, advertising this rezoning "On the County Board's Own Motion" is in the public interest, and therefore no fee is due.

[Board Report #34](#)

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- 35. **REQUEST TO ADVERTISE PUBLIC HEARINGS ON PROPOSED ZONING ORDINANCE AMENDMENTS TO SECTION 20. "CP-FBC" COLUMBIA PIKE FORM BASED CODE DISTRICTS, SECTION 20. (APPENDIX A) "CP-FBC" COLUMBIA PIKE-FORM BASED CODE DISTRICTS, SECTION 26. "C-2" SERVICE COMMERCIAL - COMMUNITY BUSINESS DISTRICTS, SECTION 26A. "C-TH" COMMERCIAL TOWN HOUSE DISTRICTS, AND SECTION 27A. "C-R" COMMERCIAL REDEVELOPMENT DISTRICTS, TO REQUIRE USE PERMITS FOR BUSINESSES PROVIDING CLASSES AND/OR INSTRUCTION TO CHILDREN WHERE TWENTY PERCENT OR MORE OF THE TOTAL ENROLLMENT IS CHILDREN UNDER EIGHTEEN YEARS OF AGE OR THE TOTAL NUMBER OF CHILDREN UNDER EIGHTEEN YEARS OF AGE ENROLLED IN CLASSES SCHEDULED AT THE SAME TIME IS TEN OR MORE.**

On block vote, the Board adopted the resolution, as set forth in the document entitled "Addendum 6-16-09-D – Advertisement Resolution Sections 20., 26., 26A., and 27A." attached for the public record to these minutes, to authorize advertisement of public hearings by the Planning Commission on June 29, 2009, and the County Board on July 11, 2009, on the ordinance (attached to the County Manager's May 29, 2009 report) to amend, reenact, and recodify Sections 20 (and its Appendix A), 26, 26A and 27A of the Arlington County Zoning Ordinance to require use permits for businesses providing classes or instruction to children where 20 percent or more of the total enrollment is children under 18 years of age or the total number of children under 18 years of age enrolled in classes scheduled at one time is 10 or more.

[Addendum 6-16-09-D – Advertisement Resolution Sections 20., 26., 26A., and 27A.](#)

[Board Report #35](#)

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- 36. **REQUEST TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT TO SECTION 3. "S-3A" SPECIAL DISTRICTS TO PERMIT CHILD CARE AND OTHER PROGRAMS LICENSED PURSUANT TO CHAPTER 52 OF THE COUNTY CODE AS A SPECIAL EXCEPTION USE.**

On block vote, the Board adopted the resolution, as set forth in the document entitled "Addendum 6-16-09-E –

Advertisement Resolution Section 3.” attached for the public record to these minutes, to advertise public hearings by the Planning Commission on June 29, 2009, and the County Board on July 11, 2009, on the ordinance (attached to the County Manager’s June 3, 2009 report) to amend, reenact, and recodify the provisions in Section 3 of the Arlington County Zoning Ordinance to permit child care as a Special Exception use.

[Addendum 6-16-09-E – Advertisement Resolution Section 3.](#)

[Board Report #36](#)

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38. REQUEST TO ADVERTISE AN ORDINANCE TO AMEND CHAPTER 20-2 (BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS ESTABLISHED; POWERS; COMPENSATION) OF THE CODE OF ARLINGTON COUNTY, VIRGINIA (“CODE”).

On block vote, the Board took the following actions:

1. Authorized advertisement for a public hearing at the July 11, 2009, County Board meeting, an ordinance to amend Chapter 20-2 (Board of equalization of real estate assessments established; powers; compensation) of the Code of Arlington County, Virginia (“Code”) to increase compensation for the Board of Equalization from \$70 per day to \$200 per meeting (see Attachment I of the County Manager’s June 2, 2009 report).
2. Allocated \$78,500 from the FY 2009 General Fund general contingent (101.91102) to the FY 2009 Department of Management & Finance expenses (101.10352) for the proposed Board of Equalization compensation adjustments and temporary staffing.

[Board Report #38](#)

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OTHER

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39. EXTENSION OF THE BUCKINGHAM VILLAGES APARTMENTS TENANT ASSISTANCE FUND (TAF).

On block vote, the Board took the following actions:

1. Extended the time period for the Buckingham Villages TAF from July 1, 2009 to June 30, 2010 (1-year extension).
2. Authorized the County Manager to continue implementation of the TAF of up to \$125,000 and to execute all documents related thereto, subject to approval by the County Attorney.

[Board Report #39](#)

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42. ARLINGTON TRANSIT (ART) BUS PURCHASE

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by MARY HUGHES HYNES, 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 authorized the County Manager or designee to place an order for the purchase of twelve (12) thirty-foot (30 ft.) low floor, Compressed Natural Gas powered buses manufactured by North American Bus Industries.

[Board Report #42](#)

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43. DECLARATION OF BLIGHT AND PLAN FOR REPAIR, DEMOLITION OR OTHER DISPOSITION: "C-O-1.0" COMMERCIAL OFFICE BUSINESS AND APARTMENT DISTRICTS, 4- STORY, MIXED-USE RESIDENTIAL STRUCTURE, PREMISES KNOWN AS 3800 LEE HIGHWAY. (RPC #06-026-052).

On block vote, the Board took no action on the declaration of the property at 3800 Lee Highway to be blighted as defined in Section 29-12.A of the Arlington County Code.

[Board Report #43](#)

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44. MINUTES.

On block vote, the Board approved the minutes from the March 17, 2009 Recessed Meeting.

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

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50. BUCKINGHAM VILLAGE 3 AFFORDABLE HOUSING PROGRAM.

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, after a public hearing, at which the public spoke, the Board took the following actions:

1. Approved the proposed affordable housing program of 92 apartments and 48 for-sale condominiums.
2. Authorized the County Manager to execute all documents related to facilitating and supporting a Low Income Housing Tax Credit application for the 92-unit rental component for Buckingham Village 3, subject to approval by the County Attorney.

[Board Report #50](#)

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51. AWARD OF A CONTRACT TO CORINTHIAN CONTRACTORS, INC. FOR THE CONSTRUCTION OF PHASE II OF THE LITTLE PIMMIT RUN FLOOD CONTROL PROJECT, CONTRACT NO. 174-09.

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 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 award of Contract No. 174-09 to Corinthian Contractors, Inc. for the replacement of two existing culverts beneath Williamsburg Boulevard with a single culvert and reconstruction of the existing concrete channel between Williamsburg Boulevard and Little Falls Road in the amount of \$1,470,957, and authorized an allocation of \$200,000 as a contingency for change orders and \$75,000 in stipulated items

for a total authorization of \$1,745,957.

- 2. Authorized the Purchasing Agent to execute the contract documents, subject to review by the County Attorney.

[Board Report #51](#)

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52. [PRESENTATION OF THE BOULEVARD MANOR NEIGHBORHOOD CONSERVATION PLAN.](#)

On motion by JAY FISSETTE, Vice Chairman, 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 FISSETTE, Vice Chairman - Aye, MARY HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, after public hearing, at which the public spoke, the Board adopted the following resolution to accept the Boulevard Manor Neighborhood Conservation Plan with staff comments specified in the plan:

**Resolution to Accept Boulevard Manor
Neighborhood Conservation Plan**

Whereas, the County Board created the Neighborhood Conservation Program in 1964 to encourage neighborhoods to carry out neighborhood improvement plans and provide dedicated funding to implement those plans; and

Whereas, the Neighborhood Conservation Program is a mechanism for improvement and maintenance of areas where residents indicate a desire to achieve an improved neighborhood and fulfill a broader vision of the modern "urban village" through coordination of public and private efforts; and

Whereas, these plans are initiated and prepared by the neighborhoods, who work with the Neighborhood Conservation Advisory Committee and County staff; and

Whereas, Neighborhood Conservation Plans have three purposes:

- 1) To build a neighborhood vision and consensus on issues affecting the neighborhood, to evaluate County service delivery and the state of the neighborhood, and to suggest policies and projects that will improve the neighborhood
- 2) To establish eligibility for Neighborhood Conservation funding
- 3) To provide guidance to the County Board, Commissions, Departments and staff concerning issues in neighborhoods; and

Whereas, the County Board created the Neighborhood Conservation Advisory Committee (NCAC) to guide the Neighborhood Conservation Program, and the NCAC reviewed this Boulevard Manor Conservation Plan and recommends its acceptance; and

Whereas, the Planning Commission also recommended acceptance of the Boulevard Manor Neighborhood Conservation Plan, as updated through October, 2008.

Now, therefore be it resolved that after careful consideration of the recommendations of the Neighborhood Conservation Advisory Committee, the County Board hereby accepts the Boulevard Manor Conservation Plan, as updated through October, 2008 as a statement of the Boulevard Manor neighborhood and directs the County Manager to ensure that the recommendations of this plan are considered in decision-making and actions that affect the Boulevard Manor neighborhood.

[Board Report #52](#)

[Board Report #52-Attachment](#)

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53. [AGREEMENT WITH THE CITY OF FALLS CHURCH AND THE NORTHERN VIRGINIA](#)

TRANSPORTATION COMMISSION FOR ARLINGTON TRANSIT TO OVERSEE THE PROVISION OF GEORGE PUBLIC TRANSIT SERVICES IN THE CITY OF FALLS CHURCH.

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by MARY HUGHES HYNES, 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 took the following actions:

1. Authorized the County Manager to execute the agreement attached to the County Manager's May 27, 2009 report regarding the operation and oversight of the GEORGE Bus System between the County, the City of Falls Church, and the Northern Virginia Transportation Commission, subject to approval by the County Attorney.
2. Authorized the County Manager to execute an associated agreement between the County, the City of Falls Church, and the Washington Metropolitan Area Transit Authority for the lease of four (4) fare boxes, subject to approval by the County Attorney.

[Board Report #53](#)

[Board Report #53-Attachment 1](#)

[Board Report #53-Attachment 2](#)

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ADJOURNMENT

Without objection, at 10:47 p.m., the Board adjourned the meeting.

BARBARA A. FAVOLA, Chairman

ATTEST:

AUBRYN BEDNAR, Acting Clerk
Approved: September 26, 2009