

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, September 29, 2009 at 3:01 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
HOPE L. HALLECK, 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 announced the 2009 Landscape Recognition Awards. The Chairman introduced the Chair of the Beautification Committee, Ms. Lola Rodgers, and its Committee members. The Chairman thanked the Arlington County Beautification Committee for their efforts. The Chairman invited Ms. Rodgers and Mr. Jim Govan to come forward and present the 2009 Landscape Recognition Awards to the following individuals:

- Arlington Community Federal Credit Union, 2130 North Glebe Road
- Avalon at Arlington Square, 2350 26th Street South
- McDonald's Restaurant, 2620 Jefferson Davis Highway
- Stafford Place I, 4201 Wilson Boulevard
- Stafford Place II, 4121 Wilson Boulevard
- Virginia Hospital Center, 1701 North George Mason Drive

The Chairman congratulated all of the winners.

The Chairman announced that individuals can now download Arlington County Board meetings from iTunes audio podcast directory. Individuals can subscribe to iTunes or download an audio version of a County Board meeting from the iTunes store by searching "Arlington County." This is in addition to the current mp3 capabilities listed on the County Board Meetings and Agendas page on the County website.

The Chairman announced that E-CARE Day is back. E-CARE is an event where Arlington residents can safely dispose of household hazardous materials. Individuals can drop off materials on Saturday, October 3rd, from 8:30 a.m. to 3:00 p.m. at the Thomas Jefferson Middle School. Examples of recyclable items are bikes, small metal items, electronic equipment, shoes, eyeglasses, and durable medical equipment. A more comprehensive list of acceptable items can be found at www.arlingtonva.us; search "E-CARE."

The Chairman announced the Walk and Bike to School Day on October 7th. Each October, Arlington Public School (APS) and the County's WALKArlington program join forces to take part in this event. Part of a month-long celebration, the event encourages students to walk and bike to school while educating them on the health and environmental benefits of walking and biking. Walk and Bike to School Day also raises community awareness about the importance of pedestrian safety education, safe routes to schools, well-maintained walkways, and traffic calming in neighborhoods and around schools. Arlington will celebrate International Walk and Bike to School Day on Wednesday, October 7th. Throughout the entire month of October, many APS staff and PTAs will incorporate activities focusing on biking and walking into the curriculum. Individuals can attend the kick-off event at Glebe Elementary School at 7:30 a.m. on October 7th.

The Chairman announced the Washington and Arlington Community Bike Ride on October 17th. The District of Columbia and Arlington will be car-free for the event. Individuals can choose the family-friendly 12 mile route or a more challenging 25 mile option. Riders will have an up-close-and-personal view of the Capitol, Supreme

Court, White House, Embassy Row, Pentagon, Marine Corps and Air Force memorial. And visit the George Washington Parkway, Twin Oaks Estate, Whitehurst Freeway and much more.

The Chairman announced that the week of September 6 through September 12, 2009 was Suicide Prevention Week. The Chairman read the following proclamation:

SUICIDE PREVENTION WEEK

WHEREAS, in the United States, one person dies by suicide every 18 minutes, and it is estimated that 5 million people in the United States have lost a loved one to suicide in the past 25 years; and

WHEREAS, suicide is the third leading cause of death among youth between the ages of 15 and 25, with tragic consequences not only for themselves but others as well; and

WHEREAS, suicide is the 11th leading cause of all deaths in the United States, and mental health problems will strike one in five adults each year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, suicide is the most preventable cause of death, and the vast majority of suicidal individuals display warning signs; and

WHEREAS, organizations such as CrisisLink are dedicated to reducing the frequency of suicide attempts and deaths and providing support to those affected by suicides of loved ones through educational programs, research projects, intervention and bereavement services; and

WHEREAS, CrisisLink saves lives and prevents tragedies; gives vital support to people facing life crises, trauma and suicide; and provides information, education and links to community resources throughout the Washington, D.C. Metropolitan region; and

WHEREAS, CrisisLink answered 4,393 calls from Arlington residents in crisis in FY09.

NOW, THEREFORE, I, Barbara A. Favola, Chairman of the County Board of Arlington, Virginia, do hereby proclaim **September 6 through September 12, 2009**, as:

SUICIDE PREVENTION WEEK

in Arlington County and commend CrisisLink for 40 years of service to the community by answering more than one-half million crisis calls, responding to more than 25,000 potential suicides, providing more than a quarter million referrals to community resources, educating people about depression and other mental illnesses and reducing the stigma attached to mental illness.

The Chairman acknowledged the Aegean Hawks Football Club and read the following recognition:

AEGEAN HAWKS FOOTBALL CLUB

WHEREAS, in 1996, local Greek and Cypriot university students established the Aegean Hawks Football Club; and

WHEREAS, the club has called Arlington home for more than 10 years and play on turf fields within the county for league and national tournament competition; and

WHEREAS, the Hawks mercurial rise to the top amateur soccer division in the Washington DC metropolitan area has yielded a reputation for excellence; and

WHEREAS, the original Greek and Cypriot members are no longer playing, the remaining members continue the strong winning tradition of the club; and

WHEREAS, the goal of the club is to compete at the highest level while enjoying the game and all its

benefits; and

WHEREAS, on Sunday, July 26th, the Aegean Hawks Football Club won the USASA National Amateur Cup title; and

WHEREAS, this is the first major title for the team and the first amateur soccer championship for a Washington, D.C. area men's team in more than 20 years;

NOW, THEREFORE, I, Barbara A. Favola, ask the residents of Arlington, Virginia, to congratulate the Aegean Hawks Football Club on this major accomplishment.

The Chairman recognized Ms. Judy Connally. Ms. Connally was a member of the House of Delegates from 1992 to 1997, 48th District. She served on the Commonwealth Transportation Board from 2002 to 2009 and was also a governor appointee to the Northern Virginia Transportation Authority. The Chairman thanked Ms. Connally for all that she has done and presented her with a certificate.

Mr. Zimmerman further thanked Ms. Connally for her work on the Commonwealth Transportation Board and expressed his pleasure working with Ms. Connally.

Mr. Tejada welcomed the Buckingham Youth Brigade. The Buckingham Youth Brigade was created to provide teens of the Buckingham Apartment Complexes with a weekly after school activity, focusing their creativity and intellectual creativity toward the community. The group's goals are to improve oral and written communication skills, to develop an understanding of civic responsibility and to develop good organizational skills. The Buckingham Youth Brigade conducted a research project entitled, "Who are Arlington's Immigrants". The study provided recommendations on how to meet the needs of immigrants in Arlington. The Buckingham Youth Brigade gave a short presentation.

Mr. Tejada introduced a resolution entitled "Resolution Reaffirming Arlington's Support of Its Newcomers and Urging the Enactment of Federal Comprehensive Immigration Reform".

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, the Board adopted the following resolution:

**RESOLUTION
REAFFIRMING ARLINGTON'S SUPPORT OF ITS NEWCOMERS
AND URGING THE ENACTMENT
OF FEDERAL COMPREHENSIVE IMMIGRATION REFORM**

WHEREAS, in Arlington, we continue to believe in a community where people trust their government and each other, a community that welcomes and values all of its residents, treating them with human dignity and respect, regardless of immigration status; and

WHEREAS, the Arlington County Board adopted a "Resolution Supporting Arlington's Newcomers" on September 18, 2007; and

WHEREAS, our nation's immigration system continues to be broken; and

WHEREAS, no meaningful legislative progress has been made on comprehensive immigration reform legislation since September 2007; and

WHEREAS, the failure to achieve comprehensive reform undermines respect for *all* immigrants and engenders an atmosphere of divisiveness and mistrust that is unhealthy for our society, and especially harmful for a diverse community like Arlington; and

WHEREAS, the current immigration system results in a shadow economy of fear and exploitation that is detrimental to all; and

WHEREAS, the integration of immigrants in a rational and legal manner is critical to ensuring that our county and states continue to have strong economies;

NOW, THEREFORE BE IT RESOLVED that the Arlington County Board reaffirms its Resolution of September

18, 2007, which is attached and incorporated herein;

and again calls on the Federal government to enact comprehensive immigration reform that will include strong border security and provide sufficient resources to ensure an effective and timely processing of those eligible for legal permanent residency or naturalization; and

Be it Further Resolved that the Arlington County Board again calls upon federal and state officials to enact policies that promote the integration of immigrants into society in a way that provides procedures for employment and access to services for which they are eligible; and

Be it Further Resolved that Arlington County continues to express its appreciation to all people from around the country and around the world who have made Arlington their home and in so doing have helped to make Arlington one of the most vibrant, safe, and economically successful communities in the United States.

RESOLUTION SUPPORTING ARLINGTON'S NEWCOMERS
ADOPTED SEPTEMBER 18, 2007

WHEREAS, in Arlington, we believe in a community where people trust their government and each other; a community that welcomes and values all of its residents, treating them with human dignity and respect, regardless of immigration status; and

WHEREAS, Arlington has and will continue to comply with all federal and state laws related to immigration, including those that involve eligibility for state and federal programs; Arlington aggressively prosecutes individuals who commit serious crimes, checks the immigration status of any such person, and forwards this information to appropriate State and federal officials; and

WHEREAS, it is not the role of state or local governments to assume federal responsibilities to enforce complex immigration laws any more than it is a local government responsibility to enforce federal tax laws, patent laws, interstate commerce regulations, international trade rules, or a host of other federal rules and regulations that can lead to civil or criminal sanctions; and

WHEREAS, there is a political effort to pressure local governments to enact punitive measures that would be counterproductive to the fulfillment of the fundamental missions of local government, such as protecting the health, safety, and welfare of our community; and

WHEREAS, this effort has been attended by increasingly irresponsible rhetoric that implies a lack of respect for *all* immigrants and engenders an atmosphere of divisiveness and mistrust that is unhealthy for our society, and especially harmful for a diverse community like Arlington; and

WHEREAS, creating a culture of fear and distrust of law enforcement makes a community less safe; denying educational opportunities to students who may continue living in this country makes a community less safe; denying basic services such as well baby care, immunizations, and treatment of communicable diseases makes a community less safe; and

WHEREAS, Arlington seeks to have a safe and unified community,

NOW, THEREFORE, BE IT RESOLVED that Arlington County's approach fulfills the fundamental mission of local government, providing for the safety, health, and welfare of our community, and rejecting policies and practices that promote discrimination exploitation, and fear of government; and

Be it Further Resolved that the Arlington County Board supports the County Manager's implementation of County services in a manner that is inclusive, including the provision of written material in different languages as appropriate, the use of interpreters at public meetings, community policing that provides equal protection to all, and a proactive outreach to and celebration of the many cultures that reside in Arlington; and

Be it Further Resolved that the Arlington County Board calls on the Federal government to pass comprehensive immigration reform that includes strong border security and provides sufficient resources to

ensure an effective and timely processing of those eligible for legal permanent residency or naturalization; and

Be it Further Resolved that the Arlington County Board calls upon federal and state officials to enact policies that promote the integration of immigrants into society in a way that provides procedures for employment and access to services for which they are eligible; and

Be it Further Resolved that Arlington County expresses its appreciation to all people from around the country and around the world who have made Arlington their home and in so doing have helped to make Arlington one of the most vibrant, safe, and economically successful communities in the United States.

The Chairman announced that Mr. Tejada is the president of the National Association of Hispanic County Officials. Due to Mr. Tejada's national leadership position the Chairman feels that his efforts today will potentially reach the national arena.

Mr. Tejada announced a resolution entitled "Resolution Supporting 2010 Census".

On motion by J. WALTER TEJADA, 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 FISSETTE, Vice Chairman - Aye, MARY HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board adopted the following resolution:

RESOLUTION SUPPORTING 2010 CENSUS

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to plan for schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs; and

WHEREAS, more than \$400 billion per year in federal and state funding is allocated to states, counties and communities based on census data; and

WHEREAS, census data ensure fair Congressional representation by determining how many seats each state will have in the U. S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts; and

WHEREAS, the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community; and

WHEREAS, the information collected by the census is protected by law and remains confidential for 72 years;

NOW, THEREFORE, BE IT RESOLVED that the Arlington County Board is committed to partnering with the U. S. Census Bureau to help ensure a full and accurate count in 2010. As a 2010 Census partner, Arlington will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in Arlington County to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2010 Census.

The Chairman announced that a citizen Census Committee will be established that will report to the County Manager. The Committee will be headed by Leni Gonzalez and Jim Wittaker.

Mr. Tejada announced that a Census Forum will be held on October 20, 2009 at 7:00 p.m. at the Shirlington Library. The focus of the Forum will be on how the community can work together to get everyone counted.

Mr. Fissette announced a new County awards program called "Design Arlington". The objective of the program

is to bring increase public awareness of outstanding design and to recognize and encourage design excellence in Arlington's built environment. The deadline for submission is October 16, 2009. Those eligible include all members of the public who participated as a member or on a project team for a project, either a work of architecture, public art, or landscape. All of the projects need to have been completed by January 1, 2004 and must be located in Arlington. Those that are recognized as winners will be acknowledged in many ways. For more information individuals can contact Anthony Fusarelli at 703-228-3548.

Mr. Fisette announced that Farm to the Table Month is September 15 through October 14. About seven restaurants are participating in the program. On one night of the month the restaurant will provide at least one meal made of 100% locally grown foods. This is a joint project supported by the Virginia Cooperative Extension, Slow Food DC, the Crystal City BID, and Arlington County. The participating restaurants are Liberty Tavern, Santa Fe Café, Willow Restaurant, Talula Restaurant, Eventide Restaurant, and Restaurant Vero.

Mr. Fisette announced the "Bring Your Own Bag (BYO Bag)" campaign sponsored by the Arlingtonians for a Cleaner Environment. This year the Arlingtonians for a Cleaner Environment are partnering with Giant Foods from October 19 to October 25. Volunteers with Arlingtonians for a Cleaner Environment will be outside of the Giant Food Stores explaining the value of using reusable bags and getting pledge forms filled out by people pledging to use reusable bags. Prizes will be awarded including gift cards from Giant and free reusable bags.

Ms. Hynes announced the reordering of the Emergency Preparedness Committee into a new Emergency Preparedness Commission. The purpose of the Commission is to provide policy advice to the Board on ways to integrate and prepare our community for all sorts of different emergencies. The Commission will also provide advice on long range planning as it interacts with emergency planning and to look at budget planning. Col. Christopher Essig has agreed to Chair the Committee. There are three small changes to the charter.

On motion by MARY HUGHES HYNES, 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, the Board adopted the following amended Emergency Preparedness Charter:

Emergency Preparedness Advisory Commission (EPAC) Charter

**Adopted by the County Board on May 15, 2009
Amended by the County Board on September 29, 2009**

Introduction. The Arlington Emergency Preparedness Advisory Commission (Arlington EPAC or "EPAC") is created as an advisory body by the County Board of Arlington County, Virginia. It will act as the overarching emergency preparedness advisory group to coordinate the efforts of a Local Emergency Planning Committee (LEPC), as well as Emergency Medical Services and the Citizen Corp Council. The Commission is created in recognition that preparedness efforts must be collaborative and, when confronted with a crisis, the community must respond as a system in order to ensure the greatest service to those in need.

Mission. The EPAC will provide policy advice to the County Board on Arlington's emergency preparedness and ability to respond. To ensure that Arlington is a safe, well-prepared and resilient place to live, work, and visit, EPAC will be a community forum focused on coordinating and integrating the efforts of Arlington's schools, civic, commercial, service communities, as well as other government agencies located in Arlington with County, state and federal emergency preparedness organizations.

Functions and Scope. The EPAC shall carry out the following functions:

1. Recommend to the County Board measures to integrate community groups, businesses and individual citizen activities with government emergency planning activities.
2. Review and advise the County Board on Arlington County emergency preparedness planning.
3. Coordinate the functions of a Local Emergency Planning Committee in compliance with SARA Title III, the Emergency Planning and Community Right-to-Know Act of 1986.
4. Participate, as appropriate, with the Planning Commission's Site Plan Review Committees and Long Range Planning Committee. Provide policy recommendations as may be appropriate to guide emergency preparedness and safety issues in the overall consideration of long range plans and site plans.
5. Review and advise the County Board on budget planning related to emergency preparedness and response.
6. Provide a periodic forum for community input to local emergency planning, mitigation, preparedness, response, and recovery activities.

Staffing. The County Manager shall designate staffing for the EPAC and its constituent committees.

Membership. The EPAC shall be comprised of twelve to fifteen Commission members who shall be appointed for three-year terms by the County Board to serve at the pleasure of the County Board :

- 7-10 members – At-Large
- 1 member – representing the Arlington Chapter, American Red Cross
- 1 member – representing the Civic Federation
- 1 member – representing the Chamber of Commerce or Arlington NVBIA/NAIOP/AOBA
- 1 member – representing the Arlington School Board
- 1 member – representing Virginia Hospital Center – Arlington

A member of the Commission who fails to attend three (3) Commission meetings in a single year without providing advance notice to the Commission Chair, or staff, of a legitimate reason for the absence may be asked to resign his or her remaining term on the Commission. The Commission Chair, after consultation with the County Board liaison, shall notify the member if such an action is warranted

In addition, local, state or federal organizations with an interest in Arlington emergency preparedness may, upon request, receive notice of meetings and designate a liaison (non-voting) to EPAC.

Responsibilities. Members are expected to perform their duties and responsibilities relating to Arlington's identification of preparedness needs and planning for response to a wide array of emergencies that the County could face. The EPAC shall keep the County and community leadership apprised of issues and actions regarding the preparedness and resilience of Arlington to potential natural and man-made disasters. The Commission will self-monitor its activities and progress in fulfilling this mission.

Chair and Committees. A Chair shall be designated by the County Board. The group will choose the Vice Chair. The EPAC may create committees, as necessary, to accomplish specific Commission missions and the Chairman shall appoint committee leadership. Committee membership may include persons who are not on the Commission.

Meetings. The EPAC will meet at least quarterly. All meetings will be conducted in accordance with applicable laws, including FOIA. All meetings shall be open to the public, minutes will be taken and all minutes will available for public review

Reporting. The EPAC will provide recommendations to the County Board about preparedness goals. The EPAC will submit annual reports to the County Board about County preparedness.

Ms. Hynes announced the Out-Of-School Working Group which is getting ready to launch. Ms. Hynes hopes to have a Chair for the group in the near future. The Group will look at the out of school time which is the time that the young people in the community are not in regular school hours. The focus of the Group will be to study five schools and indentify pilot activities for the next school year.

Mr. Zimmerman introduced the amended Arlington County Economic Development Charter.

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, the Board adopted the following amended Arlington County Economic Development Commission Charter:

**Arlington County Economic Development Commission
Charter
February 22, 2003
(Amended September 29, 2009)**

1. Purpose

The Economic Development Commission is an advisory group appointed by the County Board to provide counsel to the County Board on matters pertaining to Arlington County's general economic health.

2. Business Mission

The Economic Development Commission's primary responsibility is to advise and assist the Arlington County Board and Arlington Economic Development in carrying out Arlington's economic development strategy, as articulated in the Strategic Plan entitled "Arlington's Framework for Prosperity," and on such other issues and goals as may be deemed important and relevant by the County Board. This Business Mission is based on the following vision and objectives:

Vision:

Economic Development will not only sustain, but accelerate, the Arlington economy to add wealth, employment, and quality to the community.

Objectives:

1. Position Arlington as a regional, national and international world-class business and visitor location, and execute meaningful marketing activities.
2. Create leading-edge urban districts with abundant private investment opportunities.
3. Coordinate and provide support and resources to new and existing businesses, small and large.
4. Develop private sector partnerships at all levels to maximize economic development value.

3. Membership

Size of Commission: The size of the Economic Development Commission shall be twenty-five members.

Representation: The Economic Development Commission shall be comprised of a broad range of business people from various industry sectors and geographic areas of the County.

Chairperson: The County Board shall appoint a Chairperson to serve a term of one year. The County Board may, at its discretion, reappoint the Chairperson to serve in the position for additional terms. The Board may also appoint a Vice Chairperson to serve a term of one year.

Term of Commission Membership: Each Commission member shall serve a three-year term. The County Board may, at its discretion, reappoint a sitting member.

4. Committees

The Commission Chairperson shall establish or reconstitute Committees of the Economic Development Commission as necessary and appropriate to facilitate the accomplishment of the goals and objectives of the Economic Development Strategic Plan and to address issues deemed important and relevant by the County Board or Commission.

Committees shall be formed from the Membership of the Economic Development Commission and also may include non-Members, selected by the Commission, as appropriate. Non-members shall be chosen for their specialized knowledge and shall only serve in an advisory capacity to the Economic Development Commission. The Commission Chairperson shall appoint a Commission Member to serve as a Committee Chair and to coordinate the activities of any Committee.

5. Reporting and Meetings

Annual report: The Economic Development Commission shall produce an Annual Report that describes progress made on the goals and strategies articulated in the Economic Development Strategic Plan, the Commission's accomplishments for the year, an assessment of the overall economic and business performance of the County and a description of the Commission's priorities for the following year.

County Board meetings: The Chairperson of the Economic Development Commission shall meet periodically with the County Board designated liaison to discuss the activities of the Commission. The County

Board's designated liaison shall be invited at least once per year to meet with the full Commission to discuss County Board initiatives and review the progress of the Commission.

County Manager Meetings: The Chairperson of the Economic Development Commission shall meet periodically with the County Manager or the County Manager's designee to discuss the activities of the Commission.

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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 on Aging

Appoint Ken Milow
Tom Fonseca
Elizabeth Isham
Donald Miller

Building Code Board of Appeals

Reappoint Alice Findler

Citizens Advisory Commission on Housing

Appoint Susan Korfanty

Community Services Board

Appoint Major David Kidwell as the Sheriff's representative

Disability Advisory Commission

Designate Kim DeBow as Chairman

Emergency Preparedness Advisory Commission

Appoint Christopher Essig and designate as Chairman
Jim Pebley as Planning Commission representative
Claire Rubin as Citizen Corp Council representative
Jane Renfro as Emergency Medical Service Council representative
Dierdre Schexneider as Apartments & Office Buildings Association representative
Carl Bahnlein as Virginia Hospital Center representative
Tom Oostdyk as Arlington Red Cross representative
Jacqueline Snelling as Arlington Civic Federation representative
Steve Kral as Arlington Public Schools parent representative
Neal Robinson as At-large member
Kim Klingler as At-large member
Mike Signer as At-large member
Sue MacLane as County Emergency Response Team representative

Local Emergency Planning Committee

Appoint Scott McCaffrey as Press representative
Capt. Dan Ellis as Law Enforcement representative
Reappoint Delegate Bob Brink as State Delegate representative
Cynthia Hilton as At-large member
Steve Holl as Metropolitan Washington Airport Authority representative

Environment and Energy Conservation Commission

Appoint Sarah Meservey

Fiscal Affairs Advisory Commission

Reappoint Brent Radcliffe
Terron Sims, II

Appoint William Gillen

Health Center Commission

Reappoint Barbara Favola
Jay Fiset
Christopher Zimmerman
Walter Tejada
Appoint Mary Hynes

Industrial Development Authority

Reappoint Edward M. Johnson
Appoint Carmen Romero
John Skibinski

Information Technology

Appoint Michael Green

Arlington Commission on Long-term Care Residences

Appoint Lynwood Sinnamon

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

Appoint Bill Browning and Sue Robinson as Partnership of Children Youth and Families co-representatives
John Andelin as Partnership of Children Youth and Families representative
Anne Vor de Bruegge as Partnership of Children Youth and Families representative
Karolina Walken as Extended Day Committee representative
Tracey Miller as YMCA representative
Brayani Sheffey as Drew Elementary School representative
Margaret Debelius as Tuckahoe Elementary School representative
Melissa Perry-Lawrence as Gunston Middle School representative

Partnership for Children, Youth and Families

Appoint Kellen MacBeth

Sports Commission

Appoint Asha Patton Smith

Transportation Commission

Appoint Jana Lynott

Washington Area Housing Partnership

Appoint Stuart Raynor as Arlington County representative

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III. REGIONAL REPORTS

The Chairman reported that the Healthcare Reform Bill seems to be taking on many permutations. The Chairman plans to pull together a letter address to the delegates and the President articulating why it is important to have a responsible Healthcare Reform Bill pass.

Mr. Zimmerman reported that Metro Bus 24P has been replaced by the ART 42 due to Metro budget constraints. The ART 42 will follow the same route and schedule as the Metro Bus 24P.

Mr. Zimmerman reported the ART 41 has extended its schedule. Transit schedules can be found at www.arlingtontransit.com or www.commuterpage.com.

Mr. Zimmerman reported that the Metro Accessibility Advisory Committee awarded the Richard W. Hedding Accessible Transportation Award to Larry Pelkey. Larry Pelkey is an Arlingtonian who passed away earlier this year. He served on the Arlington County Disability Advisory Committee and the Metro Accessibility Advisory Committee. The Committee will hold an awards ceremony on October 22, 2009 from 5:00 p.m. to 6:30 p.m. at Metro headquarters.

Mr. Zimmerman reported that there will be a series of forums around the region regarding the Metro budget. In Northern Virginia one of the forums will take place on Wednesday, October 21, 2009 at George Mason High School in Falls Church. The school is assessable from the West Falls Church metro station. The exact time has not yet been confirmed but it is expected to begin around 6:00 p.m. or 7:00 p.m. For more information can be found at www.wamata.com.

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IV. COUNTY MANAGER REPORT

The County Manager provided a brief economic update. The Manager projects that commercial properties in Arlington County will drop about 14%. On the residential side Arlington's market has been stronger than any other market in Northern Virginia with the exception of Alexandria. The Manager expects to see about a 5% decrease in residential properties. Arlington continues to have the lowest unemployment rate in the Commonwealth.

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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 4:48 p.m. to 6:32 p.m., as authorized by §§2.2-3711.A.7 of the Virginia Code, for the purpose of consultation with the County Attorney concerning the claim of Great American Insurance Company.

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

Member & Vote

- Ms. Favola - Aye
- Mr. Fisetete - 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, SEPTEMBER 26, 2009)

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11. SP #333 SITE PLAN AMENDMENT FOR LIVE ENTERTAINMENT AT THE FUTURE LYON HALL RESTAURANT, LOCATED AT 3100 WASHINGTON BLVD. (RPC #19-006-196).

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, after a duly advertised public hearing, at which the public spoke, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #333 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan for live entertainment for the parcel of real property known as 3100 Washington Boulevard (the future Lyon Hall Restaurant) (RPC #19-006-196), 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 (March 2010) and a County Board review in fourteen (14) months (November 2010), consistent with the County Board review schedule for other Clarendon live entertainment uses:

Conditions to be applied to the live entertainment use only:

1. Live entertainment shall be limited to live bands or DJ entertainment 8:00 p.m. to 1:00 a.m. Thursday, Friday, and Saturday only and DJ entertainment 8:00 p.m. to 1:00 a.m. Sunday through Wednesday.
2. Live entertainment will only take place after the restaurant has obtained a Certificate of Occupancy and is open to the public for business.
3. Live entertainment must take place only within the building. The windows and doors to the outside shall remain closed during the times of live entertainment, and the applicant shall comply with the Arlington County noise ordinance. No live entertainment shall be broadcast over loudspeakers outside of the building, and under no circumstances shall live entertainment be permitted outside of the building.
4. The applicant agrees to comply with all requirements of County and State Ordinances, the Environmental Health Bureau, and the Fire Marshal, the Police Department and the Alcohol Beverage Control Board.
5. The applicant agrees to participate in the established Neighborhood Advisory Group consisting of representatives of the Clarendon live entertainment establishments, the Clarendon Alliance, the Clarendon-Courthouse Civic Association, the Lyon Village Civic Association, the Lyon Park Civic Association, and representatives of various County staff including Police, Code Enforcement, and Planning. The advisory group meets quarterly as required to work through issues associated with the live entertainment uses.
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 Clarendon-Courthouse Civic Association, the Lyon Village Civic Association, the Lyon Park Civic Association, and the Clarendon Alliance.
7. The applicant shall make customers aware of proximity to Metro, available parking and any special parking arrangements through postings in the restaurant and on their website.
8. 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 #11](#)

[Board Report #11 Supplemental](#)

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16. [U-2823-94-4 USE PERMIT REVIEW FOR PANEL ANTENNAE AND EQUIPMENT CABINETS ON WATER TOWER, LOCATED AT 2400 N. WAKEFIELD ST. \(SPRINT PCS/LEE PUMPING STATION, RPC #05-005-072\).](#)

On motion by JAY FISSETTE, Vice Chairman, 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 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 there were no speakers, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-2823-94-4 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for panel antennae and equipment cabinets on water tower for the parcel of real property known as 2400 N. Wakefield Street (Sprint PCS/Lee Pumping Station) (RPC #05-005-072), 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 review by the County Board in ten (10) months (July 2010).

[Board Report #16](#)

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18. [U-2968-99-1 USE PERMIT REVIEW FOR OUTDOOR SEATING AT HARD TIMES CAFÉ, LOCATED AT 3028 WILSON BLVD. \(RPC #18-012-003\).](#)

On motion by JAY FISSETTE, Vice Chairman, seconded by BARBARA A. FAVOLA, Chairman and carried by a vote of 3 to 2, the voting recorded as follows: BARBARA A. FAVOLA, Chairman - Aye, JAY FISSETTE, Vice Chairman - Aye, J. WALTER TEJADA, Member - Aye, MARY HUGHES HYNES, Member - No, CHRISTOPHER ZIMMERMAN, Member - No, 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-2968-99-1 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit to for an outdoor café for the parcel of real property known as 3028 Wilson Boulevard (Hard Times Café) (RPC #18-012-003), approval is granted and the parcel so described shall be used according to the use permit approval requested by the application, subject all previously approved conditions, with an administrative review in six (6) months (March 2010), and a County Board review in one (1) year (September 2010).

[Board Report #18](#)

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[THE FOLLOWING ITEMS TO BE HEARD NO EARLIER THAN 6:45 P.M.](#)

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69. [SP #402 SITE PLAN AMENDMENT TO MODIFY CONDITIONS PERTAINING TO VACATION AND ENCROACHMENTS, COLUMBIA PIKE SITE FRONTAGE, SIDEWALK AND DESIGN IMPROVEMENTS, SANITARY SEWER MAIN IMPROVEMENTS AND WATER MAIN IMPROVEMENTS OF THE PENROSE SQUARE PROJECT, LOCATED AT 2501 9TH RD. S. \(RPC #25-016-012, -013, -014\).](#)

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by JAY FISSETTE, Vice Chairman 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 adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #402 on file in the Office of the Zoning Administrator for an amendment to a special exception for a site plan to modify conditions pertaining to vacation and encroachments, Columbia Pike Site Frontage, sidewalk and design improvements, sanitary sewer main improvements and water main improvements for the parcel of real property known as 2501 9th Road South (Penrose Square Project) (RPC #25-016-012, -013, -014), 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 #14 (Vacations and Easements), Condition #19a (Columbia Pike Frontage),

Condition #21 (Sidewalk Design and Improvements – Columbia Pike), Condition #26 (Water Main Improvements) and Condition #27 (Sanitary Sewer Main Improvements):

14. **Vacations and Easements**

The developer agrees to submit a Vacation and Encroachment application(s) or waiver form(s) prior to the issuance by the County of any permits for the site plan. The developer further agrees to record, among the land records of the Clerk of the Circuit Court of Arlington County, all deeds of vacation for a sanitary sewer easement, a 10' wide storm sewer easement, a storm and sanitary sewer easement (collectively "Existing Storm Sewer Easement), and a portion of a sanitary sewer easement, and all encroachment ordinances before the Final Building Permit is issued. The period for recordation of the deed of vacation of the Existing Storm Sewer Easement may be extended by the Zoning Administrator to prior to the issuance of the First Certificate of Occupancy, upon a showing by the developer to the Zoning Administrator's satisfaction, that the developer has diligently pursued, and has been unable to timely obtain, the issuance of any required permit or approval from the Virginia Department of Transportation ("VDOT") necessary for the developer to complete the construction, relocation, and connection of that portion of the Existing Storm Sewer Easement to be located in the Columbia Pike right-of-way, but in no event later than September 26, 2011.

Pavement, Curb and Gutter Along All Frontages

19. The developer agrees to show on the final engineering plans pavement, curb and gutter along all frontages of this site in accordance with the then-current Arlington County Standard for concrete curb and gutter and the then-current standards for pavement and according to the following dimensions. The pavement, curb and gutter shall be constructed prior to issuance of the first Certificate of Occupancy for occupancy of the applicable phase of the project.

a. Columbia Pike site frontage: The face of curb shall be located approximately 56 feet from the existing south face of the existing curb and as shown on the final engineering plan approved by the County Manager.

21. **Columbia Pike (between Adams and Barton Streets) –** A minimum of an approximately 19-foot wide sidewalk measured from the face of curb, including on-street parking and/or 6-foot x 12-foot tree pits with 8-inch tree bands planted with 4 to 4 ½ inch caliper Red Maple street trees and such ground cover as liriopie muscarii, hypericum, calycinum (Aarons Beard), or juniperus conferta (Shore Juniper), placed approximately 30 feet apart on center.

Water Main Improvements

26. The developer agrees to show, on the final engineering plans, water main improvements in accordance with the following. The water main improvements shall be constructed prior to the issuance of the first Certificate of Occupancy for the respective phases of construction.

Sanitary Sewer Main Improvements

27. 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.

[Board Report #69](#)

[Board Report #69-Supplemental](#)

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70. [U-3144-05-1 USE PERMIT AMENDMENT OF APPROVAL CONDITIONS PERTAINING TO FINAL LANDSCAPE PLAN, FINAL ENGINEERING PLANS, LIGHTING PLAN TO ALLOW FOR THE MODIFICATION OF THE COLUMBIA PIKE STREETScape AND STREET CROSS SECTION UNDER THE COLUMBIA PIKE FORM BASED CODE OF THE SIENNA PARK PROJECT, LOCATED AT 2301 COLUMBIA PIKE \(RPC #25-017-098\).](#)

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 duly advertised public hearing, at which there were no speakers, the Board 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 for conditions pertaining to final landscape plan, final engineering plans, lighting plan to allow for the modification of the Columbia Pike streetscape and street cross section under the Columbia Pike Form Based Code for the parcel of real property known as 2301 Columbia Pike (RPC #25-017-098), 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 revised conditions:

8. The developer agrees to develop a final landscaping plan, consistent with final site development/engineering plans and with this use permit approval, and to obtain approval of such plan from the County Manager or his designee prior to issuance of a building permit. The landscape plan shall include a Street Tree Plan which shall be reviewed by the Department of Parks, Recreation and Community Resources and shall be accompanied by the site engineering plan and the two plans shall be compared to ensure that there are no conflicts between street trees and utilities; neither plan shall be approved until the landscape plan and the site engineering plan agree. The installation of all plant materials shown on the final landscape plan shall take place before the issuance of the residential sixth (6th) floor Certificate of Occupancy for the project. The final site development and landscape plan shall include the following details, if applicable:
 - a. The location and dimensions of traffic signal poles and control cabinets, utility meters, utility vaults and boxes, transformers, mechanical equipment, fire hydrants, standpipes, storm water detention facilities, the location of all existing and proposed utility lines and of all easements. The location of traffic control cabinets shall be shown on the final site engineering plan and placed so as not to obstruct pedestrian travel or be visually obtrusive. Traffic control cabinets shall not be located in the public sidewalk. Transformers shall not be placed in the setback area between the building and the street.
 - b. The location, dimensions, and materials for driveways, driveway aprons, parking areas, interior walkways and sidewalks as well as for address indicator signs;
 - c. The location and types of light fixtures for streets, for parking, walkway and plaza areas;
 - d. The location and dimension of the preserved open contiguous lot area located within the project;
 - e. Topography at two (2) foot intervals and the finished first floor elevation of all structures;

The developer further agrees that the approved landscape plan shall govern all construction on the site.

11. The developer agrees to show on the final engineering plans pavement, curb and gutter along all frontages of this site in accordance with the Columbia Pike Form Based Code Streetscape Standards, and/or the then-current Arlington County/Virginia Department of Transportation Standards for concrete curb and gutter and the then-current standards for pavement and according to the following dimensions. The pavement, curb and gutter shall be constructed prior to issuance of the first Certificate of Occupancy for occupancy of the applicable phase of the project, except as noted below.
 - a. Columbia Pike frontage: The face of curb shall be located approximately 56 feet from the existing south face of curb and as shown on the final engineering plan approved by the County Manager or his designee, a minimum 17-foot wide streetscape measured from the face of curb and the RBL, and parking lane nubs at the South Wayne and Adams Street curb returns, as shown in the final site engineering plan.

A minimum 6-foot wide clear sidewalk exclusive of the building shy zone shall be constructed along Columbia Pike as an interim condition prior to issuance of first Certificate of Occupancy. The final streetscape along Columbia Pike as defined above is to be constructed prior to the issuance of the residential sixth (6th) floor Certificate of Occupancy.
 - b. South Wayne and Adams Street site frontages: The face of curb shall be located 18 feet from the survey centerline and as shown on the final engineering plan approved by the County Manager or

his designee, and a concrete sidewalk between the back of curb and the front façade of the building, and a parking lane nub on South Adams and Wayne Streets at Columbia Pike, as shown in the final site engineering plan.

- 24. The developer agrees to include a lighting plan for all public areas, including sidewalks and alleys, as part of the final site development and landscape plan. This lighting plan shall be subject to review by the County Manager or his designee. The developer shall include in the site development and landscape plan certification that the lighting plan meet the minimum standards of Section 2 Subsection H and Section 20 of the Zoning Ordinance, and the Illumination Engineering Society of North America Standards. The lighting along Columbia Pike shall be installed and tested prior to the issuance of the residential sixth (6th) floor Certificate of Occupancy.

Board Report #70

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ADDITIONAL ITEMS

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AUTHORIZE AN AWARD FOR THE NETWORK OPERATING CENTER (NOC) RENOVATION AT THE HIGH INTENSITY DRUG TRAFFICKING AUTHORITY (HIDTA) OFFICE TO CENTENNIAL CONTRACTORS ENTERPRISES, INC. UNDER THE TERMS OF JOB ORDER CONTRACT 295-09.

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 took the following actions:

- 1. Approved the award to Centennial Contractors Enterprises, Inc. for NOC construction at the HIDTA office in the amount not to exceed \$353,413.00 plus a contingency of \$35,000.00 for a total contract authorization of \$388,413.00.
- 2. Authorized the Purchasing Agent to issue the award to Centennial as an addition to Job Order Contract 295-09.

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SETTLEMENT AGREEMENT BETWEEN ARLINGTON COUNTY AND GREAT AMERICAN INSURANCE COMPANY: AURORA HILLS F.S. #5.

On motion by BARBARA A. FAVOLA, 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 FISETTE, Vice Chairman - Aye, MARY HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board approved the Settlement Agreement with Great American Insurance Company, relating to the construction of Aurora Hills Fire Station, Number 5 and authorized the County Manager to execute the settlement agreement on behalf of the Board.

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AUTHORIZE APPEAL TO BE FILED WITH THE ARLINGTON COUNTY CIRCUIT COURT OF THE BOARD OF ZONING APPEALS DECISION IN CASE NO. V-10323-09-APP-1.

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 authorized an appeal to be filed with the Arlington County Circuit Court of the BZA decision in Case No. V – 10323-09-APP-1.

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CLAIM OF GLADYS BORDA AND NATIONWIDE INSURANCE COMPANY

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 denied the July 31, 2009 claim of Gladys Borda and Nationwide Insurance Company.

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ADJOURNMENT

Without objection, at 7:47 p.m., the Board adjourned the meeting.

BARBARA A. FAVOLA, Chairman

ATTEST:

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