

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, July 13, 2010 at 3:02 p.m.

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

ALSO PRESENT: MICHAEL B. BROWN, County Manager
STEPHEN MacISAAC, County Attorney
HOPE L. HALLECK, Clerk

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COUNTY BOARD RECESSED MEETING

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I. COUNTY BOARD REPORTS

Chairman Fisetete lead the meeting attendees in a moment of silence to honor Veteran and Arlington resident Michael Cassidy, who died recently in his third tour of duty in Iraq.

Chairman Fisetete announced the launch of the Field to Fork website, a regional effort to encourage eating fresh, locally grown food. Mr. Fisetete announced Maureen Dilg who demonstrated the website, at www.fieldtoforkva.org.

Mr. Fisetete showed a video of a successful vegetable garden at the Central Library and an event attended by Mr. Tejada. All of the food grown there is donated to the Arlington Food Assistance Center. To see the video, visit www.youtube.com/arlingtoncounty.

Mr. Fisetete next provided a brief update on the Community Energy Plan project, including a recent sector-based meeting with property management and development industry representatives. Residents can sign up to receive project updates at www.arlingtonva.us/energyplan, click on "Feedback and Comment" link.

Mr. Fisetete invited residents to the Arlington County Fair, August 18-22 at the Thomas Jefferson Community Center.

Chairman Fisetete announced another opportunity to meet with County Manager Michael Brown on July 27, where Leadership Arlington and the Arlington Chamber of Commerce are hosting a "Meet the County Manager" event. For more information, visit www.leadershiparlington.org.

Chairman Fisetete showed slides from his recent trip to Germany, "Green Jobs-Green Growth: the New Energy Economy" hosted by the German Embassy.

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

the Board adopted the following resolution reaffirming Arlington's support of the Virginia Cooperative Extension Service.

**RESOLUTION REAFFIRMING ARLINGTON COUNTY'S
SUPPORT OF THE VIRGINIA COOPERATIVE EXTENSION SERVICE**

WHEREAS, the Virginia Cooperative Extension Service ("VCE"), a Federal, State and local partnership, with strong volunteer support, makes research-based knowledge from Virginia's land grant universities available to all Virginia residents; and

WHEREAS, VCE aims to address high-priority community issues and improve quality of life and environmental well-being; and

WHEREAS, Code of Virginia § 23-132.3(A) states that, "The Virginia Cooperative Extension Service shall provide the people of the Commonwealth with information and knowledge on subjects related to agriculture, including horticulture and silviculture, ... community resource development, 4-H Clubs, and subjects relating thereto, through instruction and the dissemination of useful and practical information through demonstrations, conferences, courses, workshops, publications, meetings, and mass media."; and

WHEREAS, VCE is essential to fulfilling goals in Arlington County's Comprehensive Plan and the Arlington County Natural Resource Management Plan. VCE also contributes to meeting Arlington Public Schools' strategic goals.

- VCE Agriculture and Natural Resources trains volunteers who provide outreach education and thousands of volunteer hours in Arlington County parks, farmers markets, and community events.
- VCE 4-H Youth Development enables Arlington County youth to learn leadership, good citizenship and life skills through hands-on experiences in science, engineering and technology, healthy living, and community projects, joining generations of County leaders who have "learned by doing".
- VCE Family and Consumer Sciences helps individuals and families develop competencies to become healthy, productive, financially secure, and environmentally responsible.
- VCE Family Nutrition Program helps low-income individuals and families maintain healthy diets, thereby preventing diet-related chronic diseases and reducing obesity.
- VCE Community Viability partners with Virginia communities in five major areas: entrepreneurial communities and agribusinesses; community-based food systems and farm enterprises; civic leadership and community-capacity building; community planning; and emerging issues such as farm-to-table, bio-energy, job creation, economic recovery and resiliency; and

WHEREAS, Arlington County contributes local match funding annually to VCE for salaries, benefits, office space, phone service, clerical support, and other operating funds,

NOW, THEREFORE, BE IT RESOLVED, as VCE's local partner in the Cooperative Extension program, the Arlington County Board reaffirms its commitment to VCE, and

BE IT RESOLVED, despite the State's need to temporarily reduce services, we strongly desire that the VCE office in Arlington County remain open and that it continue to receive service from Extension Agents in ALL program areas specified in the Code of Virginia.

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II. APPOINTMENTS

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

Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member-Aye, the Board made the following appointments:

Commission for the Arts

Appoint Eric Green
Wanda Baez

Community Development Citizens Advisory Commission

Reappoint and Designate Maryclaire Whitehead as Chair

Appoint Benjamin Thrutchley to represent low income interests
Takis Karantonis to serve as an alternate representing the private sector

Commission for Long-term Care Residences

Appoint Fred Jones

Commission on the Status of Women

Appoint Sarah Mysiewicz

Fiscal Affairs Advisory Board

Appoint Robert (Bob) Hynes
Jason Widstrom

Information Technology Advisory Board

Appoint Ted McCarty
Kevin Robins
Jeanny Shu Ho

Long Bridge Park Design Advisory Committee

Appoint and Designate Toby Smith, Chairman
Carrie Johnson, Vice-Chair
Bill Gearhart, Transportation Commission
Brent Radcliffe, Fiscal Affairs Advisory Commission
Peter Fallon, Planning Commission

Reappoint and Designate Dean Amel, Environment and Energy Conservation Commission
Doug Ross, Sports Commission
Bonnie Ryan, Disability Advisory Commission
Neal Sigmon, Park and Recreation Commission
Eric Cassel, Immediate Neighborhood
Christer Ahl, Immediate Neighborhood
Donald Clarke, Arlington Ridge Civic Association
Ted Saks, Aurora Highlands Civic Association
Suzanne Bolton, At Large
Terry Johnson, At Large
Wayne Kubicki, At Large
Anthony Taylor, At Large
Nancy Weinberg, At Large (representing Therapeutic Aquatics)

Transportation Commission

Reappoint and Designate William Gearhart as Chair
Appoint Penny Everline
Elisa Ortiz

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III. REGIONAL REPORTS

Mr. Zimmerman announced that Metro has received Pre-Award Authority from Federal Transit Administration allowing more than \$200 million in projects can move forward under Passenger Rail Investment Improvement Act will address most urgent safety and State of Good Repair needs.

Mr. Zimmerman provided an update from the Customer Service Operations and Safety Committee of the Metro Board, which Mr. Zimmerman Chairs, including a report on the closing of 22 corrective actions which were approved by the Tri-State Oversight Committee.

Mr. Zimmerman also announced that WMATA will be providing real time information on rail and bus movement to third party software developers for hand-held devices so people can be better informed regarding schedules and potential service disruptions, beginning in August on the rail side.

Ms. Hynes announced she will represent Arlington County in discussions about slot and perimeter rule changes at National Airport will be discussed at the Council of Governments Board of Directors meeting tomorrow. More than 100 elected officials across the region have taken a position of "no changes to the rules."

Ms. Favola reported that she will represent the Virginia Association of Counties tomorrow in Richmond, to speak on behalf of the fiscal needs of local governments.

On a motion by JAY FISETTE, Chairman, seconded by CHRISTOPHER ZIMMERMAN, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member-Aye, the Board adopted the following resolution creating the Artisphere Advisory Board, and approve the Charge to the Artisphere Advisory Board, as follows.

A RESOLUTION

ESTABLISHING THE "ARTISPHERE ADVISORY BOARD" AND CHARGING THE ARTISPHERE ADVISORY BOARD

WHEREAS, the Arlington County Board approved plans on July 14, 2009, to transform the former Newseum site in Rosslyn into a cultural center;

WHEREAS, the cultural center, which has been named "Artisphere", combines the former Newseum space and the Rosslyn Spectrum as one jointly programmed, managed and marketed arts facility that will serve as a draw to Rosslyn, enliven the street life and complement the next generation of Rosslyn redevelopment while at the same time create a critical mass of space that offers Arlington an exciting and diverse mix of cultural programming;

WHEREAS, Artisphere is designed to be a new model that will encourage the creative participation of diverse audiences, utilizing state-of-the-art technology, active entertainment and the best in contemporary visual and performing arts; and

WHEREAS, the plans for the new cultural center call for an Advisory Board to be created by the County Board in the period leading up to the Artisphere's opening,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Arlington County, Virginia, that the Artisphere Advisory Board is hereby created pursuant to Code of Virginia §§ 15.2-746 and 15.2-1411.

BE IT FURTHER RESOLVED that the functions of the Artisphere Advisory Board shall be to:

- Advise the County Board and County and Artisphere staff on operational policies and procedures at the Artisphere;
- Provide long-range planning recommendations for the Artisphere;
- Advise on the County Board and County and Artisphere staff regarding Artisphere financial policies, and monitor the budget and recommend financial controls;

- Provide resources for the Artisphere through direct financial contributions and/or energetic support of fundraising efforts;
- Develop and maintain a communications link with the community and encourage audience participation in Arlington and throughout the region;
- Organize committees that develop leadership, recruit members, and market the Artisphere;
- Serve as a liaison for the Artisphere with the local business community, the education sector and other community interests with whom operational partnerships are possible; and
- Prepare the Artisphere for a shift of governance and fiduciary responsibilities by the County Board directly to a contractual relationship between the County Board and a § 501(c)(3)-qualified organization or entity, the board of directors of which is expected to be comprised by some or all of the Advisory Board members.

Appointees of the Artisphere Advisory Board shall represent a wide variety of backgrounds, interests and expertise, with the size of the Board to be a minimum of fifteen (15) members with a goal of thirty (30) members by the end of 2012.

The Chairperson shall be appointed annually by the County Board. Appointees' terms shall run for three (3) years.

The Artisphere Advisory Board shall exist until such time as an Artisphere entity or organization shall be established as a § 501(c)(3)-qualified entity or organization, and that entity or organization is able to assume, by contract with the County Board, the operational and fiduciary responsibilities for the Artisphere.

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IV. COUNTY MANAGER REPORT

Mr. Brown introduced Jim Schwartz, Fire Chief, who invited the Board to the event on August 29, 2010 where Arlington County will be presented with a piece of steel that is a remnant from the collapse of the World Trade Center from September 11, 2001 from New York City.

Mr. Brown announced that, as of today, Arlington's "triple triple A" bond rating has been re-affirmed, based on our diverse economy, exceptional financial management and strong reserves.

CLOSED MEETING; CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by JAY FISETTE, Chairman, seconded by CHRISTOPHER ZIMMERMAN, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HUGHES HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board met in a closed meeting from 4:12 p.m. to 6:33 p.m., as authorized by §§2.2-3711.A.3, and 7 of the Virginia Code, for the following purposes:

Discussion of one personnel matter; one matter involving the acquisition of real property for public purposes, and one matter involving the disposition of public property, where discussion in public would adversely affect the County's negotiating position; and

Two matters requiring consultation with the County Attorney concerning potential litigation related to the water pollution control plant, and concerning case number 1:09-cv-01570 now pending in the United States District Court for the District of Columbia.

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

Member & Vote

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

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened 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, JULY 10, 2010)

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8. SP#189 SITE PLAN AMENDMENT FOR A COMPREHENSIVE SIGN PLAN, INCLUDING ROOFTOP SIGNS, AT 2800 AND 2900 CRYSTAL DRIVE (RPC#: 34-027-028 AND 34-027-027).

After a duly advertised public hearing at which there were speakers, on a motion by BARBARA A. FAVOLA, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member – Aye, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #189 on file in the Office of the Zoning Administrator for a comprehensive sign plan for the parcel of real property known as 2800 and 2900 Crystal Drive (RPC#: 34-027-028 and 34-027-027), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the proposed conditions in the staff report.

Proposed conditions which apply specifically to the comprehensive sign plan for SP #189, 2800 and 2900 Crystal Drive: [Clerk's note: as set forth in the document entitled "Addendum 7-13-10-A – SP#189" attached for the public record to these minutes.]

1. The developer agrees that all project signs shall be consistent with the comprehensive sign plan prepared for 2800/2900 Crystal Drive Property, LLC dated June 18, 2010 and approved by the County Board on July 10, 2010. The developer further agrees that all signs shall be of the number, type, size, location, and structure shown on the comprehensive sign plan. Sign lighting shall conform to the requirements of the Zoning Ordinance. The total project sign area shall not exceed 191 square feet for 2800 Crystal Drive and 107 square feet for 2900 Crystal Drive, excluding the signs that do not count toward the sign area, such as "Fire Control Room" signs, temporary signs, and rooftop signs.

2. The developer agrees that the sign type "J2" for 2800 Crystal Drive retail tenant, will be placed in only one (1) of the two (2) locations shown on the comprehensive sign plan dated June 18, 2010, and not both locations. In addition, the developer agrees that the "Sign Type B" Building Identification sign for 2800 Crystal Drive will be placed in only one (1) of the two (2) locations shown on the comprehensive sign plan dated June 18, 2010, not both locations.
3. The applicant agrees that the 60 sq. ft. temporary leasing signs shall be removed one (1) year after this County Board approval on July 10, 2010. The Zoning Administrator may re-approve the 60 sq. ft. temporary leasing signs for a period of six (6) months if, at any time thereafter, the developer demonstrates to the Zoning Administrator that the leased space is vacant or will become vacant within a period of sixty (60) days.
4. Minor changes to the approved signs may be approved administratively by the Zoning Administrator. For the purposes of the preceding sentence, minor changes shall include only the following: (i) a minor adjustment in the location of a sign to meet field conditions (less than 1 foot in any direction); or (ii) a minor change in the area of an individual sign (less than 5%).
5. The developer agrees that the letter height for the rooftop signs will be limited to a maximum of six (6) feet tall, as shown in the comprehensive sign plan dated June 18, 2010. The developer further agrees that all rooftop signs above 35 feet will include dimmable lighting that will allow the applicant to adjust the rooftop sign's lighting intensity by 50%. The applicant further agrees that if the County Manager finds that the intensity of the rooftop sign's lighting has an adverse effect on the surrounding area, the applicant will, within 24 hours notice from the County Manager, reduce the intensity of the lights to a level that, in the County Manager's reasonable judgment, will no longer have such an adverse effect.
6. The applicant agrees that, while a total of two (2) rooftop signs are permitted for each building, no rooftop signs shall face west. Each building may have up to two (2) rooftop signs located on the north, south, or east facades only. No more than one (1) rooftop sign is permitted per building side.

[Board Report #8](#)

[Board Report #8-Supplemental](#)

[Addendum 7-13-10-A – SP#189](#)

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20. U-3018-01-1 USE PERMIT RENEWAL FOR LIVE ENTERTAINMENT AND DANCING AT THE SPORTS HOUSE GRILL LOCATED AT 3249 COLUMBIA PIKE (RPC #25-012-001).

After a duly advertised public hearing at which there were no speakers, on a motion by J. WALTER TEJADA, Member, seconded by CHRISTOPHER ZIMMERMAN, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member – Aye, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3018-01-1 on file in the Office of the Zoning Administrator for renewal of a special exception for a use permit for live entertainment and dancing at Sports House Grill for the parcel of real property known as 3249 Columbia Pike (RPC #25-012-001), approval is granted and the parcel so

described shall be used according to the use permit approval requested by the application, subject to all previous conditions and with a County Board review on September 25, 2010.

[Board Report #20-REVISED](#)

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34. [APPROVAL OF THE ROSSLYN STATION ACCESS IMPROVEMENTS \(RSAI\) PROJECT CONSTRUCTION BUDGET AND AWARD OF THE GENERAL CONSTRUCTION CONTRACT TO CLARK CONSTRUCTION GROUP, LLC.](#)

After a duly advertised public hearing at which there were no speakers, on a motion by CHRISTOPHER ZIMMERMAN, Vice Chairman, seconded by BARBARA A. FAVOLA, Member and carried by a vote of 5 to 0, the voting recorded as follows: the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member – Aye, the Board took the following actions:

1. Approved the award of the general construction contract to Clark Construction Group, LLC (Clark) for the construction of the RSAI Project for a lump sum base cost of \$32,600,000 and Authorize an allocation of \$3,260,000 as a contingency, for a total Project authorization of \$35,860,000.
2. Authorized the Purchasing Agent to execute the contract documents for the general construction contract, subject to legal review by the County Attorney.
3. Reallocated \$5,600,000 in Federal Secondary Aid from Ballston West Entrance to the RSAI Project, pending reallocation by the approving agencies and appropriated to 313.363200.43515.MA47.0319.0000.
4. Upon receipt: appropriate \$2,384,000 in Federal earmarks from FY 2009 and FY 2010 to 313.364000.43515.MA47.FTA.FE00; and appropriate \$10,972,637 in State Reimbursements to 313.363201.43515.MA47.0319.SA00.

(The balance of \$16,903,363 for the construction contract will be funded from the Transportation Investment Fund.)
5. Direct the Manager, within this calendar year, to present a plan to fund the Ballston West End project.

[Board Report #34](#)

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36. [ARLINGTON COMMISSION FOR THE ARTS GRANT RECOMMENDATIONS FOR FISCAL YEAR 2011.](#)

After a duly advertised public hearing at which there were speakers, on a motion by MARY HYNES, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as

follows: JAY FISSETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member – Aye, the Board approved the allocation of \$249,077 for the financial support of Arlington arts organizations and artists as recommended by the Arlington Commission for the Arts.

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44. [ARTISPHERE](#)

- A. **[APPROVAL OF THE AWARD OF A CONTRACT BETWEEN THE COUNTY BOARD AND BARBIZON CAPITOL, INC. FOR THE PROVISION AND INSTALLATION OF A THEATRICAL LIGHTING AND CURTAIN SYSTEM AT THE ARTISPHERE.](#)**
- B. **[APPROVAL OF THE AWARD OF CONTRACT BETWEEN THE COUNTY BOARD AND CORBETT TECHNOLOGY SOLUTIONS, INC. FOR THE PROVISION AND INSTALLATION OF AN AUDIO VISUAL SYSTEM AT THE ARTISPHERE.](#)**

After a duly advertised public hearing at which there were speakers, on a motion by MARY HYNES, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as follows: JAY FISSETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member – Aye, the Board took the following actions:

- A.
 - 1. Approved the award of Agreement Number 173-10 between the County Board of Arlington County, Virginia, and Barbizon Capitol, Inc. for the provision and installation of a theatrical lighting and curtain system at the Artisphere for an amount not to exceed \$340,621.00 plus a contingency of \$34,062.00, for a total contract authorization of \$374,673.00.
 - 2. Authorized the Purchasing Agent to execute the Agreement and any other contract documents, subject to the approval of the Agreement and other contract documents by the County Attorney.

[Board Report #44 A](#)

- B.
 - 1. Approved the award of Agreement Number 175-10 between the County Board of Arlington County, Virginia, and Corbett Technology Solutions, Inc. ("CTSI") for the provision and installation of an audio visual system at the Artisphere for an amount not to exceed \$440,444.00, plus a contingency of \$44,044.00, for a total contract authorization of \$484,488.00.
 - 2. Authorized the Purchasing Agent to execute the Agreement and any other contract documents, subject to the review and approval of such documents by the County Attorney.

[Board Report #44 B](#)

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

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- 54. REQUEST TO ADVERTISE PUBLIC HEARINGS BY THE PLANNING COMMISSION AND THE COUNTY BOARD ON THE FOLLOWING: (A) ADOPTION OF THE CRYSTAL CITY SECTOR PLAN 2050 (SEE ATTACHMENT 1 OF THE STAFF REPORT); (B) AMENDMENTS TO THE GENERAL LAND USE PLAN (GLUP--SEE ATTACHMENTS 2 AND 3 OF THE STAFF REPORT); AND (C) AMENDMENTS TO THE MASTER TRANSPORTATION PLAN (MTP), INCLUDING THE STREET TYPOLOGY MAP, BIKE AND TRAIL NETWORK MAP, AND TRANSIT NETWORK MAP (SEE ATTACHMENTS 4-10 OF THE STAFF REPORT).**

After a duly advertised public hearing at which there were speakers, on a motion by BARBARA A. FAVOLA, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member – Aye, the Board took the following actions:

Adopted the resolution authorizing advertisement of public hearings by the Planning Commission and County Board on September 13, 2010, and September 25, 2010, respectively, on the following:

1. Adoption of the Crystal City Sector Plan 2050;
2. Amendments to the General Land Use Plan (GLUP); and
3. Amendments to the Master Transportation Plan (MTP), including the Street Typology Map, Bike and Trail Network Map, and Transit Network Map.

RESOLUTION TO AUTHORIZE ADVERTISEMENT OF PUBLIC HEARINGS AT THE SEPTEMBER 25, 2010, COUNTY BOARD AND ASSOCIATED PLANNING COMMISSION MEETINGS TO CONSIDER THE FOLLOWING:

- 1) AMENDMENTS TO THE GENERAL LAND USE PLAN BOOKLET TO REVISE THE LANGUAGE PERTAINING TO CRYSTAL CITY AND TO ADD LANGUAGE TO DESCRIBE THE PURPOSES OF THE CRYSTAL CITY COORDINATED REDEVELOPMENT DISTRICT, AND AMENDMENTS TO THE GENERAL LAND USE PLAN MAP TO REFLECT ADOPTION OF THE CRYSTAL CITY SECTOR PLAN 2050 (ATTACHMENTS 2 AND 3); AND [Clerk's note: as set forth in the document entitled "Addendum 7-13-10- B – GLUP Amendments" attached for the public record to these minutes.]
- 2) AMENDMENTS TO THE MASTER TRANSPORTATION PLAN, INCLUDING THE STREET TYPOLOGY MAP, BIKE AND TRAIL NETWORK MAP, AND TRANSIT NETWORK MAP, TO REFLECT ADOPTION OF THE CRYSTAL CITY SECTOR PLAN 2050 (ATTACHMENTS 4-10). [Clerk's note: as set forth in the document entitled "Addendum 7-13-10- B – GLUP Amendments" attached for the public record to these minutes.]

The County Board of Arlington hereby resolves that the following items shall be advertised for public hearings at the September 25, 2010, County Board and associated Planning Commission meetings to consider the following:

- 1) *Amendments to the General Land Use Plan booklet to revise the language pertaining to Crystal City and to add language to describe the purposes of the Crystal City Coordinated Redevelopment District, and amendments to the General Land Use Plan map to reflect adoption of the Crystal City Sector Plan 2050 (Attachments 2 and 3); and*
- 2) *Amendments to the Master Transportation Plan, including the Street Typology map, Bike and Trail Network map, and Transit Network map, to reflect adoption of the Crystal City Sector Plan 2050 (Attachments 4-10).*

Included the views of the Arlington County Transportation Commission in the request to advertise as follows:

1. add a pedestrian/bicycle link to the Federal parkland on the east side of the rail tracks in the vicinity of Roach's Run;
2. add text to the plan providing for additional cross streets on the large blocks between Crystal Drive and South Clark/Bell Street not currently identified as redevelopment blocks to ensure that an appropriate discussion about adding cross streets will take place if those blocks redevelop;
3. add additional cross streets to the long block bounded by US Route 1 and South Eads Street between South 23rd Street and South 33rd Street; and
4. ensure that there is sufficient space and access to Crystal Drive in the general vicinity of the VRE station to allow future construction of an Amtrak of high speed rail station should the opportunity arise.

[Board Report #54](#)

[Board Report #54-Attachment](#)

[Addendum 7-13-10- B – GLUP Amendments](#)

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55. APPROVAL OF AN AGREEMENT OF SALE FOR THE ACQUISITION OF THE LAND AND IMPROVEMENTS LOCATED AT 2406 SHIRLINGTON ROAD (RPC# 31035002).

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

1. Approved the attached Agreement of Sale ("Agreement") by and between Mohammed Wali ("Seller") and the County Board of Arlington County, Virginia ("Purchaser") for the acquisition of land and improvements located at 2406 Shirlington Road (RPC# 31035002) ("Property"). [Clerk's note: as set forth in the document entitled "Addendum 7-13-10- C – Lucky Seven Food Mart" attached for the public record to these minutes.]
2. Authorized the Real Estate Bureau Chief, Department of Environmental Services, or his designee, to execute, on behalf of the County Board, the Agreement of

Sale, and all related documents necessary for the acquisition of the Property, subject to approval as to form of all documents by the County Attorney.

[Addendum 7-13-10- C – Lucky Seven Food Mart](#)

55. APPROVAL OF A LEASE AGREEMENT BETWEEN THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA, AS LANDLORD, AND THE LUCKY SEVEN FOOD MART INC., AS TENANT, FOR REAL PROPERTY AND IMPROVEMENTS KNOWN AS 2406 SHIRLINGTON ROAD, ARLINGTON, VIRGINIA (RPC # 31035002).

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

1. Approved the attached Lease Agreement ("Lease") by and between the County Board of Arlington County, Virginia, as Landlord, ("County" or "Landlord") and the Lucky Seven Food Mart Inc., as Tenant ("Lucky 7" or "Tenant"), for real property and improvements known as 2406 Shirlington Road, Arlington, Virginia (RPC # 31035002) ("Property"). [Clerk's note: as set forth in the document entitled "Addendum 7-13-10-D – Lucky Seven Food Mart" attached for the public record to these minutes.]
2. Authorized the Real Estate Bureau Chief, Department of Environmental Services, or his designee, to execute, on behalf of the County Board, the Lease, and all related documents, subject to approval as to form of all documents by the County Attorney.

[Board Report #55](#)

[Board Report #55-Supplemental](#)

[Addendum 7-13-10- D – Lucky Seven Food Mart](#)

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*** ADDITIONAL ITEMS**

56. CONSENT ORDER BETWEEN THE STATE WATER CONTROL BOARD AND THE ARLINGTON COUNTY BOARD TO RESOLVE VIOLATIONS RELATED TO BYPASSES AND PERMIT EXCURSIONS AT THE WATER POLLUTION CONTROL PLANT (WPCP).

On a motion by BARBARA FAVOLA, Member seconded by MARY HYNES, Member, and carried by a vote of JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member – Aye, the Board authorized the County Manager to enter into the Consent Order with the State Water Control Board (SWCB) to resolve violations concerning bypasses and permit excursions at the WPCP, including a civil charge of \$87,590, and further authorized the County Manager to pursue an option with the Department of Environmental Quality (DEQ) whereby the County could fund a local environmental project in lieu of paying a portion of the civil charge.

[Clerk's note: as set forth in the document entitled "Addendum 7-13-10- E – WPCP Consent Order" attached for the public record to these minutes.]

[Board Report #56](#)

[Addendum 7-13-10- E – WPCP Consent Order](#)

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On a motion by JAY FISETTE, Chairman, seconded by CHRISTOPHER ZIMMERMAN, Vice Chairman, and carried by a vote of JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member – Aye, the Board approved the Employment Agreement with Hope L. Halleck, Clerk to the County Board and ratified its execution on behalf of the Board by the Chairman.

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ADJOURNMENT

Without objection, at 9:50 p.m., the Board adjourned the meeting.

JAY FISETTE, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: September 25, 2010