

A Regular Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Saturday, February 11, 2012 at 8:30 a.m.

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

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

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PUBLIC COMMENT

Robert Atkins asked the County Board to release accurate crime data to demonstrate that opening a year-round shelter at 2020 N. 14th Street will not increase crime in the area and that homeless constituents could assist in deterring crime through being encouraged to report crimes they witness.

Gene Nelson claimed the County is failing to provide a safety net to older, unemployed Arlington citizens yet provides substantial assistance to constituents who are not yet U.S. citizens.

Sandra Hernandez shared her concerns about the adverse effect of Smart Growth planning on the community and asked for the voice of the community to be heard.

Tony Taylor urged the County Board to complete and connect Long Bridge Park and to include the funding needed in the ten-year Capital Improvement Program (CIP).

Jim Hurysz remarked about the poor conditions of roads in the County and asked about the timeline for repaving them.

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ANALYSIS OF CONTINGENT ACCOUNTS

The Board received a Summary of Fiscal Year 2012 Contingent Accounts showing balances of \$1,000,000 in General and \$3,899,554 in Affordable Housing Investment Fund as of February 6, 2012.

CONSENT ITEMS (ITEMS 1-23) CITIZENS INTERESTED IN REMOVING AN ITEM FROM THE CONSENT AGENDA MUST SUBMIT A SPEAKER SLIP TO THE CLERK AT THE SATURDAY, FEBRUARY 11, 2012, MEETING BEFORE 9 A.M. PUBLIC TESTIMONY ON REMOVED ITEMS WILL OCCUR AT THE RECESSED MEETING ON TUESDAY, FEBRUARY 14, 2012, AT 6:30 P.M. (NO TESTIMONY TAKEN ON SATURDAY).

A motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by J. WALTER TEJADA, Vice Chairman to approve the County Manager's recommendation for all consent items except items #18 and #19 which will be subject to full hearing at the February 14, 2012 County Board recessed meeting. The motion was adopted and carried by a vote of 4 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye.

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SITE PLANS/AMENDMENTS/REVIEW

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- 1. SP# 18 SITE PLAN AMENDMENT TO MODIFY CONDITIONS #84 AND 85 TO ALLOW THE COUNTY MANAGER TO MODIFY AGREED UPON IMPROVEMENTS CALLED FOR IN THE COMMUNITY BENEFIT PLAN; LOCATED AT 1812 N. MOORE ST. (RPC# 16-037-004).**

On the consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of the site plan amendment request to allow the modification of Conditions #84 and #85, to the April 21, 2012, County Board meeting.

[Board Report #1](#)

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- 2. SP# 18 SITE PLAN AMENDMENT TO MODIFY CONDITION #21 REGARDING STREET TREES AND CHANGE THE APPROVED 4.1 PLAN SHEET L101; LOCATED AT 1812 N. MOORE ST. (RPC# 16-037-004).**

On the consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of the site plan amendment request to allow a modification of 4.1 plan sheet L101 to allow for the removal of street trees from the plan, to the April 21, 2012, County Board meeting.

[Board Report #2-Revised Report](#)

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- 3. SP #25 SITE PLAN AMENDMENT TO AMEND THE COMPREHENSIVE SIGN PLAN FOR THE WATERVIEW PROJECT (EAGLE BANK); LOCATED AT 1919 N. LYNN STREET (RPC# 16-018-004).**

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the ordinance for approval of a site plan amendment to the comprehensive sign plan for SP #25, subject to all previous conditions and the amended Condition #41 of the staff report. [Clerk's note: as set forth in the document entitled "Addendum-2-11-12-A- SP#25" attached for the public record to these minutes.]

[Board Report #3](#)

Addendum-2-11-12-A- SP#25

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- 4. SP #105 SITE PLAN AMENDMENT TO REVISE CONDITION #1 TO EXTEND THE TERM OF THE METROPOLITAN PARK PHASE 3 SITE PLAN APPROVAL FOR THREE (3) YEARS UNTIL FEBRUARY 21, 2015, FOR THE PROPERTY LOCATED AT 1201 AND 1211 S. FERN ST. (RPC# 35-003-009 AND -010).**

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the ordinance to approve the subject site plan amendment to revise Condition #1 to extend the site plan term for three (3) years until February 21, 2015.

Site Plan Amendment Ordinance

WHEREAS, an application for a Site Plan Amendment dated November 28, 2011 for Site Plan # 105, was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report[s] provided to the County Board for its February 11, 2012 meeting, and through comments made at the public hearing before the County Board, the County Manager recommends that the County Board approve the Site Plan Amendment subject to numerous conditions as set forth in the Staff Report[s]; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on February 11, 2012 and finds, based on thorough consideration of the public testimony and all materials presented to it and/or on file in the Office of the Zoning Administrator, that the improvements and/or development proposed by the Site Plan as amended:

- Substantially complies with the character of master plans, officially approved neighborhood or area development plans, and with the uses permitted and use regulations of the district as set forth in the Zoning Ordinance;
- Functionally relates to other structures permitted in the district and will not be injurious or detrimental to the property or improvements in the neighborhood; and
- Is so designed and located that the public health, safety and welfare will be promoted and protected.

NOW THEREFORE, BE IT ORDAINED that, as originally requested by an application dated November 28, 2011 for Site Plan # 105 for a Site Plan Amendment to extend the term of the site plan approval, for the parcels of real property known as RPC# 35-003-009 and -010 located at address 1201 and 1211 South Fern Street, approval is granted and the parcels so described shall be used according to the Site Plan Amendment Application, subject to the amended conditions as follows and all previously approved conditions:

1. Site Plan Term

The developer (as used in these conditions, the term "developer" shall mean the owner, the applicant and all successors and assigns) agrees to comply with the standard conditions set forth below and as referenced in Administrative Regulation 4.1 and the revised plans dated January 21, 2008 and reviewed and approved by the County Board and made a part of the public record on February 21, 2009, including all renderings, drawings, and presentation boards presented during public hearings, together with any modifications proposed by the developer and accepted by the County Board or vice versa.

This site plan approval expires ~~three (3) years after the date of County Board approval on February 21, 2015~~ if a building permit has not been issued for the first building to be constructed pursuant to the approved plan. Extension of this approval shall be at the sole discretion of the County Board. The owner agrees that this discretion shall include a review of this site plan and its conditions for their compliance with then current County policies for land use, zoning and special exception uses. Extension of the site plan is subject to, among other things, inclusion of amended or additional site plan conditions necessary to bring the plan into compliance with then current County policies and standards together with any modifications proposed by the owner and accepted by the County Board or vice versa.

[Board Report #4](#)

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5. SP#105 SITE PLAN AMENDMENT REVIEW FOR EXTENDED HOURS OF THE ICE SKATING RINK WITHIN THE PLAZA IN THE PENTAGON ROW DEVELOPMENT LOCATED AT 1101, 1201 AND 1301 SOUTH JOYCE STREET AND 900 ARMY NAVY DRIVE (RPC# 35-005-031).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application SP #105 on file in the Office of the Zoning Administrator for a site plan amendment for extended hours of the ice skating rink within the plaza in the Pentagon Row development for the parcel of real property known as 1101, 1201 And 1301 South Joyce Street and 900 Army Navy Drive (RPC# 35-005-031), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previously approved conditions and with no further scheduled County Board review.

[Board Report #5](#)

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6. SP #401 SITE PLAN AMENDMENT TO MODIFY CONDITION #64 REGARDING THE EXPANSION OF ALLOWABLE USES WITHIN THE RETAIL SPACE AT 800 N. GLEBE ROAD (RPC# 14-053-062).

On the consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of the subject site plan amendment request to allow a conversion of retail to office management space, to the March 10, 2012, County Board meeting.

[Board Report #6](#)

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7. SP #403 SITE PLAN AMENDMENT TO MODIFY ROOF TOP PLAN TO ALLOW CONSTRUCTION OF A ROOF TOP POOL WITH ASSOCIATED AMENITIES AND IMPROVEMENTS AND TO EXTEND THE SITE PLAN TERM; LOCATED AT 2009 14TH ST. N. (RPC# 17-014-001).

On the consent agenda vote, after a duly advertised public hearing, the Board deferred consideration of the subject site plan amendment to the March 10, 2012, County Board meeting.

[Board Report #7](#)

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8. SP #416 SITE PLAN AMENDMENT TO AMEND CONDITIONS #15 AND 18 OF THE APPROVED SITE PLAN FOR VIRGINIA SQUARE TOWERS, RELATIVE TO THE TIMING FOR THE REQUIRED ENGINEERING PLAN APPROVAL, LOCATED AT 900-920 N. KANSAS ST., 3440 AND 3444 FAIRFAX DRIVE, 845-913 N. LINCOLN ST., AND 3425 WILSON BLVD.;

(RPC# 14-035-001, -002, -003, -005, -006, -008, -010, -011, -013, -014, -015, -016, -018 THROUGH -025).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the ordinance to approve a site plan amendment to Conditions #15 and 18, subject to all previously approved conditions and to amend Conditions #15 and 18. [Clerk's note: as set forth in the document entitled "Addendum-2-11-12-B-SP#416" attached for the public record to these minutes.]

[Board Report #8](#)

Addendum-2-11-12-B- SP#416

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USE PERMITS REQUEST/REVIEWS/AMENDMENTS

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9. U-2732-92-3 USE PERMIT REVIEW FOR LIVE ENTERTAINMENT LOCATED AT 1836 WILSON BLVD. (RHODESIDE GRILL) (RPC# 17-011-023).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-2732-92-3 on file in the Office of the Zoning Administrator for a use permit for live entertainment for the parcel of real property known as 1836 Wilson Blvd. (Rhodeside Grill) (RPC# 17-011-023), 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 with no a County Board review in five (5) years (February 2017).

[Board Report #9](#)

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10. U-3149-06-1 USE PERMIT REVIEW FOR LIVE ENTERTAINMENT AND DANCING AT THE ARLINGTON CINEMA & DRAFTHOUSE; LOCATED AT 2903 AND 2911 COLUMBIA PIKE (RPC# 25-013-002).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3149-06-1 on file in the Office of the Zoning Administrator for a use permit for live entertainment and dancing at the Arlington Cinema & Drafthouse for the parcel of real property known as 2903 And 2911 Columbia Pike (RPC# 25-013-002), 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, with a County Board review in five (5) years (February 2017).

[Board Report #10](#)

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11. U-3193-08-1 USE PERMIT REVIEW FOR A MARTIAL ARTS STUDIO; LOCATED AT 2407 AND 2411 WILSON BLVD. (RPC# 15-060-002).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3193-08-1 on file in the Office of the Zoning Administrator for a use permit renewal for a martial arts studio for the parcel of real property known as 2407 and 2411 Wilson Blvd. (RPC# 15-060-002), 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, with a County Board review in five (5) years (February 2017).

[Board Report #11](#)

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12. U-3277-11-1 USE PERMIT REVIEW FOR A CHILD CARE CENTER LOCATED AT 5232 LEE HIGHWAY (LITTLE AMBASSADOR’S ACADEMY) (RPC# 09-001-021).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3277-11-1 on file in the Office of the Zoning Administrator for a use permit renewal for a child care center for the parcel of real property known as 5232 Lee Highway (Little Ambassador’s Academy) (RPC# 09-001-021), 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, with an administrative review in three (3) months (May 2012) and a County Board review in three (3) years (February 2015).

[Board Report #12](#)

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ORDINANCES, PLANS AND POLICIES

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13. ADOPT ADVERTISED CHANGES TO CHAPTER 31 OF THE ARLINGTON COUNTY CODE TO MERGE THE EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMISSION AND THE HUMAN RIGHTS COMMISSION.

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

1. Adopted the proposed amendments to Chapter 31 of the Arlington County Code, also known as the Human Rights Ordinance, as written in attachment A. e
2. Rescind the November 17, 1984 Board Resolution creating the Equal Employment Opportunity Commission (see attachment B for content of the 1984 Board Resolution).

[Clerk's note: as set forth in the document entitled "Addendum-2-11-12-C- EEOAC/Human Rights" attached for the public record to these minutes.]

[Board Report #13](#)

Addendum-2-11-12-C- EEOAC/Human Rights

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CAPITAL PROJECTS

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14. AMENDMENT TO THE ARLINGTON MILL COMMUNITY CENTER (AMCC) DESIGN CONTRACT 182-10 TO PROVIDE ADDITIONAL FUNDS FOR REDESIGN TO MINIMIZE IMPACT TO THE RESOURCE PROTECTION AREA AND IMPROVE THE PARKING GARAGE ENTRY.

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

1. Approved an Amendment to Agreement Number 182-10 between the County Board and Davis Carter Scott, Ltd. (DCS) for AMCC design services to increase the funding authorization by \$150,000 and a contingency of \$25,000 for a total contract authorization of \$1,721,872;
2. Authorized the Purchasing Agent to execute an amendment to the original agreement, subject to review and approval by the County Attorney.

[Board Report #14](#)

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15. AWARD OF CONTRACT TO B & B SIGNAL COMPANY, LLC, FOR CONSTRUCTION OF TRAFFIC SIGNALS, CURB AND GUTTER, SIDEWALKS, MEDIANS, STREET LIGHTS AND STORM STRUCTURES ON NORTH GLEBE ROAD BETWEEN FAIRFAX DRIVE AND CARLIN SPRINGS ROAD AND FAIRFAX DRIVE BETWEEN NORTH WAKEFIELD STREET AND NORTH GLEBE ROAD. INVITATION TO BID NUMBER 86-11.

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

1. Approved the Award of Contract 86-11 to B&B Signal Company, LLC to construct traffic signals, curb and gutter, sidewalks, medians, street lights and storm sewer structures on North Glebe Road between Fairfax Drive and Carlin Springs Road and Fairfax Drive between North Wakefield Street and North Glebe Road in the amount of \$2,539,354 and authorize additional funds in the amount of \$253,935 as a contingency for change orders and increased quantities, for a total contract authorization of \$2,793,289.
2. Authorized the Purchasing Agent to execute the Contract Documents, subject to legal review by the County Attorney.

[Board Report #15](#)

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16. AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE LEE HIGHWAY CHERRYDALE ELECTRICAL UTILITY UNDERGROUNDING IMPROVEMENTS, PHASE II PROJECT, INVITATION TO BID NO. 643-12.

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

1. Awarded a contract for the construction of the Lee Highway Cherrydale Electrical Utility Undergrounding Improvements, Phase II project to Trafford Corporation in the amount of \$939,984.75 and authorize an allocation of \$150,000.00 as a contingency for change orders and increased quantities, and \$150,000.00 for stipulated price items. The total project authorization is therefore \$1,239,984.75.
2. Authorized the Purchasing Agent to execute the contract documents subject to review by the County Attorney.

[Board Report #16](#)

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17. AWARD OF CONTRACT TO ELECTRIFIERS INC., FOR CONSTRUCTION OF NEW STREETLIGHTS ALONG COLUMBIA PIKE ON THE AREAS BETWEEN SOUTH FREDERICK AND SOUTH SCOTT STREETS.

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

1. Approved award of Contract Number 596-12 to Electrifiers Inc., in the amount of \$1,089,838.30.
2. Approved an additional allocation of \$85,000.00 for contingencies, engineering and inspection, for a total amount authorization of \$1,174,838.30.
3. Authorized the Purchasing Agent to execute the contract documents, subject to approval by the County Attorney.

[Board Report #17](#)

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APPROPRIATIONS, GRANT APPLICATIONS & OTHER CONTRACTS

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20. TRANSFER THE CULTURAL ARTS DIVISION (CAD), CULTURAL AFFAIRS' SUPPLEMENTAL FEE PROGRAM, AND ARTISPHERE BUDGET APPROPRIATIONS FROM THE DEPARTMENT OF PARKS & RECREATION (DPR) TO ARLINGTON ECONOMIC DEVELOPMENT (AED).

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

1. De-appropriated \$1,883,658 in revenue and \$6,274,614 in expense (101.80000), 30.60 permanent FTEs and 3.17 temporary FTEs from the Department of Parks & Recreation (DPR) for FY 2012 for the Cultural Affairs Division, Cultural Affairs' Supplemental Fee Program and Artisphere which have been transferred to Arlington Economic Development (AED).
2. Appropriated \$1,423,273 in revenue and \$5,814,229 in expense (101.71000), 30.60 permanent FTEs and 3.17 temporary FTEs to Arlington Economic Development (AED) for FY 2012 for the Cultural Affairs Division, Cultural Affairs' Supplemental Fee Program, and Artisphere programming.

[Board Report #20](#)

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21. AUTHORIZATIONS TO EXECUTE AND FILE FISCAL YEAR 2013 COMMUTER SERVICES PROGRAM GRANT APPLICATIONS; APPROVAL OF PROJECT AGREEMENTS BETWEEN THE COUNTY BOARD AND THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT); AND AUTHORIZATION FOR THE COUNTY MANAGER TO EXECUTE AGREEMENTS, AND RELATED DOCUMENTS, NECESSARY TO ACCEPT FUNDS GRANTED.

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

1. Adopted the Resolution authorizing the County Manager to execute and file an application to the Virginia Department of Rail and Public Transportation (DRPT) totaling \$1,307,544 from the Transportation Demand Management (TDM) Operating Assistance Grant Program.
2. Adopted the Resolution authorizing the County Manager to execute and file an application to the Virginia Department of Rail and Public Transportation (DRPT) totaling \$2,000,000 from the Demonstration Project Assistance Grant Program.
3. Adopted the Resolution authorizing the County Manager to execute and file an application to the Virginia Department of Rail and Public Transportation (DRPT) totaling \$600,000 from the Transportation Management Project (TMP) Assistance Grant Program.
4. Adopted the Resolution authorizing the County Manager to execute and file an application to the Virginia Department of Rail and Public Transportation (DRPT) totaling \$450,000 from the Technical Assistance Grant Program.
5. Authorized the County Manager to execute, on behalf of the County Board, a Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2013 and related documents, for each Application, accepting funds granted to the County Board pursuant to such Application, provided that: A. the Project Agreement is in the form attached to this Board Report as Attachment 5; B. the funds granted do not exceed the corresponding Application amount; and, C. all conditions of the grant are consistent with the conditions of the Application and the Master Agreement between the County Board and the Commonwealth of Virginia, Department of Rail and Public Transportation, existing on the date of the Application; subject to approval of such Agreements and documents as to form by the County Attorney.
[Clerk's note: as set forth in the document entitled "Addendum-2-11-12-D- Commuter Services Grant" attached for the public record to these minutes.]

[Board Report #21](#)

Addendum-2-11-12-D- Commuter Services Grant

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22. APPROPRIATION OF FUND BALANCE TO THE WASTE DISPOSAL TRUST FUND.

On the consent agenda vote, after a duly advertised public hearing, the Board appropriated \$550,000 from fund balance to the General Fund Non-Departmental account (101.91102) to provide resources for the Waste Disposal Trust Fund.

[Board Report #22](#)

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REQUESTS TO ADVERTISE

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23. REQUEST TO ADVERTISE PUBLIC HEARINGS TO CONSIDER THE LOCAL DESIGNATION AND HISTORIC DISTRICT ZONING OVERLAY OF THE CALLOWAY CEMETERY, LOCATED AT 5000 LEE HIGHWAY (RPC # 08-002-004; CEMETERY SECTION ONLY).

On the consent agenda vote, after a duly advertised public hearing, the Board adopted the resolution to authorize the advertisement (Attachment A of the staff report) of public hearings by the Planning Commission on February 27, 2012, and the County Board on March 10, 2012, to consider adoption of an ordinance (see also Attachment A) designating the Calloway Cemetery, located at 5000 Lee Hwy., as a local historic district and the creation of an historic district zoning overlay to consist only of the cemetery portion of the site, which includes approximately 7,100 square feet and that is part of the property known as RPC # 08-002-004 that lies west of the parking lot and driveway for the Calloway United Methodist Church.

RESOLUTION TO AUTHORIZE ADVERTISEMENT OF PUBLIC HEARINGS TO CONSIDER AN ORDINANCE TO DESIGNATE THE CALLOWAY CEMETERY, LOCATED AT 5000 LEE HWY., WHICH INCLUDES APPROXIMATELY 7,100 SQUARE FEET AND IS THE PORTION OF THE PROPERTY KNOWN AS RPC # 08-002-004 THAT LIES WEST OF THE PARKING LOT AND DRIVEWAY FOR THE CALLOWAY UNITED METHODIST CHURCH, AS AN HISTORIC DISTRICT OVERLAY ZONE, AT THE FEBRUARY 27, 2012, PLANNING COMMISSION AND THE MARCH 10, 2012, COUNTY BOARD MEETINGS.

The County Board of Arlington County hereby resolves to authorize the advertisement of public hearings to consider an ordinance to designate the Calloway Cemetery, located at 5000 Lee Hwy. which includes approximately 7,100 square feet and is that part of the property known as RPC # 08-002-004 that lies west of the parking lot and driveway for the Calloway United Methodist Church, as an Historic District and Overlay Zone, at the February 27, 2012, Planning Commission and the March 10, 2012, County Board meetings.

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Z – 2554 – 11-1 HISTORIC DISTRICT

Proposed Historic District designation of the Calloway Cemetery located at 5000 Lee Hwy.

AN ORDINANCE PURSUANT TO CHAPTER 31A OF THE ARLINGTON COUNTY ZONING ORDINANCE AND THE HISTORICAL AFFAIRS AND LANDMARK REVIEW BOARD SUBMITTAL Z-2554-11-1, TO DESIGNATE THE CALLOWAY CEMETERY, LOCATED AT 5000 LEE HWY. AND DESCRIBED HEREIN, AS AN HISTORIC DISTRICT IN ORDER TO PRESERVE OBJECTS WITHIN ARLINGTON COUNTY HAVING IMPORTANT HISTORIC, ARCHITECTURAL, ARCHAEOLOGICAL OR CULTURAL INTEREST AND TO FACILITATE THE CREATION OF A CONVENIENT, ATTRACTIVE AND HARMONIOUS COMMUNITY AND PROTECT AGAINST THE DESTRUCTION OF OR ENCROACHMENT UPON HISTORIC AREAS.

WHEREAS, the Historical Affairs and Landmark Review Board (HALRB), based upon research, analysis, and study contained in the County's Historic District Designation Form and other information considered by it, recommends that the Calloway Cemetery be designated as an Historic District; and

WHEREAS, based on that form and other information presented to the County Board, and after a duly advertised public hearing, the Board finds that the property meets three of the eleven designation criteria listed in Section 31A, Part C.1.d of the Arlington Zoning Ordinance; and

WHEREAS, the County Manager recommends that the County Board designate the property as an Historic District; and

WHEREAS, the County Board finds that the historic and cultural significance of the property qualifies it for designation as an Historic District and that such designation will protect against destruction of or encroachment upon historic areas.

THEREFORE, BE IT ORDAINED that the property in Arlington County known as the Calloway Cemetery, located at 5000 Lee Hwy., which includes approximately 7,100 square feet and is part of the property known as Real Property Code # 08-002-004 that lies west of the parking lot and driveway for the Calloway United Methodist Church, (and which is shown on the map that is attached hereto as the westernmost portion of the parcel, is hereby designated as an historic district pursuant to Section 31A of the Arlington County Zoning Ordinance, and Historical Affairs and Landmark Review Board submittal Z-2554-11-1 on file in the Office of the Zoning Administrator, and the zoning map is hereby amended to record the designation as an Historic District overlay zone. All land and objects comprising the cemetery portion of 5000 Lee Hwy. is included within the boundary of the Calloway Cemetery Historic District.

[Board Report #23](#)

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OTHER

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24. MINUTES

On the consent agenda vote, after a duly advertised public hearing, the Board approved the minutes from the following meetings:

January 21, 2012	Regular Meeting
January 24, 2012	Recessed Meeting

[Item #24 - Minutes](#)

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REGULAR HEARING ITEMS

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25. U-3297-11-1 USE PERMIT AMENDMENT TO CHANGE CONDITIONS #6, #8, #14 OF THE EXISTING USE PERMIT FOR LIVE ENTERTAINMENT FOR WESTOVER MARKET, LOCATED AT 5841, 5853, AND 5877 N. WASHINGTON BLVD. (RPC# 10-027-012 AND -013).

Following a duly advertised public hearing at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by JAY FISETTE, Member to adopt the following ordinance. The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye.

BE IT ORDAINED that, pursuant to application U-3297-11-1 on file in the Office of the Zoning Administrator for a use permit amendment to change Conditions #6, #8, #14 of the existing use permit for live entertainment for Westover Market for the parcel of real property known as 5841, 5853, and 5877 N. Washington Blvd. (RPC# 10-027-012 and -013), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previous conditions, but with amended Conditions #6, 8, and 14 as shown in this report, with an administrative review in June 2012 and a County Board review in nine (9) months (November 2012).

Revised Conditions #6, #8, #14:

6. The applicant agrees to retain an acoustical engineer or similar expert acceptable to the County Manager to develop a sound management plan that conforms to this condition, submit to and obtain approval from the County Manager for the plan, and implement and thereafter maintain such plan throughout the life of the use permit. The sound management plan shall ensure that the sound emitted from the live entertainment shall not exceed the limits of the Noise Control Ordinance or the limits specified hereinafter, whichever is less. The approved sound management plan shall be implemented beginning at or before commencement of live entertainment at the site. The applicant agrees that if a test involving live entertainment is necessary for the acoustical engineer to properly assess the feasibility of the sound management plan, the applicant agrees to request approval of such test from the Zoning Administrator at least 72 hours before commencement of the test. The applicant when making such a request shall submit the name and phone number of the acoustical engineer that will be on site conducting the test, the proposed schedule of said test, and the nature of the music being performed during said test. The applicant further agrees to inform the Westover Village Civic Association and nearest neighbors identified in Condition #3 at least 24 hours before commencing such test, if said test is approved by the Zoning Administrator. The applicant agrees that only one (1) test shall be approved by the Zoning Administrator.

~~Such plan may include, in the Manager's discretion after consultation with the Zoning Administrator concerning the enforceability of the plan, provisions for automatic monitoring by a recordable webcam of a decibel meter placed at the nearest residential property line, or by some other recordable process acceptable to the County Manager and the Zoning Administrator. Regardless of the monitoring tool used, during the live entertainment the decibels measured shall at no time exceed 60 dB before 9 p.m. and 55 dB after 9 p.m., or the limits of the County Noise Ordinance, whichever is stricter, with the sound management plan making an accounting for environmental noise, e.g. vehicular traffic, aircraft, etc. The applicant shall submit a written report of the recorded information no later than the 30th of every month to the Arlington County Zoning Administrator, the neighbors identified in Condition #3, and the President of the Westover Village Civic Association.~~

The applicant agrees that he will cause the acoustical engineer, or a similar expert acceptable to the County Manager, shall, for a period of six (6) months after the commencement of live entertainment, or such longer period as the County Manager directs to ensure the checks have occurred and shown compliance with this condition for a six-month period, to conduct random unannounced checks of the noise level and the management of the sound at least once per ~~week~~ month while the live entertainment is occurring. The tests shall be conducted in accordance with the procedures in the County Noise Control Ordinance from, at a minimum, two (2) locations including from the nearest residential property line. The acoustical engineer or expert shall also submit a ~~monthly~~ written report of the results of such tests to the applicant, the Arlington County Zoning Administrator, the neighbors identified in Condition #3, and the President of the Westover Village Civic Association. Results that

show any noise levels above those referenced in this condition shall, without limitation as to the bases for revocation, be grounds for revocation of the use permit for live entertainment.

8. The applicant agrees that live entertainment is permitted only from April 1 to October 31 three days a week: on Wednesdays from 6 p.m. to 8 p.m.; and Fridays from 6 p.m. to 10 p.m., Saturdays from 5 p.m. to 9 p.m., and at no other times. Live entertainment shall not be amplified and shall not consist of electric or electronic instruments, except as permitted in Condition #14. The applicant agrees that Westover Market shall provide the amplification equipment, including speakers, mixing board and any equipment that controls volume. Volume shall always be controlled by a Westover Market employee. Performers shall not be permitted to control the volume.
14. The use permit shall be subject to an administrative review ~~two (2) months after the live entertainment has began, but not earlier than September 2011~~ in June 2012.

Upon completion of the administrative review, and provided the County Manager determines that the applicant has complied with all conditions of the use permit up to the time of the review, the applicant shall be permitted to have live entertainment using amplified musical instruments and related equipment including, but not limited to, speakers, a mixing board, and sound control equipment, on Saturday evenings only until the end of the 2012~~±~~ season on October 31, 2011~~±~~2, and no further unless this use permit is further amended by the County Board, at the County Board's discretion, when the use permit is reviewed in November 2012. In accordance with the sound management plan, the applicant agrees to install a compression limiter or similar device that will automatically limit the decibels received at the nearest residential property line. Such device shall be installed before commencing amplified live entertainment performances. All other conditions of the use permits shall remain in effect. The County shall notify the Westover Village Civic Association and nearest neighbors identified in Condition #3 once a decision is made to allow the applicant to have live entertainment using amplified musical instruments.

[Board Report #25](#)

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26. U-3306-11-1 USE PERMIT TO MODIFY SETBACK AND YARDS ON A PIPE-STEM LOT LOCATED ADJACENT TO 2615 N. NOTTINGHAM STREET (ARLINGTON DESIGNER HOMES) (RPC# 01-075-020).

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by CHRISTOPHER ZIMMERMAN, Member, to adopt the following ordinance. The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye.

BE IT ORDAINED that, pursuant to application U-3306-11-1 on file in the Office of the Zoning Administrator for a use permit to allow construction of a building on a pipe-stem lot with side yards of twelve feet, for the parcel of real property known as 2615 N. Nottingham Street (Arlington Designer Homes) (RPC# 01-075-020), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to the conditions in the staff report. [Clerk's note: as set forth in the document entitled "Addendum-2-11-12-E- 2615 N. Nottingham Street" attached for the public record to these minutes.]

[Board Report #26](#)

[Board Report #26-Supplemental Report](#)

Addendum-2-11-12-E- 2615 N. Nottingham Street

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27. SP #122 SITE PLAN AMENDMENT FOR ADDITION OF GROSS FLOOR AREA AND TO ALLOW FOR ROOF DECK, WITH MODIFICATIONS OF USE REGULATIONS TO INCLUDE BUILDING HEIGHT AND DENSITY, AND OTHER MODIFICATIONS AS NECESSARY TO ACHIEVE THE PROPOSED DEVELOPMENT PLAN; LOCATED AT 1300 17TH ST. N. (RPC# 17-003-032, -031).

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by J. WALTER TEJADA, Vice Chairman to adopt the ordinance to approve the subject site plan amendment request for a roof deck at 1300 17th Street N., with modifications for height and density subject to all previously approved conditions and to the new conditions of the staff report. The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye. [Clerk’s note: as set forth in the document entitled “Addendum-2-11-12-F- SP#122” attached for the public record to these minutes.]

[Board Report #27](#)

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

Addendum-2-11-12-F- SP#122

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28. PARKING RATE INCREASE FOR THE BALLSTON PUBLIC PARKING GARAGE, EFFECTIVE MAY 1, 2012.

Following a duly advertised public hearing at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by JAY FISETTE, Member, to:

1. Amend the current Ballston Public Parking Garage rate schedule as follows:

<u>Daily Rate</u>	
Up to 3 Hours	\$1.00
Up to 4 Hours	\$3.00
Up to 5 Hours	\$5.00
Up to 6 Hours	\$6.00
Up to 7 Hours	\$7.00
Up to 8 Hours	\$8.00
Maximum Daily Rate	\$10.00

Entry after 6 pm \$1.00

No discounts for weekend parking

<u>Monthly Rate</u>	
Five-day Monthly	\$105.00
Seven-day Monthly	\$145.00

2. Authorize implementation of the above rate schedule as of May 1, 2012, or as soon thereafter as the rate schedule can be implemented.

3. Authorize the Chairman of the County Board and the County Manager to sign, on behalf of the County, any documents as may be necessary to implement the above changes in the rate schedule.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #28](#)

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ADJOURNMENT

Without objection, at 11:19 a.m., the Board recessed until the February 14, 2012 Recessed Meeting.

MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Site Plan Amendment Ordinance

WHEREAS, an application for a Site Plan Amendment dated August 4, 2011 for Site Plan #122, was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report[s] provided to the County Board for its February 11, 2012 meeting, and through comments made at the public hearing before the County Board, the County Manager recommends that the County Board approve the Site Plan Amendment subject to numerous conditions as set forth in the Staff Report[s]; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on February 11, 2012 and finds, based on thorough consideration of the public testimony and all materials presented to it and/or on file in the Office of the Zoning Administrator, that the improvements and/or development proposed by the Site Plan Amendment as amended:

- Substantially complies with the character of master plans, officially approved neighborhood or area development plans, and with the uses permitted and use regulations of the district as set forth in the Zoning Ordinance and modified as follows:

Permit bonus density for LEED-EBOM certification;

Permit bonus height for LEED-EBOM certification.

- Functionally relates to other structures permitted in the district and will not be injurious or detrimental to the property or improvements in the neighborhood; and
- Is so designed and located that the public health, safety and welfare will be promoted and protected.

NOW THEREFORE, BE IT ORDAINED that, as originally requested by an application dated August 4, 2011 for an Amendment to Site Plan #122, and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements designated in the conditions below and dated December 21, 2011 (which drawings, etc... are hereafter collectively referred to as "Revised Site Plan Application"), for a Site Plan Amendment for 1300 N. 17th Street, LP to permit the construction of a roof deck, for the parcels of real property known as RPC# 17-003-0032 & -031, approval is granted and the parcels so described shall be used according to the site plan as approved by the County Board on November 19, 1977, together with amendments since that time as approved by the County Board, and as amended by the Revised Site Plan Amendment Application, subject to all previous conditions, with the following new conditions:

27. The applicant agrees to construct the roof deck as shown on the plans dated December 21, 2011, prepared by LSM for Tishman Speyer, entitled "Roof Terrace." Any use of the space other than that identified on the aforementioned plans shall require approval by the County Board of a site plan amendment. The Zoning Administrator ~~may~~ shall approve,

through administrative change to the site plan, minor changes in configuration, placement, and materials associated with the roof deck if she finds that such changes will not affect the height, density, or useful area of the structure shown on the aforementioned plans.. minor changes in the construction of the roof deck consistent with Administrative Regulation 4.1.

28. The developer agrees to include a LEED[®] Accredited Professional (LEED-AP) as a member of the design and construction team. The team will incorporate sustainable design elements and innovative technologies into the certification of the existing building so that numerous project components will earn the developer points under the U.S. Green Building Council's LEED green building rating system. Specifically, the developer agrees to meet the requirements for all LEED Prerequisites and achieve at least the number of LEED credits necessary to achieve LEED certification at the Certified level using the LEED for Existing Buildings: Operations & Maintenance green building rating system in place on the date of the site plan approval for the roof deck use, or a more recent version. The developer agrees to fulfill the following before issuance of the indicated permit:
- a. **Report Submittals** - The developer further agrees to submit to the Department of Environmental Services (DES) (with notification of submission to the Zoning Office), reports prepared by the LEED-AP and documentation upon request to substantiate the report. Such reports will be submitted prior to the issuance of the following permits or certificates of occupancy for construction of the roof deck and will summarize the efforts to date of the inclusion of the sustainable elements for certification of the existing building:
 1. Building Permit
 2. Temporary Certificate of Occupancy
 3. Certificate of Occupancy
 - b. The developer agrees to provide certification by a LEED-AP prior to issuance of the building permit for the roof deck. The certification shall state that all the prerequisites and the minimum number of LEED credits, as set forth above in the reporting mechanisms, have been incorporated into the respective building and that, in the professional's opinion, the certification of the existing building will qualify for at least a LEED Certification at the Certified level as outlined in the LEED for Existing Buildings: Operations and Maintenance version 2009 green building rating system, or a more recent version. At the request of staff, the developer agrees to accommodate site visits to verify LEED progress. The developer also agrees to submit all appropriate documentation to the USGBC (or their designee) for review and evaluation for LEED certification.
 - c. Prior to the issuance of the temporary certificate of occupancy for the roof deck, the developer agrees to provide to the County financial security (in the form of a bond or letter of credit or other form approved by the County Attorney) in the amount of \$158,160 [(\$60 per s.f.) x (2,636 s.f. of LEED bonus density and height)] guaranteeing that, within thirty-six (36) months from the date of the

issuance of the temporary certificate of occupancy for the roof deck, the developer will have received from the U.S. Green Building Council its LEED certification at the Certified level. If the total number of LEED points earned during certification is less than the number of points required to achieve the agreed upon LEED certification level, the developer shall automatically forfeit a percentage of the financial security as follows:

<u>Points missed</u>	<u>Percentage of financial security forfeited</u>
<u>1-2</u>	<u>25%</u>
<u>3-4</u>	<u>50%</u>
<u>5</u>	<u>75%</u>

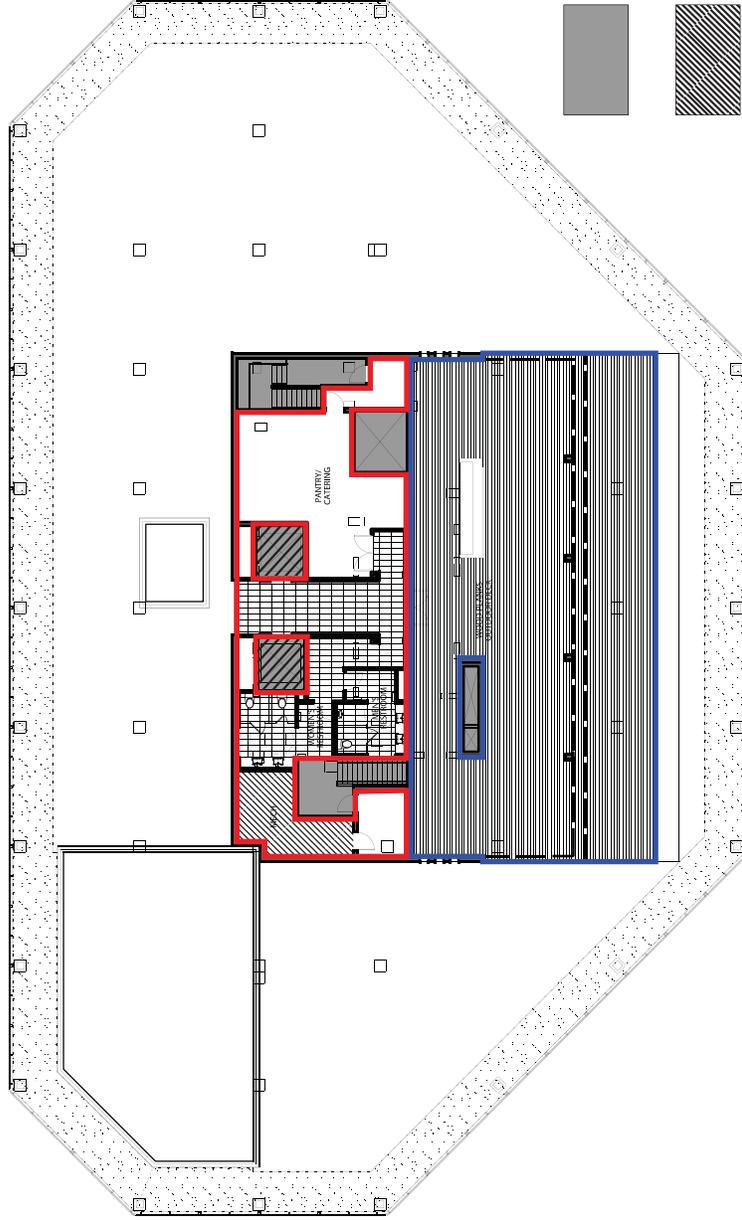
Should the developer miss six (6) or more points within the thirty-six (36) month period (unless due to delay related solely to the USGBC), the developer shall automatically forfeit 100 percent (100%) of the security. The forfeited amount shall be paid to the County within 30 days of the date of notification from the USGBC. The developer agrees that the County may take any amounts due under the condition out of the financial security as deposited with the County. Should the developer miss any points in the thirty-six (36) month period (unless due to delay related solely to the USGBC), the County will issue a Certificate of Occupancy for the roof deck after the applicable percentage of financial security specified above has been forfeited to the County.

- d. The developer agrees that the LEED points referenced in this condition refer to LEED for Existing Buildings: Operations and Maintenance version 2009 green building rating system, or a more recent version. Any changes to the point valuations incorporated into future updates to the existing building must equal or exceed the requirements outlined in the 2009 version.
- e. The developer agrees to permit the County Manager or her designee to access the USGBC records for the project, and to provide the County Manager with such authorization as may be necessary to allow such access. Should there be a dispute between the County and the developer as to whether any sustainable element has properly been included in the existing building certification so as to qualify for the applicable number of LEED rating system points, the County and the developer will select a mutually agreeable third-party LEED-accredited individual, or other person with substantial experience in the LEED system as approved by the County Manager, and accept the determination of that individual as to whether the developer has qualified for those points. If the third-party person determines that the sustainable element has properly been included, the County will issue the permit. Such a determination shall in no way relieve the developer of the obligation to achieve the level of certification called for in this condition.

29. The Applicant shall make commercially reasonable efforts to work with the existing tenant to modify the existing 270 square foot rooftop sign located on the southeast

elevation of the building in order to retrofit or replace (but not reduce the size) the existing sign lighting with a Light Emitting Diode (LED) lighting system, including a mechanism for adjusting the intensity of the sign's illumination. -Should a sign permit to reface, replace, or alter the aforementioned rooftop sign for a tenant other than the existing tenant be approved, the following condition will apply to future tenant rooftop signs:

- a. The Applicant 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 written notice from 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.
30. The Lighting Plan for the rooftop deck shall be submitted prior to the issuance of the final certificate of occupancy to be approved by the County Manager. It shall include, at a minimum, consideration of dark sky lighting and the hours of illumination mechanism for adjusting intensity of the light to ensure that the lighting has no adverse affect on the surrounding area.



STAIRWAYS, MECHANICAL SHAFTS
AND ELEVATOR SHAFTS

NEW MECHANICAL GFA: 235 SF
(included in INTERIOR GFA calculation)

INTERIOR GFA: 2636 SF

EXTERIOR AREA

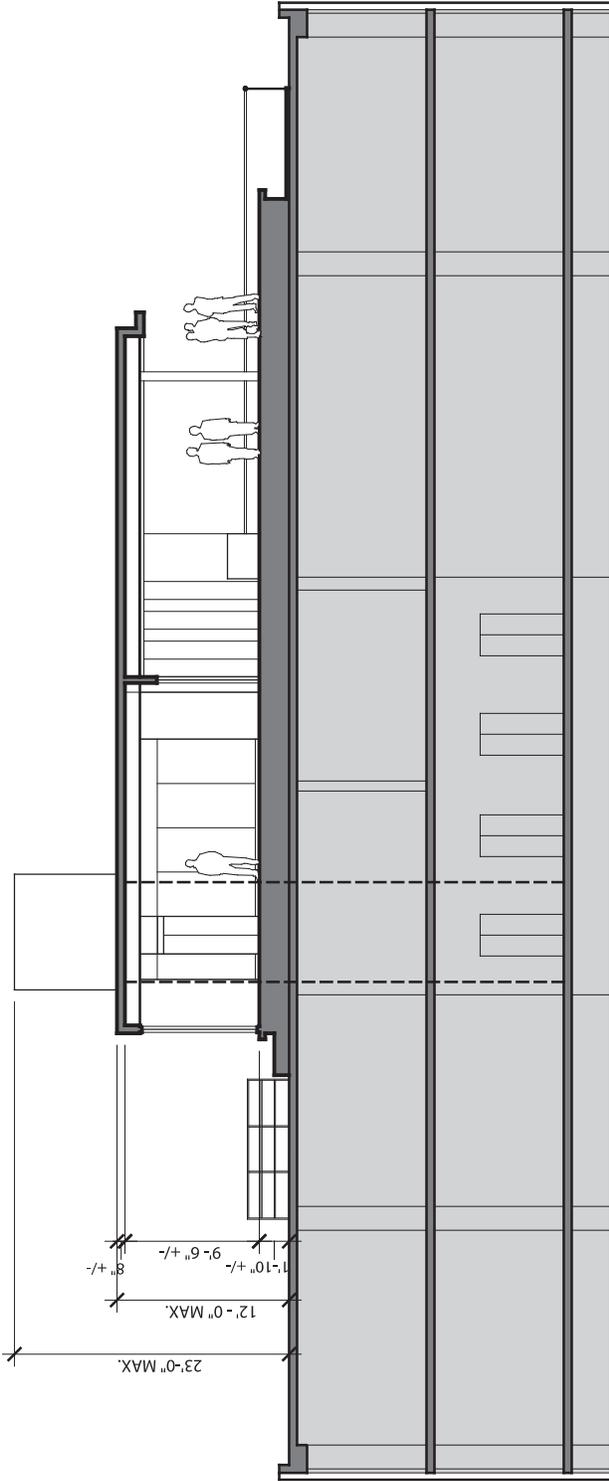
TOTAL GFA: 2636 SF

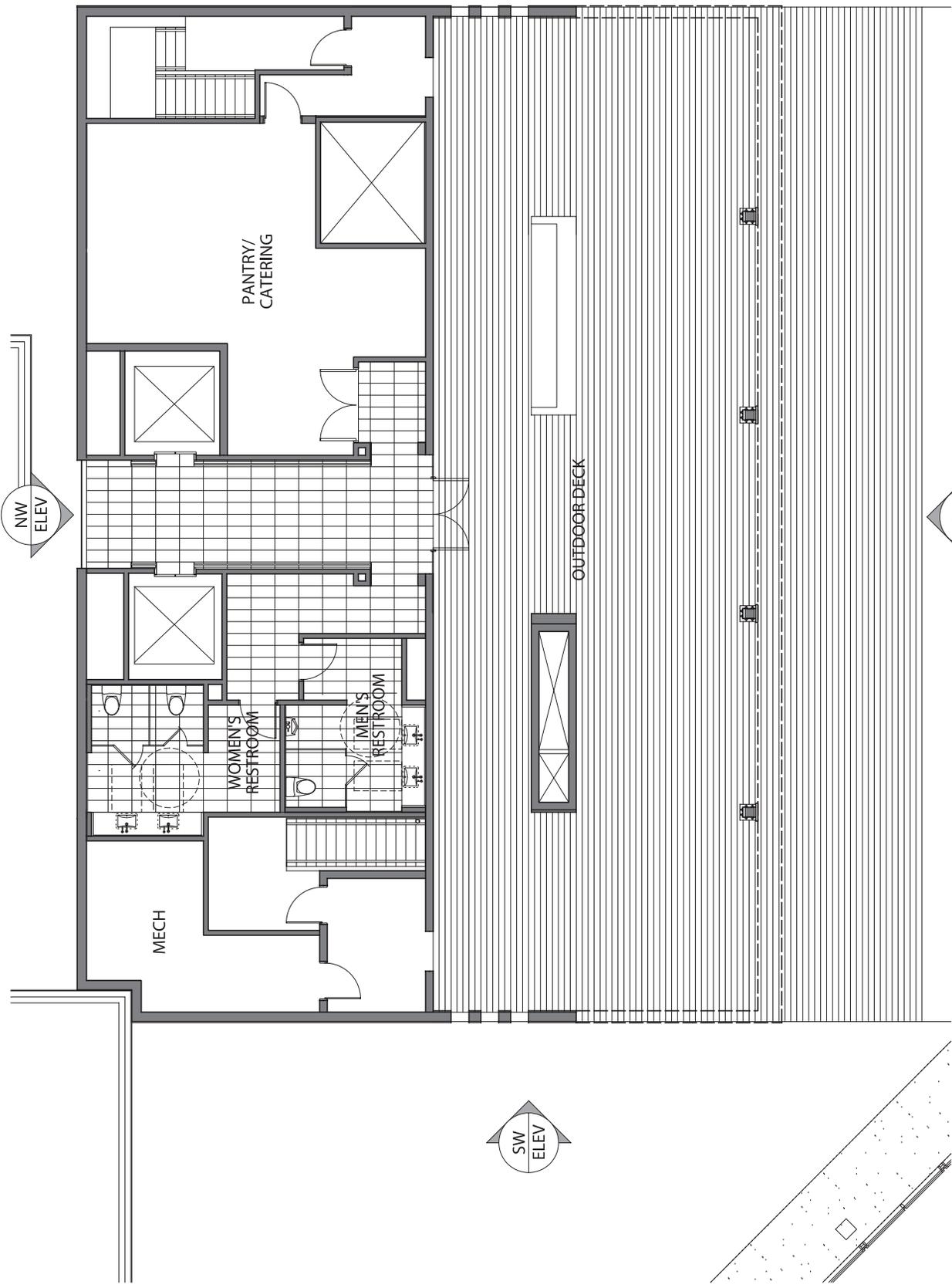
INTERIOR AREA AT
23' ELEVATION: 170 SF
(2 ELEVATOR OVERRIDES)

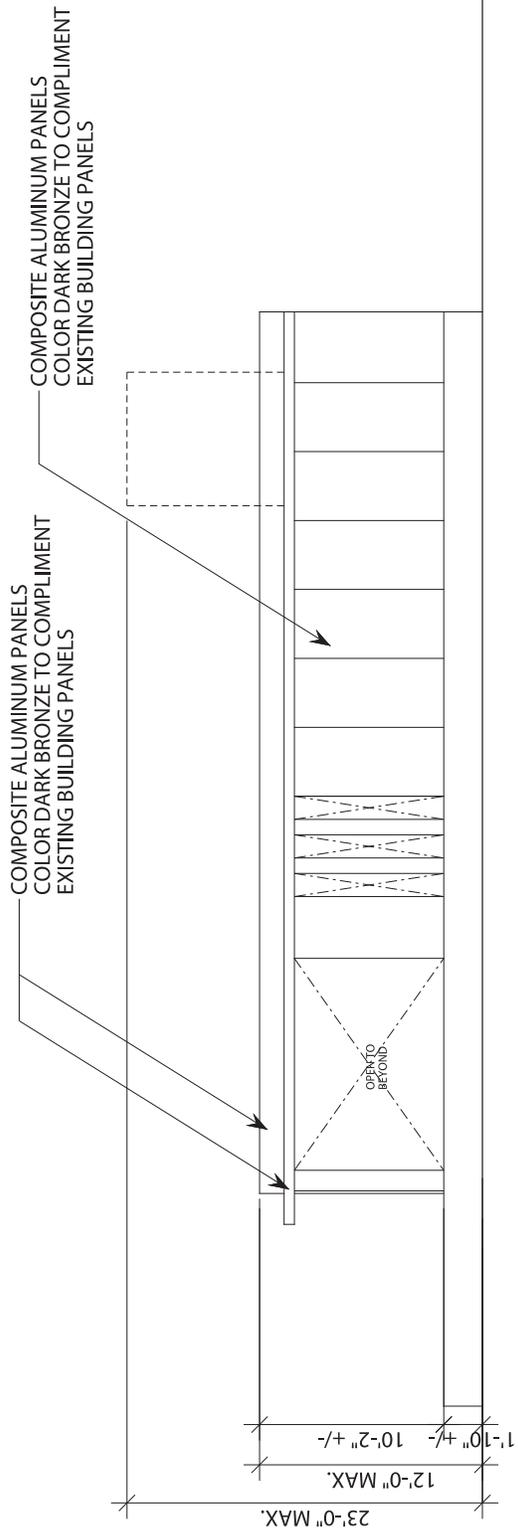


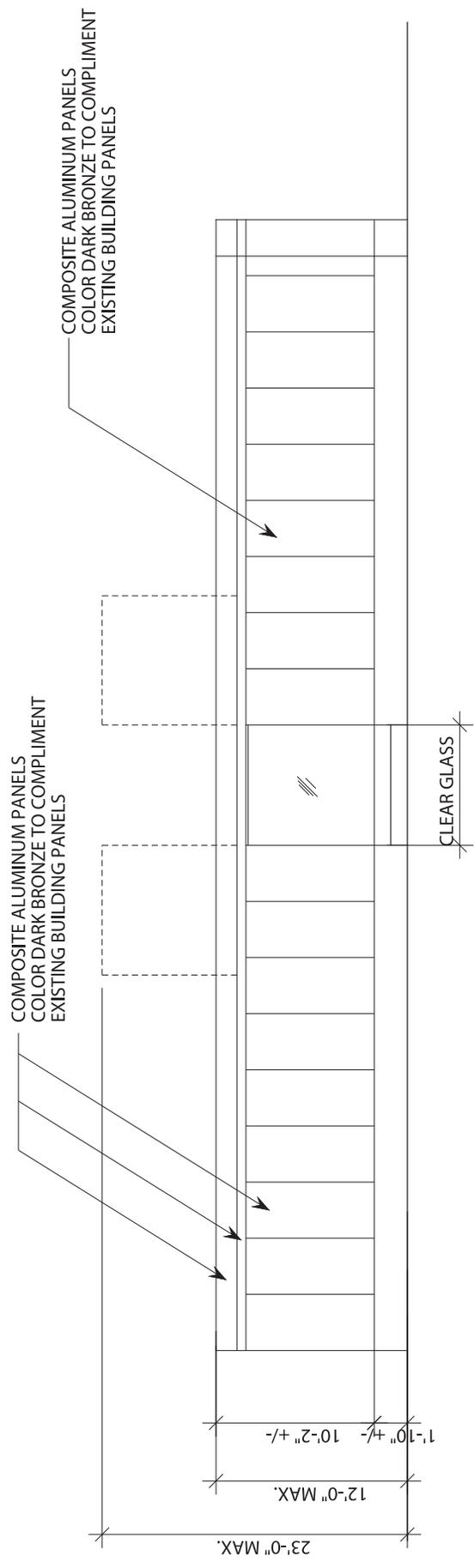
TISHMAN SPEYER

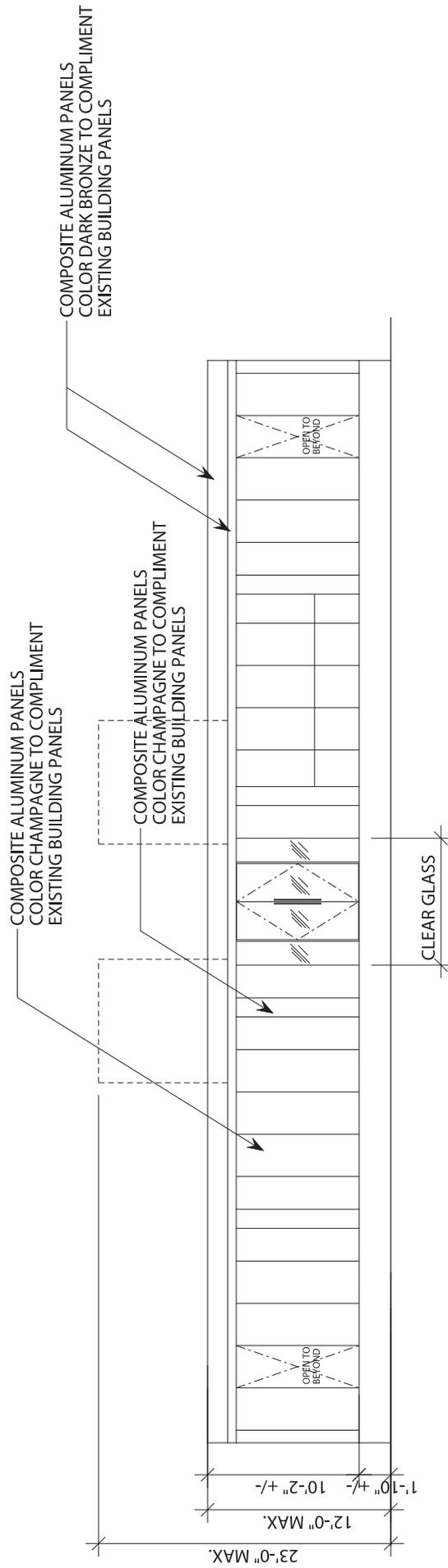


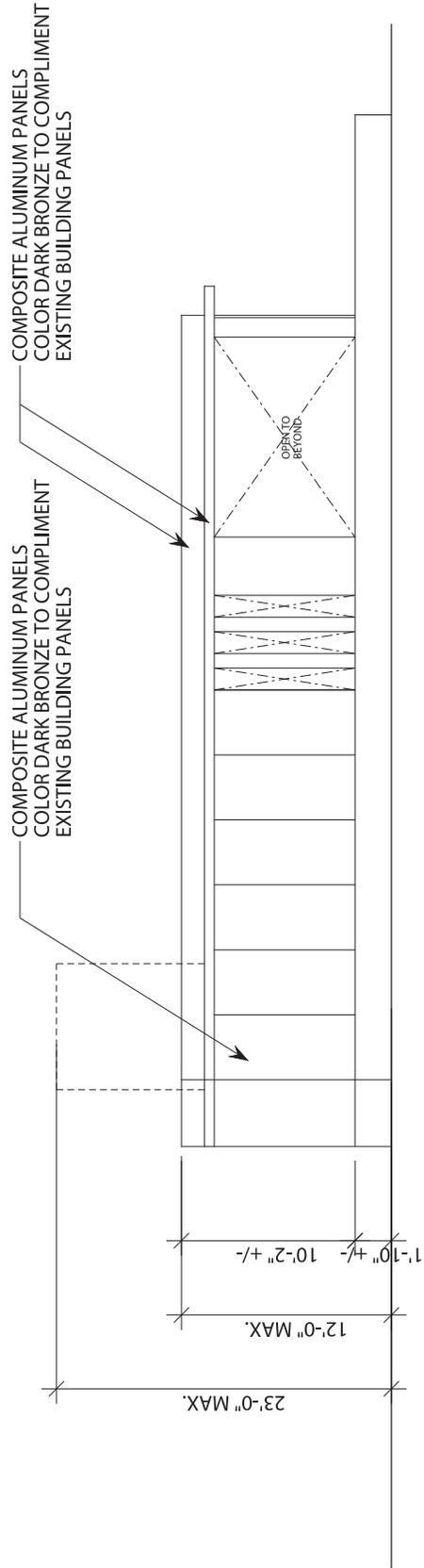












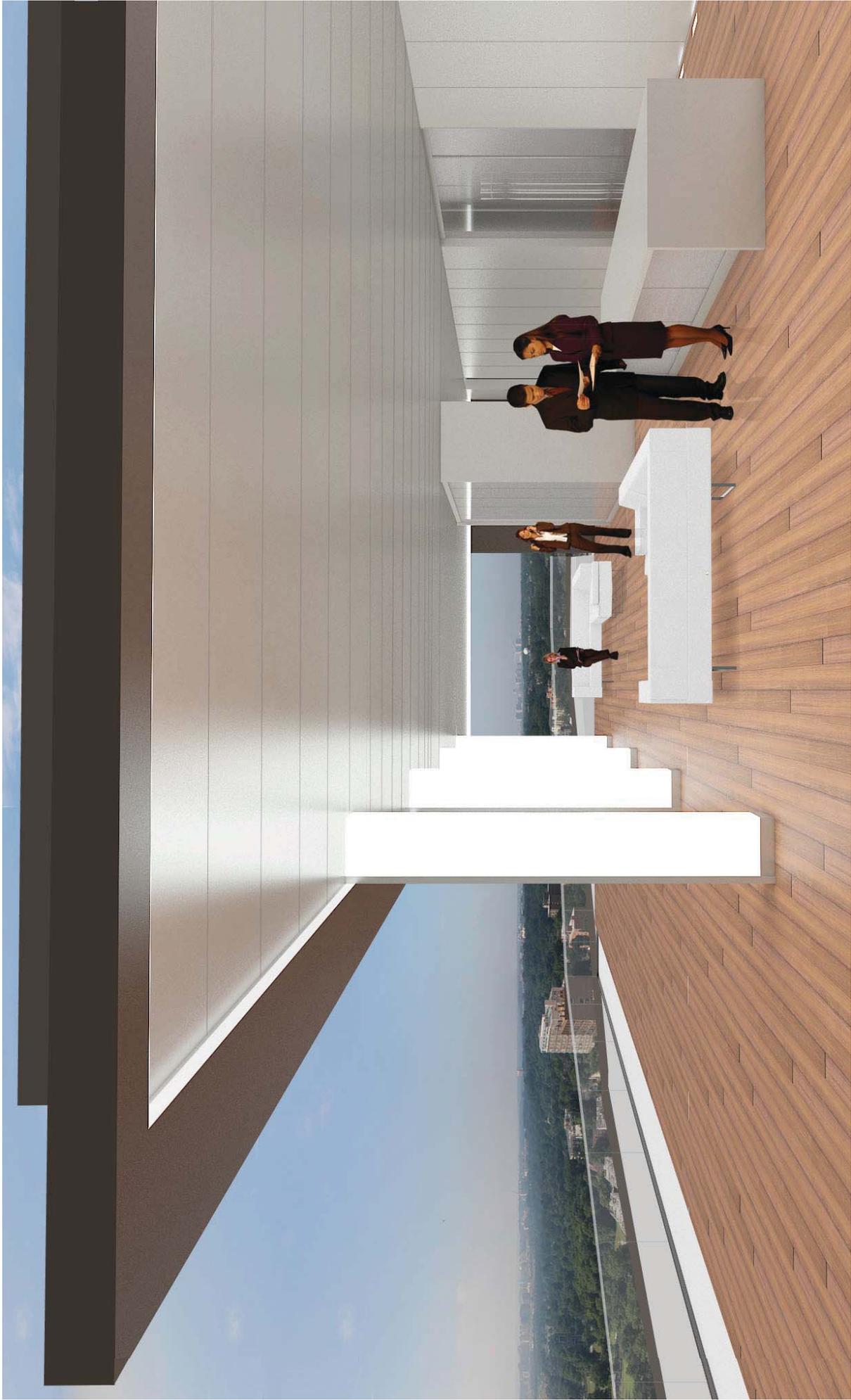






PHOTO 1
Clarendon Blvd / N. Ode St.



PHOTO 2
Wilson Blvd / N. Nash St.



PHOTO 3
Wilson Blvd / N. Fort Myer Dr.



PHOTO 4
N. Lynn St. / N. Fairfax



PHOTO 5
N. Lynn St. / 17th St. N



PHOTO 6
Iwo Jima Memorial

Site Plan Amendment Ordinance

WHEREAS, an application for a Site Plan Amendment dated November 22, 2011, for Site Plan #25, was filed with the Office of the Zoning Administrator: and

WHEREAS, as indicated in the Staff Report(s) provided for the February 11, 2012, County Board meeting and through comments made at the public hearing before the County Board, the County Manager recommends that the County Board approve the Site Plan Amendment, in part, and subject to numerous conditions as set forth in the Staff Report; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on February 11, 2012, and finds, based on thorough consideration of the public testimony and all materials presented to it and/or on file in the Office of the Zoning Administrator, that the improvements and/or development proposed by the Site Plan amendment for an amendment to the comprehensive sign plan for Site Plan #25:

- Substantially complies with the character of master plans, officially approved neighborhood or area development plans, and with the uses permitted and use regulations of the district as set forth in the Zoning Ordinance; and
- Functionally relates to other structures permitted in the district and will not be injurious or detrimental to the property or improvements in the neighborhood; and
- Is so designed and located that the public health, safety and welfare will be promoted and protected.

NOW THEREFORE, BE IT ORDAINED that, as originally requested by an application dated November 22, 2011, for Site Plan #25, for a Site Plan Amendment for an amendment to the comprehensive sign plan for Site Plan #25 to permit the relocation of an approved sign, for the parcel of real property known as 1919 N. Lynn Street (RPC#16-018-004) approval is granted and the parcel so described shall be used according to the Site Plan #25 as amended by the Amendment Application for amendment to the comprehensive sign plan for SP #25, subject to all previously approved conditions and the following conditions:

41. a. The developer agrees to develop a comprehensive sign plan and all exterior signs shall be consistent with the guidelines contained in Sign Guidelines for Site Plan Buildings and with Section 34 of the Zoning Ordinance. The Zoning Administrator shall determine whether the signs meet the standards of the guidelines and the Ordinance. No sign permits will be issued until a comprehensive sign plan is approved. The comprehensive sign plan shall be approved before the issuance of the Above Grade Building Permit. All proposed rooftop signs shall require a site plan approval or amendment and shall be presented to the Site Plan Review Subcommittee prior to consideration by the County Board.

The developer agrees to limit signs on the site to those signs of the comprehensive sign plan as approved by the Zoning Administrator on May 21, 2007, as such comprehensive sign plan may be amended from time to time. The applicant further agrees that the commercial tenant sign on the 19th Street N. façade at the corner of N.

Lynn Street and 19th Street N. shall be permitted on the upper band treatment as shown on the plans entitled “August Revision” dated August 20, 2007 revised through September 23, 2011, prepared by Bunting Graphics, Inc, and the exhibits attached to the staff report prepared for the February 11, 2012 County Board meeting.

In addition, rooftop signs shall be limited to two(2) rooftop signs approved by the County Board on September 8, 2007 for the Hotel/Residential building and a two (2) rooftop signs approved by the County Board, one (1) on October 13, 2007 and one (1) on September 26, 2009, revised January 22, 2011 for the Office building. The developer agrees that the total sign area permitted for all signs other than rooftop signs for the Waterview project (SP #25) shall not exceed 968 square feet. The developer further agrees that the total sign area permitted for rooftop signs for the Waterview project (SP #25) excluding the rooftop lighting approved as a special exception by the County Board on October 13, 2007, shall not exceed 537 square feet. This total includes 106 square feet for rooftop signs on the Hotel/Residential building that shall be permitted along the 19th Street North frontage and 431 square feet for rooftop signs on the office building that shall be permitted along the I-66 frontage as follows:

1. Sign #05 Hotel Palomar/ Domaso Trattoria Moderna: 102 sq ft.
2. Sign #16 Palomar Vending Sign (Domasino Caffè Espresso): 4 sq ft.
3. Corporate Executive Board Sign: 308 sq ft.
4. Deloitte Sign: 123 sq ft.

The signs shall be of the same materials, dimensions, text and location as presented to and approved by the County Board on September 8, 2007 and October 13, 2007, and September 26, 2009, and January 22, 2011. Minor changes to the approved rooftop 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 the sign to meet field conditions (less than 1 foot in any direction); or (ii) either a minor change in the area of the sign (less than 5%) or the total sign area does not exceed 537 square feet. All other changes to the approved rooftop signs will require site plan approval or amendment.

The developer agrees to install a rheostat or other appropriate variable resistor that will allow the developer to adjust (decrease) the rooftop signs lighting intensity. The developer further agrees that if the County Manager finds that the intensity of the rooftop signs lighting has an adverse effect on the surrounding area, the developer 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.

The developer agrees that the rooftop signs' hours of illumination will be limited to dusk to 12:00 a.m., midnight, seven (7) days a week.

- b. The following applies exclusively to the rooftop lighting:

1. The developer agrees that the rooftop lighting consisting of a 1 ½” band of blue LED lights to be located on the roofline of the Residential/Hotel building and three tiers of the roofline of the Office building, shall be of the dimensions, area, height, materials, color, and location as indicated on the drawings titled Exterior LED Tower Top Lighting Design and dated January 6, 2006 and as shown to the County Board on October 13, 2007. The developer further agrees that the rooftop lighting will be located only along the building’s north side (fronting the I-66 street frontage/right of way) and that no other lights or rooftop signs not specifically permitted by this Condition #41 will be located on the project.
2. The developer agrees that the total area of the rooftop lighting for this Site Plan #25 will not exceed 888.5 linear feet. The total area of rooftop signs for this Site Plan #25 will not exceed 414 square feet. The developer agrees that, as long as the rooftop lighting is on the building, no rooftop signs above the 414 square feet will be permitted.
3. The developer agrees to install a rheostat or other appropriate variable resistor that will allow the developer to adjust the rooftop lighting intensity from a level of 0 foot-lamberts to 207 foot-lamberts. The developer further agrees that if the County Manager finds that the intensity of the rooftop lighting has an adverse effect on the surrounding area, the developer 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.
4. The developer agrees to participate in the “Light Up Rosslyn” program, including that the Hotel/Residential and Office buildings shall be in conformance with the program’s occasional and seasonal lighting requirements. The developer agrees to conform to standards designated by Rosslyn Renaissance or Rosslyn BID operator for that program, including that only white lights may be displayed along the rooflines of the office and residential hotel buildings and all other lights including the blue LED lights will be turned off.
5. The developer agrees that the rooftop lighting hours of operation will be from dusk to 12:00 midnight. The developer further agrees that if the County Manager finds that the rooftop lighting has an adverse effect on the surrounding area, it will immediately carry out any recommendation by the County Manager to reduce the hours of operation.

Retail & Restaurant Signs



19TH STREET SIGN LOCATIONS
- PHOTOS TAKEN 10/10/2011

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Sign Type

Quantity

Retail & Restaurant Signs

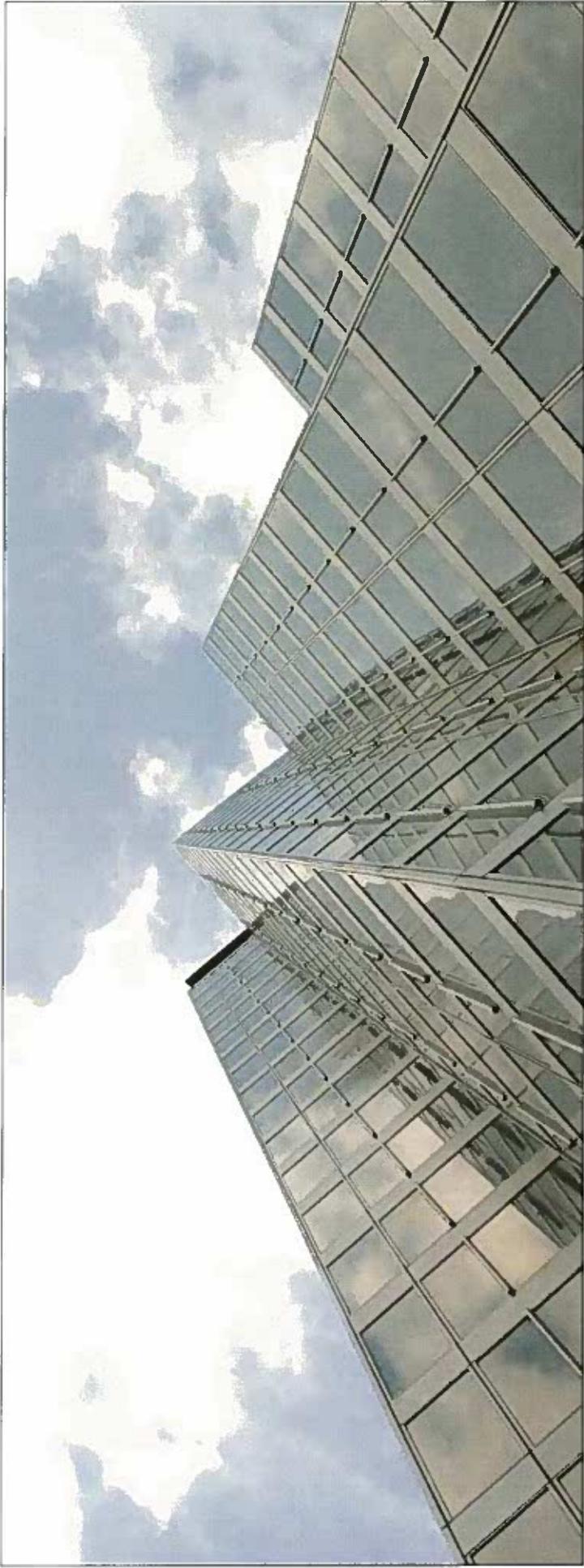


19TH STREET SIGN LOCATIONS
- PHOTOS TAKEN 10/10/2011

Quantity

Sign Type

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Bunting Graphics, Inc.
20 River Road
Verona, PA 15147
www.buntinggraphics.com

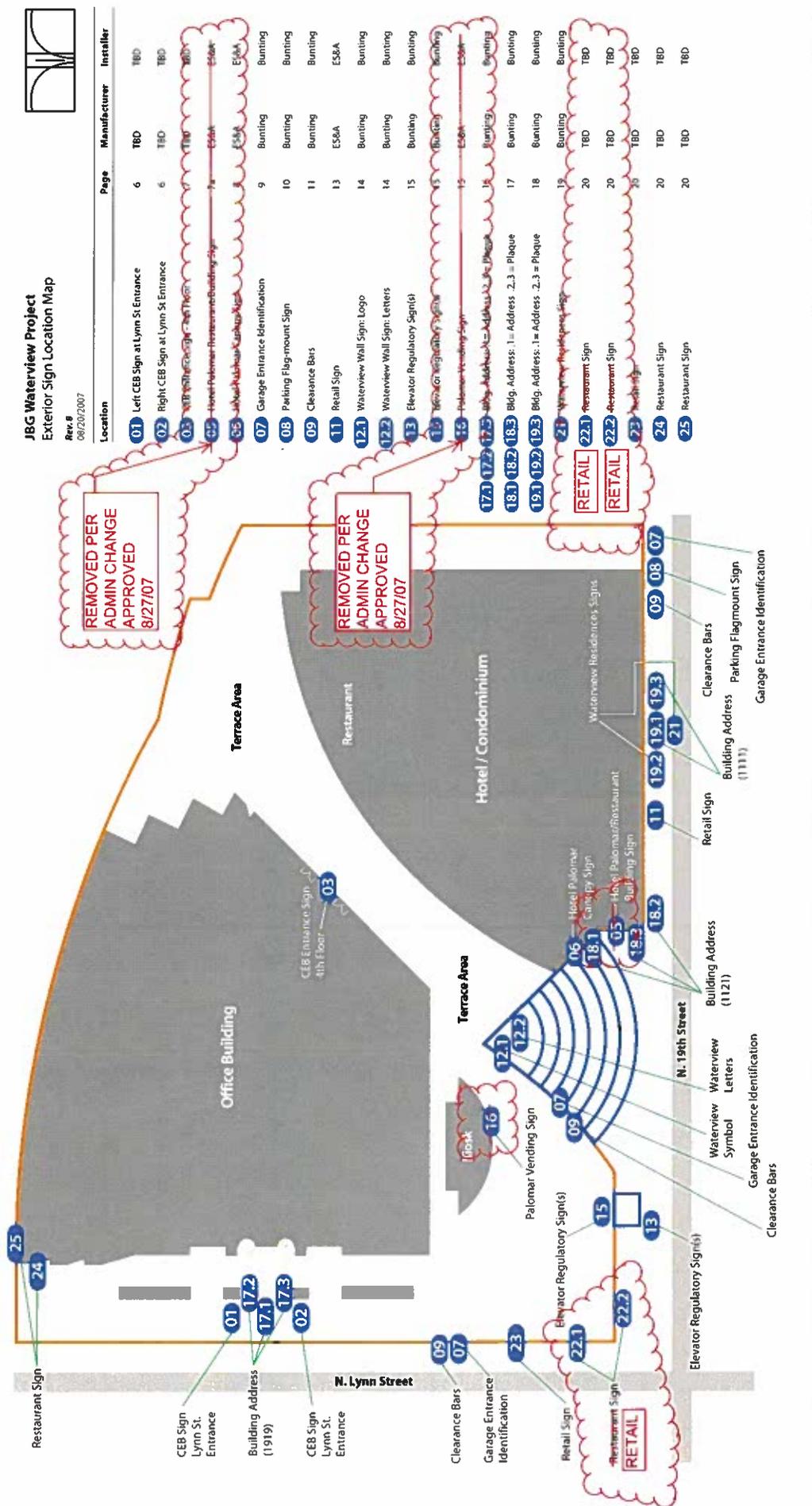
August Revision

JBG Companies
Waterview Project

Comprehensive Exterior Sign Plan

08.20.2007

REVISED SEPTEMBER 23, 2011
STOIBER & ASSOCIATES



West Elevation

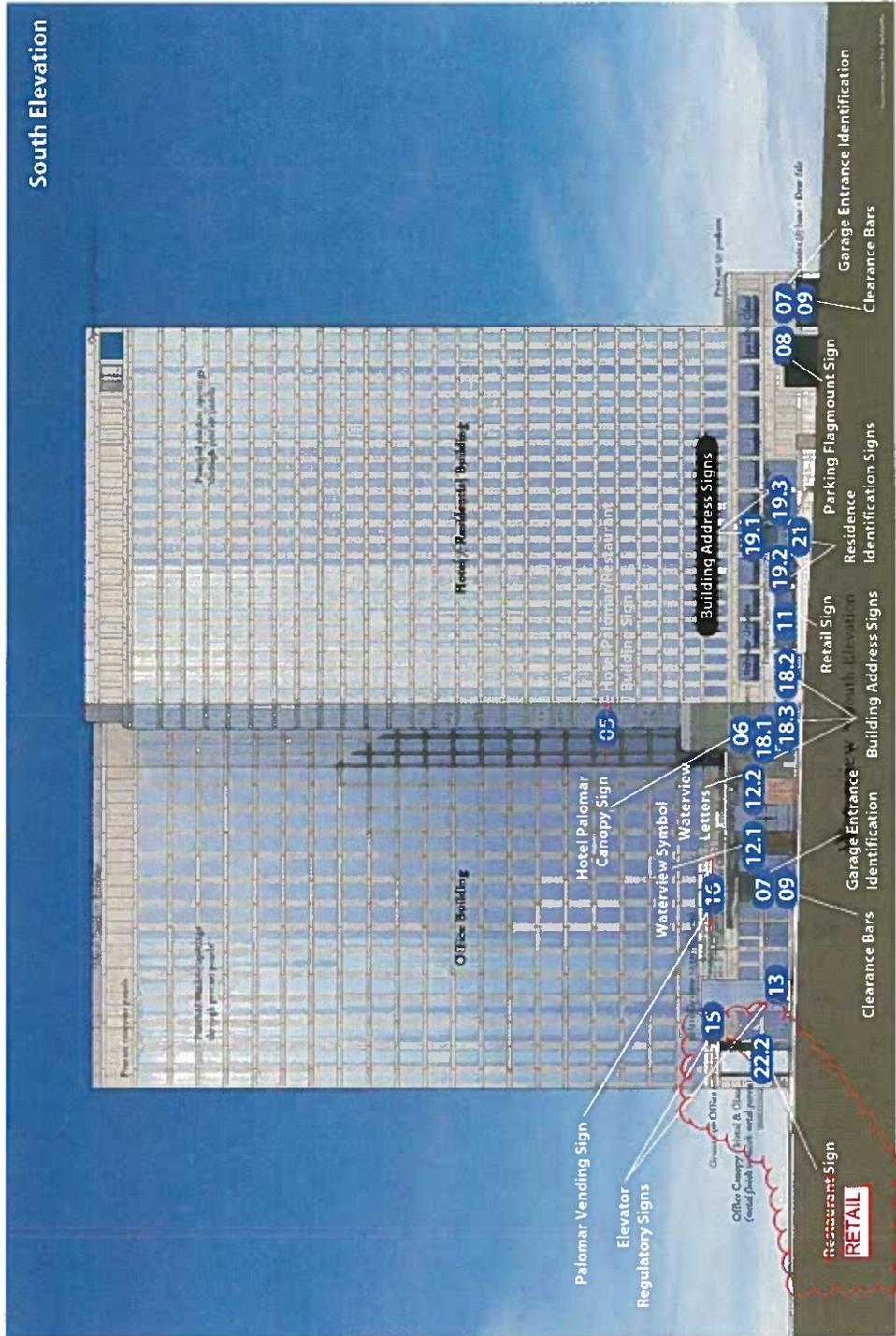


Sign Type	Quantity	Sign No.
Restaurant Signs		
Building Address Signs CEB Sign Waterview - West Elevation		
Garage Entrance Identification		
Clearance Bars		
Retail Sign		
Restaurant Signs		

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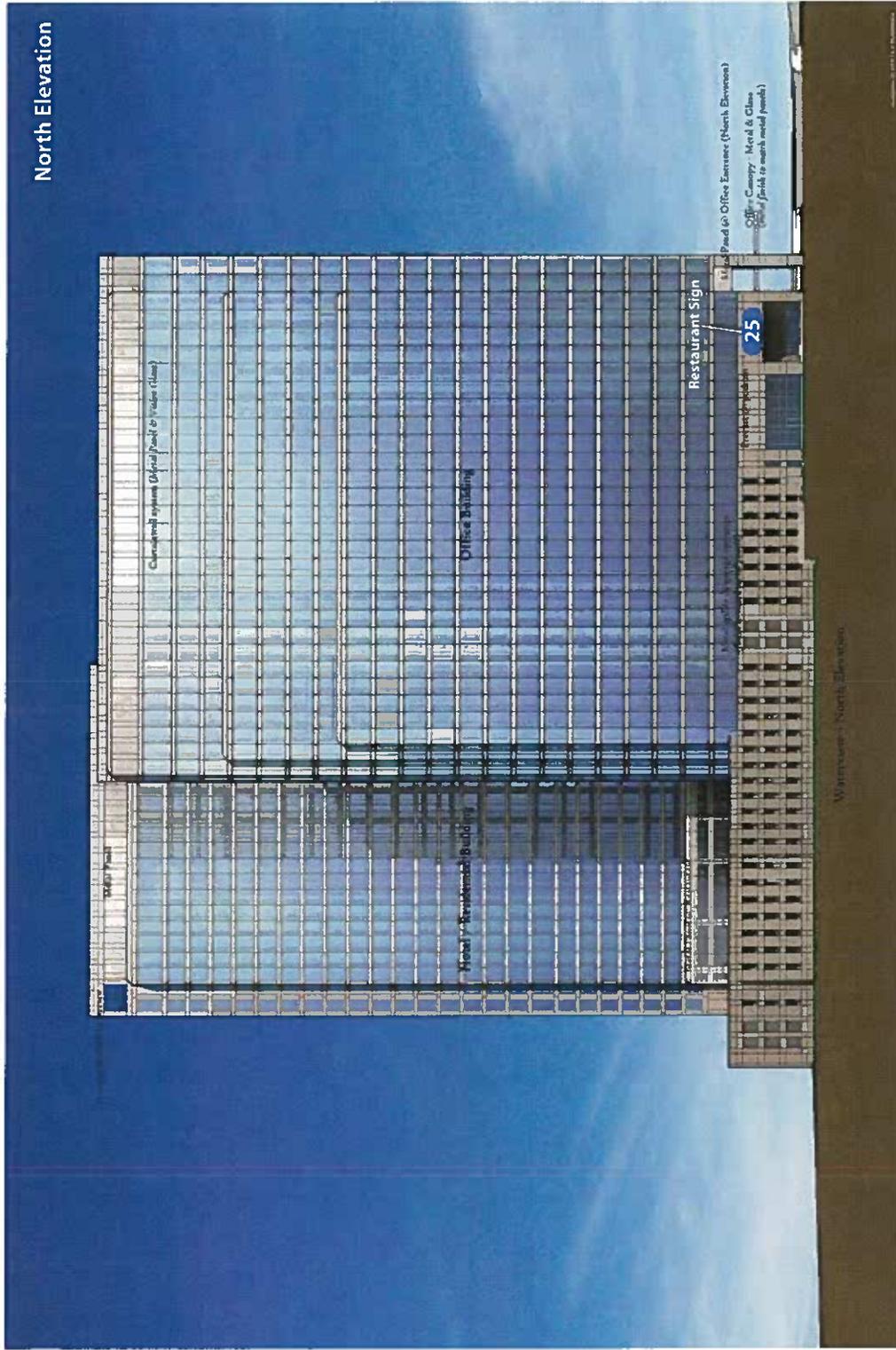
South Elevation

BUNTING
 Bunting Graphics, Inc.
 20 River Road
 Verona, PA 15147
 www.buntinggraphics.com

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Sign Type
Map

Quantity
 Sign No.



BUNTING
 Bunting Graphics, Inc.
 20 River Road
 Verona, PA 15147
 www.buntinggraphics.com

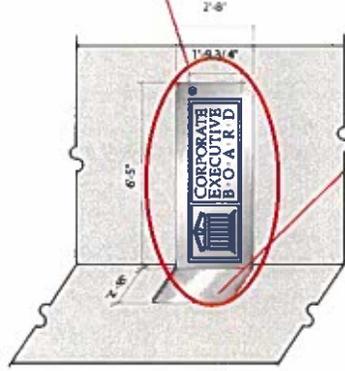
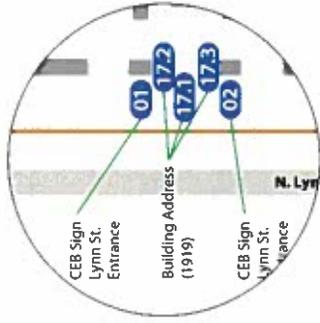
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Sign Type
Map

Quantity

Sign No.

CEB Signs at Lynn St. Entrance

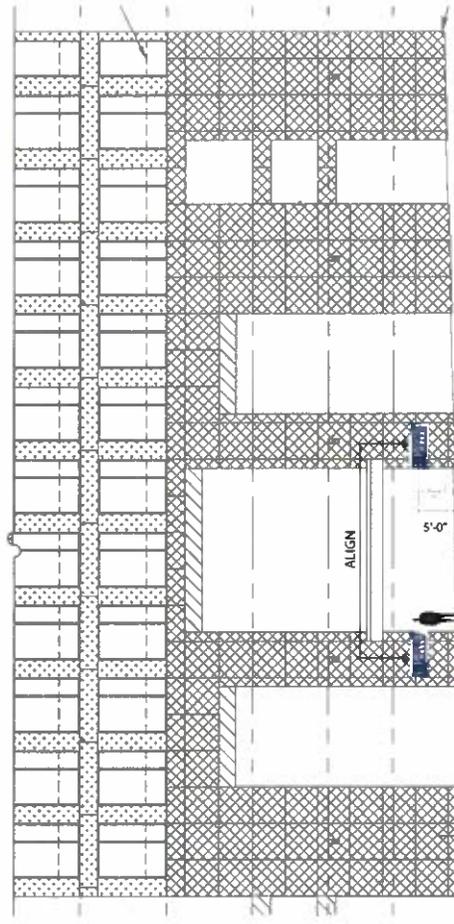


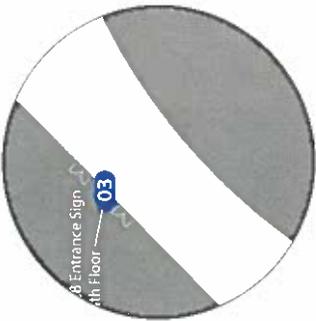
SIGN AREA
 Metal plaque mounted directly to precast column
 Total Sq. Ft.: 11.08

SIGN CONSTRUCTION
 1/4" thick stainless steel or aluminum plate with logo etched and infilled with paint.

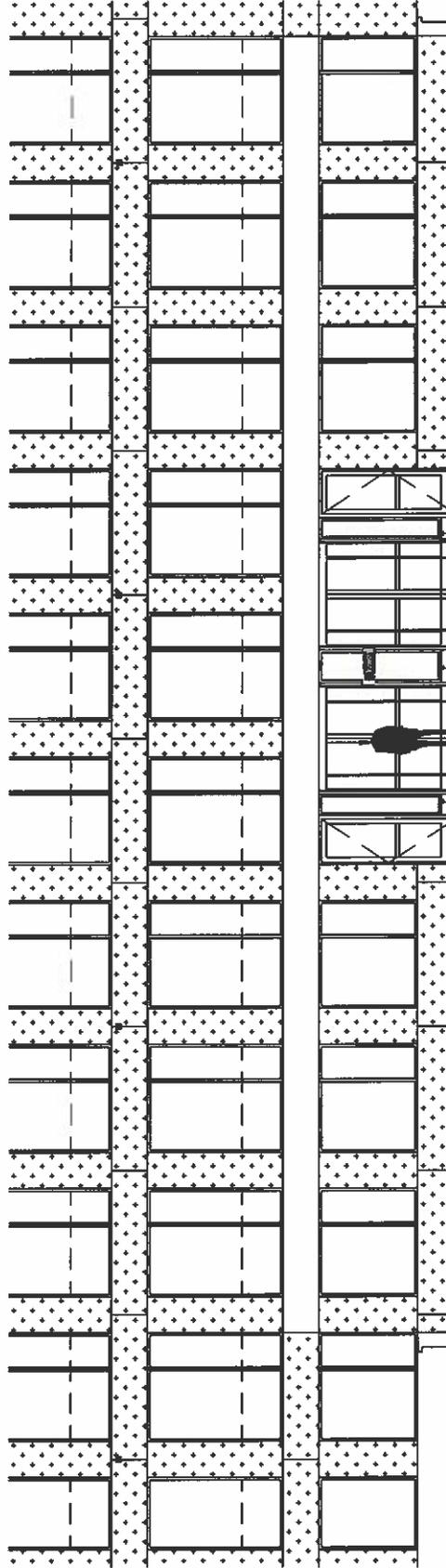
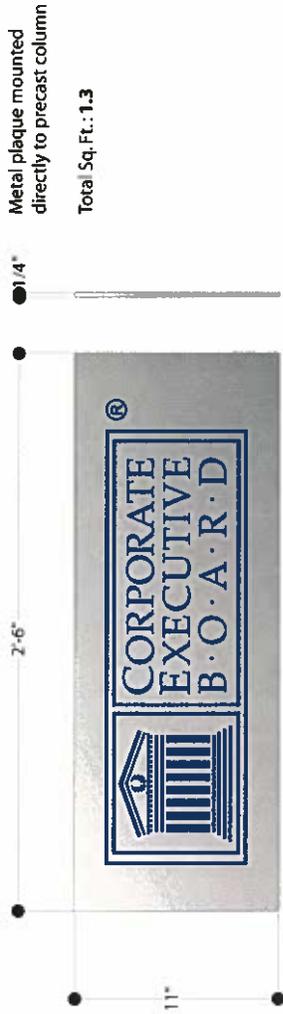
See signs # 17.2, 17.3 for perpendicular face.

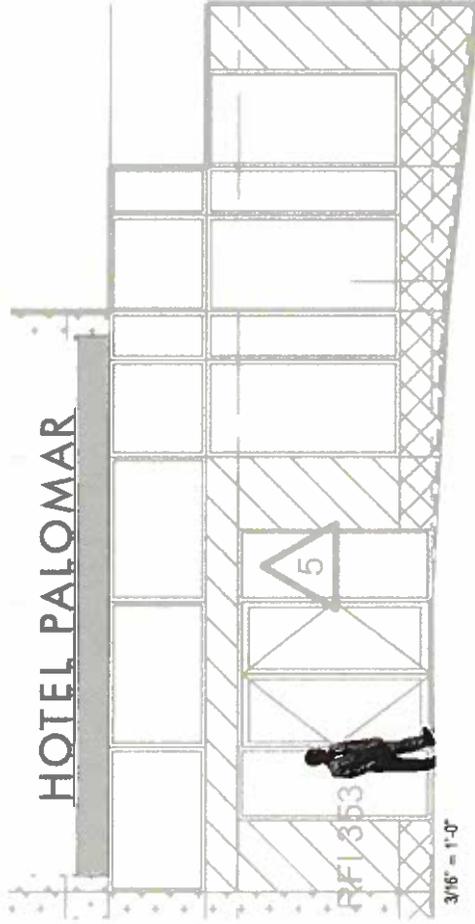
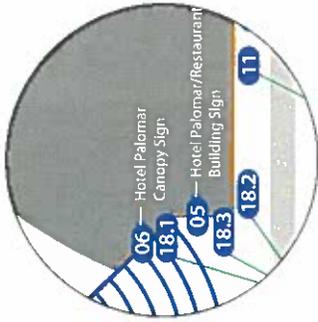
1 DETAIL PERSPECTIVE - Option 3
 SCALE: 1/4"=1'-0"



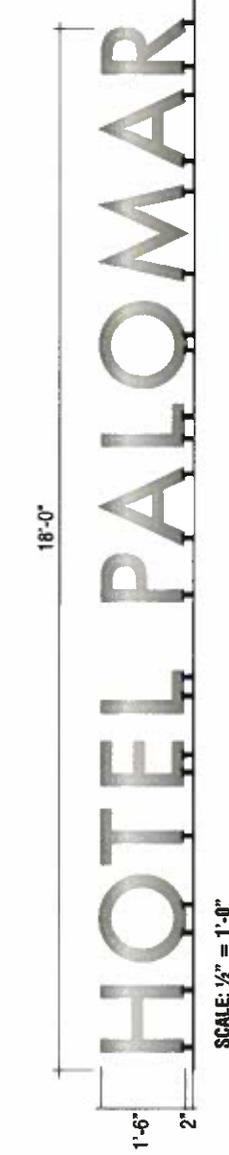


CEB Sign at 4th Floor Entrance

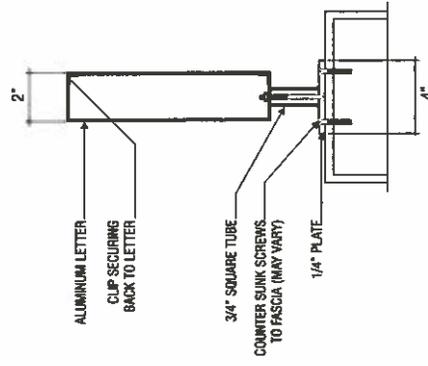




Hotel Palomar Canopy Sign



NON-ILLUMINATED FABRICATED ALUMINUM LETTERS
 ALUMINUM FACES, BACKS AND 2" DEEP RETURNS (.125 FACES AND .063 RETURNS)
 PAINTED MATTHEWS BRUSHED ALUMINUM WITH SATIN GLOSS TOP COAT 42-228
 STAND OFFS: 3/4" ALUMINUM SQUARE TUBE PAINTED SATIN BLACK
 MOUNTING PLATE: 1/4" ALUMINUM PLATE PAINTED SATIN BLACK



Waterview Palomar Canopy Sign
 Channel Letters on raceway

Total Sq. Ft.: 32

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Sign Type

Quantity

1

Sign No.

06

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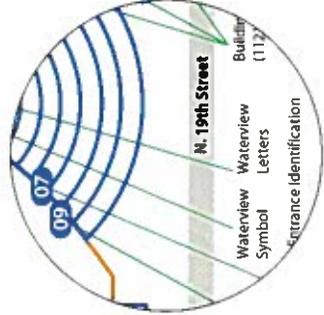
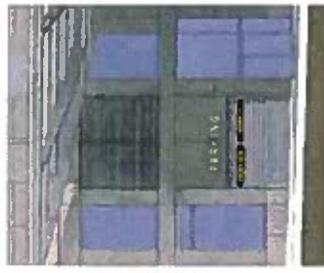
P A R K I N G

6'-8 3/8"

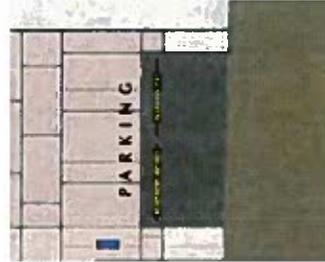
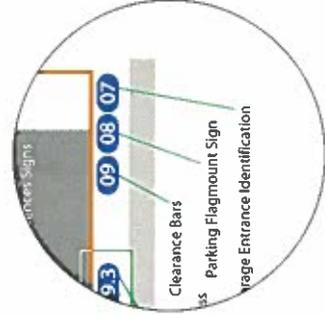
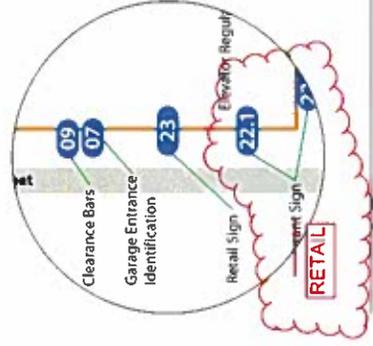
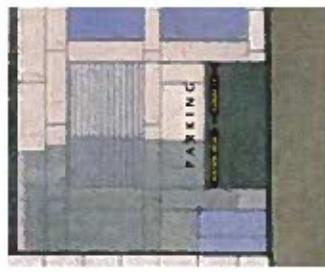
8 1/2"

Garage Identification Sign - TBD

Parking I.D. Sign
 Dimensional letters mounted on precast
 Qty.: 3
 Sq. Ft.: 2.52 each
 Total Sq. Ft.: 7.56



07 Garage Entrance I.D.



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Sign Type

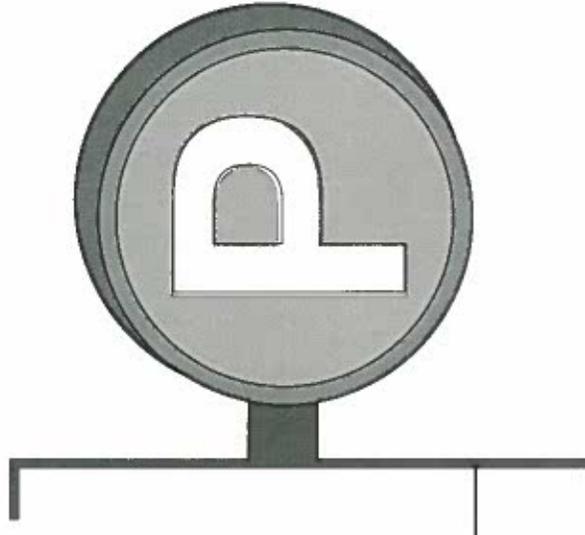
Quantity

Sign No.

3

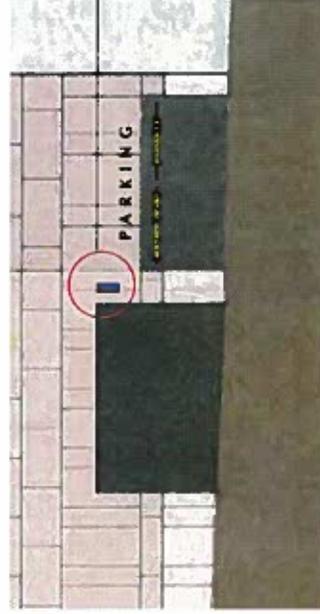
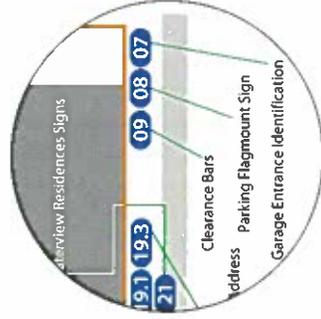
07

Parking Icon Flag-mount Sign

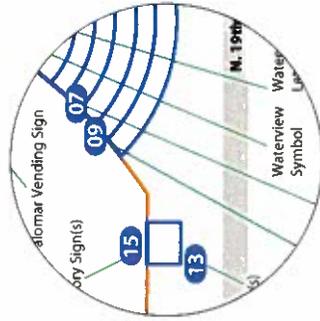


Internally Illuminated 2-sided Flagmount Sign
 Dimensions: 24" dia. x 6"
 Dual pan-formed faces

Total Sq. Ft.: 4



Clearance Bars - 6" dia. x 6'0" Painted PVC Tube with Vinyl Graphics



Variation 1



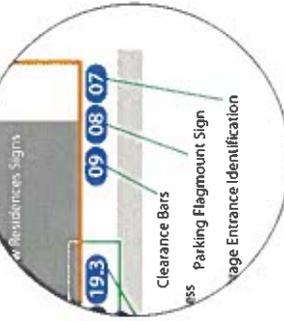
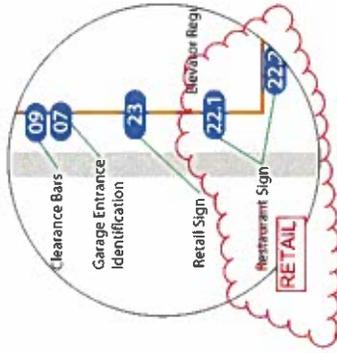
Variation 2



Variation 3

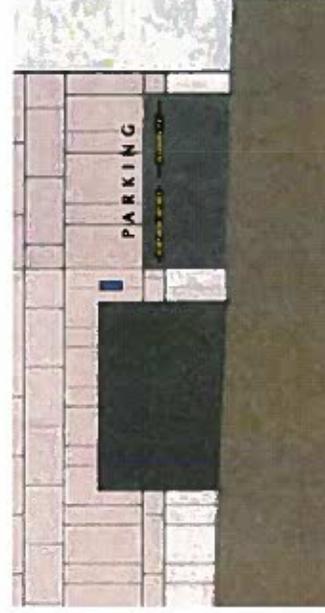


Variation 4

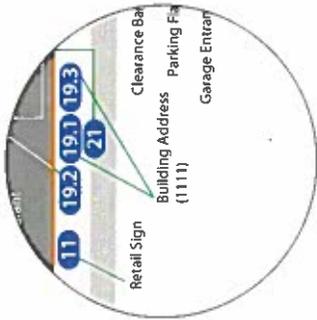


Garage Clearance Bars

09 Garage Clearance Bars



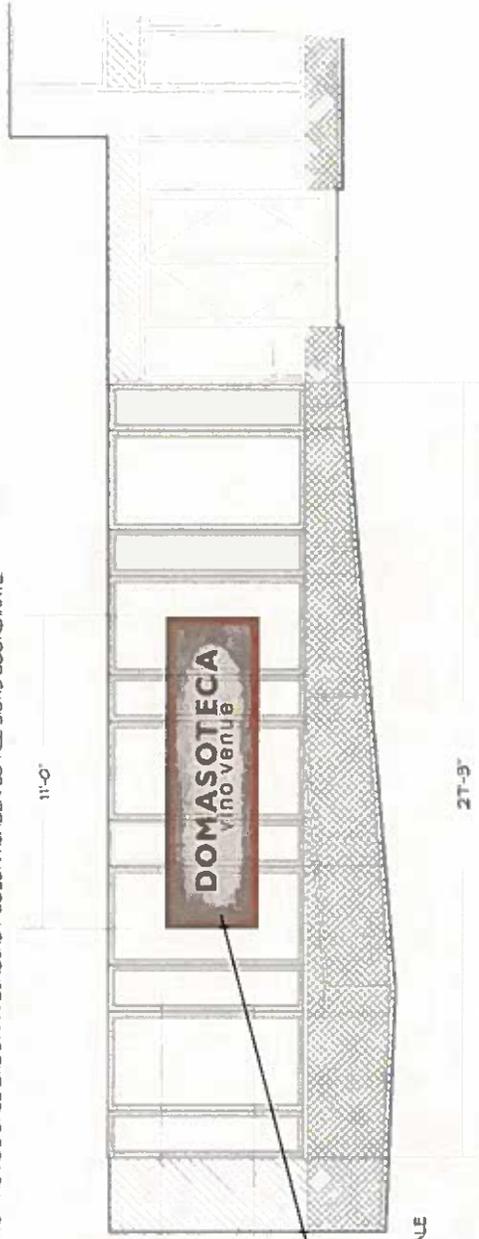
Retail Sign



36 SQUARE FEET OF SIGN AREA

GENERATE AND INSTALL WINDOW GRAPHICS WITH PERFORATED REMOVABLE VINYL - FIRST SURFACE APPLICATION. CLIENT TO PROVIDE ARTWORK. SITE SURVEY FOR EXACT WINDOW DIMENSIONS. VINYL WILL BE APPLIED TO FACE OF MILLIONS BUT NOT THE SIDES OF MILLIONS.

SURVEY FOR PRODUCTION DIMENSIONS. CLIENT TO PROVIDE BASE LINE DARK BURGUNDY COLOR NUMBER SO ALL SIGNS COORDINATE



11 Retail Window Interior Sign

note:

THE ACTUAL ARTWORK WILL BE PROVIDED BY CLIENT (PLEASE NOTE THE RED FEATHERED SHADOW TO BE INCLUDED IN DESIGN/ARTWORK) ARTWORK TO BE FORMATTED FOR LARGE FORMAT PRINTING.

***VERIFY FIRST SURFACE APPLICATION ON WINDOWS AND THE APPLICATION OVER MILLIONS.

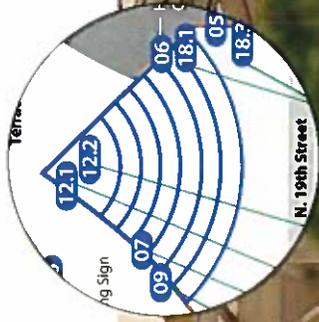
#8174 3M PERFORATED VINYL

Use this removable film for screen printed graphics on architectural and vehicle windows. It has 40 percent perforations, so a full image can be seen on the outside with good viewing from the inside. Recommended for use where restricted viewing regulations are enforced.

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		1	11

Waterview Symbol Sign

Note:
 Waterview Symbol and Lettering designs have changed since this photo was taken. Shop Drawings will reflect this change.

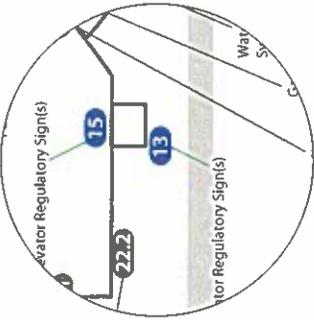


- 12.1** Waterview Symbol Sign
 Estimated Dimensions:
 10' x 6' x 6"
- 12.2** Waterview Lettering
 Estimated Dimensions:
 10' x 1' x 1/2"

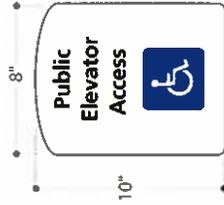


Waterview Wall Sign
 Custom steel construction
 Total Sq. Ft.: 70

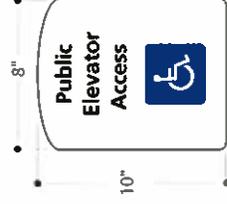
Public Elevator Area Signs



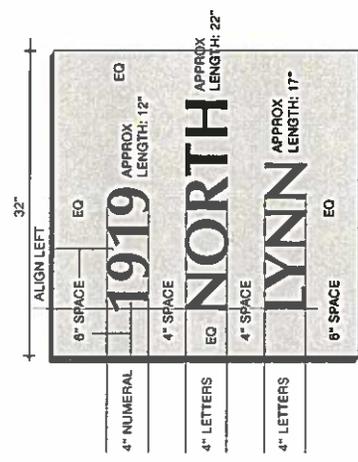
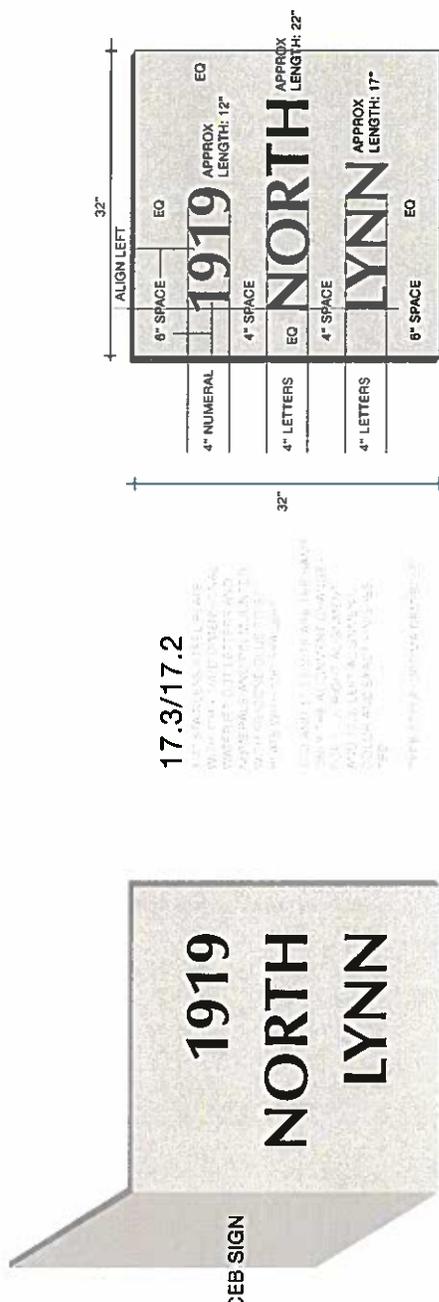
15 Elevator Regulatory Sign
 Total Sq. Ft. .56



13 Elevator Regulatory Sign
 Total Sq. Ft. .56

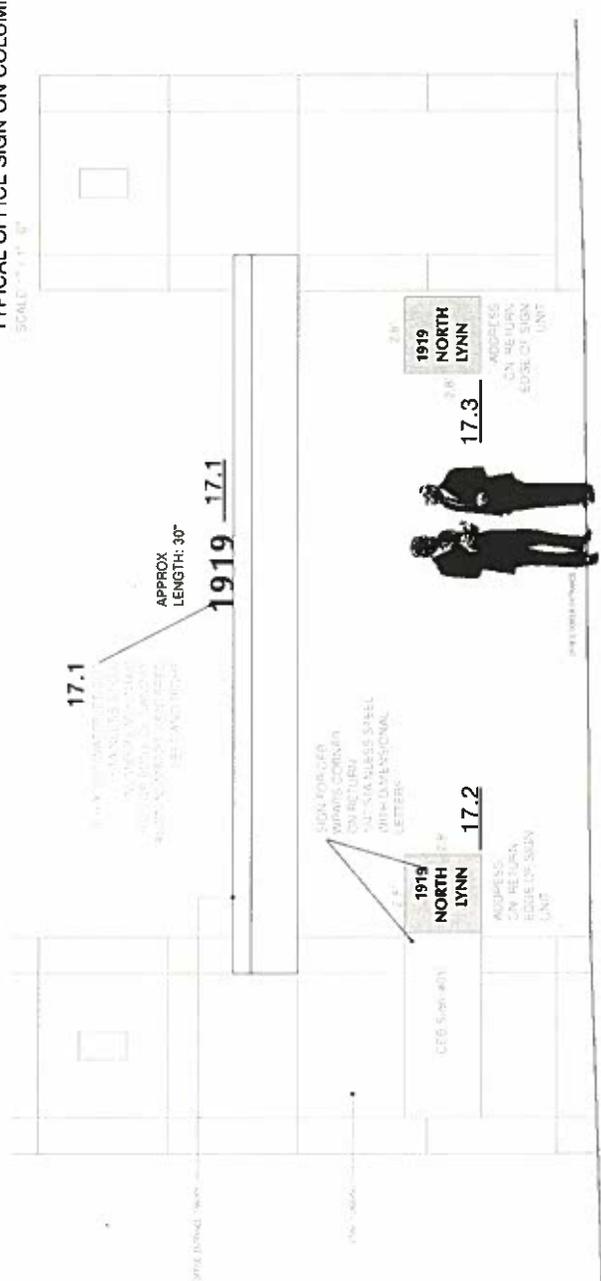


Building Address Signs



Building Address Sign Plaque
 1919 North Lynn
 32" x 32"
 Qty: 2
 Sq. Ft.: 1.17 each
 Total Sq. Ft.: 2.34

TYPICAL OFFICE SIGN ON COLUMN



Building Address Numbers
 1919
 9" x 30" x 1/2"
 Total Sq. Ft.: 1.28



1/2" S.S. Waterjet-cut letters.
 Mounted to canopy or other.



TYPICAL HOTEL SIGN ON WEST PIER
 SCALE: 1" = 1'-0"

18.3/18.2

1/4" STAINLESS STEEL PLATE WITH 4" H x 1/2" D DIMENSIONAL WATERJET CUT LETTERS AND NUMERALS AND PIN MOUNTED WITH SILICONE GLUE TO SS PLATE WITH 1/8" SPACERS.

18.2 AND 18.3 UNITS ARE THE SAME. ONLY THE ALIGNMENT CHANGES FOR 18.2: RIGHT ALIGNMENT AND 18.3: LEFT ALIGNMENT. COLOR AND EXACT FINISHES TBD.

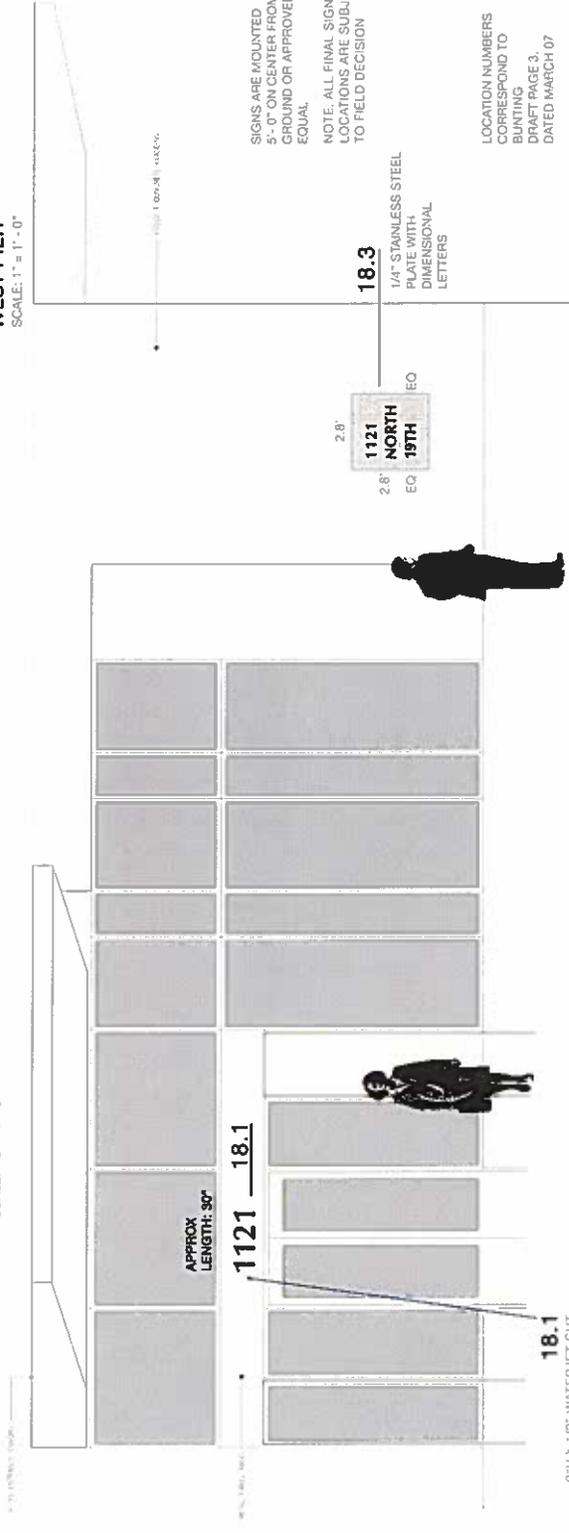
TYPE STYLE: OPTIMA DEMIBOLD



18.2

2.8' EQ. 1/4" STAINLESS STEEL PLATE WITH DIMENSIONAL LETTERS

HOTEL ENTRANCE - SOUTH PIER AT ENTRY
 SCALE: 1/8" = 1'-0"



18.1

APPROX LENGTH: 30"

1121

18.1

18.1

9" H x 1/2" WATERJET CUT STAINLESS STEEL NUMBERS MOUNTED IN METAL BAND OF CANOPY ALIGN NUMBERS CENTERED TOP AND BOTTOM, LEFT AND RIGHT

HOTEL ENTRANCE - WEST PIER AT ENTRY
 SCALE: 1/4" = 1'-0"

Building Address Signs

Building Address Sign Plaque

1121 North 19th

32" x 32"

Qty.: 2

Sq. Ft.: 1.17 each

Total Sq. Ft.: 2.34

Building Address Numbers

1121

9" x 30" x 1/2"

Total Sq. Ft.: 1.14

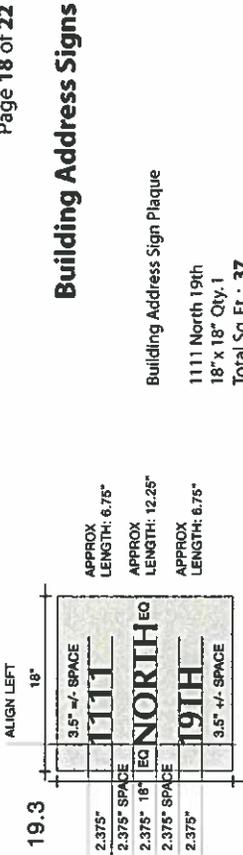


SIGNS ARE MOUNTED 5'-0" ON CENTER FROM GROUND OR APPROVED EQUAL.

NOTE: ALL FINAL SIGN LOCATIONS ARE SUBJECT TO FIELD DECISION

LOCATION NUMBERS CORRESPOND TO BUNTING DRAFT PAGE 3, DATED MARCH 07

1/2" S.S. Waterjet-cut letters. Mounted to metal band above doors



TYPICAL RESIDENCE ADDRESS SIGN
 SCALE: 1" = 1'-0"

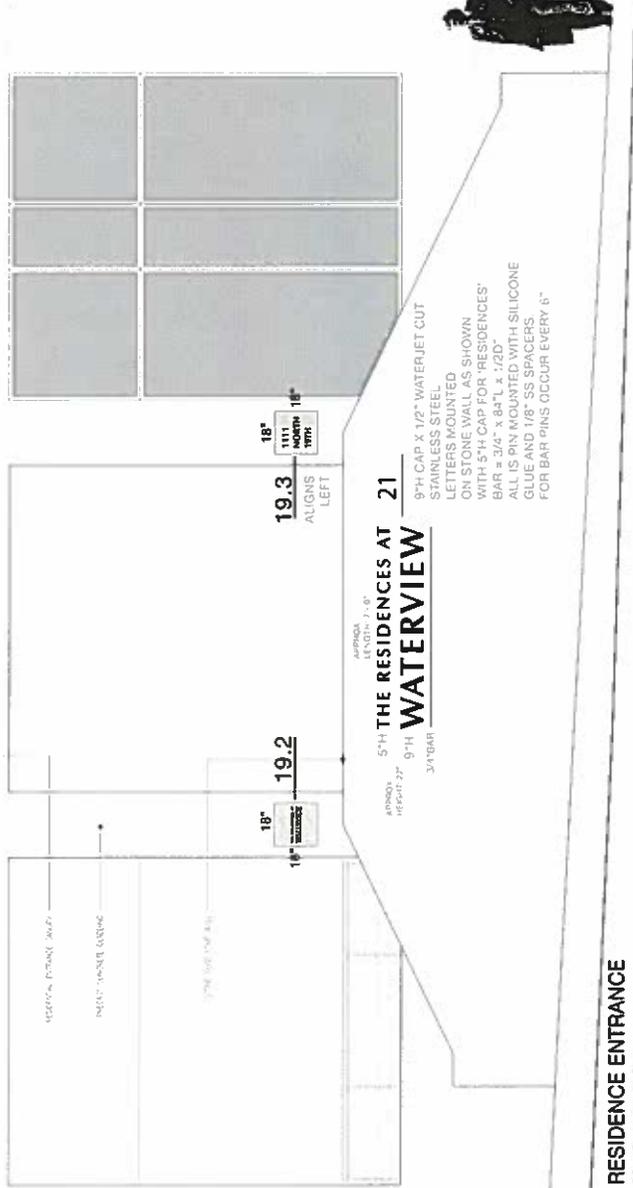
19.3/19.2
 1/4" STAINLESS STEEL PLATE
 18" x 18" SQUARE WITH 4" H x
 1/4" D DIMENSIONAL WATERJET
 CUT LETTERS AND NUMERALS
 AND PIN MOUNTED WITH
 SILICONE GLUE TO SS
 PLATE WITH 1/8" SS SPACERS.
 19.2 AND 19.3 UNITS ARE THE SAME.
 ONLY THE ALIGNMENT CHANGES
 FOR 19.2: RIGHT ALIGNMENT
 AND 19.3: LEFT ALIGNMENT.
 COLOR AND EXACT FINISHES
 TBD.
 TYPE STYLE: OPTIMA DEMIBOLD

Residence Plaque
 The Residences at Waterview
 18" x 18" Qty. 1
 Total Sq. Ft.: .42



19.1
 9" H x 1/2" WATERJET CUT
 STAINLESS STEEL
 NUMBERS MOUNTED
 TO TOP EDGE OF CANOPY
 ALIGN NUMBERS CENTERED
 LEFT AND RIGHT

APPROX
 LENGTH: 30"
 1111



RESIDENCE ENTRANCE
 SCALE: 1/4" = 1'-0"

ALL HARDWARE STAINLESS STEEL
 AND MOUNTED WITH
 CONCEALED FASTENERS

Building Address Numbers
 1111
 9" x 30" x 1/2"
 Total Sq. Ft.: 1.04

SIGNS ARE MOUNTED 5'-0"
 ON CENTER FROM GRADE
 OR APPROVED EQUAL
 NOTE: ALL FINAL SIGN
 LOCATIONS ARE SUBJECT
 TO FIELD DECISION



SIGN LOCATIONS
 CORRESPOND TO
 BUNTING DRAFT
 PAGE 3.
 DATED MARCH 07

1/2" S.S. Waterjet-cut letters.
 Mounted to canopy.

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Sign Type

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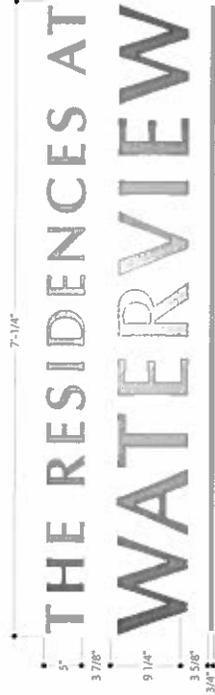
Quantity

1 ea.

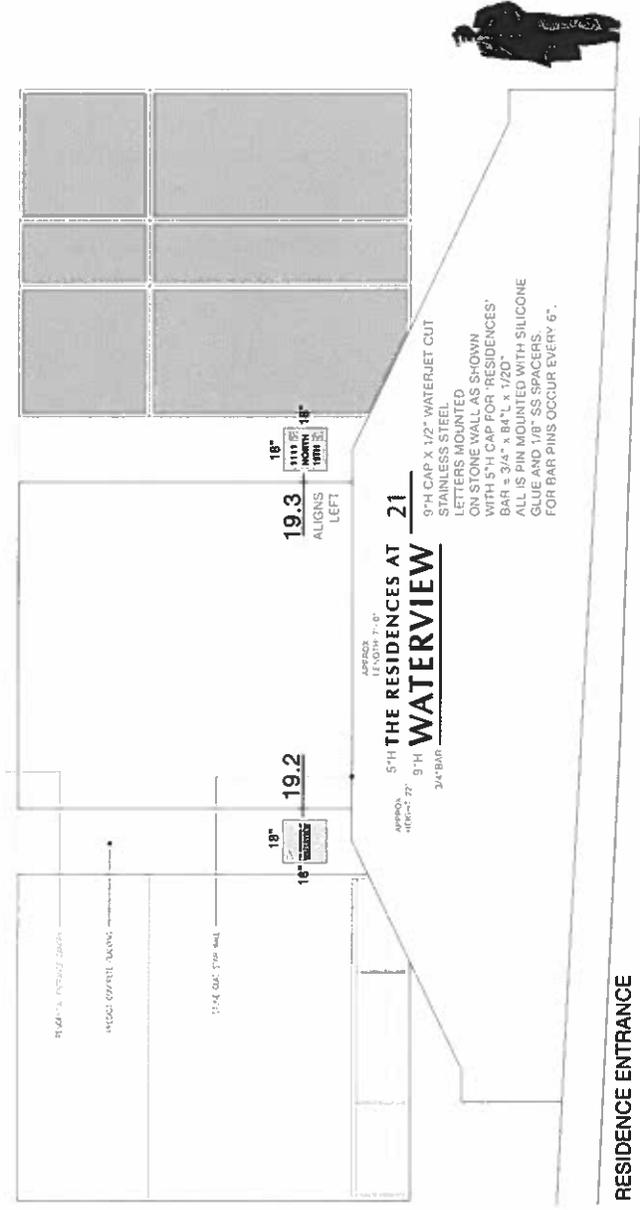
Sign No.

19.1 19.2 19.3

Residence I.D. Sign



21 Waterview Residence I.D. Sign
 Total Sq. Ft.: 6.62



RESIDENCE ENTRANCE
 SCALE: 1/4" = 1' - 0"

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Sign Type

Quantity

Sign No.

1

21

Retail & Restaurant Signs

22-25 Restaurant/Retail Signs

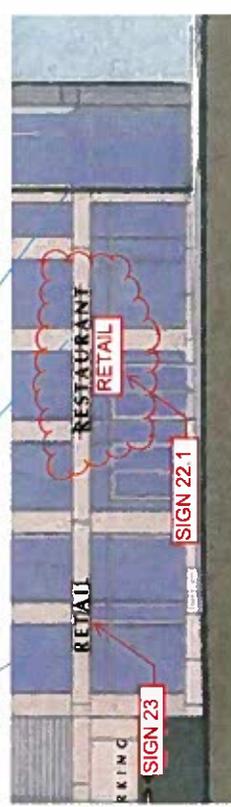
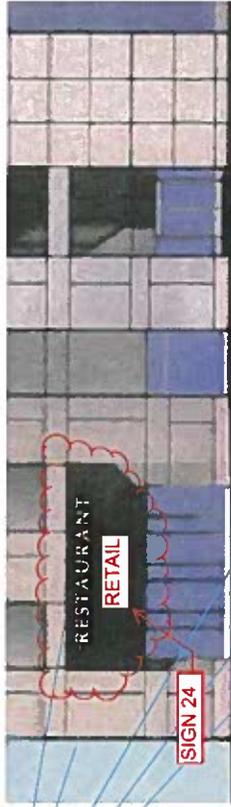
Sq. Ft.: 31.12 each
 Total Sq. Ft.: 155.6



SIGN 22.2 - CHANNEL LETTERS ON RACEWAY ATTACHED TO BUILDING

PHOTOCELL
 PUSH TO
 DOWN
 SENSOR

SIGN 22.1 - ILLUMINATED CANOPY WITH PUSH-THRU ACRYLIC LETTERS/LOGO



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Sign Type

Quantity

5

Sign Item

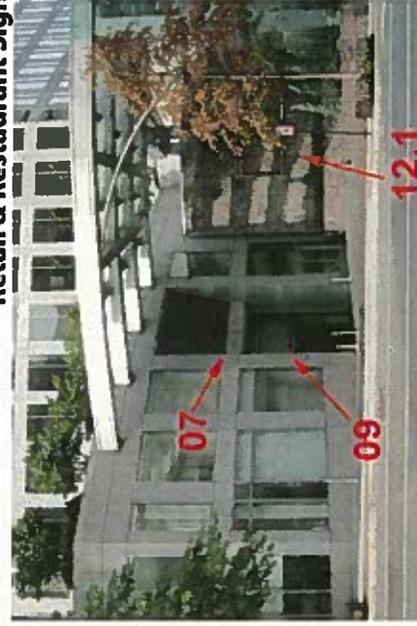
22.1 22.2 23 24 25

Retail & Restaurant Signs

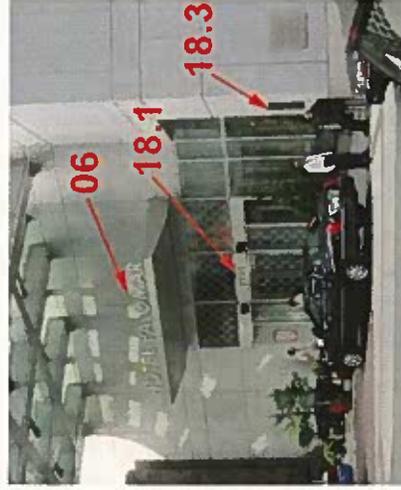
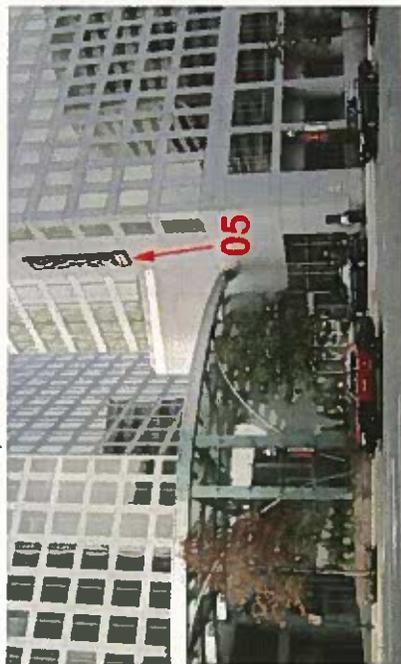
22.1



22.2



05



19TH STREET SIGN LOCATIONS
 - PHOTOS TAKEN 10/10/2011

Sign Type

Quantity

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Retail & Restaurant Signs



UPPER LOCATION CLEARS EXISTING TREE
 PROPOSED SIGN 24'-5" ABOVE GRADE

TWO STORY FACADE RELEASED SPACE IS DIFFERENT CONDITION THAN SIGN 11

LOWER SIGNAGE LOCATION OBSCURED BY EXISTING TREE

19TH STREET SIGN LOCATIONS
 - PHOTOS TAKEN 10/10/2011

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Sign Type	Quantity
-----------	----------

WATERVIEW
Comprehensive Signage Plan Square Footage Summary (08.20.2007)

Sign Designation	Type	Size	Qty.	Sign Area (sf)	Height from ASE*	Text	Location	Material/ Color
04	Building Name	6'5" x 2'8"	1	11.08		Corporate Executive Board w/ logo	CEB Main Entrance N Lynn	1/4" thick stainless steel w/ etched logo and text
05	Building Name	6'5" x 7'8"	1	14.08		Corporate Executive Board w/ logo	CEB Main Entrance N Lynn	1/4" thick stainless steel w/ etched logo and text
03	Building Name	2'6" x 1'1"	1	1.30	33.73	Corporate Executive Board w/ logo	CEB Terrace Entrance	1/4" thick stainless steel w/ etched logo and text
05	Hotel Frontage Sign	4'6" x 22'9"	1	101.67	55.00	Hotel Palomar - Domasoteca	Above street on 19th	Aluminum cabinet with recessed pan change letters
06	Hotel Canopy	5'2 1/2" x 2'2 1/2" x 12'0"	1	27.00	17.73	Hotel Palomar	Hotel Canopy	Aluminum letters pin mounted
07	Dimensional Letters	18"0" x 1'6"	1	2.52		Parking	Lower Garage Entrance - 19th	1/4" thick stainless steel laser-cut letters
07	Dimensional Letters	6'0" x 8.5"	1	2.52		Parking	Upper Garage Entrance - 19th	1/4" thick stainless steel laser-cut letters
07	Dimensional Letters	6'0" x 8.5"	1	2.52		Parking	Garage Entrance - Lynn St.	1/4" thick stainless steel laser-cut letters
08	Flagmount Cabinet	24" D x 6" W	1	4.00	8.73	P symbol, blue background	Lower Garage Entrance - 19th	Aluminum cabinet w/ panformed faces
09	Clearance Bar	6'0" x 6" Dia Tube	6	N/A		Clearance 7'0", Do Not Enter	All Garage Entrances	6" painted PVC tube w/graphics and endcaps
11	Indoor Window Graphic	11' x 3'3"	1	N/A		Domasoteca vino venue	Hotel/Condo Retail Space	See thru window film with graphic image
12.1	Custom Site ID Sign	10' x 6' x 6"	1	60.00		Waterview symbol	Under main canopy, 19th St.	Custom wall mounted stainless steel construction
13.2	Custom Site ID Sign	10' x 1' x 1/2"	1	10.00		Waterview text	Under main canopy, 19th St.	Custom wall mounted stainless steel construction
15	Elevator Regulatory	8" x 10"	1	0.56	33.23	Public Elevator Access	Glass elevator door area	.080" aluminum panel w/silkscreened graphics
16	Elevator Regulatory	3'6" x 1'3"	1	4.30	36.33	Domasoteca coffee espresso	Glass elevator door area	.080" aluminum panel w/silkscreened graphics
17.1	Address Numbers	2'6" x 4"	1	1.20	4.83	1919 North Lynn	19th St. Canopy	1/4" thick etched stainless steel laser-cut letters
17.2	Address Plaque	2'8" x 2'8"	1	1.17	4.83	1919 North Lynn	Left Lynn St. Column	1/4" stainless steel plaque with etched/infilled text
17.3	Address Numbers	2'8" x 2'8"	1	1.17	4.83	1919 North Lynn	Right Lynn St. Column	1/4" stainless steel plaque with etched/infilled text
18.1	Address Numbers	2'6" x 9"	1	1.14	2.90	1121 North 19th	Hotel Canopy	1/4" thick stainless steel laser-cut letters
18.2	Address Plaque	2'8" x 2'8"	1	1.17	2.90	1121 North 19th	19th St. Column	1/4" stainless steel plaque with etched/infilled text
18.3	Address Plaque	2'8" x 2'8"	1	1.17	2.90	1121 North 19th	19th St. Column	1/4" stainless steel plaque with etched/infilled text
19.1	Address Numbers	2'6" x 9"	1	1.04	4.73	1111	Residence Canopy	1/4" thick stainless steel laser-cut letters
19.2	Address Plaque	2'8" x 2'8"	1	0.42	4.73	The Residences at Waterview	Res Entrance left column	1/4" stainless steel plaque with etched/infilled text
19.3	Address Plaque	2'8" x 2'8"	1	0.42	4.73	The Residences at Waterview	Res Entrance right column	1/4" stainless steel plaque with etched/infilled text
21	Dimensional Letters	7'0" x 22.5"	1	6.63	3.17	Restaurant (Logo TBD)	Stainless wall outside restaurant	1/4" thick stainless steel laser-cut letters
22.1	Tenant Sign	17'0" x 3'0"	1	31.12		Restaurant (Logo TBD)	Corner of Lynn and 19th	Channel letters on raceway attached to blig
22.2	Tenant Sign	17'0" x 3'0"	1	31.12		Restaurant (Logo TBD)	Corner of Lynn and 19th	Channel letters on raceway attached to blig
23	Tenant Sign	17'0" x 3'0"	1	31.12		Restaurant (Logo TBD)	Corner of Lynn and 19th	Channel letters on raceway attached to blig
24	Tenant Sign	17'0" x 3'0"	1	31.12		Restaurant (Logo TBD)	Corner of Lynn and 19th	Channel letters on raceway attached to blig
25	Tenant Sign	17'0" x 3'0"	1	31.12		Restaurant (Logo TBD)	Corner of Lynn and 19th	Channel letters on raceway attached to blig
				TOTAL Sign Area	305.09			
				<i>without rooftop signs</i>				

Waterview Signage Allowable Squares Footage Calculation
 Building Frontage at Lynn Street Right-of-Way 270.59 lf
 Building Frontage at N 19th Street Right-of-Way 341.18 lf
 Building Frontage at I-66 Right-of-Way 355.88 lf
Total Frontage at Public Right-Of-Way 967.65 lf

*Note: ASE = 63.77

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Sign Type: RETAIL
 Sign No.:
 Quantity:
Square Footage Summary

SITE PLAN AMENDMENT ORDINANCE

WHEREAS, an application for a Site Plan Amendment dated December 5, 2011, for Site Plan #416 was filed with the Office of the Zoning Administrator; and

WHEREAS, as indicated in Staff Report provided to the County Board for its February 11, 2012 meeting, and through comments made at the public hearing before the County Board, the County Manager recommends that the County Board approve the Site Plan Amendment subject to all previous conditions and new or revised conditions; and

WHEREAS, the County Board held a duly-advertised public hearing on that Site Plan Amendment on February 11, 2012, and finds, based on thorough consideration of the public testimony and all materials presented to it and/or on file in the Office of the Zoning Administrator, that the improvements and/or development proposed by the Site Plan as amended:

- Substantially complies with the character of master plans, officially approved neighborhood or area development plans, and with the uses permitted and use regulations of the MU-VS district as set forth in the Zoning Ordinance;
- Functionally relates to other structures permitted in the district and will not be injurious or detrimental to the property or improvements in the neighborhood; and
- Is so designed and located that the public health, safety and welfare will be promoted and protected.

NOW THEREFORE, BE IT ORDAINED that, as requested by an application dated December 5, 2011, for Site Plan #416, and as such application has been modified, revised, or amended to include the drawings, documents, conditions and other elements on file in the office of Arlington County (AC) Zoning Administration (which drawings are hereafter collectively referred to as “Revised Site Plan Application”), for a Site Plan Amendment to amend conditions #15 and #18 for the parcel of real property known as RPC# 14-035-001, -002, -003, -005, -006, -008, -010, -011, -013, -014, -015, -016, -018 through -025 and -920 N. Kansas Street, 3440 and 3444 Fairfax Dr., 845-913 N. Lincoln St., and 3425 Wilson Blvd., approval is granted and the parcel so described shall be used according to Site Plan #416 as approved on September 17, 2011 and as amended by the Site Plan Amendment Application, subject to all previous conditions, and two (2) revised conditions as follows:

15. Coordination of these plans: final site development, landscape and site engineering

The developer agrees to attach the County Board meeting minutes outlining the approved conditions and the conditions themselves to each set of Building Permit drawings that they submit to the County. The developer agrees to submit to the Zoning Administrator ~~and obtain approval from the County Manager~~ a detailed final landscape plan prior to issuance of the Excavation/Sheeting and Shoring Permit. The final landscape plan shall be submitted at a scale of 1 inch = 25 feet, in conjunction with the final civil engineering plan as required in Condition #18 below, as well as a vicinity map with major streets labeled. The final landscape plan shall be developed by, and display the professional seal of, a landscape architect certified to practice in

the Commonwealth of Virginia. The developer further agrees that the final landscape plan and the final civil engineering plan shall verify that there are no conflicts between the street trees and utilities. The developer shall obtain approval by the County Manager for both plans as meeting all requirements of the County Board's site plan approval and all applicable county laws and plans before the issuance of the ~~Excavation/Sheeting and Shoring~~ Footing to Grade Permit. The plan shall be consistent with the conceptual landscape plan approved as a part of the site plan, and, at a minimum, shall conform to: the landscaping requirements in Conditions #16 and 21 below; the Arlington County Streetscape Standards if applicable; the Sector Plans if applicable; the County's landscaping, planting, and sidewalk and driveway construction specifications; and/or other applicable urban design standards approved by the County Board. In order to facilitate comparison with the final civil engineering plan, the landscape plan shall be at a scale of 1 inch = 25 feet; the County may require more detailed plans appropriate to landscape installation at a larger scale to also be submitted. The County may permit minor changes in building, street and driveway locations and other details of design as necessitated by more detailed planning and engineering studies if such changes are consistent with the provisions of the Zoning Ordinance governing administrative approval and with the intent of the site plan approval. The landscape plan shall include a Street Tree Plan which shall be reviewed by DPRCR and DCPHD, and shall be accompanied by the civil engineering plan. All hardscape features shown on the approved landscape plan shall be completed prior to the issuance of the Shell and Core Certificate of Occupancy for each respective (as determined by the Zoning Administrator) phase of the project. All plant materials shown on the final landscape plan shall be installed before the issuance of the first Partial Certificate of Occupancy for occupancy any space above grade for the respective phase of the construction project. The Zoning Administrator may, for good cause shown and through the administrative change process, allow modifications to the timing of this condition based on the planting season, availability of plant materials, weather, or other construction-related issues, which may not permit installation of plant materials or construction of hardscape features by the required timing.

Upon approval of the final landscape plan and prior to the issuance of the first Certificate of Occupancy for the respective phase of the project, the developer agrees to submit to the Department of Community Planning, Housing, and Development (DCPHD) a copy of the contract for construction and installation of all landscape materials. In the event that the developer completes the construction and installation without a third party contractor, the developer agrees to submit to DCPHD documentation from the General Contractor that the improvements were installed pursuant to the approved final landscape plan. The final landscape plan shall include the following details:

- 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, bus stops, 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 civil engineering plan and placed so they do not obstruct pedestrian travel or be visually obtrusive. Traffic control cabinets (existing or proposed) shall not be located in the pedestrian clear zone of the public sidewalk, including but not limited to access areas to ADA ramps, crosswalks, building

entrances, and interior walkways. Transformers shall not be placed above grade in the setback area between the building and the street.

The developer agrees to relocate existing traffic signal poles, traffic signal cabinets, and any other existing traffic related items and equipment located on, or in the public right-of-way contiguous to, the development site as described below. The improvements shall conform to the DES Construction Standards and Specifications, and shall be shown on the final engineering plan. Installation of the improvements shall be completed prior to issuance of the first certificate of occupancy for the development.

- b. Intake and exhaust garage ventilation grates may not be located within public sidewalks or streets, or within areas between the street curb and any building which is used as a walkway. The developer agrees to provide drawings showing how the garage will be ventilated as part of the post-County Board Administrative Regulation 4.1 drawings required in Condition #10 above. Ventilation grates shall be located and/or screened so as not to be visible from public rights-of-way. The developer shall obtain approval from the County Manager of the location and screening of all ventilation grates as part of the review of the final civil engineering plan and the final landscape plan before issuance of the Footing to Grade Permit. All existing Metro ventilation grates that are to remain shall be improved to be at-grade, flush with the sidewalk, as shown on the plans dated September 1, 2011 and as approved by the County Board on September 17, 2011.
- c. The location, dimensions, materials, and pavement pattern, where applicable, for driveways and access drives, automobile drop-off areas, ADA ramps, driveway aprons, service drives, parking areas, interior walkways and roadways, plaza areas and sidewalks, as well as for address indicator signs. Interior walkways shall have a minimum width of four (4) feet. All plaza areas, access drives, automobile drop-off areas, interior walkways and roadways shall contain special treatments that coordinate in design, color and materials with the treatment of the public sidewalk. The materials and colors used are subject to approval by the County Manager according to adopted Sector Plans or other urban design standards approved by the County Board as a part of review and approval of the final landscape plan.
- d. The location and types of light fixtures for streets, parking, walkway and plaza areas, and associated utilities, as contained in the lighting plan required in Condition #52 below.
- e. Topography at two (2) foot intervals, and the finished first floor elevation of all structures, and top-of-slab elevation for any proposed underground structures.
- f. Landscaping for open space areas, plaza areas, courtyards, raised planters (including cross-sections of raised planters), surface parking areas, and service drives, including a listing of plant materials; details of planting, irrigation and drainage; and details of proposed furnishings for all areas, including but not limited to dimensions, size,

- style(s), materials(s), finish(s) and manufacturer(s) of seating, bollards, trash receptacles, bike racks, arbors, trellises, and water features, and other landscape elements or structures. Include public art information, if known.
- g. The location and planting details for street trees in accordance with Department of Environmental Services Standards and Specifications for planting in public rights-of-way and as shown on the final civil engineering plan.
- h. The limits of demolition and construction.

The developer agrees that once approved, the final landscape plan shall govern construction and/or installations of elements and features shown thereon, except as amendments may be specifically approved through an Administrative Change request.

18. ~~Final site Civil engineering plan approval by DES~~

~~The developer agrees to submit a complete set, as determined by the Department of Environmental Services, of civil engineering plans based on a draft First Submission Plan Checklist dated January 20, 2012, final site civil engineering plans acceptable to the Department of Environmental Services prior to the issuance of the Demolition, Clearing and Grading Permit. The plans shall include a receipt from the Zoning Office that the landscape plan has been accepted. Staff comments on the final engineering plans will not be provided to the developer without submission of the landscape plan to the Zoning Office. The plans shall be drawn at the scale of 1 inch = 25 feet and be 24 inches by 36 inches in size. Neither the Excavation/Sheeting and Shoring permit nor the first Building Permit shall be issued until final site engineering plans which agree with the approved final site development and landscape plans, and the sequence of construction, has been approved by the Department of Environmental Services and the CPHD Site Planner, as consistent with all site plan approval requirements and all County laws.~~

The developer agrees to meet the following requirements prior to issuance of the Excavation/Sheeting and Shoring Permit:

- Approval by the County Manager of a Maintenance of Traffic Plan for the Excavation/Sheeting and Shoring phase of work;
- Approval by the County Manager of a tieback plan, or alternatively, submission of a statement from the developer confirming that tiebacks will not be used in the right of way during construction of the project; and
- A minimum of one complete County staff review of the civil engineering plans that results in a finding by the County Manager that the Excavation/Sheeting and Shoring proposed on the plan will not damage, or pose a substantial risk of damage to, public infrastructure and adjacent public or private property.

The developer also agrees to obtain all necessary permits prior to commencing excavation, sheeting, and shoring.

The developer agrees to obtain approval of civil engineering plans that agree with the approved final landscape plan, and the sequence of construction, from the Department of Environmental Services as consistent with all site plan approval requirements and all County codes, standards, and policies, prior to issuance of the footing-to-grade permit.

Upon completion of the construction of a project, the developer agrees to submit one (1) set of as-built Mylar plans for sanitary, storm sewer and water main construction to the Department of Environmental Services for recording.

RESOLUTION TO RATIFY AND AUTHORIZE THE ADVERTISEMENT OF PUBLIC HEARINGS TO CONSIDER AMENDING, REENACTING AND RECODIFYING THE ARLINGTON COUNTY CODE, CHAPTER 31, AT THE FEBRUARY 11, 2012 COUNTY BOARD MEETING, IN ORDER TO CREATE A STANDING COMMITTEE OF THE HUMAN RIGHTS COMMISSION TO PROVIDE ADVICE TO THE COUNTY BOARD ON EQUAL EMPLOYMENT OPPORTUNITY ISSUES WITHIN THE ARLINGTON COUNTY GOVERNMENT WORKFORCE.

The County Board of Arlington County hereby resolves to ratify and authorize advertisement of public hearings to consider amending, reenacting and recodifying Arlington County Code provisions within Chapter 31, Human Rights, at the February 11, 2012 County Board Meeting, in order to create a standing committee of the Human Rights Commission to provide advice to the County Board on equal employment opportunity issues within the Arlington County Government workforce.

Proposed amendments are shown as follows:

- Text denoted with underline or ~~strikethrough~~ is text proposed to be added or ~~deleted~~, respectively.

**ARLINGTON COUNTY CODE
Chapter 31**

HUMAN RIGHTS

§ 31-2. Definitions.

The following words and terms, when used in this chapter, shall have the following meanings unless the context clearly indicates otherwise:

“Arlington County workforce” means employees of Arlington County government.

§ 31-4. Human Rights Commission Created; Composition; Terms; Chairman; Compensation.

A. The Commission shall consist of ~~nine~~ twelve (12) members, all of whom shall reside in the County of Arlington. The members shall be appointed by the County Board and shall be broadly representative of the community, to the extent practicable, with respect to race, sex, sexual orientation, color, ethnicity, age, disabilities and marital status and with respect to areas of expertise pertinent to the areas of coverage of this chapter gained through education and/or paid, volunteer or life experience.

D. The Members of the Commission shall establish a standing committee to provide advice to the County Board on equal employment opportunity issues in the Arlington County workforce.

1. Composition of the standing committee.

a. The standing committee shall be comprised of five (5), seven (7), nine (9) or eleven (11) members – a number to be determined by the Human Rights Commission at the beginning of each calendar year.

b. One of the members of the standing committee must be the Vice Chairman of the Commission.

- c. The majority of the members of the standing committee must be members of the Human Rights Commission.
- d. The balance of standing committee membership must be selected from the Arlington County workforce.
2. The County Manager shall make all Arlington County workforce appointments to the standing committee; such members are not required to be County residents and shall represent the general interests of the Arlington County workforce.
3. In order for the standing committee to transact business, a quorum of the membership must be present. A quorum is defined as a majority of the members of the standing committee, so long as the majority of the quorum is constituted by Human Rights Commission members.
- E. The County Board shall designate one (1) member of the Commission to act as Vice Chairman whose responsibility it is to lead the standing committee on equal employment opportunity issues in the Arlington County workforce.
- DF. Members of the Commission and any standing committee shall serve without compensation, but funds may be provided by the County Board in the annual budget for reasonable and necessary expenses incurred by the Commission.

§ 31-6. Functions and Powers of the Commission.

- Q. The primary responsibilities of the Commission's standing committee, executed with Human Rights Commission concurrence, on equal employment opportunity issues shall include, but not be limited to the following:
1. Advise the County Board on equal employment opportunity issues in the Arlington County workforce;
 2. Review the implementation and progress of equal employment under the provisions of the Equal Employment Opportunity Policy, Affirmative Action Plan and relevant statutes and legislation;
 3. Stimulate community interest and participation in the implementation of equal employment opportunity objectives;
 4. Conduct joint annual reviews, in consultation with appropriate advisory bodies and staff, on the status of equal employment opportunity within County employment;
 5. Maintain liaison with other interested advisory commissions for the review of items of special interest to equal employment objectives;
 6. Propose recommendations to the County Board to promote and enhance equal employment opportunity in County employment;
 7. Submit an annual report to the County Board within sixty (60) days after the closing of each fiscal year outlining the activities of the standing committee;
 8. The standing committee shall meet at least two (2) times a year but not more than four (4) times a year on dates to be determined by the standing committee.

R. The creation of this standing committee does not expand the Commission's authority to employment issues in the Arlington County workforce as Arlington County is not an employer under the definition of this Chapter.

EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMISSION

PREAMBLE

On June 16, 1984, the County Board adopted a revised comprehensive Equal Employment Opportunity Policy to provide the full and equitable utilization of human resources in County employment. The policy should result in increased representation of minorities and women in all occupations at all levels in the Arlington County workforce.

Under the policy, employment decisions and actions that work to the disadvantage of members of a particular racial, gender or ethnic group will be reduced and systematically eliminated. In addition, an Affirmative Action Plan will identify impediments to equal employment and will, provide goals and timetables along with strategies for achieving equal employment objectives within Arlington County.

To implement effectively the equal employment opportunity policy, an active partnership must be created between Arlington County citizens and employees. This shared commitment to equal employment opportunity, expressed by knowledgeable, active participation in the implementation process, will help to ensure an equitable and effective personnel system which will benefit the community and employees.

The adoption of the revised Equal Employment Opportunity Policy establishes the Equal Employment Opportunity Advisory Commission as an advisory body to the County Board and the County Manager to oversee the effective implementation of the policy.

FUNCTIONS

The primary responsibilities of the Commission shall include, but not be limited to the following:

1. Advise the County Board on equal employment opportunity issues;
2. Review the implementation and progress of equal employment under the provisions of the Equal Employment Opportunity Policy, Affirmative Action Plan and relevant statutes and legislation;
3. Stimulate community interest and participation in the implementation of equal employment opportunity objectives;
4. Conduct joint annual reviews, in consultation with appropriate advisory bodies and staff, on the status of equal employment opportunity within County employment;
5. Maintain liaison with other interested advisory commissions for the review of items of special interest to equal employment objectives;
6. Propose recommendations to the County Board to promote and enhance equal

employment opportunity in County employment;

7. Submit an annual report to the County Board within sixty (60) days after the closing of each fiscal year outlining the activities of the Commission.

ORGANIZATION

The Commission shall be composed of 17 members as follows: 10 citizens appointed by the Board, including a- Chairman and at least one member of the Civil Service Commission, and seven employees appointed by the County Manager. Initially the citizen members shall be appointed as follows: three for 1 year, three for 2 years, and four for 3 years. The employees will be appointed as follows: two for an initial 1 year term, three for 2 years and two for 3 years. Beginning with the second year and thereafter, each succeeding member shall be appointed for a term of 3 years. Members to the Commission shall be representative of the interests of the groups covered by the County's Equal Employment Opportunity Policy. A proper balance of these various interests shall be maintained on the Commission at all times.

The Chairman shall be designated annually in December by the County Board.

Vacancies shall be filled by the County Board or the County Manager for unexpired terms as they occur.

The Commission shall meet at least quarterly and at such other times as the Chairman or any three of the members shall request.

Staff support shall be provided by the County Manager.

ADOPTED ON NOVEMBER 17, 1984
AMENDED ON OCTOBER 18, 1986 (Organization)
AMENDED ON JANUARY 20, 1996 (Organization)

ATTACHMENT #1

RESOLUTION

Request for State Aid
for TDM Operating

BE IT RESOLVED BY THE County Board of Arlington County, Virginia, that the County Manager is authorized, for and on behalf of Arlington County, to execute and file an application to the Virginia Department of Rail and Public Transportation (DRPT), Commonwealth of Virginia, for a grant of financial assistance in the amount of \$1,046,035 for the fiscal year commencing July 1, 2012, to defray costs borne by Arlington County for ongoing implementation of the County's Arlington Transportation Partners TDM program (ATP) and to accept from DRPT grants in such amount as may be awarded, and to execute and furnish to DRPT such documents and other information as may be required for submitting and processing the grant request.

The County Board of Arlington County, Virginia, certifies that the funds shall be used in accordance with the requirements of Section 58.1-638A.4 of the Code of Virginia; that Arlington County will provide funds in the amount of \$261,509 which will be used to match the state funds in the ratio as required in such Code Section, that the record of receipts of expenditures of funds granted to Arlington County may be subject to audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts; and that funds granted to Arlington County for defraying the expenses of the Commuter Services program of Arlington County shall be used only for such purposes as authorized in the Code of Virginia.

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Arlington, Virginia, at its February 11, 2012 Meeting.

Given under my hand this 15th day of February, 2012.

Hope Halleck, Clerk
County Board of Arlington County, VA

ATTACHMENT #2

RESOLUTION

Request for State Aid
for Demonstration Project Assistance Fund

BE IT RESOLVED BY THE County Board of Arlington County, Virginia, that the County Manager is authorized, for and on behalf of Arlington County, to execute and file an application to the Virginia Department of Rail and Public Transportation (DRPT), Commonwealth of Virginia, for a Demonstration Project Assistance grant of financial assistance in the amount of \$1,900,000 for the fiscal year commencing July 1, 2012, to defray costs borne by Arlington County for the implementation of a Transit Tech Initiative and a Carpool/vanpool Technology Demonstration project and to accept from DRPT grants in such amount as may be awarded, and to execute and furnish to DRPT such documents and other information as may be required for submitting and processing the grant request.

The County Board of Arlington County, Virginia, certifies that the funds shall be used in accordance with the requirements of Section 58.1-638A.4 of the Code of Virginia; that Arlington County will provide funds in the amount of \$100,000, which will be used to match the state funds in the ratio as required in such Code Section; that the record of receipts of expenditures of funds granted to Arlington County may be subject to audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts; and that funds granted to Arlington County for defraying the expenses of the Commuter Services program of Arlington County shall be used only for such purposes as authorized in the Code of Virginia.

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Arlington, Virginia, at its February 11, 2012 Meeting.

Given under my hand this 15th day of February, 2012.

Hope Halleck, Clerk
County Board of Arlington County, VA

ATTACHMENT #3

RESOLUTION

Request for State Aid
for Transportation Management Project Fund

BE IT RESOLVED BY THE County Board of Arlington County, Virginia, that the County Manager is authorized, for and on behalf of Arlington County, to execute and file an application to the Virginia Department of Rail and Public Transportation (DRPT), Commonwealth of Virginia, for a TMP grant of financial assistance in the amount of \$480,000 for the fiscal year commencing July 1, 2012, to defray costs borne by Arlington County for the implementation of a Safety Outreach and Education Campaign and a TDM Marketing to the Hispanic Community program and to accept from DRPT grants in such amount as may be awarded, and to execute and furnish to DRPT such documents and other information as may be required for submitting and processing the grant request.

The County Board of Arlington County, Virginia, certifies that the funds shall be used in accordance with the requirements of Section 58.1-638A.4 of the Code of Virginia; that Arlington County will provide funds in the amount of \$120,000, which will be used to match the state funds in the ratio as required in such Code Section; that the record of receipts of expenditures of funds granted to Arlington County may be subject to audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts; and that funds granted to Arlington County for defraying the expenses of the Commuter Services program of Arlington County shall be used only for such purposes as authorized in the Code of Virginia.

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Arlington, Virginia, at its February 11, 2012 Meeting.

Given under my hand this 15th day of February, 2012.

Hope Halleck, Clerk
County Board of Arlington County, VA

ATTACHMENT #4

RESOLUTION

Request for State Aid
for Technical Assistance Fund

BE IT RESOLVED BY THE County Board of Arlington County, Virginia, that the County Manager is authorized, for and on behalf of Arlington County, to execute and file an application to the Virginia Department of Rail and Public Transportation (DRPT), Commonwealth of Virginia, for a TMP grant of financial assistance in the amount of \$225,000 for the fiscal year commencing July 1, 2012, to defray costs borne by Arlington County for the implementation of The Mobility Lab project and the Return On Investment (ROI) Research project and to accept from DRPT grants in such amount as may be awarded, and to execute and furnish to DRPT such documents and other information as may be required for submitting and processing the grant request.

The County Board of Arlington County, Virginia, certifies that the funds shall be used in accordance with the requirements of Section 58.1-638A.4 of the Code of Virginia; that Arlington County will provide funds in the amount of \$225,000, which will be used to match the state funds in the ratio as required in such Code Section; that the record of receipts of expenditures of funds granted to Arlington County may be subject to audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts; and that funds granted to Arlington County for defraying the expenses of the Commuter Services program of Arlington County shall be used only for such purposes as authorized in the Code of Virginia.

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Arlington, Virginia, at its February 11, 2012 Meeting.

Given under my hand this 15th day of February, 2012.

Hope Halleck, Clerk
County Board of Arlington County, VA

Note: Where a particular County office is specified in these conditions, the specified office includes any functional successor to that office. Where the County Manager is specified in these conditions, "County Manager" includes the County Manager's designee. Whenever, under these conditions, anything is required to be done or approved by the County Manager, the language is understood to include the County Manager or his or her designee.

1. Side Yard

The Developer (as used in these conditions, the term "Developer" shall mean the applicant, Arlington Designer Homes, Inc., the owner, and any of their successors and assigns) agrees that side yards shall be at least 12 feet on each of the north and south sides of lot 7D identified as RPC #01-075-020 as shown on the drawings submitted by Arlington Designer Homes, Inc., and prepared by Dominion Surveyors Inc. dated January 17, 2012 and revised February 8, 2012 and titled, "Preliminary Grading Plan Sketch" (the Plan).

2. Permitted Buildings

The Developer agrees that buildings on the lot shall be limited to one single-family detached dwelling and one detached garage as shown on the revised plans dated February 1, 2012 and reviewed and approved by the County Board and made a part of the public record on February 11, 2012 including all renderings, drawings, and presentation boards presented during public hearings, together with any modifications proposed by the developer and accepted by the County Board or vice versa.

Minor revisions may be made to the proposed structures due to final design and engineering. Any such minor revisions shall be approved by the Zoning Administrator if she finds that they are consistent with the approval of this use permit as set forth in the staff review, and are necessary to accommodate matters beyond the Developer's control. The Zoning Administrator shall approve minor modifications to building height as shown on the elevations dated February 1, 2012 of no more than one additional foot added to the height of the structural deck, if she finds that such modifications are necessary as a result of the final grade determined by final engineering plan review and approval.

Encroachments into the 12 foot side yards shall be permitted only if consistent with Section 32 of the Arlington County Zoning Ordinance. These encroachments may include, but shall not be limited to, window wells and a side basement egress. The Developer further agrees that, except as specifically set forth in these conditions and this approval, the development shall be consistent with the Arlington County Zoning Ordinance and any other applicable laws or regulations.

3. Privacy Fence and Screening

The Developer agrees to provide a new 7 foot tall board on board wood privacy fence as shown on the Plan in order to mitigate the impacts of the new house on existing neighbors. Such fence will be constructed prior to issuance of the Certificate of Occupancy for the single-family dwelling on the lot. Further the Developer agrees to plant trees as identified on the landscape plan dated February 2, 2012 prepared by TreesPlease, within the side yards that would provide additional screening. Such trees shall be shown on a landscape plan submitted by the Developer that shows the number and spacing of 6-8 foot tall screening

trees, such as Arborvitae, Leyland Cypress, American Holly, Foster Holly, or trees the Zoning Administrator determines to have a similar growth habit, that shall be planted in the south side yard. At least three trees shall be planted in the south side yard, unless the Zoning Administrator finds that the trees required for conformance with the Chesapeake Bay Preservation Ordinance cannot reasonably be planted and survive when this requirement is met. In addition, the landscape plan shall show the location and type of trees to be planted in order to conform with the requirements of the Chesapeake Bay Preservation Ordinance. The landscape plan shall be submitted with the grading plans, and shall be approved by the County Manager.

The Developer also agrees to fully screen the Air Conditioning unit with shrubs or other suitable vegetation, to be shown on, and approved as part of the landscape plan. The Air Conditioning unit shall be no closer than seven (7) feet to the property line.

In addition, the Owners of the single-family dwelling shall maintain the fence and the screening trees in good repair so long as the dwelling is on the lot.

4. Tree Protection and Replacement

- a. The developer agrees to complete a tree survey, which shows existing conditions of the site and locates and identifies all trees which are three (3) inches in diameter or greater. The survey shall include any tree on adjacent sites whose critical root zone extends onto the subject site.
- b. The Developer agrees to file and implement a final tree protection plan based on the Development Tree Inventory completed by TreesPlease and dated July 11, 2011 which will designate any trees proposed to be saved by the Developer. Trees designated to be saved on the tree protection plan, or those specified to be saved by the approved site plan and shown on any filing in connection with this case, will be protected using recognized arboricultural practices. Furthermore, the trees to be planted in accordance with the document titled "Lot 7-D, North Nottingham Street Tree Cover Analysis" (undated) prepared by TreesPlease, shall be shown in addition to screening and other trees called for by the landscape plan referenced in Condition 3. The Developer agrees to plant and install all trees shown on the landscape plan and the TreesPlease plan. The landscape plan shall also include any trees on adjacent sites whose critical root zone extends onto the subject site and recognized arboricultural mitigation measures for critical root zones impacted by construction activities. The tree protection plan shall be developed by a certified arborist or other horticultural professional with a demonstrated expertise in tree protection techniques on urban sites and shall be submitted and approved, and found by the County Manager to meet the requirements of this use permit, before the issuance of the Land Disturbing Activities (LDA) permit.
- c. The Developer agrees that any tree proposed to be saved on the tree protection plan dated July 11, 2011 or other filing shall be saved. At a minimum, this plan shall include:

- (1) A site grading plan at two (2) foot intervals, including the location of all proposed improvements and utilities.
- (2) A description of how and where building materials and equipment will be stored during construction to ensure that no compaction occurs within the critical root zone of the trees to be saved.
- (3) Identification of tree protection measures and delineation of placement of tree protection.

5. **Sidewalk Easement**

The Developer agrees to dedicate a 1-foot wide public sidewalk and utility easement along the length of the existing sidewalk on the frontage of Lot 7-D to accommodate a five (5) foot wide sidewalk and a 4-foot wide green strip, as shown on the overlot grading plan. The easement shall be dedicated and recorded prior to the issuance of a Certificate of Occupancy for the house.

6. **Community Liaison During Construction**

The Developer agrees to comply with the following before issuance of the Land Disturbing Activities Permit and to remain in compliance with this condition until the Certificate of Occupancy is issued.

- a. The Developer agrees to identify a person who will serve as liaison to the community throughout the duration of construction. This individual shall be available throughout the hours of construction, including weekends. The name and telephone number of this individual shall be provided in writing to residents whose property abuts the site, the Leeway Overlee_Civic Association, and to the Zoning Administrator, and shall be posted at the entrance of the project.
- b. Before commencing any clearing or grading of the site, the Developer shall hold a community meeting with those whose property is adjacent to, (including across the street from) the project, as well as the Civic Association to review the construction hauling route, plan for temporary pedestrian and vehicular circulation, and hours and overall schedule for construction. The Zoning Administrator and the Arlington County Police representative must be notified once the community meeting dates/times are established. The Developer agrees to provide documentation to the Zoning Administrator of the date, location and attendance of the meeting before a Land Disturbing Activities Permit is issued. The Developer agrees to submit to the Zoning Administrator two (2) sets of plans or maps showing the construction hauling route to be defined as using John Marshall Drive to access Lee Highway, construction worker parking and temporary pedestrian and vehicular circulation (one set of which will be forwarded to the Police). Copies of plans or maps showing the construction hauling route, construction worker parking and temporary pedestrian and vehicular circulation shall be made available to the public. At the community preconstruction meeting, the Developer shall present the final, approved landscape and grading and drainage plans.

- c. Throughout construction of the project, the Developer agrees to advise property owners adjacent to (including across the street from) the project, along with the Civic Association, in writing of the general timing of utility work in abutting streets or on-site that may affect their services or access to their property.
- d. At the end of each work day during construction of the project, the Developer agrees to ensure that any streets used for hauling construction materials and entrance to the construction site are free of mud, dirt, trash, allaying dust, and debris and that all streets and sidewalks adjacent to the construction site are free of trash and debris.
- e. The Developer agrees that construction activity, except for construction worker arrival to the construction site, will commence no earlier than 7:00 a.m. and end by 7:00 p.m. on weekdays and will commence no earlier than 10:00 a.m. and end by 7:00 p.m. on Saturdays. No construction activities shall take place on Sundays or Holidays. Indoor construction activity defined as activity occurring entirely within a structure fully enclosed on all sides by installed exterior walls, windows, and/or doors shall end at 7:00 p.m. The Developer agrees to place a minimum of one sign per street front around the construction site, indicating the permissible hours of construction, to place one additional sign within the construction trailer containing the same information, to provide a written copy of the permissible hours of construction to all subcontractors, and to require its subcontractors to observe such hours.

7. **Stormwater Management and Drainage**

The Developer agrees to submit a final grading and drainage plan to address stormwater management and drainage issues with an emphasis on preventing adverse runoff impacts on downgradient properties relative to existing conditions, and to obtain the County Manager's review and approval of such plan as part of the final engineering plan review process. The Developer agrees to obtain review and approval from the County Manager of the grading and drainage plan prior to the issuance of any land disturbing permits on the site. The Developer further agrees to implement the grading and drainage plan during construction and for the life of the use permit. This plan shall be reviewed during the final engineering plan review process, in accordance with the requirements of the Chesapeake Bay Preservation and Erosion and Sediment Control ordinances. In addition to the requirements of the Chesapeake Bay Preservation and the Erosion and Sediment Control Ordinances, the Developer agrees to install measures such as permeable pavers, grasspave2, or other similar material approved by the County Manager, for the driveway and patio, or other suitable measures to be approved by the County Manager, to be shown on the final approved grading and drainage plan.

In addition, the Developer agrees to execute and submit the Arlington County, Virginia Stormwater Facility Maintenance and Monitoring Agreement, or successor to such agreement, in accordance with the requirements of the Department of Environmental Services.

8. **Green Home Choice**

The developer agrees to register the project with Arlington's Green Home Choice program and to incorporate at least 200 credits in the project in order to receive Green Home Choice

certification at the Silver level upon completion. Of these 200 credits, at least four (4) shall be earned within the Water Use Reduction section of the Green Home Choice scorecard. The developer agrees to schedule and complete all inspections and other requirements of the Green Home Choice program. Prior to issuance of the final building permit, the developer agrees to submit to the Green Home Choice Program Manager a signed copy of the Green Home Choice scorecard and application.

As required by the Green Home Choice Program, a Homeowner's Manual documenting compliance with the program shall be submitted to the Green Home Choice program coordinator for review, verification, and approval prior to issuance of the first Certificate of Occupancy. This manual shall include a copy of the final, signed version of the Green Home Choice scoresheet, as well as documentation that is sufficient to confirm the installation of all features in the home that have earned credits for the applicant on the Green Home Choice scorecard.

9. **Additional Tree Contribution**

Prior to the issuance of the final certificate of occupancy, the applicant agrees to provide funds not to exceed \$225/tree for the purchase of additional trees for the owners of 58277 N. 26th Street, 5818 N. 27th Street, 5822 N. 27th Street, and 5826 N. 27th Street as follows:

1. 5827 N. 26th St. (RPC #01075019): 2 Columnar Arborvitae, Thuja Green Giant, 8-8.5 foot
2. 5818 N. 27th St. (RPC #01075011): 2 Columnar Arborvitae, Thuja Green Giant, 8-8.5 foot
3. 5822 N. 27th St. (RPC #01075010): 6 Columnar Arborvitae, Thuja Green Giant, 8-8.5 foot
4. 5826 N. 27th St. (RPC #01075009): 2 Columnar Arborvitae, Thuja Green Giant, 8-8.5 foot

10. **Additional Fence Removal**

Prior to the issuance of the final certificate of occupancy, and prior to the installation of the new fence provided for herein, the applicant agrees to obtain a quote for services from a reputable fencing company for the removal of solely those above grade portions of those portions of existing fences immediately adjacent to the boundaries of the "pipe" portion of the pipe-stem lot at 2615 N. Nottingham Street (RPC #01075020), for the immediately adjacent and bordering parcels of land known as RPC#'s 01075010, 01075011, 01075015, 01075019, and 01075009 (the "Fence Removal Parcels"), and shall provide those quoted funds to a collective designee of said property owners, to be used at said property owners' discretion for the removal of said above grade portions of existing adjacent portions of fences. Should a collective payment designee not be provided within seven (7) days of delivery of the aforementioned quote to the owners of the Fence Removal Parcels, then the requirements of this condition shall be void and the applicant may proceed, at its sole discretion, with its project with no obligations to the owners of the Fence Removal Parcels.

Lot 7-D, North Nottingham Street

Tree Cover Analysis

2.1.2012

lot area	apprx. 7,201 square feet
tree cover required = 20%	1,440 square feet
tree cover preserved	0 square feet
tree cover planted	at least 1,570 square feet
total tree cover credit	at least 1,570 square feet

Five trees, two to two and one-half inches in caliper, selected from the following list, shall be planted. No more than three of the same species shall be planted.

northern red oak (<i>Quercus rubra</i>) 314 square feet
sweetgum (<i>Liquidamber styraciflua</i>) 314 square feet
red maple (<i>Acer rubrum</i>) 314 square feet
sycamore (<i>Platanus occidentalis</i>) 314 square feet
sugar maple (<i>Acer saccharum</i>) 314 square feet
American elm (<i>Ulmus americana</i>) ¹ 415 square feet
white oak (<i>Quercus alba</i>) 314 square feet
London planetree (<i>Platanus x acerifolia</i>) 314 square feet
southern magnolia (<i>Magnolia grandiflora</i>) 314 square feet
swamp white oak (<i>Quercus bicolor</i>) 314 square feet
hackberry (<i>Celtis occidentalis</i>) 314 square feet

¹ Plant only DED resistant cultivars, such as 'Princeton', 'Jefferson', 'Accolade', 'Homestead', and 'Triumph'.

Appendix
 Development Tree Inventory
Lots 4 and 7-D North Nottingham Street
 Arlington, Virginia
 July 11, 2011

Prepared by
Edward P. Milhous
TreesPlease®

ASCA RCA #350 ISA #MA-0004A MD TE #458

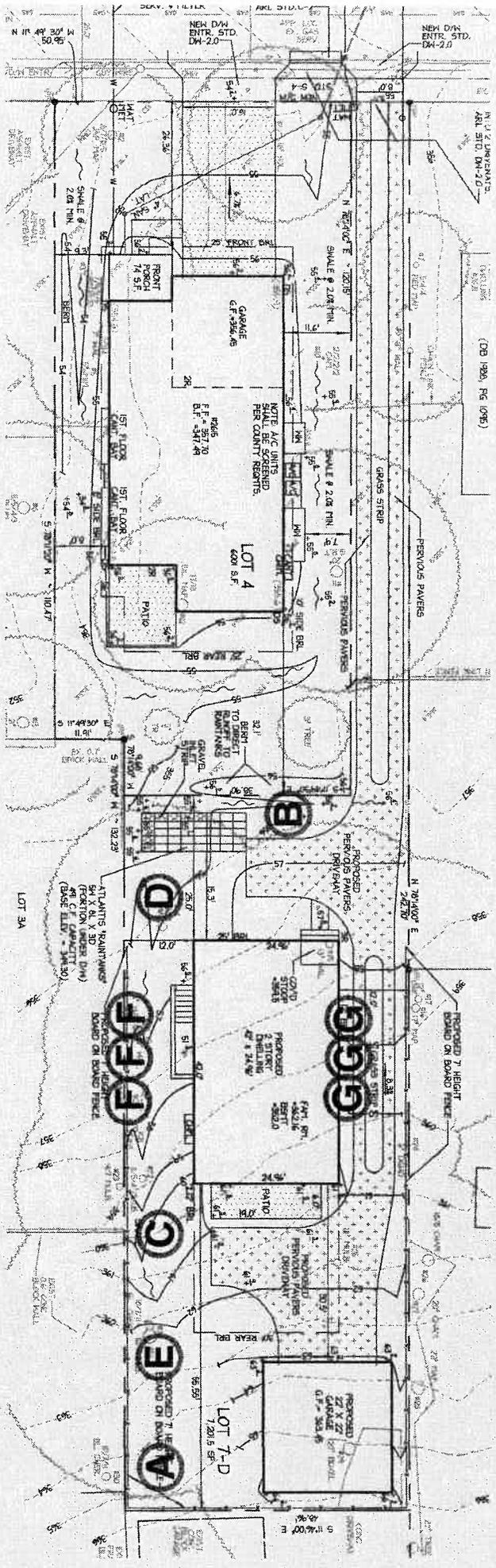
<u>Tree #</u>	<u>Name</u>	<u>Size</u>	<u>Condition</u>	<u>Comment</u>	<u>Recommendation</u>
1	American holly <i>Ilex opaca</i> Species Rating: 85%	18	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction.	Do not save this tree... remove it when clearing.
2	Japanese maple <i>Acer palmatum</i> Species Rating: 90%	8/7/6/5	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction.	Do not save this tree... remove it when clearing.
3	redbud <i>Cercis canadensis</i> Species Rating: 80%	7/9/5/5	.59	This tree would <i>not</i> be desirable in a new setting. This tree has no chance of surviving construction. The canker disease <i>Botryosphaeria</i> is evident. This is a severe problem for this tree!	Do not save this tree... remove it when clearing.
4	black walnut <i>Juglans nigra</i> Species Rating: 80%	7	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction. Thousand canker disease looms; fatal; no known treatment.	Do not save this tree... remove it when clearing.
5	mimosa <i>Albizia julibrissin</i> Species Rating: 20%	5	.75	This tree would <i>not</i> be desirable in a new setting. This tree has no chance of surviving construction. One of the worst invasive exotics, it is an undesirable tree.	Do not save this tree... remove it when clearing.
6	plum <i>Prunus</i> spp. Species Rating: 50%	5/5/4/3	.75	Off the site ; this tree is owned by someone else. Marginal: This tree <i>might</i> be desirable in a new setting. Its chance of surviving planned construction is fair/good. The tree's fruit creates a mess people often object to.	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. This tree is to be saved.

<u>Tree #</u>	<u>Name</u>	<u>Size</u>	<u>Condition</u>	<u>Comment</u>	<u>Recommendation</u>
7	red maple <i>Acer rubrum</i> Species Rating: 80%	5/4/4	.75	Off the site ; this tree is owned by someone else. Marginal: This tree <i>might</i> be desirable in a new setting. This tree has virtually no chance of surviving construction. Included bark is evident. This tree has a poor form.	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. Discuss the project plan and this tree with its owners. Do not save this tree... remove it when clearing.
8	black walnut <i>Juglans nigra</i> Species Rating: 80%	7	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction. Thousand canker disease looms; fatal; no known treatment.	Do not save this tree... remove it when clearing.
9	goldenraintree <i>Koelreuteria paniculata</i> Species Rating: 55%	5	.75	It appears this tree is jointly-owned with neighbors. Marginal: This tree <i>might</i> be desirable in a new setting. This tree has no chance of surviving construction. Goldenraintree can be rather invasive and weedy.	Do not remove jointly-owned trees without owner consent. Leave the tree standing unless you have permission to cut. Discuss the project plan and this tree with its owners. Do not save this tree... remove it when clearing.
10	camellia <i>Camellia spp.</i>	2/2/2/2	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction.	Do not save this tree... remove it when clearing.
11	goldenraintree <i>Koelreuteria paniculata</i> Species Rating: 55%	20	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction. Goldenraintree can be rather invasive and weedy.	Do not save this tree... remove it when clearing.
12	silver maple <i>Acer saccharinum</i> Species Rating: 40%	17/13	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction.	Do not save this tree... remove it when clearing.
13	arborvitae <i>Thuja spp.</i> Species Rating: 70%	21	.75	Off the site ; this tree is owned by someone else. This tree would be desirable in a new setting. Its chance of surviving planned construction is fair/good. <i>Obscured hazard</i> : This tree's trunk is hidden by English ivy.	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. This tree is to be saved. The tree's owner should have an arborist inspect the tree.
14	black walnut <i>Juglans nigra</i> Species Rating: 80%	12/10	.72	This tree would be desirable in a new setting. This tree has no chance of surviving construction. Included bark is evident. This is a serious problem for this tree. Thousand canker disease looms; fatal; no known treatment.	Do not save this tree... remove it when clearing.
15	black walnut <i>Juglans nigra</i> Species Rating: 80%	13	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction. Thousand canker disease looms; fatal; no known treatment.	Do not save this tree... remove it when clearing.

<u>Tree #</u>	<u>Name</u>	<u>Size</u>	<u>Condition</u>	<u>Comment</u>	<u>Recommendation</u>
16	silver maple <i>Acer saccharinum</i> Species Rating: 40%	17	.75	Off the site ; this tree is owned by someone else. Marginal: This tree <i>might</i> be desirable in a new setting. This tree has virtually no chance of surviving construction. There being no access, this tree was checked from afar. English ivy is attached to this tree's trunk.	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. Discuss the project plan and this tree with its owners. Do not save this tree... remove it when clearing.
17	red oak <i>Quercus</i> spp. Species Rating: 80%	12	.75	Off the site ; this tree is owned by someone else. This tree would be desirable in a new setting. This tree has virtually no chance of surviving construction. <i>Obscured hazard</i> : This tree's trunk is hidden by English ivy.	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. Discuss the project plan and this tree with its owners. Do not save this tree... remove it when clearing.
18	black walnut <i>Juglans nigra</i> Species Rating: 80%	6	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction. <i>Obscured hazard</i> : This tree's trunk is hidden by vines. Thousand canker disease looms; fatal; no known treatment.	Do not save this tree... remove it when clearing.
19	black walnut <i>Juglans nigra</i> Species Rating: 80%	10	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction. <i>Obscured hazard</i> : This tree's trunk is hidden by vines. Thousand canker disease looms; fatal; no known treatment.	Do not save this tree... remove it when clearing.
20	white mulberry <i>Morus alba</i> Species Rating: 30%	8	.75	This tree would <i>not</i> be desirable in a new setting. This tree has no chance of surviving construction. One of the worst invasive exotics, it is an undesirable tree.	Do not save this tree... remove it when clearing.
21	white mulberry <i>Morus alba</i> Species Rating: 30%	5	.75	This tree would <i>not</i> be desirable in a new setting. This tree has no chance of surviving construction. One of the worst invasive exotics, it is an undesirable tree.	Do not save this tree... remove it when clearing.
22	white mulberry <i>Morus alba</i> Species Rating: 30%	6/5/4	.75	This tree would <i>not</i> be desirable in a new setting. This tree has no chance of surviving construction. One of the worst invasive exotics, it is an undesirable tree. Included bark is evident.	Do not save this tree... remove it when clearing.
23	white mulberry <i>Morus alba</i> Species Rating: 30%	9/7	.75	It appears this tree is jointly-owned with neighbors. This tree would <i>not</i> be desirable in a new setting. This tree has no chance of surviving construction. One of the worst invasive exotics, it is an undesirable tree.	Do not remove jointly-owned trees without owner consent. Leave the tree standing unless you have permission to cut. Discuss the project plan and this tree with its owners. Do not save this tree... remove it when clearing.
24	flowering dogwood <i>Cornus florida</i> Species Rating: 40%	6	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction.	Do not save this tree... remove it when clearing.

<u>Tree #</u>	<u>Name</u>	<u>Size</u>	<u>Condition</u>	<u>Comment</u>	<u>Recommendation</u>
25	white mulberry <i>Morus alba</i> Species Rating: 30%	12	.75	This tree would <i>not</i> be desirable in a new setting. This tree has no chance of surviving construction. One of the worst invasive exotics, it is an undesirable tree.	Do not save this tree... remove it when clearing.
26	Chamaecyparis <i>Chamaecyparis</i> spp. Species Rating: 80%	17/8	.56	Off the site ; this tree is owned by someone else. Marginal: This tree <i>might</i> be desirable in a new setting. This tree has virtually no chance of surviving construction. Storm damage is evident. Dead branches are a significant problem for this tree.	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. Discuss the project plan and this tree with its owners. Do not save this tree... remove it when clearing.
27	Chamaecyparis <i>Chamaecyparis</i> spp. Species Rating: 80%	20	.56	Off the site ; this tree is owned by someone else. Marginal: This tree <i>might</i> be desirable in a new setting. This tree has virtually no chance of surviving construction. Storm damage is evident. Dead branches are a significant problem for this tree.	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. Discuss the project plan and this tree with its owners. Do not save this tree... remove it when clearing.
28	red maple <i>Acer rubrum</i> Species Rating: 80%	22	.75	It appears this tree is jointly-owned with neighbors. This tree would be desirable in a new setting. This tree has no chance of surviving construction.	Do not remove jointly-owned trees without owner consent. Leave the tree standing unless you have permission to cut. Discuss the project plan and this tree with its owners. Do not save this tree... remove it when clearing.
29	boxelder <i>Acer negundo</i> Species Rating: 35%	20	.75	This tree would be desirable in a new setting. This tree has no chance of surviving construction.	Do not save this tree... remove it when clearing.
30	black cherry <i>Prunus serotina</i> Species Rating: 60%	10/7/11	.72	This tree would be desirable in a new setting. This tree has no chance of surviving construction. Included bark is evident.	Do not save this tree... remove it when clearing.
31	white mulberry <i>Morus alba</i> Species Rating: 30%	12	.75	This tree would <i>not</i> be desirable in a new setting. This tree has no chance of surviving construction. One of the worst invasive exotics, it is an undesirable tree.	Do not save this tree... remove it when clearing.
32	cherry <i>Prunus</i> spp. Species Rating: 50%	14	.56	Off the site ; this tree is owned by someone else. This tree would <i>not</i> be desirable in a new setting. Its chance of surviving planned construction is fair. Improperly pruned: this tree was topped years ago. Assorted vines are attached to this tree's trunk. This is a severe problem for this tree!	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. This tree is to be saved. The tree's owner should have an arborist inspect the tree.
33	boxelder <i>Acer negundo</i> Species Rating: 35%	19	.75	Off the site ; this tree is owned by someone else. Marginal: This tree <i>might</i> be desirable in a new setting. Its chance of surviving planned construction is fair. The root system of this tree is confined on one side.	Do not remove off-site trees without owner consent. Leave the tree standing if you don't have permission to cut. Discuss the project plan and this tree with its owners. This tree is to be saved.

<u>Tree #</u>	<u>Name</u>	<u>Size</u>	<u>Condition</u>	<u>Comment</u>	<u>Recommendation</u>
		Average species rating		58	



Landscape Planting Schedule

- A — 1 tulip tree, 2 - 2.5 inches caliper
- B — 1 red maple, 2 - 2.5 inches caliper
- C — 1 swamp white oak, 2 - 2.5 inches caliper
- D — 1 river birch, 2 - 2.5 inches caliper
- E — 1 white oak, 2 - 2.5 inches caliper
- F — 3 columnar arborvitae, 5-6 foot
- G — lattice with sweet autumn clematis, trumpet creeper, or climbing hydrangea

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 Chesapeake, Virginia 23061
 757-922-2388
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Other Dominion Surveys

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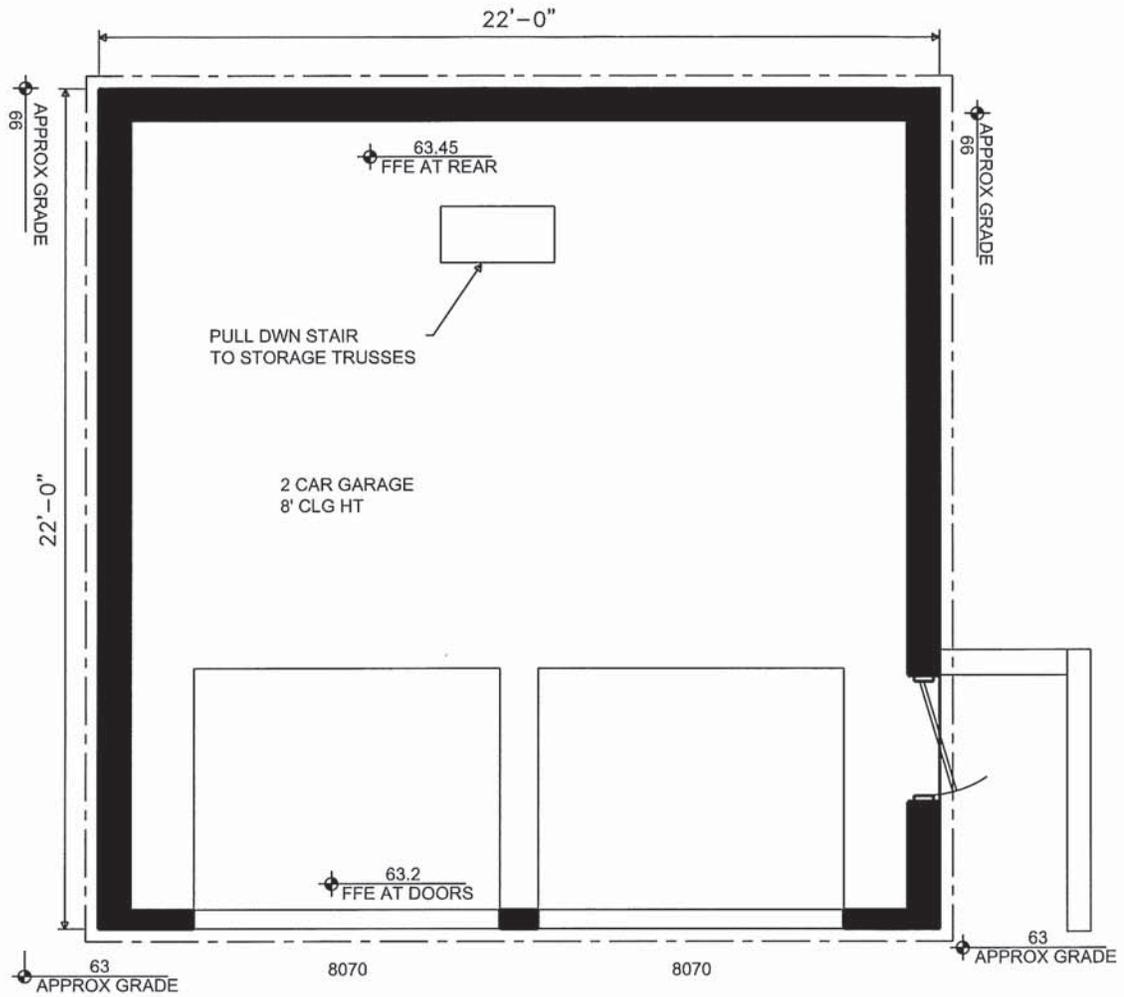


FRONT ELEVATION

A.T-01.25.2012



RIGHT ELEVATION



2 CAR GARAGE

484 sq ft

AVG GRADE OF GARAGE 64.5

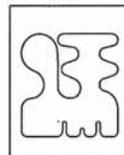
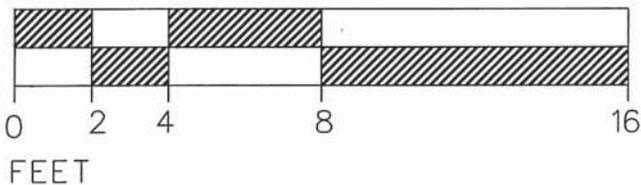
HT ABOVE AVG GRD OF GARAGE:
10.40'

FEB 01 2012



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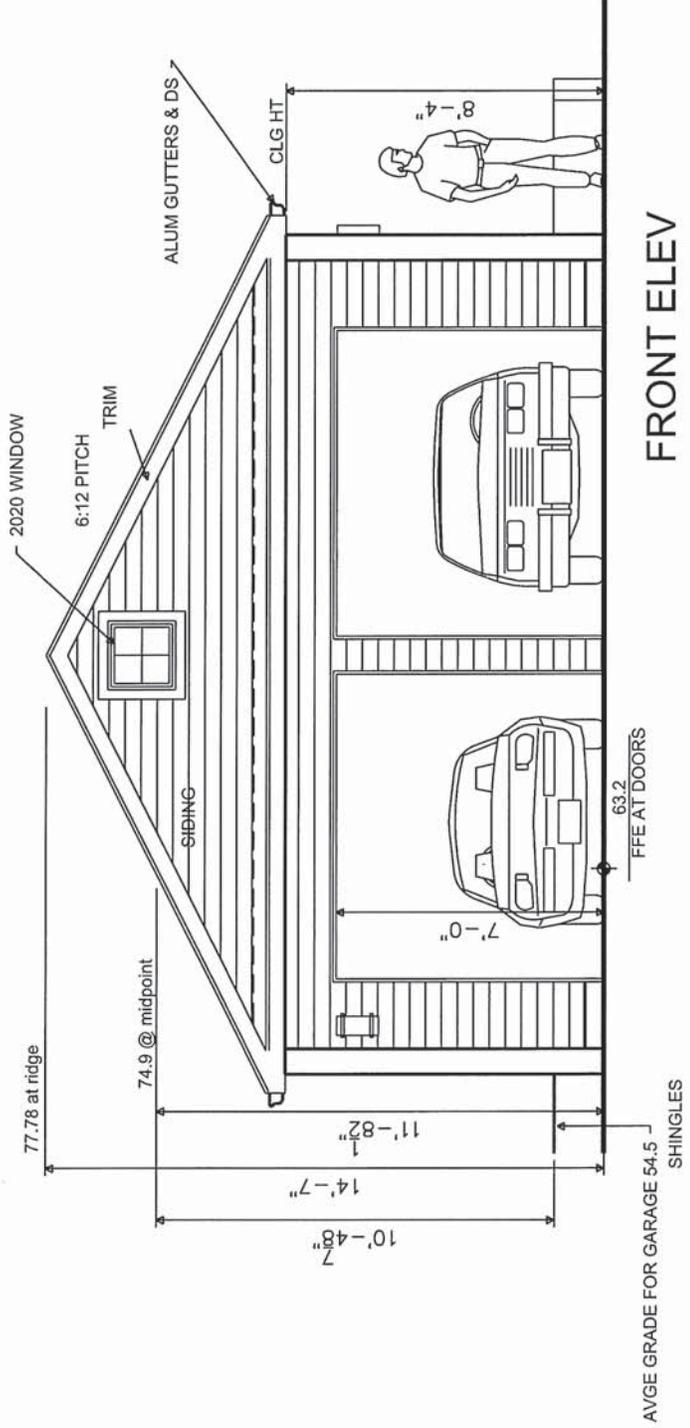
484 SF AREA
 HT TO CLG: 8'-0" (ELEV 71.2+/-)
 AVG GRADE OF GARAGE: (ELEV 64.5+/-)
 STORAGE TRUSS ROOF FRAMING:
 12" BOTTOM CHORD, 4" OVERHANGS
 6/12 PITCH:
 (YIELDS 5' HT INSIDE AT RIDGE)
 RIDGE HT OF 70 INCHES+/- (ELEV 78.28)
 MIDPOINT OF ROOF 35 INCHES+/- (ELEV 75.36)



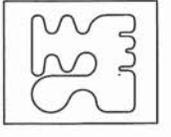
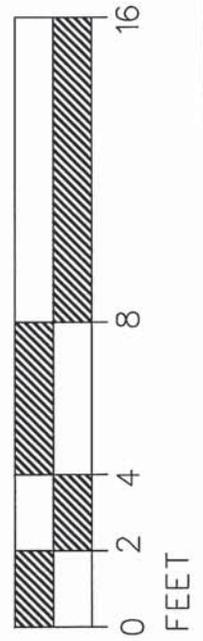
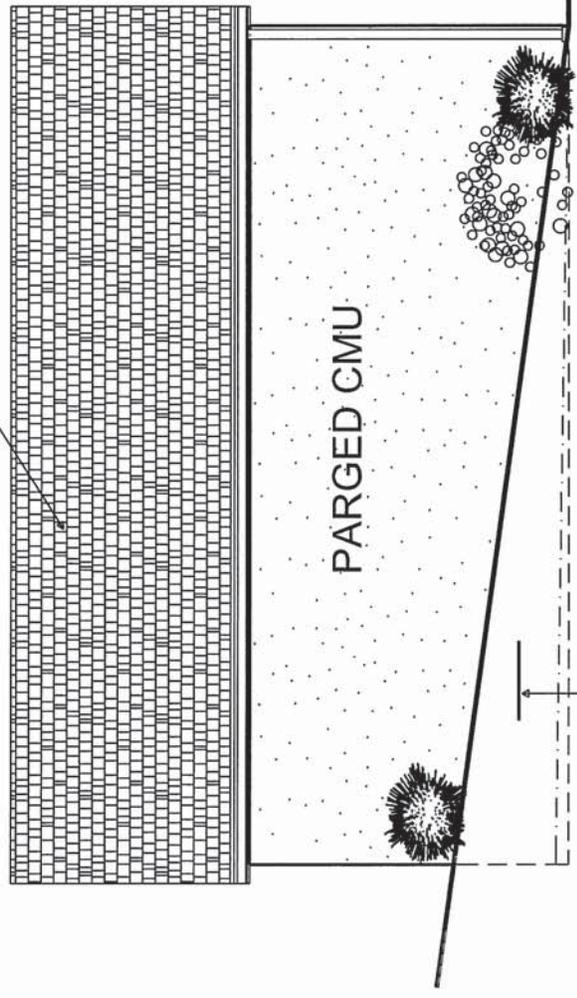
SBE AND ASSOCIATES, INC
 ARCHITECTS A.I.A. ARLINGTON, VA.



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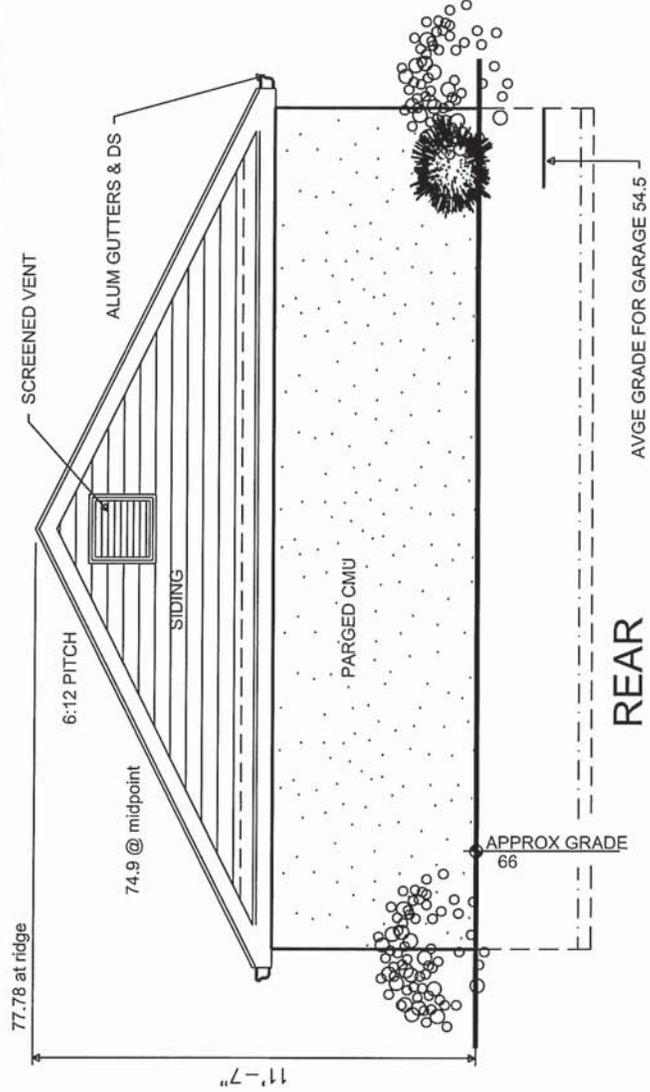
FRONT ELEV



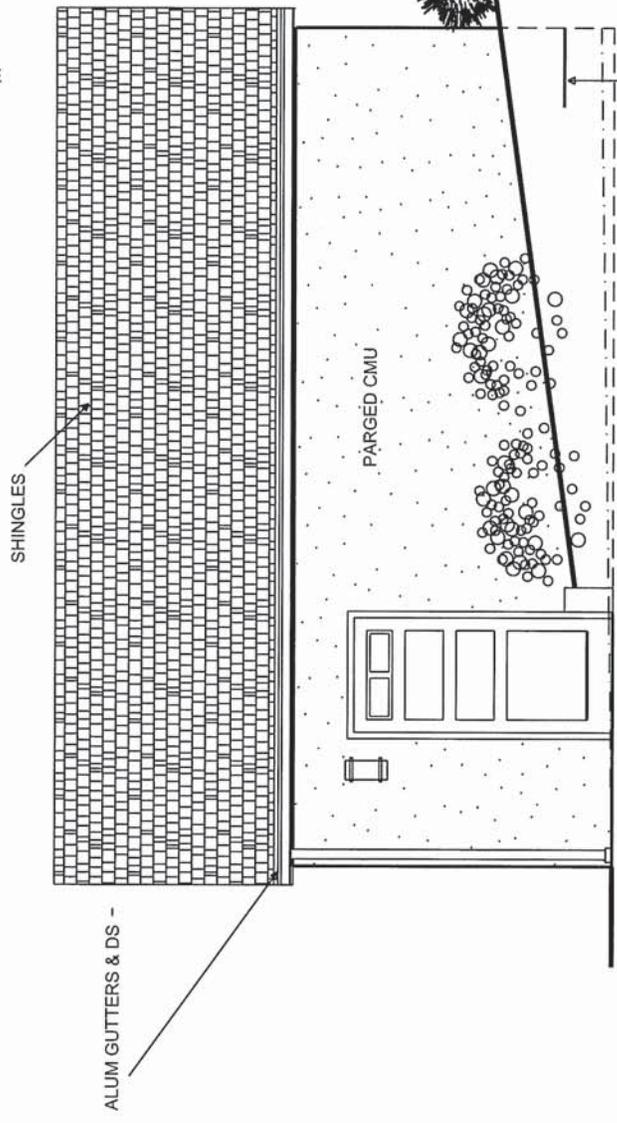
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ARCHITECTS A.I.A. ARLINGTON, VA.



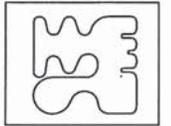
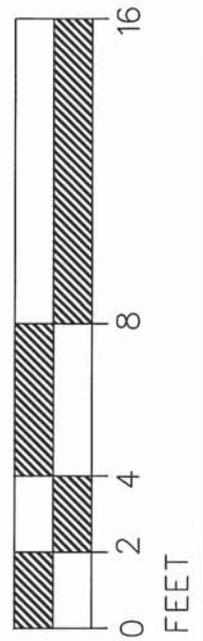
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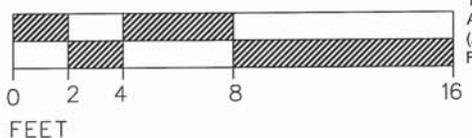
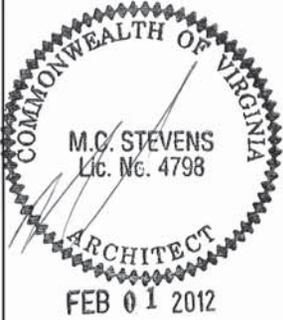
REAR



RIGHT SIDE



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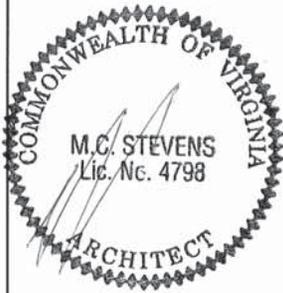


TABULATIONS:
 AVERAGE GRADE: 358.75 +/-
 (AVG GRADE TO BE CALC'D AND VERIFIED
 FROM FINAL HOUSE APPROVED LOCATION)

FRONT ELEVATION
 ALT-01.25.2012



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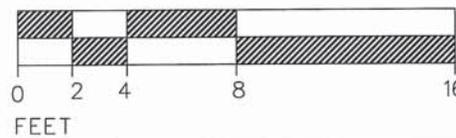


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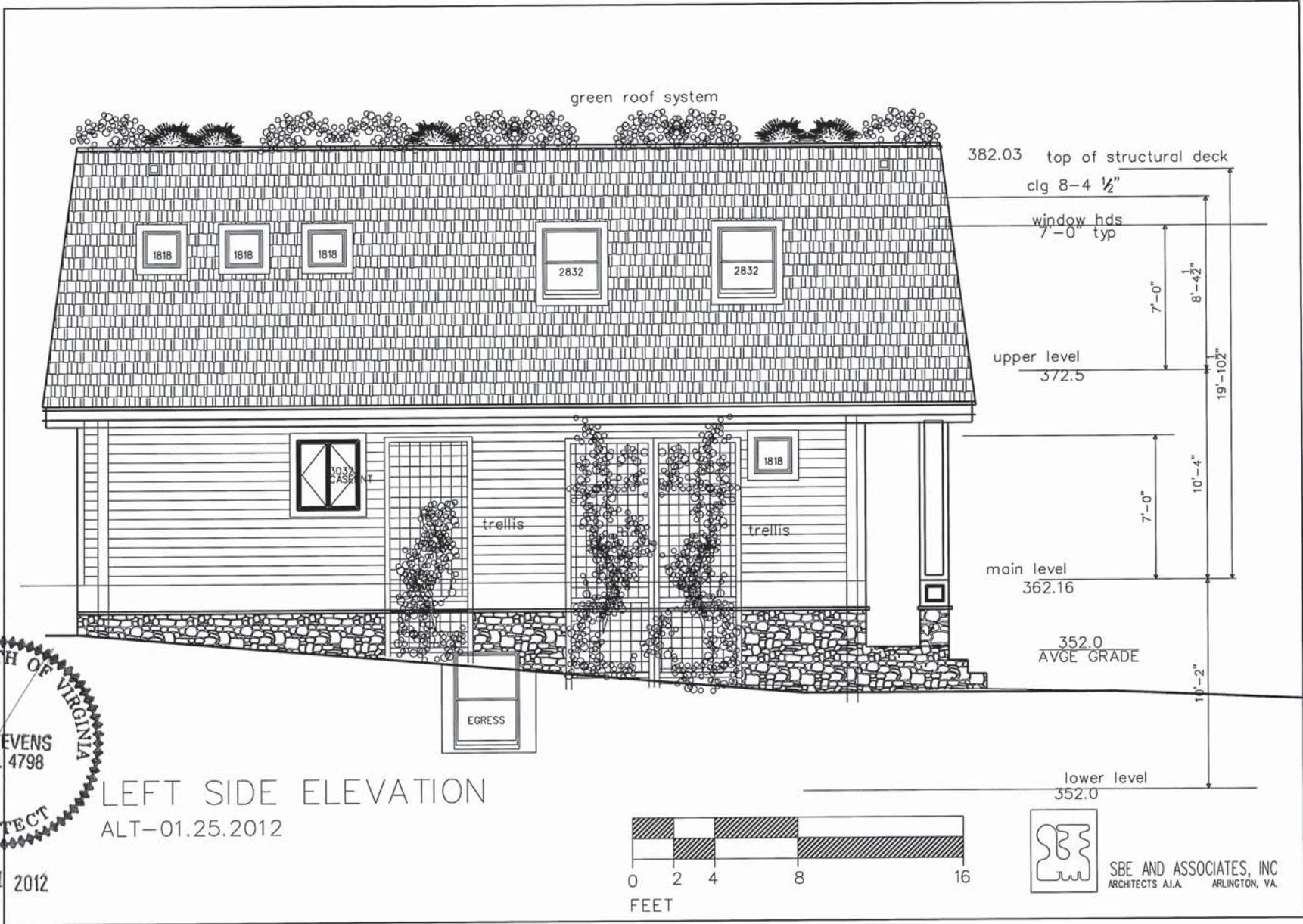


REAR ELEVATION

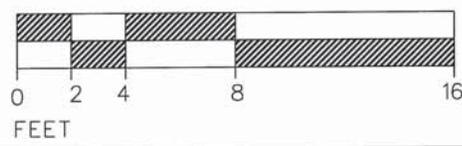
ALT-01.25.2012



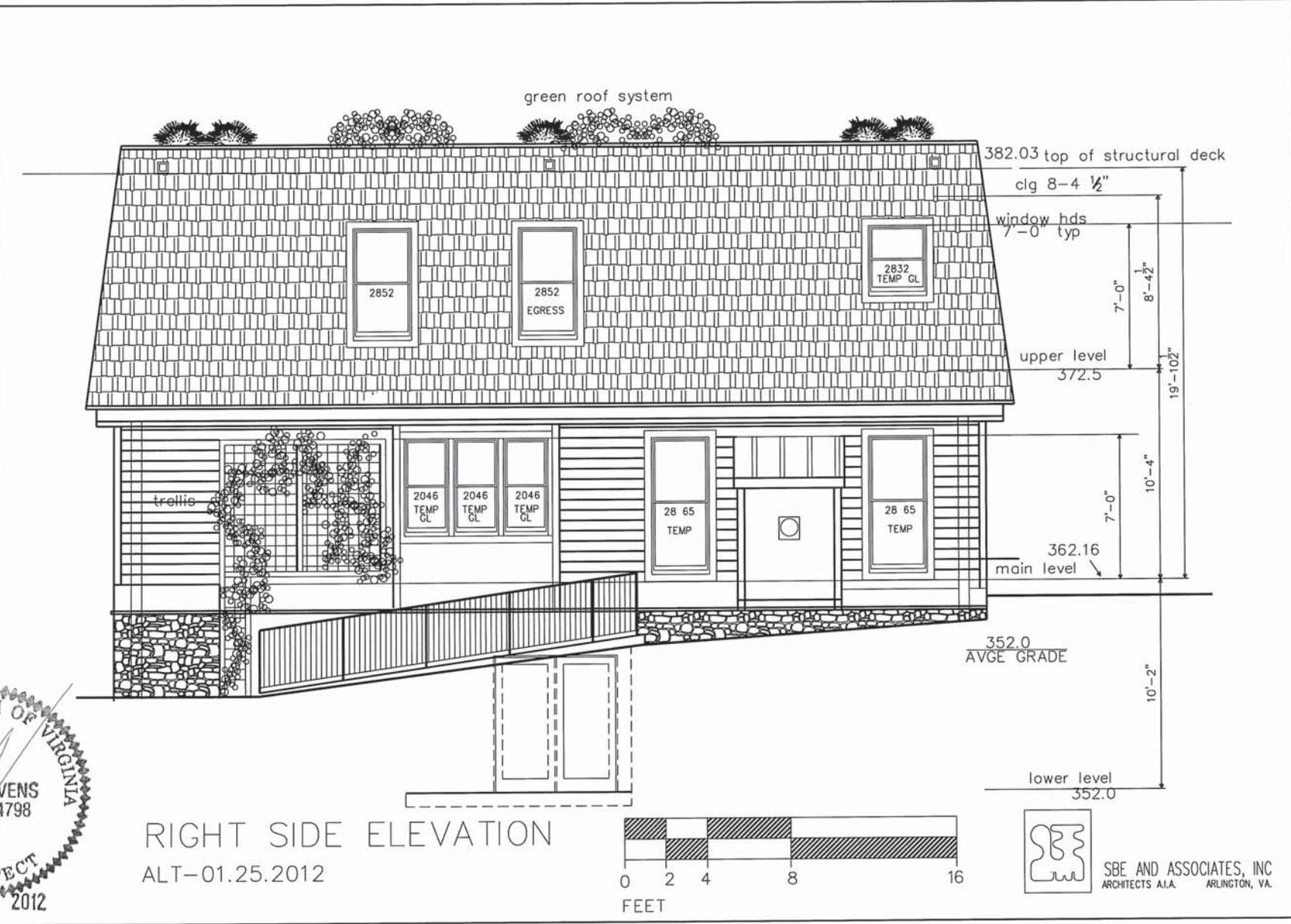
SBE AND ASSOCIATES, INC
ARCHITECTS A.I.A. ARLINGTON, VA.



LEFT SIDE ELEVATION
ALT-01.25.2012



FEB 01 2012



LOT 7-D COVERAGE:
IN ACCORDANCE WITH 116.05.05 FLOOD PREVENTION:

1. LOT AREA = 7295.5 S.F.
2. MAIN BUILDING (4000) = 1041 S.F.
3. DET. GARAGE = 464 S.F.
4. DRIVEWAY = 300 S.F.
5. TOTAL = 1445 S.F.
6. PERCENT COVERAGE (50/100) = 19.8%
7. MAIN BLDG. COVERAGE (21/100) = 2.7%
8. DET. GARAGE COVERAGE (12/100) = 1.6%
9. DRIVEWAY COVERAGE (4/100) = 0.5%
10. TOTAL COVERAGE = 24.6%

STORMWATER NARRATIVE

THIS PROJECT WILL COMPLY WITH THE COUNTY REQUIREMENTS FOR WATER QUALITY CONTROLS AND WILL DEMONSTRATE THAT THERE WILL BE NO ADVERSE IMPACTS ON THE ADJACENT LOTS AS FOLLOWS:

- WATER QUALITY:**
1. ALL DRIVEWAYS WILL BE PERVIOUS PAVERS (70% S.F.).
 2. THE NEW HOUSE (LOT 7D) WILL BE CONSTRUCTED WITH A VEGETATED SWALE TO COLLECT AND FILTER RUNOFF FROM THE DRIVEWAY AND FRONT PORCH. THIS PRELIMINARY CALCULATION, 40% OF THE HOUSE FOOTPRINT HOUSING FOOTPRINT (44 S.F. VEGETATED SWALE) (1041 S.F. TOTAL ROOF BRANS FOR THE DETACHED GARAGE WILL DISCHARGE TO A STORMWATER PLANTER (944 S.F. ROOF + 1% S.F. PLANTER PAVED).
 3. ROOF BRANS FROM ONE-HALF OF THE VEGETATED SWALE THE GARAGE BASIN. THIS FACILITY WILL PROVIDE AN ADDITIONAL VOLUME AND QUANTITY CONTROL.

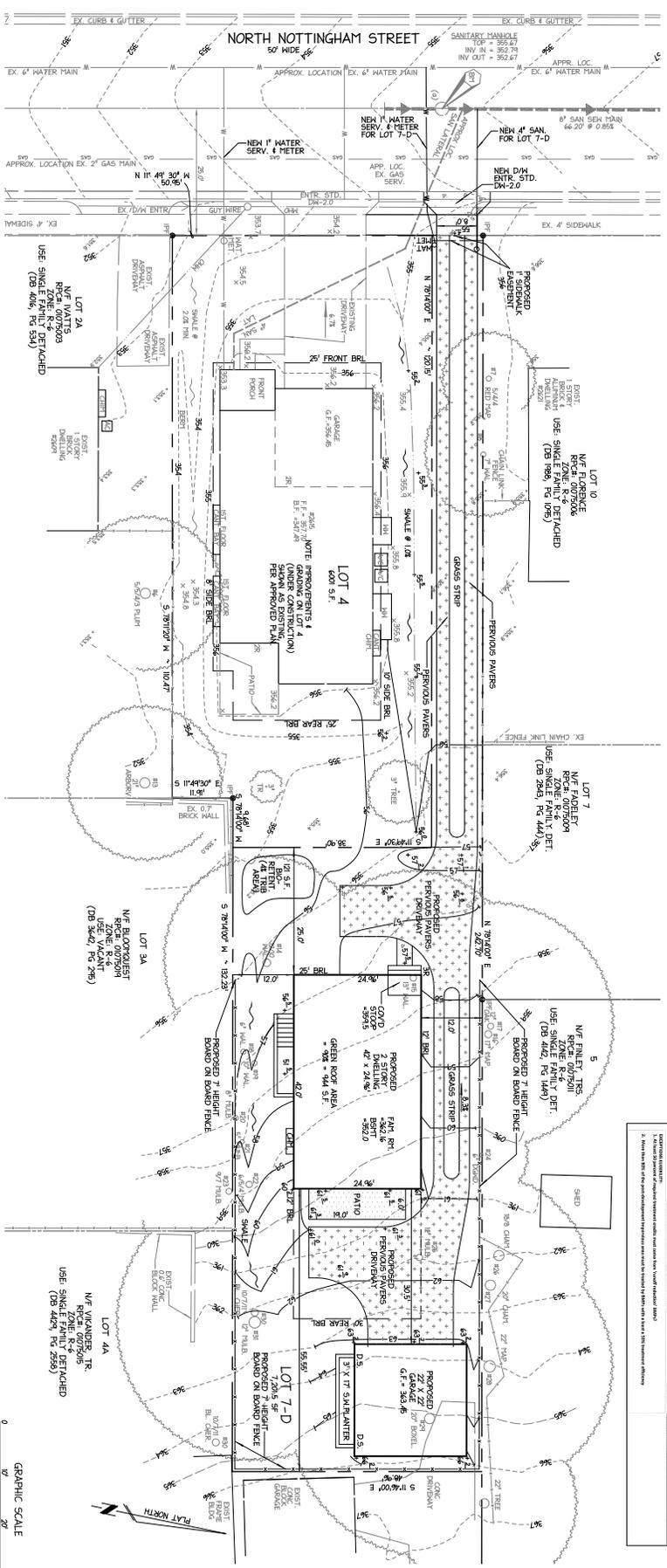
WATER QUANTITY:

THE PROPOSED STORMWATER DEVICES WILL PROVIDE THE REQUIRED REDUCTION IN RUNOFF, BASED ON A 1" RAINFALL, AS CALCULATED BY THE STATE'S RAINFALL REDUCTION METHOD. A COPY OF THESE CALCULATIONS ARE ATTACHED ON SHEET 1.

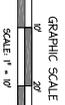
WATER QUANTITY / IMPACTS ON NEIGHBORS:

THE OWNER PROPOSES THE REGRADING OF THE HYPHRESTER DRIVEWAY AND SWALE CORNER. THIS WILL DIVERT THE RUNOFF THAT CURRENTLY FLOWS TO ADJACENT LOTS 2-A AND 3-A TO RATES / VOLUMES WELL BELOW THE RAINFALL / FLOWS FOR RAINFALL EVENTS IN EXCESS OF THE 1" STORM. A SUMMARY OF THE ORIGINAL CONDITIONS IS SHOWN ON SHEET 2 AND THE PROPOSED CONDITIONS ON SHEET 3.

- LOT 7-D:**
- 1041 S.F. MAIN BLDG.
 - 464 S.F. GARAGE
 - 300 S.F. DRIVEWAY
 - 2% S.F. WALKWAY
 - 44 S.F. VEGETATED SWALE
 - 1041 S.F. TOTAL



PRELIMINARY GRADING PLAN



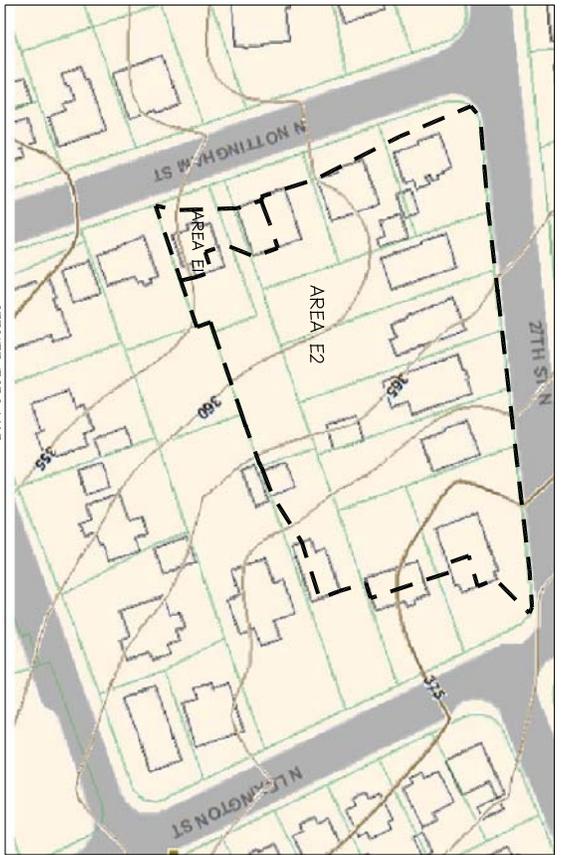
TOTAL DEVELOPMENT		TOTAL EXISTING DEVELOPMENT		TOTAL PROPOSED DEVELOPMENT	
Area (sq. ft.)	Volume (cu. yd.)	Area (sq. ft.)	Volume (cu. yd.)	Area (sq. ft.)	Volume (cu. yd.)
1041	1041	1041	1041	1041	1041
464	464	464	464	464	464
300	300	300	300	300	300
2	2	2	2	2	2
44	44	44	44	44	44
1041	1041	1041	1041	1041	1041

SCALE: 1" = 10'
 DATE: FEB. 2012
 DRAWN BY: A.R.D.
 DESIGNED BY: A.R.D.
 PROJECT NO.: 01075020
 PLAN NO.: 11789
 SHEET NO.: 4 OF 4

PRELIMINARY GRADING PLAN
 LOT 7-D
 RPC 01075020
 ARLINGTON COUNTY, VIRGINIA

DATE	DESIGNER NO.	DESCRIPTION	REV	APPROVED	DATE

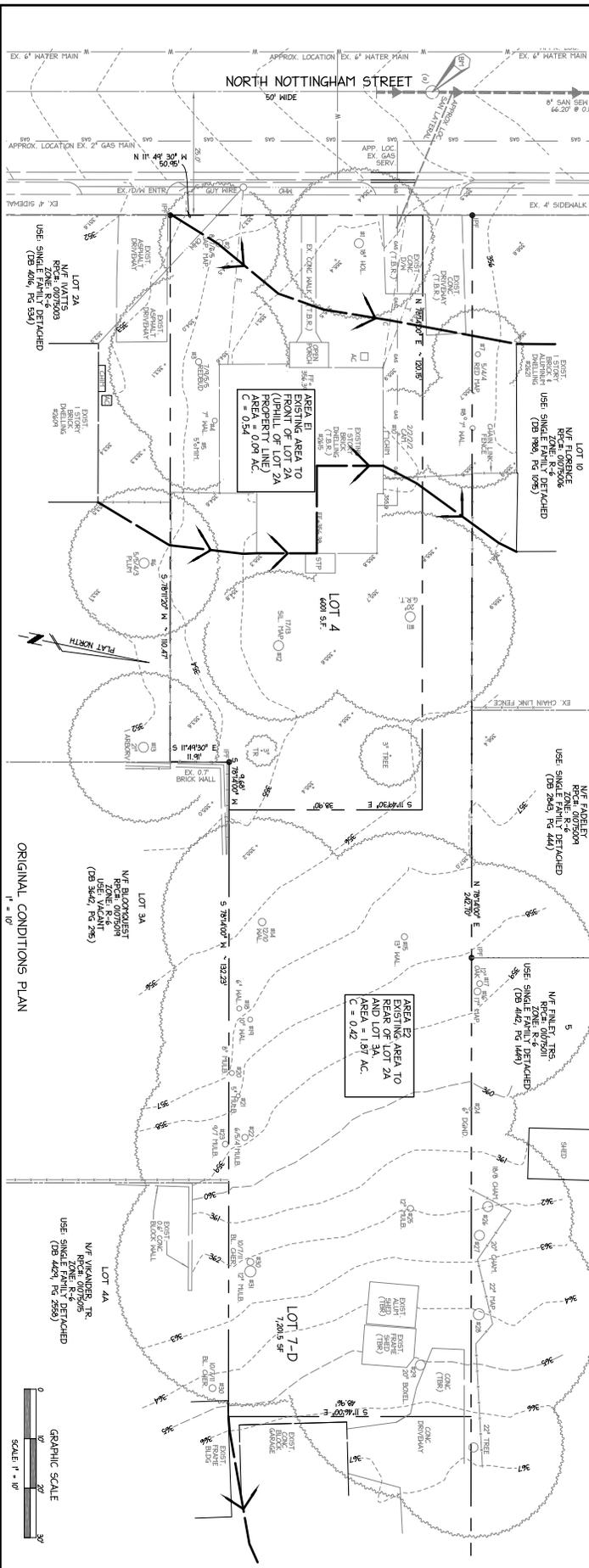
DOMINION Inc.[®]
 8808-H PEAR TREE VILLAGE COURT
 ALEXANDRIA, VIRGINIA 22309
 703-619-6555
 FAX 703-799-6412



OFFSITE TOPO MAP
(FROM COUNTY FILES)



AERIAL MAP
SCALE: 1" = 50' (-/-)



ORIGINAL CONDITIONS PLAN
SCALE: 1" = 10'

AREA / BUNKER CALCULATIONS:
(TO FRONT OF LOT 2-A)
AREA = 0.08 ACRES (3200 SF.)
C = 0.04
10-1R 2 HR STORM = 3.02 RAINFALL
10-1R 2 HR STORM VOLUME = 9820 GALLONS
AREA X C X RAINFALL
= 598 CUBIC FEET

AREA E-2
(TO REAR OF LOT 2-A AND LOT 3-A)
AREA = 0.06 ACRES (2600 SF.)
C = 0.04
10-1R 2 HR STORM = 3.02 RAINFALL
10-1R 2 HR STORM VOLUME = 9820 GALLONS
AREA X C X RAINFALL
= 598 CUBIC FEET

NOTES:
1. IRRIGATED AREAS CALCULATED BY DIGITIZING THE VISIBLE ROOF SHOWN ON THE AERIAL PHOTO.
2. RATIONAL METHOD "C" CALCULATED AS 0.25 FOR GRASS, 0.50 FOR IRRIGATED AREAS.

		DOMINION Surveyors Inc. 8808-H PEAR TREE VILLAGE COURT ALEXANDRIA, VIRGINIA 22309 703-619-6555 FAX 703-799-6412				
RUNOFF / BMP SUMMARIES LOT 7-D RPC 01075020 ARLINGTON COUNTY, VIRGINIA						
DATE	DESIGNER	NO.	DESCRIPTION	BY	APPROVED	DATE
ENGINEER	REVISION BLOCK					

SCALE: 1" = 10'
 DATE: FEB. 2002
 DRAWN BY: A.R.D.
 DESIGNED BY: A.R.D.

JOB NO. 81040300-7
 SHEET 2 OF 4

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, February 14, 2012 at 3:01 p.m.

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

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

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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

Chair Hynes requested a moment of silence for Alexandria Fire Department Paramedic Joshua Weissman, who died in the line of duty while responding to a car fire on Interstate 395 near Glebe Road on the evening of February 8, 2012.

The Chair introduced staff from the Department of Community Planning, Housing and Development, Cynthia Liccese-Torres and Anthony Fusarelli, and thanked the four judges of the DesignArlington 2011 Awards: Sunny Scully Alsup [ALL-supp], Principal Emeritus of Lewis Scully Gionet, Deborah Dietsch, author and journalist covering architecture, art, and design, Mary Oehrlein FAIA, Historic Preservation Officer, Architect of the Capitol, and Lee Quill, FAIA, CNU, Principal, Cunningham/Quill Architects. Mr. Quill presented the DesignArlington 2011 awards to the following:

Awards of Merit:

George Mason University Founders Hall, 3351 Fairfax Drive
Northside Social, 3211 Wilson Boulevard
The Jordan, 801 North Wakefield Street
Piazza/Greer Residence, 2718 25th Street North

Awards of Excellence:

Shirlington Library and Signature Theatre, 4200 Campbell Avenue
Washington-Lee High School, 1301 North Stafford Street
Reed School / Westover Library, 1644 North McKinley Road
Harmon Residence, 2914 23rd Street North
Gleason/Pries Residence, 3420 North Utah Street

The Chair welcomed Bill Hanbury, President and CEO of United Way of the National Capital Area. Mr. Hanbury announced that the United Way is awarding 20 grants in the amount of \$150,000 to 17 Arlington nonprofits.

Chair Hynes welcomed Jerome Bumanglag of the Second Chance program which was launched in September 2011. The Chair announced that the Second Chance program helps Arlington youth get back on track when they get into trouble with substance abuse and is operated by Phoenix Houses of the Mid-Atlantic. For more information, please visit www.arlingtonva.us and search "Second Chance."

Chair Hynes provided an update on the PLACE initiative (Participation, Leadership, and Civic Engagement). There is now a PLACE work group, comprised of community leaders and staff, a brochure in English and Spanish, a PLACE website at www.arlingtonplace.us and a County Board e-newsletter, "Notes from the County Board." Open Door Mondays, where a County Board member is available at community centers and county facilities to speak with anyone on any topic are held every Monday evening (except holidays), from 7-9 p.m.

The Chair announced the civic engagement open house March 15 and March 17 at Artisphere in Rosslyn. During the open house sessions, participants will learn about PLACE and share ideas on how civic engagement can be made inclusive, efficient and rewarding. Please visit www.arlingtonplace.us to register.

Chair Hynes announced the free upcoming exhibition of photographs from Mexican artist Frida Kahlo at the Artisphere February 23 through March 25, 2012. The Artisphere is the first and only U.S. venue to present the exhibition. These images show the artist and resident of the Mexico City suburb and Arlington sister city, Coyoacán. This exhibition is produced in collaboration with the Frida Kahlo Museum, Embassy of Mexico, Mexican Cultural Institute, Arlington County and the Rosslyn Business Improvement District. For more details, please visit www.artisphere.com.

Chair Hynes announced several upcoming events, including the Mary Marshall Assisted Living Open House on February 15, the February 25 Feel the Heritage Festival at Langston-Brown.

Board Member Christopher Zimmerman provided an update on the automatic combined bicycle and pedestrian counters program. There are ten permanent and 3 mobile automated combined counters, and a total of 14 more are planned for the current fiscal year. Data from the counters will be available in the next few weeks on the County website.

Vice-Chair J. Walter Tejada announced the Feel the Heritage Festival on February 25, 2012 from noon to 5 p.m. at the Langston-Brown Community Center.

Vice-Chair J. Walter Tejada announced the upcoming Arlington County government and Public Schools job fair, February 29 from 10 a.m. to 2 p.m. at the Arlington Employment Center. To register, please visit joinarlingtoncounty.eventbrite.com.

Board Member Fisette provided an update on the legislative activity in Richmond to date, including legislation which has failed such as the proposal regarding decreasing paid legal advertising, along with legislation requiring candidates for office to belong to one party. Initiatives requiring identification to be shown at voting sites has passed.

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II. **APPOINTMENTS**

A motion was made by MARY HYNES, Chair to:

Board of Equalization of Real Estate Assessments

Reappoint Jack Goodman for a term ending February 28, 2013

Civil Service Commission

Appoint George Bailey for term ending February 29, 2016

Commission on Long-Term Care Residences

Appoint Cynthia Schneider for a term ending February 28, 2015

Commission on the Status of Women

For terms ending February 28, 2015:

Reappoint Caroline Gary
Reappoint Marguerete Luter
Reappoint Jennifer Vasquez

Environment & Energy Conservation Commission

Appoint Christine Ng to for a term ending February 28, 2015

Economic Development Commission

For terms ending February 28, 2015:

Appoint Nicolas Stone
Reappoint Richard Doud, Jr.
Reappoint Loretta Franklin
Reappoint Lucy Bowen McCauley
Reappoint Margaret McKeough
Reappoint Jerry Norris
Reappoint Suzette Timme
Reappoint Todd Yeats

Fiscal Affairs Advisory Commission

Reappoint Alan Howze for a term ending February 28, 2014

Human Rights Commission

Reappoint Kitty Clark Stevenson for a term ending February 28, 2015
Reappoint James Fisher for a term ending February 28, 2015
Appoint & Designate Roland Watkins for a term ending February 28, 2015 and designate as Vice Chairman for a term ending December 31, 2012

Mosaic Park Planning Team

Appoint Marcia Shooshan to represent The Shooshan Company

Urban Forestry Commission

Appoint Elizabeth Rives for a term ending February 28, 2015

Partnership of Children Youth and Families

For terms ending February 28, 2014:

Appoint Christine Schaubach
Appoint Tia Alfred
Appoint David Carlson
Appoint Barbara Olivero

Planning Commission

Reappoint Terry Serie for a term ending February 28, 2016

Sports Commission

Reappoint Roy Folsom for a term ending February 28, 2015
Reappoint David DiNardo to represent the School Board for a term ending February 28, 2015

Tenant-Landlord Commission

Appoint Kendon Krause to represent Tenant Interests for a term ending February 28, 2015

III. REGIONAL REPORTS

Vice Chair J. Walter Tejada serves on the Metropolitan Washington Council of Governments Board of Directors and

provided an update on the 2012 COG Work Plan, which will plan for the future growth of the region. There are three components of the plan, including economic growth and competitiveness, increasing stakeholder diversity and participation and region forward implementation.

The Chair announced track work on Metro between Virginia Square and Rosslyn during the weekend on February 17-20, 2012. Rail service on Orange and Blue lines will end at these stations and passengers will board buses to continue travel.

The Chair provided an update on the impact of recent action by the U.S. House Ways & Means Committee in which the committee voted to eliminate dedicated revenues for public transportation from motor fuels tax. The Chair announced that hundreds of organizations are asking citizens to take action. For more information, please visit www.apta.com to see the American Public Transportation Association's recommended Call to Action.

Chair Hynes announced two public hearings on the WMATA FY 2013 budget on February 29, 2012 at Mary Ellen Henderson Middle School Cafeteria and March 5, 2012 at the Washington Lee High School Cafeteria.

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IV. COUNTY MANAGER REPORT

County Manager Donnellan introduced Dennis Leach, the Deputy Director of the Department of Environmental Services who provided a status report update on the I-66 Multimodal Study.

County Manager Donnellan introduced Wayne Wentz, Bureau Chief for the Department of Environmental Services who presents a status report update on the 14th Street Bridge Corridor draft environmental impact study.

A motion was made by MARY HYNES, Chair, seconded by J. WALTER TEJADA, Vice Chairman to adopt the charge for the Arlington County-Arlington Public Schools Out-of-School Time Advisory Council. The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

Charge: The Out of School Time (OST) Advisory Council is established as a committee of the Partnership for Children, Youth and Families (PYCF) with responsibilities to advise the Arlington County Board and Arlington School Board on matters relating to Out-of-School Time policies and programs in Arlington County. The OST Advisory Council is a reconfiguration of the former Extended Day Citizens Committee, and as such, replaces that entity. The OST Advisory Council of the PYCF will serve in the role of an intermediary to improve the delivery of Out-of-School Time services for preschool and school age youth within the scope of the charge.

The OST Advisory Council shall focus on three major areas: (1) outreach and communication; (2) professional development, education, and quality assurance; and (3) advocacy and partnerships.

Outreach and Communication:

- Coordinate and facilitate communication about OST needs, programs, and activities.
- Coordinate and facilitate OST outreach to community parents and families.
- Coordinate communication among the various OST provider organizations in Arlington County.
- Develop and maintain a website as a clearinghouse of information regarding local OST opportunities and resources.

Professional Development, Education, and Quality Assurance:

- Create a network of shared and on-going professional development opportunities for OST providers to promote quality assurance.
- Enhance quality assurance of OST services through trained observer/peer evaluation of OST programs and other continuous learning/best practices.
- Facilitate, conduct, or encourage training, including an annual conference, for OST professional learning.

Advocacy and Partnerships:

- Advise the County Board and School Board on OST matters of community importance.
- Advocate for access to OST opportunities by all segments of the community, particularly low-income, minority, limited English proficient, and disadvantaged families.
- Adopt a community-wide vision for OST in Arlington to guide OST practice and policies.
- Establish guidelines for high quality PreK-12 OST programs and activities.
- Articulate the interests of the OST professionals and Arlington families who are the consumers or potential consumers of OST services.
- Coordinate partnerships among the various OST organizations in Arlington County and with organizations outside Arlington.

OST Advisory Council Membership and Leadership:

There shall be sixteen (16) members of the Out-of-School Time Advisory Council: ten (10) members and a Chair, for a total of eleven (11), from the community, and up to five staff members, as follows:

1. There shall be ten (10) community members, five (5) appointed by each of the County Board and School Board. Members shall be appointed from the categories listed below. At least half of the members shall be OST service providers. At least half of the members shall be Arlington residents. The membership of the Council shall include representatives of low income and minority communities. Categories include:
 - (a) private providers of OST programs such as Arlington YMCA, Greenbrier Learning Center, AHC, Inc., Edu-Futuro, and the Mongolian School;
 - (b) youth group organizations such as Buckingham Youth Brigade and the Arlington Soccer Association;
 - (c) one (1) liaison from the County Council of PTA's;
 - (d) high school or college age youth representatives and
 - (e) parents/guardians of school-age children.
2. The School Superintendent and the County Manager shall each appoint up to two (2) program managers from Extended Day programs and PRCR youth services to serve as members of the OST Advisory Council.
3. The PCYF Assets Liaison will serve as a member of the OST Advisory Council and PCYF Board Chair will serve as an ex officio member of the OST Advisory Council.
4. The School and County Board shall each ensure that an OST Advisory Council member is also a member of the Board of the Partnership for Children, Youth and Families to ensure linkage between the OST Council and other committees of the PYCF.
5. The School Superintendent and the County Manager shall designate the Extended Day Director and the Sports and Recreation Division Chief, or other appropriate staff, in the role of staff liaison to coordinate implementation of the Council's charge.
6. The Partnership for Children, Youth and Families shall take the lead to ensure that the Out-of-School Time Advisory Council carries out its charge.
7. The Arlington County Board and the Arlington School Board will jointly appoint a Chair of the Council. The Chair of the Council is in addition to the 10 community members.
8. The appointed Chair of the OST Advisory Council shall designate a Council member to represent Arlington County on the Virginia Partnership for Out-of-School Time (VPOST) for a two-year term.
9. Council members shall be appointed for two-year terms and may be appointed for two consecutive terms. Members may then be re-appointed after a rotation off the Council for at least two years.

Initial appointments shall be for two- and three-year terms to provide for staggered terms and continuity of OST Advisory Council work. The Chair shall serve a two-year term.

Meetings:

The OST Council shall meet at least quarterly and may establish committees to accomplish its work between Council meetings. Committees shall be led by Council members and may include non-Council members as appropriate.

Review:

The OST Advisory Council shall conduct a review of its accomplishments within three years of its formation. The review shall include how best to accomplish the functions of an intermediary organization as envisioned in the recommendations of the Out-of-School Time Task Force. The review also shall assess how well the Council has carried out its activities in the three focus areas of the Charge: Outreach and Communication; Professional Development, Education and Quality Assurance; and Advocacy and Partnerships. The Council shall present its review and any recommendations for changes in structure, membership, focus, or other aspects of its Charge to the Partnership for Children, Youth and Families. The Partnership shall forward its own review and recommendations to the Arlington Board and Arlington School Board.

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CLOSED MEETING; CERTIFICATION OF CLOSED MEETING DISCUSSIONS

A motion was made by MARY HYNES, Chairman, seconded by J. WALTER TEJADA, Vice Chairman, to convene a closed meeting as authorized by Virginia Code sections 2.2-3711.A.3 and 7 for the purposes of discussing:

Two matters involving the acquisition of real property for public purposes, where in both instances discussion in public could adversely affect the County’s negotiating position; and

consultation with the County Attorney and staff concerning the following:

potential claims against the County arising out of the building collapse at 1621 North Ode Street;

the County’s authority to restrict lobbying activities by non-profit corporations providing services to business improvement service districts;

the potential certification of transferrable development rights on property at 1101 Lee Highway; and

civil action number CL 1000-1020-00 pending in the Circuit Court of Prince William County.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

The Board met in a closed meeting from 5:07 p.m. to 6:41 p.m.

A motion was made by MARY HYNES, Chairman, seconded by WALTER TEJADA, Vice Chairman to certify 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. The motion was adopted by a vote of 4 to 0 by roll call as follows:

Member & Vote

Ms. Hynes - Aye
Mr. Tejada - Aye
Mr. Fisetete – Aye
Mr. Zimmerman - Aye

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

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CONSENT ITEMS

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CAPITAL PROJECTS

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18. AWARD OF CONTRACT FOR THE REPLACEMENT OF THE SYNTHETIC TURF SURFACING ON THE COMPETITION FIELD AT VIRGINIA HIGHLANDS PARK.

Following a duly advertised public hearing at which there were speakers, a motion was made by J. WALTER TEJADA, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member to:

1. Approve the Award of Contract in the amount of \$497,588.00 to Shaw Sportex and approve an allocation of \$49,758.80 as a contingency for change orders, for a total contract authorization of \$547,346.80.
2. Authorize the Purchasing Agent to execute the contract documents on behalf of the County, after the review and approval of such documents by the County Attorney.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

Board Report #18

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19. FUNDING REQUEST FOR NEIGHBORHOOD CONSERVATION PROGRAM PROJECTS.

Following a duly advertised public hearing at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by JAY FISETTE, Member to approve the use of a total of \$3,437,755.00 of Neighborhood Conservation bond funds which is entirely for the priority neighborhood projects listed in Attachment A as approved by the Neighborhood Conservation Advisory Committee (NCAC) for fall 2011, and authorize the County Manager to proceed with implementation of these projects.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

Rank	Location	Neighborhood	Points	Alternate Funding	NC Net Project \$	Description	Risk Factors*
1	Patrick Henry Dr. – 16 th St N to Washington Blvd	Westover Village	55	\$108,000	\$531,829	Beautification, pedestrian safety with corner nubs, bike lanes	None
1	Playground @ Glencarlyn Park	Arlington Forest	55		\$485,000	Park Improvements	N/A
2	N. Sycamore St – 26 th St N to Williamsburg Blvd – PH I	Williamsburg	50	-	\$679,101	Beautification, pedestrian safety with corner nubs, bike lanes and Art Bus pads	None
2	23 rd St S – S. Culpeper St to S. Columbus St	Claremont	50	-	\$495,671	Beautification, pedestrian safety with corner nubs, landscaping & possible bio-retention features	None
2	20 th St N – N. Kenmore St to N. Monroe St	Cherrydale	50	-	\$562,481	Street Improvement – Sidewalk, curb, gutter, streetlights	Utility Pole relocations, one permanent easement required
3	S. Fern St – 22 nd St S to 19 th St S	Aurora Highlands	45	-	\$683,673	Street Improvement – Sidewalk, curb, gutter, streetlights	None

*Risk Factors – Project characteristics that are likely to impede targeted completion of street improvement project 100% designs within a 12-month timeframe.

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

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REGULAR HEARING ITEMS

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29. FISCAL YEAR 2013 BUDGET -REQUEST TO ADVERTISE

- A. [Request to advertise the CY 2012 real estate tax rate, the commercial real estate tax rate, and the sanitary district tax rate.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by J. WALTER TEJADA, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member to:

1. Advertise a Calendar Year (CY) 2012 base real estate tax rate of \$0.965 per \$100 of assessed value for public hearing on March 22, 2012, using the attached advertisement (Attachment V).
2. Advertise the commercial real estate tax for transportation initiatives at the current rate of \$0.125 per \$100 for public hearing on March 22, 2012, using the attached advertisement (Attachment V).
3. Advertise the sanitary district tax for stormwater management at the current rate of \$0.013 per \$100 of assessed value for a public hearing on March 22, 2012, using the attached advertisement (Attachment V). [Clerk’s note: as set forth in the document entitled “Addendum-2-14-12-A- Real Estate Tax Rate Advertisement” attached for the public record to these minutes.]

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29 A](#)

Addendum-2-14-12-A- Real Estate Tax Rate Advertisement

- B. [Request to advertise for a public hearing on March 22, 2012 on the Calendar Year 2012 personal property tax rate and the allocation method of the State’s vehicle tax relief provided to Arlington County.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by CHRISTOPHER ZIMMERMAN, Member to advertise for a public hearing on March 22, 2012 on the proposed Calendar Year 2012 general personal property tax rate of \$5.00 per \$100 of assessed value and a personal property tax rate of \$0.965 per \$100 of assessed value (equal to the real estate tax rate) for public service corporations using the attached resolution (Attachment I).

IT IS HEREBY RESOLVED AND ORDERED by the County Board of Arlington County, Virginia, as follows:

1. That there be levied for the year 2012 a tax of \$5.00 per one hundred dollars of assessed valuation on all taxable tangible personal property as defined in Sections 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 and on machinery and tools as defined by Section 58.1-3507 of the Code of

Virginia, except as otherwise provided in this paragraph. Without any limitation on the foregoing provisions, such property shall be considered to include all automobiles and trucks of public service corporations based upon the duly certified assessment thereof by the State Corporation Commission. Excluded from the levy of this paragraph (1) are the following:

- (a) All other personal property of public service corporations;
- (b) All classes of household goods and personal effects as classified by Section 58.1-3504 of the Code of Virginia; and
- (c) Manufactured homes as defined in Section 36-85.3 of the Code of Virginia.

2. That pursuant to Section 58.1-3506.A.10. there be levied for the calendar year 2012 a tax at the rate of \$ 0.965 per \$100 of assessed value on all manufactured homes as defined in Section 36-85.3 of the Code of Virginia and pursuant to Section 58.1-2606 on all other tangible personal property of public service corporations based upon the duly certified assessment of the State Corporation Commission.

IT IS FURTHER ORDERED hereby that such taxes are levied for County and School purposes, and, when and if appropriated by the County Board of this County, shall be used to defray the County and School charges and expenses and all necessary charges incident to or arising from the execution of the lawful authority of the County Board of Arlington; and

IT IS FURTHER ORDERED that such taxes for County purposes appropriated or unappropriated and unused to defray County and School charges and expenses shall return to the General Fund of the County to be used to defray County charges and expenses on all necessary charges incident to or arising from the execution of the lawful authority of the County Board of Arlington County for the next fiscal year.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29 B](#)

- C. [Request to advertise the CY 2012 Ballston Business Improvement Service District \(Ballston BID\) tax rate as part of the overall real estate tax rate.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by J. WALTER TEJADA, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member to advertise for the public hearing on March 22, 2012 for a proposed Calendar Year (CY) 2012 tax rate for the Ballston Business Improvement Service District ("Ballston BID") of \$0.045 per \$100 in assessed value that is in addition to the current real estate rate, using the attached resolution (Attachment I).

RESOLUTION ESTABLISHING A 2012 TAX LEVY RATE FOR THE BALLSTON BUSINESS IMPROVEMENT DISTRICT ("BALLSTON BID")

RESOLVED, that the County Board of Arlington County, acting as the governing body of the Ballston Business Improvement Service District ("Ballston BID"), does hereby establish a calendar year 2012 tax levy for the District in the amount of \$0.045 per one hundred dollars of assessed value of all taxable real estate located within the boundaries of the Ballston Business Improvement Service District ("Ballston BID"), and;

BE IT FURTHER RESOLVED, that such taxes, when and if appropriated by the County Board, acting as the governing body of the Ballston Business Improvement Service District ("Ballston BID"), shall be used solely to fund the Budget and Work Program of the District as adopted by the County Board for the purposes of the District.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29 C](#)

- D. [Request to advertise the CY 2012 Crystal City Business Improvement Service District \("Crystal City BID"\) tax rate as part of the overall real estate tax rate.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by MARY HYNES, Chair to advertise for the public hearing on March 22, 2012 for a proposed Calendar Year (CY) 2012 tax rate for the Crystal City Business Improvement Service District ("CCBID") of \$0.043 per \$100 in assessed value that is in addition to the current real estate rate, using the attached resolution (Attachment I).

RESOLUTION ESTABLISHING A 2012 TAX LEVY RATE FOR THE CRYSTAL CITY BUSINESS IMPROVEMENT DISTRICT ("CRYSTAL CITY BID")

RESOLVED, that the County Board of Arlington County, acting as the governing body of the Crystal City Business Improvement Service District ("Crystal City BID"), does hereby establish a calendar year 2012 tax levy for the District in the amount of \$0.043 per one hundred dollars of assessed value of all taxable real estate located within the boundaries of the Crystal City Business Improvement Service District ("Crystal City BID"), and;

BE IT FURTHER RESOLVED, that such taxes, when and if appropriated by the County Board, acting as the governing body of the Crystal City Business Improvement Service District ("Crystal City BID"), shall be used solely to fund the Budget and Work Program of the District as adopted by the County Board for the purposes of the District.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29 D](#)

- E. [Request to advertise the CY 2012 Rosslyn Business Improvement Service District \("Rosslyn BID"\) tax rate as part of the overall real estate tax rate.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by J. WALTER TEJADA, Vice Chairman to advertise for the public hearing on March 22, 2012 for a proposed Calendar Year (CY) 2012 tax rate for the Rosslyn Business Improvement Service District ("Rosslyn BID") of \$0.080 per \$100 of assessed value that is in addition to the current real estate rate, using the attached resolution (Attachment I).

RESOLUTION ESTABLISHING A 2012 TAX LEVY RATE FOR THE ROSSLYN BUSINESS IMPROVEMENT DISTRICT ("ROSSLYN BID")

RESOLVED, that the County Board of Arlington County, acting as the governing body of the Rosslyn Business Improvement Service District ("Rosslyn BID"), does hereby establish a calendar year 2012 tax levy for the District in the amount of \$0.080 per one hundred dollars of assessed value of all taxable real estate located within the boundaries of the Rosslyn Business Improvement Service District ("Rosslyn BID"), and;

BE IT FURTHER RESOLVED, that such taxes, when and if appropriated by the County Board, acting as the governing body of the Rosslyn Business Improvement Service District ("Rosslyn BID"), shall be used solely to fund the Budget and Work Program of the District as adopted by the County Board for the purposes of the District.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29 E](#)

- F. [Request to advertise the CY 2012 2nd Road North Service District tax rate as part of the real estate tax rate.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by JAY FISETTE, Member to Advertise for the public hearing on March 22, 2012 for a proposed Calendar Year 2012 tax rate for the 2nd Road North Service District of \$0.149 that is in addition to base real estate tax rate using the attached resolution (Attachment I).

RESOLUTION FIXING 2nd ROAD NORTH SERVICE DISTRICT TAX LEVY

BE IT RESOLVED AND ORDERED by the County Board of Arlington County, Virginia, acting as the governing body of the 2nd Road North Service District, that there is hereby levied for the tax year (CY) 2012, a tax of \$0.149 per one hundred dollars of assessed valuation of all taxable real estate located in the 2nd Road North Service District.

IT IS FURTHER ORDERED that such taxes, when and if appropriated by the County Board acting as the governing body of the 2nd Road North Service District, shall be used to defray the cost of the project as incurred by the County during construction of the sanitary sewer line in 2nd Road North.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29 F](#)

- G. [Authorize the advertisement of a public hearing regarding a proposed FY 2013 Household Solid Waste Rate decrease.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by J. WALTER TEJADA, Vice Chairman, seconded by JAY FISETTE, Member to authorize advertisement of a public hearing to be held on March 22, 2012, to consider a proposed amendment, as shown in Attachment A, to Chapter 10, Article 1 (Refuse) of the Code of Arlington County, Virginia to decrease the annual Household Solid Waste Rate from \$325.72 to \$293.92.

* * *

AN ORDINANCE TO AMEND, REENACT, AND RECODIFY CHAPTER 10 (GARBAGE, REFUSE AND WEEDS) OF ARLINGTON COUNTY CODE RELATING TO A DECREASE IN HOUSEHOLD SOLID WASTE RATE, EFFECTIVE JULY 1, 2012.

- I. **BE IT ORDAINED** that Chapter 10, Article 1 of the Arlington County Code is amended, reenacted, and recodified as follows, effective July 1, 2012:

* * *

10-8. Refuse collection and disposal charges; relief from such charges.

(a) There is hereby imposed for each single-family residential dwelling and each unit of duplex residential dwelling an annual charge of ~~three hundred twenty five dollars and seventy two cents (\$325.72)~~ two hundred ninety-three dollars and ninety-two cents (\$293.92) billed quarterly, beginning with the quarter of July 1, ~~2011-2012~~, through September 30, ~~2011-2012~~, for refuse collection and disposal and recycling by Arlington County.

II. The remaining sections and subsections of Chapter 10 of the Code of Arlington County, Virginia not amended hereby shall remain in effect as previously enacted.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29 G](#)

H. [Request to advertise a public hearing on the proposed Fiscal Year 2013 water/sewer rate increase.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by MARY HYNES, Chair to authorize advertisement of a public hearing to be held March 22, 2012, to consider a proposed amendment to Chapter 26, Article 1 of the Arlington County Code (Utilities Ordinance – Attachment A) to increase the water rate by no more than \$0.30, from \$3.68 to \$3.98 per thousand gallons and to increase the sewer rate by no more than \$0.12, from \$8.51 to \$8.63 per thousand gallons.

AN ORDINANCE TO AMEND, REENACT, AND RECODIFY CHAPTER 26, ARTICLE I, DIVISION 2, SECTION 26-7, OF THE ARLINGTON COUNTY CODE, RELATING TO AN INCREASE IN THE WATER/SEWER RATES AND FEES EFFECTIVE MAY 1, 2012.

I. **BE IT ORDAINED** that Chapter 26, Article I, Division 2, of the Arlington County Code is amended, reenacted, and recodified as follows, effective May 1, ~~2011-2012~~.

Chapter 26

UTILITIES

ARTICLE 1. IN GENERAL

* * *

DIVISION 2.

* * *

§ 26-7. Water/sewer rates and fees.

BASE: The charge for water/sewer service shall be based on the consumption of water as reflected by periodic readings of water meters serving the property.

- RATES:
- (a) The rate for properties which use both shall be ~~\$12.19~~ \$12.61 per thousand (1,000) gallons of water furnished. The rate for these services is set forth as follows:
 - (1) Water Services – ~~\$3.68~~ \$3.98 per one thousand (1,000) gallons of water furnished.
 - (2) Sewer services - ~~\$8.51~~ \$8.63 per one thousand (1,000) gallons of water furnished.
 - (b) The rate for properties which are served by the County water system only shall be ~~\$3.68~~ \$3.98 per one thousand (1,000) gallons of water furnished.
 - (c) The rate for properties which are served by the County sewer system only shall be ~~\$8.51~~ \$8.63 per one thousand (1,000) gallons of water furnished based on the periodic water or sewer meter reading by the utility serving the property.

The remaining sections and subsections of Chapter 26 of the Code of Arlington not amended hereby shall remain in effect as previously enacted.

The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #29 H](#)

I. [Request to Advertise Department of Parks and Recreation’s program fees for Fiscal Year \(FY\) 2013.](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by J. WALTER TEJADA, Vice Chairman to authorize the advertisement of a public hearing on March 22, 2012, for the setting of the FY 2013 Department of Parks and Recreation (DPR) program fees. The motion was adopted by a vote of 4 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye. [Clerk’s note: as set forth in the document entitled “Addendum-2-14-12-B- DPR Program Fees Advertisement” attached for the public record to these minutes.]

[Board Report #29 I](#)

Addendum-2-14-12-B- DPR Program Fees Advertisement

J. This item was removed.

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ADJOURNMENT

Without objection, at 8:06 p.m., the Board adjourned the meeting.

MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

ATTACHMENT V

Arlington County
#1 Courthouse Plaza
2100 Clarendon Boulevard
Arlington, Virginia 22201
February 11, 2012

NOTICE OF PROPOSED REAL PROPERTY TAX INCREASE

The County of Arlington, Virginia, proposes to increase property tax levies.

1. **Assessment Increase:** Total assessed value of real property, excluding additional assessments due to new construction or improvements to property, exceeds last year's total assessed value of real property by 5.92 percent.
2. **Lowered Rate Necessary to Offset Increased Assessment:** The tax rate which would levy the same amount of real estate tax as last year, when multiplied by the new total assessed value of real estate with the exclusions mentioned above, would be \$0.892 per \$100 of assessed value. This rate will be known as the "lowered tax rate."
3. **Effective Rate Increase:** The County of Arlington, Virginia proposes to adopt a tax rate of \$ _TBD_ per \$100 of assessed value. The difference between the lowered tax rate and the proposed rate would be \$ _TBD_ per \$100, or _TBD_ percent. This difference will be known as the "effective tax rate increase."

Individual property taxes may, however, increase at a percentage greater than or less than the above percentage.

4. **Proposed Total Budget Increase:** Based on the proposed real property tax rate and changes in other revenues, the total budget of Arlington County will exceed last year's revised budget by _TBD_ percent.
5. The County also proposes to maintain the real estate tax for properties used for or zoned to permit commercial and industrial uses at the current rate of \$0.125 per \$100. Revenue from this tax is dedicated for transportation initiatives.
6. The County also proposes to maintain the sanitary district tax at the current rate of \$0.013 per \$100 of assessed value. Revenue from this tax is dedicated for the stormwater management fund.

A PUBLIC HEARING ON THE INCREASE WILL BE HELD ON MARCH 22, 2012, AT 7:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE AT THE COUNTY BOARD ROOM, 2100 CLARENDON BLVD, ARLINGTON COUNTY, VIRGINIA. AFTER THE HEARING, THE COUNTY BOARD MAY ADOPT A TAX RATE LOWER THAN \$___ PER \$100 OF ASSESSED VALUE, BUT IT CANNOT ADOPT A HIGHER RATE.

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A copy of the proposed resolution fixing the real estate tax rate for CY 2012 is on file and available for review in the Office of the Clerk to the County Board, Room 300, #1 Courthouse Plaza, 2100 Clarendon Boulevard, weekdays between the hours of 8:00 a.m. and 5:00 p.m.

Hope Halleck, Clerk
Arlington County Board

ATTACHMENT I - COUNTY BOARD RESOLUTION

THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA, HEREBY RESOLVES that effective July 1, 2012, the fees listed below in the column titled “FY 2013 Fee” will be charged for programs and services of the Department of Parks and Recreation (DPR), with the exception that administrative procedures established by DPR and within County Board-approved guidelines shall be used to mitigate the impact of such fees on eligible households and individuals.

PROGRAM	FEE UNIT(S)	FY 2012 Fee	FY 2013 Fee	FY 2012 Cost Recovery*	FY 2013 Cost Recovery	Target Cost Recovery	
FY 2012 fees shown include both Board adopted fees as well as fees set by DPR for new programs.							
Summer camp fees for FY 2013 is for summer 2013							
CAMPS FOR PRESCHOOLERS				66%	63%	65%	
Tot Camp Core Program (3 hours daily)	Weekly	\$145	\$145				
CLASSIC CAMPS				41%	42%	65%	(1)
Camp Horizon Core Program (7 hours daily)	Weekly	213	224				
Extended Hours (3 hours daily)	Weekly	44	46				
Combined Camp Horizon	Weekly	257	270				
Summer fest Day Camp Core Program (11 hours daily)	Weekly	253	266				
Summer fest Day Camp Core Program (7 hours daily)	Weekly	197	207				
Extended Hours (3 hours daily)	Weekly	44	46				
Combined Summer fest Day Camp	Weekly	241	253				
Teen Summer Adventure/Tour de Arlington (7 hours daily)	Weekly	225	236				
Extended Hours (2 hours daily)	Weekly	30	32				
Combined Teen Summer Adventure/Tour de Arlington	Weekly	255	268				
Summer Expedition/Express (6 hours daily)	Weekly	75	75				
Extended Hours (3 hours daily)	Weekly	44	46				
Combined Summer Expedition Day Camp	Weekly	118	121				
NATURE ADVENTURE & HISTORY CAMPS				70%	68%	65%	
Civil War Soldier, Creature Feature, Wild Backyard, Amazing Animals, Animals thru the Ages, Hands on History Core Program (3 hours daily)	Weekly	164	164				
Potomac Hikers, Treks & Travels, Core Program (6 hours daily)	Weekly	323	323				
CREATIVE ARTS CAMPS				64%	65%	65%	
Creative Arts Camp Core Program (7 hours daily)	Biweekly	495	520				
Extended Hours (3 hours daily)	Biweekly	88	92				
Combined Creative Arts Camp	Biweekly	563	591				
Pottery Mud 101 Core Program (6 hours daily)	14 Days	787	826				
Photography Smile, Click 101 and Painting & Michelangelo 101 Core Program (6 hours daily)	Biweekly	562	590				
* FY 2012 Cost Recovery calculated based on revised revenue reviewed as part of FY 2013 budget process.							

PROGRAM	FEE UNIT(S)	FY 2012 Fee	FY 2013 Fee	FY 2012 Cost Recovery*	FY 2013 Cost Recovery	Target Cost Recovery	
SPORTS CAMPS							
				53%	53%	65%	
Arlington Sports Camp Core Program (9 hours daily)	Weekly	223	234				
Extended Hours (2 hours daily)	Weekly	30	32				
Combined Arlington Sports Camp	Weekly	253	266				
THERAPEUTIC RECREATION CAMPS							
				17%	18%	65%	(2)
Adventure Quest and Camp Discovery Core Program (7 hours daily)	Weekly	197	207				
Extended Hours (3 hours daily)	Weekly	44	46				
Combined Adventure Quest and Camp Discovery	Weekly	241	253				
Project FIVE (6 hours daily)	Weekly	169	177				
Project FIVE Extended Hours (3 hours daily)	Weekly	44	46				
Combined Project FIVE	Weekly	213	223				
TEEN CAMPS PROGRAMS							
				5%	6%	65%	(3)
T.E.A.M Teen Entrepreneur Amusement Management Core Program (7 hours daily)	9 Days	125	132				
Extended Hours (3 hours daily)	Weekly	44	46				
Combined T.E.A.M. program	Weekly	169	178				
Teen Summer Jr Jam (Additional costs for trips/admissions)	Summer	44	46				
ELEMENTARY AFTER SCHOOL PROGRAMS							
				10%	12%	65%	(3)
Elementary After School	Monthly	38 per week	135 per month (No change)				
PRESCHOOL PROGRAMS							
				58%	58%	65%	
3-yr olds, without aid:							
2 days/wk (CH, LRC, MCC, Gunston)	Annually	1,379	1,448				
3 days/wk (CH, LRC, MCC, Gunston)	Annually	1,932	2,029				
3-yr olds, with aid:							
3 days/wk (FCC)	Annually	2,987	3,136				
2 days/wk (FCC)	Annually	2,014	2,115				
NON-RESIDENT SURCHARGE FOR ABOVE ACTIVITIES	Various	50% of Fee	50% of Fee				
COMMUNITY FITNESS CENTERS (THOMAS JEFFERSON, BARCROFT SPORTS AND FITNESS, GUNSTON, LANGSTON, FAIRLINGTON AND MADISON CENTERS) FEES							
				49%	50%	65%	
Resident							
Adult	Annually	195	195				
Senior Adult	Annually	127	127				
College Students	Annually	52	52				
Students 13 through High School	N/A	Free	Free				
Guest Fee	Daily	8	8				
Non-resident							
Full Use	Annually	558	558				
Full Use Senior	Annually	558	558				
Guest Fee	Daily	16	16				
Corporate/Business Card	Annually	650	650				
SENIOR ADULT REGISTRATION							
				N/A	N/A	N/A	
Residents	Annually	20	20				
Resident household	Annually	30	30				

PROGRAM	FEE UNIT(S)	FY 2012 Fee	FY 2013 Fee	FY 2012 Cost Recovery*	FY 2013 Cost Recovery	Target Cost Recovery	
Non-residents	Annually	45	45				
Non-Resident household	Annually	65	65				
SENIOR TRAVEL SURCHARGE				N/A	N/A	N/A	
Residents / Non-Residents							
Day Trip Costing 0-20	Trip	0 / 4	0 / 4				
Day Trip Costing 21-30	Trip	2 / 6	2 / 6				
Day Trip Costing 31-40	Trip	3 / 8	3 / 8				
Day Trip Costing 41 & up	Trip	5 / 8	5 / 8				
Overnight Trip Costing up to 500	Trip	15 / 20	15 / 20				
Overnight Trip Costing 500-1,000	Trip	30 / 40	30 / 40				
Overnight Trip Costing 1,000 & Up	Trip	55 / 65	55 / 65				
PICNIC SHELTERS	Daily	125	125	70%	70%	>100%	
COMMUNITY GARDENS	Season	60	60	80%	78%	>100%	
FARMERS' MARKET SITE	Market Day	12	12	51%	69%	>100%	(4)
ADULT LEAGUE FEES, PER TEAM				83%	84%	100%	
Flag Football	Season	355	375				
Soccer	Season	275	290				
Basketball	Season	385	405				
Softball	Season	365	365				
Non-resident fee, per player for League and multiple-use play	Season	30	30				
<i>The league level membership must consist of 66% Arlington residents. Individual DPR-administered teams within a league will be required to maintain a membership of at least 66% Arlington residents. Individual DPR-affiliated teams within a league will be required to maintain a membership of at least 50% Arlington residents. Individuals who work in Arlington will count towards meeting these requirements.</i>							
FACILITY RENTAL EXCLUSIVE USE				122%	116%	100% to >100%	
Diamond Field							
Lighted	Hourly	50	50				
Unlighted	Hourly	30	30				
Rectangular Field							
Lighted	Hourly	50	50				
Unlighted	Hourly	30	30				
Synthetic Rectangular Field							
Lighted	Hourly	125	125				
Unlighted – Non-prime time (weekdays 7am – 4 pm)	Hourly	N/A	60				
Unlighted – Prime time (weekdays after 4pm and all day on weekends)	Hourly	100	100				
Athletic Facility Field Prep	Field	46	46				
Outdoor Basketball Court	Hourly	20	20				
Outdoor Volleyball Court	Hourly	11	11				
Outdoor Tennis Court	Hourly	5	5				
Gunston Bubble	Hourly	80	80				
Classroom or Equivalent	Hourly	30	30				
Game Room or Equivalent	Hourly	35	35				
Gymnasium, Full size	Hourly	80	80				
Small Gymnasium/Multipurpose Room	Hourly	55	55				
Facility Monitor	Hourly	20	20				

PROGRAM	FEE UNIT(S)	FY 2012 Fee	FY 2013 Fee	FY 2012 Cost Recovery*	FY 2013 Cost Recovery	Target Cost Recovery	
Audio Visual Set-up Fee	Hourly	10	10				
Custodial Fee	Hourly	61	61				
Non-resident surcharge	Hourly	100% of Fee	100% of Fee				
DEVELOPMENTAL YOUTH SPORTS PROGRAMS (Saturday morning track, youth basketball and flag football)	Season	75	75	77%	79%	65%	
YOUTH SPORTS - FIELD ASSESSMENT							
Residents	Participant/sport/season	8	8	N/A	N/A	N/A	
Non-residents	Participant/sport/season	20	20	N/A	N/A	N/A	
SUPPLEMENTAL FEES				108%	111%	100% to >100%	
Classes/Events	Class	100% to >100% of cost	100% to >100% of cost				
Senior Adult Discount (Ages 62 and up)	Class	30%	30%	N/A	N/A	N/A	
Non-resident Surcharge	Class	10 - 25	10 - 25	N/A	N/A	N/A	
AGE GROUPS: Youth: Ages 1-17; Adult: Ages 18-61, unless college student fee is specified; Senior Adult: Ages 62 and up							

- (1) Classic Camps' cost recovery percentage is lower than the target due to the inclusion of the outreach camp program Summer Expedition that has an average of 33% of participants receiving fee reductions. Summer Expedition is expected to have a 14% cost recovery in FY 2012 and 13% in FY 2013.
- (2) The Therapeutic Recreation Camp cost recovery percentage is low due to the high cost of administering the camp including a higher staff to participant ratio; camp fees are kept at the same level as other camps.
- (3) Teen Camps and Elementary After School Programs are outreach programs that have a very high percentage of fee reduction. Teen Camps granted 41% of participants a fee reduction totaling \$24,667 in FY 2011. In the FY 2011 Elementary After School Program, 59% of participants received a fee reduction totaling \$79,265.
- (4) The cost recovery for the Farmers' Market Site increases due to a change in staff managing the program.