

## REVISED

# ARLINGTON COUNTY BOARD MEETING Saturday, February 6, 1999

## Meeting Agenda

8:30 A.M. Public Comments, Reports  
9:00 A.M. Public Hearings or as  
Soon thereafter as matters  
May be heard

### Analysis of Contingent Accounts

1. Public Comment
2. County Board Reports
3. Appointments
4. Regional Reports
5. County Manager Report
  - A. Presentation for the Proposed Budget for Fiscal Year 2000.

### **Public Hearing Items Begin No Earlier than 9:00 A.M.**

6. Consent Items
  - A. General Land Use Plan Amendment, Rezoning, Master Plan Amendment and Site Plan for premises between North Highland and North Hudson (Clarendon Post Office).
    1. GP-261-98-1 General Land Use Plan (GLUP) amendment from "Government and Community Facilities" to "Medium Density Mixed Use" for the block bounded by North Washington Boulevard, North Highland Street, North 10<sup>th</sup> Road and North Hudson Street.

P.C. Recommendation: Defer.

C.M. Recommendation: Defer to the County Board meeting of April 10, 1999.

2. Z- 2454-98-1 Rezoning: Request for a change in land classification from "C-3" General Commercial District to "C-R" Commercial Redevelopment District; on premises known as 3118 North Washington Boulevard.

P.C. Recommendation: Defer.

C.M. Recommendation: Defer to the County Board meeting of April 10, 1999.

3. Amendment to the Comprehensive Plan - The Master Transportation Plan - Part 1 to delete 10<sup>th</sup> Road North as a through public street connection between North Highland Street and North Hudson Street.

P.C. Recommendation: Defer to the April 10, 1999 County Board meeting and the March 29, 1999 Planning Commission.

C.M. Recommendation: Defer to the April 10, 1999 County Board meeting.

4. SP #333 Site Plan Approval: Request to permit renovation/addition to existing post office structure; on premises known as 3118 North Washington Boulevard, 3102, 3108, & 3112 10<sup>th</sup> Road North, 3101, 3109, & 3115 10<sup>th</sup> Street North, 1008 North Highland Street and 1009 North Hudson Street.

P.C. Recommendation: Defer to the April 10, 1999 County Board meeting and the March 29, 1999 Planning Commission.

C.M. Recommendation: Defer to the County Board meeting of April 10, 1999.

#### B. Use Permits

1. U-2951 -98-1 Use Permit for operation of a food delivery service; on premises known as 2602 Columbia Pike (Dominos Pizza).

P.C. Recommendation: Approve, as recommended in the staff report with the addition of an exterior trash receptacle and transfer of all relevant conditions.

C.M. Recommendation: Approve, subject to the conditions of the staff report and with a review in one (1) year . (February 2000).

2. U-2946-98-2 Use Permit (Carry-Over): Request for a Use Permit to permit a music school; on premises known as 5010 Little Falls Road (Rock Spring Congregational United Church of Christ).

C.M. Recommendation: Approve, subject to the conditions of the staff report, a new condition #4 and with an expiration date of July 31, 1999.

3. U-2953-98-1 Use Permit: Request for a Use Permit to permit live entertainment and musical group entertainment; on premises known as 3007 Columbia Pike.

C.M. Recommendation: Approve, subject to the conditions of the staff report, and with a review in one (1) year. (February 2000).

#### C. Site Plan Amendments

1. SP #105 Site Plan Amendment: Request to change the roof and to permit a comprehensive sign plan; on premises known as parcel 35-005-018 (Pentagon Town Center).

C.M. Recommendation: Withdraw the request to change the roof, and defer the request for a comprehensive sign plan to the County Board meeting of March 13, 1999.

2. SP #212 Site Plan Amendment: Request to expand the existing management and sales office on the first floor and approval of the entire space as expanded; on premises known as 4301 North Fairfax Drive.

C.M. Recommendation: Defer to the County Board meeting of March 13, 1999.

D. Use Permit Reviews

1. U-2695-91-1 Review of a Use Permit to permit live entertainment and customer dancing; on premises known as 2325 South Eads Street (Demera Restaurant).

C.M. Recommendation: Continue, subject to all previous conditions, and with a review in one (1) year. (February 2000).

2. U-2732-92-3 Review of a Use Permit to permit live entertainment in a restaurant; on premises known as 1836 Wilson Boulevard (Rhodeside Grille).

C.M. Recommendation: Continue, subject to all previous conditions and with a review in one (1) year. (February 2000).

3. U-2791-93-1 Review of a Use Permit to permit live entertainment; on premises known as 2830 and 2832 Wilson Boulevard. (Iota Restaurant and Bar).

C.M. Recommendation: Continue, subject to all previous conditions, and with a review in one (1) year. (February 2000)

4. U-2932-97-1 Review of a Use Permit for operation of a Dental Office; on premises known as 450 North Thomas Street.

C.M. Recommendation: Continue, subject to all previous conditions, and with a review in three (3) years. (February 2002).

E. General Land Use Plan Amendment, Site Plan Amendment and Final Site Plan Approval for Parcels 2 & 3.

1. GP-262-98-1 General Land Use Plan (GLUP) Amendment from " Government and Community Facilities" to "Low" Office-Apartment-Hotel for the northeast corner of the Arlington County Trades Center property in the Shirlington Area.

P.C. Recommendation: Defer to the County Board meeting of April 10, 1999.

C.M. Recommendation: Defer to the County Board meeting of April 10, 1999.

2. SP #106 Phased Development Site Plan Amendment & Final Site Plan Approval for Parcels 2 & 3: Request to amend the PDSP to reallocate, from Parcel 3 to Parcel 2, 150,000 square feet of approved office gross floor area and to permit the construction of an office building and parking structure on the proposed building; and Parcel B Shirlington Business Center.

P.C. Recommendation: Defer PDSP Amendment and final site plan approval for an office building and associated parking on Parcel 2 to the March 13, 1999 County Board meeting.

C.M. Recommendation: Defer PDSP Amendment and final site plan approval for an office building and associated parking on Parcel 2 to the March 13, 1999 County Board meeting.

F. Use Permit and License Agreement for premises known as 1400 block of 18<sup>th</sup> Street South, Site 7.

1. U-2919-97-2 Use Permit to permit installation of public utility equipment; on premises known as Site 7 - Shirley Park and Playground at the 1400 block of 18<sup>th</sup> Street South.

C.M. Recommendation: Accept the applicant's request for withdrawal of Site 7 of Use Permit U-2919-97-2.

2. License Agreement for Use of County Property for Telephone Switching Cabinets.

C.M. Recommendation: Take no action.

- G. Rezoning and Amendment to the Comprehensive Plan for premises known 1001, 1111, & 1117 19<sup>th</sup> Street North 1925 North Lynn Street and Vacant parcels (RPC #'s 16018006 & 16018008).
1. Z-2453-98-1 Rezoning: On the County Board's Own Motion, for a change in land classification from "C-O" Commercial Office Building, Hotel and Multiple-Family Dwelling District to "C-O Rosslyn" Commercial Office Building, Retail, Hotel and Multiple-Family Dwelling District; on premises known as 1001, 1111, & 1117 19<sup>th</sup> Street North 1925 North Lynn Street and vacant parcels (RPC #'s 16018006 & 16018008).
- P.C. Recommendation: Defer to the May 22, 1999 County Board meeting.
- C.M. Recommendation: Defer to the May 22, 1999 County Board meeting.
2. Amendment to the Comprehensive Plan, Master Transportation Plan - Arlington County Pedestrian Transportation Plan - to specify a revised Rosslyn Skywalk network.
- P.C. Recommendation: Defer action to the May 22, 1999 County Board meeting and May 10, 1999 Planning Commission.
- C.M. Recommendation: Defer action to the May 22, 1999 County Board meeting and May 10, 1999 Planning Commission meeting.
- H. Approve an Award of the Construction Services Contract for the Phase IV-A Biological Nutrient Removal (BNR) Project, including the Flow Equalization Facilities, at the Water Pollution Control Plant (WPCP).
- C.M. Recommendation: Approve the award of construction services to Hazen and Sawyer, P.C. (H&S). Authorize the Purchasing Agent to sign a contract for the construction services and delegate to the Purchasing Agent the authority to sign the contract documents, subject to legal review by the County Attorney.
- I. Approve an Award of Phase IV-A Flow Equalization Facilities Construction Contract at the Water Pollution Control Plant (WPCP).
- C.M. Recommendation: Approve the award of contract to Cianbro Corporation for the construction of the Phase IVA Flow Equalization Facilities project at the WPCP and delegate to the Purchasing Agent the authority to sign the contract documents, subject to legal review by the County Attorney.

- J. Retirement Housing Foundation (RHF) Request for County Loan Subordination to facilitate a Refinancing of the Carlin Apartments.

C.M. Recommendation: Approve as recommended in the staff report.

- K. An Ordinance to amend Section 31. Special Provisions of the Arlington County Zoning Ordinance, to amend the maximum permitted height of amateur radio antennas to no more than 75 feet above ground level.

P.C. Recommendation: Defer action on the amendments to Section 31. of the Arlington County Zoning Ordinance previously advertised, to March 1, 1999 Planning Commission meeting and the March 13, 1999 County Board meeting.

C.M. Recommendation: Defer action on the amendments to Section 31. of the Arlington County Zoning Ordinance previously advertised, to May 10, 1999 Planning Commission meeting and the May 22, 1999 County Board meeting.

- L. Vacation Requests

1. Ordinance of Vacation of a 5 foot Sanitary Sewer Easement and A Portion of a 20 foot Storm and Sanitary Sewer Easement and Dedications of a 10 foot Sanitary Sewer Easement and 10 foot Storm Drain Easement across a Parcel of Real Estate at 1645 North Oak Street.

C.M. Recommendation: Approve as recommended in the staff report.

- M. Appropriations

1. County

- a. Appropriation of State Funds for Food Stamp Program Error Rate Reduction.

C.M. Recommendation: Appropriate funds from revenue from the Commonwealth to the Department of Human Services for Food Stamp error rate reduction and reauthorize two temporary Human Service Aide V positions in the Department of Human Services.

- b. Appropriation of Funding from the Northern Virginia Mental Health Institute for the Clarendon House Housing Counselor.

C.M. Recommendation: Appropriate funds from revenue generated from the Memorandum of Agreement with the Northern Virginia Mental Health Institute to the Department of Human Services for the continuation of the housing counselor position at Clarendon House.

2. Schools

- a. Grant #43 - Individuals with Disabilities Education Act Grant.  
b. Grant #44 - Part C: Transition Funding.  
c. Grant #45 - Title VI - Innovative Education  
d. Grant #46 - REEP Family English and Learning Project.

- N. Minutes

7. Use Permit

- A. U-2952-98-1 Use Permit: Request for a Use Permit to permit live entertainment (Karaoke); on premises known as 307 North Glebe Road.

C.M. Recommendation: Approve the Use Permit for live entertainment, subject to the conditions of the staff report and with a review in six (6) months. (July 1999).

8. Use Permit Reviews

- A. U-2924-97-2 Review of a Use Permit for operation of food delivery service; on premises known as 2440 Wilson Boulevard (Papa John's Pizza).

C.M. Recommendation: Continue, subject to all previous conditions and a review in three (3) months (April 1999).

9. Site Plan

- A. SP #334 Site Plan Approval: Request to permit construction of 8 semi-detached units, associated parking & modification of use regulations for density, coverage, setbacks, & yards; on premises known as 1113 & 1117 North Vermont Street.

P.C. Recommendation: Deny.

C.M. Recommendation: Approve, subject to the conditions of the staff report.

10. Additional Items

- A. Resolution Establishing the Location and Time of the March 1, 1999 Budget Hearing and March 4, 1999 Tax Rate Hearing and Establishing the Date of Adoption of the Fiscal Year 2000 Budget.

C.M. Recommendation: Adopt the resolution setting the time and location of the Annual Public Hearing on the Budget for Monday, March 1, 1999 at 7:00 p.m. at Washington-Lee High School, setting the time and location of the Annual Public Hearing on the Tax Rate for Thursday, March 4, 1999 at 7:30 p.m. in the County Board Room #307 and adopt the resolution changing the date of adoption of the Budget to the Regular County Board Meeting of April 10, 1999 (to be heard in a recessed session on April 13, 1999) from the April 24, 1999 date noted on the schedule adopted at the January 1, 1999 Organizational Meeting.

- B. Other Additional Items

County Board meetings, usually conducted twice a month, are open to the public. The meeting schedule is available by telephoning the County Board Office at 228-3130 (TTY 228-4611). For more information, or to request special accommodation services to attend the board meeting, telephone 228-3130 (TTY 228-4611) on weekdays from 8:00 a.m. to 5:00 p.m.

Agendas are published in the Arlington Journal the Monday before a Saturday meeting. Agendas also are provided three days before the meeting on Arlington Information Channel 31.

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