ARLINGTON COUNTY, VIRGINIA

County Board Regular Meeting
January 24, 2026

9:30 A.M. Public Comment
No earlier than 10:00 A.M. Consent Agenda and Regular Hearing

I PUBLIC COMMENT

II CONSENT ITEMS (*Items 1-33)* *Public testimony on removed items will occur at the Recessed Meeting on Tuesday, January 27, 2026, at 6:30 p.m. (No testimony taken on Saturday).*

- **Public Hearing Items *(Items 1-13)*** *The following items on the consent agenda are subject to public hearing requirements. Residents interested in removing an item from the list below must submit a speaker slip to the Clerk at the Saturday, January 24, 2026, meeting before 10 a.m.*

- **Site Plans Requests, Amendments and Reviews**

1. **SPLA25-00034 Site Plan Amendment to amend signage related conditions at Penrose Square located at 2501 9th Road S. (PRC #25-016-012, -013 and-014).**

   CM Recommendation: Approve the site plan amendment request to amend signage related conditions at Penrose Square, subject to all previously approved conditions and revised Condition #50.

2. **SPLA25-00040 Site Plan Amendment (SP #56) to permit a reduction in parking, installation of rooftop equipment, and facade renovations, with a modification for parking ratio and other modifications necessary to achieve the proposed development, located at 1801 S. Bell St. (RPC# 34-026-038, -039, and -044).**

   CM Recommendation: Adopt the site plan amendment ordinance to SP #56 (attached to the staff report) to permit a reduction in parking, installation of rooftop equipment, and facade renovations, with a modification for parking ratio and other modifications necessary to achieve the proposed development subject to all previously approved conditions, amended Condition #1, and new Condition #9.

3. **SPLA25-00045 Site Plan Amendment request to reconfigure internal portions of the Le Meridien Hotel (SP #25) by altering the layout of portions of the 4th floor and converting one 12th floor hotel room into three hotel rooms; located at 1121 19th St. N. (RPC # 16-018-146).**

   CM Recommendation: Approve the ordinance (attached to the staff report) to amend Site Plan #25 to reconfigure portions of the interior layout of the Le Meridien Hotel's

4th floor and convert one 12th floor hotel room into three hotel rooms, subject to all previously approved conditions, amended condition #1 and new condition #75.

- **Use Permit Requests, Amendments and Reviews**

4. **U-3571-19-1 Use Permit Review (St. Thomas More Cathedral School) for a child care center for up to 50 children; located at 76 N. Glebe Road (RPC# 20-031-002).**

   CM Recommendation: Discontinue the use permit for a child care center for up to 50 children, located at 76 N. Glebe Road.

5. **UPER24-00030 Use Permit Review to permit a child care center for up to 216 children (Primrose School of National Landing); located at 2461 S. Clark St. (RPC#34-020-035).**

   CM Recommendation: Discontinue the use permit for a child care center for up to 216 children (Primrose School of National Landing); located at 2461 S. Clark St.

6. **UPER24-00033 Use Permit Review for a personal service retail use (instruction to children under 18 years of age) with a maximum enrollment of up to 55 students (Signature in the Schools); located at 2784 S. Arlington Mill Drive (RPC# 29-020-099).**

   CM Recommendation: Renew the use permit for a personal service retail use (instruction to children under 18 years of age) with maximum enrollment of up to 55 students (Signature in the Schools), subject to the previously approved conditions and with an administrative review in three (3) years (January 2029) and no further scheduled County Board review.

7. **UPER25-00030 Use Permit for live entertainment at Oasis Listening Bar, located at 1220 N. Fillmore St., Suite 105, and 2940 Clarendon Blvd. (RPC #18-014-346).**

   CM Recommendation: Approve the use permit for live entertainment (Oasis Listening Bar) located at 1220 N. Fillmore St. and 2940 Clarendon Blvd., subject to the proposed conditions of the staff report, with an administrative review in four (4) months (May 2026) and a County Board review in one (1) year and four (4) months (May 2027).

- **Vacations, Easements, Encroachments, Leases and Other Dispositions of Public Property**

8. **Deed of easements between the County Board of Arlington County, Virginia, and the Virginia Passenger Rail Authority, for Permanent and temporary easements on portions of County-owned parcels that are Part of Long Bridge**

Park, Identified as RPC Nos. 34-023-005 and 34-024-349; and deed of easement for public use and access on a portion of a County-owned parcel that is part of Long Bridge Park, identified as RPC. No. 34-023-005; both as part of the Virginia Passenger Rail Authority Long Bridge South Project.

CM Recommendation: (1) Approve the deed of easements (attached to the staff report) between the County Board of Arlington County, Virginia, and the Virginia Passenger Rail Authority, for permanent and temporary easements on portions of County-owned parcels that are part of Long Bridge Park, identified as RPC Nos. 34-023-005 and 34-024-349. (2) Approve the deed of easement (attached to the staff report) for public use and access on a portion of a County-owned parcel that is part of Long Bridge Park, identified as RPC. No. 34-023-005. In addition, (3) authorize the Real Estate Bureau Chief, Department of Environmental Services, or his designee, to execute both deeds on behalf of the County Board, subject to approval as to form of both deeds by the County Attorney.

9. **Ordinance to permit the encroachment of a transformer vault and lift out panels within an existing easement for public street and utilities purposes, on property owned by MCP III Arlington LLC, located at 3401 Columbia Pike, Arlington, Va. (RPC# 23-041-007), with conditions.**

   CM Recommendation: Enact the ordinance (attached to the staff report) to permit the encroachment of a transformer vault and lift out panels within an existing easement for public street and utilities purposes, on property owned by MCP III Arlington LLC, located at 3401 Columbia Pike, Arlington, Va. (RPC# 23-041-007), with conditions.

10. **Third amendment to the deed of lease between the County Board of Arlington County, Virginia, as landlord, and Aspire After-school Learning, a Virginia corporation, as tenant, for space in the Arlington Mill Community Center, located at 909 S. Dinwiddie St., Arlington Va. (RPC# 22-001-725).**

    CM Recommendation: Approve the third amendment to deed of lease between the County Board of Arlington County, Virginia, as landlord, and Aspire After-school Learning, a Virginia corporation, as tenant, for space in the Arlington Mill Community Center, located at 909 S. Dinwiddie St., Arlington Va. (RPC# 22-001-725). In addition, authorize the Real Estate Bureau Chief, Department of Environmental Services or his designee to sign the third amendment to the deed of lease and any related documents on behalf of the County Board, subject to approval as to form by the County Attorney.

- **Ordinances, Plans and Policies**

11. **ZOA-2026-01 An ordinance to amend, reenact, and recodify Article 9, Section 3 of the Arlington County Zoning Ordinance (ACZO) relating to provisions for**

County Board approval of site plans in the Fort Myer Heights North Special District.

CM Recommendation: Adopt the ordinance (Attachment 1 of the staff report) to amend, reenact, and recodify Article 9, Section 3 of the Arlington County Zoning Ordinance (ACZO) relating to provisions for County Board approval of special exception site plans in the Fort Myer Heights North Special District.

12. **Non-codified ordinances, Chapter 67 (Trees and Shrubs), Article III, of the Arlington County Code designating two trees as "Specimen Trees" in accordance with Arlington County's Tree Preservation Ordinance so that they are subject to protection from removal or injury. (Published 01-21-26)**

CM Recommendation: Adopt the ordinances (attached to the staff report) to designate two trees on private property as "Specimen Trees" in accordance with Arlington County's Trees and Shrubs Ordinance so that they are subject to protection from removal or injury.

- **Other**

13. **Resolution to initiate an amendment to the Arlington County Zoning Ordinance related to electric vehicle charging.**

CM Recommendation: Adopt the initiating resolution (attached to the staff report) for an amendment to the Arlington County Zoning Ordinance (ACZO) (Attachment 1 of the staff report).

- **Non-Public Hearing Items *(Items 14-33)*** *County Board members ONLY may request removal of the following items:*

- **Capital Projects**

14. **Award of contract to Imperio Construction LLC. to provide on-call concrete maintenance and construction services at various locations throughout the county.**

CM Recommendation: Approve the award of the contract resulting from negotiation number N1306 to Imperio Construction LLC. to provide concrete maintenance and construction at various locations throughout the County in an amount not to exceed the approved funding per fiscal year. In addition, authorize the Purchasing Agent to execute the contract documents, subject to legal review by the County Attorney.

15. **Award of contract to Milani Corporation LLC for the construction of Ft. Myer Drive sidewalk improvements as part of the Ft. Myer Drive Sidewalk Widening and Signals Project.**

CM Recommendation: Approve the award of a contract resulting from Negotiation No. RFQ N1289 to Milani Corporation LLC for the construction services of the Ft. Myer Drive Sidewalk Widening and Signals Project in the amount of $2,354,122.05 and an allocation of $470,824.41 as a contingency for change orders or increased quantities for a total contract authorization of $2,824,946.46. In addition, authorize the Purchasing Agent to execute the contract documents subject to legal review by the County Attorney.

16. Award of contract to Sagres Construction Corporation for the rehabilitation and replacement of the Gulf Run Force Main (sanitary sewer pipe).

CM Recommendation: Approve the award of the contract resulting from ITB No. N1278 to Sagres Construction Corporation for the rehabilitation and replacement of the Gulf Run Force Main from the Gulf Run Pump Station by the intersection of 36th Road North and Military Road, along Military Road to the north, to 38th Street North and North Oakland Street in the amount of $2,947,750.00 and an allocation of $589,550.00 as a contingency for change orders or increased quantities, for a total contract authorization of $3,537,300.00.In addition, authorize the Purchasing Agent to execute the contract documents subject to legal review by the County Attorney.

17. Award of contract to Azuria Water Solutions Inc. dba Insituform Technologies, LLC, for the rehabilitation of the Rosslyn Large Diameter Sanitary Sewer from the intersection of North Lynn Street and 19th Street North to 1011 Arlington Blvd. (River Place Condominiums) for the Rosslyn Large Diameter Sanitary Sewer Rehabilitation project.

CM Recommendation: Approve the award of contract resulting from Invitation to Bid No. N1243 to Azuria Water Solutions Inc. dba Insituform Technologies, LLC, for the rehabilitation of the Rosslyn Large Diameter Sanitary Sewer from the intersection of North Lynn Street and 19th Street North to 1011 Arlington Blvd. (River Place Condominiums) in the amount of $4,770,380.00 and an allocation of $477,038.00 as a contingency for change orders or increased quantities for a total contract authorization of $5,247,418.00. In addition, authorize the Purchasing Agent to execute the contract documents subject to legal review by the County Attorney.

18. Award of the contract to Branch Builds, Inc. to provide construction services for the Gunston Park Playground Renovation located at 1401 S. 28th St.

CM Recommendation: Approve the award of the contract resulting from Negotiation No. RFQ N1195 to Branch Builds, Inc. to provide construction services for the Gunston Park Playground Renovation located at 1401 S. 28th Street in the amount of $1,080.090.92 and an allocation of $80,000.00 as a contingency (7.45%) for a total contract authorization of $1,160,090.92. In addition, authorize the Purchasing Agent to execute the contract documents, subject to legal review by the County Attorney.

- **Appropriations, Grant Applications and Other Contracts**

19. Acceptance and appropriation of a Virginia Department of Environmental Quality (DEQ) State Litter Prevention and Recycling grant.

CM Recommendation: Authorize the County Manager or his designee to accept $51,653.11 from Virginia Department of Environmental Quality (DEQ) State Litter Prevention and Recycling grant funds. In addition, appropriate $51,653.11 in one-time grant funding from the Virginia Department of Environmental Quality (DEQ) State Litter Prevention and Recycling grant funds program (101.4042002.461101.00000.ELTTR.0000) to the Department of Environmental Services 101.4042002.524402.00000.ELTTR.0000) to support litter prevention and recycling programs and the Expanded Polystyrene (EPS) Campaign.

20. Acceptance and appropriation of funds from the U.S Department of Transportation Federal Highway Administration (FHWA) competitive award under the Charging and Fueling Infrastructure (CFI) Discretionary Grant in the amount of $400,000, as a sub awardee to the Metropolitan Washington Council of Governments (MWCOG) award. (Funding for electric vehicle (EV) charging stations and infrastructure, Published 01-21-26).

CM Recommendation: Approve the documents (attached to the staff report), which constitute a sub awardee grant agreement with MWCOG for the CFI award to support the installation of electrical vehicle charging equipment at County-owned sites. (2) Authorize the County Manager or designee, in a form approved by the County Attorney, to execute the documents (attached the staff report) and anything else necessary to effectuate the subaward under the FHWA CFI program with MWCOG. In addition, (3) appropriate $400,000 from the FHWA through MWCOG (313.471101) to the Department of Environmental Services (313.4034002) for the MWCOG CFI program.

21. Virginia Department of Transportation (VDOT) Project Agreement for Universal Project Code (UPC) 128266 - South George Mason Drive multimodal improvements.

CM Recommendation: (1)Approve the resolution committing the County to its locally funded portion of the project (South George Mason Drive Multimodal Improvements) and authorizing the County Manager, or his designee, to execute all documents associated with the VDOT Project Agreement, subject to approval as to form by the County Attorney (Attachment A of the staff report). (2) Approve the VDOT Project Agreement (Attachment B of the staff report). (3) Accept $3,630,258 in funding from VDOT. In addition, (4) Appropriate funding as follows: $3,630,258 in Congestion Mitigation and Air Quality (CMAQ) funding (330.4024002.471201.ZDC33.EV266.0000) to the Department of Environmental

Services ([DES], 330.4024002.599201.ZDC33.EV266.0000) for the South George Mason Drive (SGMD) Multimodal Improvements.

22. **This item was removed.** Acceptance and appropriation of an additional $33,235 in Pass-Through Federal Funding for the Crisis Intervention Team in Fiscal Year (FY) 2026 from the Virginia Crisis Intervention Team Coalition (Virginia CIT).

23. **Approval and execution of Department of Human Services' (DHS) Permanent Supportive Housing (PSH) Program and Funding Agreements with eight landlord properties serving PSH residents within affordable housing units.**

    CM Recommendation: Approve and authorize the County Manager or his designee to execute eight PSH Program and Funding Agreements, on behalf of the County Board, between the County Board of Arlington County and the properties(listed in the staff report) for project-based units previously committed to the County under an Affordable Housing Investment Fund (AHIF) affordability loan agreement or units previously committed to DHS with funding aligned with the DHS' annual approved budget cycle.

24. **Acceptance and appropriation of a Virginia Department of Criminal Justice Services (DCJS) Calendar Year (CY) 2026 Unmanned Aircraft Trade and Replace (UATR) Program grant award.**

    CM Recommendation: Authorize the County Manager or his designee to accept $25,000 in grant funds related to the DCJS CY 2026 Unmanned Aircraft Trade and Replace Program, act in connection with the application related to such grant funds, provide additional information as may be required, and to execute, in a form approved by the County Attorney, grant agreements (attached) and anything else necessary to effectuate the County's grants. In addition, appropriate $25,000 in state grant funds from the Virginia DCJS (101.3021002.461101) to the Arlington County Police Department (ACPD) (101.3021002) for costs associated with the administration of the grant program.

- **Acquisitions or Leases of Real Property**

25. **Agreement of sale for the acquisition of real property and improvements known as 5822 19th St. N., Arlington, Va. (RPC# 10-022-032) for stormwater mitigation purposes.**

    CM Recommendation: (1) Approve the Agreement of Sale (attached to the staff report) between Kathleen Trainor and Michael O'Malley ("Sellers") and the County Board of Arlington County, Virginia ("Purchaser") for the sale and purchase of the real property and improvements known as 5822 19th St. N., Arlington, Va. (RPC# 10-022-032). (2) Approve the Post-Settlement Occupancy Agreement (attached to the staff report) between Kathleen Trainor and Michael O'Malley and the County Board of Arlington County, Virginia, for the temporary occupancy of 5822 19th St. N.,

Arlington, Va. (RPC# 10-022-032) after settlement. In addition, authorize the Real Estate Bureau Chief, or his designee, to execute the Agreement of Sale, the Post-Occupancy Settlement and all related documents necessary for the acquisition of the property, subject to approval as to form of all documents by the County Attorney.

26. Deed of easements from Mohammad Faruk and Mohammed S. Ali to the County Board of Arlington County, Virginia, for permanent and temporary easements on portions of the property located at 305 S. Carlin Springs Road, Arlington, Va., RPC No. 21-022-001, for the Carlin Springs Road Pedestrian Improvements Project.

CM Recommendation: Accept the deed of easements from Mohammad Faruk and Mohammed S. Ali to the County Board of Arlington County, Virginia, for permanent and temporary easements on portions of the property located at 305 S. Carlin Springs Road, Arlington, Va., RPC No. 21-022-001. In addition, authorize the Real Estate Bureau Chief, Department of Environmental Services, or his designee, to accept the deed of easements, attached (to the staff report) as Attachment 1, on behalf of the County Board, subject to approval as to form by the County Attorney.

27. Deed of easements between Quinn Street Development, LLC, and the County Board of Arlington County, Virginia for permanent easements for i) ingress, egress, emergency vehicle access and public utilities purposes, ii) public sidewalk and utilities purposes, and iii) public street and utilities purposes, on Lots 26 and 27, West Colonial Heights, located at 2109 and 2111 N. Quinn St., Arlington, Va. (RPC#s 16-006-004 and 16-006-016).

CM Recommendation: Approve the deed of easements (attached to the staff report) between Quinn Street Development, LLC, and the County Board of Arlington County, Virginia for permanent easements for i) ingress, egress, emergency vehicle access and public utilities purposes, ii) public sidewalk and utilities purposes, and iii) public street and utilities purposes, on Lots 26 and 27, West Colonial Heights, located at 2109 and 2111 N. Quinn St., Arlington, Va. (RPC#s 16-006-004 and 16-006-016). In addition, authorize the Real Estate Bureau Chief, Department of Environmental Services, or his designee, to execute, on behalf of the County Board, the deed of easements ("Easements"), and any related documents, subject to approval as to form of all documents by the County Attorney.

- **Requests to Advertise**

28. Request to advertise future public hearings by the Planning Commission and the County Board to consider the following actions for two sites in the Langston Boulevard Planning District, at future dates concurrent with consideration of associated site plan and rezoning applications for each site:

A. An amendment to the General Land Use Plan (GLUP) from "Low-Medium" Residential to "Low" Office-Apartment-Hotel for an area located at 2031 N.

Woodrow St. (RPC #07-010-001 and -002), associated with the Leckey Gardens site plan application (SPLN25-00007, SP #482); and

B. An amendment to the GLUP from "Service Commercial" and "Public" to "Medium" Office-Apartment-Hotel for an area located at 3130 Langston Blvd. (RPC #15-012-041), associated with the Walgreens site plan application (SPLN24-00004, SP #481).

CM Recommendation: (A) Adopt the resolution (Attachment 1 of the staff report) to authorize advertisement of public hearings by the Planning Commission and County Board, to future dates concurrent with consideration of the Leckey Gardens site plan and rezoning applications (SPLN25-00007 / SP #482 and REZN25-00006), to consider and resolve to amend the GLUP from "Low-Medium" Residential to "Low" Office-Apartment-Hotel for an area located at 2031 N. Woodrow St. (RPC #07-010-001 and -002), as shown in Attachment 2 (of the staff report). In addition, (B) adopt the resolution (Attachment 3 of the staff report) to authorize advertisement of public hearings by the Planning Commission and County Board, to future dates concurrent with consideration of the Walgreens site plan and rezoning applications (SPLN24-00004 / SP #481 and REZN24-00004), to consider and resolve to amend the GLUP from "Service Commercial" and "Public" to "Medium" Office-Apartment-Hotel for an area located at 3130 Langston Blvd. (RPC # 15012041), as shown in Attachment 4 (of the staff report).

29. Consideration of the following actions pertaining to the 2847 Wilson Boulevard Special General Land Use Plan (GLUP) Study:

A. Acceptance of the 2847 Wilson Boulevard Special General Land Use Plan Study Document.

B. Request to advertise future public hearings by the Planning Commission and County Board to consider an amendment to the General Land Use Plan (GLUP) from "Service Commercial" and "Low" Residential (1-10 units/acre) to all "Service Commercial" and to incorporate the entire site into the "Clarendon Revitalization District" as being in the realm of consideration for the area located at 2847 Wilson Blvd., and 1421 and 1425 N. Fillmore St. (RPC #15-065-002, -004, -015, and -019).

CM Recommendation: (1)Adopt the resolution (Attachment 1 of the staff report) to accept the 2847 Wilson Boulevard Special General Land Use Plan Study Document (Attachment 2 of the staff report). In addition, adopt the resolution (Attachment 3 of the staff report) to advertise future public hearings by the Planning Commission and County Board on dates concurrent with consideration of future Unified Commercial/Mixed Use Development (UC/MUD) use permit and rezoning applications to consider and resolve to amend the General Land Use Plan (GLUP) from "Service Commercial" and "Low" Residential (1-10 units/acre) to all "Service Commercial" and to incorporate the entire site into the "Clarendon Revitalization

District" as being in the realm of consideration for the area located at 2847 Wilson Blvd., and 1421 and 1425 N. Fillmore St. (RPC #15-065-002, -004, -015, and -019), as shown in Attachment 4 (of the staff report).

30. **Request to authorize advertisement of a public hearing at the February 21, 2026, County Board meeting to consider adoption of an ordinance with an effective date of March 1, 2026 to amend, reenact, and recodify Chapter 14.2 (Motor Vehicles and Traffic), Article I (Motor Vehicle Code), Division 2 (Regulation of Traffic), Subdivision D (Parking Meter Zones), Sections 14.2-44 (Parking Time Limits; When Parking Meters Operate) and 14.2-44.1 (Temporary Parking Meter Regulations for the Performance Parking Pilot Project in Certain Commercial Corridors) of the Arlington County Code to permanently establish the County's performance parking program. (Published 01-21-26)**

CM Recommendation: Adopt a resolution (Attachment A of the staff report) to authorize advertisement of a public hearing at the February 21, 2026, County Board meeting to consider adoption of an ordinance with an effective date of March 1, 2026, to amend, reenact, and recodify Chapter 14.2 (Motor Vehicles and Traffic), (a) Article I (Motor Vehicle Code), Division 1 (Generally), Section 14.2-7.1 (Fines for Nonmoving Violations) and Division 2 (Regulation of Traffic), Subdivision D (Parking Meter Zones), Sections 14.2-44 (Parking Time Limits; When Parking Meters Operate) and 14.2-44.1 (Temporary Parking Meter Regulations for the Performance Parking Pilot Project in Certain Commercial Corridors) and (b) Article IX (Car-Sharing), Sections 14.2-109 (Free-Floating Car-share Program) and 14.2-110 (Reserved-Space Car-share Program) of the Arlington County Code to permanently establish the County's performance parking program.

- **Other (Housing Loans, Minutes, etc.)**

31. **Intercreditor and subordination agreement by and between the County Board and Virginia Housing (VH) to facilitate the conversion to permanent financing for Wholey Legacy Homes (formerly known as Marbella Site A Redevelopment). (Published 01-20-26)**

CM Recommendation: (1) Approve the Intercreditor and Subordination Agreement by and between the County Board and VH (attached to the staff report) to support the conversion to permanent financing for the 9% Low Income Housing Tax Credit (LIHTC) project (Marbella North Nine). (2) Authorize and direct the County Manager to execute, on behalf of the County Board, the attached Intercreditor and Subordination Agreement (attached to the staff report) , subject to approval as to final form by the County Attorney. (3) Authorize and direct the Trustees Kevin Black and Jason McCandless, either of whom may act independently, to execute, on behalf of the County Board, the Intercreditor and Subordination Agreement (attached to the staff report), subject to approval as to final form by the County Attorney. In addition, (4) authorize and direct the County Manager, with the concurrence of the County

Attorney, to act as the County Board's representative in approving revisions to the documents (attached to the staff report) that are necessary to remove any ambiguity or inconsistency or which improve the County Board's financial security or financial position, and which revisions do not adversely affect the County financially, prior to or after execution of the documents.

32. Arlington County Industrial Development Authority bond financing for True Ground Housing Partners' Crystal House Six multifamily housing project.

CM Recommendation: Approve the resolution in Attachment A (of the staff report) authorizing the Arlington County Industrial Development Authority (the "IDA") to issue, for the benefit of True Ground Housing Partners ("True Ground"), up to $17.3 million of revenue bonds for the financing and refinancing of all or a portion of the acquisition, rehabilitation and equipping of the IDA Financing for True Ground Housing Partners' Crystal Houses Multifamily Housing Project.

33. Minutes

III REGULAR HEARING ITEMS

34. Inn of Rosslyn, 1601 Fairfax Drive

A. 1. REZN25-00003 Rezoning from "S-3A" Special District to "RA6-15" Multiple-family Dwelling District; for a portion of Fairfax Drive proposed to be vacated (No RPC number).

2. SPLN22-00010 Site Plan (SP #471) to construct a multifamily building of up to 141 dwelling units, with modifications to permit additional density, reduced residential parking ratio, one-way drive-aisle width, density exclusions, and other modifications necessary to achieve the proposed development; located at 1601 Fairfax Drive and a portion of Fairfax Drive proposed to be vacated (RPC #17-027-008).

CM Recommendation: Denial of an application (REZN25-00003) to rezone an approximately 3,000 square foot portion of Fairfax Drive right-of-way proposed to be vacated. However, should the County Board approve REZN25-00003, the rezoning ordinance (attached to the staff report) must be enacted. In addition, denial of an application for a new site plan (SPLN22-00010) (SP #471) to permit the construction of an eight-story multifamily building with up to 141 dwelling units, with modifications of use regulations for additional density, reduced residential parking ratio, one-way drive aisle width, density exclusions, and other modifications necessary to achieve the proposed development; located at 1601 Fairfax Drive and a portion of Fairfax Drive proposed to be vacated (RPC #17-027-008). However, should the County Board approve SPLN22-00010, the Board must vote to enact the Site Plan Ordinance (attached to the staff report) and conditions of approval.

B. Ordinance to vacate: 1) a portion of an existing easement for public sidewalk, utilities, and drainage purposes on a portion of the property owned by 1601 Fairfax Drive, L.L.C., located at 1601 Fairfax Drive, identified as RPC No. 17-027-008; and 2) a portion of the Fairfax Drive right-of-way abutting the southern boundary of the parcel identified above, all with conditions.

CM Recommendation: Deny the ordinance (attached to the staff report) to vacate: 1) a portion of an existing easement for public sidewalk, utilities, and drainage purposes on a portion of the property owned by 1601 Fairfax Drive, L.L.C., located at 1601 Fairfax Drive, identified as RPC No. 17-027-008; and 2) a portion of the Fairfax Drive right-of-way abutting the southern boundary of the parcel identified above, all with conditions.

35. Use Permit And Site Plan Amendment Reviews for live entertainment or live entertainment and dancing for establishments in the Clarendon Live Entertainment Group as noted in the subject headings below:

A. SP #194 Site Plan Amendment Review to permit live entertainment and dancing; located at 3100 Clarendon Blvd. (Bar Bao; RPC# 19-002-007).

B. U-3322-11-1 Use Permit Review for live entertainment; located at 3165 Wilson Blvd. (Don Tito; RPC# 15-075-001).

C. SP362-U-19-1 Use Permit Review for live entertainment; located at 2900 Wilson Blvd. (Buena Vida/TTT/UP; RPC# 18-011-008).

D. U-3592-20-1 Use Permit Review for live entertainment and dancing; located at 3185 Wilson Blvd. (Clarendon Ballroom; RPC# 15-075-003).

CM Recommendation: (A) Adopt the ordinance (attached to the staff report) for the site plan amendment for approval of live entertainment and dancing at Bar Bao, subject to all previously approved conditions and the amended conditions in this report, with an administrative review in four (4) months (May 2026) and a County Board review in one (1) year and four (4) months (May 2027). (B and D) Renew the subject use permits for live entertainment (with dancing where applicable), subject to all previously approved conditions and the amended conditions in this report, with an administrative review in four (4) months (May 2026) and a County Board review in one (1) year and four (4) months (May 2027). In addition, (C) Discontinue the subject use permit for live entertainment at Buena Vida.

IV ADDITIONAL ITEMS

ARLINGTON COUNTY, VIRGINIA

GENERAL INFORMATION

The Arlington County Board generally meets once a month on Saturdays with a corresponding recessed meeting on Tuesday within a week of the initial regular meeting. The Board typically does not meet during the month of August. The meetings are open to the public. For more information, or to obtain the meeting schedule, telephone the County Board Office at 703-228-3130 (TTY 703-228-4611) on weekdays from 8 a.m. to 5 p.m.

A **Spanish Language interpreter is** present for the regular Saturday Board meeting, from 9:30 to 11:30 a.m. Persons needing Spanish language interpretation services are encouraged to contact the County Board Clerk no later than three days in advance of the meeting at 703-228-3130 (TTY 703-228-4611), or notify the Clerk the morning of the meeting. Interpretation services also are available for recessed meetings if requested no less than one day in advance by calling the above number. Persons needing a sign language interpreter, assisted listening devices, alternate format materials, or other accommodation for qualified individuals with disabilities as described in the American with Disabilities Act should contact the County Board office at 703-228-3130 or email countyboard@arlingtonva.us no less than three days in advance of the meeting. In addition, the County offers closed-captioning services for all County Board meetings.

All County Board meetings are available for live viewing with closed captioning on Comcast Xfinity channels 25 and 1085; Verizon FiOS channels 39 and 40, with closed captioning, at County Board Agenda Online or on the County's YouTube Channel.

INFORMACION GENERAL

Generalmente, la Junta del Condado de Arlington se reúne una vez al mes los sábados con una reunión pospuesta el martes correspondiente de la semana de la reunión ordinaria inicial. Habitualmente, la Junta no se reúne durante el mes de agosto. Las reuniones son abiertas al público. Para más información o para obtener el cronograma de reuniones, llame a la oficina de la Junta del Condado al 703-228-3130 (TTY 703-228-4611) los días hábiles de 8 a.m. a 5 p.m.

En la reunión ordinaria de la Junta los sábados hay un **intérprete al español** presente de 9:30 a 11:30 a.m. Las personas que necesitan servicios de interpretación en español deben comunicarse con la secretaria de la Junta del Condado como mínimo tres días antes de la reunión al 703-228-3130 (TTY 703-228-4611), o notificar a la secretaria la mañana del día de la reunión. También se brindan servicios de interpretación para las reuniones pospuestas si se solicitan como mínimo con un día de anticipación al número de teléfono que se indica anteriormente. Las personas que necesitan interprete del lenguaje de señas, dispositivos de audición asistida, materiales en formato alternativo, u otra acomodación para personas con discapacidades según se establece en la ley *American with Disabilities Act* deben comunicarse con la oficina de la Junta del Condado al 703-228-3130 o enviar un correo electrónico a countyboard@arlingtonva.us como mínimo tres días antes de la reunión. El Condado también ofrece servicios de subtitulado para personas con problemas de audición en todas las reuniones de la Junta del Condado.

Todas las reuniones de la Junta del Condado pueden verse en vivo en Comcast Xfinity channels 25 and 1085; Verizon FiOS channels 39 and 40. Puede ver las reuniones pasadas/archivadas en el at County Board Agenda Online .

ARLINGTON COUNTY, VIRGINIA

INSTRUCTIONS FOR SPEAKING ON AGENDA ITEMS

The following instructions are in accordance with the Meeting Procedures adopted by the County Board:

A. **Public Comment Period (Saturday Regular Meetings at 9:30 a.m.)** This is an opportunity for residents to alert the Board of topics ***not on that day's agenda, already decided, or scheduled for future hearings***. All persons wanting to speak must submit a speaker slip to the Clerk prior to speaking. Each speaker has up to two minutes to speak. The Board will hear only one speaker per topic.

B. **Consent Agenda Items.** To speak on a consent agenda item, listed under Public Hearing Items**,** a resident must register online before the first speaker is called for the Consent Agenda hearing, which begins no earlier than 6:00 p.m., identifying all the Consent Agenda item number(s) he or she wants to address on one slip. Individuals may download speaker slips in advance of the meeting by visiting the County Board Meeting web page, and completing the form online. Submission of a speaker slip will result in the item (s) being removed from the Consent Agenda on Saturday to be heard by the Board at 6:00 p.m. at the following Tuesday Recessed Meeting for public testimony (no speakers will be heard on Saturday). Individuals and organizations have up to three minutes to speak on all matters at the Tuesday meeting, (Example: persons who sign-up to speak on two items, will be called one time to speak a maximum of three minutes on both items.). The Board will hear speakers in a group before discussing the removed Consent Agenda items. Additional speakers may sign-up to testify on the previously removed items at the Tuesday recessed meeting by submitting a speaker slip by 6:00 p.m. Only County Board members may request removal of **Non-Public Hearing Items.** These items will also be discussed by the County Board at the Tuesday recessed meeting at 6:30 p.m.

C. **Regular Hearing Items (Heard no earlier than 9 a.m. on Saturday and no earlier than 6:30 p.m. on Tuesday).** Speakers intending to address Regular Agenda items first must check if the item is on the agenda for the Saturday or the Tuesday recessed meeting. In order to speak, an individual must submit a speaker slip identifying the agenda item to the Clerk prior to the first speaker being called for that agenda item. Speaker slips may be downloaded online in advance of the meeting from the County Board Meeting web page but will not be accepted until the day of the hearing. Individuals participating virtually must submit an online speaker form identifying the agenda item prior to the first speaker being called for that agenda item. Individuals may speak for a maximum of two-to-three minutes per agenda item; civic or community organizations representatives may speak for a maximum of two, three or five minutes. The Clerk will call the two minute speakers first; followed by the three minute speakers second; and, finally, the five minute speakers in the order in which their slips are received in each category.

The Board will accept written materials, not repeating oral testimony. Residents must provide eight (8) copies of the information for County Board members, staff and the public record, and give it directly to the Clerk.

For a full copy of the adopted Meeting Procedures, visit the County Board website or contact the Clerk's Office at 703-228-3130 (703-228-4611 TTY).