ARLINGTON COUNTY, VIRGINIA

County Board Regular Meeting
September 19, 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 1-49)* *Public testimony on removed items will occur at the Recessed Meeting on Tuesday, September 22, 2026, at 6:30 p.m. (No testimony taken on Saturday).*

- **Public Hearing Items *(Items 1-25)*** *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, September 19, 2026, meeting before 10 a.m.*

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

1. **SPLA25-00050 Site Plan Amendment to modify placement standards for signs in a comprehensive sign plan, under Arlington County Zoning Ordinance §13.3.1.A.2(b), for Crystal City Water Park (SP #167); located at 1601, 1611, 1621, 1631, 1641, 1651, 1661, 1671, 1701, 1711, 1721, 1731, 1741, and 1751 Crystal Drive and identified as RPC #34-020-236, -237.**

   CM Recommendation: Adopt the ordinance (attached to the staff report) to approve a site plan amendment to the comprehensive sign plan to modify sign regulations within a comprehensive sign plan for signs within the Crystal City Water Park (SPLA25-00050; amendment to SP #167), located at 1601, 1611, 1621, 1631, 1641, 1651, 1661, 1671, 1701, 1711, 1721, 1731, 1741, and 1751 Crystal Drive, subject to all previously approved conditions and new conditions of the ordinance.

2. **SPLA26-00017 Site Plan Amendment to modify lot coverage and revise parking at Dolley Madison Towers (SP #16); located at 2300 24th Road S. (RPC #32-024-002).**

   CM Recommendation: Adopt the ordinance (attached to the staff report) for a site plan amendment to modify lot coverage and revise parking, subject to all previously approved conditions, and new condition #38 of the ordinance (attached to the staff report).

3. **SPLA26-00021 Site Plan Amendment to extend the term of validity for the Sunrise South Glebe site plan (SP #473); located at 716 S. Glebe Road (RPC# 23-028-016, -026, -027, -028, -030, -031).**

CM Recommendation: Adopt the ordinance (attached to the staff report) to extend the term of validity for the Sunrise South Glebe site plan (SP #473) for an additional three (3) years (September 30, 2029), subject to all previously approved conditions and amended conditions of the ordinance.

4. **SPLA26-00023 Site Plan Amendment (SP#153) request to revise the building, façade, height, and floor plans, with modifications for additional density, density exclusions, drive aisle dimensions, and other modifications as necessary to achieve the proposed adaptive reuse of the building located at 1320 N. Courthouse Road; and identified as RPC# 18-003-567.**

   CM Recommendation: Approve the ordinance (attached to the staff report) to amend Site Plan #153 to revise the building, façade, height, and floor plans, with modifications for additional density, density exclusions, drive aisle dimensions, and other modifications as necessary to achieve the proposed adaptive reuse of the building, subject to all previously approved conditions and amended conditions #1, 2, 3, and 9.

5. **SPLA26-00024 Site Plan Amendment (SP #110) to modify building height for "The 1201 Apartments" building; located at 1201 S. Eads St. (RPC# 35-001-019).**

   CM Recommendation: Adopt the ordinance (attached to the staff report) approving the requested Site Plan Amendment (SPLA26-00024) to modify building height for "The 1201 Apartments", subject to all previously approved conditions and new Condition #30 of the ordinance.

6. **SPLA26-00028 Site Plan Amendment to amend conditions to allow reduced clear sidewalk width on portions of the Hotel Pentagon (SP #111) site frontage; located at 2626 24th Road S. (RPC# 31-034-048).**

   CM Recommendation: Adopt the ordinance (attached to the staff report) to amend conditions to allow reduced clear sidewalk width on portions of the Hotel Pentagon development site's frontage, subject to all previously approved conditions and amended Conditions #19 and #21.

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

7. **SP196-U-20-1 Use Permit Review for an outdoor café (Thai Treasure); located at 3811 Fairfax Drive and identified as RPC # 14-030-55.**

   CM Recommendation: Discontinue the use permit associated with a site plan for an outdoor café (Thai Treasure); located at 3811 Fairfax Drive.

8. **U-3606-21-1/ UPER21-00046 Use Permit Review for an open-air market (Clarendon Urban Village Market); located at 2100 Clarendon Blvd. (RPC# 18-004-065 and 18-004-067). (Published 09-15-26)**

   CM Recommendation: Renew the use permit for an open-air market, subject to the approved conditions, and with a County Board review in one (1) year (September 2027).

9. **UPER25-00004 Use Permit Review for live entertainment (Abi's Azteca Grill and Restaurante Abi); located at 3005 Columbia Pike (RPC #25-014-001).**

   CM Recommendation: Renew the use permit for live entertainment at Azteca Grill (3005 Columbia Pike), subject to all previously approved and amended conditions of the staff report, with an administrative review in three (3) years (September 2029) and a County Board review in five (5) years (September 2031).

10. **UPER25-00016 Use Permit Review for an off-site contractors' storage and staging yard for the Red Lion Inn development (SP #233); located at 1601 Fairfax Drive (RPC# 17-027-008).**

    CM Recommendation: Renew the use permit to allow operation of an off-site contactors' storage and staging yard at 1601 Fairfax Drive in support of construction activity for the Red Lion Inn development (SP #233), subject to the conditions of the staff report and with a County Board review in one (1) year (September 2027).

11. **UPER26-00007 Use Permit for an adult day care center (Eden Adult Day Care) at First Vietnamese-Arlington United Methodist Church; located at 4701 Arlington Blvd. (RPC #20-025-001).**

    CM Recommendation: Approve the use permit for an adult day care center (Eden Adult Day Care Center, LLC) at First Vietnamese-Arlington United Methodist Church, located at 4701 Arlington Blvd., subject to the conditions of the staff report, with a County Board review in one (1) year (September 2027).

12. **UPER26-00012 Use Permit for live entertainment at Quinn's on the Corner; located at 1776 Wilson Blvd. (RPC# 17-010-195).**

    CM Recommendation: Approve the use permit for live entertainment at Quinn's on the Corner (1776 Wilson Blvd.), subject to the proposed conditions attached to the staff report, with a County Board review in one (1) year (September 2027).

13. **UPER26-00021 Use Permit Amendment to increase the hours of operation of live entertainment and dancing for Clarendon Ballroom; located at 3185 Wilson Blvd. (RPC# 15-075-003).**

CM Recommendation: Approve the use permit amendment for live entertainment and dancing at Clarendon Ballroom, subject to the previously approved and amended conditions of the staff report and with a County Board review in eight (8) months (May 2027).

14. UPER26-00027 Use Permit for a childcare center for up to 65 children (Little Panda Daycare); located at 1012 S. Cleveland St. (RPC# 32-003-008).

CM Recommendation: Approve the use permit for a childcare center for up to 65 children, subject to the conditions of the staff report and with a County Board review in one (1) year (September 2027).

15. UPER26-00028 Use Permit Amendment to increase the hours of operation for live entertainment (Buena Vida); located at 2900 Wilson Blvd. (RPC #18-011-008). (Published 09-15-26)

CM Recommendation: Approve the use permit amendment to increase the hours of live entertainment at Buena Vida, subject to the previously approved and amended conditions, with a County Board review in eight (8) months (May 2027).

16. UPER26-00029 Use Permit for a personal service retail use (instruction to children under 18 years of age) with a maximum enrollment of 23 students (District Martial Arts); located at 927 N. Quincy St. (RPC #14-043-031).

CM Recommendation: Approve the use permit for a personal service retail use (instruction to children under 18 years of age) with a maximum enrollment of 23 students (District Martial Arts) subject to the proposed conditions and with a County Board review in one year (September 2027).

17. UPER26-00030 Use Permit for a personal service retail use (instruction to children under 18 years of age) for KidStrong; located at 1101 S. Joyce St. (RPC #35-005-031).

CM Recommendation: Approve the use permit for a personal service retail use (instruction to children under 18 years of age) with a maximum enrollment of 40 students (KidStrong), subject to the proposed conditions and with a County Board review in one (1) year (September 2027).

18. UPER26-00031 Use Permit for live entertainment at the Commentary Restaurant within the Westin Arlington Gateway Hotel; located at 801 N. Glebe Road (RPC# 14 051 356).

CM Recommendation: Approve the use permit for indoor live entertainment at The Westin Arlington Gateway, subject to the proposed conditions of the staff report and with a County Board review in one (1) year (September 2027).

19. **UPER26-00033/UPER20-00007/U-2221-79-1 Use Permit Amendment for a childcare center (Building Kidz) to increase enrollment up to 136 children and expand hours of operation; located at 4444 Arlington Blvd. and 4441 1st Place S. (RPC #23-003-004, 006, 031, 043, And 044).**

    CM Recommendation: Approve the use permit amendment to extend hours of operation and increase enrollment of a childcare center (Building Kidz) for up to 136 children, subject to the approved and amended conditions of the staff report, and with a County Board review in one (1) year (September 2027).

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

20. **Ordinance to permit the encroachment of an outdoor seating leveling platform into a portion of an existing easement for public purposes and a portion of the fee simple right-of-way for South Adams Street, located along the South Adams Street frontage of the building located at 2301 Columbia Pike, Arlington, Va., RPC No. 25-017-098, with conditions.**

    CM Recommendation: Enact the ordinance (attached the staff report) to permit the encroachment of an outdoor seating leveling platform into a portion of an existing easement for public purposes and a portion of the fee simple right-of-way for South Adams Street, located along the South Adams Street frontage of the building located at 2301 Columbia Pike, Arlington, Va., RPC No. 25-017-098, with conditions.

21. **Construction Crane Swing License Agreement between the County Board of Arlington County, Virginia, as Licensor, and PDCREF2 Ballston LLC, as Licensee, on portions of County-owned property, known as Ballston Wetland Park, located at 4711 Fairfax Drive Arlington, Va., RPC No. 14-063-004.**

    CM Recommendation: Approve the Construction Crane Swing License Agreement (attached to the staff report) between the County Board of Arlington County, Virginia, as Licensor, and PDCREF2 Ballston LLC, as Licensee, on portions of County-owned property, known as Ballston Wetland Park, located at 4711 Fairfax Drive, Arlington, Va., RPC No. 14-063-004. In addition, authorize the Real Estate Bureau Chief, Department of Environmental Services, to execute, on behalf of the County Board, the Construction Crane Swing License Agreement set forth in Attachment 1 (of the staff report), and any other related documents, subject to approval of all such documents as to form by the County Attorney.

- **Ordinances, Plans and Policies**

22. **Board of Equalization**

A. **Amendment to Arlington County Code §20-2 to reflect the approved Board of Equalization compensation rate. (Published 09-17-26)**

CM Recommendation: Adopt the ordinance (attached to the staff report) amending Chapter 20-2 (Board of Equalization of Real Estate Assessments Established; Powers; Compensation) of the Arlington County Code to increase compensation for each Board of Equalization (BOE) member from $200 to $300 per meeting or recessed meeting, consistent with the compensation level approved in the Fiscal Year (FY) 2025 Adopted Budget.

B. **Request to advertise a public hearing at the October 17, 2026, County Board meeting to consider adoption of an ordinance to amend the Code of Arlington County, Virginia ("Code") to extend the authority of the Board of Equalization to December 31st of each year.**

CM Recommendation: Adopt a resolution (Attachment A of the staff report) to authorize advertisement of a public hearing at the October 17, 2026, County Board meeting to consider adoption of proposed amendments to Chapter § 20-5(D) (Procedures Governing Director of Real Estate Assessments, General Reassessment Board and Board of Equalization of Real Estate Assessments) of the Code of Arlington County, Virginia ("Code") to extend the authority of the Board of Equalization to December 31 of each year.

- **Other**

23. Virginia Department of Health vital records fee increase.

CM Recommendation: Adopt an increase in vital records fees in accordance with the amendments to and reenactment of Chapter 7, Vital Records, fees for certified copies, searches of files, etc.; disposition; annual report (§ 32.1-273) of the Code of Virginia, relating to the Office of Vital Records and fees for certified copies.

24. Short-term financing credit agreement between the County, the Arlington County Industrial Development Authority (IDA), and Wells Fargo, N.A., to be used to finance the acquisition and installation of certain land, facilities, and equipment.

CM Recommendation: Approve the resolution (Attachment 1 of the staff report) authorizing the County to issue revenue notes to finance the acquisition of certain land, equipment and other capital projects on a revolving credit basis.

25. Resolution to initiate amendments to the Arlington County Zoning Ordinance.

CM Recommendation: Adopt the Initiating Resolution for Amendments to the Arlington County Zoning Ordinance (ACZO) (Attachment 1 of the staff report).

- **Non-Public Hearing Items *(Items 26-49)*** *County Board members ONLY may request removal of the following items:*

- **Capital Projects**

26. Award of contract to Sagres Construction Corp. to provide on-call traffic calming device installation, utility patching maintenance, and construction services at various locations throughout the County.

CM Recommendation: Approve the award of the contract resulting from negotiation number N1455 to Sagres Construction Corp. for on-call traffic calming device installation, utility patching maintenance and construction services at various locations throughout the County. In addition, authorize the Purchasing Agent to execute the contract documents, subject to legal review by the County Attorney.

27. Ballston Metrorail Station West Entrance

A. **Award of Contract to Clark Construction Group, LLC for design confirmation and design implementation up to 60% design for the Ballston-MU Metrorail Station West Entrance Project. (Published 09-16-26)**

CM Recommendation: Approve the award of the contract resulting from Negotiation No. RFQ N1066-2 between Arlington County Board and Clark Construction Group, LLC to provide design confirmation and design implementation up to 60% design, as required to construct a second entrance at the Ballston-MU Metrorail Station West Entrance, in the amount of $9,845,787.00, plus a County-held contingency amount of $984,579.00, for a total contract authorization of $10,830,366.00. In addition, authorize the Purchasing Agent to execute the contract documents subject to legal review by the County Attorney.

B. **Agreements between the Washington Metropolitan Area Transit Authority (WMATA) and The Arlington County Board for The Ballston-MU Metrorail West Entrance Project, and appropriation of Northern Virginia Transportation Commission (NVTC) I-66 Commuter Choice Program funds. (Published 09-16-26)**

CM Recommendation: Approve the Project Coordination Agreement (PCA, attached to the staff report) for the Ballston-MU Metrorail West Entrance Project Final Design and Construction ("Project") in an amount not to exceed $10,450,747 which includes WMATA's cost estimate of $9,500,679 and a 10% contingency of $950,068. (2) Approve an increase of $77,266 for Design Support Services Agreement (DSA) for WMATA for a total authorization of $258,516 for the for Ballston-MU Metrorail West Entrance Project. (3) Authorize the County Manager to execute the PCA and all related documents necessary for the execution of the PSA, subject to approval as to form for all documents by the County Attorney. (4) Accept $20,000,000 in funding from the Northern Virginia Transportation Commission (NVTC). In addition (5) appropriate $20,000,000 in NVTC I-66 Commuter Choice Program funds to the Department of Environmental Services (331.4024003.451616.ZMA41.EN127.0000) for the Ballston-MU Metrorail Station West Entrance.

28. Amended Project Coordination Agreement (PCA) between the Washington Metropolitan Area Transit Authority (WMATA) and the Arlington County Board for the bus bay expansion at the East Falls Church Metrorail Station.

CM Recommendation: (1) Approve the Amended Project Coordination Agreement (PCA, attached to the staff report) for the Bus Bay Expansion at the East Falls Church Metrorail Station ("Project") in an amount not to exceed $299,145 which includes WMATA's cost estimate of $271,950 and a 10% contingency of $27,195 for reimbursement of the fabrication and delivery of bus shelters and associated amenities ("amenities'). (2) Approve the increase in the Project Coordination Agreement (PCA) for staff support costs in the amount of $347,083 which includes $315,530 and a 10% contingency of $31,553 for construction of the Project. In addition, (3) authorize the County Manager or his designee to execute the agreement subject for approval as to form by County Attorney.

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

29. Fiscal Year (FY) 2027 Arlington Commission for the Arts grant recommendations, allocating the FY 2027 adopted amount of $365,810 in financial support of Arlington County arts organizations and artists.

CM Recommendation: Approve the allocation of $365,810 for the FY 2027 direct financial support of Arlington County arts organizations and artists as recommended by the Arlington Commission for the Arts. In addition, authorize the County Manager, or his designee, to execute grant agreements with grant recipients in a form approved by the County Attorney.

30. Authorization of a Memorandum of Agreement (MOA) between the County Board and National Innovation Quarter (National IQ) Regarding a $150,000 Regional Innovation Fund (RIF) Grant from the Virginia Innovation Partnership Corporation (VIPC) to Arlington Economic Development to NIQ. (Published 09-15-26)

CM Recommendation: Authorize the County Manager or his designee to execute the MOA (attached to the staff report) between the County Board and National IQ, subject to approval by the County Attorney. In addition, authorize the County Manager to disburse $150,000 to National IQ.

31. Resident Resilience and Wellbeing Grant Agreements for funding awarded in the Supplemental Fiscal Year 2027 Budget Guidance.

CM Recommendation: Authorize the County Manager or designee to sign and amend, on behalf of Arlington County Board ("Board"), the grant agreements between the Board and Arlington Community Foundation, Arlington Free Clinic, and OAR of Arlington, Alexandria, and Falls Church ("OAR"), in a form approved by the County Attorney. In addition, appropriate $150,000 from DHS (101.5016001) to

Non-departmental (101.9011002) for administration of the grants for Arlington Free Clinic and OAR.

32. Memorandum of Agreement between Arlington County and Arlington Sister Cities Association.

CM Recommendation: Approve the Memorandum of Agreement ("MOA," attached to the staff report) between the County Board of Arlington County, Virginia, and the Arlington Sister Cities Association, a Virginia nonprofit corporation ("Grantee"). In addition, authorize the County Manager, or his designee, to sign the MOA (attached to the staff report).

33. Acceptance of (a) Virginia Housing Community Impact Grant (CIG) and authorization to execute the CIG Grant Agreement and a contract agreement with Urban Land Institute (ULI)-Washington to enable a ULI Technical Assistance Panel in Arlington. (Published 09-15-26)

CM Recommendation: (1) Authorize the County Manager or his designee to accept a Virginia Housing CIPG in the amount of $20,000 on a reimbursement basis to support an ULI-Washington Technical Assistance Panel. (2) Approve the Virginia Housing CIPG Grantee Agreement (Attachment 1 of the staff report) and the Technical Assistance Panel Contract (Attachment 2 of the staff report), subject to approval as to final form by the County Attorney. (3) Authorize the County Manager to execute. on behalf of the County Board, the Virginia Housing CIPG Grantee Agreement with Virginia Housing and the Technical Assistance Panel Contract with ULI-Washington, to conduct a Technical Assistance Panel to examine strategies or actions that could help support the development of affordable senior housing in Arlington. In addition, (4) appropriate $20,000 in Viginia Housing Community Impact Grant funds (101.451301) to CPHD-Housing (101.8205001) for Fiscal Year (FY) 2027.

34. Adjustments to the Fiscal Year (FY) 2027 Community Development Fund, including appropriation of additional Community Services Block Grant (CSBG) funds and revisions to Habitat for Humanity's Critical Home Repair Project, including allocation of Affordable Housing Investment Fund (funds).

CM Recommendation: (1) Appropriate an additional $38,902.50 in FY 2027 state Community Services Block Grant Temporary Assistance for Needy Families (CSBG-TANF) funds (206.8205006.461101) to the Housing and Community Development Fund (206.8205006.593201). This will bring the final FY 2027 CSBG-TANF funding amount for Arlington to $521,185.50. (2) Allocate $35,000 in Community Services Block Grant (CSBG) funding to Arlington Neighborhood Village (ANV) to support the Senior Ambassador Program (206.8205006.593202). (3) Authorize the County Manager to execute, on behalf of the County Board, subrecipient agreement with Arlington Neighborhood Village (Attachment # 1 of the staff report). (4) Allocate an additional $3,902.50 in Community Services Block Grant (CSBG)

funding for Planning and Administration costs (206.8205006.593202). (5) Allocate an additional $50,000 in Affordable Housing Investment Fund (AHIF) Housing Services funding (101.9011002.593201) to Habitat for Humanity DC-NOVA to support the FY 2027 Critical Home Repair program (101.9011002.593202). In addition, (6) approve the First Amendment to the Habitat for Humanity subrecipient agreement, and authorize the County Manager to execute, on behalf of the County Board (Attachment #2 of the staff report).

35. One-Way Non-Disclosure Agreement ("NDA") between Arlington County Government and the University of Texas at Arlington ("University").

CM Recommendation: Approve the non-disclosure agreement ("NDA") (Attachment A of the staff report) between the County Board of Arlington County, Virginia, and the University of Texas at Arlington. In addition, authorize the County Manager, or his designee, to execute, in a form approved by the County Attorney, the NDA and anything necessary to effectuate the purpose of the NDA.

36. Acceptance and appropriation of Virginia Department of Housing and Community Development (DHCD) Virginia Homeless Solutions Program (VHSP) grant funding to the Department of Human Services (DHS). (Published 09-15-26)

CM Recommendation: (1)Authorize the County Manager or his designee to accept $115,415 of DHCD VHSP funding of which $81,900 will be utilized for Targeted Prevention and $33,515 for CoC Planning activities. Further authorize the County Manager, or his designee, to execute associated grant agreements in a form approved by the County Attorney. (2) Appropriate $115,415 in DHCD VHSP funds (101.471101) to the Department of Human Services (101.5015002) for FY 2027 (July 1, 2026, through June 30, 2027) for the use of Targeted Prevention and CoC Planning activities. In addition, (3) approve and authorize the County Manager or his designee to execute the attached grant agreement (27-VHSP-05) between the County Board through the Arlington Department of Human Services and Virginia Department of Housing and Community Development (DHCD).

37. Agreement with the Virginia Association of Area Agencies on Aging (V4A) for the Senior Medicare Patrol Program (SMP) in Arlington's Area Agency on Aging (AAA).

CM Recommendation: Authorize the County Manager or his designee to accept and execute related grant documents in a form approved by the County Attorney.

38. Grant agreement with the Virginia Department for Aging and Rehabilitative Services (DARS) for the Virginia Insurance Counseling and Assistance Program (VICAP) in the Arlington Area Agency on Aging (AAA).

CM Recommendation: Authorize the County Manager or his designee to accept the $50,279 VICAP grant from DARS and execute the agreement and related grant documents in a form approved by the County Attorney.

39. Acceptance and execution of the Department of Housing & Urban Development (HUD), Continuum of Care (CoC) Planning grant (agreement) with the Department of Human Services (DHS).

CM Recommendation: Approve and authorize the County Manager or his designee to accept and execute the grant agreement (VA0534L3G002500, attached to the staff report) and related grant documents in a form approved by the County Attorney between the County Board of Arlington and the Department of Housing and Urban Development (HUD).

40. Arlington Community Services Board Fiscal Year (FY) 2026 and FY 2027 Performance Contract with Virginia Department of Behavioral Health and Developmental Services.

CM Recommendation: Approve the FY 2026 and FY 2027 Performance Contract ("Performance Contract") between the Arlington Community Services Board ("CSB") and the Virginia Department of Behavioral Health and Developmental Services ("DBHDS"). In addition, authorize the County Manager or his designee to execute the performance contract, subject to approval by the County Attorney.

41. Memorandum of Understanding (MOU) with the Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). (Published 09-17-26)

CM Recommendation: Approve the MOU (attached to the staff report) between W/B HIDTA and The County Board of Arlington County, Virginia concerning County participation on the W/B HIDTA Executive Board. In addition, authorize the County Manager or his designee to execute the MOU (attached to the staff report) and all related documents in a form approved by the County Attorney.

42. Appropriation of funds from the Opioid Settlement Direct Distribution for the purchase of opioid overdose resuscitation training devices and resuscitation equipment by the Arlington County Fire Department (ACFD) as part of the County's response to the opioid epidemic. (Published 09-16-26)

CM Recommendation: Authorize $15,000 annually from the Opioid Settlement Direct Distribution Fund for the purchase of opioid overdose resuscitation training devices and resuscitation equipment by the ACFD to improve the emergent medical treatment and medical resuscitation of patients who are found to be suffering from the effects of opioid use and opioid overdose. In addition, appropriate $15,000 from the Opioid Settlement Direct Distribution Fund (199.9013003.TAG: NOPS) to ACFD (101.3201004).

43. Acceptance and appropriation of a U.S. Department of Justice Fiscal Year (FY) 2025 Edward Byrne Memorial Justice Assistance Grant award. (Published 09-17-26)

CM Recommendation: Authorize the County Manager or his designee to accept $69,097 in non-competitive grant funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation Program from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), act in connection with the application related to such grant funds, provide additional information as may be required, and execute, in a form approved by the County Attorney, the grant agreement (attached) and anything else necessary to effectuate the County's grants. In addition, appropriate $69,097 in federal grant funds from the DOJ (101.3021002.471101) to the Arlington County Police Department (ACPD) (101.3021002) in FY 2027 for costs associated with the administration of the grant program.

44. Donation of an Electronic Storage Detection Canine (ESD) from OUR Rescue to be implemented as a new specialized investigative resource. (Published 09-17-26)

CM Recommendation: Authorize the County Manager to accept a donation of an Electronic Storage Detection Canine (ESD) from OUR Rescue to assist the Police Department in detecting and locating concealed electronic storage devices, including USB drives, cell phones, micro-SD memory cards, solid-state drives, and other electronic media that may contain evidence of criminal activity.

- **Requests to Advertise**

45. Request to authorize advertisement of a public hearing to consider adoption of an ordinance to establish new fees for the use of County-owned electric vehicle charging stations.

CM Recommendation: Adopt a resolution (Attachment A of the staff report) authorizing advertisement of a public hearing no sooner than the October 17, 2026, County Board meeting to consider adoption of an ordinance, effective November 1, 2026, to amend and reenact a non-codified ordinance titled: "Ordinance to amend and reenact a non-codified ordinance enacted at the July 16, 2022, County Board meeting establishing an interim rate, effective January 1, 2025, for County-owned electric vehicle charging stations ("County Stations") to (i) repeal the interim rate, (ii) enact a new base fee for use of County Stations, (iii) establish a dwell time fee for County Stations, and (iv) authorize and direct the County Manager or the County Manager's designee to update the base fee commensurate with changes in electricity costs in the Virginia Energy Purchasing Governmental Associations (VEPGA) rate schedule to (i) repeal the existing base fee, (ii) enact a new base fee, (iii) amend the dwell time fee and apply it only between 7:00 a.m. and 10:00 p.m., (iv) clarify where fees are charged, and (v) retitle the ordinance to "The Arlington County, Virginia, Electric Vehicle Charging Fee Ordinance."

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

46. Updates to the Moderate-Income Purchase Assistance Program (MIPAP) Loan Origination Guidelines, Loan Servicing Guidelines and MIPAP County Loan Documents to reflect program and administrative changes.

CM Recommendation: (1) Approve the updated Fiscal Year (FY) 2027 MIPAP Loan Origination Guidelines (Attachment 1 of the staff report) and Loan Servicing Guidelines (Attachment 2 of the staff report) to reflect program and administrative changes, as outlined in this report. (2) Approve the updated MIPAP loan document templates (collectively the "MIPAP County Loan Documents"): (a) MIPAP Promissory Note; (b) MIPAP Loan Agreement and; (c) MIPAP Purchase Money Deed of Trust (Attachment 3 of the staff report). (3) Authorize and Direct Jason McCandless and Kevin Black to act as the Trustees for the County Board (either of whom may act for both) and to execute MIPAP County Loan Documents and associated documents (if required), subject to approval as to final form by the County Attorney. In addition, (4) authorize the County Manager or his designee to administer the MIPAP program in conformance with the FY27 Loan Origination Guidelines and Loan Servicing Guidelines and to execute MIPAP County Loan Documents on templates approved as to form by the County Attorney.

47. Affordable Senior Housing and Permanent Supportive Housing Donation Acceptance Agreement.

CM Recommendation: Approve the substantially final Affordable Senior Housing and Permanent Supportive Housing Donation Acceptance Agreement ("Donation Acceptance Agreement," attached to the staff report) and authorize the County Manager to execute it on behalf of the County Board in a form approved by the County Attorney. In addition, authorize the County Manager or his designee to accept funds according to the terms in the Donation Acceptance Agreement for the purpose of supporting affordable senior housing and permanent supportive housing opportunities in Arlington.

48. Barcroft Apartments Rehabilitation Loan Documents

A. Arlington County loan documents for a $21,581,466 Affordable Housing Investment Fund (AHIF) loan to an affiliate of Jair Lynch Real Estate Partners to help facilitate the rehabilitation of 182 units at Barcroft Apartments located at 1100 S. Thomas St. (the "Bravo 3 Rehab Phase"),

B. Amendments to the County Acquisition Fund Loan Agreement and associated documents to reduce the County Acquisition Fund Loan by this same amount, and

C. Amendments to the Phasing Reserve Fund Escrow Agreement between the borrower, Amazon, and Arlington County. (Published 09-15-26)

CM Recommendation: Approve the terms of the following substantially final Bravo 3 Rehab Phase loan documents and ancillary agreements (collectively the "Bravo 3 County Loan Documents", attached to the staff report): Bravo 3 AHIF Promissory Note; (b) Bravo 3 AHIF Loan Agreement; (c) Bravo 3 Deed of Trust, Assignment of Rents and Leases and Security Agreement; (d) Bravo 3 Deed of Declaration of Restrictive Covenants; (e) Bravo 3 Right of First Refusal Agreement; (f) Bravo 3 Subordination and Intercreditor Agreement with Virginia Housing; (g) Bravo 3 Subordination Agreement with Amazon; (h) Bravo 3 Limited Guaranty; (i) Fifth Supplementary Agreement to Shared Amenities and Easement Agreement; and (j) Fourth Amendment to Condominium Instruments for Barcroft Land Condominium Adding Additional Land (Land Unit 8) (2) Approve the substantially final attached amendments to the County Acquisition Fund loan documents (collectively, the "Revised County Loan Documents") to reduce the principal of the County Acquisition Fund Loan by the Bravo 3 AHIF loan amount of $21,581,466 and release the Bravo 3 property from the County Acquisition Fund Loan: (a) Fifth Omnibus Amendment to Arlington County Acquisition Fund Loan Documents (b) Fifth Allonge to County Acquisition Fund Promissory Note; and (c) Certificate of Partial Satisfaction for Bravo 3. (3) Approve the Supplement No. 4 to Phasing Reserve Fund Escrow Agreement between the Borrower, Amazon, and Arlington County that describes how funds will be withdrawn to support the Bravo 3 Rehab Phase. (4) Authorize and direct Jason McCandless and Kevin Black to act as the Trustees for the County Board (either of whom may act for both) and to execute the attached Bravo 3 Subordination and Intercreditor Agreement with Virginia Housing, the Bravo 3 Subordination Agreement with Amazon, and the Revised County Loan Documents and associated documents (if required), subject to approval as to final form by the County Attorney. (5) Authorize and direct the County Manager to execute, on behalf of the County Board, the attached Bravo 3 County Loan Documents, the Revised County Loan Documents, the Supplement No. 4 to the Phasing Reserve Fund Escrow Agreement subject to approval as to final form by the County Attorney. In addition, (6) 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 attached Bravo 3 County Loan Documents, the Revised County Loan Documents, and the Supplement No. 4 to the Phasing Reserve Fund Escrow Agreement, 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.

49. Minutes from Past County Board Regular, Recessed & Special Meetings. (Updated 09-17-26)

III REGULAR HEARING ITEMS

50. Air & Space Force Association Site Redevelopment, 1501 Langston Blvd.

A. GP-374-26-1 General Land Use Plan Amendment to change the land use designation from "Low" Office-Apartment-Hotel, "Medium" Residential,

and "Public" to all "Low" Office-Apartment-Hotel; located at 1501 Langston Blvd. (RPC #16-005-001).

B. SPLA25-00018 Site Plan Amendment (SP #361) to construct a mixed-use building with 88 residential units, a ground-floor museum use, and a below-grade parking garage, with modifications for proposed setbacks, lot coverage, density exclusions, and other modifications as necessary to achieve the proposed development; located at 1501 Langston Blvd. (RPC #16-005-001).

C. UPER25-00038 Use Permit for an institutional use for a museum; located at 1501 Langston Blvd. (RPC #16-005-001). (Published 09-15-26)

CM Recommendation: (1) Adopt the resolution (attached to the staff report) to approve the General Land Use Plan amendment (GP-374-26-1) to change the designation from “Low" Office-Apartment-Hotel, "Medium" Residential, and "Public" to all "Low" Office-Apartment-Hotel; located at 1501 Langston Blvd. (RPC #16-005-001). (2) Adopt the ordinance (attached to the staff report) to permit construction of a mixed-use building with 88 residential units, a ground-floor museum use, and a below-grade parking garage, with modifications for proposed setbacks, lot coverage, density exclusions, and other modifications as necessary to achieve the proposed development; located at 1501 Langston Blvd. (RPC #16-005-001). In addition, (3) approve the Use Permit (UPER25-00038) for an institutional use for a museum; located at 1501 Langston Blvd. (RPC #16-005-001) subject to the proposed conditions with a County Board review in three (3) years (September 2029).

51. Vision Zero Action Plan Update (2026-2030).

CM Recommendation: Adopt the Vision Zero Action Plan Update (2026-2030) (Attachment A of the staff report).

IV ADDITIONAL ITEMS

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).