

February 9, 2026

Matt de Ferranti, Chair  
Maureen Coffey, Vice-Chair  
Susan Cunningham  
Julius D. Spain, Sr.  
Takis P. Karantonis

**Re: Transparency in Comprehensive Plan Changes**

Dear Chair de Ferranti and County Board Members:

As the County considers altering the “the overarching goals and objectives” of its Comprehensive Plan ([Arlington 2050](#)) with a new “introductory chapter,” this winter, we urge the Board to fulfill its commitment to transparency<sup>1</sup> by publicly posting the *existing* framework that the County seeks to change. The County is devoting substantial resources—*e.g.*, countless staff hours; multiple webpages, documents, and graphics; 14+ public meetings so far; and a Countywide survey—to convincing the public to redo the framework that has guided 60+ years of growth. ***Yet nowhere has the County shared the original Comp Plan material. And where the County purports to summarize it, it omits critical passages, as detailed below.***

*How can the public meaningfully engage with and comment upon a revised Comp Plan intro if the County fails to disclose the current version and fails to explain why that language has been omitted from any revision process?*

We searched Arlington 2050 materials, County online archives, and the County website/board reports but found no version of the original document (see search results in Appendix A). We finally obtained it via a recent Freedom of Information Act request (attached, Appendix B.)

The newly-obtained document shows that the County’s current – and still vague – justification for reshaping this core planning document is lacking. ASF compared the original to the [current County characterization of the 1960 document](#). The ASF redline excerpt on page 2 shows, among omissions, that **the County removed from the public eye the original Comp Plan goal of “selective development ... to preserve a low and medium population density in the County, with adequate open space to protect community amenities.”** It also excised the **still-current Comp Plan goal of moderating densification to be “consistent with the basic concept of Arlington as a suburban residential community.”** We hope you can appreciate how many Arlingtonians may feel about the selective omission of these particular goals.

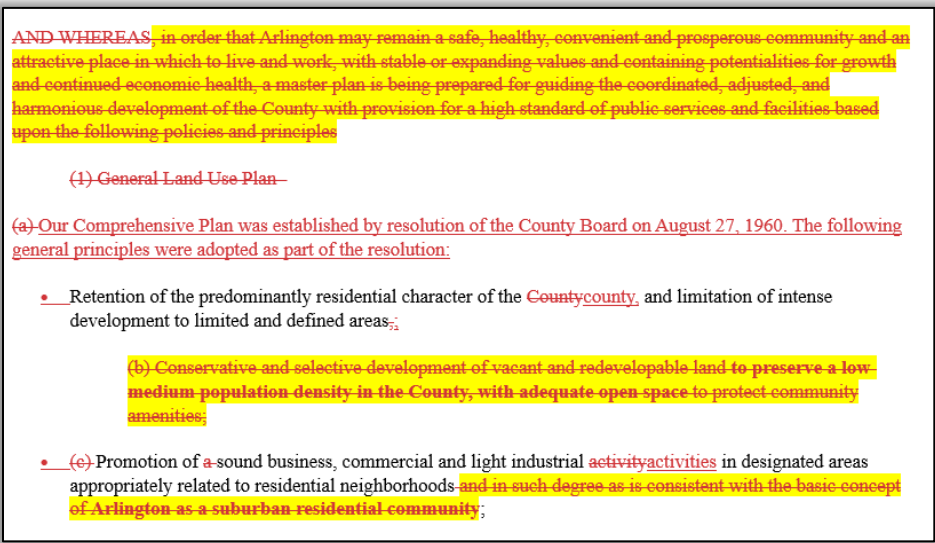
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<sup>1</sup> [Maureen Coffey, June 8, 2023](#) (“Arlington can and should provide better **transparency**”); [Takis Karantonis, Jan. 7, 2025](#) (1 of 7 main pillars, “Strengthening Governance and **Transparency**”); [Matt de Ferranti, Mar. 16, 2019](#) (“we must have a fair and **transparent** process”); [J.D. Spain, Dec. 14, 2024](#) (recognizing “our shared values of trust, **transparency**, and inclusivity”); [Susan Cunningham, Jan. 7, 2025](#) (“To build trust here in Arlington, I will stay focused on customer service and **Transparency**”).

Moreover, the County has omitted mention of the Comp Plan’s current preamble that has proven itself adaptable to a number of growth paradigms over the years and is well-suited even now to sustainable growth by:

**“guiding the coordinated, adjusted, and harmonious development of the County with provision for a high standard of public services and facilities” “in order that Arlington may remain a safe, healthy, convenient and prosperous community and an attractive place in which to live and work, with stable or expanding values and containing potentialities for growth and continued economic health.”**

County Manager Mark Schwartz told the Civic Federation last December that this framework is, “I don’t want to say useless, but ... way out of date.”<sup>2</sup> However, no County representative ever explains that conclusion, when the (now uncovered) framing language is so timeless.



Left: Redline comparing (a) 1960 County resolution on Arlington’s Comp Plan to (b) County’s current recitation of the same.

Although Mr. Schwartz indicated that certain elements of the Comp Plan were added over the years (5 in 1960; 12 today), no County official has explained why these original, broad-based goals lack relevancy or why multiple revisions since 1960 did not require similar overhauls. Looking at the ASF comparative analysis, the logical conclusion is that key players in County government have already rejected the concept of Arlington remaining at all partly “suburban” or “low-medium” density and seek to preclude real debate on these points.

Given these distortions and transparency failures, we call on the Board to promptly:

- (1) *post* the 1960 framework *in full* (Appendix B), and *correct* the [County webpage](#) (and all similar places) that altered the original framework;

<sup>2</sup> Mark Schwartz, Dec. 9, 2025, to Arlington Civic Federation (26:30), <https://vimeo.com/1145663164#t=26m30s>

(2) *communicate* these changes prominently to those who've engaged with the County on Comp Plan changes (e.g., the Planning Commission, Civic Federation, participants in the [14 focus groups and meetings](#), survey participants, and others);

(3) *ensure* that going forward that staff clearly and conspicuously shares and discusses with the public the existing framework, including in [Arlington 2050 materials](#), the "[Essential Guide](#)," "[Quick Reference](#)," and related materials; and

(4) *engage* the County Manager to improve the process and explain – as ASF asked in its [June 2025 letter](#) – the end goal for Comp Plan changes. Even now, 23 months into this process, the County has not progressed beyond “slogans and ‘guiding precepts.’”

Thank you for your prompt attention.

Sincerely,

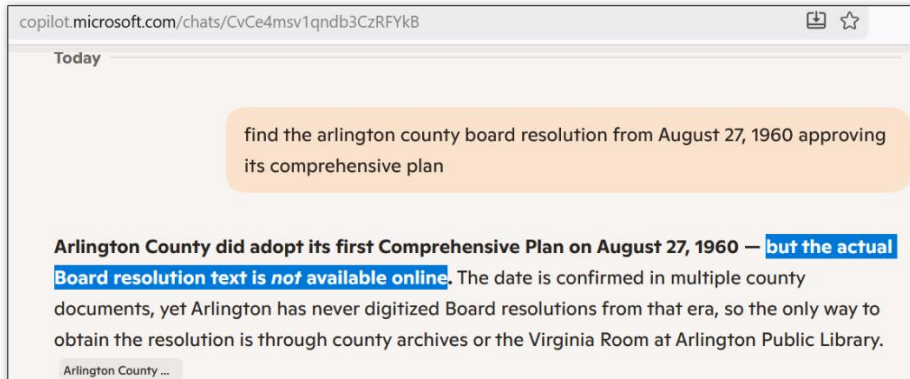
Anne Bodine  
Arlingtonians for our  
Sustainable Future

CC:  
Mark Schwartz, County Manager  
Anthony Fusarelli, Head of Planning

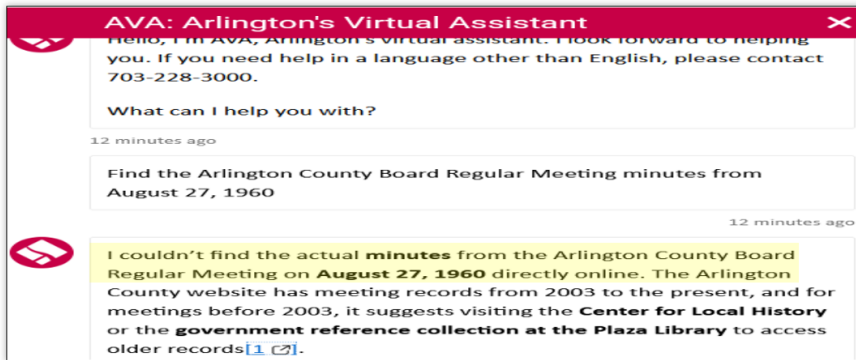
## APPENDIX A

### Arlington County Does Not Make Available Online Its Original Comprehensive Plan ‘Intro’ of Goals & Objectives

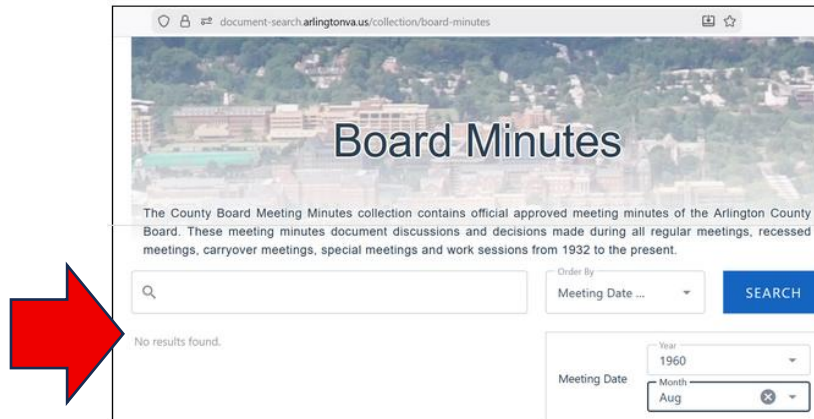
*Microsoft Co-Pilot confirms this...*



*...So does Arlington via its “AVA” virtual assistant*



*While Arlington County has Board minutes back to the 1930s, it does not share the 1960 minutes that has the Comprehensive Plan framework that the County now seeks to revise:*



**APPENDIX B**

**August 27, 1960 Arlington County Board Meeting Minutes with Resolution Adopting Its Comprehensive Plan and Setting Out the Goals, Objectives, and Framework that Have Guided County Development for 60+ Years**

Premises: 1012, 1016, 1018 and 1022 North Quincy Street and  
1023, 1031, 1035, 1037, 1043, 1101, and 1105 N. Randolph Street  
From: R-5 To: RA6-15

Mr. Urbanske moved that z-1348-58-2, z-1486-60-1 and z-1493-60-1 be deferred to September 24, 1960, and that the Planning Staff and Planning Commission be requested to submit for consideration on that date their recommendations for the best land use in that part of the Ballston area bounded by Fairfax Drive to Washington Boulevard and Glebe Road to Monroe Street. The motion was seconded by Mr. Wilt.

Later, Mr. Urbanske withdrew his motion, with the permission of the seconder, and moved that z-1348-58-2, z-1486-60-1 and Z-1493-60-1 be deferred to October 22, 1960, and that the Planning Staff and Planning Commission be requested to contact the citizens in the Ballston area and submit for consideration oh October 22 their recommendations for the best land use for the whole Ballston area. The motion was seconded by Dr. Blevins and carried by a vote of four to one, Mr. Kaul voting no.

Mr. Kaul moved that it be recorded as the sentiment of the Board that the Land Use Maps be printed showing Ballston and any other areas in their present classification with an overlay indicating they are subject to further study and review by the County Board, and that these maps be presented to the Planning Commission and the public as soon as possible The motion failed for want of a second.

Mr. Wilt moved that no land use map be printed at the present time. The motion was seconded by Dr. Blevins. Later, Dr. Blevins withdrew his second and the motion failed for want of a second.

Mr. Urbanske moved that no map be printed at the present time and that the matter be recalled at a later date. The motion was seconded by Mr. Wilt and carried by a vote of four to one, Mr. Brown' voting no.

August 27, 1960

Dr. Blevins moved that a special meeting be called for 8:00 P.M., August 18, 1960, at which time the Land Use Map will be reviewed and a decision reached as to the manner in which it will be printed. The motion was seconded by Mr. Urbanske and carried by a vote of three to two, Mr. Brown and Mr. Wilt voting no.

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RECESS.

By unanimous consent, the meeting was recessed until October 22, 1960.

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HERBERT L. BROWN, JR., Chairman

Attest

PHYLLIS L. Ferrari, Clerk

Regular Session of the County Board of Arlington County, Virginia, held at the Court House thereof on Saturday, August 27, 1960, at 9:10 A.M.

PRESENT:

HERBERT L. BROWN, JR., Chairman

ALSO PRESENT:

L. H. BLEVINS  
RALPH KAUL  
LEO URBANSKE, JR.  
ERNEST D. WILT, Members of the Board  
A. T. LUNDBERG, County Manager  
WILLIAM J. HASSAN, Commonwealth's Attorney  
PHYLLIS L. FERRARI, Clerk to County Board  
R. M. WIRT, Director of Public Service  
THOMAS MOORE, Director of Planning  
WILLIAM G. FAWVER, Chief of Police

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ANALYSIS OF CONTINGENT ACCOUNT.

The Board received analysis of contingent account showing a balance of \$50,000 in Contingent A and \$39,502 in Contingent B as of August 8, 1960, and a balance of \$37,000 in Contingent A and \$39,502 in Contingent B as of August 22, 1960.

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PAYROLL AND BILLS.

On motion by Mr. Kaul, seconded by Mr. Urbanske, and unanimously carried, authorization was given for payment of the Payroll and Bills for the period July 30 to August 13, 1960, as submitted.

On motion by Dr. Blevins, seconded by Mr. Kaul, and unanimously carried, authorization was given for payment of the Payroll and Bills for the period August 13 to August 27, 1960, as submitted. These lists are filed with the Board's records in Payroll and Bills book the total expenditures for each period being as follows:  
July 30 to August 13:

GENERAL FUND	\$396,006.24
SEWER SERVICE FUND	1,072.71
WATER FUND	5,997.27
CENTRAL STORES FUND	45,509.28
AUTO EQUIPMENT FUND	32,511.51
STORM SEWER AND HIGHWAY FUND	6,831.43
COURT HOUSE CONSTRUCTION FUND	6,768.00
LIBRARY CONSTRUCTION FUND	54,756.16
TOTAL ALL FUNDS	\$549,452.60
August 13 to August 27:	
GENERAL FUND	\$527,053.11
SEWER SERVICE FUND	2,595.75
WATER FUND	26,780.16
CENTRAL STORES FUND	10,983.34
AUTO EQUIPMENT FUND	8,158.65
PARK AND PLAYGROUND FUND	10,891.27
STORM SEWER AND HIGHWAY FUND	22,631.41
COURT HOUSE CONSTRUCTION FUND	290.11
HEALTH CENTER CONSTRUCTION FUND	23.11
SEWER DEBT FUND	67,265.00
SANITARY SEWER BOND FUND	3,579.47

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PUBLIC HEARING: MASTER PLAN FOR OPEN SPACE.

The Board held a public hearing on the Report on the Master Plan for Open

Space, after which Dr. Blevins moved that the report be adopted. The motion was seconded by Mr. Urbanske and unanimously carried.

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MASTER PLAN RESOLUTION.

Mr. Urbanske moved the adoption of the Master Plan Resolution with the additions of the word "prosperous" in the first line of page 2. The motion was seconded by Mr. Brown.

Mr. Kaul made a substitute motion that the Resolution be adopted with certain changes to read as follows:

WHEREAS, the County Board of Arlington County, Virginia, is engaged in the preparation and adoption of a Master Plan in accordance with Chapter 25, Article 3 of Title 15 of the Code of Virginia, 1950, as amended, which provides in part:

"ss15-918. COUNTY MASTER PLAN. - A county planning commission shall make and recommend for adoption to the governing body of the county a master plan for the physical development of the unincorporated territory of the county. Any such plan may include the planning of incorporated towns to the extent to which, in the commission's Judgment, they are related to the planning of the unincorporated territory of the county as a whole, provided, however, that the plan shall not be considered as a master plan for any incorporated town without the consent of the planning commission and the council of such incorporated town, and provided further that the county plan shall be co-ordinated with the plans of the State Department of Highway, insofar as it relates to highways or thoroughfares under the Jurisdiction of that department.

ss15-919. WHAT PLAN TO SHOW. - The master plan of a county, with the accompanying maps, plats, charts and descriptive and **explanatory** matter, shall show recommendations for the development of the territory covered by the plan and may include, among other things, the general location, character and extent of streets or roads, viaducts, bridges, waterways and water-front developments, parkways, playgrounds, forests, reservations, parks, airports and other public ways, grounds, places and spaces; the general location and extend of publicly owned utilities and terminals, and other purposes; the acceptance, widening, removal, extension, relocation, narrowing, vacation, abandonment or change of use of any of the foregoing public ways, grounds, places, spaces, buildings, properties, utilities or terminals; the general character, location and extent of community centers, town sites or housing developments; the general location and extent of forests, agricultural areas and open-development areas for the purposes of conservation, food and water supply, sanitary drainage facilities or the protection of urban development; a land-classification and utilization program; the distribution of population, and the uses Of land for trade, industry, habitation, recreation, agriculture, forestry, soil and water conservation and other purposes.

ss15-920. GENERAL PURPOSES OF PLAN. - In the preparation of a county master plan, a county planning commission shall make careful and comprehensive surveys and studies of the existing conditions and probably future changes of such conditions within the territory under its Jurisdiction. The county master plan shall be made with the general purpose of guiding and accomplishing a co-ordinated, adjusted and harmonious development of the county which will, in accordance with present and future needs and resources, best promote the health, safety, morals, order, convenience, prosperity or general welfare of the inhabitants, as well as efficiency and economy in the process of development including, amongst other things, such distribution of population and of the uses of land for urbanization, trade, industry, habitation, recreation, agriculture, forestry and other purposes as will tend:

- (1) To create conditions favorable to health, safety, transportation, prosperity, civic activities and recreational, education and cultural opportunities;
- (2) To reduce the wastes of physical, financial or human resources which result from either excessive congestion or excessive scattering of population; and
- (3) Toward an efficient and economic utilization, conservation and production of the supply of food and water and of drainage, sanitary and other facilities and resources."

AND WHEREAS, the Arlington County Planning Commission has, in accordance with law, been engaged in the process of making careful and comprehensive surveys and studies of the existing and probably future changes of such conditions within Arlington County looking toward the preparation of a Master Plan with accompanying maps, plats, charts, and descriptive and explanatory matter to show recommendations for the development in Arlington County among other things of

- (1) general land use plan
- (2) water distribution system;
- (3) sanitary sewerage system;
- (4) storm water drainage system; and
- (5) major thoroughfares and collector streets;

AND WHEREAS, in order that Arlington may remain a safe, healthy, convenient and prosperous community and an attractive place in which to live and work, with stable or expanding values and containing potentialities for growth and continued economic health, a master plan is being prepared for guiding the coordinated, adjusted, and harmonious development of the County with provision for a high standard of public services and facilities based upon the following policies and principles

(1) General Land Use Plan -

- (a) Retention of the predominantly residential character of the County and limitation of intense development to limited and defined areas,
- (b) Conservative and selective development of vacant and redevelopable land to preserve a low-medium population density in the County, with adequate open space to protect community amenities;
- (c) Promotion of a sound business, commercial and light industrial activity in designated areas appropriately related to residential neighborhoods and in such degree as is consistent with the basic concept of Arlington as a suburban residential community;
- (d) Development of governmental facilities which will promote efficiency of operation and optimum public safety and service including the areas of health, welfare, culture, and recreation.

(2) Water Distribution System

An adequate supply of water effectively distributed.

(3) Sanitary Sewerage System

Maintenance of sewage disposal standards acceptable to the immediate County area and its neighbors in the entire Washington Metropolitan Area and consistent with the program of pollution abatement of the Potomac River.

(4) Storm Water Drainage System

An adequate storm water drainage system for the County.

(5) Major Thoroughfares and Collector Streets

A system of traffic routes which is designed to form an integral part of the highway and transportation system of the County and Region; and such a system as will assure a safe and convenient flow of traffic, thereby facilitating economic and social interchange within the County.

THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA, now hereby declares its intention to continue to adopt, from time to time, as work on the whole Master Plan further progresses part or parts of the Master Plan covering the several areas enumerated above and in keeping with the policies outlined.

The motion was seconded by Dr. Blevins and carried by a vote of three to two, Mr.

Brown and Mr. Urbanske voting no.

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PROPOSED AMENDMENT TO ZONING ORDINANCE RELATIVE TO HEIGHTS OF FENCES.

Mr. Kaul moved the adoption of the following amendment to Section 21 of the Zoning Ordinance as contained in Appendix to the Code of Arlington County, Virginia,

effective as of September 27, 1960:

AN ORDINANCE TO AMEND AND RE-ENACT SECTION 21, Exceptions, C, 14, i, of THE ZONING ORDINANCE AS CONTAINED IN APPENDIX TO THE CODE OF ARLINGTON COUNTY, VIRGINIA, RELATIVE TO FENCES.

BE IT ORDAINED BY THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA:

That Section 21, Exceptions, C, 14, i, of the Zoning Ordinance of Arlington County, Virginia, be amended and re-enacted as follows:

Sec. 21. Supplemental use, height and area regulations, etc. Exceptions: C: Area:

14. Projections allowed into yards and courts include:

1. The setback and yard requirements of this Ordinance shall not apply to any solid masonry fence which is less than (3) feet high; provided nothing herein shall prevent the construction of a solid rear fence or wall to a height not exceeding six (6) feet; provided further that in any residential district any fence along the side yard from the rear line of lot to the rear line of a main building may be six and one-half (6½) feet high but shall be at least fifteen (15) per cent open. Any fence, along the front of the property or along the side yard of the property from the rear line of a main building to the front line of the property shall be not more than three and one-half (3½) feet high and shall be at least fifteen (15) per cent open. Provided, however, that there shall be no fence, hedge, or wall greater than three and one-half (3½) feet high and at least fifteen (15) per cent open along the side yard or rear yard of any property which abuts a street. This provision shall not be interpreted to prohibit the erection of an open mesh type fence enclosing any school or playground.

The motion was seconded by Mr. Wilt and unanimously carried.

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APPOINTMENTS TO CORNERSTONE BOX COMMITTEE.

Mr. Urbanske moved the appointment of Mr. James W. Tyler, Mrs. Eleanor Lee Templeman, Mr. Frank Ball, Sr. and Dr. T. R. Schellenberg.

The motion was seconded by Mr. Wilt, Mr. Kaul, with the consent of the maker and seconder, added the name of Mr. Howard Gammon, add the aforementioned five members were unanimously appointed to serve on a committee to make suggestions for the contents

August 27, 1960

of the cornerstone box to be placed in the new courthouse building.

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PURCHASE OF HUME. SCHOOL PROPERTY.

Mr. Brown moved that the Board note the acceptance by the school Board of the County Board's offer to purchase the Fume School property for the sum of \$17,500 and request the School Board to make arrangements as soon as possible for the necessary Court approval of the sale. The motion was seconded by Mr. Kaul and unanimously carried.

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DELASHMUTT APARTMENT DEVELOPMT+.NT - FAIRFAX COUNTY.

Mr. Kaul moved that the Board reaffirm its opposition to the intense apartment development in Fairfax County west of Glebe Road adjacent to Arlington County, noting a communication from the School Board expressing concern as to the proposed access road to said development. The motion was seconded by Mr. Urbanske and unanimously

carried.

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CLASSIFICATION AND PAY STUDY.

The Board received the following report and recommendation from the County Manager relative to a classification and pay study program:

August 2, 1960

To: Joint Personnel committee  
From: A. T. Lundberg, County Manager  
Ray E. Reid, Superintendent of Schools  
Subject: Classification and Pay Study

At a budget conference on May 16 the County Board and School Board informally agreed to employ a firm of Personnel Management Consultants or establish an appropriate citizens advisory committee to review all positions with the County Board and School Board, exclusive of teachers, and make recommendations relative to pay for these positions.

After reviewing this problem, it is our conclusion that a study of this scope would necessarily have to be done by a consulting firm of well trained specialists in the fields of Job evaluation and salary determination. There are over 2000 jobs (exclusive of teachers) in the combined Jurisdictions which would have to be reviewed, a task which would take the full time services of several trained personnel men quite a few weeks to complete. A citizens committee meeting weekly in the evenings would scarcely be able to scratch the surface of this problem between now and the time budgets must be prepared for Fiscal Year 1961-62.

The consulting firm to make this study should be selected for the task by both the County Board and School Board upon recommendation of the County Manager and the Superintendent of Schools. Proposals should be invited from several firms of personnel consultants, but the County should not be bound to accept the lowest bidder. In the selection of the consulting firm, primary consideration would be given to qualifications of staff available to do the Job. It is essential that the organization have personnel assigned to the study who have had experience with both personnel problems in public school administration and in municipal or county government.

We should like to have the consulting firm accomplish the following task:

1. Review all positions in the Competitive Service; those positions not in the Competitive Service which are included on the County payroll; and all positions under the School Board except Teachers.
2. Review the classifications and pay rates of School psychologists and School counselors.
3. Prepare job descriptions for every kind of position and provide three sets of these descriptions.
4. Prepare class specifications for each classification and submit 100 sets of these specifications.
5. Recommend a Pay Plan covering all classifications.
6. Recommend policies for keeping the Pay Plan up-to-date with particular emphasis on the problem of maintaining coordination between the school Board and the general County government.

August 27, 1960

All items are essential to the study except number 3 above, which must be considered desirable but not absolutely essential. Therefore, the proposals of the consulting firms should include two prices, one for the complete job and one for all items above except number 3.

In the preparation of the Pay Plan consideration should be given to the following:

1. The problem of maintaining a Salary relationship between teachers and professional administrators and supervisory personnel of the School Board.
2. The pay rates of the Federal government, the largest employer in the area.
3. The problem of whether to have a single pay schedule or whether to have several schedules. If several schedules are recommended for various kinds of positions in the combined Jurisdiction, the study should give consideration to the relationship between the several schedules.

On motion by Mr. Kaul, seconded by Mr. Urbanske, the Board unanimously

adopted the recommendation for the program as outlined in the report set forth above.

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PROCLAMATION - "EMERGENCIES DON'T WAIT WEEK".

On motion by Mr. Urbanske, seconded by Dr. Blevins and unanimously carried, the Board adopted the following proclamation designating the week of October 8 through October 15, 1960, as "Emergencies Don't Wait Week":

WHEREAS, each year more than 4,000,000 Americans of all ages are killed or severely injured by accidents in the home, and

WHEREAS' these fatalities may frequently be prevented with prompt attention and proper First-Aid treatment, and

WHEREAS, effective First-Aid can only be administered if the essential equipment is available, and

WHEREAS, it is the duty of every citizen to contribute to his own and family's safety, by being fully prepared to deal with these home accidents, and

WHEREAS, these emergencies do not wait for the home to be prepared to meet them;

I, Herbert L. Brown, Jr. by the authority vested in me by virtue of my office, do hereby proclaim the week of October 8, 1960 to be EMERGENCIES DON'T WAIT WEEK and respectfully urge all citizens of Arlington not only to take note of the importance of First-Aid practices, but to replenish their supplies with essential items commonly used in First-Aid emergencies, since recognizing and being able to administer First-Aid promptly can contribute to the well being of every citizen of our City and of the Nation, as a whole.

In witness whereof I have hereunto set my hand and caused the seal of the Arlington County Board to be affixed, this 27th day of August in The Year of Our Lord, One Thousand nine hundred and sixty.

s/ Herbert L. Brown\* Jr.  
Chairman

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CHAMBER OF COMMERCE REQUEST FOR CONFERENCE RELATIVE TO BUSINESS AREA PROBLEMS.

The Board received a request from the Area Problems Committee of the Arlington Chamber of Commerce requesting an executive session with the Board to discuss business area problems. Mr. Urbanske moved that Mr. Wilt be requested to contact Mr. Leonard Honick, Chairman of the Committee, for further clarification of the request and report back to the Board. The motion was seconded by Dr. Blevins and unanimously carried.

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CAPPER-CRAMTON FUNDS - 1961-62 BUDGET.

Mr. Kaul moved the adoption of the planning Commission recommendation that the sum of \$100,000 be provided in the County budget of 1961-62 for the purpose of participating in the acquisition of lands through the Capper-Cramton Act. The motion was seconded by Mr. Urbanske and unanimously carried.

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August 27, 1960

NOTICE OF APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY.

The Board received a notice of application to the State Corporation Commission of Alexandria, Barcroft and Washington Transit Co., Inc. for a certificate of public convenience and necessity as a sightseeing carrier. On motion by Mr. Urbanske seconded by Mr. Brown, and unanimously carried, the Board referred **said notice** to the Public Utilities Commission for its report and recommendation at the meeting of September 10.

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RESOLUTION PROVIDING FOR THE SALE OF \$1,700,000 BONDS OF ARLINGTON COUNTY, VIRGINIA.

On motion by Mr. Urbanske, seconded by Dr. Blevins, the following resolution was unanimously adopted: A RESOLUTION PROVIDING FOR THE SALE OF \$1,700,000 BONDS OF ARLINGTON COUNTY, VIRGINIA.

WHEREAS, the County Board of Arlington County, Virginia, at the request of the County School Board of Arlington County, Virginia, has heretofore adopted a resolution authorizing the issuance of \$3,500,000 School Bonds of Arlington County, Virginia, and has issued \$2,750,000 of said bonds, designated "School Bonds, Series 1958 A"; and

SIERRAS, there has been filed with the County Board two certified copies of a resolution of the County School Board entitled:

"A RESOLUTION REQUESTING THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA, TO PROVIDE FOR THE SALE OF \$75,000 SCHOOL BONDS OF ARLINGTON COUNTY, VIRGINIA.",

said bonds being the authorized but unissued balance of the \$3,500,000 School Bonds of Arlington County; and

WHEREAS, the County Board has heretofore adopted resolutions authorizing the issuance of \$1,790,000 Street and Highway Bonds, \$673,000 Storm Water Drainage Bonds and \$330,000 Sidewalk Bonds of Arlington County, Virginia, and has issued \$1,170,000 of said Street and Highway Bonds, \$423,000 of said Storm Water Drainage Bonds and \$250,000 of said Sidewalk Bonds of Arlington County, Virginia, designated "Street and Highway Bonds, Series 1958 A", "Storm Water Drainage Bonds, Series 1958 A" and "Sidewalk Bonds, Series 1958 A", respectively; and

WHEREAS, the County Board deems it advisable to sell at this time the authorized but unissued balances of \$750,000 School Bonds, \$620,000 Street and Highway Bonds, \$250,000 Storm Water Drainage Bonds and \$80,000 Sidewalk Bonds of Arlington County, Virginia; now, therefore,

BE IT RESOLVED by the County Board of Arlington County, Virginia:

Section 1. There shall be sold at this time the \$750,000 balance of said School Bonds. Said \$750,000 bonds shall consist of 750 bonds of the denomination of \$1,000 each, numbered 1 to 750, inclusive, shall be designated "School Bonds, Series 1958 B", shall be dated as of the 1st day of August, 1958, and shall be stated to mature (without right of prior redemption), in numerical order, lowest numbers first, on the 1st day of August in the following years and in the following amounts, respectively:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
1961	\$30,000	1974	\$30,000
1962	30,000	1975	30,000
1963	30,000	1976	30,000
1964	30,000	1977	30,000
1965	30,000	1978	30,000
1966	30,000	1979	30,000
1967	30,000	1980	30,000
1968	30,000	1981	30,000
1969	30,000	1982	30,000
1970	30,000	1983	30,000
1971	30,000	1984	30,000
1972	30,000	1985	30,000
1973	30,000		

Section 2. There shall be sold at this time the \$620,000 balance of said Street and Highway Bonds. Said \$620,000 bonds shall consist of 620 bonds of the denomination of \$1,000 each, numbered 1 to 620, inclusive, shall be designated "Street and Highway Bonds, Series 1958 B", shall be dated as of the 1st day of August, 1958, and shall be stated to mature (without right of prior redemption), in numerical order, lowest numbers first, on the 1st day of August in the following amounts, respectively:

Year of Maturity    Principal Amount    Year of Maturity    Principal Amount

August 27, 1960

1961	\$35,000	1971	\$35,000
1962	35,000	1972	35,000
1963	kosooo	1973	35,000
1964	kosooo	1974	35,000
1965	kosooo	1975	35,000
1966	25,000	1976	35,000
1967	25,000	1977	25,000
1968	25,000	1978	25,000
1969	25,000	1979	35,000
1970	35,000		

Section 3. There shall be sold at this time the \$250,000 balance of said Storm Water Drainage Bonds. Said \$250,000 bonds shall consist of 250 bonds of the denomination of \$1,000 each, Drainage Bonds, Series 1958 B", shall be dated as of the 1st day of August, 1958, and shall be stated to mature (without right of prior redemption), in numerical order, lowest numbers first, on the 1st day of August in the following years and in the following amounts respectively:

Year of Maturity    Principal Amount    Year of Maturity    Principal Amount

1961	\$20,000	1971	\$10,000
1962	20,000	1972	10,000
1963	20,000	1973	10,000
1964	20,000	1974	10,000
1965	20,000	1975	10,000
1966	10,000	1976	10,000
1967	10,000	1977	10,000
1968	10,000	1978	10,000
1969	10,000	1979	20,000
1970	10,000		

Section 4. There shall be sold at this time the \$80,000 balance of said Sidewalk Bonds. Said \$80,000 bonds shall consist of 80 bonds of the denomination of \$1,000 each, numbered 1 to 80 inclusive, shall be designated "Sidewalk Bonds, Series 1958 B", shall be dated as of the 1st day of August, 1958, and shall be stated to mature (without right of prior redemption), in numerical order, lowest numbers first, on the 1st day of August in the following years and in the following amounts, respectively:

Year of Maturity	Principal Amount	Year of Maturity	Principal Amount
1963	\$5,000	1971	\$5,000
1964	5,000	1972	5,000
1965	5,000	1973	5,000
1966	5,000	1974	5,000
1967	5,000	1975	5,000
1968	5,000	1976	5,000
1969	5,000	1977	5,000
1970	5,000	1978	5,000

Section 5. The Clerk of the County Board is hereby authorized and directed to cause a notice calling for bids for \$750,000 School Bonds, Series 1958 B. \$620,000 Street and Highway Bonds, Series 1958 B, \$250,000 Storm Water Drainage Bonds, Series 1958 B and \$80,000 Sidewalk Bonds, Series 1958 B. of Arlington County, Virginia, to be published once in the Northern Virginia Sun, a newspaper having a general circulation in Arlington County, and in The Daily Bond Buyer, a financial journal published in New York City and devoted primarily to municipal bonds, said publications to be at least ten days prior to the date fixed for the receipt of bids.

Said notice shall be in substantially the following form

NOTICE OF SALE

**\$1,700,000 BONDS  
OF ARLINGTON COUNTY, VIRGINIA**

**\$750,000 School Bonds, Series 1958 B \$620,000 Street and Highway Bonds, Series 1958 B \$250,000 Storm Water Drainage Bonds, Series 1958 B \$ 80,000 Sidewalk Bonds, Series 1958 B**

Sealed bids shall be received for and on behalf of the County Board of Arlington County, Virginia, at the office of the State Commission on Local Debt of the Commonwealth of Virginia, Room 222, Finance Building, Capitol Square, Richmond, Virginia, until 12 o'clock Noon, Eastern Standard Time,

September 14, 1960,

such bids to be publicly opened and read by the State Commission on Local Debt at such time and place on said day for the following bonds of Arlington County, Virginia, all dated August 1, 1958, and maturing on the 1st day of August in the following years and in the following amounts, respectively:

August 27, 1960

Maturity	Principal Amount School Bonds, Series 1958B	Principal Amount Street and Highway Bonds, Series 1958B	Principal Amount Storm Water Drainage Bonds, Series 1958B	Principal Amount Sidewalk Bonds, Series 1958B
1961	\$30,000	\$35,000	\$20,000	—
1962	30,000	35,000	20,000	~
1963	30,000	40,000	<b>20,000</b>	\$5,000
1964	30,000	40,000	20,000	5,000
1965	30,000	40,000	20,000	5,000
1966	30,000	25,000	10,000	5,000
1967	30,000	25,000	10,000	5,000
1968	30,000	25,000	10,000	5,000
1969	30,000	25,000	10,000	5,000
1970	30,000	35,000	10,000	5,000
1971	30,000	35,000	10,000	5,000
1972	30,000	35,000	10,000	5,000

1973	30,000	35,000	10,000	5,000
1974	30,000	35,000	10,000	5,000
1975	30,000	35,000	10,000	5,000
1976	30,000	35,000	10,000	5,000
1977	30,000	25,000	10,000	5,000
1978	30,000	25,000	10,000	5,000
1979	30,000	35,000	20,000	—
1980	30,000	—	—	—
1981	30,000	—	—	—
1982	30,000	—	—	—
1983	30,000	—	—	—
1984	30,000	—	—	—
1985	30,000	—	—	—

Denomination \$1,000; principal and semi-annual interest (F and A 1) payable at Arlington Trust Company, Arlington, Virginia, or at First and Merchants National Bank of Richmond, in the City of Richmond, Virginia, or at the principal office of Irving Trust Company, in the Borough of Manhattan, City and State of New York, at holder's option; coupon bonds registerable as to principal alone; general obligations of the County; unlimited tax.

A separate proposal for each issue is required, but no bid for less than all of the bonds offered or for less than par and accrued interest for each issue will be entertained. Any premium bid will be allocated to each issue in the proportion which the amount of such issue bears to the total of the four issues. Bidders are requested to name the interest rate or rates, not exceeding 5% per annum, in multiples of 1/8 or 1/20 of 1%. Each bidder must specify in his bid the amount and the maturities of the bonds of each rate, and the bonds of the four issues maturing on the same date must bear interest at the same rate. No bid may name more than four interest rates, any of which may be repeated. The interest on any bond payable on any interest payment date shall be represented by a single coupon. All of the bonds offered will be awarded to the bidder offering to purchase the bonds at the lowest interest cost to the County, such cost to be determined by deducting the total amount of any premium bid from the aggregate amount of interest upon all of the bonds from August 1, 1960 until their respective maturities.

Each bid must be submitted on a form to be furnished by the undersigned, must be enclosed in a sealed envelope marked "Bid for \$1,700,000 Bonds of Arlington County, Virginia", and should be addressed to "County Board of Arlington County, Virginia, care of State Commission on Local Debt of the Commonwealth of Virginia, Room 222, Finance Building, Capitol Square, Richmond, Virginia". Each bid must be accompanied by a certified or bank cashier's or treasurer's check payable to the order of the County Treasurer of Arlington County, Virginia, for \$34,000. Award or rejection of bids will be made by the County Board of Arlington County, Virginia, on the date above stated for the receipt of bids, and the checks of unsuccessful bidders will be returned immediately. The check of the successful bidder will be held uncashed as security for the performance of his bid, but, in the event the successful bidder shall fail to comply with the terms of his bid, the check may then be cashed and the proceeds thereof retained as and for full liquidated damages. The bonds will be delivered on or about October 13, 1960 in New York City at the Signature Company against payment therefor by a certified or bank cashier's check or treasurer's check drawn on a New York City bank or trust company.

The unqualified approving opinion of Mitchell, Pershing, Shetterly & Mitchell, New York City, will be furnished without cost to the purchasers. There will also be furnished the usual closing papers.

Further information will be furnished upon application to the undersigned.

The right to reject any or all bids is reserved.

STATE COMMISSION ON LOCAL DEBT  
J. Gordon Bennett, Secretary

Section 6. The form referred to in the Notice of Sale set forth in Section 5 above and on which all bids are required to be made shall be substantially as follows:

August 27, 1960

BID FOR \$1,700,000 BONDS OF M LINGTON COUNTY, VIRGINIA

\_, 1960

County Board of Arlington County, Virginia  
c/o State Commission on Local Debt of the  
Commonwealth of Virginia,  
Room 222, Finance Building, Capitol Square,  
Richmond, Virginia

Sirs:

We make the following bid for the bonds of Arlington County, Virginia, mentioned below and described in the Notice of Sale, which Notice is hereby made  
a part of this bid, this bid being for all of said bonds and not for less than all:

For \$750,000 School Bonds, Series 1958 B. \$620,000 Street and Highway Bonds, Series 1958 B. \$250,000 Storm Water Drainage Bonds, Series 1958 B and \$80,000 Sidewalk Bonds, Series 1958 B. all dated August 1, 1958, and maturing on August 1 in each year and bearing interest as follows:

Principal Amount	Principal Amount	Principal Amount	Principal Amount	Principal Amount	Interest
School Bonds, Series	Street and Highway Drainage	Storm Water	Sidewalk	Bonds, Series	Bonds, Series
Year of Maturity	1958 B	1958 B	1958 B	1958 B	Rate
1961	\$30,000	\$35,000	\$20,000	it	~
1962	30,000	35,000	20,000	-	%
1963	30,000	To, Co	20,000	5,000	%
1964	30,000	kosooo	20,000	5,000	%
1965	30,000	kosooo	20,000	5,000	%
1966	30,000	25,000	10,000	5,000	%
1967	30,000	25,000	10,000	5,000	%
1968	30,000	25,000	10,000	5,000	%
1969	30,000	25,000	10,000	5,000	%
1970	30,000	35,000	10,000	5,000	%
1971	30,000	35,000	10,000	5,000	%
1972	30,000	35,000	10,000	5,000	%
1973	30,000	35,000	10,000	5,000	%
1974	30,000	35,000	10,000	5,000	~
1975	30,000	35,000	10,000	5,000	%
1976	30,000	35,000	10,000	5,000	%
1977	30,000	25,000	10,000	5,000	%
1978	30,000	25,000	10,000	5,000	%
1979	30,000	35,000	20,000	-	%
1980	30,000	-	-	-	%
1981	30,000	-	-	%	
1982	30,000	-	-	-	%
1983	30,000	-	-	%	
1984	30,000	-	-	-	%
1985	30,000	-	-	-	%

we will pay the following amounts:

- (1) \$750,000 for said School Bonds, Series 1958 B;
- (2) \$620,000 for said Street and Highway Bonds, Series 1958 B;
- (3) \$250,000 for said Storm Water Drainage Bonds, Series 1958 B; and (it) \$ 80,000 for said Sidewalk Bonds, Series 1958 B.

plus a premium of \$ \_ for all of said bonds, which premium is to be allocated to each issue as provided in said Notice of Sale. We will also pay accrued interest from August 1, 1960 to date of delivery and will accept delivery in New York City at the Signature Company on or about October 13, 1960.

We enclose herewith a certified or bank cashier's or treasurer's check for \$34,000, payable to the order of the County Treasurer of Arlington County, Virginia, which check is to be applied in accordance with said Notice of Sale.

The closing papers referred to in said Notice of Sale are to include a certificate, dated as of the day of the delivery of the bonds, stating that there is no litigation pending or, to the knowledge of the signer of such certificate, threatened affecting the validity of the bonds or the means provided for their payment.

(No addition or alteration, except as provided above, is to be made to this bid.)

(Note: The average net interest cost rate for the above bid, which is stated for information only and is not a part of the above bid, is -% . )  
 Section 7. The officers and agents of Arlington County are hereby authorized and directed to do all acts and things required of them by the bonds and by this resolution, for the full, punctual and complete performance of all of the terms, covenants, provisions and agreements contained in the bonds and in this resolution.

Section 8. No additional bonds of Arlington County, Virginia, will be offered for sale by the County Board prior to January 1, 1961, without the consent of the purchasers of the \$1,700,000 bonds being sold pursuant to the provisions of this resolution.

Section 9. The Clerk of the county Board is hereby authorized and directed to file a certified copy of this resolution and a certified copy of said resolution of the County School Board with the Circuit Court of Arlington County, Virginia.

REQUEST FOR SALE FOR DELINQUENT TAXES - LOTS 89 and 90, GRAY'S SUBDIVISION.

The Board received a request from the Commonwealth's Attorney for permission to sell for delinquent taxes Lots 89 and 90, Gray's Subdivision, assessed in the name of Robert D. Slaughter, and a report from the County Manager indicating that the County has an interest in the said property.

Mr. Brown moved that, since the County has an interest in possible acquisition of this land for public purposes in the future, the request for permission to sell same for delinquent taxes be denied. The motion was seconded by Mr. Urbanske and unanimously carried.

ooooOoooo

UNITED NATIONS DAY COMMITTEE REQUEST FOR FUNDS.

Mr. Urbanske moved that the Board allow an expenditure of \$60.00 from the County Board budget to cover the cost of printing invitations to the program planned by the United Nations Day Committee for the anniversary of the United Nations. The motion failed for want of a second.

Mr. Kaul moved that the matter be tabled until all the implications of such action can be determined. The motion was seconded by Mr. Brown and carried by a vote of three to two, Mr. Urbanske and Mr. Wilt voting no.

ooooOoooo

REPAYMENT OF SEWER DIVISION LOAN FROM THE WATER DIVISION.

On motion by Mr. Kaul, seconded by Dr. Blevins, and unanimously carried, the Board authorized repayment of the Sewer Division loan from the Water Department to the Water Division in the sum of \$123,000.

ooooOoooo

APPROVAL OF MINUTES.

On motion by Mr. Urbanske, seconded by Mr. Wilt, the Board unanimously approved the Minutes for the Regular and Recessed Zoning Sessions held on July 30, 1960, and the Regular and Recessed Zoning Sessions held on August 6, 1960.

ooooOoooo

ACQUISITION OF RIGHT OF WAY - 7TH ROAD NORTH.

On motion by Mr. Urbanske, seconded by Mr. Wilt and unanimously carried, the Board approved payment of the sum of \$500.00 to Lt. Col. and Mrs. John A. Hileken as compensation for additional right of way and damages resulting therefrom in connection with the North Abingdon Street Project at 7th Road North.

ooooOoooo

ACQUISITION OF RIGHT OF WAY - BLUEMONT DRIVE.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board approved acquisition of 24,400 square feet of land from Bankhead Davies for the sum of \$8,000 for right of way for the Bluemont Drive Project B-312, payment to be made from Thorofare Contingency Account 14.3040.306.

ooooOoooo

ACQUISITION OF RIGHT OF WAY - SOUTH OAKLAND STREET.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board referred to the Planning Commission for its action in accordance with the requirements of the Master Plan Program the matter of acquisition of Lot 13, Block 1, Mattingly's New Arlington in connection with the extension of South Oakland Street.

ooooOoooo

ACQUISITION OF UNDERGROUND CONDUIT.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board approved the acquisition of the underground conduits located on Wilson Boulevard from the Western Union Telegraph Company for the sum of \$1.00 and authorized the Chairman to sign the Bill of Sale.

ooooOoooo

VEPCO AGREEMENTS.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board approved agreements with the Virginia Electric and Power Company covering underground service and an easement in providing electric service to the Central Library located on North Quincy Street, and authorized the Chairman to execute said agreements.

ooooOoooo

APPROPRIATIONS - SHERIFF'S OFFICE.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board approved the request of the Sheriff's Office for the employment of an additional deputy at a salary of \$3,200.00 per year beginning October 1, 1960.

ooooOoooo

REAPPROPRIATIONS.

Mr. Urbanske moved that the Board approve reappropriations totaling \$58,225.99

to be made to the various accounts and in the amounts as shown on the following list of

Purchase Order and Contract Encumbrances at June 30, 1960:

Purchase Order

<u>Account Number</u>	Number	Amount	Sub Total	Total
-----------------------	--------	--------	-----------	-------

General Fund

1. 1020-2L10	88918	8.08	8. of	
1.1020-3L10	8877L1	11.30	11.30	19.36
1.1062-283	THE 1-59		2,542.00	2,5L1 2.00
1 1062-652	THE 1-60		3,285 00	3, 2 5,99
1 1070-28L1	88507	10.00	10.00	3107 O5Oo
1.1082-3L1	69077	37.50	37 5P	
1.1083-2L1	8807L1	12.50	12.50	
1.1083 -3L10	88983	1.75		
1.1083-3L10	89021	3.00		
1.1083 -3L10	89013	50		
1.1083-3L10	89012	2.10		
1.1083-3L10	89006	1.00		
1.1083-3L10	885L16	11.50	12.85	25.35
1.1112-3110	88851	2.00		
1.1112-3L10	88891	6.50		
1.1112-3L12	89076	13.50	22.00	22 00
1.1113-3L10	8879L1	L180.00	L180.00	L130.00
1. 1150-340	87609	Lt78.60		
1 1150-3L10		332 5	811 65	8611 65
1 120L1-3L10	3888L76oO3		L27.00	8227.00 27.00
1.1205-3 10	88570	595.00	595.00	595.00
1.1206-272	86720	1.62		
1.1206-272	88266	3L1.30		
1.1206-272	88337	31.35	67.27	
1. 1206-3~t2	39065	6.20		
1 1231.272	393f°196~62		230 L50	2236.650
1.1231-3L10	890L17	308.22		93.96
1.1231-3L10	8889L1	51.7L1		
1.1231-3L10	88781	37.50		
1.1231-30	63795			
1.1237-30	69033			
1.12L11 240	89185	3735.365		L13755.008
1.12Lti-3L10	88089	35.00		L1326 386
1.12ttl-3L10	87763	L10.00	77.25	152.25

August 27, 1960

Purchase Order

<u>Account Number</u>	Number	Amount	Sub Total	Total
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General Fund

1.1300-3L10	89056	L1.86		
1.1300-3L10	88931	1.15	; 6.0;	1~ 6.0;
1.1330-3L10	68L180	90.00		
1.1330-340	881L17	130.50	<b>220.50</b>	<b>220.50</b>
1.13L10-3L10	88L178	370.00	370.00	370.00
1.2021-272	88L1L	166.68	6.68	

1.2021-3L10	68751	300.03							
1.2021-360	PA-616-W0L1	13.50							
1.2021-360	PA-610-W08	35.60							
1.2021-360	879L12	1.96							
1.2021-360	88076	12.50							
1.2021-360	88277	18.00	381.59	388.27					
1.20L10-3L12	68366	L1.0L1							
1.20L10-360	PA-610-A-W06	20.72							
1.20L10 -360	PA-610-A-W010	22.00							
1.20L10-360	PA-610-A-W012	23.10							
1.20L10-360	PA-610-A-W013	1,116.50	1,186.36						
1.20L10-L1L12	88697	102.00	102.00	1,288.36					
1.3157-3L10	89111	7.08	7.08	7.08					
1.2350-3112	885L12	33.20	33.20	33.20					
1.303000-3L12	88135	9.01	9.01						
1 3030.42+T272	86289	2,135.00	2,135.00	2,1L1]+.01					
1 303L1-27L1	Contract	21,7L13.00	21, 7L1 3.00	21,7L1 3.00					
1.30L10-100-3L10	86L117	81.95							
1.30L10;100-3L10	888L67575	L40 75 L610							
1.30L10.223 - 23?	8r,3581	2,595.00	2,595.00						
1 30L10 310- 3L12	88661	30.70	30.70						
1 30L10 323 -3L12	3860L1	1,293.22	1,298.22						
1.30L10 . '2-L1L1t2	89031	166.8L1							
1.30L10.332-L1L12	68782	5,79L1.96		5,961.80	10,0L16.81				
1.3050-3L12	686L18	30.00	30.00						
1.3050-L1L10	6896L1	112.00	112.00	112.00					
1.3071-271	88760	1.L16							
1.3071-271	866L15	1.50	2.98						
1.3071-3112	69032	10.29	10.29	13.27					
1.3073-27L1	Contracts		L1,795.50	L1,795.50	L1,795.50				
1. L1011 -3L12	888L12	600.00	600.00	600.00					
1.L1012-3L12	8676L1	L12.66							
1.L1012-3L12	67905	70.0L1							
1.L1012-3L12	88L137	22.7							
1.L1012-3112			1	1.01	1	1.01			
1.L1012-3L12	8697630	1.30							
1.L1013-272	67853	6.00		6.00					
1.L1013-3L12	88699	11.51							
1.L1013-3L10	88200	79							
1.L1013-360	88127	20.9L1	33.2L1	39.2L1					
1.5000-271	89005	L15.00	L15.00						
1.~000-LPL10	86851	529.25							
1 5000-L1L10	87855	582.75	1,112.00	1,157.00					
1.6010-2L10	88901	36.50	36.50	36.50					
1.6020-2L10	88690	157.50							
1.6020 -272	891L18	17.5L01	175.00						
1.6020-3L12	66629	5.2							
1.6020-3L12	66827	59.0L1							
1.6020-3 2	36529.00								
1.6020-3 2	5793 195. 6								
1.6020-31ez	33336	67.86							
0- ~ 2	35293	15.00							
.602 3 2	33339	11.70							
1.6020-342	33231	6.00	585.71	760.71					
6021 3L1	88896	35.00							
1-286211	12.00	53.00	53.00						
~ .~^~o~^	~890L1L1	5L1.66							
1.6030-3L12	87970	30.69	65.37						
1.60L10-LT	Lotoal genera1 Fund	65	00	i	~00	150	37		
Purchase Order									
Account Number	Number	Amount	Sub Total	Total					

Sewer Service Fund

3.3030,222 -3L10	859L15	.50							
3,3030. 222-3L12	891L12	31.50							
3.3030. 222-3L12	88858	Litt. 76							
3.3030. 222-3Lt2	89099	89.52							
3.3030.222-3L12	8905L1	80.00							
3.3030.222-3L12	88831	6.60							
3.3030.222-3L12	881116	93.L11							
3.3030.222-3L12	88038	661.L19	1,007.18	<u>1,007.18</u>					

Total Sewer Service Fund 1.007.181,007.181,007.18

Water Fund

L1.3080.321-272 88L122	1,5L12.00	1,5L12.00
4~3080r321 - 34289020	3 ~ 14 3 ~ 14	1,5Lt5.1L1
L1.3060.322-3L12	88816	294.25 294.25 294.25
1.3080.323-L105 88761	1,168.90	1,168.90 1,168.90
L1.3060.Lt21-L1L10	88339	13L1.85 134.85 13L1.85
4.3080.423-340 85962	L176.60	
L1.3080.L123 -3L10	88981	37.50 513.50 713.50
Total Water Fund	3,656.64	3,656.64 3,656.64

TOTAL ALL FUNDS 58,225.99 58,225.99 58,225.99

and reappropriation of the sum of \$11,839.76 to the 1960-61 Budget for the following projects:

I. Commonwealth Attorney. - Real estate, acquisition of which has been authorized but final settlement not yet made. Account 1.1090-651

- 1. North Washington Boulevard  
Mt. Charles Catholic Church ip 1,183.50
- 2. North George Mason Drive  
Frank Grant 675.00
- 3. Williamsburg Boulevard  
Henry G. Beuchler 2,807.50
- Lt. North Walter Reed Drive  
Heirs of George Fulcher 1,383.L15
- 5. North Adams Street  
Grace Jones 175.00
- 6. Rocky Run Playground  
Annie Feltman 8,370.00
- 7. Northeast Playground  
Campbell heirs 13,033.00

Total \$ 27,827.45

II. Office of Planning - Land Acquisition. Tracts of land for which funds were provided in 1959-60 and on which negotiations or final action prior to settlement have not been completed. Account 1.1090-651

- 1. Northeast Playground \$ 17,930.00
- 2. Capper-Cramton Matching Fund for flood control 9,223.00
- 3. Highway and Street Rights of Way 5,668.00
- Lt. Yorktown Boulevard, Military Road to Parkway 10,000.00
- 5. North Quincy Street, Military Road at Lee Highway 19,2tt8.00

Total \$ 62,069.00

III. Office of Coordinator of Civil Defense - County's share of Matching Funds.

- 1. Account 1.1062-403 Conversion of Two  
Way Radio System \$ 27,150.00
- 2. Account 1.1062-LtLt2 Projector and  
Training Aids 250.00
- Total \$ 27,400.00

IV. Libraries Department - Negotiations for repairs to Aurora Hills Branch were completed too late to include this commitment in 1959-60 business. Account 1.5000-271

- 1. Electrical work \$ 430.00
- 2. Ceiling work 945.00

Total 1,375.00

V. Police Division - Account 1.2028-403  
Radio Frequency Change-over \$ 16,600.00

VI. Public Buildings Division

- 1. Account 1.3073-7t103 Two-Way Radios \$ 3,500.00
- 2. Account 1.3073-652 Property Yard Work 1,200.00
- 3. Account 1.3073-282 Preliminary Plans 3,950.00

Total \$ 8,650.00

VII. Department of Recreation - Project at Bon Air  
Park not constructed in 1959-60.  
Account 1.6060-274

Bon Air Park Hard Surface Area \$ 3,000.00

VIII. Insurance - Carry over of 1959-60 claims under  
\$250, deductible property damage.  
Account 1.7010-290

Insurance - Property Damage \$ 1,600.00

IX. Elichwaw Division

Construction

Account 1.3080-234

1. 101-H-61 Driveways-Bituminous Gutters \$ 3,464.53

2. 102-H-61 Alleys

3. 106-a-61 - 15th St. N. & N. Court Louse

Road 10,000.00

Total Account 1.3080.234 \$ 15,275.96

Account 1.3060.236

1.202-H-61 Payments received from

property owners and transfers from

right of way-See attached lists \$ 7,595.12

2. 204-H-61 - 26th St. N. from N.

Harrison Street to N. Jefferson 7,500.00

3. 210-H-61 - 7th St. South-Arlington

Methodist Church 665.00

4. 211-H-61 - 13th St. N. from N. Highland

St. to N. Hartford 4,143.44

Total Account 1.3060.236 \$ 19,903.56

Account 1.3080.600

1. 301-H-61 State Highway Payments \$ 123,107.04

2. 302-H-61 Property Owner Participation 14,963.04

3. 303-H-61 Yorktown School 33,000.00

4. 307-H-61 Walls along Streams 5,679.71

5. 305-H-61 Dittmar Road at 37th Rd., N. 9,935.00

Total Account 1.3080.600 186,684.79

Total Highway Construction \$ 221,864.31

Maintenance

Account 1.3040-322 Traffic Lights

Commitment to VEPCO for work in

May 1960 \$ 1,454.00

Account 1.304-7.226 - Street Maintenance

In addition to the above items, it is also requested that \$40,000 be transferred from account 1.3040.226 to the same account next year to permit additional hot mix surfacing.

Every effort is being made to keep surface

treatment work to a minimum and do as much

bituminous hot mix work as possible because

of the superior values. Since there were

savings and the contractor was not able to

get all the hot mix work proposed, it is

strongly urged that this transfer be made. \$ 40,000.00

Total Highway Maintenance \$ 41,454.00

Total Reappropriations - General Fund \$ 411,839.76

The motion was seconded by Mr. Wilt and unanimously carried.

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ACQUISITION OF RIGHT OF WAY - SOUTH WALTER REED DRIVE.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board approved acquisition of Parcel 1 and Parcel 2 containing 6,751.41 square feet from the Old Dominion Bank Corporation for the sum of \$1,843,926, in connection with right of way for South Walter Reed Drive and 12th Street South.

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ACCEPTANCE OF DEED.

On motion by Mr. Urbanske, seconded by Mb. Wilt and unanimously carried, the Board authorized the Chairman to sign a deed of conveyance dated August 8, 1960, from Charles K. and Gladys C. Mason conveying a right of way for North Nelson Street to the County Board.

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CERTIFICATION OF PRISONER DAYS.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board certified as correct to the best of its information and belief days served in Arlington County Jail for the month of July, 1960 - total 1,249 days, and days served in the children's Shelter for the same period - total 220 days.

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REINSTATEMENT OF CHECK.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board approved reinstatement of Arlington County check No. 38957, dated September 14, 1957, in the amount of \$2.50 payable to Edwin A. Hansen and A. B. Thorton.

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CERTIFICATION AND PUBLICATION OF DELINQUENT TAX LISTS.

Mr. Urbanske moved that the Board receive from the Treasurer the following certified lists of uncollectible and delinquent taxes for the assessment year 1959, as of June 30, 1960

- 1. A list of improper assessments of real estate
- 2. A list of other real estate which is delinquent
- 3. A list of delinquent tangible personal property assessments

and authorize the certification by the Treasurer of List No. 1 to the Director of Real Estate Assessments, through the County Manager, for the correction of his records and the crediting of the Treasurer with the amount thereon, to wit, \$2,805.88. which includes penalties. moved the adoption of the following resolution:

RESOLVED that pursuant to the provisions of ~ 58-990 of the Code of Virginia, 1950, hereafter the Treasurer of this County is required to collect all local levies included in list number 2 of ss58-978 of the Code of Virginia, 1950, for the period subsequent to the year 1939 and all local levies included in list number 3 of said ss58-978 for a period of five year from the date upon which any penalty was required by law to have been added. and that the Board authorize publication in the newspaper of the delinquent personal property tax list for 1959 for two successive weeks, with the deletion of the names of those who have paid through August 31, 1960; those whose accounts are less than \$1.00; and decedents, where known, who left no funds from which the taxes could be paid; advertising costs to be prorated to the respective accounts. The motion was seconded by Mr. Wilt and unanimously carried.

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PARKING LOT LEASE.

On motion by Mr. Urbanske, seconded by Mr. Wilt, and unanimously carried, the Board approved an agreement for the renewal of a lease on the public parking lot on North Hartford Street, in Clarendon and authorized the Chairman to sign the same.

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ANIMAL CONTROL.

On motion by Dr. Blevins, seconded by Mr. Urbanske, and unanimously carried, the Board adopted the following resolution authorizing the County Manager to establish procedures for destroying crows that are certified by the property owner involved as causing a nuisance on that owner's property:

WHEREAS crows create a nuisance in a residential community and;

WHEREAS crows are listed as predatory or undesirable birds in Title 29-132 of the Code of Virginia, 1950, and;

WHEREAS Title 29-133 of said Code establishes a continuous open season for killing predatory or undesirable birds, and;

August 27, 1960

WHEREAS Section 17-5 of the Code of the County of Arlington, Virginia, 1957, prohibits the use of firearms by unauthorized persons and thus prevents them from abating a nuisance caused by crows;

NOW THEREFORE BE IT RESOLVED that the County Manager is authorized and he is hereby directed to establish procedures for destroying crows that are certified by the property owner involved as causing a nuisance on that owner's property.

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ADJOURNMENT.

By unanimous consent, the meeting was adjourned at 3:40 P.M.

ROBERT L. BROWN, JR., CHAIRMAN

Attest:

PHYLLIS L. FERRARI, Clerk

Regular Session of the County Board of Arlington County, Virginia, held at the Court House thereof on Saturday, September 10, 1960, at 9:05 A.M.

PRESENT:

HERBERT L. BROWN, JR., Chairman  
L. H. BLEVINS  
RALPH KAUL  
LEO URBANSKE, JR.

ALSO PRESENT:

ERNEST D. WILT, Members of the Board  
A. T. LUNDBERG, County Manager  
WILLIAM J. HASSAN, Commonwealth's Attorney  
PHYLLIS L. FERRARI, Clerk to County Board  
R. M. WIRT, Director of Public Service  
THOMAS MOORE, Director of Planning  
WILLIAM G. FAWVER, Chief of Police

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ANALYSIS OF CONTINGENT ACCOUNT.

The Board received Analysis of Contingent Account showing a balance of \$37,000 in Contingent "A" and \$39,502 in Contingent "B" as of September 6, 1960.

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PAYROLL AND BILLS.

On motion by Mr. Wilt, seconded by Mr. Urbanske, and unanimously carried, authorization was given for payment of the Payroll and Bills for the period August 27 to September 10, 1960, as submitted.

This fist is filed with the Board's records in Payroll and Bills book, the total expenditures being as follows:

GENERAL FUND	\$410,830.85
SEWER SERVICE FUND	2,661.11
WATER FUND	2,159.80
CENTRAL STORES FUND	23,148.34
AUTO EQUIPMENT FUND	2,021.09
STORM SEWER AND HIGHWAY FUND	14,304.00
COURT HOUSE CONSTRUCTION FUND	36,883.80
HEALTH CENTER CONSTRUCTION FUND	194.28
TOTAL ALL FUNDS	492,203.27