

An Organizational Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Friday, January 1, 2010, at 11:00 a.m.

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

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

ooooo0ooooo

1. ELECTION OF CHAIRMAN

On motion by MARY HYNES, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board elected Mr. Fisestte as Chairman of the County Board for calendar year 2010.

ooooo0ooooo

2. ELECTION OF VICE CHAIRMAN

On motion by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board elected Mr. Zimmerman as Vice Chairman of the County Board for calendar year 2010.

ooooo0ooooo

3. APPOINTMENT OF CLERK

On motion by JAY FISETTE, Vice Chairman, seconded by and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board appointed Hope L. Halleck as Clerk to the County Board for calendar year 2010.

ooooo0ooooo

4. ADOPTION OF CALENDAR YEAR 2010 COUNTY BOARD MEETING SCHEDULE

On motion by J. WALTER TEJADA, Member, seconded by JAY FISETTE, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman – Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board adopted the meeting procedures for 2010. [Clerk’s note: as set forth in the document entitled “Addendum 1-1-10-A – Meeting Schedule” attached for the public record to these minutes.]

[Addendum 1-1-10-A – Meeting Schedule](#)

0000000000

5. **ADOPTION OF CALENDAR YEAR 2010 COUNTY BOARD MEETING PROCEDURES**

On motion by MARY HYNES, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board adopted the meeting procedures for 2010. [Clerk's note: as set forth in the document entitled "Addendum 1-1-10-B- Meeting Procedures" attached for the public record to these minutes.]

[Addendum 1-1-10-B – Meeting Procedures](#)

0000000000

6. **ADOPTION OF CALENDAR YEAR 2010 PROCEDURES FOR BUDGET AND TAX RATE(S) PUBLIC HEARINGS**

On motion by BARBARA A FAVOLA, Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board adopted the following Resolution adopting the Calendar Year 2010 County Board meeting procedures for the annual Budget and Tax Rate(s) hearings:

BE IT RESOLVED that the County Board of Arlington, Virginia, hereby adopts the following meeting procedures for the Annual Budget and Tax Rate(s) Hearings of the County Board in Calendar Year 2010:

**2010 MEETING PROCEDURES
COUNTY BOARD ANNUAL BUDGET AND TAX RATE(S) HEARINGS**

1. Each public hearing begins at 7:00 p.m. If necessary, the hearing may be recessed at 11:00 p.m. to the following evening at 7:00 p.m. to hear those who have signed up to speak but have not yet been heard. However, the County Board may decide to continue the hearing later than 11:00 p.m., and may recess the hearing to such time and place as the Board decides at the time of recess.
2. An advanced sign-up procedure will be used for each hearing. Individuals may use a webform at the County website at www.arlingtonva.us/cbo, call 703-228-3130 or visit the County Board Office (or such other sites as may be available and advertised) for assistance in signing-up to speak. Citizens will be able to sign-up in advance beginning 5 days before each hearing date. Advanced sign-up will close at 5 pm the day before each hearing.
3. Individuals may sign-up to speak for two-minutes or three-minutes. Those who wish to present longer statements for the record may do so by submitting them in writing to the Clerk (see #8 below). All two-minute speakers will be called first, in numerical order; three-minute speakers will be called second, in numerical order. Upon sign-up, an automatic number will be assigned to each speaker stating the order in which their name will be called at the hearings. Lists of names will be posted on the County website in advance of the hearings. Advanced sign-up is on a first-come, first-served basis. Speakers may cancel reservations by calling the County Board Office by 5 p.m. the day before the scheduled hearing.
4. Individuals may also sign-up to speak the evening of the hearings. All speaker slips must be submitted to the Clerk by 8:00 p.m. on the first night of the hearings; no slips will be accepted after that time. Sign-up is on a first-come, first served basis.

5. Order of Speakers: All two-minute, advance sign-up speakers will be called first in numeric order followed by 2-minute, day-of sign-up speakers. Next, all 3-minute advanced sign-up speakers will be called in numeric order followed by 3-minute day-of sign-up speakers.
6. Repetitious testimony is discouraged.
7. Speakers may not donate time to others; the name of the person written on the slip must be the person presenting testimony.
8. Those wishing to submit written statements in lieu of oral presentations may do so at any time, except that citizens who wish Board members to receive written statements in time for the public hearing must submit those statements to the County Board Office no later than three working days before the hearing.
9. When written statements are provided, the Board requests eight copies. All written statements (letters, emails or copies of testimony) are a matter of public record. They are available to the public and the media in the County Board Office.

ooooo0ooooo

7. ADOPTION OF CALENDAR YEAR 2010 TIE BREAKER RESOLUTION

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by MARY HYNES, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board adopted a Calendar Year 2010 Tie Breaker Resolution which reads as follows:

BE IT RESOLVED that the Arlington County Board determines that there shall not be a tie breaker whose duty it would be to cast the deciding vote in the case of a tie vote of the members of the Arlington County Board during calendar year 2010.

ooooo0ooooo

8. APPOINTMENTS

ooooo0ooooo

A. REGIONAL AND OTHER APPOINTMENTS

On a motion by JAY FISETTE, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman - Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board made the following appointments:

ARLINGTON SOLID WASTE AUTHORITY

Reappoint Jay Fisetete for a 4-year term to 12/21/2013 & Robert Griffin as the Alternate

COUNCIL OF GOVERNMENTS – for terms expiring December 31, 2010

Appoint

Board Walter Tejada Board of Directors

Reappoint

Boards Christopher Zimmerman National Capital Region Transportation Planning
Jay Fisetete Metropolitan Washington Air Quality Committee

Committees

Jay Fisette	Climate Energy and Environment Policy Committee
Barbara Favola	Chesapeake Bay and Water Resources Policy Committee
Barbara Favola	Washington Area Housing Partnership
Mary Hynes	Metropolitan Development Policy Committee
Mary Hynes	National Capital Region Emergency Preparedness Council
Mary Hynes	Aviation Policy Committee
Walter Tejada	Human Services and Public Safety Policy Committee

NORTHERN VIRGINIA REGIONAL COMMISSION - for terms expiring December 31, 2010 – 2 seats

Reappoint Barbara Favola
Walter Tejada

NORTHERN VIRGINIA TRANSPORTATION COMMISSION – for terms expiring December 31, 2010 – 3 seats

Reappoint Jay Fisette
Mary Hynes
Christopher Zimmerman

VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD

Reappoint Christopher Zimmerman to the Board and Jay Fisette as the Alternate, as NVTC representatives

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY - for a term expiring December 31, 2010 – one seat

Reappoint Christopher Zimmerman as the NVTC representative

0000000000

B. ADVISORY GROUP CHAIRMAN AND OTHER APPOINTMENTS

On a motion by JAY FISETTE, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board made the following appointments:

Board of Equalization of Real Estate Assessments

Reappoint Margaret Hogan and Designate as Chairman
Jose Penaranda and designate as Treasurer
Mary Dooley
Kate Dorrell
Kenneth Matzkin

Civil Service Advisory Commission

Reappoint Arthur D. Kallen as Chairman

Disability Advisory Commission

Reappoint Kim DeBow as Chairman

Economic Development Commission

Designate Jerry Norris as Chairman

Emergency Preparedness Advisory Council

Reappoint and Designate Christopher Essig as Chairman

Environment and Energy Conservation Commission (E2C2)

Reappoint and Designate Shannon Cunniff as Chairman

Equal Employment Opportunity Advisory Commission

Reappoint and Designate Roland Watkins as Chairman

Fire Trial Board

Reappoint and Designate Daniel Fiore as Chairman

Fiscal Affairs Advisory Commission

Designate Sue Robinson as Chairman

Human Rights Commission

Reappoint and Designate Margaret Hong as Chairman

Information Technology Advisory Commission

Reappoint and Designate Joe Pelton as Chairman

Multicultural Advisory Commission

Reappoint and Designate Wuiping Yap as Chairman

Neighborhood Traffic Calming Committee

Reappoint and Designate Kevin Sweeney as Chairman

Park and Recreation Commission

Reappoint and Designate Eric Sildon as Chairman

Partnership for Children, Youth and Families

Reappoint and Designate Barbara Gomez as Chairman

Reappoint and Designate LaVeta Hayes Charity as Vice Chairman

Tenant-Landlord Commission

Reappoint and Designate William Ross as Chairman

Urban Forestry Commission

Reappoint and Designate Larry Finch as Chairman

0000000000

9. [CHAIRMAN'S ADDRESS](#)

Mr. Fisetette addressed the audience about County initiatives for 2010. A copy of the Chairman's remarks are on file in the official Clerk's Folder for the January 1, 2010 Organizational Meeting.

On a motion by JAY FISETTE, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board adopted the Community Energy and Sustainability Task Force Charter. [Clerk's note: as set forth in the document entitled "Addendum 1-1-10-C– CESTF Charter" attached for the public record to these minutes.]

[Addendum 1-1-10-C– CESTF Charter](#)

On a motion by JAY FISETTE, Vice Chairman, seconded by and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board appointed the following members to the Community Energy and Sustainability (CES) Task Force:

Community Energy and Sustainability (CES) Task Force: Members

Businesses:

- Brian Coulter, JBG
- Scott Brideau, Little Diversified Architectural Consulting
- Tom Grumbly, Lockheed Martin
- Colleen Morgan, SRA International
- Chris Mallin, Turner Construction
- Jim Cole, Virginia Hospital Center
- Mitchell Schear, Vornado

Citizens:

- Larry Finch, Arlington Civic Federation
- Dean Amel, Environment & Energy Conservation Commission
- Shannon Cunniff, Environment & Energy Conservation Commission
- Scott Sklar, Environment & Energy Conservation Commission
- Inta Malis, Planning Commission

Educational Institutions:

- Patrick Murphy, Arlington Public Schools
- Saifur Rahman, Virginia Tech Advanced Research Institute

Energy and Energy Technology Industry:

- Bob Hemphill, AES
- Deborah Johnson & Bill Murray, Dominion Virginia Power
- Martha Duggan, United Solar Ovonic (Uni-Solar)
- Washington Gas, TBD

Local, State and Federal Government

- Barbara Donnellan, Arlington County
- Jay Fiset, Arlington County
- Pentagon, TBD
- Mary Margaret Whipple, Virginia Senate

Nonprofits/Associations:

- Brian Gordon, Apartment and Office Building Association (AOBA)
- Phil Keating, Arlington Chamber of Commerce
- Nina Janopaul, Arlington Partnership for Affordable Housing (APAH)
- Tim Juliani, Pew Center on Global Climate Change

Regional Transportation Authorities:

- Margaret McKeough, Metropolitan Washington Airports Authority (MWAA)
- Nat Bottigheimer, Metropolitan Washington Area Transit Authority (WMATA)

***Indicates that a different organization in the same field may be included in place of or in addition to the one currently listed.*

0000000000

10. REMARKS BY BOARD MEMBERS

The Vice Chairman and each Board member addressed the audience about their plans for 2010. A copy of each Board member’s remarks are on file in the official Clerk’s Folder for the January 1, 2010 Organizational Meeting.

ooooo0oooo

11. CONCLUDING ACTIVITIES

There were no special concluding activities.

ooooo0oooo

12. ADJOURNMENT

Without objection, at 12:00 p.m. the meeting was adjourned.

ooooo0oooo

BARBARA A. FAVOLA, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: October 23, 2010