

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, April 26, 2011 at 3:02 p.m.

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

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

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COUNTY BOARD RECESSED MEETING

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COUNTY BOARD BUSINESS AND REPORTS

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I. COUNTY BOARD REPORTS

Chairman Zimmerman welcomed special guests from the Arlington County Beautification Committee, Chair Mrs. Lola Rogers, Member Linda Reck and other members, to present the 2011-Notable Tree Awards. The volunteers on the Beautification Committee have managed Arlington's Notable Tree Program since 1987. The award winners were recognized as a photo of their winning trees was displayed. The winners are as follows:

Certificate Winners

Arlington Village
American Elm
1400 S Edgewood Street

Lincoln Lounsbury
Scarlet Oak
2647 N Powhatan Street

Jennifer White
American Beech
2400 S Inge Street

Craig Ziskin
Tulip Poplar
4702 25th Street North

Plaque Winners

Colonial Village (Peter Freedman)
Willow Oak
2017 N Key Boulevard

David Bachus
Pignut Hickory
5432 5th Street South

Mary Cooper
White Oak
4001 Lorcom Lane

Colonial Village (Peter Freedman)
Willow Oak
2007 N Key Boulevard

The Chairman invited residents to the Central Library on Thursday, May 12, 7:00 p.m., for an author talk with Arlington resident Peter Harnik, on the many new parks being built in surprising places, like rooftops, old rail yards, highway decks, covered reservoirs and widened stream valleys. Mr. Harnik will read from and discuss his new book, Urban Green: Innovative Parks for Resurgent Cities, about the newest ways that "all built out" cities can parkland.

Chairman Zimmerman provided a summary of the two Chairman’s Roundtable events held in March and explained the next steps in the Small Business Initiative. At the Roundtable events, business owners shared feedback on areas of concern, including information/communications, and the process to establish a business.

The Chairman discussed the Rethinking Signs Public Workshop and Forum held April 12, where 44 people participated in facilitated discussions about the County’s current sign definition, the purpose and vision for signs in Arlington and what aspects of signs should be regulated. For more information and to submit comments, please visit www.arlingtonva.us, and search “signs.”

The Chairman invited residents to participate in the Tell Arlington’s Story program and showed a brief video of one of the recent Tell Arlington’s Story events: Multi-Generation African-American Arlingtonians Recount Their Family History and Personal Story. To hear or submit a story, visit www.arlingtonstory.us. The next event is a Town Meeting on Desegregation, May 17 at 2pm at Kenmore Middle School.

Chairman Zimmerman announced National Walk at Lunch Day, April 27. The event encourages organizations to start a new workplace routine by urging staff to get up from their desks and on their feet for a lunchtime walk. The Chairman stated that WalkArlington and Arlington Transportation Partners are promoting this event as part of the new WalkArlington Works campaign to integrate walking into the workplace.

The Chairman provided BikeArlington updates. May is Bike Month, and Friday, May 20 is Bike to Work Day (for details, visit www.waba.org). The Bike DC/Arlington Washington and Arlington Community Bike Ride is Sunday, May 22 (to sign up, visit www.bikedc.net). The Chairman announced that the Capital Bikeshare program is expanding in Rosslyn-Ballston corridor and three new Arlington businesses were named Bike Friendly Businesses by the League of American Bicyclists Bicycle Friendly Business program.

Chairman Zimmerman provided information about ART 87 & 41 Schedule Changes which went into effect on April 4. ART 41 started a new weekday schedule that includes additional times during the morning and evening rush hours. ART 87 service now includes three additional evening rush hour trips from the Pentagon Metro. Visit www.arlingtontransit.com for updated schedules.

The Chairman announced Season Two for the Car-Free Diet Skeptics. Kyle and Matt, the new Skeptics, started the “Skeptics Challenge” on Thursday, April 22 and will go car-free for one full month. For details, visit carfreedietskeptics.com.

As part of the 42nd Annual Municipal Clerks Week, Chairman Zimmerman recognized Hope L. Halleck, Clerk to the Board who has served Arlington County for 20 years, most recently in her position as Clerk to the County Board. Chairman Zimmerman thanked Ms. Halleck for her many years of service to the Arlington community.

Member Barbara Favola spoke about trying to increase civic engagement in an effort to improve social equity. She invited residents to seek opportunities to participate in commissions and advisory boards and/or to volunteer in direct service delivery by visiting the County webpage, www.arlingtonva.us, and clicking on “Get Involved.”

Mr. Tejada provided an update on the latest class of Arlington Neighborhood College, and spoke about the diversity in ages and backgrounds in the class.

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II. APPOINTMENTS

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

Neighborhood Traffic Calming Committee

Reappoint Dwight Hoosick to represent The Bicycle Advisory Committee for a term ending April 30, 2014

CIP Working Group

Appoint Blane Dessy to represent Friends of the Library for a term ending December 31, 2012

Citizens Advisory Commission on Housing

Reappoint Lawrence Withers as the Non-Profit Representative for a term ending April 30, 2015

Tenant-Landlord Commission

Reappoint Lisa Beth Hon as a Landlord Representative for a term ending April 30, 2014

Reappoint Kirit Mookerjee as a Tenant Representative for a term ending April 30, 2014

Aquatics Subcommittee of Sports Commission

Appoint Matthew Cahir as a Lap/ADA Representative

Appoint Cindy Miller as a Senior Adults Representative

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III. REGIONAL REPORTS

Chairman Zimmerman announced that Vice Chairman Mary Hynes has been named the 2011 Environmental Steward by the National Organization to Ensure a Sound Controlled Environment.

Vice Chairman Mary Hynes provided an update on her efforts to address helicopter noise. She also discussed the Metro budget, which will be adopted in June. Ms. Hynes reported that the Board of Metro is working to address a \$72 million budget shortfall. She invited residents to Arlington's public hearing on the Metro budget on May 18. For more information or to submit comments, visit www.wmata.org.

Chairman Zimmerman announced that Virginia Railway Express is reaching ridership records this year.

Mr. Tejada is on the Board of Directors of the Metropolitan Washington Council of Governments and on the Human Services Policy and Safety Committee. Mr. Tejada presented the Preliminary Results of the Committee's 2011 Homeless Enumeration for the Washington Metropolitan Region. The survey took place on the weekend of January 26, 2011 and provides a one-day snapshot of the homeless population in the region. The survey found that 11,988 are homeless in the region in 2011. Of this total, 6,673 are single and 5,315 are families. He stressed the importance of affordable housing, rapid re-housing and a living wage.

Mr. Fissette announced he was part of a panel discussion, sponsored by the Urban Land Institute/National Capital Planning Commission-Agents of Change: Integrating Federal Facilities into Local Communities. He provided a summary of the discussions, including choosing a site for facilities with a goal of causing minimum environmental impact in a mixed-use community.

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IV. COUNTY MANAGER REPORT

The Manager announced that May is International Building Safety Month, and presented the 2011 Building Safety Month proclamation to the staff from Inspection Services, who are responsible for ensuring that the structures in our community are safe, sustainable and accessible. Ms. Donnellan thanked them for their service.

Ms. Donnellan announced that next week is Public Service Recognition Week. She recognized Arlington's 3,600 employees.

The Manager briefed the Board on her attendance, along with other Arlington representatives, at the christening of the USS Arlington and showed pictures. At the christening, Arlington Fire and Police Department representatives were recognized as First Responders during the events of September 11, 2011 and Fire Chief James Schwartz was the keynote speaker. Ms. Donnellan invited the public to attend the commissioning events to be held next summer.

CLOSED MEETING; CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by MARY HYNES, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A FAVOLA, Member - Aye, JAY FISETTE-Aye, J. WALTER TEJADA, Member - Aye, the Board met in a closed meeting from 4:16 p.m. to 6:34 p.m., as authorized by Virginia Code sections 2.2-3711.A.3 and 7 for the purpose of:

discussing two matters involving the disposition of publicly held real property, and one matter involving the acquisition of real property for public purposes, where in each instance discussion in public would adversely affect the County’s negotiating position;

consultation with the County Attorney concerning assumption of NVRC grant recipient responsibilities;

consultation with the County Attorney concerning zoning regulation of retail uses with large square foot areas and high traffic generation volumes; and

consultation with the County Attorney concerning Case Number PUE-2010-139 pending before the State Corporation Commission.

On a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by MARY HYNES, Vice Chairman and carried by a vote of 5 to 0 by roll call, the voting record as follows:

Member & Vote

- Mr. Zimmerman - Aye
- Ms. Hynes - Aye
- Ms. Favola - Aye
- Mr. Fisetete - Aye
- Mr. Tejada - Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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THE FOLLOWING ITEMS TO BE HEARD BEGINNING AT 6:30 P.M.

Chairman Zimmerman announced that April is Volunteer Recognition Month. For Volunteer Recognition Month, the Chairman announced the Bill Thomas Park Service Awards, the highest recognition bestowed in support of our Department of Parks, Recreation and Cultural Resources. He introduced Paul Holland, Chairman of the Park and Recreation Commission, which sponsors this award. Mr. Holland and Chairman Zimmerman presented the awards to Nora Palmatier (individual winner) and the Friends of Hume School (group winner).

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CONSENT ITEMS (ITEMS REMOVED FROM THE CONSENT AGENDA SATURDAY, APRIL 16, 2011)

Ms. Favola announced her declaration of personal interest pursuant to Section 2.2-3115.G in the Use Permit Amendment (Item #7). Ms. Favola is employed by Marymount University; however, under the State and Local Government Conflicts of Interest Act, because they are each a member of a group who are all affected by the approval of the use permit, they are able to participate in the discussions and votes concerning the use permit, and can do so fairly, objectively, and in the public interest.

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7. U-3150-06-1 USE PERMIT RENEWAL FOR SECONDARY PARKING FOR OFF-SITE USERS AT 1600 N. GLEBE ROAD (MT. OLIVET, RPC# 07-029-013).

After a duly advertised public hearing at which there were no speakers, on a motion by J. WALTER TEJADA, Member, seconded by MARY HYNES, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board adopted the following ordinance:

BE IT ORDAINED that, pursuant to application U-3150-06-1 on file in the Office of the Zoning Administrator for renewal of the use permit for secondary parking for off-site users at 1600 N. Glebe Road (Mt. Olivet) (RPC# 07-029-013), approval is granted and the parcel so described shall be used according to the approval requested by the application, subject to all previously approved conditions, revised condition #19, and with a County Board review in (5) years (April 2016).

Revised Condition #19:

19. The use permit shall be reviewed by the County Board should Marymount University's lease agreement for secondary use of the lot be discontinued. The use permit shall also be reviewed by the County Board should a secondary user, in addition to Marymount University, desire to use the parking lot for secondary parking.

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Board Report #7-Supplemental

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24. LONG BRIDGE PARK CONTRACTS

After a duly advertised public hearing at which there were speakers, on a motion by J. WALTER TEJADA, Member, seconded by JAY FISETTE, Member and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board took the following actions:

1. Approved the award of a sole-source contract for consultant services to CH2M Hill, Inc., to provide environmental program support during the design and construction administration phases of the Long Bridge Park Phase 1 Aquatics, Health & Fitness Facility and associated park site in the amount of \$996,500, and an allocation of \$203,300 as a contingency, for a total contract authorization of \$1,199,800.00.
2. Authorized the Purchasing Agent to execute the contract documents that set forth the contractual arrangement between the County Board and CH2M Hill, Inc., subject to review and prior approval of such documents by the County Attorney.

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- B. Approve an increase of \$3,569,350 to Contract No. 477-10 with Hughes Group Architects for additional architectural and engineering design services required for the Long Bridge Park Phase 1 Aquatics, Health & Fitness Facility and associated park site.

After a duly advertised public hearing at which there were speakers, on a motion by J. WALTER TEJADA, Member, seconded by BARBARA A. FAVOLA, Member and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board took the following actions:

1. Approved an increase of \$3,103,850, plus a contingency of \$465,500 for a total increase of \$3,569,350, to Contract No. 477-10 with Hughes Group Architects for additional architectural and engineering services needed to complete the final design and construction drawings and complete construction administration services for the Long Bridge Park Aquatics, Health & Fitness Facility and associated park site.
2. Authorized the Purchasing Agent to execute an amendment to the Contract, subject to review of such documents by the County Attorney.

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26. COMMUNITY ENERGY AND SUSTAINABILITY TASK FORCE: REQUEST TO ADVERTISE PUBLIC HEARINGS BY THE PLANNING COMMISSION AND THE COUNTY BOARD ON THE FOLLOWING:

- A. Adopt the attached resolution (Attachment 1) accepting the Community Energy and Sustainability Task Force Report and, subject to appropriation of funds in fiscal year 2012 for staff and consultant support, directing the County Manager to submit to the County Board a Community Energy Implementation Workplan and the final Community Energy Plan to be adopted by the County Board as a new element of the County Comprehensive Plan;
- B. Adopt the County Board Policy Determinations (Attachment 2) to guide County actions and provide direction to the County Manager in preparing the Community Energy Implementation Workplan and the final Community Energy Plan; and
- C. Adopt the Charter for the Community Energy Advisory Group (Attachment 3) to be appointed by the County Board to advise the County Manager and staff on the development of the Community Energy Implementation Workplan and the final Community Energy Plan.

After a duly advertised public hearing at which there were speakers, on a motion by JAY FISETTE, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board adopted the resolution authorizing advertisement of public hearings by the Planning Commission on May 2, 2011, and the County Board on May 14, 2011, respectively, on the following:

- 1) Adoption of the resolution at Attachment 1 accepting the Community Energy and Sustainability Task Force Report and, subject to appropriation of funds in fiscal year 2012 for staff and consultant support, directing the County Manager to:

- i) Develop a Community Energy Implementation Workplan within eighteen (18) months, which identifies actions necessary to move forward on the Report's strategies and recommendations; and
 - ii) Prepare a final Community Energy Plan (CEP) to be adopted by the County Board as a new element of the County Comprehensive Plan; the framework of the CEP together with a recommended public review process shall be submitted to the County Board within eighteen (18) months;
- 2) Adoption of the County Board Policy Determinations at Attachment 2 to guide County actions and provide direction to the County Manager in preparing the Community Energy Implementation Workplan and the final Community Energy Plan; and
- 3) Adoption of the Charter for the Community Energy Advisory Group at Attachment 3 to be appointed by the County Board to advise the County Manager on the development of the final Community Energy Plan and the Community Energy Implementation Workplan.

RESOLUTION TO AUTHORIZE ADVERTISEMENT OF PUBLIC HEARINGS AT THE MAY 14, 2011 COUNTY BOARD AND ASSOCIATED PLANNING COMMISSION MEETINGS TO CONSIDER THE FOLLOWING:

- A. ADOPTION OF THE RESOLUTION AT ATTACHMENT 1 ACCEPTING THE COMMUNITY ENERGY AND SUSTAINABILITY TASK FORCE REPORT AND, SUBJECT TO APPROPRIATION OF FUNDS IN FISCAL YEAR 2012 FOR STAFF AND CONSULTANT SUPPORT, DIRECTING THE COUNTY MANAGER TO:**
 - 1. DEVELOP A COMMUNITY ENERGY IMPLEMENTATION WORKPLAN WITHIN EIGHTEEN (18) MONTHS, WHICH IDENTIFIES ACTIONS NECESSARY TO MOVE FORWARD ON THE REPORT'S STRATEGIES AND RECOMMENDATIONS; AND**
 - 2. PREPARE A FINAL COMMUNITY ENERGY PLAN (CEP) TO BE ADOPTED BY THE COUNTY BOARD AS A NEW ELEMENT OF THE COUNTY COMPREHENSIVE PLAN; THE FRAMEWORK OF THE CEP TOGETHER WITH A RECOMMENDED PUBLIC REVIEW PROCESS SHALL BE SUBMITTED TO THE COUNTY BOARD WITHIN EIGHTEEN (18) MONTHS;**
- B. ADOPTION OF THE COUNTY BOARD POLICY DETERMINATIONS AT ATTACHMENT 2 TO GUIDE COUNTY ACTIONS AND PROVIDE DIRECTION TO THE COUNTY MANAGER IN PREPARING THE COMMUNITY ENERGY IMPLEMENTATION WORKPLAN AND THE FINAL COMMUNITY ENERGY PLAN; AND**
- C. ADOPTION OF THE CHARTER FOR THE COMMUNITY ENERGY ADVISORY GROUP AT ATTACHMENT 3 TO BE APPOINTED BY THE COUNTY BOARD TO ADVISE THE COUNTY MANAGER ON THE DEVELOPMENT OF THE FINAL COMMUNITY ENERGY PLAN AND THE COMMUNITY ENERGY IMPLEMENTATION WORKPLAN.**

The County Board of Arlington hereby resolves that the following items shall be advertised for public hearings at the May 14, 2011 County Board and associated Planning Commission meetings to consider the following:

- 1. Adopt the attached resolution (Attachment 1) accepting the Community Energy and Sustainability Task Force Report and, subject to appropriation of funds in fiscal year 2012 for staff and consultant support, directing the County Manager to submit to the County Board a Community Energy Implementation Workplan and the final Community Energy Plan to be adopted by the County Board as a new element of the County Comprehensive Plan;*
- 2. Adopt the County Board Policy Determinations (Attachment 2) to guide County actions and provide direction to the County Manager in preparing the Community Energy Implementation Workplan and the final Community Energy Plan; and*

3. *Adopt the Charter for the Community Energy Advisory Group (Attachment 3) to be appointed by the County Board to advise the County Manager and staff on the development of the Community Energy Implementation Workplan and the final Community Energy Plan.*

Attachment 1

Resolution to Accept the Community Energy and Sustainability Task Force Report and to Direct the County Manager to Prepare a Community Energy Implementation Workplan and the Final Community Energy Plan

Whereas, the County Board appointed the Community Energy and Sustainability Task Force ("the Task Force") in 2010 to recommend "countywide goals for long-term, mid-term and short-term reduction of greenhouse gas (GHG) emissions as well as key strategies and actions to be taken by government, the private sector, the non-profit sector and individuals to meet those goals"; and

Whereas, the use of energy is the predominant source of greenhouse gas (GHG) emissions in Arlington; and

Whereas, the Task Force used greenhouse gas (GHG) emissions as a measure of overall energy productivity, in terms of carbon dioxide equivalent (CO₂e), where a lower number indicates lower energy use, and has recommended a GHG emissions target of 3 metric tons CO₂e/capita/year by 2050, and a 2.2 metric tons CO₂e /capita/year target in the event a regional energy plan is established; and

Whereas, the Task Force worked closely with the Technical Working Group, composed of County staff and consultants, over a fifteen-month period to develop a Task Force Report that provides recommendations and strategies; and

Whereas, the Task Force engaged a broad range of people representing civic organizations, educational institutions, non-profit organizations, advocacy groups, business and industry, governments and other entities through numerous targeted community meetings, two Energy Town Hall Meetings, and by making all project materials and documents available throughout the process on the County website; and

Whereas, on March 11, 2011, the Task Force unanimously approved its Report and submitted it to the County Board for consideration; and

Whereas, the Task Force Report fulfills the County Board's charge to the Task Force to produce a community energy plan based on science, community values and discourse;

Now, therefore be it resolved that after receiving public comment regarding the recommendations and strategies of the Community Energy and Sustainability Task Force, the County Board hereby accepts the Task Force Report, dated March 11, 2011, and thanks the Task Force for its far reaching vision and dedication to the effort;

Be it further resolved that, subject to appropriation of funds in fiscal year 2012 for staff and consultant support, the County Board directs the County Manager to submit to the County Board a Community Energy Implementation Workplan and the final Community Energy Plan to be adopted by the County Board as a new element of the County Comprehensive Plan.

Attachment 2

County Board Policy Determinations

Arlington County is a national leader in innovative local government planning, sustainability, and climate action. The decision to organize community development around Metro corridors and provide high quality transit service has been a fundamental County policy for more than 40 years. Bold decisions and commitments to such policies were made by previous community leaders forty years ago and these choices have been instrumental in Arlington's sustainability successes to date and provide us a good head-start on the future.

Now is the time for today's community leaders to take action that will form the foundation of Arlington's energy future by building on the work of the Community Energy and Sustainability (CES) Task Force. Therefore, the County Board sets forth the following policy determinations – drawn directly from the recommendations and strategies put forth in the CES Task Force Report - to guide County actions, as well as provide direction to the County Manager in developing a Community Energy Implementation Workplan and preparing a final Community Energy Plan for County Board approval. Specific recommendations and strategies from the Task Force Report are referenced in parentheses:

1. Adopt as a goal for Arlington County a greenhouse gas (GHG) emissions¹ rate of 3 metric tons carbon dioxide equivalent per capita per year (3 mt CO₂e/capita/year) by 2050. (HT1)
 - a. For tracking purposes and to help Arlington County reach its 2050 goal, intermediate emissions goals include:
 - 11.4 mt CO₂e/capita/year by 2016,
 - 9.3 mt CO₂e/capita/year by 2020,
 - 5.8 mt CO₂e/capita/year by 2030, and
 - 4.1 mt CO₂e/capita/year by 2040.
 - b. Furthermore, the goal should be changed to a rate of 2.2 mt CO₂e/capita/year by 2050 if a regional energy plan is established.
2. Transform the built environment by significantly increasing the energy efficiency of existing and new residential and non-residential buildings, on the order of 30% to 50%. (B1, B2, B3)
3. Develop or facilitate the development of a mixed use, net-zero energy scale project. (B4)
4. Strive to establish district energy systems where appropriate, owned and operated by a District Energy Company. (DE1)
5. Aim to become a national leader for use of solar photovoltaic and other clean and renewable sources. (RE1, RE2)
6. Continue implementation of Master Transportation Plan policies that effectively reduce vehicle miles traveled. (T1)

¹ The Task Force uses greenhouse gas (GHG) emissions as a measure of overall energy productivity, in terms of carbon dioxide equivalent (CO₂e), where a lower number indicates cleaner, more efficient energy use. In 2007 the Arlington community produced 13.4 metric tons CO₂e/capita/year.

7. Increase vehicle efficiency and reduce the carbon content of vehicle fuels. (T2, T3)
8. Institutionalize long-term energy planning through regular reporting on key measures of energy performance and related metrics, and incorporation of energy considerations into County plans and activities. Promote energy efficiency and performance by developing guidelines for energy improvements and energy system standardization and interoperability. (S1)
9. Establish a voluntary energy performance labeling program for residential and non-residential buildings with the County leading by example. (S2)
10. Promote community energy literacy through education, training, and outreach efforts. (S3, S4)
11. Identify and promote appropriate and effective financial incentives to improve energy efficiency. (S5)
12. Create a program to register and publicly report GHG emissions performance and reflect the monetary value of GHG emissions performance, as appropriate. (S6)
13. Coordinate with neighboring jurisdictions, State and Federal agencies, and regional entities to develop a regional energy plan. (S7)

Attachment 3
CHARTER
COMMUNITY ENERGY ADVISORY GROUP

April 6, 2011

Purpose: The Community Energy Advisory Group ("Advisory Group") is charged with advising the County Manager and staff on the preparation of the final Community Energy Plan and development of a Community Energy Implementation Workplan ("Implementation Workplan"). The Implementation Workplan will identify the specific actions necessary to develop and execute the final Community Energy Plan.

Members: The Advisory Group will consist of any and all of those members of the Community Energy & Sustainability Task Force who are interested in continuing their engagement with this activity, as well as additional community members appointed by the County Board.

Technical Work Group: The County Manager will organize a Technical Work Group (TWG), composed primarily of County staff from multiple Departments and consultants to do this work. County Departments represented would include, but not be limited to:

- Economic Development;
- Community Planning, Housing & Development; and
- Environmental Services.

The County Attorney's Office will also participate.

Scope: The Advisory Group will:

1. Meet with the Technical Work Group, on a quarterly basis, to receive briefings on the progress of the Implementation Workplan;
2. Offer guidance on the appropriateness of mechanisms and policies under development in the Implementation Workplan;
3. Advise the Technical Work Group on its interpretation of the goals, recommendations and strategies from the Task Force Report, and their prioritization;

- 4. Advise the Technical Work Group on the transformation of the Community Energy and Sustainability Task Force Report into the final Community Energy Plan, consistent with the Policy Determinations adopted by the County Board; and
- 5. Provide support for the final Community Energy Plan and the Implementation Workplan as they are introduced to the community.

Timeline: The Advisory Group will be appointed at the May 2011 County Board meeting, with the first Advisory Group meeting with the TWG anticipated in June 2011. Quarterly meetings and electronic material exchange will ensue through completion of the Implementation Workplan, anticipated in November 2012, and the final Community Energy Plan to be adopted by the County Board as a new element of the County Comprehensive Plan.

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THE FOLLOWING ITEMS TO BE HEARD NO EARLIER THAN 6:45 P.M.

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REGULAR HEARING ITEMS

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34. ADOPTION OF PROPOSED AMENDMENTS TO THE COUNTY'S TOWING ORDINANCE, CHAPTER 14.3 OF THE ARLINGTON COUNTY CODE.

After a duly advertised public hearing at which there were speakers, on a motion by JAY FISETTE, Member, seconded by BARBARA A. FAVOLA, Member and carried by a vote of 3 to 2, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - No, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member - No, the Board adopted the proposed amendments to the County's towing ordinance, Chapter 14.3 of the Arlington County Code, as set forth in Attachment A. [Clerk's note: as set forth in the document entitled "Addendum 4-26-11-B-Towing Ordinance" attached for the public record to these minutes.]

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[Addendum 4-26-11-B-Towing Ordinance](#)

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ADDITIONAL ITEMS

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35. APPROVAL OF A LEASE AGREEMENT BETWEEN THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA, AS LANDLORD, AND SPECIALTY AUTO BODY, INC., TRADING AS MACK'S AUTO SERVICE, AS TENANT, FOR REAL PROPERTY AND IMPROVEMENTS LOCATED AT 3929 5TH PLACE N., ARLINGTON, VIRGINIA (RPC# 14-060-017).

After a duly advertised public hearing at which there were no speakers, on a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by JAY FISETTE, Member and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice

Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board took the following actions:

1. Approved the attached Lease Agreement between the County Board of Arlington County, Virginia, as Landlord, and Specialty Auto Body, Inc., as Tenant, for the lease of real property and improvements known as 3929 5th Place N., Arlington, Virginia (RPC# 14-060-017). [Clerk's note: as set forth in the document entitled "Addendum 4-26-11-C-Lease Agreement" attached for the public record to these minutes.]
2. Authorized the Real Estate Bureau Chief, Department of Environmental Services, or his designee, to execute, on behalf of the County Board, the Lease Agreement, subject to approval as to form by the County Attorney.
3. Appropriated the rent payments (313.333501) from Specialty Auto Body, Inc. to the Parks, Recreation and Cultural Resources Pay-As-You-Go (PAYG) account (313.80001.697L).

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[Addendum 4-26-11-C-Lease Agreement](#)

WASHINGTON GAS LIGHT COMPANY'S APPLICATION TO INCREASE ITS RATES AND CHARGES FILED AT THE VIRGINIA STATE CORPORATION COMMISSION ON JANUARY 31, 2011

On a motion by CHRISTOPHER ZIMMERMAN, Chairman, seconded by MARY HYNES, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTOPHER ZIMMERMAN, Chairman - Aye, MARY HYNES, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, JAY FISETTE, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board authorized the County Attorney to intervene in the name of the County Board, as necessary, in Case Number PUE-2010-00139 before the State Corporation Commission, and to take all necessary actions to represent the interests of the County Board in the matter until its conclusion, including the filing of related proceedings.

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ADJOURNMENT

Without objection, at 8:22 p.m., the Board adjourned the meeting.

CHRISTOPHER ZIMMERMAN, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: May 14, 2011