

Work Session of the County Board of Arlington County, Virginia with the General Assembly held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Thursday, March 3, 2011, at 2:08 p.m.

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

*arrived at 2:10 p.m.

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BUDGET WORK SESSION.

The Board held a Work Session from 2:08 p.m. to 3:40 p.m. to discuss the proposed Fiscal Year 2012 budgets for the Arlington Economic Development including General Fund, Travel and Tourism Promotion Fund, Ballston Business Improvement District, Rosslyn Business Improvement District, Crystal City Business Improvement District, and Libraries.

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CLOSED MEETING

On a motion by Mr. Zimmerman, seconded by Ms. Hynes and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Zimmerman – Aye, Ms. Hynes – Aye, Ms. Favola – Aye, Mr. Fisetete - Aye, and Mr. Tejada-Aye, the Board met in a closed meeting from 3:40 p.m. to 5:31 p.m., as authorized by Virginia Code sections 2.2-3711.A.7, for the purpose of discussing one matter involving the appeal of the July 12, 2011 determination of the Deputy Zoning Administrator concerning the Bishop O’Connell High School athletic fields, and legal issues related to proposed amendments to Use Permits U-1159-55-1 and 2110-72-2 for the above school, and one matter involving Arlington County’s Sister City Agreement with Coyoacan, Mexico.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Mr. Zimmerman, seconded by Ms. Hynes and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
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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SISTER CITY AGREEMENT

On a motion by Mr. Tejada, seconded by Mr. Zimmerman, the Board approved the Declaration of a Partnership Agreement between Coyoacan, Mexico and Arlington County, and authorize the Chairman to sign said Agreement on the Board's behalf. [Clerk's note: as set forth in the documents entitled "Addendum 3-3-11-A-Sister City Agreement and Anexo 3-3-11-A- Convenio De Hermanamiento" attached for the public record to these minutes.]

Addendum 3-3-11-A-Sister City Agreement
Anexo 3-3-11-A- Convenio De Hermanamiento

ADJOURNMENT

Without objection, at 5:32 p.m., the meeting was adjourned.

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CHRISTOPHER ZIMMERMAN Chairman

ATTEST:

HOPE L. HALLECK, Clerk