

An Organizational Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Saturday, January 1, 2011, at 11:00 a.m.

PRESENT: CHRISTOPHER ZIMMERMAN, Chairman  
MARY HYNES, Vice Chariman  
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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**1. ELECTION OF CHAIRMAN**

On a motion by JAY FISETTE, Member, seconded by 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, J. WALTER TEJADA, Member - Aye, JAY FISETTE, Member - Aye, the Board elected Mr. Zimmerman as Chairman of the County Board for calendar year 2011.

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**2. ELECTION OF VICE CHAIRMAN**

On a motion by MARY HYNES, Vice Chairman, seconded by 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, J. WALTER TEJADA, Member - Aye, JAY FISETTE, Member - Aye, the Board elected Ms. Hynes as Vice Chairman of the County Board for calendar year 2011.

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**3. ADOPTION OF CALENDAR YEAR 2011 COUNTY BOARD MEETING SCHEDULE**

On a motion by BARBARA A. FAVOLA, 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, J. WALTER TEJADA, Member - Aye, JAY FISETTE, Member - Aye, the Board adopted the meeting schedule for 2011. [Clerk's note: as set forth in the document entitled "Addendum 1-1-11-A – Meeting Schedule" attached for the public record to these minutes.]

Addendum 1-1-11-A – Meeting Schedule

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**4. ADOPTION OF CALENDAR YEAR 2011 COUNTY BOARD MEETING PROCEDURES**

On a motion by MARY HYNES, Vice Chairman, 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, J. WALTER TEJADA, Member - Aye, JAY FISETTE, Member - Aye, the Board

adopted the meeting procedures for 2011. [Clerk's note: as set forth in the document entitled "Addendum 1-1-11-B-Meeting Procedures" attached for the public record to these minutes.]

Addendum 1-1-11-B – Meeting Procedures

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**5. ADOPTION OF CALENDAR YEAR 2011 PROCEDURES FOR BUDGET AND TAX RATE(S) PUBLIC HEARINGS**

On a motion by JAY FISETTE, 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, J. WALTER TEJADA, Member - Aye, JAY FISETTE, Member - Aye, the Board adopted the following Resolution adopting the Calendar Year 2011 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 2011:**

**2011 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](http://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 at 8:00 am 5 business 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.

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**6. ADOPTION OF CALENDAR YEAR 2011 TIE BREAKER RESOLUTION**

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, J. WALTER TEJADA, Member - Aye, JAY FISETTE, Member - Aye, the Board adopted a Calendar Year 2011 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 2011.

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**7. APPOINTMENTS**

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**A. REGIONAL AND OTHER 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, J. WALTER TEJADA, Member - Aye, JAY FISETTE, Member - Aye, the Board made the following appointments:

**COUNCIL OF GOVERNMENTS – for terms expiring December 31, 2011**

**Reappoint**

**Boards**

Walter Tejada	Board of Directors
Christopher Zimmerman	National Capital Region Transportation Planning
Jay Fisetete	Metropolitan Washington Air Quality Committee
	Committees
Jay Fisetete	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
Walter Tejada	Human Services and Public Safety Policy Committee

**NORTHERN VIRGINIA REGIONAL COMMISSION - for terms expiring December 31, 2011 – 2 seats**

**Appoint**

Jay Fisetete

**Reappoint**

Barbara Favola

**NORTHERN VIRGINIA TRANSPORTATION COMMISSION – for terms expiring  
December 31, 2011 – 3 seats**

**Reappoint** Jay Fisetto  
Mary Hynes  
Christopher Zimmerman

**VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD**

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

**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY - for a term expiring  
December 31, 2011 – one seat**

**Appoint** Mary Hynes as the NVTC representative

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**B. ADVISORY GROUP CHAIRMAN AND OTHER 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, J. WALTER TEJADA, Member - Aye, JAY FISETTE, Member - Aye, the Board made the following appointments:

**Board of Equalization of Real Estate Assessments**

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

**Citizens Advisory Commission on Housing**

Designate Holly Bray as Chairman

**Civil Service Commission**

Designate Patrick Murphy as Chairman

**Disability Advisory Commission**

Reappoint David Peterson for a term ending December 31, 2013  
and Designate as Chairman

**Economic Development Commission**

Designate Jerry Norris as Chairman  
Marty Almquist as Vice Chairman

**Emergency Preparedness Advisory Commission**

Designate Christopher Essig as Chairman

**Environment and Energy Conservation Commission (E2C2)**

Reappoint Shannon Cunniff for a term ending December 31, 2013  
and Designate as Chairman

**Equal Employment Opportunity Advisory Commission**

Designate Roland Watkins as Chairman

**Fire Trial Board**

Reappoint Daniel Fiore for a term ending December 31, 2011

**Fiscal Affairs Advisory Commission**

Designate Sue Robinson as Chairman

**Human Rights Commission**

Designate Kitty Clark Stevenson as Chairman

**Information Technology Advisory Commission**

Designate Joe Pelton as Chairman

**Multicultural Advisory Commission**

Designate Wuiping Yap as Chairman

**Neighborhood Traffic Calming Committee**

Designate Kevin Sweeney as Chairman

**Park and Recreation Commission**

Designate Paul Holland as Chairman

**Partnership for Children, Youth and Families**

Designate Linda Henderson as Chairman  
LaVeta Hayes Charity as Vice Chairman

**Tenant-Landlord Commission**

Designate William Ross as Chairman

**Urban Forestry Commission**

Designate Larry Finch as Chairman  
Dean Amel as Vice-Chairman

\*Chairman designations are effective January 1, 2011 through December 31, 2011.

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**8. CHAIRMAN'S ADDRESS**

Mr. Zimmerman addressed the audience about County initiatives for 2011. A copy of the Chairman's remarks are on file in the official Clerk's Folder for the January 1, 2011 Organizational Meeting.

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**9. REMARKS BY BOARD MEMBERS**

The Vice Chairman and each Board member addressed the audience about their plans for 2011. A copy of each Board member's remarks are on file in the official Clerk's Folder for the January 1, 2011 Organizational Meeting.

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**10. CONCLUDING ACTIVITIES**

There were no concluding activities.

**11. ADJOURNMENT**

Without objection, at 12:14 p.m. the meeting was adjourned.

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CHRISTOPHER ZIMMERMAN, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: September 17, 2011