

Work Session of the County Board of Arlington County, Virginia, held at #1 Courthouse Plaza, 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Wednesday, June 18, 2008, at 4:06 p.m.

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

ED FENDLEY, School Board Chairman
SALLY M. BAIRD, School Board Vice-Chairman
LIBBY GARVEY, School Board Member
ABBY RAPHEAL, School Board Member
FRANK K. WILSON, School Board Member

ooooo0ooooo

CAPITAL IMPROVEMENT PROGRAM WORK SESSION WITH THE SCHOOL BOARD.

The Board held a Work Session from 4:06 p.m. to 6:22 p.m. with the School Board and County and schools staff to discuss the 2009-2014 proposed Capital Improvement Program.

Mr. Tejada welcomed the School Board, and he and Mr. Fendley made introductory remarks.

Mr. Carlee, County Manager, made a presentation highlighting the County's triple-A bond rating, County and schools debt service and accompanying budget implications, growth in real property assessments, bond referenda history. He recommended that the School Board's referendum plan be revised to be more consistent with the schools' and County debt plan.

Dr. Smith, Superintendent, reviewed the School Board's adopted CIP, which includes full funding for Yorktown, design funding for Wakefield, and addresses other capital needs for the Career Center. Budget Director Leslie Peterson reviewed major school construction projects.

Board members discussed issues relating to the timing of school bond referenda as they related to the projects' design and construction schedules.

Deputy County Manager Barbara Donnellan briefly reviewed new financial and debt policies established by the County Board and provided an overview of the County's CIP. Following her presentation, Board members had a general discussion on related issues.

Mr. Carlee, County Manager, provided a brief status report on the Wilson School/fire station, confirming that the County's position had not changed with regard to development of the site. Mr. Fendley indicated that the School Board continued to be interested in reviewing options for the site, with a priority on providing space for an elementary school on the property. Board members held a general discussion on the project.

Ms. Favola reported briefly on the activities of the Public Facilities Review Commission (PFRC), which included review of potential designs for Wakefield. Ms. Baird noted that because the PFRC represented a new process, a number of issues would need to be worked through as the commission's work evolved. Board members discussed the process, including the target date for completion of the PFRC's operating guide and definition of civic architecture, and issues related to master planning and priorities. Ms. Favola noted that the PFRC was in the process of developing draft guidelines for civic buildings.

Board members discussed issues relating to master planning and the replacement of the Career Center, and Mr. Fendley and Mr. Tejada made concluding comments.

ooooo0ooooo

ADJOURNMENT.

Without objection, at 6:22 p.m., the meeting was adjourned.

J. WALTER TEJADA, Chairman

ATTEST:

MARIA VOULTSIDES, Clerk
Approved: October 18, 2008