

MINUTES FOR APPROVAL

(supplemental distribution)

Attached for County Board consideration for approval are the minutes of the meeting dates listed below:

January 22, 2011	Regular Meeting (amended addendum 1-22-11-G-SP #143)
April 12, 2011	Budget Worksession
July 28, 2011	Closed Session

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Public Use and Access Easements

73. The developer agrees to grant a permanent public use and access easement (“Easement”), in favor of the County and the public at large, for the purpose of providing nonexclusive public use of the easement area, including, but not limited to, pedestrian passage through and public use of, the easement area comprised of approximately 16,950 17,455 square feet, located between the buildings as set forth on the plans dated December 17, 2010 July 11, 2008, and reviewed and approved by the County Board and made a part of the public record on January 22, 2011 July 19, 2008. The developer further agrees:
1. Before it is recorded, the final location of the Easement Area may change upon the review and approval by the County Manager, of the final building plans, the final site development plans or the final landscape plans.
 2. At its sole cost and expense, the developer shall construct and landscape the Easement Area according to final building plans, the final site development plans and the final landscape plans, as approved by the County Manager.
 3. Construction and landscaping of the Easement Area and any facility contained therein as set forth on the approved plan shall be completed and approved by the County Manager, prior to the recordation of the Easement.
 4. The permanent name, if any, for the Easement Area shall be designated according to the Arlington County Policy for Naming and Renaming of County Facilities and Parks, adopted on July 10, 1999 or any subsequent current naming policy in effect at the time the Easement Area is named or renamed.
 5. The Easement must be recorded among the land records of the Clerk of the Circuit Court of Arlington County, Virginia prior to the issuance of the first certificate of occupancy, permitting tenant occupancy; in the final building of the project that is the subject of these conditions, or upon completion of construction at the Easement area, whichever comes first.
 6. The Easement must state that the developer, its successors and assigns, remains the owner of all structures, facilities and features located within or on the Easement Area.
 7. The Easement must state that the developer, its successors and assigns, is responsible, at its sole cost and expense, for the continued care, maintenance, repair and replacement of the Easement Area and any facilities located thereon or therein, including, but not limited to, provision of snow and ice removal, care of any trees and landscaping contained therein, any water features, any benches or fixed seating, any concrete, bricks, masonry or stone work, any lighting, any banners or signage, any trash receptacles, any bicycle racks, any public art, any staircases or steps or any other structural or decorative feature.
 8. The Easement shall provide that the developer or other grantor, its successors and assigns, shall indemnify and hold harmless the County Board, its elected and appointed

officials, employees and agents from any liability, claim, damage, cost and expense of whatsoever nature concerning or arising out of the design, construction, maintenance, and regulation or the Easement Area or any feature, structure or facility therein by the developer and use thereof by the general public and the developer or grantor.

9. If it is determined by the Fire Marshall that portions of the Easement Area are required for emergency vehicle access, the developer agrees to construct all required portions of the Easement Area to standards that will permit the required emergency vehicle access.
10. The Easement shall provide that no motorcycles or similar motorized vehicles shall be allowed to be used in the Easement Area and that no dogs can be on the Easement Area unless they are on a leash and accompanied by their owner or other responsible individual.
11. The Easement shall provide that the Easement Area shall be open for public access twenty-four hours a day, seven days a week.
12. The Easement shall provide that temporary vendors will be allowed only according to the terms of any permit that is issued for the vendor by the County Manager. Developer shall not enter into leases with permanent vendors to operate on the easement area. Developer shall prepare and submit a plan to the County Manager for approval that identifies locations for temporary vendors, hours of operation and other operation and maintenance issues.
13. The Easement shall provide that temporary vendors will be allowed only according to the terms of any permit that is issued for the vendor by the County Manager. Developer shall not enter into leases with permanent vendors to operate on the easement area.
14. The Easement shall provide that, in addition to any other use set forth herein, the Easement Area shall be available for public recreation, concerts, performances, speeches, rallies, public gatherings, public dining and picnicking, and any other public use ("Public Uses"), as long as such Public Uses Area are approved and permitted (if applicable) by the appropriate authority or agency.
15. The Easement shall state that the developer, its successors and assigns, may reserve the right to make such use of the Easement Area in any manner which is not inconsistent with the rights therein granted, or does not interfere with the use of the Easement for the purposes named.
16. Only where the Easement is part of the 82-foot standoff area related to the South Office building, the Department of Defense (DoD) Minimum Antiterrorism Standards for Buildings (UFC-4-010-01) are in effect and supercede Condition #73 requirements. Any request to implement these standards or temporarily or permanently close the part of the Easement located in the 82-foot standoff area shall first be approved by the County Manager.
17. Prior to the issuance of any permits, the developer shall submit a plan subject to approval by the County Manager, to expand the easement area in the event that in the

future the South Office building ceases to be occupied by a secure tenant.

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Budget Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, April 12, 2011, at 3:09 p.m.

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

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BUDGET WORK SESSION.

The Board held a Work Session from 3:09 p.m. to 3:41 p.m. to wrap-up the discussion on the proposed Fiscal Year 2012 Budget.

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 approved the Chairman's Mark as direction to the Manager for final preparation of the budget for approval at the April 16, 2011 County Board meeting. [Clerk's note: as set forth in the document entitled "Addendum 4-12-11-A – Chairman's Mark" attached for the public record to these minutes.]

Addendum 4-12-11-A – Chairman's Mark

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ADJOURNMENT

Without objection, at 3:41 p.m., the meeting was adjourned.

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CHRISTOPHER ZIMMERMAN Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Addendum 4-12-11-A – Chairman's Mark

	A	B	C	E	F
1	Chairman's Mark			COUNTY POSITIONS	
2	Revenue/Expense Adjustments:	ONE-TIME	ONGOING	Permanent FTEs	Temporary FTEs
3	Mid-year review - FY 2011 additional carryover	\$ 13,101,653			
4	Ongoing Budget Stabilization funding eliminated in adopted budget		\$831,807		
5	Elimination of ongoing funding for 4 facilities (not needed for full year) *		\$615,882		
6	State Budget addback (Comp Services Act funding)		\$300,000		
7	State Budget - 4 year phase in of local funding for line of duty disability payments		\$100,000		
8	Replacement of housing grant safety net increase from with one-time money (additional housing grant funding included in CM's proposed budget above FY 2011 base)		\$224,561		
9	General Fund General Contingent (fund not utilized in 10 and year-to-date 11; replaced with one-time funding) *		\$1,000,000		
10	3rd quarter review - Increase operating reserve to 4.0%	\$ (1,253,711)			
11	3rd quarter review - NET new revenue projected		\$216,086		
12	Subtotal	\$ 11,847,942	\$ 3,288,336		
13					
14	Other Revenue Adjustments:				
15	Eliminate PRCR Community Garden Fee Increase		(\$4,400)		
16					
17	* NOTE: Will be addressed in fall budget guidance for FY 2013				
18					
19	Revenue Available for Wrap-up	\$ 11,847,942	\$ 3,283,936		
20					
21	County Board Expense Adjustments	ONE-TIME	ONGOING	Permanent FTEs	Temporary FTEs
22	CPHD - Restoration of CPHD planner needed to address expected increase in site plans; eliminated in 2009.		\$ 105,000	1.00	
23	CPHD/Non-Dept. - Planning studies - e.g., Rosslyn Sector Plan	400,000			
24	AED GF - Staffing for increased small business assistance and enhanced support and promotion of County civic and cultural efforts	450,000			
25	DES - Restoration of DES Construction Management Specialist in Development Services - needed to address expected increase in development		113,137	1.00	
26	DES - Restoration of planner in DES Development Services - needed to address expected increase in site plans. Eliminated in 2011.		123,336	1.00	
27	DES - Design Engineer for Crystal City/Pentagon City Complete Streets projects (DES Engineering) - chargeback to capital projects and Crystal City TIF		-	1.00	
28	DES - Capital Projects Manager (Transportation Planning) - chargeback to capital projects and Crystal City TIF		-	1.00	
29	DES - Community Energy Plan implementation -- funding for consultants for implementation plan; education & outreach plan; exploration of options to deliver district energy.	365,000			
30	DES - CEP position - limited term for two years	204,000		1.00	
31	DES Facility Maintenance - 0.5 fte to be combined with a reallocated 0.5 fte to address increasing number of facilities and related maintenance needs		40,918	0.50	
32	DES - Funding for additional transit service from the western end of Columbia Pike to DHS	Fund from Metro contingency			
33	FIRE - Restoration of one Battalion Chief in Logistics . Eliminated in 2010.		197,913	1.00	
34	POL/CWA - Replacement of 2 GEAP grant-funded positions in Police (1.0 FTE), CWA (1.0 FTE).		132,308	2.00	
35	POL/JDR - Replacement of Gang Task Force grant funding for one position each in Police and JDR (FTEs already included in base budget - funding replaces lost grant revenue)		201,448		
36	POL - Increase Police overstrength positions from 5 to 10 and provide funding for 50% of cost - to help Police with expected Jan. 12 retirements and related recruiting / staffing needs	354,645			
37	SHF - Restore funding for one Deputy Sheriff FTE		72,853	1.00	
38	SHF - One overstrength position	72,853			
39	LIB - Libraries Materials restoration - \$50,000 for new books		50,000		
40	LIB - Purchase of E-Books due to rapidly increasing demand	115,000			
41	LIB - Library hours -- Options 1 & 3 (restore 3hrs 1 day @ branches; extend Sun hours@ Shirlington, Col Pike)		93,461		2.45
42	PRCR - Restore park restroom opening from Nov 15- March 15 (12 restrooms)		34,508		
43	PRCR - Restore park operating repairs (e.g., courts, fields, shelters, equipment)		130,000		
44	PRCR - Restore park and tree maintenance; will also help with snow removal efforts		152,614	3.00	
45	PRCR/PAYG - Lubber Run Amphitheater study or capital needs	100,000			
46	PRCR - New position for a Natural Resources Manager to implement the recommendations of the Natural Resources Management Plan.		99,492	1.00	

Addendum 4-12-11-A – Chairman's Mark

	A	B	C	E	F
21	County Board Expense Adjustments	ONE-TIME	ONGOING	Permanent FTEs	Temporary FTEs
47	PRCR - Artisphere - one time funding of \$500k; assumes delivery of revised business plan in summer 2011.	500,000			
48	PRCR - Tree planting (move from net loss 100 => net gain +/- 250)	90,000			
49	PRCR - BUGATA request - restore Friday night hours at Lubber Run Community Center		8,200		0.20
50	PRCR - Restoration of seasonal programming @ Lubber Run Amphitheater & other locations	25,000	20,000		0.25
51	DHS - AFAC - One-time funding to address increased needs	25,870			
	DHS - Children services for those with serious emotional, mental and substance abuse issues (CSB request)		247,003		
	- Juvenile Court Liaison - 1.0 FTE				
	- Contract Manager - 1.0 FTE				
52	- Case Mgmt/Mental Health Therapist (children) - 1.0 FTE			3.00	
53	DHS - CSB request - Mental Health Therapist in Jail --1 FTE		80,000	1.00	
54	DHS - CSB request - Contract Services (Job Avenue)	100,000			
55	DHS - CSB request -- Case mgr/Mental Health Therapist (Children) - 1 FTE		80,000	1.00	
56	DHS - DHS/Doorways consensus on funding gap need		163,054		
57	DHS - Concierge / Vertical Village pilot (two years)	30,000			
58	DHS - Early Intervention Pilot to combat Adolescent Substance Abuse (two years)	130,000			
59	DHS - Safety net - housing grants from one-time money (additional housing grant funding included in CM's proposed budget above FY 2011 base)	224,561			
60	DHS - Housing Grants -- Additional Funding for emergency needs (HPRP) and pilot for single adults	250,000			
61	DHS - Arlington Free Clinic (development)	40,000			
62	DHS - Arlandria Neighborhood Health Services (two years, offsets lost grant funding)	40,000			
63	DHS - A-SPAN - addition of contract funding to support additional outreach (1 FTE)		70,000		
64	DHS - Northern Virginia Family Service --Healthy Families Program Restoration		59,000		
65	REGIONALS - CrisisLink		20,000		
66	REGIONALS - Animal control contract increase (estimate of potential contract cost increase)		120,000		
67	REGIONALS - Increase Funding for Mary Marshall Scholarship		1,575		
68	HRD - Human Resources position - growing demand from retirees, OPEB & other federal regulations, compensation maintenance plan. Eliminated in FY 2010		122,000	1.00	
69	DTS - Restoration of Information Systems Analyst; will support mission-critical systems such as ACE, etc. Eliminated in 2011.		137,500	1.00	
70	DMF - Restoration of Purchasing position to primarily assist with increase in capital project solicitations (increased workload and complexity)		108,551	1.00	
71	Non-Dept. - Fraud assessment study to evaluate systems processes, controls, and procedures primarily in ACE	200,000			
72	CBO -- restore 1 aide to full-time		17,671	0.25	
73	Increased capital support for NVCC; staff is developing a small working group with Schools, County and NVCC to address issues		53,010		
74	Additional AHIF funds (brings FY 12 to \$5.5 M)	1,500,000			
75	Restoration of budget stabilization funds with ongoing and one-time money	100,000	381,384		
76	Restoration of General Fund General Contingent with one-time money	1,000,000			
77	PAYG - bike / ped adjustment (decal fee)		48,000		
78	Compensation - 1% lump sum to 750 employees at max of salary range	585,000			
79	PAYG -- Balance of one-time funding for maintenance capital / emergency winter shelter.	4,946,013			
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81	Total Expenditure Adjustments	\$ 11,847,942	\$ 3,283,936	22.75	2.90
82	One-time expenditure adjustments (Over)/Under one-time revenue	\$ -			
83	Ongoing expenditure adjustments (Over)/Under ongoing revenue		\$ -		
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A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Thursday, July 28, 2011, at 10:20 a.m.

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

*arrived at 10:21 a.m.

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CLOSED MEETING

On a motion by Mr. Zimmerman, seconded by Ms. Hynes, and carried by a vote of 3-0, the voting recorded as follows: Mr. Zimmerman – Aye, Ms. Hynes – Aye, Ms. Favola – Absent, Mr. Fisetete - Aye, and Mr. Tejada-Absent, the Board met in a closed meeting from 10:20 a.m. to 12:22 p.m., as authorized by Virginia Code sections 2.2-3711.A.1, for the purpose of discussing two personnel matters.

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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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ADJOURNMENT

Without objection, at 12:22 p.m., the meeting was adjourned.

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CHRISTOPHER ZIMMERMAN, Chairman

ATTEST:

HOPE L. HALLECK, Clerk