



## ARLINGTON COUNTY, VIRGINIA

County Board Agenda Item  
Meeting of March 10, 2012

### SUPPLEMENTAL REPORT

**DATE:** March 6, 2012

**SUBJECT:** Minutes

**DISCUSSION:** A revision to the minutes is being proposed to clarify language from County Board Member Jay Fisette's report. The text to be deleted is shown in strikethrough on Page 2 of the attached document.

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, February 14, 2012 at 3:01 p.m.

PRESENT: MARY HYNES, Chair  
J. WALTER TEJADA, Vice Chairman  
JAY FISETTE, Member  
CHRISTOPHER ZIMMERMAN, 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**

Chair Hynes requested a moment of silence for Alexandria Fire Department Paramedic Joshua Weissman, who died in the line of duty while responding to a car fire on Interstate 395 near Glebe Road on the evening of February 8, 2012.

The Chair introduced staff from the Department of Community Planning, Housing and Development, Cynthia Liccese-Torres and Anthony Fusarelli, and thanked the four judges of the DesignArlington 2011 Awards: Sunny Scully Alsup [ALL-supp], Principal Emeritus of Lewis Scully Gionet, Deborah Dietsch, author and journalist covering architecture, art, and design, Mary Oehrlein FAIA, Historic Preservation Officer, Architect of the Capitol, and Lee Quill, FAIA, CNU, Principal, Cunningham/Quill Architects. Mr. Quill presented the DesignArlington 2011 awards to the following:

Awards of Merit:

George Mason University Founders Hall, 3351 Fairfax Drive  
Northside Social, 3211 Wilson Boulevard  
The Jordan, 801 North Wakefield Street  
Piazza/Greer Residence, 2718 25<sup>th</sup> Street North

Awards of Excellence:

Shirlington Library and Signature Theatre, 4200 Campbell Avenue  
Washington-Lee High School, 1301 North Stafford Street  
Reed School / Westover Library, 1644 North McKinley Road  
Harmon Residence, 2914 23<sup>rd</sup> Street North  
Gleason/Pries Residence, 3420 North Utah Street

The Chair welcomed Bill Hanbury, President and CEO of United Way of the National Capital Area. Mr. Hanbury announced that the United Way is awarding 20 grants in the amount of \$150,000 to 17 Arlington nonprofits.

Chair Hynes welcomed Jerome Bumanglag of the Second Chance program which was launched in September 2011. The Chair announced that the Second Chance program helps Arlington youth get back on track when they get into trouble with substance abuse and is operated by Phoenix Houses of the Mid-Atlantic. For more information, please visit [www.arlingtonva.us](http://www.arlingtonva.us) and search "Second Chance."

Chair Hynes provided an update on the PLACE initiative (Participation, Leadership, and Civic Engagement). There is now a PLACE work group, comprised of community leaders and staff, a brochure in English and Spanish, a PLACE website at [www.arlingtonplace.us](http://www.arlingtonplace.us) and a County Board e-newsletter, "Notes from the County Board." Open Door Mondays, where a County Board member is available at community centers and county facilities to speak with anyone on any topic are held every Monday evening (except holidays), from 7-9 p.m.

The Chair announced the civic engagement open house March 15 and March 17 at Artisphere in Rosslyn. During the open house sessions, participants will learn about PLACE and share ideas on how civic engagement can be made inclusive, efficient and rewarding. Please visit [www.arlingtonplace.us](http://www.arlingtonplace.us) to register.

Chair Hynes announced the free upcoming exhibition of photographs from Mexican artist Frida Kahlo at the Artisphere February 23 through March 25, 2012. The Artisphere is the first and only U.S. venue to present the exhibition. These images show the artist and resident of the Mexico City suburb and Arlington sister city, Coyoacán. This exhibition is produced in collaboration with the Frida Kahlo Museum, Embassy of Mexico, Mexican Cultural Institute, Arlington County and the Rosslyn Business Improvement District. For more details, please visit [www.artisphere.com](http://www.artisphere.com).

Chair Hynes announced several upcoming events, including the Mary Marshall Assisted Living Open House on February 15, the February 25 Feel the Heritage Festival at Langston-Brown.

Board Member Christopher Zimmerman provided an update on the automatic combined bicycle and pedestrian counters program. There are ten permanent and 3 mobile automated combined counters, and a total of 14 more are planned for the current fiscal year. Data from the counters will be available in the next few weeks on the County website.

Vice-Chair J. Walter Tejada announced the Feel the Heritage Festival on February 25, 2012 from noon to 5 p.m. at the Langston-Brown Community Center.

Vice-Chair J. Walter Tejada announced the upcoming Arlington County government and Public Schools job fair, February 29 from 10 a.m. to 2 p.m. at the Arlington Employment Center. To register, please visit [joinarlingtoncounty.eventbrite.com](http://joinarlingtoncounty.eventbrite.com).

Board Member Fisette provided an update on the legislative activity in Richmond to date, including legislation which has failed such as the proposal regarding decreasing paid legal advertising, along with legislation requiring candidates for office to belong to one party. Initiatives requiring identification to be shown at voting sites has passed.

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## II. APPOINTMENTS

A motion was made by MARY HYNES, Chair to:

### Board of Equalization of Real Estate Assessments

**Reappoint** Jack Goodman for a term ending February 28, 2013

### Civil Service Commission

**Appoint** George Bailey for term ending February 29, 2016

### Commission on Long-Term Care Residences

**Appoint** Cynthia Schneider for a term ending February 28, 2015