

MINUTES FOR APPROVAL

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

April 13, 2012	FY 2013 Budget Work Session
May 1, 2012	Closed Session
May 15, 2012	Closed Session
May 16, 2012	Work Session with County Manager Regarding FY 2013-2022 CIP
May 21, 2012	Work Session with School Board Regarding FY 2013-2022 CIP
June 20, 2012	Work Session with County Manager Regarding FY 2013-2022 CIP
June 25, 2012	Work Session with the County Manager
June 26, 2012	Work Session with the County Manager 38. D.

June 26, 2012

**Public Hearing on
Proposed FY 2013- 2022
CIP**

June 28, 2012

**Work Session with County
Manager Regarding FY
2013-2022 CIP**

July 19, 2012

**Work Session with County
Manager Regarding FY
2013-2022 CIP**

July 23, 2012

Closed Session

July 24, 2012

**Work Session with School
Board Regarding Public
Facilities Review Process**

July 24, 2012

Closed Session

Budget Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Friday, April 13, 2012, at 3:18 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
J. WALTER TEJADA, Vice Chairman
LIBBY GARVEY, Member
CHRISTOPHER ZIMMERMAN, Member
ABSENT: JAY FISETTE, Member

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BUDGET WORK SESSION.

The Board held a Work Session from 3:18 p.m. to 3:52 p.m. to wrap-up the discussion on the proposed Fiscal Year 2013 budget.

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ADJOURNMENT

Without objection, at 3:52 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

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 Tuesday, May 1, 2012 at 3:34 p.m.

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

*arrived at 3:35

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CLOSED MEETING

On a motion by Ms. Hynes, seconded by Ms. Garvey and carried by a vote of 3 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Absent, Mr. Fisetete – Absent, Ms. Garvey – Aye and Mr. Zimmerman – Aye, the Board met in a closed meeting from 3:34 p.m. to 5:30 p.m., as authorized by Virginia Code sections 2.2-3711.A.3 and 7 for the following purposes:

Discussion concerning one matter involving the disposition of publically owned real property where discussion in public could adversely affect the County's negotiating and bargaining position; and

Consultation with the County Attorney and appropriate staff concerning the applicability of the Freedom of Information Act to electronic records.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Ms. Hynes, seconded by Mr. Tejada 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
Mr. Fisetete	Aye
Ms. Garvey	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 5:30 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

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 Tuesday, May 15, 2012 at 3:30 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
J. WALTER TEJADA, Vice Chairman
JAY FISETTE, Member
LIBBY GARVEY, Member
CHRISTOPHER ZIMMERMAN, Member

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CLOSED MEETING

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 5 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Aye, Mr. Fisetite – Aye, Ms. Garvey – Aye and Mr. Zimmerman – Aye, the Board met in a closed meeting from 3:30 p.m. to 6:00 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 Ms. Hynes, seconded by Mr. Tejada 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
Mr. Fisetite	Aye
Ms. Garvey	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 6:00 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Wednesday, May 16, 2012 at 3:10 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
J. WALTER TEJADA, Vice Chairman
JAY FISETTE, Member
LIBBY GARVEY, Member
CHRISTOPHER ZIMMERMAN, Member

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WORK SESSION WITH THE COUNTY MANAGER REGARDING THE FY 2013 – FY 2022 CAPITAL IMPROVEMENT PROGRAM

The Board held a Work Session from 3:10 p.m. to 4:34 p.m. with the County Manager regarding the FY 2013 – FY 2022 Capital Improvement Program.

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ADJOURNMENT

Without objection, at 4:34 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Monday, May 21, 2012 at 4:06 p.m.

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

*arrived at 4:08 p.m.

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WORK SESSION WITH THE SCHOOL BOARD REGARDING THE PROPOSED FY 2013 – FY 2022 CAPITAL IMPROVEMENT PROGRAM

The Board held a Work Session from 4:06 p.m. to 5:42 p.m. with the School Board regarding the FY 2013 – FY 2022 Capital Improvement Program.

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ADJOURNMENT

Without objection, at 5:42 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Wednesday, June 20, 2012 at 4:37 p.m.

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

*arrived at 4:56 p.m.

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WORK SESSION WITH THE COUNTY MANAGER REGARDING THE FY 2013 – FY 2022 CAPITAL IMPROVEMENT PROGRAM

The Board held a Work Session from 4:37 p.m. to 6:49 p.m. with the County Manager regarding the FY 2013 – FY 2022 Capital Improvement Program.

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ADJOURNMENT

Without objection, at 6:49 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Work Session of the County Board of Arlington County, Virginia held at 214 McNair Road (Building 407) Joint Base Myer-Henderson Hall Skylight Room, Ft. Myer, Virginia thereof on Monday, June 25, 2012 at 8:35 a.m.

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

*arrived at 8:45 a.m.

**arrived at 9:18 a.m.

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WORK SESSION WITH THE COUNTY MANAGER TO REVIEW THE PLACE INITIATIVE, AND THE CURRENT MANAGEMENT PLAN AND OTHER COUNTY PLANS AND POLICIES.

The Board held a Work Session from 8:35 a.m. to 4:25 p.m. with the County Manager to review the PLACE initiative, and the current management plan and other County plans and policies.

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ADJOURNMENT

Without objection, at 4:25 p.m., the meeting was recessed to the June 26, 2012 worksession.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Work Session of the County Board of Arlington County, Virginia held at 214 McNair Road (Building 407) Joint Base Myer-Henderson Hall Skylight Room, Ft. Myer, Virginia thereof on Tuesday, June 26, 2012 at 8:49 a.m.

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

*arrived at 8:52 a.m.

**arrived at 9:15 a.m.

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WORK SESSION WITH THE COUNTY MANAGER TO REVIEW THE PLACE INITIATIVE, AND THE CURRENT MANAGEMENT PLAN AND OTHER COUNTY PLANS AND POLICIES.

The Board held a Work Session from 8:49 a.m. to 12:04 p.m. with the County Manager to review the PLACE initiative, and the current management plan and other County plans and policies.

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ADJOURNMENT

Without objection, at 12:04 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

A Public Budget Hearing of the County Board of Arlington County, Virginia, held in Room 307 of #1 Courthouse Plaza thereof on Tuesday, June 26, 2012, at 7:02 p.m.

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

ALSO PRESENT: BARBARA M. DONNELLAN, County Manager
HOPE L. HALLECK, Clerk

PUBLIC HEARING ON PROPOSED FY 2013 – FY 2022 CAPITAL IMPROVEMENT PROGRAM

The Board held a duly advertised public hearing from 7:02 p.m. to 8:50 p.m. at which 42 persons testified on the proposed Fiscal Year 2013 – Fiscal Year 2022 Capital Improvement Program.

TWO-MINUTE SPEAKERS:

Sandra Kalscheur of the Reevesland Learning Center Steering Committee spoke in support of funding for the Center.

Mark Blacknell of the Arlington Bicycle Advisory Committee spoke in support of funding for paving, expansion of the Capital Bikeshare program and streetcars.

Elise Battle spoke in support of funding for the Reevesland Learning Center.

Nancy Fitzgerald spoke in support of funding for the Reevesland Learning Center and requested that the Center become a program of the Department of Parks and Recreation.

Alison Sheehan of the Reevesland Learning Center Steering Committee spoke in support of funding for the Center.

Nathaniel Giddings of the Friends of Long Bridge Park spoke in support of funding for the completion of the park.

Marcia Reeves, the eldest child of the Reeves family, spoke in support of the Reevesland Learning Center, noting its historical significance.

Allen Lee spoke in support of funding for the Reevesland Learning Center.

Karen Levitan of the Reevesland Learning Center Steering Committee spoke in support of funding for the Center.

Myla Riggs spoke in support of making an accessible aquatic center at Long Bridge Park.

Ken Bass, President of the Arlington Soccer Association requested that the Department of Parks and Recreation conduct a feasibility study to include indoor soccer at Long Bridge Park.

Ronald Molteni of the Arlington Soccer Association spoke in support of the use of synthetic fields in new Arlington Public elementary schools.

John Appleman of the Dominion Dive Club spoke in support of a competition level diving facility in Arlington.

Michael Nardolilli, President of the Northern Virginia Conservation Trust requested \$2 million in the CIP for land acquisition.

Audrey Clement of the Green Party of Virginia spoke about the CIP revenue projections and stated that the projections are not accurate and that it is not realistic to show no increase in debt service.

Bill Braswell of the Neighborhood Conservation Advisory Committee (NCAC) spoke in support of the recommendations in the CIP for NCAC.

Chris Bavalack spoke in support of a competition level diving facility as part of a Long Bridge Aquatic facility.

Kevin Sweeney of the Neighborhood Traffic Calming Committee spoke in support of the recommendations in the CIP.

Cynthia Sitcov spoke in support of an aquatic center and stated that swimming is beneficial for people with Multiple Sclerosis.

Elinor Schwartz of the Northern Virginia Conservation Trust requested \$3 million in funding for new land acquisition.

Tony Taylor of the Friends of Long Bridge Park spoke in support of a completed aquatic center in 10 years.

Jef Dolan spoke of her son, Tom, an Olympic gold medal swimmer, and in support of a having an aquatics center in the fall bond issuance.

Liz McGonigle, Vice President of the Neighborhood Conservation Advisory Committee (NCAC) spoke in support of the NCAC.

Matt Cahir spoke about using the pool at Yorktown during his recovery from failed spinal surgery. He spoke in support of an aquatics facility at Long Bridge Park.

Robert Waffle of the Arlington Soccer Association requested that synthetic turf be installed sooner than recommended in the CIP.

Cindy Yun, General Manager of DC Social Sports supports more indoor and outdoor playing fields and pools and requested that Long Bridge Park be completed.

THREE-MINUTE SPEAKERS:

Robert Atkins spoke in support of increased funding for housing for the mentally ill.

Jim Hurysz spoke against funding for the Artisphere or an aquatic center and he stated that real estate taxes and condo fees are already too high.

Larry Smith of the Blue Civic Association spoke in support of funding for the West entrance to the Ballston metro, but stated he would like to see it funded sooner.

Eric Cassel spoke in support of funding for Long Bridge Park.

Nancy Weinbert of the Long Bridge Park Advisory Committee spoke in support of funding for an aquatic center.

Tobin Smith, Chair of the Long Bridge Park Advisory Committee spoke of the design of the park which he said is the result of 10 years of planning with the community.

Richard Pollack requested that funding for the purchase of 2020 14th Street building be in the CIP to reduce spending in the operating budget.

Peter Olivere, President of the Glen Carlyn Citizens' Association, spoke against constructing a new school at Carlin Springs Road because of traffic.

Carrie Johnson of the Long Bridge Park Advisory Committee spoke of the design of the park which she said is the result of 10 years of planning with the community.

Matt Wavro requested that funding the aquatic center be a stand-alone item in the fall bond referenda.

Doug Ross spoke in support of funding for an aquatic center.

Bill Young, President of the Arlington Aquatic Club Boosters spoke in support of funding for an aquatic center.

Tamara Molina spoke in support of funding for an aquatic center.

Rose Kehoe spoke in support of funding for an aquatic center.

Wayne Kubicki requested more analysis be completed of CIP spending and stated that Long Bridge Park is not a short-term need.

Julie Lyskawa of the Friends of Long Bridge Park spoke in support of funding to complete the park.

A motion was made by MARY HYNES, Chair, seconded by WALTER TEJADA, Vice Chairman to conclude the public hearing on the proposed Fiscal Year 2013 – 2022 Capital Improvement Plan and to carry-over action on this issue to the July 2012 County Board Meeting. The motion was adopted by a vote of 5 to 0, the voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member – Aye.

ADJOURNMENT

Without objection, at 8:50 p.m., the meeting was adjourned.

MARY HYNES, Chair

ATTEST:

HOPE L. HALLECK, Clerk

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Thursday, June 28, 2012 at 3:10 p.m.

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

*arrived at 3:12 p.m.

**arrived at 3:16 p.m.

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WORK SESSION WITH THE COUNTY MANAGER REGARDING THE FY 2013 – FY 2022 CAPITAL IMPROVEMENT PROGRAM

The Board held a Work Session from 3:10 p.m. to 6:16 p.m. with the County Manager regarding the FY 2013 – FY 2022 Capital Improvement Program.

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ADJOURNMENT

Without objection, at 6:16 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Thursday, July 19, 2012 at 3:06 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
JAY FISETTE, Member
LIBBY GARVEY, Member
CHRISTOPHER ZIMMERMAN, Member
ABSENT: J. WALTER TEJADA, Vice Chairman

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WORK SESSION WITH THE COUNTY MANAGER REGARDING THE FY 2013 – FY 2022 CAPITAL IMPROVEMENT PROGRAM

The Board held a Work Session from 3:06 p.m. to 4:05 p.m. with the County Manager regarding the FY 2013 – FY 2022 Capital Improvement Program.

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ADJOURNMENT

Without objection, at 4:05 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

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 Monday, July 23, 2012 at 4:35 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
J. WALTER TEJADA, Vice Chairman
JAY FISETTE, Member
LIBBY GARVEY, Member
CHRISTOPHER ZIMMERMAN, Member

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CLOSED MEETING

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 5 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Aye, Mr. Fisetete – Aye, Ms. Garvey – Aye and Mr. Zimmerman – Aye, the Board met in a closed meeting from 4:35 p.m. to 6:33 p.m., as authorized by Virginia Code sections 2.2-3711.A.3 and 7 for the following purposes:

Discussion concerning one matter involving the disposition of publically owned real property where discussion in public could adversely affect the County's negotiating and bargaining position; and

Consultation with the County Attorney and appropriate staff concerning the following:

The County's authority to require that County contracts contain living wages and other provisions relating to the terms and conditions of employment for employees of County contractors;

A July 13, 2011 Mercury Disposal Settlement Agreement with the EPA;

An appeal of the Virginia Tax Commissioner's May 31, 2012 ruling in a matter involving Cambridge Associates, LLC; and

A refund of a portion of a bequest to Arlington County by the Estate of Robert Shaffer Phillips.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Ms. Hynes, seconded by Mr. Tejada 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
Mr. Fisetete	Aye
Ms. Garvey	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 6:33 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, July 24, 2012 at 4:34 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
J. WALTER TEJADA, Vice Chairman
JAY FISETTE, Member
LIBBY GARVEY, Member
CHRISTOPHER ZIMMERMAN, Member

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WORK SESSION WITH THE SCHOOL BOARD REGARDING THE PUBLIC FACILITIES REVIEW PROCESS

The Board held a Work Session from 4:34 p.m. to 5:52 p.m. with the School Board regarding the public facilities review process.

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ADJOURNMENT

Without objection, at 5:52 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

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 Tuesday, July 24, 2012 at 1:03 p.m.

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

*arrived at 1:06

**arrived at 1:07

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CLOSED MEETING

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 3 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Aye, Mr. Fisetete – Absent, Ms. Garvey – Aye and Mr. Zimmerman – Absent, the Board met in a closed meeting from 1:03 p.m. to 2:17 p.m., as authorized by Virginia Code sections 2.2-3711.A.3 and 7 for the following purposes:

Discussion concerning one matter involving the disposition of publically owned real property where discussion in public could adversely affect the County's negotiating and bargaining position; and

Consultation with the County Attorney and relevant staff concerning the legal basis underlying the Zoning Ordinance provisions for CO-Rosslyn related to increases in density and height in exchange for community benefits.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Ms. Hynes, seconded by Mr. Tejada 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
Mr. Fisetete	Aye
Ms. Garvey	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 2:17 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk