

MINUTES FOR APPROVAL

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

<u>Date</u>	<u>Meeting</u>
February 18, 2016	Work Session
January 2, 2018	Special Meeting
January 9, 2018	Closed Session
February 6, 2018	Work Session
February 13, 2018	Work Session

February 18, 2016

Work Session of the County Board of Arlington County, Virginia with the County Manager held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Thursday, February 18, 2016, at 3:38 p.m.

PRESENT: LIBBY GARVEY, Chairman
JAY FISETTE, Vice Chairman
KATIE CRISTOL, Member
CHRISTIAN DORSEY, Member
JOHN VIHSTADT, Member

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BUDGET WORK SESSION.

The Board held a Work Session from 10:05 a.m. to 11:12 a.m. to receive an overview from the County Manager on the FY17 proposed Budget.

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ADJOURNMENT

Without objection, at 11:12 a.m., the meeting was adjourned.

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LIBBY GARVEY, Chair

ATTEST:

HOPE L. HALLECK, Clerk
Approved:

An Organizational Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, January 2, 2018, at 6:01 pm.

PRESENT: KATIE CRISTOL, Chair
CHRISTIAN DORSEY, Vice Chair
LIBBY GARVEY, Member
ERIK GUTSHALL, Member
JOHN VIHSTADT, Member

ALSO PRESENT: MARK SCHWARTZ, County Manager
STEPHEN MacISAAC, County Attorney
HOPE L. HALLECK, Clerk

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1. ELECTION OF CHAIR

A motion was made by CHRISTIAN DORSEY, Vice Chair, to elect KATIE CRISTOL as chair of the County Board for calendar year 2018. The motion was adopted and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Chair - Aye, CHRISTIAN DORSEY, Vice Chair - Aye, LIBBY GARVEY, Member - Aye, ERIK GUTSHALL, Member - Aye, JOHN VIHSTADT, Member – Aye.

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2. ELECTION OF VICE CHAIR

A motion was made by JOHN VIHSTADT, Member, to elect CHRISTIAN DORSEY as Vice Chair of the County Board for calendar year 2018. The motion was adopted and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Chair - Aye, CHRISTIAN DORSEY, Vice Chair - Aye, LIBBY GARVEY, Member - Aye, ERIK GUTSHALL, Member - Aye, JOHN VIHSTADT, Member.

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3. ADOPTION OF CALENDAR YEAR 2018 COUNTY BOARD MEETING SCHEDULE

A motion was made by JOHN VIHSTADT, Member, seconded by LIBBY GARVEY, Member to adopt the Calendar Year 2018 County Board Meeting Schedule. The motion was adopted and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Chair - Aye, CHRISTIAN DORSEY, Vice Chair - Aye, LIBBY GARVEY, Member - Aye, ERIK GUTSHALL, Member - Aye, JOHN VIHSTADT, Member – Aye. [Clerk's note: as set forth in the document entitled "Addendum 1-2-18-A – Meeting Schedule" attached for the public record to these minutes.]

[Board Report #3](#)

[Addendum-1-2-18-A-Meeting Schedule](#)

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4. ADOPTION OF CALENDAR YEAR 2018 COUNTY BOARD MEETING PROCEDURES

A motion was made by LIBBY GARVEY, Member, seconded by CHRISTIAN DORSEY, Vice Chair to adopt the Calendar Year 2018 County Board Meeting Procedures. The motion was adopted and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Chair - Aye, CHRISTIAN DORSEY, Vice Chair - Aye, LIBBY GARVEY, Member - Aye, ERIK GUTSHALL, Member - Aye, JOHN VIHSTADT, Member – Aye. [Clerk's note: as set forth in the document entitled "Addendum 1-3-18-B – Meeting Procedures" attached for the public record to these minutes.]

[Board Report #4](#)

[Addendum-1-3-18-B-Meeting Procedures](#)

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5. **ADOPTION OF CALENDAR YEAR 2018 PROCEDURES FOR BUDGET AND TAX RATE(S) PUBLIC HEARINGS**

A motion was made by ERIK GUTSHALL, Member, seconded by LIBBY GARVEY, Member to adopt the Resolution adopting the Calendar Year 2018 County Board Meeting Procedures for the Annual Budget and Tax Rate(s) Hearings. The motion was adopted and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Chair - Aye, CHRISTIAN DORSEY, Vice Chair - Aye, LIBBY GARVEY, Member - Aye, ERIK GUTSHALL, Member - Aye, JOHN VIHSTADT, Member – Aye. [Clerk's note: as set forth in the document entitled "Addendum 1-3-18-C – Budget and Tax Rate Public Hearing Procedures" attached for the public record to these minutes.]

[Board Report #5](#)

[Addendum-1-3-18-C-Budget and Tax Rate Public Hearing Procedures](#)

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6. **ADOPTION OF CALENDAR YEAR 2018 TIE BREAKER RESOLUTION**

A motion was made by CHRISTIAN DORSEY, Vice Chair, seconded by LIBBY GARVEY, Member to adopt a Calendar Year 2018 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 2018.

The motion was adopted and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Chair - Aye, CHRISTIAN DORSEY, Vice Chair - Aye, LIBBY GARVEY, Member - Aye, ERIK GUTSHALL, Member - Aye, JOHN VIHSTADT, Member – Aye.

[Board Report #6](#)

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7. **APPOINTMENTS**

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A. **REGIONAL AND OTHER APPOINTMENTS**

A motion was made by KATIE CRISTOL, Chair, to:

COUNCIL OF GOVERNMENTS
for terms expiring December 31, 2018

Boards:

Appoint	Christian Dorsey	National Capital Region Transportation Planning
	Erik Gutshall	Metropolitan Washington Air Quality Committee
Reappoint	Christian Dorsey	Board of Directors

Committees

Appoint	Erik Gutshall	Climate Energy and Environment Policy Committee
	Libby Garvey	Region Forward Coalition
Reappoint	Libby Garvey	Chesapeake Bay and Water Resources Policy Committee
	Katie Cristol	Human Services Policy Committee
	John Vihstadt	Region Forward Coalition

NORTHERN VIRGINIA REGIONAL COMMISSION

for terms expiring December 31, 2018 - 2 seats

Appoint John Vihstadt
Libby Garvey

NORTHERN VIRGINIA TRANSPORTATION COMMISSION

for terms expiring December 31, 2018 – 3 seats

Reappoint Christian Dorsey and designate as the Washington Metropolitan Area Transit Authority appointee from Arlington
Katie Cristol and designate as the Virginia Railway Express Operations Board appointee from Arlington
Libby Garvey and designate as the Virginia Railway Express Operations Board alternate appointee from Arlington

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

for terms expiring December 31, 2018 – 1 seats

Appoint Katie Cristol

ARLINGTON SOLID WASTE AUTHORITY

Appoint John Vihstadt (for a term to expire December 31, 2018)
Christian Dorsey (for a term to expire December 31, 2019)
Katie Cristol (for a term to expire December 31, 2019)
Libby Garvey (for a term to expire December 31, 2020)
Erik Gutshall (for a term to expire December 31, 2021)

The motion was adopted and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Chair - Aye, CHRISTIAN DORSEY, Vice Chair - Aye, LIBBY GARVEY, Member - Aye, ERIK GUTSHALL, Member - Aye, JOHN VIHSTADT, Member – Aye.

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B. ADVISORY GROUP CHAIRS AND APPOINTMENTS

On motion was made by KATIE CRISTOL, Chair, to:

Advisory Committee on Transportation Choices

Designate John Armstrong as Chairman

Audit Committee

Appoint and Designate Erik Gutshall as Co-Chair (for a term to expire Dec 31, 2018)
Reappoint and Designate John Vihstadt as Co-Chair (for a term to expire Dec 31, 2018)

Citizens Advisory Commission on Housing

Designate Holly Bray as Chairman

Civil Service Commission

Designate Patrick Murphy as Chairman

Disability Advisory Commission

Designate William Staderman as Chairman

Economic Development Commission

Designate Sally Duran as Chairman

Emergency Preparedness Advisory Commission

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Designate Kim Klingler as Chairman

Environment and Energy Conservation Commission (E2C2)

Designate Christine Ng as Chairman
Mike Mesmer as Vice Chair

Fiscal Affairs Advisory Commission

Designate Tenley Peterson as Chairman

Human Rights Commission

Designate Juan Carlos Velazquez as Chairman
Sukari Pinnock-Fitts as Vice Chair

Information Technology Advisory Commission

Designate Frank Jazzo as Chairman

Park and Recreation Commission

Designate William Ross as Chairman

Partnership for Children, Youth and Families

Designate Anne O'Brien as Chair
Sheila Fleischhacker as Vice Chair

Tenant-Landlord Commission

Designate Kendon Krause as Chairman

Urban Forestry Commission

Designate Nora Palmatier as Chairman

Chairman designations will be effective January 1, 2018 through December 31, 2018.

The motion was adopted and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Chair - Aye, CHRISTIAN DORSEY, Vice Chair - Aye, LIBBY GARVEY, Member - Aye, ERIK GUTSHALL, Member - Aye, JOHN VIHSTADT, Member – Aye.

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8. CHAIRMAN'S ADDRESS

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9. REMARKS BY BOARD MEMBERS

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10. ADDITIONAL ITEMS

ADJOURNMENT

Without objection, at 7:13 p.m., the Board adjourned.

KATIE CRISTOL, Chair

ATTEST:

HOPE L. HALLECK, Clerk

Approved:

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia, held at 2100 Clarendon Blvd, Suite 307, Arlington, Virginia, thereof on Tuesday, December 9, 2018, at 3:14 p.m.

PRESENT: KATIE CRISTOL, Chair
CHRISTIAN DORSEY, Vice Chair
LIBBY GARVEY, Member
ERIK GUTSHALL, Member
JOHN VIHSTADT, Member
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CLOSED MEETING

On a motion by Ms. Cristol, Vice Chair seconded by Mr. Vihstadt, Member and carried by a vote of 5 to 0, the voting recorded as follows: KATIE CRISTOL, Vice Chair - Aye, CHRISTIAN DORSEY, Member - Aye, LIBBY GARVEY, Member – Aye, and JOHN VIHSTADT, Member - Aye. The Board met in a closed meeting from 3:14 p.m. to 4:51 p.m., as authorized by Virginia Code sections 2.2-3711.A.8 and 19, for the purpose of discussing one matter requiring consultation with the County Attorney and appropriate staff concerning the meaning and application of the provisions of the C-O Crystal City Zoning district and the County's authority to permit density approved in a site plan to be saved for use in a different site plan; and for discussion of reports or plans related to the security of the County's Courthouse Square governmental building, and the safety of persons using such building.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Ms. Cristol and seconded by Mr. Dorsey and carried by a vote of 5 to 0 by roll call, the voting record as follows:

<u>Member</u>	<u>Vote</u>
Ms. Cristol	Aye
Mr. Dorsey	Aye
Mr. Gutshall	Aye
Ms. Garvey	Aye
Mr. Vihstadt	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.

ADJOURNMENT

Without objection, at 4:51 p.m., the meeting was adjourned.

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Katie Cristol, Chair

ATTEST:

Hope L. Halleck, Clerk
Approved: January 27, 2018

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Tuesday, February 13, 2018, at 7:03 p.m.

PRESENT: KATIE CRISTOL, Chairman
CHRISTIAN DORSEY, Vice Chair
LIBBY GARVEY, Member*
ERIK GUTSHALL, Member
JOHN VIHSTADT, Member

* arrived at 7:06 pm

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WORK SESSION WITH THE COUNTY MANAGER

The County Board held a Work Session with the County Manager from 7:03 p.m. to 8:44 p.m. for the purpose of reviewing and discussing priorities related to the proposed Planning Division Work Plan for 2018.

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ADJOURNMENT

Without objection, at 8:44 p.m., the meeting was adjourned.

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KATIE CRISTOL, Chair

ATTEST:

HOPE L. HALLECK, Clerk
Approved: