



Minutes – December 6, 2016 ACCF Membership Meeting

Federation President Stefanie Pryor called the meeting to order at 7:00 PM in the Hazel Auditorium at the Virginia Hospital Center. President Pryor led the meeting in reciting the Pledge of Allegiance. The meeting's agenda and the November 1, 2016 Membership Meeting Minutes were approved as submitted.

January 2017 Membership Meeting: President Pryor announced that the January 2017 Membership Meeting will be held in the Arlington County Boardroom located on the third floor of 2100 Clarendon Blvd. The meeting will begin at 7:30 PM.

Treasurer's Report: President Pryor announced on behalf of Treasurer Pat Spann that the Federation had balances of \$7,068.10 in its checking account and \$20,872.48 in its savings account as of 9-25-2016.

New Delegate: President Pryor welcomed new delegate Rob Maclker and new alternate Carly Kelly both representatives of the Madison Manor Citizens Association.

Career Center Video recording of this Meeting: President Pryor thanked Career Center students Alex Pageotte and Christian Porter and their Career Center instructor Tom O'Day for making a video recording of this Federation meeting.

Presentation by School Superintendent Pat Murphy:

Arlington County School Superintendent Murphy discussed the APS budget process, APS's 3-5 Year Action Plan, student and faculty performance, enrollment growth, curriculum improvements, faculty compensation step-increases, and work internships for students. Superintendent Murphy answered questions submitted to him in advance by the Schools Committee and from delegates attending the meeting on topics including special needs students, disaggregated data on diploma types and graduation rates, APS and Open Data, the Career Center construction budget, growth projections for Arlington Tech, work force development, faculty retention and recruitment, and a new comprehensive high school.

Presentation by County Manager Mark Schwartz:

Arlington County Manager Mark Schwartz discussed the commercial vacancy rate in Arlington, the County's Open Data initiative, and the 2017 Budget. County Manager Schwartz answered questions submitted to him in advance by several committees and from delegates at the meeting on topics including open data, flood and flood plain management, the staff report on short-term rentals, support of the arts, chronic over-capacity of commercial office space, the valuation of the Edison St. property, communicating with county residents, preservation of county parkland, community benefits, traffic calming, traffic solutions for the Pike. resources for Four Mile Run Valley planning, the proposed swap of Buck and ARClad properties, and planning for Arlington County fifty years in the future.

Survey on Short-Term Rentals: Planning & Zoning Committee Chair Martha Moore gave a presentation on the results of a survey on short term residential rentals that was distributed on November 2 to those on the Federation's Constant Contact email list. Ms. Moore reminded the meeting that the County Board would be voting at its December 10, 2016 meeting on an amendment to the Zoning Ordinance that would regulate short-term rentals.

Medical Marijuana Resolution: President Pryor reviewed a red-lined version the Medical Marijuana Resolution introduced and recommended for adoption by the Legislative Committee at the November 1, 2016 Membership meeting. Miriam Rollin of Madison Manor moved that the vote on this resolution be postponed until the Federation's January 3, 2017 meeting so that inaccurate citations in footnotes could be corrected. Delegates spoke in favor of and against postponement of the resolution. Ms. Rollin's motion to postpone a vote the Medical marijuana resolution until the January 3, 2017 Membership Meeting was seconded and then approved by a vote 21 to 20.

Announcements

- The next Membership Meeting will be held at 7:30 PM on Tuesday, January 3, 2017 in Room 300 at 2100 Clarendon Blvd.
- The next Executive Committee will be held at 6:30 PM on Sunday, December 11, 2016, at the fire station at 4805 Wilson Blvd.
- Thursday, December 22, is the deadline to submit material for the December newsletter.
- December 12, 2016 (close of business) is the deadline for comments from the public on the draft Environmental Assessment (EA) or design plans on I-395 Express Lanes Northern Extension until close of business by email: 395expresslanes@VDOT.Virginia.gov or mail: Ms. Amanda Baxter, Virginia Department of Transportation, 4975 Alliance Drive, Fairfax, VA 22030. Please reference "I-395 Express Lanes Northern Extension" in the subject line.
- Public Hearings on the design of the Transform 66 Inside the Beltway Eastbound Widening Project will be held on Thursday, December 8, 2016 (6:30 PM to 8:30 PM) Mary Ellen Henderson Middle School Cafetorium 7130 Leesburg Pike; Falls Church, VA 22043. If cancelled due to inclement weather, the alternate date and location are Thursday, December 15, 2016 and the VDOT Northern Virginia District Office, 1st Floor, 4975 Alliance Drive; Fairfax, VA 22030. For more information go to <http://inside.transform66.org/meetings/default.asp>
- Discussion of Urban Design Fundamentals and Best Practices with brief presentations by Urban Design staff followed by opportunities to discuss and ask questions will be held from 7 PM to 9 PM on Wednesday, December 14, at the NRECA Building at 4301 Wilson Boulevard.
- There are openings on the board that makes selections for the Arlington County Scholarship Fund for Teachers. For information please go to its website: acsfft.org or contact Peter Olivere.

The meeting adjourned at 9:19 PM.

Respectfully submitted: Dennis Gerrity, Secretary