



**ARLINGTON COUNTY  
CIVIC FEDERATION**

## Agenda for May 4, 2010

7:30 Pledge of Allegiance of the United States

Approve agenda and time organization rules

Officer reports

Civic Federation member delegate announcements, comments, and questions

7:40 Housing and Code Enforcement Program:

The Civic Federation Housing Committee, Planning and Zoning Committee, and Public Services Committee will present a Housing and Code Enforcement program with guest speakers:

- Ben Barksdale, Chief Fire Marshal, Arlington County Fire Department
- Susan Bell - Director, Arlington County Department of Community Planning, Housing and Development
- Dan Murray - Deputy Chief, Arlington County Police Department
  
- 20 Minutes - Presentation
- 20 Minutes - Committee questions
- 20 Minutes - Member delegate questions and discussion

8:40 Cultural Center Program:

The Civic Federation Cultural Affairs Committee will present a program about the Cultural Center (Artisphere) with guest speakers:

- Norma Kaplan, Division Chief, Arlington County Cultural Affairs
- John Seal, Chair, Arlington County Commission for the Arts
  
- 15 Minutes - Presentation
- 15 Minutes - Member delegate questions and discussion

9:10 Unfinished Business (no motions are up for consideration)

9:15 New Business (introduction of motions to be considered June 1, 2010)

9:20 Adjourn (next meeting is June 1st - Capital Improvement Program)

## **Treasurer's Report for April 27, 2010 - Eileen Williams:**

### **Checking Account**

Bank Balance on March 30, 2010		\$10,901.37
Income		
Donations	\$ 110.00	
Banquet tickets	<u>\$2,345.00</u>	
	\$2,455.00	\$13,356.37
Expenses		
Wayne Kubicki (printing R&E and Schools budget reports)	<u>\$148.84</u>	
	\$148.84	
Balance on April 26, 2010		\$13,207.53

### **Savings Account**

Balance on February 24, 2010	\$854.94
Balance on March 31, 2010	\$855.05

### **Secretary's Report** - (March 2, 2010, general meeting minutes)

The meeting called to order at 7:30 p.m. by Mike Kerley, President. The Pledge of Allegiance was led by Joseph Pelton from Chain Bridge Forest Civic Association. Opening the meeting, the agenda was approved as submitted; minutes for the March 2, 2010, membership meeting were distributed and approved as edited; the treasurer's report was approved.

The Nominating Committee for 2010 June elections was proposed and passed without objection: Mileva Hartman, Larry Mayer, Martha Moore, Jim Pebley, and Tim Wise.

A special rule for the consideration of the reports from the Revenues and Expenditures Committee and the Schools Committee was amended (moved by Kathryn Scruggs, seconded by Max Scruggs) by a vote of 30 to 19 to read:

Civic Federation member delegates will hear reports from the Revenues and Expenditures Committee and Schools Committee about their studies of the budgets proposed by the Acting County Manager and Superintendent. The reports will be combined for discussion by Civic Federation member delegates but voted on separately. Following past precedent and due to the complexity and length of the budget proposals, the separate reports will not be subject to motions to amend and after discussion will be put to Civic Federation member delegates for two up or down vote to adopt the report as a Civic Federation resolution. Additionally, the Revenues and Expenditures Committee may provide separate items for member delegate discussion and vote.

The special rule, as amended, was adopted by a vote of 39 to 1.

In the report of the Revenues and Expenditures Committee two separate items were presented for delegates' consideration: (1) restore funding for the proposed reductions of one of two heavy rescue units in the Fire Department (passed 49 to 3) and (2) restore funding for a 50% reduction in District Teams (often referred to as community policing) staffing in the Police Department (passed 49 to 2). In separate votes, the Revenues and Expenditures report was approved 45 to 6 and the Schools report was accepted by a vote of 36 to 12.

There was no unfinished business or new business.

The meeting adjourned at 9:50 p.m. until the next membership meeting on May 4, 2010.

Submitted by Sharon J. Rogers, Secretary