

CivFed General Membership Meeting Minutes, 8 February 2022

Agenda

Approve Minutes

Dr. Duran presentation and Q&A

Stormwater resolution

Approve Minutes

To Approve the January Membership Minutes:

- Vote to Approve January Membership meeting minutes:
 - 32 Approve 97.00%
 - 1 do not approve 3%
 - 33 total votes
 - 3 abstain

- Vote to Approve December membership meeting minutes:
 - 34 Approve 97%
 - 1 do not approve 3%
 - 35 total votes
 - 3 abstain

Dr. Duran presentation and Q&A

Dr. Duran talked about his life before working in Arlington.

He reflects on his time during the heat of the pandemics and wishes that students would have been in person.



Dr. Duran said that APS found that online learning simply wasn't sufficient.

Dr. Duran asked about new staff hires.

Dr. Duran talked about how equity is a verb, it's an action, and is working on an equity portfolio to find all the data behind where schools can improve certain equity issues or see where Arlington schools are succeeding.

Dr. Duran says how SOLs taken at the end of the year in 2021 don't give clear information as some students didn't take the exam and others took it online at home.

2022-23 School Year Goals

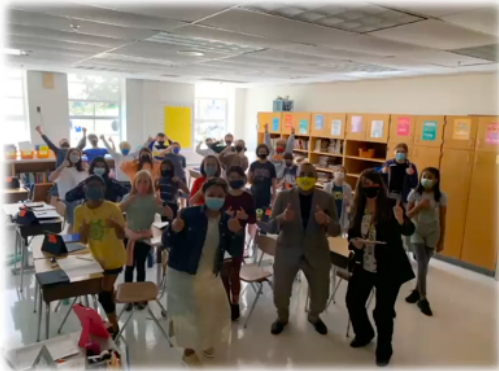




- Focus on accelerated learning to ensure students are learning grade-level material while reinforcing skills and concepts from the previous level that are necessary to master new content.
- Supporting student mental health by addressing the social-emotional needs of all students.
- Implement a multi-layered health and safety approach to control and mitigate the spread of the COVID-19 in schools for the protection of students and staff

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Staff Retention



APS is focused on retaining a highly qualified workforce and is offering the following to increase employee satisfaction:

- In December 2021, all staff received a \$1,000 or \$500 bonus
- Implementation of the compensation study to increase staff compensation
- All staff are off for winter and spring break
- IVF is a new health benefit for 2022

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Engage page is a great way to get engaged



Engage with APS!


Stay Engaged with APS
apsva.us/engage/

Email Feedback to
engage@apsva.us

Dr. Francisco Durán

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Stormwater Resolution presentation, Q&A, and vote



CIP Projects (\$000s)

Project	FY 2021	FY 2022	FY 2023	Status
Reed School Vault	\$18,000	--	--	Construction underway
Spout Run	300	5,450	7,030	30% Design
Lubber Run	--	1,000	300	Surveying
Other Capacity Projects	335	2,600	5,020	Planning & Design
Ballston Pond	126	2,170	2,170	Construction underway
Donaldson Run Tributary B	515	1,960	--	Complete spring 2022
Other Water Quality Projects	1,603	1,788	2,970	Design & Construction
Four Mile Run Dredging	100	2,780	25	Fall, 2022
Dumbarton Culverts	40	2,100	4,600	60% Design
RAMP	822	40	--	Complete 2022
Other Maintenance Capital Projects	1,393	818	950	Construction
Total CIP	23,234	20,706	23,065	

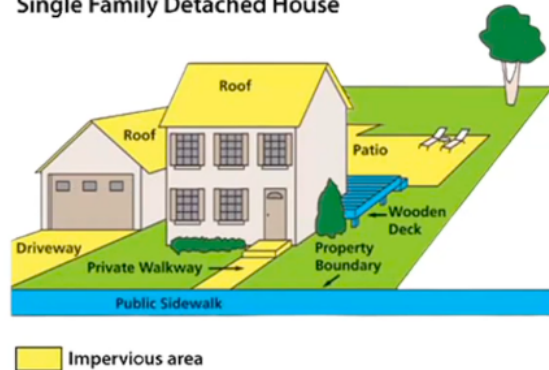
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Stormwater Utility



- County has assessed the feasibility of transitioning to a stormwater utility and is moving in this direction.
- Most other local governments in VA fund stormwater programs this way.
- Fees are based on impervious cover on the lot (yellow areas on the diagram)
- Engagement process on the utility is getting underway. Creating an advisory committee and will be holding public meetings in summer/fall timeframe

Single Family Detached House



An example of a change being made. This started in December and is expected to end December 2022



Cardinal School Stormwater Vault



- First major capacity project planned as part of Flood Resilient Arlington
- Phase 1 completed in 2021 (top photo)
- Phase 2 construction started in December and will last approximately 1 year (bottom photo example of Stormtrap vault)
- Coordinating closely with civic associations and the school

Questions?



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John Ford and the committee work with Civic Associations who would be most impacted to make sure they are watershed aware and prepared

Vote to Approve the Stormwater Resolution:

- 39 Approve 97.5%
- 1 Do not approve 2.5%
- 40 total votes

RESOLUTION

<https://files.constantcontact.com/9b2b0a78501/04ef2272-e82d-4bd8-acb3-6e4976c5ae33.pdf>

New business

Suzanne Sundberg presented a Revenue and Expenditures proposed Real Estate Assessment and Tax Burden Resolution