

NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Commission Meeting Held Thursday, January 23, 2014

COMMISSIONERS

(The names of those members present are highlighted.)

Hon. Nader Baroukh
Hon. Sharon Bulova
Hon. Peter Candland
Hon. Janet Clarke
Hon. John C. Cook
Hon. Jay Fiset
Hon. Gerald M. Foreman II
Hon. Libby Garvey
Hon. Penelope A. Gross, NVRC Vice Chairman
Hon. Pat Herrity
Hon. Catherine Hudgins
Hon. Frank Jones
Hon. Robert W. Lazaro, Jr., NVRC Chairman
Hon. Fernando "Marty" Martinez
Hon. Jeffrey C. McKay
Hon. Melissa Jonas for Hon. Lisa C. Merkel
Hon. Martin E. Nohe
Hon. Harry J. Parrish II
Hon. Redella S. Pepper, NVRC Treasurer
Hon. Frank J. Principi
Hon. M. Jane Seeman
Hon. R. Scott Silverthorne
Hon. Paul C. Smedberg
Hon. Linda Smyth
Hon. Scott K. York

City of Falls Church
County of Fairfax
County of Prince William
County of Loudoun
County of Fairfax
County of Arlington
Town of Dumfries
County of Arlington
County of Fairfax
County of Fairfax
County of Fairfax
City of Manassas Park
Town of Purcellville
Town of Leesburg
County of Fairfax
Town of Herndon
County of Prince William
City of Manassas
City of Alexandria
County of Prince William
Town of Vienna
City of Fairfax
City of Alexandria
County of Fairfax
County of Loudoun

STAFF PRESENT

G. Mark Gibb
Linda M. Tenney
Linda Summerall
Dale Medearis
David Schwengel
Michelle Simmons
Debbie Spiliotopoulos
Peggy Tadej
Stephen Walz
Aimee Vosper

Executive Director
Deputy Director
Executive Secretary
Sr. Environmental Planner
Director, Regional Business Planning
Director, Human Services
Solid Waste Planner
No. Va. Regional BRAC Coordinator
Director, Regional Energy Planning
Director, Planning and Environmental Services

OTHERS PRESENT

Bruce Bennett
Lisa Sales
Will Rowe
Sue Rowland
Ben Eldridge
Bob Whitfield

Hunter Mill Traffic Calming Committee
Army Partnerships/Air Force Liaison, The Pentagon
Booz Allen Hamilton
NVRC Legislative Liaison; SR Consulting, Inc.
Cambridge Property Group, LP
Dulles Corridor Users Group

CALL TO ORDER Chairman Lazaro called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by all present.

ROLL CALL The roll was called and all members present or absent were noted for the record.

MINUTES

Commissioner York moved approval of the minutes of the December 12, 2013, Commission meeting. The motion was seconded and unanimously carried.

EXPANDING
COMMUNITY-
MILITARY
PARTNERSHIPS
THROUGH
INTERGOVERN-
MENTAL SUPPORT
AGREEMENTS

Chairman Lazaro introduced and welcomed the two presenters:

- *Ivan Bolden*, Chief, Army's Privatization and Partnerships, The Pentagon
- *Fred Meurer*, recently retired City Manager, Monterey, California

Mr. Gibb explained tonight's presentation is an abbreviated version of what the chief administrative officers received last week at their monthly meeting. New federal legislation allows for public-public partnerships, such as between a military installation and local government(s).

Mr. Bolden added that the legislation allows the military to share services with local government and to privatize services, [Commissioner McKay arrived] saving both the military and government money. Examples include transportation, shared facilities, waste management, energy initiatives, social services, etc. The military has the ability to sole-source to public entities and may use the wage grades normally paid by public entities. Partnership agreements cannot exceed five years.

A kick-off meeting at Fort Belvoir occurs February 5. Invitations will be sent to NVRC Commissioners, mayors and chairmen, chief administrative officers, and staff, as well as military personnel. [Commissioner Pepper arrived.] Mr. Bolden reviewed the list of partnership opportunities, noting the Army has been involved in these since 1995. [Commissioner Fisette arrived.]

Mr. Meurer spoke about the loss of Fort Ord, near Monterey County, California.

The City of Monterey proposed running the Presidio of Monterey (Army garrison), the Defense Language Institute (Navy), along with other local jurisdictions, which increased the mission capability of the base and the community while saving on costs. All Base Operating Support is outsourced to Monterey Joint Services Agency; the city provides fire and emergency services and operates many other services through a cost and fixed fee contract with an Inter-Governmental Support Agreement (IGSA). Mr. Meurer reviewed the IGSA process development, noting the Feb. 5 Fort Belvoir meeting will focus on gap analysis.

questions & answers

Commissioner McKay noted the Commissioners have talked about "BRAC-proofing" the region. If the community can integrate with its military installations it will be beneficial to the communities and to the region.

Commissioner Gross asked how agreements get unwound. Mr. Meurer explained the City of Monterey slowed down hiring and used part-time employees. The city also used lease-to-own vehicles and leased them back to the military. The city built buildings on the installations used by both the military and the city.

CONSENT AGENDA

Commissioner York moved approval of the Consent Agenda, consisting of the items outlined below. The motion was seconded and carried with Chairman Lazaro abstaining.

- A. Financial Reports for October and November 2013
- B. Resolution No. P14-16: Authorization to Receive and Subcontract 2014-2015 Part A (including Minority AIDS Initiative) Funds for Services Under the Ryan White HIV/AIDS Treatment Extension Act of 2009
- C. Resolution No. P14-17: Authorization to Receive and Subcontract 2014-2015 Part B Funds for Services Under the Ryan White HIV/AIDS Treatment Extension Act of 2009
- D.

E. Resolution No. P14-18: Authorization to Submit a Dyke Marsh Restoration Project Proposal to the National Fish and Wildlife Foundation-Hurricane Sandy Coastal Resiliency Competitive Grants Program

F. Resolution No. P14-19: Funding Request to Department of Motor Vehicles for Bicycle Pedestrian Safety Guide Printing and Safety Classes

EXECUTIVE
DIRECTOR'S
REPORT

Printed copies of the report were distributed:

- FACT Fund Grant
- Environmental Programs
- Commuter Ferry Update
- International Learning
- VAPDC Winter Meeting; VML-VACo-VAPDC Local Government Day

Commissioner York reported that he, Chairman Lazaro and Mr. Gibb are returning to Turkey at the invitation of the Turkish American Friendship Association to distribute the 18,000 blankets collected in Northern Virginia to the Syrian refugee camps.

RESOLUTION NO.
P14-21:
Authorization to
Execute Lease for
Relocation of
Commission Office

Mr. Gibb reported on the very favorable terms obtained for space in the "sister" building next to the current office location, including termination of NVRC's current lease that expires December 2015 at no penalty. Larger conference space and new conference room furniture can be obtained through this lease, and by sharing space with NVTA, \$174,000 is saved in the first year. The building owner has agreed to provide expanded shuttle service to and from Dunn Loring Metro; it will charge for evening service.

Commissioner York moved adoption of Resolution No. P14-21 and the motion was seconded.

Commissioner Gross asked if this move would allow NVRC to rent its conference room to produce income, which Mr. Gibb confirmed.

Replying to Commissioner McKay, Mr. Gibb said the lease is for ten years. NVRC has a five-year commitment from NVTA. Mr. Eldridge, the Commission's broker, said NVRC has a right of offer on the 3,000 square feet remaining on the floor. Commissioner McKay said it would be difficult for NVTC since the office is not close enough to Metro. Commissioner Cook pointed out the terms of the lease are extremely favorable and the Commission can't justify the additional expense of being located on a rail line.

Commissioner Bulova said she would be more comfortable with a five-year lease. Ms. Tenney said if NVRC changes the terms to a shorter lease it won't receive the same favorable considerations.

Resolution No. P14-21 was adopted with Commissioners Smedberg, Fisette, Bulova and McKay abstaining.

RESOLUTION NO.
P14-22:
Authorization to
Create a Nonprofit
Organization for
NVRC

Since it has been some time since the Commissioners considered this item, Mr. Gibb proposed it go back to the Operations Committee for review and then brought forward to the Commission. The members agreed.

LEGISLATIVE
REPORT

Commissioner Cook, Legislative Committee Chairman, reported there are a few bills that would provide additional funding for NVRC, and one bill proposes additional funding for all the Planning District Commissions.

Chairman Lazaro reported he is meeting with Senators Warner and Kaine to discuss a

joint letter from them to Governor McAuliffe requesting he consider amending the budget to provide additional funding for the PDCs. Ms. Rowland urged the members to talk to their state representatives about PDC funding.

ADJOURNMENT Chairman Lazaro adjourned the meeting at 8:39 p.m.

Respectfully submitted:

G. Mark Gibb
Executive Director

Approved by:

Robert W. Lazaro, Jr.
Chairman