

The Board is providing the following guidance to the County Manager for the FY 2021 Budget:

Non-Profit Funding

The County Board directs the County Manager to develop a submission tool and methodology to be used to evaluate non-governmental organizations that have current service contracts with Arlington County that request additional and/or supplemental funding for substantially the same scope of work.

Supplemental funding requests from these from organizations described above should be evaluated by the Manager prior to submitting the budget to the Board.

The Board further directs the Manager to assist the County Board Office in developing a submission tool and methodology used to evaluate any non-governmental organization that requests a budget allocation from the County Board to fund scopes of works that are not currently supported by public funds.

It is intended that both tools and evaluation methodologies will be utilized during the FY21 budget process.

Metro

The County Board directs the County Manager to project Arlington funding for WMATA for the next two budget years by identifying the high/low variants based on an FY21 Silver Line phase 2 opening and maximum increases to Arlington's portion of state capped operating subsidies.

Cultural Affairs/Arlington Community Arts Programs:

The Board accepts the Manager's revised Cultural Affairs transition plan, including full funding of Arts Grants as well as proposed "bridge" staffing for the Costume Lab and Scenic Studio and for 3700 Four Mile Run and for the Facility Technology Services Director. We do so with the expectation

that interim staffing will support current levels of use, *and* that a more strategic funding proposal for the arts in Arlington County will be forthcoming in FY21.

In order to facilitate such a proposal:

The Manager will return by July 1, 2019 with a proposed scope of work for a review of community arts programs, to be completed by arts stakeholders, County staff and outside consultants.

Any draft charge should include, at a minimum, the following elements:

- Cataloguing the range of arts-supporting services that are government supported, and privately supported, in Arlington and the region. This review would *not* include performance spaces but would include studio space for artists, audio-visual services, costumes and scenery construction.
- Evaluate opportunities for public-private partnerships, as well as partnerships with other governments in the region, for the provision of these services.
- Developing a transition plan for future operations of the CostumeLab, Scenic Studio and Mobile Stage. The plan should consider alternative management and service delivery proposals and funding sources.
- Developing new scheduling process for joint-use theater space in partnership with Arlington Public Schools.
- Drawing on the recently-completed strategic plan of the Arlington Commission for the Arts, *Enriching Lives: Arts and Cultural Strategy (2017)*, as well as the *Framework for Arlington's Cultural Spaces (2018)* adopted by the Commission.

Recommendations will also include potential members of the group to conduct this review, a staffing plan for the review, and proposals for consultant support. The review should be completed and available for County Manager review and consideration in time for the FY 2021 budget development process.

Documents Referenced:

- *County Manager's FY20 Cultural Affairs Transition Plan:*
<https://arlingtonva.s3.amazonaws.com/wp->

content/uploads/sites/18/2019/03/H-1-AED-CAD-Budget-Update-March-29-2019.pdf

- *Enriching Lives*: <https://arlingtonva.s3.dualstack.us-east-1.amazonaws.com/wp-content/uploads/sites/5/2018/05/Enriching-Lives-Arlingtons-Arts-and-Culture-Strategy.pdf>
- *Framework for Cultural Spaces*
<https://arlingtonva.s3.amazonaws.com/wp-content/uploads/sites/5/2019/02/AFrameworkforArlingtonsCulturalSpacesFullReport.pdf>

Environment/Sustainability

The County Board directs the County Manager to explore the financial and operational feasibility of installing a solar array at the Minor Hill pumping station, with the goal of a successful net metering arrangement producing more energy on site than is consumed on an annual basis. The feasibility study will be performed by a consultant if such capacity is helpful after consideration of staff expertise. Up to \$50,000 is available for such consultant or staff time, whichever will complete the analysis most effectively and expeditiously in the opinion of the Manager. The results of the feasibility study should include, subject to staff's expertise, a zoning analysis, conceptual cost estimate, concept plan, draft elements of the business framework for net metering, input from neighbors, and strategy for maintaining both the solar array and the underlying water storage infrastructure over the long term. Staff will also work with the County Attorney's Office to address the legal issues and matters related to the proposal, including the drafting and negotiation of necessary agreements. The feasibility study will be undertaken with the goal of a decision on whether to proceed with a solar array at Minor Hill no later than the FY 2021 budget process.