# ARLINGTON COUNTY, VIRGINIA

**County Board Recessed Meeting**
November 17, 2026

*3:00 P.M. County Board Business and Reports*
*No earlier than 6:30 P.M. Consent & Regular Hearing Items*

## I. COUNTY BOARD BUSINESS AND REPORTS

- **County Board Reports**
  - **Board Structure and Performance – Initial Report**
- **Appointments**
- **Regional Reports**
- **County Manager Reports**
  - **Arlington's Behavioral Health Crisis Response System**

***The following items to be heard no earlier than at 6:30 p.m.***

## II. REGULAR HEARING ITEMS

**23. County Manager's presentation of the financial results and close-out for the Fiscal Year (FY) ending June 30, 2026 (The public hearing on this item will take place at the Nov. 17, 2026, County Board Recessed Meeting). (Published11-10-26)**

CM Recommendation: (1) Adopt the FY 2026 County government appropriation resolution shown on Attachment 1A (of the staff report). (2) Allocate remaining balances from FY 2026 to legally restricted and priority areas identified by the County Board as shown on Attachment 1B (of the staff report). In addition, amend the FY 2027 County Operating Budget by approving the appropriations in Attachment 2 (of the staff report).

**24. Adoption of the 2027 State General Assembly Package. (The public hearing on this item has closed. The discussion is limited to members of the County Board) (Published 11-10-26)**

CM Recommendation: Finalize and adopt the 2027 General Assembly Legislative Package.

**25. Authorization of Economic Development Incentive (EDI) grant agreements among the County Board of Arlington County, Virginia; the Industrial Development Authority of Arlington County (IDA); and the building owners of 675 N. Randolph St. and 875 N Randoph St., respectively, in order to retain as**

**tenants the Defense Advanced Research Project Agency (DARPA), the Office of Naval Research (ONR), the Air Force Office of Scientific Research (AFOSR), and three smaller DOD support agencies and/or their contractors (the "ONR Tenants"). (Published 11-10-26)**

CM Recommendation: (A) To effectuate the retention of DARPA and its leased square footage of 354,020 at 675 N. Randolph St. (Real Property Code Number 14-060-077) through December 22, 2046: (1) Authorize the County Manager to execute the Economic Development Incentive (EDI) grant agreement among Arlington County, the IDA, and Arlington VA I FGF, LLC ("DARPA Agreement", attached to the staff report); and (2) Allocate up to $20,887,180 in EDI grant funding over a 20-year period, subject to annual appropriations and the terms of the DARPA Agreement. In addition, (B) to effectuate the retention of the ONR Tenants and their leased square footage of 313,595 at 875 N. Randolph St. (Real Property Code Number 14-044-260) through September 30, 2042: (1) Authorize the County Manager to execute the Economic Development Incentive (EDI) grant agreement among Arlington County, the IDA, and USGBF One Liberty Center LLC ("ONR Agreement", attached to the staff report); and (2) Allocate up to $13,610,023 in EDI grant funding over a 15-year period, subject to annual appropriations and the terms of the ONR Agreement.

***The following items to be heard no earlier than 6:30 p.m.***

**III. CONSENT ITEMS** *(Items removed from the Consent Agenda on Saturday, November 18, 2026.*

**Appropriations, Grant Applications and Other Contracts**

**12. Request to approve and execute the Department of Human Services' (DHS) Interim Permanent Supportive Housing (PSH) Program and Funding Agreement (Interim PSH Agreement) with Pershing Drive Associates Limited Partnership (Pershing) serving PSH residents within affordable housing units at Ballston Park at Historic Buckingham Village Apartments (Ballston Park).**

CM Recommendation: Approve the Interim PSH Agreement (attached to the staff report), on behalf of the County Board, between the County Board of Arlington County and Pershing for project-based units previously committed to the County with funding aligned with the DHS' annual approved budget cycle. In addition, authorize and direct the County Manager or his designee to execute, on behalf of the County Board, the Interim PSH Agreement (attached to the staff report), in order to continue the PSH program at Ballston Park while the County and Pershing explore preservation and redevelopment options at Ballston Park.

**IV. ADDITIONAL ITEMS**

# ARLINGTON COUNTY, VIRGINIA

## GENERAL INFORMATION

The Arlington County Board generally meets once a month on Saturdays with a corresponding recessed meeting on Tuesday within a week of the initial regular meeting. The Board typically does not meet during the month of August. The meetings are open to the public. For more information, or to obtain the meeting schedule, telephone the County Board Office at 703-228-3130 (TTY 703-228-4611) on weekdays from 8 a.m. to 5 p.m.

A **Spanish Language interpreter is** present for the regular Saturday Board meeting, from 9:30 to 11:30 a.m. Persons needing Spanish language interpretation services are encouraged to contact the County Board Clerk no later than three days in advance of the meeting at 703-228-3130 (TTY 703-228-4611), or notify the Clerk the morning of the meeting. Interpretation services also are available for recessed meetings if requested no less than one day in advance by calling the above number. Persons needing a sign language interpreter, assisted listening devices, alternate format materials, or other accommodation for qualified individuals with disabilities as described in the American with Disabilities Act should contact the County Board office at 703-228-3130 or email countyboard@arlingtonva.us no less than three days in advance of the meeting. In addition, the County offers closed-captioning services for all County Board meetings.

All County Board meetings are available for live viewing with closed captioning on Comcast Xfinity channels 25 and 1085; Verizon FiOS channels 39 and 40, or online with closed captioning County Board Agenda Online the County's YouTube Channel.

## INFORMACION GENERAL

Generalmente, la Junta del Condado de Arlington se reúne una vez al mes los sábados con una reunión pospuesta el martes correspondiente de la semana de la reunión ordinaria inicial. Habitualmente, la Junta no se reúne durante el mes de agosto. Las reuniones son abiertas al público. Para más información o para obtener el cronograma de reuniones, llame a la oficina de la Junta del Condado al 703-228-3130 (TTY 703-228-4611) los días hábiles de 8 a.m. a 5 p.m.

En la reunión ordinaria de la Junta los sábados hay un **intérprete al español** presente de 9:30 a 10:30 a.m. Las personas que necesitan servicios de interpretación en español deben comunicarse con la secretaria de la Junta del Condado como mínimo tres días antes de la reunión al 703-228-3130 (TTY 703-228-4611), o notificar a la secretaria la mañana del día de la reunión. También se brindan servicios de interpretación para las reuniones pospuestas si se solicitan como mínimo con un día de anticipación al número de teléfono que se indica anteriormente. Las personas que necesitan interprete del lenguaje de señas, dispositivos de audición asistida, materiales en formato alternativo, u otra acomodación para personas con discapacidades según se establece en la ley *American with Disabilities Act* deben comunicarse con la oficina de la Junta del Condado al 703-228-3130 o enviar un correo electrónico a countyboard@arlingtonva.us como mínimo tres días antes de la reunión. El Condado también ofrece servicios de subtitulado para personas con problemas de audición en todas las reuniones de la Junta del Condado.

Todas las reuniones de la Junta del Condado pueden verse en vivo en Comcast Xfinity channels 25 and 1085; Verizon FiOS channels 39 and 40. Puede ver las reuniones pasadas/archivadas en el County Board Agenda Online .

# ARLINGTON COUNTY, VIRGINIA

**INSTRUCTIONS FOR SPEAKING ON AGENDA ITEMS**

**The following instructions are in accordance with the Meeting Procedures adopted by the County Board:**

A. **Public Comment Period (Saturday Regular Meetings at 9:30 a.m.)** This is an opportunity for residents to alert the Board of topics ***not on that day's agenda, already decided, or scheduled for future hearings***. All persons wanting to speak must submit a speaker slip to the Clerk prior to speaking. Each speaker has up to two minutes to speak. The Board will hear only one speaker per topic.

B. **Consent Agenda Items.** To speak on a consent agenda item, listed under Public Hearing Items**,** a resident must register online before the first speaker is called for the Consent Agenda hearing, which begins no earlier than 6:00 p.m., identifying all the Consent Agenda item number(s) he or she wants to address on one slip. Individuals may download speaker slips in advance of the meeting by visiting the County Board Meeting web page, and completing the form online. Submission of a speaker slip will result in the item (s) being removed from the Consent Agenda on Saturday to be heard by the Board at 6:30 p.m. at the following Tuesday Recessed Meeting for public testimony (no speakers will be heard on Saturday). Individuals and organizations have up to three minutes to speak on all matters at the Tuesday meeting, (Example: persons who sign-up to speak on two items, will be called one time to speak a maximum of three minutes on both items.). The Board will hear speakers in a group before discussing the removed Consent Agenda items. Additional speakers may sign-up to testify on the previously removed items at the Tuesday recessed meeting by submitting a speaker slip by 6:00 p.m. Only County Board members may request removal of **Non-Public Hearing Items.** These items will also be discussed by the County Board at the Tuesday recessed meeting at 6:30 p.m.

C. **Regular Hearing Items (Heard no earlier than 10 a.m. on Saturday and no earlier than 6:30 p.m. on Tuesday).** Speakers intending to address Regular Agenda items first must check if the item is on the agenda for the Saturday or the Tuesday recessed meeting. In order to speak, an individual must submit a speaker slip identifying the agenda item to the Clerk prior to the first speaker being called for that agenda item. Speaker slips may be downloaded online in advance of the meeting from the County Board Meeting web page but will not be accepted until the day of the hearing. Individuals participating virtually must submit an online speaker form identifying the agenda item prior to the first speaker being called for that agenda item. Individuals may speak for a maximum of two-to-three minutes per agenda item; civic or community organizations representatives may speak for a maximum of two, three or five minutes. The Clerk will call the two minute speakers first; followed by the three minute speakers second; and, finally, the five minute speakers in the order in which their slips are received in each category.

**The Board will accept written materials, not repeating oral testimony.** Residents must provide eight (8) copies of the information for County Board members, staff and the public record, and give it directly to the Clerk.

**For a full copy of the adopted Meeting Procedures, visit the County Board website or contact the Clerk's Office at 703-228-3130 (703-228-4611 TTY).**