

LEGISLATIVE UPDATE

Actions of the City Council for July 24, 2017

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the meeting to order at 7:30 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Ms. Oliver, Mr. Snyder, and Mr. Sze.

Proclamations and Special Presentations

PROCLAMATION DECLARING JULY 28, 2017 AS SYSTEM ADMINISTRATOR APPRECIATION DAY

Second readings of ordinances and other items requiring public hearings

(TO17-11) ORDINANCE TO AMEND ORDINANCE [1971] REGARDING THE FY2018-FY2022 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2018

MOTION to adopt (TO17-11A) [Full CIP] PASSED on roll call vote 5-2. (NAYS – Ms. Hardi and Ms. Oliver) (Ord. 1975)

(TO17-12) ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF FALLS CHURCH, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY MILLION DOLLARS (\$120,000,000.00) TO PAY COSTS INCIDENT TO CONSTRUCTING, EXPANDING, RECONSTRUCTING, EQUIPPING, AND/OR REEQUIPPING, IN WHOLE OR IN PART, A NEW OR RENOVATED HIGH SCHOOL AND A PORTION OF A MIDDLE SCHOOL, AND REQUESTING THE CIRCUIT COURT TO ORDER A SPECIAL REFERENDUM ELECTION ON THE QUESTION OF WHETHER THE ISSUANCE OF SUCH BONDS SHOULD BE AUTHORIZED

MOTION to approve (TO17-12) PASSED on roll call vote 5-2. (NAYS – Ms. Oliver and Mr. Sze) (Ord. 1976)

Consent items

(CONSENT) (TR17-27) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ACCEPT SPECIFIC DEEDS OF EASEMENT AND EXECUTE COMPENSATION AGREEMENTS FOR MONETARY COMPENSATION FOR THE SOUTH WASHINGTON STREET INTERMODAL AND ACCESS TO TRANSIT PROJECT **(Res. 2017-24)**

(CONSENT) AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD A CONTRACT TO ARDENT COMPANY, LLC IN AN AMOUNT UP TO \$1,719,135 FOR THE ROOSEVELT & ROOSEVELT IMPROVEMENT PROJECTS

(CONSENT) AUTHORIZE THE CITY MANAGER TO EXECUTE A DEED REVISING EASEMENTS FOR THE MOUNT DANIEL PROJECT ON CITY PROPERTY LOCATED AT 2328 NORTH OAK STREET (MOUNT DANIEL ELEMENTARY SCHOOL)

(CONSENT) (**TR17-28**) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ARLINGTON COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR PROGRAM GRANT YEARS 2018 THROUGH 2020 (**Res. 2017-25**)

MOTION to approve Consent items PASSED upon roll call vote 7-0.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 9:48 p.m.

Check List

	Legislation	Action
	Ord. 1975	
	Ord. 1976	
	Res. 2017- 24	
	Res. 2017-25	