

LEGISLATIVE UPDATE

Actions of the City Council for September 23, 2013

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, Kathleen Buschow, 703-248-5014.

Legislation

(TR13-26) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS (Richard LaCondre, CFO and Director of Finance)

PASSED on roll call vote, unanimously 7-0. (Res. 2013-25)

(TR13-27) RESOLUTION ENDORSING THE CITY OF FALLS CHURCH FISCAL YEAR 2015 – 2020 APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS (James Snyder, Director of Development Services)

PASSED on roll call vote, unanimously 7-0. (Res. 2013-26)

(TO13-24) ORDINANCE TO AMEND THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR THE FISCAL YEAR 2014: GENERAL FUND AND CAPITAL IMPROVEMENT PROJECT FUND; AND TO ESTABLISH THE BUDGET OF THE SPECIAL TRANSPORTATION FUND AND ITS CAPITAL IMPROVEMENT PROGRAM. (Richard LaCondre, CFO and Director of Finance)

Motion to approve (TO13-24) on first reading, schedule second reading and public hearing for October 7, 2013, and advertise the same according to law.

PASSED on roll call vote, unanimously 7-0.

(TO13-25) ORDINANCE TO AMEND ARTICLE IX “MOTEL TAX FOR TRANSIENTS” OF CHAPTER 40 “TAXATION” BY AMENDING SECTION 40-182, “LEVIED; AMOUNT” (Richard LaCondre, CFO and Director of Finance)

Motion to adopt (TO13-25) on first reading, schedule public hearing and second reading for October 7, 2013 and advertise the same according to law.

PASSED on roll call vote, unanimously 7-0.

Consent Calendar

(1) *Appointments*

a) Reappointment: Barry Buschow – No. VA Regional Park Authority – 10/01/13 – 09/30/17

- b) Reappointment: Kieran Sharpe – Fairfax Partnership for Youth – 07/01/13 – 06/30/15
- c) Reappointment: Ronald Anzalone – Historical Commission - 09/01/13 – 08/31/16
- d) Reappointment: Linda Neighborgall – Girls’ Home Advisory Board - 09/30/13 – 10/01/17

MOTION to adopt the consent item PASSED on roll call vote, unanimously 7-0.

Other Business

Approval of Minutes

- Minutes of September 9, 2013
Minutes of September 9, 2013 APPROVED unanimously on voice vote as amended.

- Minutes of July 22, 2013
Minutes of July 22, 2013 APPROVED unanimously on voice vote as amended.

Closed Session

Mayor Baroukh announced that no further public business would be conducted that evening. At 9:27 p.m. Council went into Closed Session.

Pursuant to Virginia Code §2.2-3711. (A) 1. “[d]iscussion, consideration, of promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;” [Annual evaluations of City Manager, City Attorney, and City Clerk]

Council came out of Closed Session at 9:44 p.m.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:45 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2013-25 Res. 2013-26	
Update Code Book		

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Call 703 248-5014 (TTY 711).