

LEGISLATIVE UPDATE

Actions of the City Council for July 14, 2014

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 Interim City Clerk, Veronica Prince, 703-248-5014.

Legislation

(TO14-25) ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF FALLS CHURCH, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIFTEEN MILLION SIX HUNDRED THOUSAND DOLLARS (\$15,600,000.00) TO PAY COSTS INCIDENT TO CONSTRUCTING, RECONSTRUCTING, EQUIPPING, AND/OR REEQUIPPING, IN WHOLE OR IN PART, THE MOUNT DANIEL ELEMENTARY 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 (*Superintendent of Schools Dr. Toni Jones*)

- **Motion to adopt (TO14-25) PASSED on roll call vote, unanimously 7-0. (Ord. 1927)**

(TR14-24) RESOLUTION ON GEORGE WASHINGTON NATIONAL FOREST HORIZONTAL FRACTURING ENVIRONMENTAL ISSUES (*Assistant City Manager Cindy Mester*)

- **Motion to adopt (TR14-19) PASSED on roll call vote, unanimously 6-0. (Mr. Baroukh recused himself.) (Res. 2014-20)**

(TR14-25) RESOLUTION TO APPROVE INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR PROGRAM GRANT YEARS 2015 THROUGH 2017 AND AUTHORIZE LETTER OF INTENT (*Human Services Director Nancy Vincent*)

- **Motion to adopt (TR14-25) PASSED on roll call vote, unanimously 6-0. (Mr. Baroukh recused himself.) (Res. 2014-21)**

(TR14-26) RESOLUTION RECOGNIZING THE FALLS CHURCH VOLUNTEER FIRE DEPARTMENT AS AN INTEGRAL PART OF THE SAFETY PROGRAM OF THE CITY OF FALLS CHURCH AND EXTENDING LINE OF DUTY COVERAGE TO ITS ACTIVE MEMBERS. (*Human Resources Director Richard Parker*)

- **Motion to adopt (TR14-26) PASSED on roll call vote, unanimously 5-0. (Mr. Baroukh and Vice Mayor Snyder RECUSED themselves.) (Res. 2014-22)**

(TR14-27) RESOLUTION REQUESTING WRIT OF ELECTION TO FILL VACANCY IN THE OFFICE OF TREASURER FOR THE CITY OF FALLS CHURCH, VIRGINIA
(City Manager Wyatt Shields)

- **MOTION to adopt (TR14-27) PASSED on roll call vote, unanimously 6-0. (Mr. Baroukh recused himself.) (Res. 2014-23)**

Consent Calendar

(1) AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY OF FALLS CHURCH AS GRANTEE, AGREEMENTS WITH NON-PROFIT SUBRECEIPTS RELATING TO THE DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS. *(Human Services Director Nancy Vincent)*

(2) AUTHORIZE THE CITY MANAGER TO DESIGNATE THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) AS THE CITY'S AGENT *(Development Services Director James Snyder & Assistant City Manager Cindy Mester)*

(3) AUTHORIZE THE CITY MANAGER TO EXECUTE ANNUAL PROJECT AGREEMENTS FOR FUNDS FOR WMATA AND OTHER STATE-SUPPORTED EFFORTS *(Development Services Director James Snyder & Assistant City Manager Cindy Mester)*

(4) AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH VERIZON IN AN AMOUNT UP TO \$550,000 FOR POLICE DISPATCH PHONE SYSTEM *(Assistant City Manager Cindy Mester)*

- **MOTION TO APPROVE CONSENT ITEMS 1-4 PASSED unanimously 6-0. (Mr. Baroukh recused himself.)**

(5) FIRE AND EMERGENCY MEDICAL SERVICES AGREEMENT BETWEEN ARLINGTON COUNTY AND THE CITY OF FALLS CHURCH *(City Manager Wyatt Shields)*

- **MOTION TO APPROVE CONSENT ITEMS PASSED unanimously 6-0. (Mr. Baroukh recused himself; Mr. Snyder abstained from voting.)**

Other Business – None.

Approval of Minutes – None.

Closed Session

Closed Session pursuant to (1) VA Code Section 2.2-3711(A)(19) for the “discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.” [*Plans Relating to the Security of City Hall and the Safety of Persons Using City Hall*] and (2) VA Code Section 2.2-3711 (A)(1) Discussion of prospective candidates for employment;.... of specific public officers, appointees, or employees of any public body;.... [City Attorney Recruitment]

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:35 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Ord. 1927 Res. 2014-20 Res. 2014-21 Res. 2014-22 Res. 2014-23	
Update Code Book		

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