

# LEGISLATIVE UPDATE

## Actions of the City Council for December 12, 2016

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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](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

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**Call for Order:** Mayor Tarter called the meeting to order at 7:32 p.m.

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

### **Proclamations and special presentations**

- 301 W Broad: Recognition for Awards: Stefan Gassner, Rushmark Properties
- Report by Registrar of Elections on 2016 Election
- Recognition of John Boyle: Awarded Zoning Administrator of the Year by the Virginia Association of Zoning Officials

**Second readings of ordinances and other items requiring public hearings** – None.

### **Resolutions and first readings of ordinances**

**(TR16-44)** RESOLUTION TO ADOPT FISCAL POLICIES FOR THE CITY OF FALLS CHURCH **MOTION to defer until January 2017 PASSED on roll call vote, 5-1.**

**(TR16-51)** RESOLUTION PROVIDING GUIDANCE TO THE CITY MANAGER ON THE DEVELOPMENT OF THE FY2018 CITY BUDGET **MOTION to adopt (TR16-51) as amended PASSED on roll call vote, 6-0. (Res. 2016-45)**

**(TR16-50)** RESOLUTION ADOPTING THE CITY OF FALLS CHURCH 2017 LEGISLATIVE PROGRAM **MOTION to adopt (TR16-50) as amended PASSED on roll call vote, 6-0. (Res. 2016-46)**

APPROVAL OF THE AWARD TO HITT CONTRACTING, INC. IN THE AMOUNT OF \$49,631 FOR CONSTRUCTION MANAGEMENT AT RISK PRE-CONSTRUCTION PHASE SERVICES FOR THE CITY HALL PUBLIC SPACE AND SAFETY IMPROVEMENTS PROJECTS **MOTION to approve the award to HITT Contracting, Inc. in the amount of \$49,631 for Construction Management at Risk Pre-Construction Phase Services for the City Hall Public Space and Improvements Projects PASSED on roll call vote, 6-0.**

### **Consent items**

**(Consent) (TR16-48)** RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2018 – 2023 APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS **(Res. 2016-47)**

**(Consent) (TR16-46)** RESOLUTION TO APPROVE FY2017 FUNDING RECOMMENDATIONS FOR THE ARTS AND CULTURAL GRANTS AND VIRGINIA COMMISSION FOR THE ARTS (VCA) LOCAL CHALLENGE GRANT SUBMISSION GRANTS **(Res. 2016-48)**

**MOTION to adopt the consent items PASSED on roll call vote, 6-0.**

**Approval of Minutes of Previous Meetings** – None.

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:18 p.m.

**Check List**

	<b>Legislation</b>	<b>Action</b>
	<b>Res. 2016-45</b>	
	<b>Res. 2016-46</b>	
	<b>Res. 2016-47</b>	
	<b>Res/ 2016-48</b>	