

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for January 8, 2018

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, Mr. Litkenhous, Mr. Snyder, and Mr. Sze.

Proclamations and Special Presentations

- The Fairfax County Health Department recognized Aurora House Staff with a Food Safety Excellence Award
- Students from Mary Ellen Henderson Middle School made a presentation about their GIVE program.

Closed Session

Council entered Closed session pursuant to 2.2-3711.A.7 for consultation with legal counsel employed by City Council regarding specific legal matters requiring such advice, specifically acquisition by eminent domain of the property formerly known as 604 South Oak Street. Council certified the Closed Session and returned to open session.

Second readings of ordinances and other items requiring public hearings

(TR18-01) RESOLUTION TO INITIATE EMINENT DOMAIN PROCEEDINGS AGAINST THE FOLLOWING PROPERTIES: 310 FELLOWS COURT; 306 PARKER AVENUE; 304 PARKER AVENUE; 302 PARKER AVENUE; 502 S. OAK STREET; 302 FELLOWS COURT; AND 304 FELLOWS COURT (REAL PROPERTY CODE NUMBERS 52-206-090, 52-206-091, 52-206-092, 52-206-093, 52-206-094, 52-206-095, 52-206-096) (TOGETHER FORMERLY KNOWN AS 604 S. OAK STREET) **Motion to adopt (TR18-01) PASSED 5-2. (NAYS – Litkenhous, Sze.) (Res. 2018-02)**

(TO17-13) ORDINANCE TO AMEND CHAPTER 26, “MOTOR VEHICLES AND TRAFFIC,” ARTICLE III “CITY VEHICLE LICENSE,” OF THE CODE OF THE CITY OF FALLS CHURCH TO ADD A NEW SEC. 26-74 IMPOSING A LICENSE TAX ON VEHICLES THAT DO NOT DISPLAY CURRENT VIRGINIA LICENSE PLATES **Motion to adopt (TO17-13) PASSED 7-0. (Ord. 1981)**

Resolutions and first readings of ordinances

(TR18-03) RESOLUTION APPOINTING CITY COUNCIL MEMBERS TO CITY COUNCIL COMMITTEES; AS LIAISONS TO CITY BOARDS AND COMMISSIONS; AND TO SERVE ON REGIONAL ORGANIZATIONS INCLUDING METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) POLICY BOARDS AND COMMITTEES AS OF JANUARY 1, 2018 **Motion to adopt (TR18-03) PASSED 7-0. (Res. 2018-03)**

(TR18-04) RESOLUTION ESTABLISHING A CAMPUS COORDINATING COMMITTEE FOR THE GEORGE MASON HIGH SCHOOL (GMHS) CAMPUS AND ECONOMIC DEVELOPMENT PROJECT **Motion to adopt (TR18-04) PASSED 7-0. (Res. 2018-04)**

Consent items

Motion to adopt Consent Items PASSED 7-0.

(CONSENT) AUTHORIZE THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY A CONTRACT WITH THE FIRM OF ALVAREZ MARSAL FOR COMMERCIAL REAL ESTATE SERVICES (PHASE 2)

(CONSENT) AUTHORIZE THE EXPENDITURE OF UP TO \$500,000 ANNUALLY UNDER AN EXISTING CONTRACT WITH ESPINA PAVING, INC. FOR NEIGHBORHOOD TRAFFIC CALMING AND SIMILAR PROJECTS

(CONSENT) AUTHORIZE THE ADDITIONAL EXPENDITURE OF UP TO \$500,000 UNDER AN EXISTING CONTRACT WITH THE VIRGINIA PAVING COMPANY, A DIVISION OF THE LANE CONSTRUCTION CORPORATION, FOR TWO FY18 PRIMARY EXTENSION GRANT PROJECTS

(CONSENT) **(TR18-05) RESOLUTION TO ENDORSE THE NORTHERN VIRGINIA REGIONAL PARK AUTHORITY (NOVA PARKS) FISCAL YEAR 2018-2023 APPLICATION FOR \$3,793,209 MILLION IN NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVRTA) 70 PERCENT FUNDING FOR THE “FALLS CHURCH ENHANCED REGIONAL BIKE ROUTES (W&OD)” PROJECT ID #134 (Res. 2018-05)**

Minutes of Previous Meetings

The minutes of December 12, 2016 were unanimously approved.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 9:55 p.m.

Legislation	Action
Ord. 1801	
Res. 2018-02	
Res. 2018-03	
Res. 2018-04	
Res. 2018-05	