

LEGISLATIVE UPDATE

Actions of the City Council for August 13, 2012

Revised 8-14-13

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

(1) **(TO12-02)** ORDINANCE TO AMEND CHAPTER 26, "MOTOR VEHICLES AND TRAFFIC," ARTICLE IV, "BICYCLES" SECTION 26-111, "VIOLATIONS." (Harry Reitze, Police Chief and Director of Public Safety)

PASSED on roll call vote, unanimously 6-0. (Ord. 1879) (Mr. Snyder was absent.)

(2) **(TO12-04)** ORDINANCE AMENDING CHAPTER 26, "MOTOR VEHICLES, ARTICLE IV, BICYCLES, SECTION 26-109, RIDING AND PARKING REGULATIONS" OF THE FALLS CHURCH CITY CODE (Harry Reitze, Police Chief and Director of Public Safety)

PASSED on roll call vote, unanimously 6-0. (Ord. 1880) (Mr. Snyder was absent.)

(3) **(TO12-03)** ORDINANCE TO AMEND CHAPTER 8, "BUSINESSES AND BUSINESS REGULATIONS;" ARTICLE III, "PEDDLERS, SOLICITORS AND CANVASSERS;" DIVISION 3, "DEALERS IN PRECIOUS METALS AND JEWELS," SECTION 8-236, "LICENSE ISSUANCE, APPLICATION, CONTENTS, TERM AND FEE" AND SECTION 8-239, "RECORDS; ITEMS PURCHASED TO BE RETAINED" (Harry Reitze, Police Chief and Director of Public Safety)

PASSED on roll call vote, unanimously 6-0. (Ord. 1881) (Mr. Snyder was absent.)

(4) **(TO12-13)-Revised** ORDINANCE TO AMEND THE FY2013 BUDGET OF EXPENDITURES AND REVENUES OF THE GENERAL FUND AND THE CAPITAL PROJECT FUND BY APPROPRIATING ADDITIONAL REVENUES

FAILED on roll call vote 3-3; with Messrs. Duncan, Peppe, and Tarter voting NO.

(TO12-13)-Tarter2 ORDINANCE TO AMEND THE FY2013 BUDGET OF EXPENDITURES AND REVENUES OF THE GENERAL FUND AND THE CAPITAL PROJECT FUND BY APPROPRIATING ADDITIONAL REVENUES

FAILED on roll call vote 3-3; with Ms. Barry, Mr. Kaylin, and Mayor Baroukh voting NO.

(TO12-13)-NT ORDINANCE TO AMEND THE FY2013 BUDGET OF EXPENDITURES AND REVENUES OF THE GENERAL FUND AND THE CAPITAL PROJECT FUND BY APPROPRIATING ADDITIONAL REVENUES

FAILED on roll call vote 3-3; with Messrs. Duncan, Peppe, and Tarter voting NO.

Consent Calendar

(1) RATIFY THE CONTRACT WITH TYLER TECHNOLOGIES FOR TECHNICAL SUPPORT AND LICENSE AGREEMENT, OPERATING SYSTEM AND DATABASE ADMINISTRATION SUPPORT AND DISASTER RECOVERY SUPPORT FOR THE CITY'S MUNIS FINANCIAL SYSTEM. (CFO and Director of Finance Richard LaCondre)

CONSENT MOTION: MOVE to ratify the contract with Tyler Technologies for technical support and license agreement, operating system and database administration support and disaster recovery support for the city's Munis financial system.

(2) APPROVAL OF THE FY2013 AND FY2014 NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD (NVWIB) AREA XI CONSORTIUM AGREEMENT, AND AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE THE FY2013-2014 AGREEMENT (Earl Conklin, Director of Housing and Human Services and Court Services)

CONSENT MOTION: MOVE to Approve the FY2013 and FY2014 Northern Virginia Workforce Investment Board (NVWIB) Area XI Consortium Agreement and Authorize the Mayor to Enter Into and Execute the FY2013-2014 Agreement

(3) APPROVAL OF THE FY2013- 2014 PERFORMANCE CONTRACT BETWEEN THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD AND THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (Earl Conklin, Director of Housing and Human Services and Court Services)

CONSENT MOTION: MOVE to Approve the FY2013- 2014 Performance Contract Between the Fairfax-Falls Church Community Services Board and the Commonwealth of Virginia Department of Behavioral Health and Developmental Services

(4) RATIFY THE CONTRACT WITH THE CARE OF TREES, INC. FOR DERECHO STORM EMERGENCY WORK UP TO THE AMOUNT OF \$114,000. (Bill Hicks, Director of Public Works)

CONSENT MOTION: Move to Ratify the Contract with The Care of Trees, Inc. for Derecho Storm Emergency Work up to the amount of \$114,000.

(5) AUTHORIZE THE CITY MANAGER TO EXECUTE THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) MASTER AGREEMENT AND ANNUAL PROJECT AGREEMENTS FOR FUNDS FOR WMATA (Cindy Mester, Assistant City Manager)

CONSENT MOTION: Authorize the City Manager To Execute The Virginia Department Of Rail And Public Transportation (DRPT) Master Agreement And Annual Project Agreements For Funds For WMATA

(6) AUTHORIZE THE CITY MANAGER TO EXECUTE THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) SUBRECIPIENT AGREEMENT FOR THE

INTERMODAL TRANSIT FACILITY AND ASSOCIATED TRANSPORTATION IMPROVEMENTS ON SOUTH WASHINGTON STREET (Cindy Mester, Assistant City Manager)

CONSENT MOTION: MOVE to Authorize The City Manager To Execute The Northern Virginia Transportation Commission (NVTC) Subrecipient Agreement For The Intermodal Transit Facility And Associated Transportation Improvements On South Washington Street

(7) AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH DAVENPORT & COMPANY FOR FINANCIAL ADVISORY SERVICES IN AN AMOUNT NOT TO EXCEED \$225,000. (CFO and Director of Finance Richard LaCondre)

CONSENT MOTION: Move to Authorize the City Manager to Amend the Contract with Davenport & Company for Financial Advisory Services in an amount not to exceed \$225,000.

CONSENT: PASSED on roll call vote, unanimously 5-0 with Mr. Tarter ABSTAINING.

Other Business

Approval of Minutes

Minutes of July 23, 2012 APPROVED unanimously on voice vote as amended, with Mr. Pepe ABSTAINING.

Closed Session – None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:14 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Ord. 1879 Ord. 1880 Ord. 1881	
Update Code Book		

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