

LEGISLATIVE UPDATE

Actions of the City Council for October 27, 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 City Clerk Celeste Heath, cityclerk@fallschurchva.gov or 703-248-5014.

Legislation

(TO14-29) ORDINANCE TO AMEND ORDINANCE 1918 AND ORDINANCE 1919, REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2015 FOR THE GENERAL FUND AND FOR THE CAPITAL IMPROVEMENT PROJECT FUNDS BY (1) APPROPRIATING \$159,779.00 IN GRANT REVENUES, SEIZED ASSETS AND CONTRIBUTIONS AND \$1,001,250.00 IN UNSPENT OPERATING FUNDS FOR INCOMPLETE PROJECTS, UNMET PRIORITY NEEDS, AND CHANGES IN PRIORITIES, AND (2) COMMITTING \$597,000 IN PERMIT FEE REVENUE FOR FUTURE DEVELOPMENT COSTS, AND (3) TRANSFERRING \$200,000 FROM THE BUDGET FOR WMATA OBLIGATIONS TO THE SPECIAL TRANSPORTATION FUND, AND (4) APPROVE CASH-FUNDING VEHICLES RATHER THAN BOND-FUNDING THEM.

- **Motion to adopt TO14-29 - PASSED on roll call vote, 6-1. (Ord. 1929)**

(TO14-30) ORDINANCE TO AMEND ORDINANCE [TO14-29], REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2015 FOR THE GENERAL FUND USING WATER SALE PROCEEDS TO FULLY FUND (BASED ON ACTUARIAL VALUATION) THE PENSION FUND (UP TO \$10,000,000) AND WITH THE REMAINDER OF THE \$20,500,000 COMMITTED TO CAPITAL RESERVES, AT LEAST 85% OF WHICH SHALL BE ALLOCATED TO CAPITAL PROJECTS THAT WILL HAVE A USEFUL LIFE OF AT LEAST 20 YEARS AND UP TO 15% WHICH MAY BE USED FOR MORE IMMEDIATE ONE-TIME NEEDS WITHOUT RESTRICTION.

- **Motion to adopt Ordinance TO14-30 (as revised) - PASSED on roll call vote, 6-0 with one abstention (Sze). (Ord. 1930)**

(TR14-38) RESOLUTION TO AUTHORIZE AN APPLICATION FOR FUNDING FROM THE FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM FOR FISCAL YEAR 2016

- **Motion to pass TR14-38 - PASSED on roll call vote, 7-0. (Res. 2014-29)**

(TR14-39) RESOLUTION TO AUTHORIZE PROJECTS UNDER THE REVENUE SHARING PROGRAM WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2016

- **Motion to pass TR14-39 - PASSED on roll call vote, 7-0. (Res. 2014-30)**

(TR14-40) RESOLUTION TO AMEND THE CITY’S BASIC AND POLICE PENSION PLANS TO REFLECT THE FUNDING OF THE PLANS WITH THE USE OF WATER SALE PROCEEDS.

- **Motion to adopt TR14-40 - PASSED on roll call vote, 7-0. (Res. 2014-31)**

Consent Calendar

AUTHORIZATION FOR THE CITY MANAGER TO SIGN A ONE YEAR AGREEMENT BETWEEN FAIRFAX COUNTY HEALTH DEPARTMENT AND THE CITY OF FALLS CHURCH

- **MOTION TO APPROVE CONSENT ITEMS PASSED unanimously on voice vote.**

Approval of Minutes –

- (a) Minutes of July 14, 2014 (as corrected)
- (b) Minutes of September 22, 2014 (as corrected)

- **Minutes were APPROVED on voice vote.**

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:30 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Ord. 1929 Ord. 1930 Res. 2014-29 Res. 2014-30 Res. 2014-31	
Update Code Book		

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