

LEGISLATIVE UPDATE

Actions of the City Council for April 11, 2016

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.

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

Proclamations and Special Presentations

- EMPLOYEE OF THE YEAR RECOGNITION
- PROCLAMATION DECLARING APRIL 10-16, 2016 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
- PROCLAMATION DECLARING APRIL 16, 2016 AS ARBOR DAY
- PROCLAMATION DECLARING APRIL 2016 AS FAIR HOUSING MONTH
- PROCLAMATION DECLARING APRIL 10-16 2016 AS COMMUNITY DEVELOPMENT BLOCK GRANT WEEK

Second readings of ordinances and other items requiring public hearings

The City Council held public hearings and received public comment on the following:

(TO16-05) ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR THE FISCAL YEAR 2017: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; AND SCHOOL FOOD SERVICE FUND; CABLE ACCESS FUND; SEWER FUND; AND STORMWATER FUND

(TO16-06) ORDINANCE FIXING AND DETERMINING THE FY2017-FY2021 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2017

(TO16-02) ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE FOR TAX YEAR 2017

(TO16-03) ORDINANCE SETTING THE RATE OF TAX LEVY ON PERSONAL PROPERTY, MACHINERY AND TOOLS AND ALL OTHER PROPERTY SEGREGATED BY LAW FOR LOCAL TAXATION IN THE CITY OF FALLS CHURCH VIRGINIA FOR TAX YEAR 2016

(TO16-04) ORDINANCE TO AMEND SECTION 40-89 OF THE CODE OF THE CITY OF FALLS CHURCH TO SET THE CIGARETTE TAX LEVY AND RATE

(TO16-07) ORDINANCE TO AMEND CHAPTER 42, "UTILITIES," TO REVISE SEWER RATES AND CHARGES AS OF JULY 1, 2016

(TO16-08) ORDINANCE TO SET THE STORMWATER UTILITY BILLING UNIT RATE IN ACCORDANCE WITH CHAPTER 42, ARTICLE VII OF THE CODE OF THE CITY OF FALLS CHURCH, VIRGINIA AS OF JULY 1, 2016

Resolutions and first readings of ordinances

(TR16-15) RESOLUTION TO ADOPT THE W&OD MASTER PLAN, *THE CITY'S GREENEST STREET*, AS A GUIDING DOCUMENT FOR DESIGN OF AND INVESTMENT IN THE CITY'S PORTION OF THE W&OD RAILROAD REGIONAL PARK

MOTION to adopt (TR16-15) with the amendment that staff will add references to the "Welcome to Falls Church" signs at the locations mentioned by Mr. Stoddard PASSED on roll call vote, 7-0. (Res. 2016-17)

(TR15-32) RESOLUTION TO ADOPT THE WEST BROAD STREET SMALL AREA PLAN AS A GUIDING DOCUMENT IN DECISION MAKING FOR PLANNING, ZONING, AND DEVELOPMENT REVIEW, CAPITAL IMPROVEMENTS, CITY REGULATIONS AND POLICIES

MOTION to adopt (TR16-17) PASSED on roll call vote, 7-0. (Res. 2016-18)

APPROVE THE TASK AWARD OF THE CITY HALL PUBLIC SAFETY EXPANSION AND RENOVATIONS PROJECTS TASK UNDER AN EXISTING CONTRACT (CONTRACT # 0422-15-AFES-S27) TO STUDIO TWENTY SEVEN ARCHITECTURE IN AN AMOUNT UP TO \$1,200,000

MOTION to approve the task award of the City Hall Public Safety Expansion and Renovations Projects Task under an existing contract (Contract # 0422-15-Afes-S27) to Studio Twenty Seven Architecture in an amount up to \$1,200,000 subject to recommendations of city staff in lines 9 through 14 [of the staff report] PASSED on roll call vote, 6-q. (NAY – Ms. Hardi)

Referenced Staff report: Staff recommends that City Council approve the Task Award for the City Hall Public Safety Expansion and Renovations Projects Task under an Existing Contract with Studio Twenty Seven Architecture in an amount up to \$1,200,000. Phase 1 – schematic design will cost \$225,000 and will involve heavy public engagement on project scope and design. After Phase 1, staff will obtain direction from Council on proceeding with remaining phases of the contract work.

(TR16-18) RESOLUTION TO APPROVE AND AUTHORIZE, IN CONJUNCTION WITH THE SCHOOL BOARD, THE RELEASE OF THE REQUEST FOR DETAILED PROPOSALS PURSUANT TO THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT TO INCLUDE A NEW GEORGE MASON HIGH SCHOOL, EXPANSION OF THE EXISTING MARY ELLEN HENDERSON MIDDLE SCHOOL, AND COMMERCIAL DEVELOPMENT

MOTION to defer (TR16-18) PASSED on roll call vote, 6-1. (NAY – Ms. Oliver)

Consent items

(1) Term Correction (to correct typographical error): Reappointment: Dennis Szymanski – Tree Commission – 04/01/16 -03/31/19

Motion to adopt Consent Items PASSED on voice vote.

Items Removed from Consent

MOTION to remove item 10(c)(2) from Consent PASSED on voice vote.

AUTHORIZE THE CITY MANAGER ON BEHALF OF THE CITY TO AMEND THE CONTRACT WITH LIGHTING MAINTENANCE, INC. TO EXPEND UP TO AN ADDITIONAL \$200,000 FOR THE DOWNTOWN REINVESTMENT PROJECT

MOTION to authorize the City Manager on behalf of the City to amend the contract with Lighting Maintenance, Inc. to expend up to an additional \$200,000 for the Downtown Reinvestment Project PASSED on voice vote.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:45 p.m.

Check List

	Legislation	Advertise
	Res. 2016-17	
	Res. 2016-18	