

LEGISLATIVE UPDATE

Actions of the City Council for June 27, 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.

Call for 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, Ms. Connelly, Mr. Duncan, Ms. Hardi, Ms. Oliver, Mr. Snyder, and Mr. Sze.

Proclamations and Special Presentations

Jack Evans, Chair of the WMATA Board and Jack Requa, Acting Chief Operating Officer of WMATA, made a presentation about the Metro SafeTrack program.

Joe Wetzel, Chair of the Chamber of Commerce and Chamber member Andrew Painter briefed the City Council on the chamber of Commerce's new Resource Guide for Displaced Businesses.

Council member Snyder briefed the City Council on I-66 Inside the Beltway.

Second readings of ordinances and other items requiring public hearings

(TO16-11) ORDINANCE TO AMEND CHAPTER 8, ARTICLE VI, OF THE CODE OF THE CITY OF FALLS CHURCH, "PRIVATE SCHOOLS, SPECIAL SCHOOLS AND HOME CHILD CARE FACILITIES" MOTION to adopt (TO16-11) PASSED on roll call vote, 7-0. (Ord. 1959)

Resolutions and first readings of ordinances

(TO16-12) ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF FALLS CHURCH, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED EIGHT MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$8,700,000.00) TO PAY COSTS INCIDENT TO RENOVATING, CONSTRUCTING, EXPANDING, RECONSTRUCTING, REPLACING, EQUIPPING, AND/OR REEQUIPPING, IN WHOLE OR IN PART, A PUBLIC LIBRARY, AND REQUESTING THE CIRCUIT COURT TO ORDER A SPECIAL REFERENDUM ELECTION ON THE QUESTION OF WHETHER THE ISSUANCE OF SUCH BONDS SHOULD BE AUTHORIZED

MOTION to table (TO16-12) to July 25, 2016 FAILED on roll call vote, 2-5.

MOTION for approval on first reading of (TO16-12), for second reading to be on July 25, 2016, further that the City Attorney be directed to add in the appropriate place a reference to "archives/heritage center" and "one or more locations" and to edit the ordinance to indicate the renovation will have a 20 year lifespan PASSED on roll call vote, 7-0.

Consent items

(1) APPOINTMENTS

- a) New Appointment: Debra Z. Roth – Human Services Advisory Council - (03/01/16) – 02/28/19 (Unexpired Term)
- b) New Appointment: Karen Jones – Tree Commission - (04/01/16) – 03/31/19 (Unexpired Term)

- c) New Appointment: Dr. Robert J. Bartolotta – Northern Virginia Workforce Investment Board - (07/01/15) - 6/30/19 (Unexpired Term)
 - d) New Appointment: Paul Baldino – Northern Virginia Regional Park Authority Board – (10/01/13) – 09/30/17 (Unexpired Term)
 - e) Reappointment: Bradley Gernand – Library Board of Trustees - 07/01/16 – 06/30/20
 - f) Reappointment: Chester DeLong – Library Board of Trustees - 07/01/16 – 06/30/20
 - g) Reappointment: Diane Duggan – Architectural Advisory Board (alternate) - 06/01/16 – 05/31/19
 - h) Reappointment: James Way – Architectural Advisory Board - 06/01/16 – 05/31/19
- (2) AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE THE FY 2016-2018 NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD CONSORTIUM AGREEMENT
 - (3) (TR16-34) RESOLUTION TO IMPLEMENT THE MEMBER CONTRIBUTIONS OF PLAN 1 AND PLAN 2 MEMBERS OF THE VIRGINIA RETIREMENT SYSTEM AT FIVE PERCENT EFFECTIVE JULY 1, 2016 **(Res. 2016-31)**
 - (4) (TR16-27) RESOLUTION SETTING THE COMPENSATION OF THE CITY MANAGER FOR FISCAL YEAR 2017 **(Res. 2016-28)**
 - (5) (TR-16-28) RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2017 **(Res. 2016-29)**
 - (6) (TR16-29) RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2017 **(Res. 2016-30)**

MOTION to adopt the consent items PASSED on roll call vote, 7-0.

Approval of Minutes of Previous Meetings

The minutes of the November 23, 2015 meeting were approved with one abstention. (Ms. Hardi)

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:08 p.m.

Check List

	Legislation	Advertise
	Ord. 1959	
	Res. 2016-28, 2016-29, 2016-30, 2016-31	
	TO16-12	7/14/16