

LEGISLATIVE UPDATE

Actions of the City Council for February 27, 2017

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 7:31 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Ms. Oliver, and Mr. Sze. Mr. Snyder arrived at 8:57 p.m. because of volunteer EMT training.

Proclamations and Special Presentations

Federal Emergency Management Administration (FEMA) Presentation to the City for Achieving a Class 6 Rating in the Community Rating System (CRS)

Second readings of ordinances and other items requiring public hearings

(TO17-03) ORDINANCE TO AMEND ORDINANCE [1963] REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, AMENDING SECTION 2 AND APPROPRIATING FUNDS FOR FISCAL YEAR 2017 FOR THE CAPITAL IMPROVEMENTS PROGRAM FUNDS
MOTION to adopt (TO17-03) PASSED on roll call vote 7-0. (Ord. 1967)

(TR17-03) RESOLUTION TO AMEND THE 2005 COMPREHENSIVE PLAN TO REPLACE CHAPTER 1 "INTRODUCTION AND VISION" WITH "FALLS CHURCH 2040" **MOTION to defer consideration of (TR17-03) to March 27, 2017 PASSED on roll call vote, 7-0.**

(TO17-02) ORDINANCE AUTHORIZING THE SALE TO NEAL C. NICHOLS OF APPROXIMATELY 7,519 SQUARE FEET OF CITY-OWNED RIGHT OF WAY FROM HILLWOOD AVENUE **MOTION to grant first reading for TO17-02 based on amended sale agreement, easement deeds and final plat, schedule a public hearing and second reading on March 13, 2017, and advertise the same according to law PASSED, on roll call vote, 7-0.**

Resolutions and first readings of ordinances

(TR17-08) RESOLUTION TO RENAME "THE SUSAN LAWRENCE OLOM COLLEGE SCHOLARSHIP FUND" FOR CURRENT AND FORMER AURORA HOUSE RESIDENTS TO "THE OLOM-PORZEL COLLEGE SCHOLARSHIP FUND" TO ADDITIONALLY HONOR LEAH PORZEL FOR HER CONTRIBUTION TO THE ESTABLISHMENT OF AND SUPPORT FOR THE GIRLS' HOME **MOTION to adopt (TR17-08) PASSED on roll call vote 7-0. (Res. 2017-07)**

Consent Items

APPOINTMENTS

- New Appointment: Brenda Heffernan – Housing Commission – (01/01/17) – 12/31/19 (Unexpired Term)
- New Appointment: Ed Henderson – Art and Humanities Council of Falls Church: Historical Commission Representative – 03/01/17 – 2/28/20

- New Appointment: Irene Chambers – Art and Humanities Council of Falls Church: Tinner Hill Heritage Foundation – (03/01/16) – 02/28/19 (Unexpired Term)
- Reappointment: Lindy Hockenberry – Art and Humanities Council of Falls Church: Planning Commission Representative - 03/01/17 – 2/28/20
- Reappointment: Corey Jannicelli – Art and Humanities Council of Falls Church: General Government Staff - 03/01/17 – 2/28/20
- Reappointment: Doug Devereaux - Citizens’ Advisory Committee on Transportation – 02/01/17 – 01/31/20
- Reappointment: Nicole Newman – Human Services Advisory Council - 03/01/17 – 02/28/20
- Reappointment: Craig Cheney - Human Services Advisory Council - 03/01/17 – 02/28/20
- Reappointment: Don Brobst – Housing Commission - 01/01/17 – 12/31/19

(TR17-09) RESOLUTION ALLOWING KELLI EDWARDS TO SERVE ON BOTH THE HISTORICAL COMMISSION AND THE BOARD OF EQUALIZATION CONCURRENTLY (Res. 2017-08)

THE CITY COUNCIL IS REQUESTED TO MAKE THE RECOMMENDATION THAT THE CITY ATTORNEY SUBMIT A PRAECIPE AND ORDER TO THE ARLINGTON COUNTY CIRCUIT COURT REQUESTING THE APPOINTMENT OF KELLI EDWARDS TO THE CITY'S BOARD OF EQUALIZATION TO FILL THE UNEXPIRED TERM OF FEBRUARY 1, 2017 TO JANUARY 31, 2020. **MOTION to adopt the amended consent agenda to remove items 10(c)(1)(f), 10(c)(4), and 10(c)(5) PASSED 7-0.**

Items Removed from Consent

10(c)(1)(f) Reappointment: Marybeth Connelly – Art and Humanities Council of Falls Church: Falls Church City Public Schools Staff - 03/01/17 – 2/28/20 **MOTION to reappoint Marybeth Connelly – Art and Humanities Council of Falls Church: Falls Church City Public Schools Staff PASSED on roll call vote 7-0.**

10(c)(4) AUTHORIZE THE CITY MANAGER TO SIGN AGREEMENTS FOR AN INITIAL TERM OF TWELVE MONTHS ON BEHALF OF THE CITY FOR TRANSPORTATION PLANNING & ENGINEERING SERVICES WITH ALBECK GERKEN, INC.; GOROVE/SLADE ASSOCIATES, INC.; KLS ENGINEERING, LLC; A. MORTON THOMAS & ASSOCIATES, INC.; KIMLEY-HORN & ASSOCIATES, INC.; RINKER DESIGN ASSOCIATES, PC; RUMMEL, KLEPPER & KAHL, LLP; AND VOLKERT, INC.; AND TO RENEW THE CONTRACTS ANNUALLY FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS **MOTION adopt 10(c)(4) PASSED on roll call vote 7-0.**

10(c)(5) AUTHORIZE THE CITY MANAGER TO AWARD A CONTRACT TO JAMES RIVER EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$207,460 FOR THE PURCHASE OF TWO BACKHOES **MOTION adopt 10(c)(5) PASSED on roll call vote 7-0.**

Other Business

CONSISTENT WITH THE JOINT CAMPUS WORKING GROUP CHARTER AUTHORIZE THE ISSUANCE OF THE GEORGE MASON HIGH SCHOOL ARCHITECT FEASIBILITY STUDY REQUEST FOR PROPOSAL **MOTION to authorize the issuance of the George Mason High School Architect Feasibility Study Request for Proposal PASSED on roll call vote 7-0.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The minutes of April 11, 2016 were approved as submitted.

Adjournment

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

Check List

| | Legislation | Action |
|--|--------------------|---------------------------------|
| | TO17-03 | Ord. 1967 |
| | TR17-03 | Defer to 3-27-17 |
| | TO17-02 | Advertise 3-2-17, 3-9-17 |
| | TR17-08 | Res. 2017-07 |
| | TR17-09 | Res. 2017-08 |
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