

LEGISLATIVE UPDATE

Actions of the City Council for May 22, 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 7:33 p.m.

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

Proclamations and Special Presentations

- Operation Earth Watch Student Recognition
- Appointment and Recognition of Student Representatives/Oath of Office **MOTION to appoint the recommended slate of students as Youth Board and Commission Representatives and recognize Youth Representatives appointed to civic organizations PASSED unanimously on voice vote.**
- PROCLAMATION DECLARING MAY 21-27, 2017 AS VOLUNTEER APPRECIATION WEEK
- PROCLAMATION DECLARING MAY 21-27, 2017 AS PUBLIC WORKS WEEK
- PROCLAMATION DECLARING JUNE 2, 2017 AS GUN VIOLENCE AWARENESS DAY
- PROCLAMATION COMMEMORATING THE 275th ANNIVERSARY OF THE FOUNDING OF FAIRFAX COUNTY
- PROCLAMATION DECLARING JUNE 3-11, 2017 AS CHESAPEAKE BAY AWARENESS WEEK

Consent Items

(1) APPOINTMENTS

Reappointment: Sharon Friedlander – Architectural Advisory Board – 06/01/17 – 05/31/20

Appoint as Regular Member: Diane Duggan (AAB Alternate) – Architectural Advisory Board – 06/01/17 – 05/31/20

- #### (2) APPROVE THE USE OF STANDARD COMPONENT AGREEMENTS WITH THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION AND AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, AN AGREEMENT FOR \$500,000 IN BIKE-SHARE OPERATING FUNDS AND FUTURE STANDARD COMPONENT AGREEMENTS FOR PROJECTS INCLUDED IN THE CITY'S ADOPTED BUDGET ORDINANCE **MOTION to approve both consent items PASSED upon roll call vote 7-0.**

Other Business

- Update on City Hall Project.
- Update on Campus Project. **MOTION to authorize the City Manager to execute on behalf of the City a contract for services under RFP 04-19-17-CREAS for commercial real estate advisory services to Alvarez & Marsal under the terms set forth in the RFP, with expenditures not to exceed \$56,408 PASSED upon roll call vote 7-0.**

Approval of Minutes of Previous Meetings

MOTION to approve the minutes of February 13, 2017 PASSED unanimously on voice vote.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:18 p.m.