

LEGISLATIVE UPDATE

Actions of the City Council for June 26, 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 to Order: Mayor Tarter called the meeting to order at 7:34 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. Snyder. Mr. Sze was absent for COG training.

Proclamations and Special Presentations

- PROCLAMATION DECLARING JULY 10, 2017 AS LOU OLOM DAY
- UPDATE ON CURBSIDE RECYCLING
- WASHINGTON METROPOLITAN COUNCIL OF GOVERNMENTS UPDATE

Second readings of ordinances and other items requiring public hearings

(TO17-10) ORDINANCE TO AMEND ORDINANCES 1963 AND 1969 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2017 FOR THE GENERAL FUND AND CAPITAL IMPROVEMENTS PROGRAM FUNDS **MOTION to adopt (TO17-10) PASSED upon roll call vote 6-0. (Ord. 1974)**

Resolutions and first readings of ordinances

(TO17-11) ORDINANCE TO AMEND ORDINANCE [1971] REGARDING THE FY2018-FY2022 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2018

MOTION to grant first reading for (TO17-11), schedule second reading and public hearing for July 24, 2017, advertise the same according to law, and refer to the Planning Commission PASSED upon roll call vote 6-0.

(TO17-12) ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF FALLS CHURCH, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY MILLION DOLLARS (\$120,000,000.00) TO PAY COSTS INCIDENT TO CONSTRUCTING, EXPANDING, RECONSTRUCTING, EQUIPPING, AND/OR REEQUIPPING, IN WHOLE OR IN PART, A NEW OR RENOVATED HIGH SCHOOL AND A PORTION OF A MIDDLE SCHOOL, 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 grant first reading for (TO17-12), schedule second reading and public hearing for July 24, 2017, and advertise the same according to law PASSED upon roll call vote 6-0.**

(TR17-20) RESOLUTION AMENDING THE INVESTMENT GUIDELINES FOR THE CITY'S BASIC AND POLICE PENSION FUNDS FOR SECTION 8.0 ASSET ALLOCATION

BY REVISING THE ALLOWABLE RANGES FOR ASSET CLASSES WITH A TARGET PERCENTAGE FOR EACH ASSET CLASS **MOTION to adopt (TR17-20) PASSED upon roll call vote 6-0. (Res. 2017-18)**

Consent items

- (CONSENT) AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD A CONTRACT TO SAGRES CONSTRUCTION CORPORATION IN AN AMOUNT UP TO \$1,240,000 FOR THE SOUTH WASHINGTON UTILITY UNDERGROUNDING PROJECT
- (CONSENT) AUTHORIZE THE EXPENDITURE OF UP TO \$300,000 FOR FISCAL YEAR 2018 FOR JOB ORDER CONTRACTING SERVICES PER AN EXISTING CONTRACT WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. AND AUTHORIZE THE CITY MANAGER TO ANNUALLY RENEW THE CONTRACT ON BEHALF OF THE CITY, SUBJECT TO THE APPROPRIATION OF FUNDS BY CITY COUNCIL
- (CONSENT) AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO BAKER & TAYLOR IN AN AMOUNT UP TO \$175,000 FOR THE PURCHASE OF LIBRARY BOOKS, AUDIOBOOKS, COMPACT DISCS, AND DVDS FOR THE LIBRARY
- (CONSENT) AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO OVERDRIVE IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE PURCHASE OF EBOOKS AND EAUDIOBOOKS FOR ADULTS, CHILDREN AND TEENS OF THE LIBRARY
- (CONSENT) (TR17-25) RESOLUTION TO APPROVE THE CITY'S PARTICIPATION IN THE VIRGINIA MUNICIPAL LEAGUE'S INSURANCE POOL FOR FY 2018 AND TO AUTHORIZE THE RISK MANAGER/HUMAN RESOURCES DIRECTOR TO SIGN THE UPDATED MASTER AGREEMENT AND FISCAL YEAR 2018 RENEWAL
- (CONSENT) (TR17-21) RESOLUTION SETTING THE COMPENSATION OF THE CITY MANAGER FOR FISCAL YEAR 2018 **(Res. 2017-19)**
- (CONSENT) (TR17-22) RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2018 **(Res. 2017-20)**
- (CONSENT) (TR17-23) RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2018 **(Res. 2017-21)**

MOTION to approve Consent items PASSED upon roll call vote 6-0.

Items removed from consent

(TR17-25) RESOLUTION TO APPROVE THE CITY'S PARTICIPATION IN THE VIRGINIA MUNICIPAL LEAGUE'S INSURANCE POOL FOR FY 2018 AND TO AUTHORIZE THE RISK MANAGER/HUMAN RESOURCES DIRECTOR TO SIGN THE UPDATED MASTER AGREEMENT AND FISCAL YEAR 2018 RENEWAL **MOTION to adopt (TR17-25) PASSED upon roll call vote 5-0 (Mr. Snyder abstained). (Res. 2017-22)**

Other Business

(TO17-01) AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF THE CITY OF FALLS CHURCH, VIRGINIA, BY REZONING A TOTAL OF

APPROXIMATELY 51,454 SQUARE FEET OF LAND FROM R-1A, LOW DENSITY RESIDENTIAL TO R-1B, MEDIUM DENSITY RESIDENTIAL FOR THE RESIDENTIAL PROPERTY AT 116 GREAT FALLS STREET AND A PORTION OF THE COLUMBIA BAPTIST CHURCH PROPERTIES AT 308, 310, 312 NORTH MAPLE AVENUE & 103 WEST COLUMBIA STREET, AND REZONING APPROXIMATELY 26,845 SQUARE FEET OF LAND FROM R-1A, LOW DENSITY RESIDENTIAL DISTRICT TO T-1, TRANSITIONAL DISTRICT, FOR A PORTION OF THE COLUMBIA BAPTIST CHURCH PROPERTIES AT 308, 310, 312 NORTH MAPLE AVENUE & 103 WEST COLUMBIA STREET (REAL PROPERTY CODE NUMBERS 51-103-005 THROUGH 51-103-008, 51-103-023, AND 51-103-024), ON APPLICATION BY DAVID F. & EDITH H. SNYDER AND THE TRUSTEES OF COLUMBIA BAPTIST CHURCH **MOTION to grant first reading for (TO17-01), refer to the Historical Commission and Historic Architectural Review Board for comments and to the Planning Commission for comments and recommendation; schedule a public hearing and second reading on August 14, 2017; and advertise the same according to law PASSED upon roll call vote 4-0 (Mayor Tarter and Mr. Snyder recused themselves from the discussion and vote and left the Council Chambers.)**

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:37 p.m.

Check List

Legislation	Action
Ord. 1974	
Res. 2017-18, 2017-19, 2017-20, 2017-21, 2017-22	
TO17-01 Public Hearing 8-14-17	FCNP ad 7-27-17, 8-3-17, 8-10-17
TO17-11 Public Hearing 7-24-17	FCNP ad 7-13-17 (with PC), 7-20-17
TO17-12 Public Hearing 7-24-17	FCNP ad 7-13-17, 7-20-17