

# LEGISLATIVE UPDATE

## Actions of the City Council for October 10, 2017

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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](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

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**Call to 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**

- Mayor Tarter issued Proclamations declaring: October 9, 2017 as Indigenous Peoples' Day, October 8-14, 2017 as Fire Prevention Week, and October 2017 as Energy Action Month.

**Second readings of ordinances and other items requiring public hearings** - None.

### **Resolutions and first readings of ordinances**

**(TR17-36)** RESOLUTION TO APPROVE FY18 FUNDING RECOMMENDATIONS FOR THE ARTS AND CULTURAL GRANTS AND VIRGINIA COMMISSION FOR THE ARTS (VCA) LOCAL CHALLENGE GRANT SUBMISSION **Motion to adopt (TR17-36)**  
**PASSED unanimously, 7-0. (Res. 2017-33)**

**(TR17-38)** RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ACCEPT SPECIFIC DEEDS OF EASEMENT AND EXECUTE COMPENSATION AGREEMENTS FOR MONETARY COMPENSATION FOR THE SOUTH WASHINGTON STREET INTERMODAL AND ACCESS TO TRANSIT PROJECT **Motion to adopt (TR17-38)**  
**PASSED unanimously, 7-0. (Res. 2017-34)**

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**Motion to approve the minutes of March 27, 2017 and January 25, 2017 PASSED unanimously upon voice vote.**

### **CLOSED SESSION:**

Council entered Closed Session at 8:48 p.m. pursuant to VA Code Section 2.2-3711.A.19 for briefing by law enforcement officials about protecting public safety as it relates to terrorist threats or other vulnerabilities, and discussion of matters excluded from disclosure by subdivision 14 of Section 2.2-3705.2, including the location or operation of security equipment or systems where disclosure would jeopardize the safety or security of any government facility, building or structure, or persons using such facility, building or structure. Council returned to open session at 9:44 p.m.

### **Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 9:44 p.m.

#### **Check List**

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Legislation	Action
Res. 2017-33	
Res. 2017-34	