

# LEGISLATIVE UPDATE

## Actions of the City Council for October 23, 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 7:30 p.m.

**Roll Call:** Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Snyder, and Mr. Sze. Ms. Oliver arrived at 7:34 p.m. because of Metro delays.

### **Proclamations and Special Presentations**

The City Council listened to a presentation from Northern Virginia Community College.

### **Report of City Manager to Council**

Chief Financial Officer Kiran Bawa reviewed the City's First Quarter Financial Report. Assistant City Manager presented the quarterly CIP update.

### **Second readings of ordinances and other items requiring public hearings**

**(TO17-14) ORDINANCE AUTHORIZING THE SALE TO COMMUNITY HAVENS, INC. OF CITY-OWNED PROPERTY AT 366 NORTH WASHINGTON STREET (MILLER HOUSE) City Council conducted a public hearing on (TO17-14). **Motion to adopt (TO17-14) PASSED unanimously, 7-0. (Ord. 1978)****

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

**(TR17-35) RESOLUTION TO APPROVE THE COMPREHENSIVE AGREEMENT BETWEEN THE CITY OF FALLS CHURCH, COMMUNITY RESIDENCES, INC., AND COMMUNITY HAVENS INC. (PROPERTY AFFILIATE OF COMMUNITY RESIDENCES) TO INCLUDE THE SALE OF CITY PROPERTY AND DESIGN, CONSTRUCTION, AND OPERATION OF A RESIDENTIAL GROUP HOME LOCATED AT 366 NORTH WASHINGTON STREET (MILLER HOUSE) **Motion to adopt (TR17-35) PASSED unanimously, 7-0. (Res. 2017-35)****

**(TO17-15) ORDINANCE TO AMEND ORDINANCES 1970 AND 1975 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2018 FOR THE GENERAL FUND AND CAPITAL IMPROVEMENTS PROGRAM FUNDS **Motion to grant first reading to (TO17-15) and schedule a public hearing and second reading on November 13, 2017, and authorize advertisement of the same according to law. PASSED unanimously, 7-0.****

**(TR17-43) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2021 GRANT APPLICATION FOR A PEDESTRIAN CROSSING ON HAYCOCK ROAD **Motion to adopt (TR17-43) PASSED unanimously, 7-0. (Res. 2017-36)****

**(TR17-40) RESOLUTION ENDORSING THE CITY OF FALLS CHURCH FISCAL YEAR 2021 GRANT APPLICATION FOR BICYCLE AND PEDESTRIAN SAFETY PROGRAM FUNDING FOR BERMAN PARK GREENWAY ENHANCEMENTS **Motion to adopt (TR17-40) PASSED unanimously, 7-0. (Res. 2017-37)****

**(TR17-41) RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH NORTH WASHINGTON LLC FOR 7,916 SQ. FT. OF OFFICE SPACE FOR MUNICIPAL USE FOR A 12 MONTH PERIOD AT A COST OF \$117,691 **Motion to adopt (TR17-41) PASSED unanimously, 7-0. (Res. 2017-38)****

**(TR17-42) RESOLUTION TO ENDORSE THE NORTHERN VIRGINIA REGIONAL PARK AUTHORITY FISCAL YEAR 2019 GRANT APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDS FOR DUAL WALKING AND BIKING TRAILS ALONG THE WASHINGTON & OLD DOMINION PARK AND TRAIL (W&OD) **Motion to adopt (TR17-42) PASSED unanimously, 7-0. (Res. 2017-39)****

**CLOSED SESSION:**

Council entered Closed Session at 9:24 p.m. pursuant to VA Code Section 2.2-3711.3 for discussion of acquisition of real property for a public purpose where discussion in open meeting would adversely affect the bargaining position or negotiating strategy and pursuant to VA Code Section 2.2-3711.8 for consultation with legal counsel regarding specific legal matters requiring such advice by such counsel, in particular, advice on possible matters for the legislative package. Council returned to open session at 10:01 p.m.

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:02 p.m.

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Legislation	Action
Ord. 1978	
Res. 2017-35	
Res. 2017-36	
Res. 2017-37	
Res. 2017-38	
Res. 2017-39	
TO 17-15	Advertise