

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for December 11, 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 7:34 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**

The City Clerk administered the Oath of Office to Marybeth Connelly, David Snyder, Dan Sze, and Ross Litkenhous for terms beginning 1/1/2018.

The City Council recognized the service of outgoing Council member Karen Oliver.

Mayor Tarter issued a proclamation declaring January 15, 2018 as City of Falls Church Day of Service.

The Registrar of Voters reviewed the November election process.

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

**(TO17-13) ORDINANCE TO AMEND CHAPTER 26, "MOTOR VEHICLES AND TRAFFIC," ARTICLE III "CITY VEHICLE LICENSE," OF THE CODE OF THE CITY OF FALLS CHURCH TO ADD A NEW SEC. 26-74 IMPOSING A LICENSE TAX ON VEHICLES THAT DO NOT DISPLAY CURRENT VIRGINIA LICENSE PLATES **Motion to grant first reading to (TO17-13) and schedule a public hearing and second reading on January 8, 2018, and authorize advertisement of the same according to law PASSED 7-0.****

**(TO17-16) ORDINANCE TO AMEND ORDINANCE 1979 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2018 FOR THE GENERAL FUND AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS **Motion to adopt (TO17-16) PASSED 7-0. (Ord. 1980)****

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

**(TR17-48) RESOLUTION TO ADOPT FISCAL POLICIES FOR THE CITY OF FALLS CHURCH **Motion to defer (TO17-48) to January 8, 2018 PASSED 7-0.****

**(TR17-49) RESOLUTION PROVIDING GUIDANCE ON THE DEVELOPMENT OF THE FY2019 CITY BUDGET **Motion to adopt (TO17-49) with 2 in the growth number in line 133 PASSED 5-2 (NAYS- Connelly, Sze). (Res. 2017-44)****

**(TR17-51) RESOLUTION ADOPTING THE CITY OF FALLS CHURCH 2018 LEGISLATIVE PROGRAM **Motion to adopt (TO17-51) PASSED 7-0. (Res. 2017-45)****

**Consent items**

**Motion to adopt Consent Items (TR17-39), (TR17-52), TR17-44) and (TR17-47) PASSED 7-0.**

**(TR17-39)** RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2018-2023 APPLICATION FOR \$15.7 MILLION IN NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) 70 PERCENT FUNDING FOR THE WEST FALLS CHURCH AND JOINT CAMPUS REVITALIZATION DISTRICT MULTIMODAL TRANSPORTATION PROJECT OUT OF TRANSACTION PROJECTS “FALLS CHURCH MULTIMODAL IMPROVEMENTS”, TRANSACTION PROJECT ID #66 AND “FALLS CHURCH METRO STATION ACCESS”, TRANSACTION PROJECT ID# 334 **(Res. 2017-46)**

**(TR17-52)** RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2018-2023 APPLICATION FOR UP TO \$14.5 MILLION IN NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) 70 PERCENT FUNDING FOR THE NORTH WASHINGTON STREET MULTIMODAL TRANSPORTATION PROJECT OUT OF TRANSACTION PROJECTS “FALLS CHURCH MULTIMODAL IMPROVEMENTS”, TRANSACTION PROJECT ID #66 AND “FALLS CHURCH METRO STATION ACCESS”, TRANSACTION PROJECT ID# 334 **(Res. 2017-47)**

**(TR17-44)** RESOLUTION ENDORSING THE CITY OF FALLS CHURCH FISCAL YEAR 2019-2024 APPLICATION FOR REGIONAL SURFACE TRANSPORTATION (RSTP) FUNDS **(Res. 2017-48)**

**(TR17-47)** RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2018 APPLICATIONS FOR I-66 COMMUTER CHOICE FUNDS **(Res. 2017-49)**

**Other business**

**Motion to AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD A CONTRACT TO HITT CONTRACTING, INC. IN THE AMOUNT NOT TO EXCEED \$13,350,000 FOR CONSTRUCTION MANAGEMENT AT RISK CONSTRUCTION PHASE SERVICES FOR THE CITY HALL PUBLIC SPACE AND SAFETY IMPROVEMENTS PROJECTS PASSED 5-2 (NAYS: Hardi, Oliver).**

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:40 p.m.

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Legislation	Action
(TO17-13)	1/4
Ord. 1980	
(TR17-48)	Defer to 1/8
Res. 2017-44	
Res. 2017-45	
Res. 2017-46	
Res. 2017-47	
Res. 2017-48	
Res. 2017-49	