

LEGISLATIVE UPDATE

Actions of the City Council for May 29, 2012

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, Kathleen Buschow, 703-248-5014.

Legislation

(TR12-13) RESOLUTION TO TRANSFER FUNDS FROM CONTINGENCY AND OTHER NON-DEPARTMENTAL ACCOUNTS TO DEPARTMENTAL BUDGETS IN THE GENERAL FUND FOR THE FY2012 BUDGET (Richard LaCondre, CFO and Director of Finance)

PASSED on roll call vote, unanimously 5-0. (Res. 2012-13) (Ms. Gardner and Mr. Snyder were absent.)

(TR12-16) RESOLUTION TO AMEND RESOLUTION 2010-28, TO EXTEND THE TERMS OF THE MEMBERS OF THE PEDESTRIAN, BICYCLE AND TRAFFIC CALMING ADVISORY GROUP (PBAC) (Wyatt Shields, City Manager)

PASSED on roll call vote, unanimously 5-0. (Res. 2012-14) (Ms. Gardner and Mr. Snyder were absent.)

Consent Calendar

(1) AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH HD SUPPLY WATERWORKS, INC. AND TO EXPEND AN ADDITIONAL \$80,000 FOR THE PURCHASE OF WATER METERS AND RELATED EQUIPMENT (Brenda Creel, Director of Public Utilities)

CONSENT MOTION: MOVE to authorize the City Manager to amend the contract with HD Supply Waterworks, Inc. and to expend an additional \$80,000 for the purchase of water meters and related equipment

(2) APPOINTMENTS

(1) New Appointments

(a) Mr. David Calabrese - Board of Zoning Appeals – (01/01/10)–12/31/13 (Unexpired Term)

(b) Mr. Kent Taylor - Citizens' Advisory Committee on Transportation - (02/01/12)–01/31/15 (Unexpired Term)

(c) Ms. Gina Volpicelli - Architectural Advisory Board - 06/01/12–05/31/15

- (d) Mr. Brent Krasner - Board of Zoning Appeals – (01/01/09)–12/31/12 (Unexpired Term)
- (e) Dr. Michael Bear - Northern Virginia Workforce Investment Board - (07/01/11)–06/30/15 (Unexpired Term)
- (f) Ms. Suzanne Updike - Environmental Services Council - (03/01/12)–02/28/15 (Unexpired Term)
- (g) Mr. Robert Donaldson - Tree Commission - (4/01/10)–3/31/13 (Unexpired Term)
- (h) Mr. Mike Novotny – PBAC, EDA Rep [08/09/10]– 10-31-12)
- (i) Mr. Jeff Weaver – PBAC, At-Large Member [08/09/10]– 10-31-12)
- (j) Mr. Hal Morgan - – PBAC, At-Large Member [08/09/10]– 10-31-12)

(2) Reappointments

- (a) Mr. Chester DeLong - Library Board of Trustees - 07/01/12–06/30/16
- (b) Mr. Bradley Gernand - Library Board of Trustees - 07/01/12–06/30/16
- (c) Ms. Connie Rydberg - Retirement Board - 05/01/12–04/30/15
- (d) Mr. David Chojnacky - Tree Commission - 04/30/12–03/31/15
- (e) Mr. Ed Saltzberg - Economic Development Authority – 12/01/11–11/30/15

CONSENT ITEMS PASSED on roll call vote, unanimously 5-0. (Ms. Gardner and Mr. Snyder were absent.)

Other Business

Approval of Minutes

Minutes of July 29, 2010 PASSED unanimously on voice vote as presented. (Ms. Gardner and Mr. Snyder were absent.)

Closed Session

The Mayor announced that no further Council business would be conducted after the Closed Session.

Council went into Closed Session at 8:04 p.m. pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for "[c]onsultation with legal counsel and briefings by staff members or consultants

pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. [water litigation]

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at _____ p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2012-13 Res. 2012-14	
Update Code Book	n/a	

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