

LEGISLATIVE UPDATE

Actions of the City Council for September 10, 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

(1) **(TO12-13)** ORDINANCE TO AMEND THE FY2013 BUDGET OF EXPENDITURES AND REVENUES OF THE GENERAL FUND, SCHOOL BOARD OPERATING FUND, AND THE CAPITAL PROJECT FUND BY APPROPRIATING ADDITIONAL REVENUES (Richard LaCondre, CFO)

PASSED on roll call vote, 4-3; with Ms. Barry, Mr. Kaylin, and Mayor Baroukh voting NO. (Three-Way Allocation Version). (Ord. 1882)

(2) **(TO12-10)** ORDINANCE TO AMEND CHAPTER 34, "SOLID WASTE" OF THE CODE OF THE CITY OF FALLS CHURCH, VIRGINIA, TO CLARIFY AND REORGANIZE PROVISIONS IN SECTION 34-1, SECTION 34-2, SECTION 34-3, SECTION 34-4, SECTION 34-5, SECTION 34-6, SECTION 34-8 AND SECTION 34-9; TO ADD SECTION 34-7 TO CONTROL COMPOSTING PRACTICES WITHIN THE CITY OF FALLS CHURCH; TO AMEND SECTION 34-9 TO INCLUDE PREVENTION OF COUNTERFEIT STICKER CREATION (Bill Hicks, Director of Public Works)

PASSED on roll call vote, unanimously 7-0 on first reading; with second reading and public hearing scheduled for September 24, 2012.

(3) **(TR12-25)** RESOLUTION AUTHORIZING THE CITY TO BECOME AN ENVIRONMENTAL PROTECTION AGENCY (EPA) GREEN POWER PARTNER AND TO INITIATE AN EPA GREEN POWER COMMUNITY CHALLENGE (Brenda Creel, Director of Public Utilities)

PASSED on roll call vote, unanimously 7-0. (Res. 2012-23)

(4) **(TR12-17)** RESOLUTION TO ADOPT A SUSTAINABILITY POLICY TO GUIDE CONSTRUCTION AND RENOVATION OF PUBLIC FACILITIES (Brenda Creel, Director of Public Utilities)

PASSED on roll call vote, unanimously 7-0. (Res. 2012-24)

Consent Calendar

(1) AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH HD SUPPLY WATERWORKS, INC. TO EXPEND UP TO \$300,000 ANNUALLY FOR THE PURCHASE OF WATER METERS AND RELATED EQUIPMENT, AND TO RENEW THE CONTRACT FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS

(SUBJECT TO ANNUAL APPROPRIATION OF FUNDS BY CITY COUNCIL).
(Brenda Creel, Director of Public Utilities)

CONSENT MOTION: MOVE to authorize the City Manager to amend the contract with HD Supply Waterworks, Inc. to expend up to \$300,000 annually for the purchase of water meters and related equipment, and to renew the contract for four (4) additional one-year terms (subject to annual appropriation of funds by City Council).

(2) AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH AMERICAN DISPOSAL SERVICES TO EXPEND UP TO \$550,000 ANNUALLY FOR CURBSIDE SOLID WASTE COLLECTION SERVICES (SUBJECT TO ANNUAL APPROPRIATION OF FUNDS BY CITY COUNCIL). (Bill Hicks, Director of Public Works)

CONSENT MOTION: MOVE to authorize the City Manager to amend the contract with American Disposal Services to expend up to \$550,000 annually for curbside solid waste collection services (subject to annual appropriation of funds by City Council).

(3) AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT FOR THE DESIGN AND INSTALLATION OF A CLOSED LOOP TRAFFIC SIGNAL MANAGEMENT SYSTEM WITH ALS OF NORTH CAROLINA, FOR AN AMOUNT UP TO \$315,000. (Bill Hicks, Director of Public Works)

CONSENT MOTION: MOVE to authorize the City Manager to sign an agreement for the design and installation of a Closed Loop Traffic Signal Management System with ALS of North Carolina, in an amount up to \$285,000.

(4) AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH LIGHTING MAINTENANCE, INC. TO EXPEND UP TO \$200,000 ANNUALLY FOR TRAFFIC SIGNAL & STREET LIGHTING SERVICES (SUBJECT TO ANNUAL APPROPRIATION OF FUNDS BY CITY COUNCIL) AND TO RATIFY FY12 EXPENDITURES. (Bill Hicks, Director of Public Works)

CONSENT MOTION: MOVE to authorize the City Manager to amend the contract with Lighting Maintenance, Inc. to expend up to \$200,000 annually for traffic signal and street lighting services (subject to annual appropriation of funds by City Council) and to ratify FY12 expenditures.

(5) AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH HARVEY W. HOTTEL, INC. TO RATIFY AND APPROVE FINAL CONTRACT TERM EXPENDITURES UP TO \$175,000. (Bill Hicks, Director of Public Works)

CONSENT MOTION: MOVE to authorize the City Manager to amend the contract with Harvey W. Hottel, Inc. to ratify and approve final contract term expenditures up to \$175,000.

(6) AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH TRUMAN ARNOLD COMPANIES, INC. TO EXPEND UP TO \$275,000 ANNUALLY FOR THE PURCHASE OF UNLEADED FUEL (SUBJECT TO ANNUAL APPROPRIATION OF FUNDS BY CITY COUNCIL) AND TO RATIFY FY12 EXPENDITURES. (Bill Hicks, Director of Public Works)

CONSENT MOTION: MOVE to authorize the City Manager to amend the contract with Truman Arnold Companies, Inc. to expend up to \$275,000 annually for the purchase of unleaded fuel (subject to annual appropriation of funds by City Council) and to ratify FY12 expenditures.

CONSENT: PASSED on roll call vote, unanimously 7-0.

Other Business

None.

Approval of Minutes

None.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:30 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Ord. 1882 Res. 2012-23 Res. 2012-24	
Update Code Book		

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. This document will be made available in alternate format upon request.

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