

LEGISLATIVE UPDATE

Actions of the City Council for July 22, 2013

Revised 7-29-13

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

(TO13-12) ORDINANCE TO AMEND AND REVISE CHAPTER 15 “FEES,” ARTICLE II, “DEPARTMENT OF DEVELOPMENT SERVICES,” SECTIONS 15-20, 15-27 AND 15-29; AND ARTICLE III, “DEPARTMENT OF PUBLIC WORKS,” SECTION 15-36 “PUBLIC WORKS APPLICATIONS – ENGINEERING,” AND SECTION 15-37 “PUBLIC WORKS APPLICATIONS – URBAN FORESTRY,” TO INCLUDE UPDATES TO FEES AND LANGUAGE (*Development Services General Manager James Snyder*)

PASSED on roll call vote, on second reading, unanimously 7-0. (Ord. 1901)

(TO13-16) ORDINANCE TO AMEND CHAPTER 48 “ZONING,” ARTICLE V “SUPPLEMENTARY REGULATIONS,” DIVISION 6 “HEIGHT, LOT AND YARD REGULATIONS,” SECTION 1102 TO BRING REDEVELOPMENT OF EXISTING SUBSTANDARD LOTS INTO CLOSER ALIGNMENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF FALLS CHURCH (*Development Services General Manager James Snyder*)

PASSED on roll call vote, on second reading as amended, unanimously 6-0. (Mr. Tarter abstained)(Ord. 1902)

(TO13-19) ORDINANCE TO AMEND CHAPTER 30, “PERSONNEL” OF THE CODE OF THE CITY OF FALLS CHURCH TO EXPAND THE DUTIES OF THE CITY’S RETIREMENT BOARD TO INCLUDE INVESTMENT OVERSIGHT OF THE CITY’S OTHER POST-EMPLOYMENT BENEFITS (OPEB) FUNDS (*Human Resources Director Richard Parker*)

MOTION to adopt (TO13-19) on first reading, schedule 2nd reading and public hearing for August 12, 2013, and advertise the same according to law PASSED on roll call vote, unanimously 7-0.

(TO13-18) ORDINANCE TO CREATE CHAPTER 35 “STORMWATER,” ARTICLE I “STORMWATER MANAGEMENT” OF THE FALLS CHURCH CITY CODE TO CLARIFY AND REORGANIZE EXISTING STORMWATER MANAGEMENT REGULATION; TO ADD NEW LANGUAGE REQUIRED BY THE STATE OF VIRGINIA (*Interim Director of Public Works Cindy Mester*)

MOTION to adopt (TO13-18) on first reading, refer to Planning Commission, Environmental Services Council and Tree Commission, schedule public hearing and second reading for October 28, 2013, and to advertise the same according to law PASSED on roll call vote, unanimously 7-0.

(TR13-21) RESOLUTION TO APPOINT A TASKFORCE TO WORK WITH STAFF IN DEVELOPING A STORMWATER CREDIT POLICY (*Interim Director of Public Works Cindy Mester*)

PASSED on roll call vote, unanimously 7-0. (Res. 2013-20)

(TR13-23) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE FINANCINGS FOR CERTAIN CAPITAL PROJECT COSTS (*CFO Richard A. LaCondre*)

PASSED on roll call vote, unanimously 7-0. (Res. 2013-21)

(TR13-22) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH AUTHORIZING THE CONVEYANCE OF 201 W. BROAD STREET (*City Manager Wyatt Shields*)

PASSED on roll call vote, unanimously 7-0. (Res. 2013-22)

(TR13-24) RESOLUTION SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY A REFERENDUM ON WHETHER THE CITY OF FALLS CHURCH WATER SYSTEM SHOULD BE SOLD TO THE FAIRFAX COUNTY WATER AUTHORITY; SAID REFERENDUM TO BE SET FOR THE GENERAL ELECTION ON NOVEMBER 5, 2013. (*City Attorney John Foster*)

PASSED on roll call vote, unanimously 7-0. (Res. 2013-23)

Consent Calendar

AUTHORIZE THE CITY MANAGER TO AWARD CONTRACTS TO ARTHUR CONSTRUCTION COMPANY, INC., FINLEY ASPHALT & SEALING, INC AND VIRGINIA PAVING COMPANY FOR PAVING AND CONCRETE SERVICES IN AMOUNTS UP TO \$400,000 ANNUALLY; AND TO RENEW THESE CONTRACTS ANNUALLY FOR FOUR ADDITIONAL ONE-YEAR PERIODS (SUBJECT TO ANNUAL APPROPRIATION OF FUNDS BY CITY COUNCIL) (*Interim Director of Public Works Cindy Mester*)

CONSENT MOTION: MOVE to authorize the City Manager to award contracts to Arthur Construction Company, Inc., Finley Asphalt & Sealing, Inc. and Virginia Paving Company for Paving and Concrete Services in amounts up to \$400,000 annually; and to renew these contracts annually for four additional one-year periods (subject to annual appropriation of funds by City Council).

PERMISSION FOR CITY MANAGER TO ACCEPT A PART TIME TEACHING POSITION WITH THE VIRGINIA TECH "CERTIFICATE IN LOCAL GOVERNMENT MANAGEMENT" PROGRAM (*City Manager Wyatt Shields*)

CONSENT MOTION: MOVE to allow the City Manager to accept a part time teaching position with the Virginia Tech "Certificate in Local Government Management" program.

APPOINTMENTS: Reappointment: Leslie A. Rye – Recreation and Parks Advisory Board - 09/01/13 – 08/31/16

CONSENT MOTION: MOVE appointment of the recommended slate of candidates.

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

Items Removed From Consent

AUTHORIZE THE CITY MANAGER TO AMEND THE NEW CONTRACT WITH ARTHUR CONSTRUCTION COMPANY, INC. TO EXPEND UP TO \$1,027,000 FOR THE 2013 SOUTH WEST STREET ROADBED RECONSTRUCTION PROJECT.
(Interim Director of Public Works Cindy Mester)

CONSENT MOTION: MOVE to authorize the City Manager to amend the new contract with Arthur Construction Company, Inc. to expend up to \$1,027,000 for the 2013 South West Street Roadbed Reconstruction Capital Project.

PASSED on roll call vote, unanimously 7-0.

Other Business -- None.

Approval of Minutes

Minutes of July 8, 2013 APPROVED unanimously on voice vote as amended.

Closed Session -- None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:28 p.m.

Check List

| | Legislation | Done |
|-------------------------------------|--|-------------|
| Agendas-Notices-Legislative Updates | Ord. 1901 Ord. 1902 Res. 2013-20 Res. 2013-21 Res. 2013-22 Res. 2013-23 | |
| Update Code Book | Ord. 1901 Ord. 1902 | |

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