LEGISLATIVE UPDATE Actions of the City Council for June 24, 2013

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 IN PART II CODE OF ORDINANCES – ARTICLE II, DEPARTMENT OF DEVELOPMENT SERVICES, SECTIONS 15-20, 27 and 29 AND ARTICLE III, DEPARTMENT OF PUBLIC WORKS, SECTION 15-36 PUBLIC WORKS APPLICATIONS – ENGINEERING AND SECTION 15-37 PUBLIC WORKS – URBAN FORESTRY, TO INCLUDE UPDATES TO FEES AND LANGUAGE. (Public Works Director Bill Hicks & Development Services Director James Snyder) [to be deferred]

MOTION to DEFER to July 22, 2013 PASSED on roll call vote, unanimously 6-0. (Mr. Peppe was absent.)

(TO13-17)-Rev ORDINANCE TO AUTHORIZE SALE OF CITY'S WATER SYSTEM UNDER AGREEMENT OF SALE, CONDITIONED UPON PASSAGE OF NOVEMBER 2013 REFERENDUM AND APPROVAL OF BOUNDARY ADJUSTMENT (City Attorney John Foster)

PASSED on roll call vote, on second reading as amended, unanimously 6-0. (Ord. 1900) (Mr. Peppe was absent.)

(TR13-20) RESOLUTION TO INCREASE EMPLOYEES' CONTRIBUTION TO THE VIRGINIA RETIREMENT SYSTEM EFFECTIVE JULY 1, 2013 (Richard Parker, Human Resources Director)

PASSED on roll call vote, unanimously 6-0. (Res. 2013-19) (Mr. Peppe was absent.)

Consent Calendar

(1) Authorization for the Mary Riley Styles Library to Issue a Purchase Order to Baker & Taylor in an amount up to \$165,000, for the Purchase of Library Books, Audiobooks, Compact Discs, And DVDs for the Library.

CONSENT MOTION: MOVE to Authorize the Director of the Mary Riley Styles Library to Issue a Purchase Order to Baker & Taylor in an amount up to \$165,000, for the Purchase of Library Books, Audiobooks, Compact Discs, And DVDs for the Library.

(2) Appointments

- a) New Candidate: Vicki A. Barnes Human Services Advisory Council 03/01/13 02/28/16
- b) New Candidate: Cinda Rose Historic Architectural Review Board 2/1/13 1/31/17
- c) Reappointment: James Way Architectural Advisory Board 06/01/13 05/31/16
- d) Reappointment: Edward Rose Library Board of Trustees 07/01/13 06/30/17
- e) Reappointment: Donald Camp Library Board of Trustees 07/01/13 06/30/17
- f) Reappointment: David Braun Health Systems Agency of Northern Virginia 07/01/13 06/30/16
- g) Reappointment: Dan Henderson Fairfax Commission on Aging 06/01/13 05/31/15

CONSENT MOTION: Move to approve the slate of appointments as presented.

CONSENT ITEMS PASSED on roll call vote, unanimously 6-0. (Mr. Peppe was absent.)

Other Business

Approval of Minutes

Minutes of June 10, 2013 APPROVED unanimously on voice vote as amended, with Mr. Snyder ABSTAINING.

<u>Closed Session</u> – None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 8:35 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Ord. 1900	
	Res. 2013-19	
Update Code Book		

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