

LEGISLATIVE UPDATE

Actions of the City Council for March 11, 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

(TR13-09) RESOLUTION TO ADOPT FY2013 FUNDING RECOMMENDATIONS FOR THE ARTS AND CULTURAL GRANTS AND VIRGINIA COMMISSION FOR THE ARTS (VCA) LOCAL CHALLENGE GRANT SUBMISSION

PASSED on roll call vote, unanimously 7-0. (Res. 2013-07)

(TR 13-05) RESOLUTION TO ADOPT THE REVISED COOPERATIVE AGREEMENT BETWEEN THE CITY OF FALLS CHURCH AND THE FALLS CHURCH HOUSING CORPORATION

PASSED on roll call vote, unanimously 7-0. (Res. 2013-08)

Consent Calendar – None.

Other Business -- None.

Approval of Minutes

Minutes of January 14, 2013 APPROVED unanimously on voice vote as amended. (Mr. Peppe and Mr. Snyder ABSTAINED)

Closed Session

At 9:50 p.m. Council went into Closed Session pursuant to § 2.2-3711. (A) 7. “[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 litigating 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”.... [*Idylwood Gardens Associates, LLP v. City of Falls Church*, Case No. CL-11-2052; *Idylwood Village, Section 2, LP v. City of Falls Church*, Case No. CL11-2051; *Providence Apartments, LLC v. City of Falls Church*, Case No. CL11-2053]

At 10:07 p.m. Council came back into Open Session and the following motion was made:

MOTION: Mr. Peppe MOVED, seconded by Ms. Barry, on the recommendation of the City Attorney and outside counsel, that the City Council reject the settlement proposals received in *Idylwood Gardens Associates, LLP v. City of Falls Church; Idylwood Village, Section 2, LP v. City of Falls Church;* and *Providence Apartments, LLC v. City of Falls Church;* and further MOVED, on the recommendation of the City Attorney and outside counsel, that the City Council authorize the City Attorney to settle these three cases, according to the terms and conditions discussed in Closed Session.

ROLL CALL VOTE: There being no further discussion, the Mayor asked the Assistant City Manager to call the roll on the motion:

Ms. Barry: YES
Mr. Duncan: YES
Mr. Kaylin: YES
Mr. Peppe: YES
Mr. Snyder: YES
Mr. Tarter: YES
Mayor Baroukh: YES

The motion PASSED 7-0, and it was so ORDERED.

Adjournment

MOTION: Mr. Snyder MOVED, seconded by Ms. Barry, to adjourn. Upon unanimous voice vote, the motion passed and the meeting adjourned at 10:12 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2013-07 Res. 2013-08	
Update Code Book		

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