

LEGISLATIVE UPDATE

Actions of the City Council for March 27, 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.

Public Hearing Only – No Council Action: (TR13-10) RESOLUTION TO GRANT A SPECIAL EXCEPTION FOR RESIDENTIAL USES WITHIN MIXED USE DEVELOPMENT PROJECTS AND HEIGHT BONUS FOR A MIXED-USE DEVELOPMENT ON THE APPROXIMATELY 2.6 ACRES OF LAND LOCATED AT 255 AND 301 WEST BROAD STREET (REAL PROPERTY CODE NUMBERS 52-309-414, 52-309-111 AND 52-309-412) KNOWN AS “301 WEST BROAD STREET” BY RUSHMARK PROPERTIES

Legislation

(1) **(TO13-05) ORDINANCE TO AMEND CHAPTER 42, “UTILITIES,” TO REVISE SEWER RATES AND FEES AS OF JULY 1, 2013**

PASSED on roll call vote on first reading, unanimously 7-0; with second reading and public hearing scheduled for April 22, 2013.

(2) **(TO13-09) ORDINANCE TO CREATE ARTICLE VII, “STORMWATER,” UNDER CHAPTER 42, “UTILITIES,” OF THE FALLS CHURCH CITY CODE TO ESTABLISH A STORMWATER UTILITY**

PASSED on roll call vote on first reading, 6-1; with Mr. Duncan voting NO; with second reading and public hearing scheduled for April 22, 2013.

(3) **(TO13-07) AN ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR THE FISCAL YEAR 2014: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; AND SCHOOL FOOD SERVICE FUND; WATER FUND, SEWER FUND, AND ENTERPRISE FUND; AND AFFORDABLE HOUSING FUND**

PASSED on roll call vote on first reading, unanimously 7-0; public hearings scheduled for March 27, April 8, and April 22; and second reading and adoption scheduled for April 22, 2013.

(4) **(TO13-08) AN ORDINANCE FIXING AND DETERMINING THE FY2014 FY2018 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2014**

PASSED on roll call vote on first reading, unanimously 7-0, with public hearings scheduled for April 8 and April 22, 2013; second reading and adoption on April

22, 2013; and referred to the Planning Commission, School Board, Library Board of Trustees, Recreation and Parks Advisory Board, Environmental Services Council and the Falls Church Volunteer Fire Department.

(5) (TO13-06) AN ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE, PERSONAL PROPERTY, MACHINERY AND TOOLS AND ALL OTHER PROPERTY SEGREGATED BY LAW FOR LOCAL TAXATION IN THE CITY OF FALLS CHURCH VIRGINIA FOR THE TAX YEAR 2013

PASSED on roll call vote on first reading, unanimously 7-0; public hearings scheduled for March 27, April 8, and April 22; and second reading and adoption scheduled for April 22, 2013.

MOTION: Mr. Snyder MOVED, seconded by Mr. Tarter, to amend (TO13-06) by replacing \$1.41 with \$1.39 everywhere it exists in the document.

FAILED on roll call vote, 3-4; with Ms. Barry, Mr. Kaylin, Mr. Peppe and Mayor Baroukh voting NO.

(6) (TR13-11) 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 (*Richard A. LaCondré, CFO*)

PASSED on roll call vote, unanimously 7-0. (Res. 2013-09)

Consent Calendar

1) Authorize the City Manager to Amend the Contract with Reliable Engineering Services, Inc. to Expend up to \$300,000 annually. (*William Hicks, PE, CFM, Director of Public Works*)

CONSENT MOTION: MOVE to Authorize the City Manager to Amend the Contract with Reliable Engineering Services, Inc. to Expend up to \$300,000 annually.

o *Appointments*

a) Reappointment: Tori McKinney - Housing Commission - 01/01/13 – 12/31/15

b) Reappointment: Mark Sokolowski - CACT - 02/01/13 – 01/31/16

c) New Appointment: Gareth Howell - BZA (alternate) - 01/01/10 – 12/31/13
(Unexpired Term)

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

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

Other Business -- None.

Approval of Minutes

- Minutes of February 11, 2013

Minutes of February 11, 2013 APPROVED unanimously on voice vote as amended.

- Minutes of February 25, 2013

Minutes of February 25, 2013 APPROVED unanimously on voice vote as amended.

Closed Session –None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:57 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2013-09	
Update Code Book	n/a	

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