

LEGISLATIVE UPDATE

Actions of the City Council for September 9, 2013

Revised: 9-10-13

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

**(TO13-20) ORDINANCE ESTABLISHING A SPECIAL TRANSPORTATION FUND
PASSED on roll call vote, unanimously 5-0. (Ord. 1904) (Mr. Peppe and Mr. Tarter were absent.)**

(TO13-23) ORDINANCE TO VACATE A PORTION OF THE CITY OF FALLS CHURCH OWNED AND IMPROVED PUBLIC STREET RIGHT-OF-WAY IN THE 300 BLOCK OF WEST BROAD STREET, TO 301 WEST BROAD STREET LIMITED PARTNERSHIP, ADJACENT PROPERTY OWNER AT 301 WEST BROAD STREET, REAL ESTATE ASSESSMENT PARCEL ID: 52-309-111.

MOTION to grant first reading of (TO13-23), refer to the Planning Commission, Economic Development Authority (EDA), and city staff for advisory recommendations; advertise according to law; and schedule public hearing and second reading for October 15, 2013 PASSED on roll call vote, unanimously 5-0. (Mr. Peppe and Mr. Tarter were absent.)

(TO13-21) ORDINANCE TO AMEND CHAPTER 48 “ZONING” TO REMOVE “ASSISTED LIVING” AS A BY RIGHT USE IN THE B-1, LIMITED BUSINESS ZONING DISTRICT AND REQUIRE A CONDITIONAL USE PERMIT APPROVED BY CITY COUNCIL (James Snyder, Director of Development Services)

MOTION to approve (TO13-21) on first reading, refer it to the Planning Commission and other Boards and Commissions for recommendation, schedule a public hearing and second reading on October 28, 2013; and advertise the same according to law PASSED on roll call vote, unanimously 5-0. (Mr. Peppe and Mr. Tarter were absent.)

(TO13-22) ORDINANCE TO AMEND CHAPTER 48 “ZONING” TO REQUIRE A 20-FOOT FRONT YARD SETBACK FOR COMMERCIAL ZONED PROPERTIES ON BROAD STREET AND WASHINGTON STREET (James Snyder, Director of Development Services)

MOTION to approve (TO13-22) on first reading, refer to the Planning Commission and boards and commissions for review and recommendation, schedule second reading and public hearing for October 28, 2013 and

advertise the same according to law PASSED on roll call vote, unanimously 5-0. (Mr. Peppe and Mr. Tarter were absent.)

TR13-25) RESOLUTION TO SUPPORT FEDERAL LEGISLATION TO ALLOW LOCAL TAX DEBTS TO BE COLLECTED THROUGH THE REDUCTION OF FEDERAL TAX REFUNDS (Cindy Mester, Assistant City Manager)

PASSED on roll call vote, unanimously 5-0. (Mr. Peppe and Mr. Tarter were absent.) (Res. 2013-24)

Consent Calendar

(1) RATIFY EXPENDITURES UNDER CONTRACT WITH ENVIRONMENTAL ENHANCEMENTS AND AUTHORIZE ANNUAL EXPENDITURES UP TO \$125,000. (Cindy Mester, Assistant City Manager)

CONSENT MOTION: MOVE to ratify expenditures under contract with Environmental Enhancements and authorize annual expenditures up to \$125,000.

(2) AUTHORIZE CITY MANAGER TO AWARD A CONTRACT TO ATLANTIC MACHINERY, INC. FOR THE PURCHASE OF A CUES SEWER TV INSPECTION TRUCK IN THE AMOUNT OF \$199,612.00

CONSENT MOTION: MOVE to Authorize City Manager to Award a Contract to Atlantic Machinery, Inc. for the Purchase of a Cues Sewer TV Inspection Truck in the Amount of \$199,612.00.

MOTION TO APPROVE CONSENT ITEMS PASSED on roll call vote, unanimously 5-0. (Mr. Peppe and Mr. Tarter were absent.)

Other Business

Approval of Minutes

- Minutes of August 12, 2013

Minutes of August 12, 2013 APPROVED unanimously on voice vote as amended. (Mr. Peppe and Mr. Tarter were absent.)

Closed Session: Pursuant to Virginia Code §2.2-3711. (A) 1. “[d]iscussion, consideration, of promotion, performance, demotion, salaries, disciplining, or resignation

of specific public officers, appointees, or employees of any public body;” [Annual evaluations of City Manager, City Attorney, and City Clerk]

Mayor Baroukh announced that no further public business would be conducted. Council went into Closed Session at 8:55 p.m. and returned to Open Session at 9:10 p.m.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:12 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2013-24 Ord. 1904	
Update Code Book	n/a	

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