

# LEGISLATIVE UPDATE

## Actions of the City Council for April 16, 2014

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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.

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### Legislation

REFERRAL OF THE DRAFT DOWNTOWN FALLS CHURCH POA SMALL AREA PLAN TO BOARDS AND COMMISSIONS FOR REVIEW AND COMMENT.

**MOTION to refer the Draft Downtown Falls Church POA Small Area Plan to Boards and Commissions for review and comment**

**PASSED on roll call vote, unanimously 7-0.**

### PUBLIC HEARING ON THE FOLLOWING – No Council Action:

- **The next Public Hearing and Second Reading/Council Action is scheduled for Monday, April 28, 2014**
  
- (1) **(TO14-19)** ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR THE FISCAL YEAR 2015: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; AND SCHOOL FOOD SERVICE FUND; SEWER FUND, STORMWATER FUND; AND AFFORDABLE HOUSING FUND (*City Manager Wyatt Shields*)
  
- (2) **(TO14-20)** ORDINANCE FIXING AND DETERMINING THE FY2015-FY2019 CAPITAL IMPROVEMENTS PROGRAM AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2015 (*City Manager Wyatt Shields*)
  
- (3) **(TO14-05)** ORDINANCE TO AMEND CHAPTER 40, “TAXATION,” ARTICLE VII, “TAX RELIEF FOR LOW INCOME ELDERLY OR PERMANENTLY AND TOTALLY DISABLED,” SECTIONS 40-133 THROUGH 40-137 (*Chief Deputy Treasurer Jody Acosta*)
  
- (4) **(TO14-17)** 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 TAX YEAR 2014 AND SHORT TAX YEAR 2015 (*City Manager Wyatt Shields*)

- (5) **(TO14-21)** ORDINANCE TO AMEND AND REVISE CHAPTER 15 “FEES,” ARTICLE II, “DEPARTMENT OF DEVELOPMENT SERVICES,” TO INCLUDE UPDATES TO FEES AND LANGUAGE (*Development Services Director Jim Snyder*)
- (6) **(TO14-22)** ORDINANCE TO AMEND CHAPTER 42, “UTILITIES,” TO REVISE SEWER RATES AND FEES AS OF JULY 1, 2014 (*Public Works Director Mike Collins*)

### **Consent Calendar**

#### **Items Removed from Consent**

- (1) AUTHORIZE THE CITY MANAGER TO AWARD A CONTRACT TO AVON CORPORATION IN AN AMOUNT UP TO \$1,638,620 FOR THE PEARSON BRANCH AND COE BRANCH STREAM RESTORATION PROJECTS. (Mike Collins, Director of Public Works)

**CONSENT MOTION: MOVE to authorize the City Manager to award a Contract to Avon Corporation in an amount up to \$1,638,620 for the Pearson Branch and Coe Branch Stream Restoration Projects.**

**PASSED on roll call vote 6-1, with Ms. Connelly voting NO.**

#### (2) *Appointments*

- a) New Appointment: Doug Devereaux – Citizens’ Advisory Committee on Transportation – (02/01/14) – 01/31/17 (Unexpired term)
- b) Reappointment: Laurence J. Dorr – Tree Commission – 04/01/14 – 03/31/17
- d) Reappointment: Kathleen Philpott Costa – Tree Commission - 04/01/14 – 03/31/17
- e) Reappointment: Glenn Stephens – City Employee Review Board – 11/01/13 – 10/31/16
- f) Appointment of Leah Porzel as Member Emeritus of the Girls’ Home Advisory Board

**PASSED on roll call vote, unanimously 7-0.**

### **Other Business**

#### **Approval of Minutes**

- (1) January 13, 2014 [no amendments]
- (2) January 27, 2014 [no amendments]

(3) March 10, 2014 [universal correction of *Mayor Baroukh* to Mr. Baroukh]

- **All three sets of Minutes were APPROVED unanimously on voice vote as amended.**

**Closed Session:** pursuant Va. Code Section 2.2-3711 (A)1. Discussion .... of prospective candidates for employment;.... of specific public officers, appointees, or employees of any public body;.... [City Attorney Recruitment]

Council went into Closed Session at 10:05 p.m.  
Council came out of Closed Session at 10:58 p.m.

### **Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:59 p.m.

## **Check List**

	<b>Legislation</b>	<b>Done</b>
Agendas-Notices-Legislative Updates	<b>n/a</b>	
Update Code Book	n/a	

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