LEGISLATIVE UPDATE Actions of the City Council for June 9, 2014

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

(TO14-24) ORDINANCE TO AMEND ORDINANCE 1916, REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2014 FOR THE GENERAL FUND AND FOR THE CAPITAL IMPROVEMENT PROJECT FUND (CFO Richard LaCondre)

Motion to approve (TO14-24) on second reading.

• PASSED on roll call vote, unanimously 6-0 (Mr. Snyder was absent). (Ord. 1926)

(TO14-25) ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF FALLS CHURCH, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIFTEEN MILLION SIX HUNDRED THOUSAND DOLLARS (\$15,600,000.00) TO PAY COSTS INCIDENT TO CONSTRUCTING, RECONSTRUCTING, EQUIPPING, AND/OR REEQUIPPING, IN WHOLE OR IN PART, THE MOUNT DANIEL ELEMENTARY SCHOOL; AND REQUESTING THE CIRCUIT COURT TO ORDER A SPECIAL REFERENDUM ELECTION ON THE QUESTION OF WHETHER THE ISSUANCE OF SUCH BONDS SHOULD BE AUTHORIZED. (City Manager Wyatt Shields)

Motion to adopt of (TO14-25), as revised, on first reading, and schedule a public hearing and second reading on July 14, 2014, and advertise the same according to law.

• PASSED on roll call vote, unanimously 6-0 (Mr. Snyder was absent).

Consent Calendar

(1) APPOINTMENTS

- (a) Reappointment: Jonathan Fritsch Architectural Advisory Board 6/1/14 5/31/17
- (b) Reappointment: Craig Cheney Human Services Advisory Council 3/1/14 2/28/17
- (c) Reappointment: Stephanie Oppenheimer Library Board of Trustees 7/1/14 6/30/18
- (d) New Appointment: Christina Goodwin Girls' Home Advisory Board 10/1/11 09/30/15 (Unexpired Term)

- (e) New Appointment: Susan Kearney Northern Virginia Community College Board 07/01/14 06/30/18
- PASSED on roll call vote, unanimously 6-0 (Mr. Snyder was absent).

Other Business

Approval of Minutes

(1) April 16, 2014

Approval of the minutes of April 16, 2014 was deferred to the next regular Council Meeting.

Closed Session

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

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:20 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Ord. 1926	
Update Code Book		

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