

LEGISLATIVE UPDATE

Actions of the City Council for May 11, 2015

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from City Clerk Celeste Heath, cityclerk@fallschurchva.gov or 703-248-5014.

Resolutions and first readings of ordinances

(TR15-10) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT TO ACCEPT GRANT FUNDS UP TO \$115,000 FROM THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) STORMWATER LOCAL ASSISTANCE FUND (SLAF) FOR FY 2015

Motion to adopt (TR15-10) PASSED on roll call vote, 6-0 (Mr. Baroukh was absent.) (Res. 2015-12)

Approval of Minutes

- (a) Minutes of June 23, 2014
- (b) Minutes of January 26, 2015
- (c) Minutes of February 23, 2015
- (d) Minutes of March 9, 2015

Minutes were APPROVED on voice vote.

Closed Session

Closed Session pursuant to VA Code § 2.2-3711.A.7 for consultation with legal counsel and the receipt of legal advice regarding the recent unsolicited PPEA proposal.

Action Following Closed Session

MOTION 1:

Given the difficulty of revising unsolicited proposals to meet both Falls Church City Public Schools needs for a High School as well as a Middle School Expansion under existing Public Private Education Facilities and Infrastructure Act Guidelines and associated processes, Mr. Sze made a MOTION, seconded by Ms. Connelly, that the City Council reject the unsolicited PPEA proposal delivered to it by Edgemoor Infrastructure and Realty on March 11, 2015.

PASSED on roll call vote, 5-0 (Mr. Baroukh was absent. Mayor Tarter took no part in the matter.)

MOTION 2:

Mr. Sze made a MOTION, seconded by Ms. Connelly, that the City Council adopt the process reflected in the draft timeline dated May 11, 2015 to pursue the issuance of a Request for Proposals under the Virginia Public Private Education Facilities and Infrastructure Act for Conceptual Proposals for Construction of a New High School, Expansion of an Existing Middle School, Commercialization and Development of up to 10 Acres, and Financing for the Schools, following the completion of a visioning and community engagement process.

PASSED on roll call vote, 5-0 (Mr. Baroukh was absent. Mayor Tarter took no part in the matter.)

MOTION 3:

In order to begin this process, Mr. Sze made a MOTION, seconded by Ms. Connelly, to authorize the use of George Mason/Mary Ellen Henderson Campus Planning funds to be utilized by FCCPS for an amount up to \$70,000 for Visioning; up to \$75,000 for the services to hire an Owner's Representative for FCCPS who specializes in school program planning, RFP development, and construction, and up to \$20,000 in planning funds for attorney fees for work related to accomplish such tasks.

PASSED on roll call vote, 5-0 (Mr. Baroukh was absent. Mayor Tarter took no part in the matter.)

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:54 p.m.

Check List

	Legislation	Advertise
Agendas-Notices-Legislative Updates	Res. 2015-12	

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