

LEGISLATIVE UPDATE

Actions of the City Council for July 27, 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.

Second readings of ordinances and other items requiring public hearings

(TR15-17) RESOLUTION ADOPTING REVISED GUIDELINES FOR IMPLEMENTATION OF THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT

MOTION for Approval of TR15-17 PASSED on roll call vote, 7-0. (Res. 2015-17)

(TR15-18) RESOLUTION TO APPROVE AND AUTHORIZE, IN CONJUNCTION WITH THE SCHOOL BOARD, THE RELEASE OF THE REQUEST FOR CONCEPTUAL PROPOSALS PURSUANT TO THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT TO INCLUDE A NEW OR RENOVATED GEORGE MASON HIGH SCHOOL, EXPANSION OF THE EXISTING MARY ELLEN HENDERSON MIDDLE SCHOOL, AND COMMERCIAL DEVELOPMENT

MOTION for Approval of TR15-18, as amended, PASSED, on roll call vote, 6-1. (Res. 2015-18)

(TO15-09) ORDINANCE RENEWING THE FRANCHISE AWARDED TO COXCOM, LLC, d/b/a COX COMMUNICATIONS NORTHERN VIRGINIA, FOR A TEN YEAR NON-EXCLUSIVE CABLE FRANCHISE SYSTEM FOR THE CITY OF FALLS CHURCH

MOTION to Adopt TO15-09 PASSED on roll call vote, 7-0. (Ord. 1939)

Resolutions and first readings of ordinances

(TO15-10) ORDINANCE AWARDING A NON-EXCLUSIVE, THIRTY-YEAR FRANCHISE TO USE PUBLIC PROPERTY TO PROVIDE POWER WITHIN THE CORPORATE LIMITS OF THE CITY OF FALLS CHURCH TO THE SUCCESSFUL BIDDER

MOTION to grant (TO15-10) first reading, schedule receipt of bids, public hearing and second reading for August 10, 2015, and to advertise and invite bids for the same according to law, PASSED on roll call vote, 7-0.

Consent Items

AUTHORIZE THE CITY MANAGER ON BEHALF OF THE CITY TO AMEND AN EXISTING CONTRACT WITH FINLEY ASPHALT & SEALING IN AN AMOUNT UP TO \$1,045,132 PLUS CONTINGENCIES AS ALLOWED BY THE VIRGINIA PUBLIC

PROCUREMENT ACT TO AWARD THE SOUTH WEST STREET ROADBED RECONSTRUCTION PROJECT.

MOTION that City Council Authorize the City Manager on behalf of the City to amend an existing contract with Finley Asphalt & Sealing in an amount up to \$1,045,132 plus contingencies as allowed by the Virginia Public Procurement Act to award the South West Street Roadbed Reconstruction Project PASSED on roll call vote, 7-0.

Approval of Minutes

(a) Minutes of April 13, 2015

MOTION to Approve the Minutes of April 13, 2015 PASSED on roll call vote, 6-0 (one abstention).

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:40 p.m.

Check List

	Legislation	Advertise
Agendas-Notices-Legislative Updates	Res. 2015-17 Res. 2015-18 Ord. 1939	TO15-10

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