

# **LEGISLATIVE UPDATE**

## **Actions of the City Council for May 11, 2009**

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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**

(1) **(TR9-13)** Resolution To Establish The Falls Church Civil War 150<sup>th</sup> Anniversary Committee And Appoint Its Members (Howard Herman, GM Community Services and Diane Morse, Cherry Hill Farmhouse Coordinator)

**PASSED on roll call vote, unanimously 6-0. (Mr. Webb was absent.)  
(Res. 2009-13)**

(2) **(TR9-12)** Resolution Designating Arlington County as the Community Action Agency for the City of Falls Church (Director Pam Doran and Dana Lewis, Housing and Human Services)

**PASSED on roll call vote, unanimously 6-0. (Mr. Webb was absent.)  
(Res. 2009-12).**

(3) **(TR9-14)** Resolution Appointing Council Member Daniel Sze To The Metropolitan Washington Council Of Governments Climate, Energy, And Environment Policy Committee

**PASSED on roll call vote, unanimously 6-0; with the addition of Mr. Snyder as Alternate. (Mr. Webb was absent.) (Res. 2009-14).**

(4) Authorizing the City Manager to Advertise the Sale of Real Property at 215 South Lee Street

PROPOSED MOTION: Authorize the City Manager to advertise the sale of real property at 215 South Lee Street, solicit offers, and refer the sale to the Planning Commission for their recommendation and return for public hearing and action by City Council on June 22, 2009.

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

### **Consent Calendar**

(1) Authorization to Award a Contract for an Integrated Library System, Not to Exceed \$129,000 to Innovative Interfaces, Inc. (Howard Herman, GM Community Services)

CONSENT MOTION: Move to authorize the City Manager to award a contract for an Integrated Library System not to exceed \$129,000 to Innovative Interfaces, Inc.

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

**Other Business**

None.

**Appointments**

None.

**Approval of Minutes**

None.

**Closed Session**

None.

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:20 p.m.

**Check List**

	<b>Legislation</b>	<b>Done</b>
Agendas-Notices-Legislative Updates	Res. 2009-12 Res. 2009-13 Res. 2009-14	
Update Code Book		

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