

LEGISLATIVE UPDATE

Actions of the City Council for June 22, 2009

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

(1) **(TR9-18)** Resolution Of The City Council Of The City Of Falls Church, Virginia, Authorizing And Approving The Issuance And Sale Of A General Obligation Bond Of The City Of Falls Church, Virginia, In The Maximum Principal Amount Of \$5,500,000, And Setting Forth The Form, Details And Provisions For The Payment Thereof (John Tuohy, CFO)

PASSED on roll call vote, unanimously 6-0. (Res. 2009-18) (Mayor Gardner was absent.)

(2) **(TR9-20)** Resolution Authorizing The City Manager To Submit The ARRA Department Of Energy Unsolicited Discretionary Funding Grant, “The City Of Falls Church Green Learning Laboratory: Zero-Net Energy By 2050 (Redefining Our Address: FallsTech, VA)” In Its Current Form, Or Better, And To Execute All Associated Grant Documents And Agreements Upon Grant Award. (Council Member Sze and Assistant City Manager Cindy Mester)

PASSED on roll call vote, unanimously 6-0, as amended. (Res. 2009-19) (Mayor Gardner was absent.)

(3) **(TR9-21)** Resolution to Amend Resolution 2009-17, Setting George Fares In Accordance With WMATA And Arlington County Fare Policy (Sue Cotellessa, GM Development Services and Wendy Block Sanford, Planner)

PASSED on roll call vote, unanimously 6-0, as amended. (Res. 2009-20) (Mayor Gardner was absent.)

Consent Calendar

(1) **(TR9-19)** Resolution to Appoint a Taskforce To Work with Staff in Developing a Watershed Management Plan. (Brenda Creel, GM Environmental Services, William Hicks, Director of Engineering)

CONSENT MOTION: MOVE passage of TR9-10. **(Res. 2009-21)**

(3) Authorize the Payment of Up to \$180,000.00 to the County of Fairfax, Division of Solid Waste Disposal and Resource Recovery, for the Disposal of Municipal Solid Waste.

CONSENT MOTION: Move to Authorize the Payment of up to \$180,000.00 to the County of Fairfax, Division of Solid Waste Disposal and Resource Recovery, for the disposal of municipal solid waste.

(4) Authorize the City Manager to Extend Contract and Purchase Biodiesel Fuel in the Amount of \$131,000.00 from James River Petroleum, Inc. and to Authorize the City Manager to Renew the Contract Annually for Four (4) Additional One-Year Periods, Subject to Annual Appropriation of Funds by City Council in the Budget.

CONSENT MOTION: Move Authorize the City Manager to Extend Contract and Purchase Biodiesel Fuel in the Amount of \$131,000.00 from James River Petroleum, Inc. and to Authorize the City Manager to Renew the Contract Annually for Four (4) Additional One-Year Periods, Subject to Annual Appropriation of Funds by City Council in the Budget.

(5) Authorize the City Manager to Sign a Contract to Sell City Owned Real Property at 215 South Lee Street For The Sum Total Of \$550,000.

CONSENT MOTION: MOVE to Authorize the City Manger to sign a contract to sell the City owned real property located at 215 South Lee Street for the sum total of \$550,000.

(6) Authorize the City Manager to Extend a Contract in the Amount of \$100,000.00 to J. D. Littlejohn, Inc. for Hauling and Disposal of Debris, and to Authorize the City Manager to Renew the Contract Annually for Four (4) Additional One-Year Periods, So Long as Future City Councils Authorize an Appropriation of Funds for Each Additional One-Year Period.

CONSENT MOTION: Move to authorize the City Manager to extend a contract in the amount of \$100,000.00 to J. D. Littlejohn, Inc. for Hauling and Disposal of Debris, and to authorize the City Manager to renew the contract annually for four (4) additional one-year periods, so long as future City Councils authorize an appropriation of funds for each additional one-year period.

CONSENT ITEMS 1, 3, 4, 5 and 6 PASSED on roll call vote, unanimously 6-0. (Mayor Gardner was absent.)

Items Removed from Consent

(2) (TR9-22) Resolution Creating and Appointing Members to a GEORGE Task Force (Wyatt Shields, City Manager)

CONSENT MOTION: MOVE passage of TR9-22.

**PASSED on roll call vote, unanimously 6-0, as amended. (Res. 2009-22)
(Mayor Gardner was absent.)**

Other Business

None.

Appointments

Reappointments		
Name	Board/Commission	Term
Donald Camp	Library Board of Trustees	07/01/09 – 06/30/13
Hunter Kimble	Other Post-Employment Benefits Finance Board	07/01/09 – 06/30/11

PASSED on roll call vote, unanimously 6-0. (Mayor Gardner was absent.)

Approval of Minutes

None.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:55 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2009-18 Res. 2009-19 Res. 2009-20 Res. 2009-21 Res. 2009-22	
Update Code Book		

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. This document will be made available in alternate format upon request.

Call 703 248-5014 (TTY 711).