

LEGISLATIVE UPDATE

Actions of the City Council for November 9, 2009

Revised: 11-10-09

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) **(TO9-13)** Ordinance To Amend Chapter 8, “Businesses And Business Regulations,” Division 3. “Permits; Compliance Procedures,” Division 4. “Review Of Plans And Specifications,” Division 5. “Youth Athletics Concession Stands,” And Article V. “Water Recreation Facilities,” Division 1. “Generally.” [Revised Food Code] (Pam Doran, HHS Director)

PASSED on first reading on roll call vote, unanimously 7-0, with second reading and public hearing scheduled for November 23, 2009.

(2) **(TR9-27)** Resolution to Adopt FY2011 Funding Recommendations for Community Development Block Grant Funds (CDBG) and Home Investment Partnerships Program (HOME) Funds (Pam Doran, HHS Director)

PASSED on roll call vote, unanimously 7-0. (Res. 2009-26)

(3) **(TR9-26)** Resolution Establishing A Long Range Financial Working Group (Wyatt Shields, City Manager)

**PASSED on roll call vote, 6-0, with Mr. Sze voting PRESENT.
(Res. 2009-27)**

(4) **(TR9-28)** Resolution Endorsing Proposed Expenditure Reductions To The City Of Falls Church FY2010 Budget (Wyatt Shields, City Manager)

**PASSED on roll call vote, 6-0, with Mr. Baroukh voting PRESENT.
(Res. 2009-28)**

(5) **(TR9-29)** Resolution Regarding Proposed Expenditure Reductions To The City Of Falls Church FY2010 Budget And Direction To The City Manager For Financial Planning (Nader Baroukh, City Council Member)

[Council suspended its rules for open discussion on the resolution and its language. Following Council discussion, all amendments were agreed to and voted on.]

PASSED unanimously on roll call vote, as amended, 7-0. (Res. 2009-29)

Consent Calendar - None.

Other Business - None.

Appointments

Appointments		
Name	Board/Commission	Term
Ms. Kristin Martyn	Human Services Advisory Council	(03/01/09) – 2/28/12 Unexpired Term
Mr. Tim Stevens	Environmental Services Council	(03/01/09) - 2/28/12 Unexpired Term
Mr. Travis Michalke	Environmental Services Council	(03/01/09) - 2/28/12 Unexpired Term
Ms. Connie Rydberg	Retirement Board	(05/01/09) – 04/30/12 Unexpired Term
Mr. Dennis Szymanski	Watershed Advisory Task Force	

PASSED on roll call vote, unanimously 7-0.

Appointments Committee Chair Dan Sze announced that the Committee would be interviewing all candidates up for reappointment and that the City Clerk's office would arrange for those interviews at the next Committee meeting.

Approval of Minutes

Approval of the Minutes of City Council Meetings of April 13, 2009 and October 13, 2009.

Minutes of April 13, 2009 PASSED unanimously on voice vote.

Minutes of October 13, 2009 PASSED unanimously on voice vote.

Closed Session - None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:09 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2009-26 Res. 2009-27 Res. 2009-28 Res. 2009-29	
Update Code Book	N/A	

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