

# LEGISLATIVE UPDATE

## Actions of the City Council for August 9, 2010

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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

(TR10-30) RESOLUTION AMENDING RESOLUTION 2010-12 AUTHORIZING THE CITY MANAGER TO EXECUTIVE A "COMMITMENT TO PROVIDE LONG TERM FINANCING" FOR THE WILDEN APARTMENT PROJECT

**MOTION TO REMOVE from Agenda, PASSED on roll call vote, 7-0.**

(TR10-32) RESOLUTION APPROVING THE PURCHASE OF APPROXIMATELY 2,900 SQUARE FEET OF LAND BEING A PORTION OF THE PARCEL OF LAND COMMONLY KNOWN AS 432 SHERROW AVENUE FOR AN AMOUNT NOT TO EXCEED \$43,500

**PASSED on first reading on roll call vote, unanimously 7-0, to be referred to the Planning Commission for recommendation, with second reading and public hearing scheduled for September 13, 2010.**

(TO10-14) ORDINANCE TO AMEND THE BUDGET OF EXPENDITURES AND REVENUES OF THE GENERAL FUND AND THE WATER FUND, AND CAPITAL IMPROVEMENT PLAN TO APPROPRIATE GRANT AND OTHER REVENUES FOR THE FISCAL YEAR 2011.

**PASSED on first reading on roll call vote, unanimously 7-0, with second reading and public hearing scheduled for September 13, 2010.**

**Public Hearing.** MOTION TO AUTHORIZE THE CITY MANAGER TO IMPLEMENT CHANGES OR ELIMINATE THE GEORGE BUS SERVICE.

Option 1) Motion to authorize the City Manager to implement the changes to the GEORGE bus system, as shown in the "Proposed 2010 GEORGE Bus Schedule Option 1" effective September 27, 2010 and pay for GEORGE expenditures for the remainder of FY 11 through the use of the balance of the NVTC trust.

**Motion FAILED (no second).**

Option 2) Motion to authorize the City Manager to implement the changes to the GEORGE bus system, as shown in the "Proposed 2010 GEORGE Bus Schedule Option 2" effective September 27, 2010 and pay for GEORGE expenditures for the remainder of FY 11 through the use of the balance of the NVTC trust.

**Motion FAILED (no second).**

Option 3) Motion to authorize the City Manager to terminate the GEORGE bus service, effective September 27, 2010.

**Motion PASSED 6-1, with M. Snyder voting NAY.**

**(TR10-31) RESOLUTION ESTABLISHING THE PEDESTRIAN, BICYCLE AND TRAFFIC CALMING ADVISORY GROUP**

**PASSED on roll call vote, unanimously 7-0. (Res. 2010-28)**

AUTHORIZE THE CITY MANAGER TO AWARD A CONTRACT TO INTELLIDYNE, LLC FOR INFORMATION TECHNOLOGY SUPPORT SERVICES IN THE BASE CONTRACT AMOUNT OF \$470,698 PER YEAR FOR UP TO FIVE YEARS.

**PASSED on roll call vote, 6-0, with Mr. Snyder ABSTAINING.**

### **Items Removed from Consent**

(1) AUTHORIZATION TO AWARD A CONTRACT TO ARTHUR CONSTRUCTION COMPANY IN THE AMOUNT OF \$254,370.00 FOR THE CONSTRUCTION OF THE CHAIN BRIDGE ROAD/GREENSBORO DRIVE WATER SYSTEM IMPROVEMENTS PROJECT. (Environmental Services General Manager Brenda Creel & Public Utilities Director Robert Etris)

**CONSENT MOTION:** Move to Authorize the City Manager to Award a Contract to Arthur Construction Company in the Amount of \$254,370.00 for the Construction of the Chain Bridge Road/Greensboro Drive Water System Improvements Project.

**PASSED on roll call vote, unanimously 7-0.**

(2) AUTHORIZE THE CITY MANAGER TO AWARD A TASK FOR WATER SYSTEM STORAGE TANK MAINTENANCE IN THE AMOUNT OF \$820,522.00 TO GANNETT FLEMING, INC. (Environmental Services General Manager Brenda Creel & Public Utilities Director Robert Etris)

**CONSENT MOTION:** Move to Authorize the City Manager to Award a Task for Water System Storage Tank Maintenance in the Amount of \$820,522.00 to Gannett Fleming, Inc.

**PASSED on roll call vote, 6-0, with Mr. Snyder ABSTAINING.**

**Other Business** -- None.

### **Appointments**

#### **Reappointments**

(a) **Mr. John Lawrence** – Library Board of Trustees - 07/01/10 – 06/30/14

**REAPPOINTMENTS PASSED on roll call vote, 6-1, with Ms. Gardner voting NAY.**

Appointments

- (a) **Ms. Sally Phillips** – Library Board of Trustees – (07/01/10) – 06/30/14 (Unexpired Term)
- (b) **Mr. Paul Baldino** – Pedestrian, Bicycle, and Traffic Calming Advisory Committee (PBAC) – 08/09/10 – 7/31/11
- (c) **Ms. Anne Rhodes-Kline** – Pedestrian, Bicycle, and Traffic Calming Advisory Committee (PBAC) – 08/09/10 – 7/31/11
- (d) **Mr. Patrick Fry** – Pedestrian, Bicycle, and Traffic Calming Advisory Committee (PBAC) – 08/09/10 – 7/31/11
- (e) **Ms. Lynn Rothman** – Pedestrian, Bicycle, and Traffic Calming Advisory Committee (PBAC) – 08/09/10 – 7/31/11

**APPOINTMENTS PASSED on roll call vote, unanimously 7-0.**

Approval of Minutes -- None.

Closed Session -- None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:56 p.m.

## Check List

	<b>Legislation</b>	<b>Done</b>
Agendas-Notices-Legislative Updates	<b>2010-28</b>	
Update Code Book		

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