

LEGISLATIVE UPDATE

Actions of the City Council for June 12, 2017

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 cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the meeting to order at 7:35 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Ms. Oliver, Mr. Snyder, and Mr. Sze.

Proclamations and Special Presentations

- PROCLAMATION HONORING IRA KAYLIN
- PROCLAMATION DECLARING JUNE 2017 AS LGBT PRIDE MONTH
- RECOGNITION OF PRESIDENT'S ENVIRONMENTAL YOUTH AWARD WINNERS
- ROUTE 29 PEDESTRIAN/BIKE BRIDGE UPDATE (I-66 INSIDE THE BELTWAY)

Resolutions and first readings of ordinances

(TR17-19) RESOLUTION REAFFIRMING THE CITY COUNCIL'S COMMITMENT TO REDUCING CARBON EMISSIONS THAT CONTRIBUTE TO CLIMATE CHANGE

MOTION to approve (TR17-19) PASSED upon roll call vote 7-0. (Res. 2017-16)

(TO17-10) ORDINANCE TO AMEND ORDINANCES 1963 AND 1969 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2017 FOR THE GENERAL FUND AND CAPITAL IMPROVEMENTS PROGRAM FUNDS

MOTION to grant first reading for (TO17-10), schedule second reading and public hearing for June 26, 2017, and advertise the same according to law PASSED upon roll call vote 7-0.

(TR17-16) RESOLUTION AUTHORIZING THE CITY MANAGER: TO EXECUTE THE SECOND AMENDMENT TO THE CAPITAL FUNDING AGREEMENT (CFA) AMONG WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND THE CONTRIBUTING JURISDICTIONS; TO OPT-IN TO WMATA'S ISSUANCE OF DEBT UP TO \$575.2 MILLION CONSISTENT WITH THE CFA; TO OPT-IN TO WMATA'S REFINANCING OF THE GROSS REVENUE TRANSIT BONDS SERIES 2009A AND 2009B; AND TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY AND APPROVED BY THE CITY ATTORNEY TO PARTICIPATE IN THE ISSUANCE OF DEBT AND THE REFINANCING OF THE 2009 BONDS

MOTION to approve (TR17-16) as amended PASSED upon roll call vote 6-1, with Mr. Duncan voting NAY. (Res. 2017-17)

Consent items

- **(CONSENT)** AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO INCREASE PURCHASE ORDER 170203 TO OVERDRIVE IN AN AMOUNT NOT TO

EXCEED \$134,300 FOR THE PURCHASE OF eBOOKS AND eAUDIOBOOKS FOR ADULTS, CHILDREN AND TEENS OF THE LIBRARY.

- **(CONSENT)** AUTHORIZE THE CITY MANAGER TO SIGN A ONE YEAR AGREEMENT WITH FRIENDS OF FALLS CHURCH HOMELESS SHELTER, INC. AND THE CITY OF FALLS CHURCH

MOTION to approve Consent items PASSED upon roll call vote 7-0.

Other Business

- Update on Campus Project and Public Comment Opportunity.
- Update Insight Development – Broad and Washington Project.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:16 p.m.

Check List

Legislation	Action
Res. 2017-16, Res. 2017-17 (TO17-10)	Ad in FCNP 6-22-17