

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for September 23, 2019

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 7:32 p.m.

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

Proclamations and Special Presentations

The City Council issued the following proclamations:

- PROCLAMATION DECLARING OCTOBER 14, 2019 AS INDIGENOUS PEOPLES' DAY
- PROCLAMATION DECLARING JUNE 20-21, 2020 AS GEORGE MASON HIGH SCHOOL ALUMNI CELEBRATION WEEKEND
- PROCLAMATION DECLARING OCTOBER NATIONAL COMMUNITY PLANNING MONTH
- PROCLAMATION DECLARING OCTOBER 2019 AS URBAN AGRICULTURE MONTH
- PROCLAMATION DECLARING OCTOBER 2019 AS ENERGY ACTION MONTH AND OCTOBER 2, 2019 AS ENERGY EFFICIENCY DAY
- PROCLAMATION DECLARING OCTOBER 6–12, 2019 AS FIRE PREVENTION WEEK

Report of the City Manager

City Manager Wyatt Shields introduced the new Human Resources Director, Steve Mason and announced that Fire Official Tom Polera would retire in three months and Deputy Fire Marshal Henry Lane would assume his duties. Mr. Shields gave Council an update on stormwater mitigation and transportation projects.

Second readings of ordinances and other items requiring public hearings

(TO19-05) ORDINANCE TO AMEND CHAPTER 44, "VEGETATION," AND CHAPTER 48, "ZONING," OF THE CITY CODE OF THE CITY OF FALLS CHURCH TO CHANGE THE NAME OF THE TREE COMMISSION TO THE URBAN FORESTRY COMMISSION
MOTION to adopt (TO19-05) PASSED 7-0. (Ord. 2001)

Resolutions and first readings of ordinances

(TR19-31) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FY2020 CAPITAL FUNDING AGREEMENT (CFA) AMONG WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND THE CONTRIBUTING JURISDICTIONS **MOTION to adopt (TR19-31) PASSED 6-1. (NAY – Mr Sze) (Res. 2019-32)**

Consent items

APPOINTMENTS:

Appointment: Martha Cooper – Fairfax Area Commission on Aging - (06/01/19) – 05/31/21 (Unexpired Term)

Appointment: Peter Kien – Board of Zoning Appeals - (01/01/17) – 12/31/20 (Unexpired Term)

Appointment: David DeCoste – Tree Commission - (04/01/19) – 03/31/22 (Unexpired Term)

Appointment: Corey Firestone Weiss – Planning Commission Member - Arts and Humanities Council of Falls Church - (03/01/17) – 02/28/20 (Unexpired Term)

Reappointment: Ron Anzalone – Historical Commission - 09/01/19 – 08/31/22

Reappointment: Jeff Tarbert – Northern Virginia Regional Park Authority - 10/01/19 – 09/30/23

MOTION to approve Consent Items passed upon unanimous voice vote.

Minutes

Minutes of May 28, 2019 and June 24, 2019 **were APPROVED as corrected.**

Closed Session

The City Council held Closed session §2.2-3711.A.19 for discussion of information subject to the exclusion in subdivision 2 or 14 of §2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure. [Security briefing for City Council]

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:06 p.m.

	Legislation	Action
	(TO19-05)	Ord. 2001
	(TR19-31)	Res. 2019-32