

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for October 28, 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 7:35 p.m.

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

Proclamations and Special Presentations

The City Council issued the following Proclamations:

- PROCLAMATION DECLARING NOVEMBER 2019 AS LIVE LOCAL MONTH IN THE CITY OF FALLS CHURCH
- PROCLAMATION DECLARING NOVEMBER 2019 AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF FALLS CHURCH
- PROCLAMATION DECLARING NOVEMBER 11, 2019 AS VETERANS DAY IN THE CITY OF FALLS CHURCH

Resolutions and first readings of ordinances

(TR19-35) RESOLUTION AMENDING THE INVESTMENT GUIDELINES FOR THE CITY'S BASIC AND POLICE PENSION FUNDS, SECTIONS 3.1 FUNDING, 4.3 ETHICS AND CONFLICT OF INTEREST, AND SECTION 8.0 ASSET ALLOCATION, TO ADD AN ASSET CLASS, ADJUST ASSET ALLOCATION PERCENTAGES AND MAKE MINOR ADMINISTRATIVE CHANGES

MOTION to adopt (TR19-35) PASSED 6-0. (Res. 2019-34)

(TR19-33) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH SHARED MOBILITY DEVICES DEMONSTRATION PROJECT **MOTION to defer (TR19-33) to November 12, 2019 PASSED 6-0.**

(TR19-34) RESOLUTION TO CREATE A STORMWATER TASK FORCE **MOTION to adopt (TR19-34) PASSED 6-0. (Res. 2019-35)**

Consent items

APPOINTMENTS

Reappointment: Julia Peterson – Aurora House Citizens' Advisory Committee - 10/01/19 – 09/30/23

Reappointment: Leslie Rye – Recreation and Parks Advisory Board - 09/01/19 – 08/31/22

MOTION to approve Consent Items PASSED 6-0.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:36 p.m.

| Legislation | Action |
|-------------|----------------------|
| (TR19-35) | Res. 2019-34 |
| (TR19-33) | Deferred to 11-12-14 |
| (TR19-34) | Res. 2019-35 |