

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for July 26, 2021

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](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

**Call to Order:** Mayor Tarter called the virtual meeting to order at 7:30 p.m.

*The meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act and applicable emergency electronic meeting regulations enacted to address the COVID-19 emergency. All participating members of City Council were present through electronic means and members of the public could view the meeting [fallschurchva.gov/CouncilMeetings](http://fallschurchva.gov/CouncilMeetings) and on FCCTV (Cox 11, RCN 2, Verizon 35). Public hearings were held electronically and public comments were accepted electronically at [cityclerk@fallschurchva.gov](mailto:cityclerk@fallschurchva.gov).*

**Roll Call:** Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Ms. Schantz-Hiscott, and Mr. Snyder. Mr. Litkenhous was absent.

### **Report of the City Manager**

Deputy City Manager Cindy Mester reviewed the quarterly CIP update.

### **Resolutions and first readings of ordinances**

**(TO21-12) ORDINANCE TO VACATE AN APPROXIMATELY 656 SQ. FT. DRAINAGE EASEMENT, WHICH TRAVERSES THE PROPERTY KNOWN AS 504 RANDOLPH STREET [RPC #52-608-003] FROM THE WESTERN BORDER TO THE NORTH EAST CORNER **MOTION by Mr. Duncan, seconded by Ms. Schantz-Hiscott to grant first reading to (TO21-12), schedule public hearing and second reading for September 13, 2021, and advertise the same according to law PASSED 6-0. (Mr. Litkenhous was absent.)****

### **Consent items**

AUTHORIZE THE CITY PURCHASING AGENT TO ISSUE PURCHASE ORDERS UP TO AN AGGREGATE AMOUNT OF \$325,000 PER FISCAL YEAR FOR INFORMATION TECHNOLOGY SOLUTIONS INCLUDING HARDWARE, SOFTWARE, MAINTENANCE AND SUPPORT, AND RELATED ACCESSORIES FROM CDW GOVERNMENT UNDER COOPERATIVE PROCUREMENTS FOR A FIVE-YEAR TERM AND FAIRFAX COUNTY CONTRACT RIDER IN ACCORDANCE WITH THE FAIRFAX COUNTY CONTRACT TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS BY CITY COUNCIL **MOTION by Mr. Duncan, seconded by Mr. Snyder to adopt the Consent Agenda PASSED 6-0. (Mr. Litkenhous was absent.)**

### **Closed Session**

City Council held a closed session at 8:33 p.m. pursuant to Virginia Code section § 2.2-3711.A.(8) for "consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel" [Issues Related to the West End Property]. Council reconvened in open session after the proper certification at 8:58 p.m.

### **Adjournment**

The meeting was adjourned at 9:02 p.m.

Legislation	Action
(TO21-12)	FCNP ad 8/26, 9/2, 9/9