

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for February 12, 2018

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 7:30 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 Presentations

- Mayor Tarter issued a Proclamation declaring February 2018 as African American History Month in the City of Falls Church.
- The City Council and Housing Commission recognized Christopher Fay as the honoree for the Sprague Champion Award for Affordable Housing Advocacy.
- Housing and Human Services Director Nancy Vincent and Aurora House Citizens' Advisory Committee Chair Julia Peterson presented the Aurora House Annual Report.

Second readings of ordinances and other items requiring public hearings

PUBLIC HEARING: AUTHORIZATION TO ISSUE A REQUEST FOR CONCEPTUAL PROPOSALS FOR THE WEST FALLS CHURCH ECONOMIC DEVELOPMENT PROJECT

Resolutions and first readings of ordinances

(TR18-10) RESOLUTION APPOINTING MEMBERS OF THE FALLS CHURCH CITY COUNCIL TO SERVE AS REPRESENTATIVES ON THE AFFORDABLE HOUSING POLICY WORK GROUP
(Director of Housing and Human Services Nancy Vincent)

Motion to adopt (TR18-10), as revised, PASSED 7-0. (Res. 2018-10)

(TR18-11) RESOLUTION TO ADD AN AT-LARGE REPRESENTATIVE TO THE ARTS & HUMANITIES COUNCIL OF FALLS CHURCH
(City Clerk Celeste Heath)

Motion to adopt (TR18-11) PASSED 7-0. (Res. 2018-11)

(TR18-12) RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH JEFFERSON 450 LLC FOR 959 GROSS SQ. FT. OF OFFICE SPACE FOR MUNICIPAL USE AT 450 WEST BROAD STREET (SUITES 312 & 314) FOR A 10-MONTH PERIOD AT A RATE OF \$1359 A MONTH
(Deputy City Manager Cindy Mester)

Motion to adopt (TR18-12) PASSED 7-0. (Res. 2018-12)

Consent items

Motion to adopt Consent Items PASSED 7-0.

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AGREEMENTS FOR TREE REMOVAL AND PRUNING SERVICES WITH JL TREE SERVICE, INC. AND THE DAVEY

