

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for March 25, 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 7:33 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 arrived at 9:21 p.m.

Proclamations and Special Presentations:

- Proclamation Declaring April 2019 as Child Abuse Prevention Month
- Proclamation Declaring April 2019 As Fair Housing Month
- Proclamation Declaring April 2019 As Community Development Month
- Proclamation Declaring April 2, 2019 As Equal Pay Day
- Proclamation Declaring April 1-7, 2019 As Local Government Education Week In The City Of Falls Church
- Proclamation Declaring April 2019 As Sexual Assault Awareness and Prevention Month in the City of Falls Church
- The Chair of the Tree Commission presented the Commission's Annual Report.

Resolutions and first readings of ordinances:

(TO19-02) ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2020: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; SCHOOL FOOD SERVICE FUND; CABLE ACCESS FUND; SEWER FUND; AND STORMWATER FUND **MOTION to grant first reading to (TO19-02), schedule public hearings for April 8 and April 22, 2019, schedule second reading for April 22, 2019, and advertise the same according to law PASSED 7-0.**

(TO19-03) ORDINANCE FIXING AND DETERMINING THE FY2020-FY2025 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2020 **MOTION to grant first reading to (TO19-03), schedule public hearings for April 8 and April 22, 2019, schedule second reading for April 22, 2019, and advertise the same according to law PASSED 7-0.**

(TO19-04) ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE FOR TAX YEAR 2020 AND ON PERSONAL PROPERTY, MACHINERY AND TOOLS AND ALL OTHER PROPERTY SEGREGATED BY LAW FOR LOCAL TAXATION IN THE CITY OF FALLS CHURCH VIRGINIA FOR TAX YEAR 2019 **MOTION to grant first reading to (TO19-04), schedule public hearings for April 8 and April 22, 2019, schedule second reading for April 22, 2019, and advertise the same according to law PASSED 7-0.**

(TR19-12) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND A LEASE AGREEMENT WITH JEFFERSON 450 LLC FOR A PERIOD NOT TO EXCEED 45 DAYS FOR MUNICIPAL USE AT 450 WEST BROAD STREET FOR A COST NOT TO EXCEED \$2,039

MOTION to adopt (TR19-12) PASSED 7-0. (Res. 2019-12)

Consent items

APPOINTMENTS:

New Appointment: Shaun Dakin – Citizens’ Advisory Committee on Transportation - (02/01/19) – 01/31/22 (Unexpired Term)

New Appointment: James Coyle - Economic Development Authority – (12/01/17) – 11/30/21 (Unexpired Term) (Interviewed 11/14/18)

Reappointment: Debra Z. Roth – Human Services Advisory Council - 03/01/19 – 02/28/22

Reappointment: Dennis Szymanski – Tree Commission - 04/01/19 – 03/31/22

MOTION to approve consent agenda PASSED 7-0.

Other business

AUTHORIZE THE ADDITIONAL EXPENDITURE OF UP TO \$325,000 UNDER AN EXISTING CONTRACT WITH LV COMM-SEC, INC. FOR THE CITY HALL PUBLIC SPACE & SAFETY IMPROVEMENTS PROJECT

MOTION TO authorize the additional expenditure of up to \$350,000 under an existing contract with LV Comm-Sec, Inc. for the City Hall Public Space & Safety Improvements Project PASSED 5-2 (NAYS – Ms. Hardi, Mr. Litkenhous.)

Closed Session: Council held a closed session pursuant to Va. Code§ 2.2-3711(A) (8) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Contracts for the West Falls Church Campus Project)

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:58 p.m.

	Legislation	Action
	Ord. 19-02	Advertise FCNP
	Ord.19-03	4-4-19, 4-11-19,
	Ord. 19-04	4-18-19
	Res. 2019-12	