

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for November 12, 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, Mr. Snyder, and Mr. Sze.

Proclamations and Special Presentations

The City Council issued the following Proclamation:

- PROCLAMATION DECLARING NOVEMBER 2019 AS AMERICAN DIABETES MONTH IN THE CITY OF FALLS CHURCH

Report of the City Manager to Council

Mr. Shields reported on stormwater management and traffic calming initiatives. CFO Kiran Bawa reviewed the FY2020 first quarter financial report and updated Council on the latest bond issuance.

Work Session

The City Council held a Work Session on the West Falls Church Project Special Exception Site Plan Application with the Planning Commission and Economic Development Authority

Resolutions and first readings of ordinances

(TO19-08) ORDINANCE TO AMEND CHAPTER 10, "CABLE TELEVISION," ARTICLE III, SECTION 10-65(f) AND CHAPTER 22, "HOUSING," ARTICLE IV, SECTION 22-77 OF THE CODE OF THE CITY OF FALLS CHURCH TO CLARIFY THE DEFINITION OF THE TERM "SEX" IN REGARDS TO DISCRIMINATION **MOTION to grant first reading to (TO19-08), schedule second reading and public hearing for the December 9, 2019 regular meeting, and advertise the same according to law PASSED 7-0.**

(TR19-33) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH SHARED MOBILITY DEVICES DEMONSTRATION PROJECT **MOTION to adopt (TR19-33) PASSED 7-0. (Res. 2019-36)**

(TO19-10) ORDINANCE TO AMEND CHAPTER 26, "MOTOR VEHICLES AND TRAFFIC," ARTICLE IV "BICYCLES" OF THE CODE OF THE CITY OF FALLS CHURCH TO PROHIBIT MOTORIZED SKATEBOARDS AND SCOOTERS, AND ELECTRIC POWER-ASSISTED BICYCLES ON MOST SIDEWALKS **MOTION to grant first reading to (TO19-08), schedule second reading and public hearing for December 9, 2019, and advertise the same according to law PASSED 4-3. (NAYS – Ms. Connelly, Ms. Hardi, Mr. Litkenhous)**

(TR19-36) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2024-2025 APPLICATION FOR \$6.9 MILLION IN NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) 70 PERCENT FUNDING FOR THE WEST FALLS CHURCH ACCESS TO

**TRANSIT AND MULTIMODAL CONNECTIVITY PROJECT MOTION to adopt (TR19-36)
PASSED 7-0. (Res. 2019-37)**

(TR19-37) RESOLUTION TO ENDORSE THE FAIRFAX COUNTY FISCAL YEAR 2024-2025 APPLICATION FOR \$94.8 MILLION IN NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) 70 PERCENT FUNDING FOR THE SEVEN CORNERS RING ROAD IMPROVEMENTS PROJECT MOTION to adopt (TR19-37) with the following additional language at line 183: “4. A goal is to prevent and increase in traffic on city streets and roads including Hillwood Avenue and Route 7/Broad Street and to reduce truck traffic on city streets and roads including Route 7 and Hillwood Ave. PASSED 7-0. (Res. 2019-38)

(TR19-38) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2024-2025 APPLICATION FOR \$8.3 MILLION IN NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) 70 PERCENT FUNDING FOR THE DOWNTOWN FALLS CHURCH MULTIMODAL IMPROVEMENTS PROJECT MOTION to adopt (TR19-38) PASSED 7-0. (Res. 2019-39)

(TR19-39) RESOLUTION PROVIDING ASSURANCES REGARDING VIRGINIA DEPARTMENT OF TRANSPORTATION LAND USE PERMITS MOTION to adopt (TR19-39) PASSED 7-0. (Res. 2019-40)

Consent items

(CONSENT) AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD A CONTRACT TO UTILITIES UNLIMITED, LLC FOR UP TO \$2,565,000 FOR THE WEST END SANITARY SEWER PROJECT, SUBJECT TO APPROPRIATION OF FUNDS FOR THIS PROJECT

(CONSENT) AUTHORIZE EXPENDITURES THAT WILL EXCEED \$100K UNDER AN EXISTING CONTRACT WITH PLAYCORE WISCONSIN, INC. DBA GAMETIME, FOR THE BIG CHIMNEYS PARK CIP PROJECT

MOTION to approve Consent Items PASSED 7-0.

Approval of Minutes of Previous Meetings

The following minutes were approved:

Minutes of May 13, 2019

Minutes of September 9, 2019

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 12:01 a.m. 11-13-19

Legislation	Action
(TO19-08)	Adv. 12-09-19 PH in 12-05-19 FCNP
(TO19-10)	Adv. 12-09-19 PH in 12-05-19 FCNP
(TR19-33)	Res. 2019-36
(TR19-36)	Res. 2019-37
(TR19-37)	Res. 2019-38
(TR19-38)	Res. 2019-39
(TR19-39)	Res. 2019-40