

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for June 22, 2020

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 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 (Skype) and members of the public could view the meeting fallschurchva.gov/CouncilMeetings and City cable access channels. Public hearings were held electronically and public comments were accepted electronically at cityclerk@fallschurchva.gov or by voicemail at (703) 248-5014 until 3 p.m. on the day of the public hearing.

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

BUSINESS ON THE AGENDA

Second readings of ordinances and other items requiring public hearings

City Council held a public hearing and second reading on the following:

(TO20-06) ORDINANCE FIXING AND DETERMINING THE FY2021-FY2026 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2021 AND REPROGRAMMING OF PREVIOUSLY APPROPRIATED FUNDS **MOTION TO ADOPT (TO20-06) PASSED 6-0. (Absent: Mr. Sze) (Ord. 2012)**

(TO20-16) ORDINANCE TO AMEND ORDINANCES 1995 AND 1996 AS PREVIOUSLY AMENDED BY ORDINANCES 2003, 2004 AND 2005 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2020 FOR THE GENERAL FUND AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS **MOTION TO ADOPT (TO20-16) PASSED 6-0. (Absent: Mr. Sze) (Ord. 2013)**

Resolutions and first readings of ordinances

(TR20-25) RESOLUTION AMENDING THE INVESTMENT GUIDELINES (1) FOR THE CITY'S BASIC AND POLICE PENSION FUNDS, SECTIONS 3.1 FUNDING, 3.2 RETURN, 4.3 ETHICS AND CONFLICT OF INTEREST, 12.3 INVESTMENT MANAGERS, AND (2) FOR THE CITY'S POST RETIREMENT MEDICAL BENEFITS DEFINED BENEFIT PLAN SECTIONS 3.1 FUNDING, 4.3 ETHICS AND CONFLICT OF INTEREST, AND 12.3 INVESTMENT MANAGERS **MOTION TO ADOPT (TR20-25) PASSED 6-0. (Absent: Mr. Sze) (Res. 2020-22)**

(TR20-27) RESOLUTION TO APPROVE AN EASEMENT FOR COXCOM LLC, PARALLEL TO LEESBURG PIKE TO SERVE THE NEW GEORGE MASON HIGH SCHOOL AND WEST END CAMPUS DEVELOPMENT AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE DEED **MOTION TO ADOPT (TR20-27) PASSED 6-0. (Absent: Mr. Sze) (Res. 2020-23)**

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD UP TO \$5,698,000 IN A CONTRACT WITH THE FORT MYER CONSTRUCTION CORPORATION FOR THE SOUTH WASHINGTON TRANSPORTATION IMPROVEMENTS PROJECT

MOTION TO AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD UP TO \$5,698,000 IN A CONTRACT WITH THE FORT MYER CONSTRUCTION CORPORATION FOR THE SOUTH WASHINGTON TRANSPORTATION IMPROVEMENTS PROJECT PASSED 6-0. (Absent: Mr. Sze)

(TR20-28) RESOLUTION TO CREATE A USE OF FORCE REVIEW COMMITTEE TO REVIEW POLICE AND SHERIFF POLICIES AND PROCEDURES AND MAKE RECOMMENDATIONS TO REFORM USE OF FORCE MOTION TO ADOPT (TR20-28) PASSED 6-0. (Absent: Mr. Sze)

(Res. 2020-24)

Consent Items

MOTION TO ADOPT Consent Items PASSED 6-0. (Absent: Mr. Sze)

APPOINTMENTS

Appointment: Dale Eppler – Board of Zoning Appeals (alternate) - (01/01/18) – 12/31/21 (Unexpired Term)

Appointment: Howard Reel – Library Construction Oversight Committee – 06/22/20 – 06/30/21

Reappointment: Molly Novotny – Library Board of Trustees - 07/01/20 – 06/30/24

Reappointment: Sharon Friedlander – Architectural Advisory Board - 06/01/20 – 05/31/23

Reappointment: Philip Osburn – Architectural Advisory Board - 06/01/20 – 05/31/23

THE CITY COUNCIL IS REQUESTED TO MAKE THE RECOMMENDATION THAT THE CITY ATTORNEY SUBMIT A PRAECIPE AND ORDER TO THE ARLINGTON COUNTY CIRCUIT COURT REQUESTING REAPPOINTMENT OF CHRISTINA GOODWIN TO THE CITY'S BOARD OF EQUALIZATION TO FILL THE THREE YEAR TERM OF FEBRUARY 1, 2020 TO JANUARY 31, 2023 AND REQUESTING THE APPOINTMENT OF AARON FORD TO THE CITY'S BOARD OF EQUALIZATION TO FILL THE UNEXPIRED THREE YEAR TERM OF FEBRUARY 1, 2018 TO JANUARY 31, 2021 **RECOMMENDATION APPROVED.**

AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO BAKER & TAYLOR IN AN AMOUNT UP TO \$126,161 FOR THE PURCHASE OF LIBRARY BOOKS, AUDIOBOOKS, AND DVDS FOR THE LIBRARY **AUTHORIZATION APPROVED.**

AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO OVERDRIVE IN AN AMOUNT NOT TO EXCEED \$220,000 FOR THE PURCHASE OF EBOOKS AND EAUDIOBOOKS **AUTHORIZATION APPROVED.**

(TR20-19) RESOLUTION SETTING THE COMPENSATION OF THE CITY MANAGER FOR FISCAL YEAR 2021 (Res. 2020-25)

(TR20-20) RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2021 (Res. 2020-26)

(TR20-21) RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2021 (Res. 2020-27)**Closed Session**

Council went into closed session at 9:27 p.m. pursuant to Virginia Code section § 2.2-3711.(A)(3) for “Discussion or consideration of ... the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.” (Insight proposal for purchase of public parking parcel adjacent to Park Place.) Council reconvened in open session at 10:15 p.m.

ADJOURNMENT

The meeting was adjourned at 10:16 p.m.

	Legislation	Action
	Ord. 2012	Record
	Ord. 2013	Record
	Res. 2020-22	Record
	Res. 2020-23	Record
	Res. 2020-24	Record
	Res. 2020-25	Record
	Res. 2020-26	Record
	Res. 2020-27	Record