

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for November 28, 2022

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: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mayor Tarter. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and City Clerk Celeste Heath.

City Manager's Report: Charlie O'Hara, Chair of the Advisory Board of Recreation & Parks and Recreation presented the Fellows Property Park Master Plan.

Second readings of ordinances and other items requiring public hearings

(TO22-21) ORDINANCE TO AMEND CHAPTER 26, "MOTOR VEHICLES AND TRAFFIC," ARTICLE I, OF THE CODE OF THE CITY OF FALLS CHURCH TO PROVIDE AUTHORITY TO THE CITY MANAGER TO REDUCE THE SPEED LIMIT ON CERTAIN LOCAL CITY STREETS TO 20 MPH **Motion by Mr. Snyder, seconded by Ms. Schantz-Hiscott, to adopt (TO22-21) PASSED 7-0. (Ord. 2055)**

(TO22-18) ORDINANCE TO AMEND ORDINANCE 2024 AND 2045 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2023 FOR THE GENERAL FUND, SCHOOL OPERATING FUND, AND THE CAPITAL IMPROVEMENT PROGRAM FUNDS **Motion by Ms. Lian, seconded by Ms. Connelly, to adopt (TO22-18) PASSED 7-0. (Ord. 2056)**

(TO22-19) ORDINANCE TO AMEND CHAPTER 30, "PERSONNEL," ARTICLE IV, "PENSION PLANS" OF THE CODE OF THE CITY OF FALLS CHURCH TO EXPAND THE DUTIES OF THE CITY'S RETIREMENT BOARD TO INCLUDE INVESTMENT OVERSIGHT OF DEFINED CONTRIBUTIONS RETIREMENT SAVINGS PLANS **Motion by Mr. Duncan, seconded by Ms. Lian, to adopt (TO22-19) PASSED 7-0. (Ord. 2057)**

Resolutions and first readings of ordinances

(TR22-42) RESOLUTION REQUESTING THAT THE GENERAL ASSEMBLY AMEND SECTION 4.14, "APPOINTMENTS," OF THE CHARTER OF THE CITY OF FALLS CHURCH TO REQUIRE THAT APPOINTED MEMBERS TO CITY BOARDS AND COMMISSIONS BE AT LEAST 18 YEARS OF AGE AND RESIDENTS OF THE CITY, AND REMOVING THE REQUIREMENT THAT THEY BE QUALIFIED VOTERS OF THE CITY **Motion by Mr. Snyder, seconded by Ms. Schantz-Hiscott, to authorize a public hearing for (TR22-42) on December 12, 2022 and advertise the same according to law PASSED 7-0.**

(TR22-43) RESOLUTION ADOPTING THE CITY OF FALLS CHURCH 2023 LEGISLATIVE PROGRAM **Motion by Ms. Schantz-Hiscott, seconded by Mr. Duncan, to adopt (TR22-43) PASSED 7-0. (Res. 2022-45)**

(TR22-46) RESOLUTION ESTABLISHING THE 2023 CITY GOVERNMENT HOLIDAY SCHEDULE Motion by Ms. Connelly, seconded by Ms. Hardi, to adopt (TR22-46) PASSED 7-0. (Res. 2022-46)

Consent items

Motion by Ms. Hardi, seconded by Ms. Connelly, to adopt the Consent Agenda PASSED 7-0. The following appointments were made on Consent:

Appointment: Jeffrey Person – Human Services Advisory Council – (03/01/21) – 02/28/24 (Unexpired Term)

Appointment: Tiffany Morris – Historic Architecture Review Board - (02/01/21) – 01/31/25 (Unexpired Term)

Appointment: Brian Fowler – Schools Rep. on Solid Waste Management Plan Advisory Committee – term ending 07/30/24

Reappointment: Sandra Kiersz – Economic Development Authority - 12/01/22 – 11/30/26

Reappointment: Keith Bartlett – Board of Zoning Appeals - 01/01/23 – 12/31/26

Reappointment Request: Shirley Connuck – Towing Advisory Board - 12/01/22 – 11/30/25

Reappointment: Meredith Anderson – Housing Commission – 01/01/23 – 12/31/25

Other business

AUTHORIZE THE PURCHASING AGENT, ON BEHALF OF THE CITY, TO AWARD JOB ORDERS UNDER AN EXISTING AGREEMENT WITH HITT, INC., FOR JOB ORDER CONTRACTING SERVICES AND TO EXPEND UP TO \$500,000 FOR EACH JOB ORDER
Motion by Ms. Schantz-Hiscott, seconded by Ms. Connelly, authorize the Purchasing Agent, on behalf of the city, to award job orders under an existing agreement with HITT, Inc., for job order contracting services and to expend up to \$500,000 for each job order PASSED 7-0.

Adjournment

Upon proper motion, the meeting was adjourned at 9:25 p.m.

	Legislation	Action
	(TO22-21)	Ord. 2055
	(TO22-18)	Ord. 2056
	(TO22-19)	Ord. 2057
	(TR22-42)	Public Hearing ad FCNP for 12-12-22
	(TR22-43)	Res. 2022-45
	(TR22-46)	Res. 2022-46

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