

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for May 22, 2023

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: Ms. Connelly, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, and Mayor Tarter. Also present were Deputy City Manager Cindy Mester, City Attorney Sally Gillette, and Deputy City Clerk Veronica Prince. Upon proper motion and vote, Mr. Duncan participated through electronic means for medical reasons. Upon proper motion and vote, Mr. Snyder participated through electronic means for personal reasons (work travel to Mexico City).

PROCLAMATIONS AND SPECIAL PRESENTATIONS

- ESC Chair Joseph Schiarizzi presented the Environmental Sustainability Council's 2022 Annual Report
- RECOGNITION OF CITIZENS FOR A BETTER CITY (CBC) APPOINTED STUDENT REPRESENTATIVES TO CITY BOARDS AND COMMISSIONS AND CIVIC ORGANIZATIONS
- RECOGNITION OF OPERATION EARTHWATCH PARTICIPANTS
- PRESENTATION OF THE GENERAL ASSEMBLY'S EMPLOYEE SERVICE RECOGNITION FOR 2020 & 2021 BY DELEGATE MARCUS SIMON

Council issue the following:

- PROCLAMATION DECLARING MAY 21-27, 2023 AS PUBLIC WORKS WEEK
- PROCLAMATION DECLARING JUNE 2, 2023 AS GUN VIOLENCE AWARENESS DAY
- PROCLAMATION DECLARING JUNE 2023 AS PRIDE MONTH

City Manager's Report

- (a) Ms. Mester noted upcoming Memorial Day events
- (b) Community Survey Update
- (c) Work Session: Council held a work session on the East End Small Area Plan updates
- (d) Review of the West Falls Senior Housing Extension Request

Resolutions and first readings of ordinances

(TR23-17) RESOLUTION TO AMEND COUNCIL ASSIGNMENTS RESOLUTION 2023-05 TO APPOINT COUNCIL MEMBER HARDI TO THE BUDGET AND FINANCE COMMITTEE

Motion by Ms. Schantz-Hiscott, seconded by Ms. Connelly, to adopt (TR23-17) PASSED 7-0. (Res. 2023-16)

Consent items

Motion by Ms. Hardi, seconded by Ms. Lian, to approve the consent items PASSED 7-0. The following appointments were made:

- New Appointment: Robert Leopold – Library Board of Trustees – (07/01/20) – 06/30/24 (Unexpired Term)
- New Appointment: Stephen Morse – Library Board of Trustees – 07/01/23 – 06/30/27
- Reappointment: Maureen Budetti – Arts and Humanities Council of Falls Church (Falls Church Arts) - 03/01/23 – 02/28/26
- Reappointment: Laura Connors Hull – Arts and Humanities Council of Falls Church (Creative Cauldron) - 03/01/23 – 02/28/26
- Reappointment: Philip Osburn – Architectural Advisory Board – 06/01/23 – 05/31/26

Other business

AUTHORIZE THE EXPENDITURE OF UP TO \$1 MILLION PER FISCAL YEAR UNDER EXISTING CONTRACTS WITH ESPINA PAVING AND FINLEY ASPHALT AND SEALING, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS FOR THAT PURPOSE
Motion by Ms. Schantz-Hiscott, seconded by Ms. Connelly, to authorize the expenditure of up to \$1 million per fiscal year under existing contracts with Espina Paving for Paving Services and with Finley Asphalt and Sealing, Inc. for Paving Services and Full Depth Reclamation PASSED 7-0.

Adjournment

Upon proper motion, the meeting was adjourned at 10:56 p.m.

	Legislation	Action
	(TR23-17)	Res. 2023-16