

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for June 12, 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 7:30 p.m.

Roll Call: Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Mr. Snyder, and Mayor Tarter. Ms. Ms. Schantz-Hiscott arrived at 7:40 p.m. Also present were City Manager Wyatt Shields, City Attorney Sally Gillette, and City Clerk Celeste Heath. Upon proper motion and vote, Mr. Duncan participated through electronic means for medical reasons.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

- City Council recognized Ron Brousseau as the Steve Sprague Housing Champion Award.
- Planning Commission Chair Tim Stevens presented the Commission's annual report.

Resolutions and first readings of ordinances

(TO23-10) ORDINANCE TO AMEND ORDINANCES 2044, 2045, 2056, AND 2058 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2023 FOR THE GENERAL FUND, THE SCHOOL OPERATING FUND, SCHOOL COMMUNITY SERVICES FUND, THE CABLE ACCESS FUND, AND THE CAPITAL IMPROVEMENT PROGRAM FUNDS **Motion by Ms. Lian, seconded by Ms. Schantz-Hiscott, to grant first reading to (TO23-10) and schedule for public hearing, second reading and adoption on June 26, 2023 PASSED 7-0.**

(TR23-16) RESOLUTION TO APPROVE THE FIFTH AMENDMENT TO COMPREHENSIVE AGREEMENT AUTHORIZED IN RESOLUTION 2019-15, AS SUBSEQUENTLY AMENDED IN RESOLUTIONS 2021-01, 2021-23, 2022-05 AND 2022-17, WITH WF DEVELOPER DEVELOPMENT LLC FOR THE WEST FALLS CHURCH ECONOMIC DEVELOPMENT PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT TO EXTEND THE CLOSING DATE FOR SENIOR LIVING PAD (D-1, PHASE 1B) **Motion by Ms. Schantz-Hiscott, seconded by Ms. Hardi, to adopt (TR23-16) PASSED 7-0. (Res. 2023-17)**

Consent items

Motion by Ms. Connelly, seconded by Ms. Lian, to approve the consent items PASSED 7-0. The following were adopted on Consent.

(TR23-18) RESOLUTION TO APPROVE THE CITY'S PARTICIPATION IN THE VIRGINIA RISK SHARING ASSOCIATION FOR FISCAL YEAR 2024 AND TO AUTHORIZE THE RISK MANAGER TO SIGN THE UPDATED MASTER AGREEMENT AND FISCAL YEAR

2024 RENEWAL WITH AN ANNUAL PREMIUM COST NOT TO EXCEED \$430,000 (**Res. 2023-18**)

AUTHORIZE THE CITY PURCHASING AGENT, ON BEHALF OF THE CITY, TO AWARD A CONTRACT TO LT SERVICES, INC. FOR CUSTODIAL SERVICES AND SUPPLIES IN AN AMOUNT UP TO \$220,000 PER FISCAL YEAR FOR AN INITIAL TERM OF ONE YEAR AND SIX SUCCESSIVE ONE YEAR RENEWALS, SUBJECT TO APPROPRIATION OF FUNDS **Authorized.**

AUTHORIZE AN EXPENDITURE OF UP TO \$230,000 UNDER AN EXISTING CONTRACT WITH OVERDRIVE FOR THE PURCHASE OF EBOOKS FOR THE LIBRARY **Authorized.**

AUTHORIZE AN EXPENDITURE OF UP TO \$120,000 UNDER AN EXISTING CONTRACT WITH BAKER & TAYLOR FOR THE PURCHASE OF LIBRARY BOOKS AND DVDS FOR THE LIBRARY **Authorized.**

Other business

AUTHORIZE CITY PURCHASING AGENT TO PURCHASE AN UPGRADED HARDWARE AND SOFTWARE RECORDS MANAGEMENT AND COMPUTER AIDED DISPATCH SYSTEM FOR THE POLICE DEPARTMENT, NOT TO EXCEED \$200,000 **Motion by Mr. Snyder, seconded by Mr. Duncan, to authorize the City’s Purchasing Agent to purchase on behalf of the city, an upgraded Records Management and Computer Aided Dispatch System in an amount not to exceed \$200,000 PASSED 7-0.**

Minutes

The minutes of March 27, 2023 and April 10, 2023 were approved as corrected.

Adjournment

Upon proper motion, the meeting was adjourned at 9:07 p.m.

Legislation	Action
(TR23-16)	Res. 2023-17
(TR23-18)	Res. 2023-18
(TO23-10)	Advertise