

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for February 26, 2018

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 7:32 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 Presentations

- Treasurer Jody Acosta presented the winners of the auto decal design contest.
- Planning Commission Annual Report
- Citizens' Advisory Committee on Transportation (CACT) Annual Report

Second readings of ordinances and other items requiring public hearings

(TR18-16) RESOLUTION TO DETERMINE THAT PROCEEDING IN A MANNER CONSISTENT WITH COMPETITIVE NEGOTIATION IS LIKELY TO BE ADVANTAGEOUS TO THE CITY AND THE PUBLIC AND TO AUTHORIZE THE ISSUANCE OF THE RFP IN SUBSTANTIALLY THE FORM PRESENTED TO COUNCIL **Motion to adopt (TR18-16) PASSED 7-0. (Res. 2018-14)**

Resolutions and first readings of ordinances

(TR18-15) RESOLUTION ON GUN VIOLENCE PREVENTION **Motion to adopt (TR18-15) PASSED 7-0. (Res. 2018-13)**

(TR18-13) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF AGREEMENT WITH THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) REGARDING COORDINATION OF TECHNICAL ANALYSIS, TESTING, FUNDING AND ADMINISTRATION FOR PHASE III OF THE ENVISION ROUTE 7 PROJECT **Motion to adopt (TR18-13) PASSED 7-0. (Res. 2018-15)**

(TR17-48) RESOLUTION TO ADOPT FISCAL POLICIES FOR THE CITY OF FALLS CHURCH **Motion to adopt (TR17-48) PASSED 7-0. (Res. 2018-16)**

Consent items

Motion to adopt Consent Items PASSED 7-0.

(TR18-14) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ACCEPT SPECIFIC DEEDS OF DEDICATION AND EASEMENT AND EXECUTE COMPENSATION AGREEMENTS FOR MONETARY COMPENSATION FOR THE BROAD AND CHERRY INTERSECTION IMPROVEMENT PROJECT **(Res. 2018-17)**

APPOINTMENTS

- a) Appointment: Rob Puentes - Planning Commission - (01/01/15) – 12/31/18 (Unexpired Term)
- b) Appointment: Kim Hicks - Recreation and Parks Advisory Board - (09/01/15) – 08/31/18 (Unexpired Term)
- c) Appointment: Keith Bartlett - Board of Zoning Appeals - 01/01/18 – 12/31/21 (alternate) (Unexpired Term)
- d) Reappointment: Chris McCloud - Environmental Sustainability Council - 03/01/18 – 02/28/21
- e) Reappointment: Jon Ward - Environmental Sustainability Council - 03/01/18 – 02/28/21
- f) Reappointment: Cory Firestone Weiss - Environmental Sustainability Council - 03/01/18 – 02/28/21
- g) Reappointment: William Ackerman - Citizens’ Advisory Committee on Transportation - 02/01/18 – 01/31/21
- h) Reappointment: Alisa Macht - Human Services Advisory Council - 03/01/18 – 02/28/21

Minutes of Previous Meetings

The minutes of January 22, 2018 were unanimously approved, as amended.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:10 p.m.

| | Legislation | Action |
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| | Res. 2018-13 | |
| | Res. 2018-14 | |
| | Res. 2018-15 | |
| | Res. 2018-16 | |
| | Res. 2018-17 | |
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