

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for April 23, 2018

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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](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

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**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: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Mr. Snyder, and Mr. Sze.

### **Proclamations and Presentations**

- A MEMORIAL RESOLUTION HONORING IRA KAYLIN was issued. **(Res. 2018-23)**
- Mayor Tarter issued a PROCLAMATION DECLARING April 23-27 2018, COMMUNITY DEVELOPMENT BLOCK GRANT WEEK.
- Mayor Tarter issued a PROCLAMATION DECLARING APRIL 2018 AS FAIR HOUSING MONTH.
- Mayor Tarter issued a PROCLAMATION DECLARING MAY 10, 2018 AS CHILDREN'S MENTAL HEALTH AWARENESS DAY.
- PROCLAMATION DECLARING May 6-12, 2018 AS PUBLIC SERVICE RECOGNITION WEEK

### **Second readings of ordinances and other items requiring public hearings**

**(TO18-02)** ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR THE FISCAL YEAR 2019: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; AND SCHOOL FOOD SERVICE FUND; CABLE ACCESS FUND; SEWER FUND; AND STORMWATER FUND

**MOTION to adopt Option 1 for (TO18-02) PASSED 7-0. (Ord. 1983)**

**(TO18-03)** ORDINANCE FIXING AND DETERMINING THE FY2019-FY2024 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2019 **MOTION to adopt (TO18-03) PASSED 7-0. (Ord. 1984)**

**(TO18-04)** ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE FOR TAX YEAR 2019 AND ON PERSONAL PROPERTY, MACHINERY AND TOOLS AND ALL OTHER PROPERTY SEGREGATED BY LAW FOR LOCAL TAXATION IN THE CITY OF FALLS CHURCH VIRGINIA FOR TAX YEAR 2018 **MOTION to adopt (TO18-04) with a Real Estate Tax Rate of \$1.355 PASSED 7-0. (Ord. 1985)**

### **Resolutions and first readings of ordinances**

**(TO18-06)** ORDINANCE TO VACATE A CUL-DE-SAC TURNAROUND PORTION OF THE UNIMPROVED PUBLIC STREET RIGHT-OF-WAY OF OAK HAVEN DRIVE, BEING ADJACENT TO LOT 10, OAK HAVEN SUBDIVISION **MOTION to grant first reading to**

**(TO18-06); refer to the Planning Commission and city staff for recommendations; schedule public hearing and second reading for June 11, 2018 and advertise the same according to law PASSED 7-0.**

**Consent items**

(CONSENT) AUTHORIZE THE CITY MANAGER TO AWARD CONTRACT TO BRIGHTVIEW LANDSCAPE SERVICES, INC. FOR LANDSCAPE MAINTENANCE SERVICES

(CONSENT) AUTHORIZE THE CITY MANAGER TO AWARD CONTRACT TO EXPRESS TECHNOLOGIES, INC. FOR LOW VOLTAGE SERVICES FOR THE CITY HALL PUBLIC SPACE AND SAFETY IMPROVEMENTS PROJECT

(CONSENT) AUTHORIZE THE ADDITIONAL EXPENDITURE OF UP TO \$450,000 UNDER AN EXISTING CONTRACT WITH LV COMM-SEC, INC., FOR THE CITY HALL PUBLIC SPACE & SAFETY IMPROVEMENTS PROJECT

Appointments:

- New Appointment: William Brew – Recreation and Parks Advisory Board - (09/01/17) – 08/31/20 (Unexpired Term)
- New Appointment: Jordan Hicks – Housing Commission - 01/01/18 – 12/31/20 (Unexpired Term)
- New Appointment: Philip Osburn – Architectural Advisory Board (Alternate) - 06/01/16 – 05/31/19 (Unexpired Term)
- Reappointment: Andrew Crawford – Environmental Sustainability Council - 03/01/18 – 02/28/21
- Reappointment: Sarah Bayldon Beaman – Environmental Sustainability Council - 03/01/18 – 02/28/21
- Reappointment: Barbara Tesner – Tree Commission - 04/01/18 – 03/31/21
- Reappointment: Marshall Jarrett – Retirement Board - 05/01/18 – 04/30/21
- Reappointment: Connie Rydberg – Retirement Board – 05/01/18 – 04/30/21
- New Appointment: Rosemary Ziskind - Friends of Cherry Hill Foundation Representative on the Arts and Humanities Council of Falls Church – (03/01/18) – 02/28/21 (Unexpired Term)
- New Appointment: Terry Zawacki - Library Board of Trustees Representative on the Arts and Humanities Council of Falls Church – (03/01/17) – 02/28/20 (Unexpired Term)
- New Appointment: Ron Anzalone - Victorian Society Representative on the Arts and Humanities Council of Falls Church – (03/01/18) – 02/28/21 (Unexpired Term)
- Reappointment: Ellen Gross - Village Preservation and Improvement Society Representative on the Arts and Humanities Council of Falls Church – 03/01/18 – 02/28/21

**MOTION to adopt the Consent agenda PASSED 7-0.**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**MOTION to approve the Minutes of July 24, 2017 as amended PASSED 7-0.**

**MOTION to approve the Minutes of February 12, 2018 PASSED 7-0.**

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 9:36 p.m.

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Legislation	Action
(TR18-22)	Res. 2018-23
(TO18-02)	Ord. 1983
(TO18-03)	Ord. 1984
(TO18-04)	Ord. 1985
(TO18-06)	Adv. for 6/11/18