

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for October 9, 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. Sze and Mr. Snyder.

### **Proclamations and special presentations:**

- The following Proclamations were issued:
  - Proclamation Declaring October 2018 as Energy Action Month
  - Proclamation Declaring September 15 through October 15, 2018 as Hispanic Heritage Month
  - Proclamation Declaring October 7-13, 2018 as Fire Prevention Week
- Registrar of Voters David Bjerke gave a briefing on election security.

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

**(TO18-10)** ORDINANCE TO AMEND ORDINANCE 1983 AND ORDINANCE 1984 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2019 FOR THE GENERAL FUND, CABLE ACCESS FUND, AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS **MOTION to grant first reading for (TO18-10), schedule second reading and public hearing for October 22, 2018, and advertise the same accordingly to law PASSED 7-0.**

**(TO18-11)** AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF THE CITY OF FALLS CHURCH, VIRGINIA, BY REZONING A TOTAL OF APPROXIMATELY 34.6527 ACRES OF LAND FROM R-1A, LOW DENSITY RESIDENTIAL TO B-2, CENTRAL BUSINESS FOR THE PROPERTIES AT 7124 LEESBURG PIKE (REAL PROPERTY CODE NUMBERS 51-221-001, 52-221-002 AND 51-221-003), ON APPLICATION BY THE CITY OF FALLS CHURCH AND THE SCHOOL BOARD OF THE CITY OF FALLS CHURCH **MOTION to grant first reading for (TO18-11); refer to the Planning Commission, School Board, and Economic Development Authority for comments; schedule second reading and public hearing for December 10, 2018; and advertise the same according to law. PASSED 7-0.**

### **Consent Items**

AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE THE FY 2018-2020 NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD CONSORTIUM AGREEMENT **MOTION to adopt the Consent Agenda PASSED 7-0.**

**Approval of Minutes of Previous Meetings**

The minutes of June 26, 2017 were approved as amended.

**Closed Session**

City Council, Council went into Closed session pursuant to (a)VA Code Section 2.2-3711.A. 28 for discussion or consideration of information subject to the exclusion in subdivision 11 of VA Code Section 2.2-3705.6 where making such information public prior to entering into an interim or comprehensive agreement will adversely affect the financial interest or bargaining position of the public entity.

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:01 p.m.

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	Legislation	Action
	(TR18-10)	Advertise
	(TR18-11)	Refer, advertise