

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for March 11, 2019

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 7:33 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 Special Presentations:

- Proclamation declaring March 2019 As Women’s History Month in the City of Falls Church
- Proclamation recognizing the 50th Anniversary of Planning District Commissions in the Commonwealth
- The Chair of the Environmental Sustainability Council presented the ESC’s Annual Report.
- The City Manager presented the proposed FY20 Operating Budget and Five-Year Capital Improvements Program
- The School Board Chair presented the FY20 School Board Budget Request

Resolutions and first readings of ordinances:

(TR19-10) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, A MEMORANDUM OF AGREEMENT WITH THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) TO PAY METROBUS OPERATING FUNDS ON A QUARTERLY BASIS FOR UP TO A 24-MONTH PERIOD FOR THE ROUTE 3T METROBUS EXTENSION OF SERVICE

MOTION to adopt (TR19-10) PASSED 7-0. (Res. 2019-10)

(TR19-11) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND A LEASE AGREEMENT WITH 400 NORTH WASHINGTON, LLC FOR A PERIOD NOT TO EXCEED 45 DAYS AT 400 N. WASHINGTON STREET FOR MUNICIPAL USE FOR A COST NOT TO EXCEED \$27,000

MOTION to adopt (TR19-11) PASSED 7-0. (Res. 2019-11)

Approval of Minutes:

- Upon proper motions and voice votes, the minutes of December 11, 2017, March 26, 2018, April 23, 2018, and January 14, 2019 were approved unanimously.

Closed Session: Council held a closed session pursuant to Va. Code§ 2.2-3711(A) (8) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Contracts for the West Falls Church Campus Project)

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:20 p.m.

	Legislation	Action
	Res. 2019-10	
	Res. 2019-11	