

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for May 28, 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 7:32 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, and Mr. Sze. Mr. Snyder was absent on work travel.

Proclamations and Special Presentations:

The City Council heard the following special presentation:

- RECOGNITION OF CITIZENS FOR A BETTER CITY APPOINTED YOUTH REPRESENTATIVES TO CITY BOARD AND COMMISSIONS

Mayor Tarter issued the following Proclamations:

- PROCLAMATION DECLARING JUNE 2019 AS IMMIGRANT HERITAGE MONTH
- PROCLAMATION DECLARING JUNE 7, 2019 GUN VIOLENCE AWARENESS DAY
- PROCLAMATION DECLARING JUNE 1-9, 2019 AS CHESAPEAKE BAY AWARENESS WEEK

Second readings of ordinances and other items requiring public hearings

(TR19-19) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS AND NOTES

MOTION to adopt (TR19-19) PASSED 6-0. (Res. 2019-17)

Resolutions and first readings of ordinances

(TO19-06) ORDINANCE TO AMEND ORDINANCE 1994 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2019 FOR THE GENERAL FUND AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS

MOTION to grant first reading to (TR19-06), schedule second reading and public hearing for June 10, 2019, and advertise the same according to law PASSED 6-0.

Consent items

MOTION to approve the items on the Consent Calendar PASSED 6-0:

Appointments - APPROVED.

- Appointment: Molly Novotny – Library Board of Trustees - (07/01/16) – 06/30/20 (Unexpired Term)
- Appointment: Jennifer Tabola – Environmental Sustainability Council – (03/01/19) – 02/28/22 (Unexpired term)
- Appointment: Andrew Sakallaris – Environmental Sustainability Council – (03/01/19) – 02/28/22 (Unexpired Term)

- Appointment: Cory Firestone Weiss – Planning Commission – (01/01/19) – 12/31/22 (Unexpired Term) (Appointment effective 7/8/19)
- Reappointment: Larry Little - Retirement Board - 05/01/19 – 04/30/22
- Reappointment: James Way – Architectural Advisory Board - 06/01/19 – 05/31/22
- Appointment (Alternate to Regular Member Term): Philip Osburn - Architectural Advisory Board - (06/01/17) – 05/31/20 (Unexpired Term)
- Reappointment: Victor Wong – Architectural Advisory Board - 06/01/19 – 05/31/22
- Reappointment: Irena Chambers – Arts and Humanities Council of Falls Church, Tinner Hill Heritage Foundation Representative - 03/01/19 – 02/28/22
- Reappointment: Barb Cram – Arts and Humanities Council of Falls Church, Falls Church Arts Representative - 03/01/19 – 02/28/22
- Reappointment: Laura Hull – Arts and Humanities Council of Falls Church, Creative Cauldron Representative - 03/01/19 – 02/28/22
- Reappointment: Sally Cole – Arts and Humanities Council of Falls Church, Falls Church Chamber of Commerce Representative - 03/01/19 – 02/28/22

(CONSENT) AUTHORIZE THE CITY MANAGER TO SIGN A ONE YEAR AGREEMENT WITH FRIENDS OF FALLS CHURCH HOMELESS SHELTER, INC. AND THE CITY OF FALLS CHURCH **APPROVED.**

(CONSENT) AUTHORIZE THE CITY’S PARTICIPATION IN THE NORTHERN VIRGINIA EMPLOYEE ASSISTANCE CONSORTIUM, INC. EFFECTIVE JULY 1, 2019 AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE MEMBERSHIP CONTRACT AGREEMENT, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$12,000, AND ANNUALLY RENEW UNTIL MEMBERSHIP IS TERMINATED, SUBJECT TO APPROPRIATION OF FUNDS **APPROVED.**

Adjournment

Upon proper motion and unanimous voice vote, the meeting **ADJOURNED** at 9:03 p.m.

	Legislation	Action
	(TR19-19)	Res. 2019-17
	(TO19-06)	Adv. 6-6-19