

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for January 27, 2020

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 7:30 p.m.

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

Proclamations and Special Presentations

The following proclamations were issued:

PROCLAMATION RECOGNIZING THE LIFE MEMBERS OF THE FALLS CHURCH LEAGUE OF WOMEN VOTERS

PROCLAMATION DECLARING FEBRUARY 2020 AS AFRICAN AMERICAN HISTORY MONTH IN THE CITY OF FALLS CHURCH

The following reports were presented:

NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) ENVISION ROUTE 7 BUS RAPID TRANSIT (BRT) PROJECT-PHASE III PRESENTATION

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) BUS TRANSFORMATION PROJECT PRESENTATION

Second readings of ordinances and other items requiring public hearings

(TO20-01) ORDINANCE TO AMEND ORDINANCE 1995 AND ORDINANCE 1996 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2020 FOR THE GENERAL FUND, SANITARY SEWER FUND, STORMWATER FUND, AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS **MOTION to adopt (TO20-01) PASSED 7-0. (Ord. 2003)**

Resolutions and first readings of ordinances

(TR20-01) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2021 APPLICATION FOR I-66 COMMUTER CHOICE FUNDS **MOTION to adopt (TR20-01) PASSED 7-0. (Res. 2020-04)**

(TO20-02) ORDINANCE TO AMEND ORDINANCE 1995 AND 1996 AS PREVIOUSLY AMENDED BY ORDINANCE 2003 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2020 FOR THE GENERAL FUND AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS

MOTION to grant first reading to (TO20-02), schedule second reading and public hearing for February 10, 2020, and advertise the same according to law and request City staff to provide options for supporting the Tinner Hill mural project PASSED 4-3. (AYES – Connelly, Duncan, Snyder, Tarter; NAYS – Hardi, Litkenhous, Sze)

Consent items

APPOINTMENTS

Reappointment Request: Douglas Devereaux – Citizens’ Advisory Committee on Transportation - 02/01/20 – 01/31/23

Reappointment Request: Dave Gustafson – Citizens’ Advisory Committee on Transportation - 02/01/20 – 01/31/23

Reappointment Request: Alex Boston – Northern Virginia Juvenile Detention Commission - 01/01/20 – 12/31/22

(TR20-05) RESOLUTION TO AMEND RESOLUTION 2020-03 APPOINTING CITY COUNCIL MEMBERS TO CITY COUNCIL COMMITTEES; AS LIAISONS TO CITY BOARDS AND COMMISSIONS; AND TO SERVE ON REGIONAL ORGANIZATIONS INCLUDING METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) POLICY BOARDS AND COMMITTEES AS OF JANUARY 1, 2020 (Res. 2020-05)

MOTION to approve the consent agenda PASSED 7-0.

Other business

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD UP TO \$2,396,500 IN A CONTRACT WITH UTILITIES UNLIMITED, LLC FOR CONSTRUCTION OF THE MUSTANG ALLEY CONNECTOR SEWER **MOTION to authorize the City Manager, on behalf of the city, to award up to \$2,396,500 in a contract with Utilities Unlimited, LLC for construction of the Mustang Alley connector sewer PASSED 7-0.**

Approval Of Minutes Of Previous Meetings

Minutes of October 15, 2019 were approved as corrected.

Minutes of October 28, 2019 were approved as corrected.

Adjournment

Upon proper motion, the meeting was adjourned at 11:54 p.m.

Legislation	Action
Ord. 2003	Record
Res. 2020-04	Record
(TO20-02)	Advertise for 2-10-20 meeting
Res. 2020-05	Record