

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for March 9, 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

- City Council issued the following proclamations:
 - Proclamation Declaring March 2020 As Women's History Month In The City Of Falls Church
 - Proclamation Declaring April 6-12, 2020 As Local Government Education Week In The City Of Falls Church
- City Council recognized Mary Ellen Henderson Middle School student entrants to Virginia Municipal League's "If I Were Mayor" contest.
- The Annual Report of the Environmental Sustainability Council was presented.

REPORT OF CITY MANAGER TO COUNCIL

- City Manager Wyatt Shields gave an update on the COVID-19 virus and the Census.
- The City Manager presented the proposed FY21 Operating Budget and Five-Year Capital Improvements Program
- School Board Chair Greg Anderson presented the FY21 School Board Budget Request.

Second readings of ordinances and other items requiring public hearings

(TO20-03) ORDINANCE TO AMEND ORDINANCES 1995 AND 1996 AS PREVIOUSLY AMENDED BY ORDINANCE 2003 AND ORDINANCE 2004 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 adopt (TO20-03) PASSED 4-2 with 1 abstention. (AYES – Connelly, Duncan, Sze, Tarter; NAYS – Hardi, Litkenhous; ABSTAIN – Snyder) (Ord. 2005)**

AUTHORIZE AN INCREASE IN THE CONTRACT AMOUNT FOR THE CITY HALL CMAR CONTRACT FROM \$13,350,000 TO UP TO \$14,557,000 **MOTION to authorize an increase in the contract amount for the City Hall CMAR contract from \$13,350,000 to up to \$14,557,000 PASSED 4-2 with 1 abstention. (AYES – Connelly, Duncan, Sze, Tarter; NAYS – Hardi, Litkenhous; ABSTAIN – Snyder)**

Resolutions and first readings of ordinances

(TR20-10) RESOLUTION TO ADOPT THE CITY OF FALLS CHURCH EMERGENCY OPERATIONS PLAN **MOTION to MOVE (TR20-10) PASSED 7-0. (Res. 2020-09)**

Approval of minutes of previous meetings

The minutes of January 27, 2020 were approved.

Closed Session

Council went into closed session Pursuant to Virginia Code section § 2.2-3711.(A)(3) for “Discussion or consideration of ... the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.” City Council reconvened in open session at 11:18 p.m.

Adjournment

Upon proper motion, the meeting was adjourned at 11:19 p.m.

| | Legislation | Action |
|--|--------------|--------|
| | Ord. 2005 | record |
| | Res. 2020-09 | record |
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