LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for April 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 virtual meeting to order at 7:30 p.m.

The meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act and applicable emergency electronic meeting regulations enacted to address the COVID-19 emergency. All participating members of City Council were present through electronic means (Skype) and members of the public could view the meeting fallschurchva.gov/CouncilMeetings and City cable access channels.

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.

BUSINESS ON THE AGENDA

(TO20-05) ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2021: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; SCHOOL FOOD SERVICE FUND; CABLE ACCESS FUND; SEWER FUND; AND STORMWATER FUND MOTION to grant first reading to (TO20-05), schedule public hearings for May 11 and May 26, schedule second reading and final consideration for May 26, and advertise the same according to law PASSED 7-0.

(TO20-07) ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE FOR TAX YEAR 2021 AND ON PERSONAL PROPERTY, MACHINERY AND TOOLS AND ALL OTHER PROPERTY SEGREGATED BY LAW FOR LOCAL TAXATION IN THE CITY OF FALLS CHURCH VIRGINIA FOR TAX YEAR 2020 MOTION to grant first reading to (TO20-07), schedule public hearings for May 11 and May 26, schedule second reading and final consideration for May 26, and advertise the same according to law PASSED 7-0.

(TR20-15) RESOLUTION TO APPROVE AN EASEMENT FOR DOMINION ENERGY VIRGINIA TO RELOCATE AN UNDERGROUND POWER LINE WITHIN BIG CHIMNEYS PARK MOTION to adopt (TR20-15) with the insertion of language reading "as it may be adjusted to be made smaller or to preserve more trees" [to follow the phrase "An easement, as described in this resolution,"] PASSED 7-0. (Res. 2020-14)

AUTHORIZATION FOR THE CITY MANAGER TO AWARD A CONTRACT TO BROWN, EDWARDS & COMPANY, LLP, FOR AUDIT SERVICES FOR FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$585,000 MOTION to authorize the City Manager to award a contract to Brown, Edwards & Company, LLP, for audit services for five years in the amount of \$585,000 provide that the contract includes a termination for convenience clause PASSED 7-0.

<u>CITY MANAGER'S REPORT</u>
The Director of Public Works reported on CIP projects. The City Manager reported on the COVID-19 crisis.

ADJOURNMENT

The meeting was adjourned at 10:28 p.m.

Legisl	ation	Action
(TO20)-05)	advertise
(TO20)-07)	advertise
(TR20)-15)	Res. 2020-14