

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for June 26, 2023

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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](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

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**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: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mayor Tarter. Also present were City Manager Wyatt Shields, City Attorney Sally Gillette, and City Clerk Celeste Heath. Upon proper motion and vote, Mr. Duncan participated through electronic means for medical reasons.

### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

- City Council issued the following Proclamations:
  - PROCLAMATION DECLARING JULY 2023 AS DISABILITY PRIDE MONTH IN THE CITY OF FALLS CHURCH
  - PROCLAMATION DECLARING JUNE 28, 2023 AS GIRL'S 1600M STATE CHAMPION GRACE CRUM DAY IN THE CITY OF FALLS CHURCH
  - PROCLAMATION DECLARING JUNE 27, 2003 AS STATE CHAMPION MERIDIAN HIGH SCHOOL BOYS SOCCER DAY IN THE CITY OF FALLS CHURCH
- Housing and Human Services Advisory Council Chair Deb Roth presented the HSAC's annual report.
- Staff presented a report on the Community Care Team Pilot Program based on the Marcus Alert mandate.

### **Report of City Manager To Council**

Mr. Shields reviewed the City Council Work Plan and CIP Quarterly Update.

### **Second readings of ordinances and other items requiring public hearings**

**(TO23-10)** ORDINANCE TO AMEND ORDINANCES 2044, 2045, 2056, AND 2058 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2023 FOR THE GENERAL FUND, THE SCHOOL OPERATING FUND, SCHOOL COMMUNITY SERVICES FUND, THE CABLE ACCESS FUND, AND THE CAPITAL IMPROVEMENT PROGRAM FUNDS **Motion by Ms. Lian, seconded by Ms. Schantz-Hiscott, to adopt (TO23-10) PASSED 7-0. (Ord. 2067)**

**(TR23-15)** RESOLUTION TO ADOPT THE EAST END SMALL AREA PLAN AS A GUIDING DOCUMENT IN DECISION MAKING FOR PLANNING, ZONING, AND DEVELOPMENT REVIEW, CAPITAL IMPROVEMENTS, CITY REGULATIONS, AND POLICIES **Motion by Ms. Hardi, seconded by Mr. Snyder, to adopt (TR23-15) PASSED 7-0. (Res. 2023-19)**

**Consent items**

**Motion by Ms. Schantz-Hiscott, seconded by Ms. Hardi, to adopt the consent items PASSED 7-0. The following were adopted on Consent.**

**(TR23-19) RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2024 (Res. 2023-20)**

**(TR23-20) RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2024 (Res. 2023-21)**

**Other business**

AUTHORIZE THE EXPENDITURE OF UP TO \$500,000 FOR EACH JOB ORDER UNDER AN EXISTING CONTRACT WITH S-WORKS CONSTRUCTION CORPORATION, FOR JOB ORDER CONTRACTING SERVICES

**Motion by Ms. Connelly, seconded by Ms. Schantz-Hiscott, to authorize the expenditure of up to \$500,000 for each Job Order under an existing contract with S-Works Construction Corporation for Job Order Contracting Services, subject to appropriation of funds by City Council in the budget PASSED 7-0.**

**Minutes**

The minutes of April 24, 2023, May 8, 2023, and June 12, 2023 were approved as corrected.

**Adjournment**

Upon proper motion, the meeting was adjourned at 11:13 p.m.

<b>Legislation</b>	<b>Action</b>
(TO23-10)	Ord. 2067
(TR23-15)	Res. 2023-19
(TR23-19)	Res. 2023-20
(TR23-20)	Res. 2023-21