

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for July 17, 2023

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: 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.

Resolutions and first readings of ordinances

(TR23-21) RESOLUTION TO ADOPT THE GOVERNMENT OPERATIONS ENERGY ACTION PLAN FOR THE CITY OF FALLS CHURCH **Motion by Mr. Snyder, seconded by Ms. Lian, to adopt (TR23-21) PASSED 7-0. (Res. 2023-22)**

Consent items

Motion by Ms. Connelly, seconded by Mr. Snyder, to adopt the consent items PASSED 7-0. The following were adopted on Consent:

Appointment: Matthew Cunningham – Environmental Sustainability Council - 03/01/22 – 02/28/25 (Unexpired Term) **Appointed.**

Appointment: Sgt. Eric Reynolds – Towing Advisory Board (Police Department Representative) – (12/01/21) – 11/30/24 (Unexpired Term) **Appointed.**

Appointment: Long Hoang – Arts and Humanities Council of Falls Church (Arts Organization Representative) - (03/01/21) – 02/28/24 (Unexpired Term) **Appointed.**

Appointment: Patrice Lepczyk – Health Systems Agency of Northern Virginia – (07/01/22) – 06/30/25 (Unexpired Term) **Appointed.**

(TR23-22) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2028-2029 APPLICATION FOR UP TO \$3 MILLION IN NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) 70 PERCENT FUNDING FOR THE SIGNAL PRIORITIZATION PROJECT **(Res. 2023-23)**

AUTHORIZE THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY WITH FCHC VIRGINIA COMMUNITY DEVELOPMENT CORPORATION, CAPITAL AREA FOOD BANK, AND WELCOMING FALLS CHURCH **Authorized.**

(TR23-26) RESOLUTION TO APPROVE THE FY2023 SUBAWARD ANNUAL AGREEMENTS BETWEEN FAIRFAX COUNTY AND THE CITY OF FALLS CHURCH FOR RECEIPT OF FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS, ADOPT FY2023 FUNDING RECOMMENDATIONS, AND AUTHORIZE THE CITY MANAGER TO ENTER INTO THE ANNUAL SUBAWARD AGREEMENTS AND EXECUTE SUBRECIPIENT AGREEMENTS SUBJECT TO CITY ATTORNEY APPROVAL AS TO FORM (**Res. 2023-24**)

AUTHORIZATION FOR THE PURCHASING AGENT TO AWARD A CONTRACT TO DAVENPORT & COMPANY LLC, FOR FINANCIAL ADVISORY SERVICES FOR SEVEN YEARS IN AN AMOUNT NOT TO EXCEED \$175,000 **Authorized.**

THE CITY COUNCIL IS REQUESTED TO MAKE THE RECOMMENDATION THAT THE CITY ATTORNEY SUBMIT A PRAECIPE AND ORDER TO THE ARLINGTON COUNTY CIRCUIT COURT REQUESTING THE APPOINTMENT OF BRIAN PENDLETON TO THE CITY'S BOARD OF EQUALIZATION TO FILL THE UNEXPIRED TERM ENDING JANUARY 31, 2026 **Recommended.**

Minutes

The minutes of June 26, 2023 were approved as corrected.

Adjournment

Upon proper motion, the meeting was adjourned at 8:30 p.m.

| Legislation | Action |
|--------------------|---------------|
| (TR23-21) | Res. 2023-22 |
| (TR23-22) | Res. 2023-23 |
| (TR23-26) | Res. 2023-24 |
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