

MINUTES OF MAYOR’S AGENDA MEETING WITH STAFF

PURPOSE OF MEETING: To discuss scheduling items on the City Council’s agenda.

DATE OF MEETING: **September 23, 2020**

NOTICE: The meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency. City Council was present through electronic means; and all members of the public could view the meeting at www.fallschurchva.gov/CouncilMeetings. Public comments are received at cityclerk@fallschurchva.gov.

MEETING CALLED TO ORDER AT 8:30 a.m.

THOSE PRESENT:

<u>City Council</u>	<u>Staff</u>
Ms. Connelly: ___ ✓ _____	Mr. Shields: _____
Mr. Duncan: ___ ✓ _____	Ms. Heath: _____ ✓ _____
Ms. Hardi: ___ ✓ _____	Ms. McCoskrie: _____ ✓ _____
Mr. Litkenhous: ___ ✓ _____	Ms. Bawa: _____ ✓ _____
Mr. Snyder: _____	Ms. Mester: _____ ✓ _____
Mr. Tarter: ___ ✓ _____	

TOPICS OF DISCUSSION:

Sept. 18 - 9 a.m.	Budget and Finance Committee
Sept. 21 Work Session	Public Art Policy Storm Water Task Force Report
Sept. 22 - noon	Government Operations Committee
Sept. 25 - 2 p.m.	Economic Development Committee
Sept. 28 Regular Session (Yom Kippur)	Cancelled
Sept 29 Walking Tour: Daytime	Broad and Washington Walking Tour. No regular meeting
October 5 Work Session	Panel of Speakers on Covid Economy Broad and Washington Project Update Year End Financial report Bond Resolution City Council Work Plan Closed Session: Sale of City Land (Park Place Parcel)
October 13 Regular Session Tuesday Indigenous Peoples Day 10-12-20	Annual Report FCVFD (TO20-18) Permanent Car Decal Ordinance (Second Reading) City Council Work Plan Resolution

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. This document will be made available in alternate format upon request. Call 703 248-5014, (TTY 711).

Vertical Subdivision Ordinance 1st Reading
Sale of City owned Property (Park Place Parcel) 1st Reading
FY2021 Budget Amendment 2: First Reading
Smart Scale Transportation Grant (Consent)
(Consent) Authorize City Manager to Award Contracts to Arthur
Construction Company, Inc. and Jeffrey Stack, Inc. for Intersection
Improvement Projects

October 19 Work Session

National Housing Trust: Creating & Maintaining Housing
Affordability (Joint mtg HC, HSAC, PC, and EDA)

There was also discussion of the upcoming VML conference, other conference and training opportunities, and outdoor dining issues to consider as the weather gets cooler.