LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for November 26, 2018

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.

<u>Call to Order:</u> Mayor Tarter called the meeting to order at 7:32 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Mr. Snyder, and Mr. Sze.

Proclamations and Specials Presentations:

A PROCLAMATION DECLARING DECEMBER 8, 2018 AS HUGH BROWN DAY IN THE CITY OF FALLS CHURCH was issued.

Consent Items:

MOTION to adopt the following Consent Items PASSED 7-0.

APPOINTMENTS:

Reappointment: Charles J. O'Hara – Recreation and Parks Advisory Board - 09/01/18 – 08/31/21 Reappointment: Kimberly C. Hicks – Recreation and Parks Advisory Board - 09/01/18 – 08/31/21

Reappointment: Edwin B. Henderson II – Historical Commission – 09/01/18 - 08/31/21New Appointment: Peter Davis – Housing Commission – (01/01/16) - 12/31/18 (Unexpired Term) & 01/01/19 - 12/31/21

New Appointment: Stephanie Oppenheimer – Library Board of Trustees Representative to the Arts and Humanities Council of Falls Church - (03/01/17) - 2/28/20 (Unexpired Term)

(TR18-42) RESOLUTION TO ADOPT FY 2020 FUNDING RECOMMENDATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ANNUAL AGREEMENTS WITH ARLINGTON COUNTY AND GRANTEES TO PARTICIPATE IN THE CDBG AND HOME PROGRAMS (Res. 2018-50)

ENHANCED REGIONAL BIKE ROUTES (W&OD TRAIL) PROJECT AGREEMENTS:

(TR18-51) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, A STANDARD PROJECT AGREEMENT FOR \$3,244,959 IN NVTA REGIONAL REVENUE FUNDING FOR THE FALLS CHURCH ENHANCED REGIONAL BIKE ROUTES (W&OD TRAIL) PROJECT (ID # 2018-062-1) (Res. 2018-51)

(TR18-52) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, A MEMORANDUM OF AGREEMENT WITH THE NORTHERN VIRGINIA REGIONAL PARK AUTHORITY FOR THE FALLS CHURCH ENHANCED REGIONAL BIKE ROUTES (W&OD TRAIL) PROJECT (ID # 2018-062-1) (Res. 2018-52)

Other business

City Council conducted a work session on the following: (TO18-12) ORDINANCE TO AMEND CHAPTER 28, "WEAPONS," ARTICLE VII, OF THE CODE OF THE CITY OF FALLS CHURCH TO REGULATE THE TRANSPORTATION OF LOADED RIFLES AND SHOTGUNS AND REPEAL OUTDATED PROVISIONS

<u>Closed Session:</u> Upon proper motion City Council entered closed session pursuant to VA Code Section 2.2-3711.A.3 for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City. [Fellows Property]. Upon proper motion and certification of closed session, City Council returned to open session. No action was taken on the matter.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 9:27 p.m.

Legislation	Action
Res. 2018-50, Res. 2018-51,	Record
Res. 2018-52	