LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for April 8, 2019

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 7:35 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, and Mr. Sze. Mr. Snyder arrived at 9:40 p.m.

Proclamations and Special Presentations:

- Recognition of the 2018 Employee of the Year Carly Aubrey
- Sprague Champion Award for Affordable Housing Advocacy Presented by the Housing Commission to Julio Idrobo
- Proclamation Declaring the Week of April 14, 2019 as National Public Safety Telecommunicators' Week
- (TR19-13) Memorial Resolution Honoring Dr. Frank D'Aquila PASSED upon reading (Res. 2019-13)
- The Chair of the Aurora House Citizens Advisory Committee presented the Committee's Annual Report.

Second readings of ordinances and other items requiring public hearings (TO19-02) ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2020: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; SCHOOL FOOD SERVICE FUND; CABLE ACCESS FUND; SEWER FUND; AND STORMWATER FUND City Council held public hearing on (TO19-02).

(TO19-03) ORDINANCE FIXING AND DETERMINING THE FY2020-FY2025 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2020 City Council held public hearing on (TO19-03).

(TO19-04) ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE FOR TAX YEAR 2020 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 2019 City Council held public hearing on (TO19-04) with a tax rate of 1.355.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The following meeting minutes were approved as corrected:

- Minutes of April 9, 2018
- Minutes of June 11, 2018

- Minutes of January 28, 2019
- Minutes of March 11, 2019

WORK SESSION WITH MEMBERS OF THE ECONOMIC DEVELOPMENT AUTHORITY AND THE PLANNING COMMISSION

The City Council held a work session on the West Falls Church Economic Development Special Exception Entitlement and Land-Lease Comprehensive Agreement.

<u>Closed Session</u>: Council held a closed session pursuant to Va. Code§ 2.2-3711(A)(8) for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Contracts for the West Falls Church Campus Project)

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:39 p.m.

Legislation	Action
Res. 2019-13	