

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for February 24, 2020

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: Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Mr. Snyder, Mr. Sze, and Mayor Tarter.

Proclamations and Special Presentations

Washington Metropolitan Council of Governments Executive Director Chuck Bean presented an update on MWCOC activities.

The Planning Commission the Housing Commission Annual Reports were presented.

Resolutions and first readings of ordinances and other items requiring public hearings

(TO20-03) ORDINANCE TO AMEND ORDINANCES 1995 AND 1996 AS PREVIOUSLY AMENDED BY ORDINANCE 2003 AND ORDINANCE 2004 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2020 FOR THE GENERAL FUND AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS **MOTION to grant first reading to (TO20-03), schedule second reading and public hearing for March 9, 2020, and advertise the same according to law PASSED 4-1 with two abstentions. (NAYS – Ms. Hardi. ABSTAIN – Mr. Litkenhous, Mr. Snyder.)**

(TR20-09) RESOLUTION TO CREATE A LIBRARY CONSTRUCTION OVERSIGHT COMMITTEE **MOTION to adopt (TR20-09) PASSED 7-0. (Res. 2020-07)**

Items removed from Consent

New Appointment: Erin Messner - Economic Development Authority - 12/01/19 – 11/30/23 (Unexpired Term) **MOTION to appoint Erin Messner to the Economic Development Authority PASSED 7-0.**

Consent

MOTION to adopt the remaining Consent items PASSED 7-0.

APPOINTMENTS

Reappointment: Ed Saltzberg - Economic Development Authority - 12/01/19 – 11/30/23

Reappointment: Joshua Shokoor – Housing Commission - 01/01/20 – 12/31/22

Reappointment: Craig Cheney – Human Services Advisory Council - 03/01/20 – 02/28/23

Reappointment: Nicole Newman – Human Services Advisory Council - 03/01/20 – 02/28/23

Reappointment: Corey Jannicelli – City Government Representative on the Arts & Humanities Council of Falls Church - 03/01/20 – 02/28/23

The City Council made the recommendation that the City Attorney submit a Praecepte and Order to the Arlington County Circuit Court requesting the reappointment of Kelli Edwards to the City's Board of Equalization to fill the three year term of February 1, 2020 to January 31, 2023.

(TR20-08) RESOLUTION TO AMEND RESOLUTION 2020-05 APPOINTING CITY COUNCIL MEMBERS TO CITY COUNCIL COMMITTEES; AS LIAISONS TO CITY BOARDS AND COMMISSIONS; AND TO SERVE ON REGIONAL ORGANIZATIONS INCLUDING METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) POLICY BOARDS AND COMMITTEES AS OF JANUARY 1, 2020 (Res. 2020-08)

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD UP TO \$800,000 EACH PER FISCAL YEAR IN CONTRACTS WITH ANCHOR CONSTRUCTION, SAGRES CONSTRUCTION AND UTILITIES UNLIMITED FOR STORM AND SANITARY SEWER SERVICES, FOR A PERIOD OF UP TO FIVE ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS FOR THAT PURPOSE **(PASSED on Consent)**

Work Session

City Council conducted a work session on **(TR19-45) RESOLUTION TO ADOPT THE WEST END SMALL AREA PLAN AS A GUIDING DOCUMENT IN DECISION MAKING FOR PLANNING, ZONING, AND DEVELOPMENT REVIEW, CAPITAL IMPROVEMENTS, CITY REGULATIONS, AND POLICIES**

Approval of minutes of previous meetings

The following meeting minutes were approved: Minutes of December 9, 2019; Minutes of January 6, 2020; Minutes of January 13, 2020

Closed Session

Council went into closed session pursuant to (1) Virginia Code section of § 2.2-3711.(A)(3) for the "[d]iscussion 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 public body." AND (2) Virginia Code section of § 2.2-3711.(A)(19) for the "[d]iscussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure."

Adjournment

Upon proper motion, the meeting was adjourned at 11:49 p.m.

Legislation	Action
Res. 2020-07	record
Res. 2020-08	record
(TO20-03)	Advertise FCNP 2-27-20