

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for October 26, 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 virtual meeting to order at 7:30 p.m.

The meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act and applicable emergency electronic meeting regulations enacted to address the COVID-19 emergency. All participating members of City Council were present through electronic means and members of the public could view the meeting fallschurchva.gov/CouncilMeetings and City cable access channels. Public hearings were held electronically and public comments were accepted electronically at cityclerk@fallschurchva.gov.

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

Reports and Special Presentations

Senator Richard Saslaw and Delegate Marcus Simon mad Special Memorial presentations for Council Member Daniel X. Sze and gave a legislative update to City Council.

Second readings of ordinances and other items requiring public hearings

(TR20-39) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT AND REFUNDING BONDS **MOTION to adopt (TR20-39) PASSED 6-0. (Res. 2020-35)**

Resolutions and first readings of ordinances

(TO20-22) ORDINANCE TO AMEND ORDINANCES 2009, 2012, AND 2016 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2021 FOR THE GENERAL FUND, SCHOOL OPERATING FUND, AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS

****MOTION to grant first reading to (TO20-22) with the following changes: transferring \$100,000 to the Affordable Housing Unit fund and revisiting Neighborhood Traffic Calming at the beginning of next year for potential additional funding PASSED 6-0. [Public Hearing and Second Reading on Nov. 9, 2020]****

(TR20-06) RESOLUTION TO APPROVE AN EASEMENT FOR WASHINGTON GAS OF APPROXIMATELY 2970 SQUARE FEET AT WEST END PARK AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE DEED **MOTION to adopt (TR20-06) PASSED 6-0. (Res. 2020-36)**

(TR20-40) RESOLUTION TO APPROVE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT COVID-19 RELATED FUNDS AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN UPDATED THE PROGRAM AGREEMENT WITH ARLINGTON COUNTY AND EXECUTE A CDBG GRANTEE/SUBRECIPIENT AGREEMENT TO GRANT THOSE FUNDS TO FALLS CHURCH COMMUNITY

SERVICES COUNCIL TO BE USED FOR EMERGENCY RENT ASSISTANCE **MOTION to adopt (TR20-40) PASSED 6-0. (Res. 2020-37)**

Consent items

MOTION to adopt the Consent items PASSED 6-0.

Appointments

New Appointment: Liz Weatherly – Recreation and Parks Advisory Board - 09/01/20 – 08/31/23 (Unexpired Term) **Appointed.**

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN FIVE-YEAR AGREEMENTS WITH THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY (IBTS), CTI DISTRICT SERVICES INC. (CTI), ECS MID-ATLANTIC, LLC (ECS) AND GHT LIMITED (GHT) FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES, IN CUMULATIVE CONTRACT AMOUNTS UP TO \$100,000 PER FISCAL YEAR, WITH OPTIONS TO RENEW THE CONTRACTS FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS FOR THAT PURPOSE

Authorized.

AUTHORIZE THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY, A CONTRACT WITH CAROUSEL INDUSTRIES FOR THE NEXT GENERATION 911 (NG911) CONVERSION PROJECT IN AN AMOUNT NOT TO EXCEED \$213,000

Authorized.

ADJOURNMENT

The meeting was adjourned at 10:44 p.m.

Legislation	Action
Res. 2020-35	Record
Res. 2020-36	Record
Res. 2020-37	Record
(TO20-22)	Ad FCNP for 11-09-20 meeting