

## LEGISLATIVE UPDATE & SUMMARY MINUTES

### Actions of the City Council for December 10, 2018

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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](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

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**Call to Order:** 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. Snyder, and Mr. Sze. Mr. Litkenhous was absent for business travel.

#### **Second readings of ordinances and other items requiring public hearings:**

(TO18-09) ORDINANCE TO AMEND CHAPTER 22, "HOUSING," SECTION 22-82; CHAPTER 40, "TAXATION," SECTION 40-497; AND CHAPTER 48, "ZONING," SECTIONS 4-2, 48-235, 48-393, 48-423, 48-453, 48-486, AND 48-521 TO UPDATE LANGUAGE REFERRING TO PERSONS WITH DISABILITIES AND ALIGN THE DEFINITION OF GROUP HOME WITH STATE CODE **MOTION to adopt (TO18-09) PASSED 6-0. (Ord. 1991)**

(TO18-11) AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF THE CITY OF FALLS CHURCH, VIRGINIA, BY REZONING A TOTAL OF APPROXIMATELY 34.6527 ACRES OF LAND FROM R-1A, LOW DENSITY RESIDENTIAL TO B-2, CENTRAL BUSINESS FOR THE PROPERTIES AT 7124 LEESBURG PIKE (REAL PROPERTY CODE NUMBERS 51-221-001, 52-221-002 AND 51-221-003), ON APPLICATION BY THE CITY OF FALLS CHURCH AND THE SCHOOL BOARD OF THE CITY OF FALLS CHURCH **MOTION to adopt (TO18-11) PASSED 6-0. (Ord. 1992)**

#### **Resolutions and first readings of ordinances:**

(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VII, OF THE CODE OF THE CITY OF FALLS CHURCH TO REGULATE THE TRANSPORTATION OF LOADED RIFLES AND SHOTGUNS AND REPEAL OUTDATED PROVISIONS **MOTION to grant first reading to (TO18-12), schedule second reading and public hearing for January 28, 2019, and advertise the same according to law PASSED 6-0.**

(TR18-54) RESOLUTION PROVIDING GUIDANCE ON THE DEVELOPMENT OF THE FY2020 CITY BUDGET **MOTION to adopt (TR18-54) PASSED 6-0. (Res. 2018-53)**

(TR18-55) RESOLUTION TO AMEND THE CITY'S BASIC AND POLICE PENSION PLANS, EFFECTIVE JANUARY 1, 2018, TO REVISE SECTIONS 6.05 DIRECT ROLLOVERS AND SECTIONS 7.02 AND 8.01 EMPLOYER CONTRIBUTIONS **MOTION to adopt (TR18-55) PASSED 6-0. (Res. 2018-54)**

**Consent Items:**

**MOTION to adopt the following Consent Items PASSED 6-0:**

**Appointments**

New Appointment: Julie Felgar – Northern Virginia Community College Board - (07/01/18) – 06/30/22 (Unexpired Term)

Reappointment: Robert A. Young - Economic Development Authority - 12/01/18 – 11/30/22

Reappointment: Erik Pelton - Economic Development Authority - 12/01/18 – 11/30/22

Reappointment: Melissa Teates – Planning Commission - 01/01/19 – 12/31/22

Reappointment: Robert Puentes – Planning Commission - 01/01/19 – 12/31/22

**(TR18-53) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2020-2025 APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS (Res. 2018-55)**

**(TR18-56) RESOLUTION APPOINTING MEMBERS OF THE FALLS CHURCH CITY COUNCIL TO SERVE ON METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS POLICY BOARDS AND COMMITTEES AS OF JANUARY 1, 2019 (Res. 2018-56)**

**Other business**

The City Manager delivered an update on the City Council Work Plan. The Deputy City Manager delivered an update on the Capital Improvements Plan.

**Closed Session:** 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 and took the following action: **MOTION to authorize the City Attorney and the City Manager to pursue acquisition of the Fellows property, formerly known as 604 South Oak Street, at the price disclosed in closed session as a resolution of the city’s Petition for Condemnation PASSED 6-0.**

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:24 p.m.

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	Legislation	Action
	Res. 2018-53, Res. 2018-54, Res. 2018-55, Res. 2018-56	Record
	Ord. 1991, Ord. 1992	Record
	(TR18-12)	advertise