

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for January 24, 2022

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 7:33 p.m.

Roll Call: Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Ms. Hardi, Ms. Lian, Mr. Snyder, and Mr. Tarter. Ms. Schantz-Hiscott was absent. Also present were Mr. Shields, Ms. McCoskrie, and Ms. Heath.

Proclamations and Special Presentations:

- Proclamation Declaring February 24, 2022 As Black History Month in The City of Falls Church was issued.
- Chair Brent Krasner presented the Planning Commission's Annual Report.

City Manager's Report

Code enforcement discussion regarding The Fields Apartments with Pieter Sheehan, Director, Division of Environmental Health, Fairfax County Health Department and John Russell, City of Falls Church Building Official.

Review of Fiscal Impact Model with Julie Herlands from TischlerBise.

Second readings of ordinances and other items requiring public hearings

(TO22-01) ORDINANCE TO AMEND ORDINANCE 2038 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2022 FOR THE AFFORDABLE HOUSING FUND MOTION by Ms. Hardi, seconded by Ms. Connelly to adopt (TO22-01) PASSED 6-0. (Ord. 2040)

Resolutions and first readings of ordinances

(TR22-07) RESOLUTION TO APPROVE THE THIRD AMENDMENT TO THE COMPREHENSIVE AGREEMENT WITH FCGP DEVELOPMENT LLC, AUTHORIZED IN RESOLUTION 2019-15, AND AMENDED IN RESOLUTIONS 2021-01 AND 2021-23 FOR THE WEST FALLS CHURCH ECONOMIC DEVELOPMENT PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY OF FALLS CHURCH MOTION by Mr. Duncan, seconded by Ms. Lian to adopt (TR22-07) PASSED 6-0. (Res. 2022-05)

Consent items

MOTION by Ms. Hardi, seconded by Mr. Snyder to adopt the Consent agenda PASSED 6-0.

APPOINTMENTS

New Appointment: Ross Litkenhous – Economic Development Authority - (12/01/19) – 11/30/23 (Unexpired Term)

New Appointment: Carolyn Welch – Northern Virginia Community College Board – (07/01/18) – 06/30/22 (Unexpired Term) & 07/01/22 – 06/30/26

Reappointment: Leanne Berthiaume – City Employee Review Board - 11/01/21 – 10/31/24

Reappointment: Arthur Agin – Citizens’ Advisory Committee on Transportation - 02/01/22 – 01/31/25

Appointed on Consent.

(TR22-06) RESOLUTION 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 24, 2022 **Adopted on Consent. (Res. 2022-06)**

(TR22-04) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2023-2028 APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS **Adopted on Consent. (Res. 2022-07)**

(TR22-05) RESOLUTION TO AUTHORIZE THE CITY OF FALLS CHURCH FISCAL YEAR 2023 APPLICATION FOR I-66 COMMUTER CHOICE FUNDS **Adopted on Consent. (Res. 2022-08)**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Upon proper motion the minutes of December 13, 2021 were approved as corrected.

Adjournment

Upon proper motion, the meeting was adjourned at 10:16 p.m.

Legislation	Action
Ord. 2040 (TO21-01)	record
Res. 2022-05 (TR22-07)	record
Res. 2022-06 (TR22-06)	record
Res. 2022-07 (TR22-04)	record
Res. 2022-08 (TR22-07)	record
Minutes of 12-13-21	record