

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for February 14, 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 7:30 p.m.

Roll Call: Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Ms. Hardi, Ms. Lian, Mr. Snyder, Ms. Schantz-Hiscott, and Mr. Tarter. Upon proper motion and vote, Mr. Duncan was authorized to participate remotely from Knoxville, Tennessee for personal reasons. Also present were Mr. Shields, Ms. McCoskrie, and Ms. Heath.

Proclamations and Special Presentations:

Chair Dave Gustafson presented the Citizens Advisory Committee on Transportation's Annual Report.

Resolutions and first readings of ordinances

(TR22-09) RESOLUTION TO APPROVE AN AGREEMENT WITH VIRGINIA HOUSING FOR A \$3,750,000 GRANT TO PRESERVE AND INCREASE AFFORDABLE HOUSING; APPROVE A COOPERATIVE AGREEMENT WITH NHP FOUNDATION; AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY; AND APPROVE AN AFFORDABLE HOUSING FUND MATCH RECOMMENDATION OF \$400,000 **MOTION by Ms. Hardi, seconded by Ms. Connelly to adopt (TR22-09), as amended, PASSED 7-0. (Res. 2022-09)**

(TR22-10) RESOLUTION TO APPROVE AN AGREEMENT WITH VIRGINIA HOUSING FOR \$3,750,000 FOR YEAR 3-5 AMAZON REACH VIRGINIA FUNDING AND APPROVE AN AFFORDABLE HOUSING FUND MATCH RECOMMENDATION OF \$100,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME **MOTION by Ms. Schantz-Hiscott, seconded by Mr. Snyder to adopt (TR22-10) PASSED 7-0. (Res. 2022-10)**

(TO22-02) ORDINANCE TO APPROVE CONVEYANCE OF PHASE I OF THE 9.78 ACRE HIGH SCHOOL ECONOMIC DEVELOPMENT PARCEL TO THE FALLS CHURCH ECONOMIC DEVELOPMENT AUTHORITY IN ORDER THAT THE PROPERTY CONVEYANCES CONTEMPLATED IN THE COMPREHENSIVE AGREEMENT CAN BE IMPLEMENTED **MOTION by Ms. Schantz-Hiscott, seconded by Ms. Hardi to grant first reading to (TO22-02) and refer to the Planning Commission for recommendation, schedule a public hearing and second reading for March 14, 2022, and advertise the same according to law PASSED 7-0.**

Consent items

MOTION by Ms. Hardi, seconded by Ms. Lian to adopt the Consent agenda PASSED 7-0.

(TR22-11) RESOLUTION TO APPROVE THE FY2022 SUBAWARD ANNUAL AGREEMENTS BETWEEN FAIRFAX COUNTY AND THE CITY OF FALLS CHURCH FOR RECEIPT OF FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS, ADOPT FY2022 FUNDING RECOMMENDATIONS, AND AUTHORIZE THE CITY MANAGER TO ENTER INTO THE ANNUAL SUBAWARD AGREEMENTS AND EXECUTE SUBRECIPIENT AGREEMENTS SUBJECT TO CITY ATTORNEY APPROVAL AS TO FORM **Adopted on Consent. (Res. 2022-11)**

AUTHORIZE THE PURCHASING AGENT, ON BEHALF OF THE CITY, TO AWARD CONTRACTS FOR AN INITIAL TERM OF TWELVE MONTHS FOR TRANSPORTATION PLANNING & ENGINEERING SERVICES WITH A. MORTON THOMAS & ASSOCIATES, INC.; GOROVE/SLADE ASSOCIATES, INC.; KIMLEY-HORN & ASSOCIATES, INC.; RINKER DESIGN ASSOCIATES, PC; RUMMEL, KLEPPER & KAHL, LLP; VANASSE HANGEN BRUSTLIN, INC.; VOLKERT, INC.; AND WALLACE MONTGOMERY & ASSOCIATES, LLP; AND TO RENEW THE CONTRACTS ANNUALLY FOR FOUR(4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS **Authorized on Consent.**

AUTHORIZE THE PURCHASING AGENT, ON BEHALF OF THE CITY, TO AWARD CONTRACTS FOR AN INITIAL TERM OF TWELVE MONTHS FOR STORMWATER AND SANITARY SEWER ENGINEERING SERVICES TO AECOM TECHNICAL SERVICES, INC.; A. MORTON THOMAS AND ASSOCIATES, INC.; GKY & ASSOCIATES, INC.; AND KIMLEY-HORN AND ASSOCIATES, INC.; AND TO RENEW THESE CONTRACTS ANNUALLY FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS **Authorized on Consent.**

(TR22-08) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE VDOT LAND USE PERMITS ON BEHALF OF THE CITY FOR NECESSARY PUBLIC WORKS AND PUBLIC UTILITY PROJECTS ALONG, ACROSS, AND UPON HIGHWAY SYSTEMS OF THE COMMONWEALTH OF VIRGINIA **Adopted on Consent. (Res. 2022-12)**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Upon proper motion the minutes of November 12, 2019 and January 10, 2002 were approved pending any typographical edits.

CLOSED SESSION

Upon proper motion, at 8:56 p.m., City Council entered closed session pursuant to Virginia 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" [Legal advice regarding a request for funding assistance to acquire property in the City.]

Upon proper motion, City Council reconvened in open session at 9:40 p.m.

Adjournment

Upon proper motion, the meeting was adjourned at 9:41 p.m.

	Legislation	Action
	Res. 2022-09 (TR22-09)	record
	Res. 2022-10 (TR22-10)	record
	Res. 2022-11 (TR22-11)	record
	Res. 2022-12 (TR22-08)	record
	TO22-02	Public hearing March 14, 2022