

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for June 28, 2021

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 on FCCTV (Cox 11, RCN 2, Verizon 35). 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, Ms. Schantz-Hiscott, and Mr. Snyder.

Resolutions and first readings of ordinances

(TO21-11) ORDINANCE TO AMEND ORDINANCE 2026 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2022 FOR THE GENERAL FUND (*Director of Finance Kiran Bawa*) **MOTION by Mr. Duncan, seconded by Ms. Schantz-Hiscott to grant first reading to (TO21-11), schedule second reading and public hearing for July 12, 2021, and advertise the same according to law PASSED 7-0.**

(TR21-19) RESOLUTION TO APPROVE COOPERATIVE AGREEMENT WITH COUNTY OF FAIRFAX, VIRGINIA - FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT (*Director of Housing and Human Services Nancy Vincent*) **MOTION by Mr. Duncan, seconded by Ms. Schantz-Hiscott to adopt (TR21-19) PASSED 7-0. (Res. 2021-13)**

CONSENT ITEMS

MOTION by Mr. Snyder, seconded by Ms. Connelly to approve the Consent Agenda PASSED 7-0.

APPOINTMENTS (CONSENT)

Appointment: Kristine Ward – Board of Zoning Appeals (Alternate) - (01/01/18) – 12/31/21 (Unexpired Term)

Appointment: Janis Johnson - Library Board of Trustees - 07/01/21 – 06/30/25

Reappointment: Kathleen Tysse - Library Board of Trustees - 07/01/21 – 06/30/25

(APPOINTED)

(CONSENT) (TR21-12) RESOLUTION SETTING THE COMPENSATION OF THE CITY MANAGER FOR FISCAL YEAR 2022 **(Res. 2021-14)**

(CONSENT) **(TR21-13)** RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2022 (*City Council*) **(Res. 2021-15)**

(CONSENT) **(TR21-14)** RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2022 **(Res. 2021-16)**

(CONSENT) **(TR21-15)** RESOLUTION TO APPROVE THE CITY'S PARTICIPATION IN THE VIRGINIA RISK SHARING ASSOCIATION FOR FISCAL YEAR 2022 AND TO AUTHORIZE THE RISK MANAGER TO SIGN THE UPDATED MASTER AGREEMENT AND FISCAL YEAR 2022 RENEWAL WITH AN ANNUAL PREMIUM COST NOT TO EXCEED \$430,000 **(Res. 2021-17)**

(CONSENT) **(TR21-16)** RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SIX-YEAR WMATA FY2022-FY2027 CAPITAL FUNDING AGREEMENT (CFA) AMONG WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND THE CONTRIBUTING JURISDICTIONS **(Res. 2021-18)**

(CONSENT) **(TR21-17)** RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, A STANDARD PROJECT AGREEMENT FOR \$6.9 MILLION IN NVTA REGIONAL REVENUE FUNDING FOR THE WEST FALLS CHURCH ACCESS TO TRANSIT AND MULTIMODAL CONNECTIVITY PROJECT (ID # 2020-302-1) **(Res. 2021-19)**

(CONSENT) **(TR21-18)** RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, A STANDARD PROJECT AGREEMENT FOR \$8.3 MILLION IN NVTA REGIONAL REVENUE FUNDING FOR THE DOWNTOWN FALLS CHURCH MULTIMODAL IMPROVEMENTS PROJECT (ID # 2020-301-1) **(Res. 2021-20)**

(CONSENT) AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO BAKER & TAYLOR IN AN AMOUNT UP TO \$132,000 FOR THE PURCHASE OF LIBRARY BOOKS, AUDIOBOOKS, AND DVDS FOR THE LIBRARY **(AUTHORIZED)**

(CONSENT) AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO OVERDRIVE IN AN AMOUNT NOT TO EXCEED \$230,000 FOR THE PURCHASE OF EBOOKS **(AUTHORIZED)**

(CONSENT) **(TR21-20)** RESOLUTION TO AMEND RESOLUTION 2020-07 TO EXTEND THE SUNSET DATE OF THE LIBRARY CONSTRUCTION OVERSIGHT COMMITTEE **(Res. 2021-21)**

AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF FOUR (4) ELECTRIC VEHICLES (EV) TO BE USED BY THE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$145,000.00 **(AUTHORIZED)**

Closed Session

City Council held a closed session at 9:10 p.m. pursuant to Virginia Code section § 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" [Issues related to (1) the West Falls Church Economic Development Project and (2) the establishment of a Community Development Authority].

Council reconvened in open session after the proper certification at 10:00 p.m. and considered the following items:

(TR20-29) RESOLUTION TO GRANT SPECIAL EXCEPTION ENTITLEMENT AMENDMENT FOR A MIXED-USE DEVELOPMENT PROJECT WITH A BUILDING HEIGHT UP TO FIFTEEN (15) STORIES ON APPROXIMATELY 9.77 ACRES OF LAND LOCATED AT 7124 LEESBURG PIKE (PORTIONS OF REAL PROPERTY CODE NUMBERS 51-221-006, -007) ON APPLICATION BY FALLS CHURCH GATEWAY PARTNERS (*Director of CPEDS James Snyder*)

(TR20-30) RESOLUTION TO GRANT SPECIAL EXCEPTION SITE PLAN (SEC. 48-488.B(3)) FOR A MIXED-USE DEVELOPMENT PROJECT WITH A BUILDING HEIGHT UP TO FIFTEEN (15) STORIES ON APPROXIMATELY 8.82 ACRES OF LAND LOCATED AT 7124 LEESBURG PIKE (PORTIONS OF REAL PROPERTY CODE NUMBERS 51-221-006, -007) ON APPLICATION BY FALLS CHURCH GATEWAY PARTNERS (*Director of CPEDS James Snyder*)

(TO21-10) ORDINANCE TO CREATE AND ESTABLISH THE WEST FALLS COMMUNITY DEVELOPMENT AUTHORITY (*City Attorney Carol McCoskrie, City Manager Wyatt Shields*)

MOTION by Mr. Litkenhous, seconded by Ms. Hardi to defer (TR20-29), (TR20-30), and (TO21-10) to later date PASSED 7-0.

Adjournment

The meeting was adjourned at 10:09 p.m.

Legislation	Action
RES. 2021-13 thru 2021-21	Record
TO21-11	Advertise
TR20-29, TR20-30, TO21-10	Reschedule