

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for March 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 Mayor. Tarter. Also present were Mr. Shields, Ms. Mester, Ms. McCoskrie, and Ms. Heath.

Proclamations and Special Presentations:

(TR22-14) RESOLUTION SUPPORTING THE UKRAINIAN PEOPLE MOTION by Mr. Snyder, seconded by Ms. Hardi to adopt (TR22-14), PASSED 7-0. (Res. 2022-13).

City Council issued the following proclamations:

- PROCLAMATION DECLARING MARCH AS WOMEN'S HISTORY MONTH IN THE CITY OF FALLS CHURCH
- PROCLAMATION DECLARING MARCH AS SOCIAL WORKER MONTH IN THE CITY OF FALLS CHURCH

Second readings of ordinances and other items requiring public hearings

(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. Lian to continue public hearing on (TO22-02) to April 11, 2022, and defer second reading to that time PASSED 7-0.

Consent items

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

Appointments made:

New Appointment: Allen Greenberg – Historic Architectural Review Board - 02/01/21 – 01/31/25

New Appointment: Alison Miller – Urban Forestry Commission – 04/01/22 – 03/31/25

New Appointment: Jennifer Anderson - Urban Forestry Commission - 04/01/22 – 03/31/25

New Appointment: Elisabeth Bracken - Library Board of Trustees - (07/01/21) – 06/30/25 (Unexpired Term)

New Appointment: Brian Bowden – Human Services Advisory Council - (03/01/20) – 02/28/23 (Unexpired Term)

New Appointment: Erin Kampschroer – Citizens' Advisory Committee on Transportation – (02/01/22) – 01/31/25 (Unexpired Term)

New Appointment: Stuart Whitaker – Citizens’ Advisory Committee on Transportation - (02/01/20) – 01/31/23 (Unexpired Term)
Reappointment: Debra Z. Roth – Human Services Advisory Council - 03/01/22 – 02/28/25
New Appointment: Tatiana Eaves – Environmental Sustainability Council (Interviewed 3/11/20) - 03/01/22 – 02/28/25
Appointment (Alternate to full member): Kristine Ward – Board of Zoning Appeals - (01/01/22) – 12/31/25

(TR22-12) RESOLUTION DESIGNATING THE CITY MANAGER AS SIGNATORY FOR FUNDING AGREEMENTS AND RELATED DOCUMENTS REQUIRED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION **Adopted on Consent. (Res. 2022-14)**

AUTHORIZE THE PURCHASING AGENT, ON BEHALF OF THE CITY, TO AWARD A CONTRACT FOR THE PURCHASE OF A JOHN DEERE 544P WHEEL LOADER IN AN AMOUNT NOT TO EXCEED \$206,887 **Authorized on Consent.**

AUTHORIZE THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY A CHARGING STATION PARTICIPATION AGREEMENT WITH DOMINION VIRGINIA POWER FOR A BUS CHARGING STATION LOCATED AT THE ROBERT GOFF OPERATIONS YARD **Authorized on Consent.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Upon proper motion the minutes of January 24, 2022 and February 14, 2022 were approved as amended.

WORK SESSION

City Council conducted a work session on the following items:

(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 AND THE CONDOMINIUM DEVELOPER, IN ORDER THAT THE PROPERTY CONVEYANCES CONTEMPLATED IN THE COMPREHENSIVE AGREEMENT CAN BE IMPLEMENTED

(TO22-03) ORDINANCE AUTHORIZING SPECIAL ASSESSMENTS AND SPECIAL TAXES ON PROPERTY WITHIN THE WEST FALLS COMMUNITY DEVELOPMENT AUTHORITY DISTRICT (City Attorney Carol McCoskrie)

(TR22-13) RESOLUTION (1) TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE EDA TO SET FORTH THE UNDERSTANDINGS FOR THE EDA OWNERSHIP OF THE WEST FALLS ECONOMIC DEVELOPMENT PARCEL AND (2) TO REQUEST THE EDA TO PROCEED WITH THE TRANSACTIONS CALLED FOR IN THE COMPREHENSIVE AGREEMENT

Adjournment

Upon proper motion, the meeting was adjourned at 9:10 p.m.

Legislation	Action
Res. 2022-13 (TR22-14)	record
Res. 2022-14 (TR22-12)	record
(TO22-02)	Public hearing & second reading continued to 04-11-22