

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for April 25, 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, Vice Mayor Hardi, Ms. Lian, Mr. Snyder, Ms. Schantz-Hiscott, and Mayor Tarter. Upon proper motion and vote, Mr. Snyder participated electronically. Also present were City Manager Wyatt Shields, Deputy City Manager Cindy Mester, City Attorney Carol McCoskrie, and City Clerk Celeste Heath.

Proclamations and Special Presentations:

City Council issued a Proclamation in support of the Stroke Smart City Campaign.

Emergency Manager Joe Carter recognized members of the community who contributed to the Community during the COVID-19 pandemic.

Report of the City Manager to Council

The City Manager recognized departing Senior Planner Carly Aubrey.

Second readings of ordinances and other items requiring public hearings

(TO22-10) ORDINANCE TO AMEND REENACT AND RECODIFY CHAPTER 40, "TAXATION", TO ADD SECTIONS 40-215—40-223, TO ESTABLISH A CLASSIFICATION AND TAXATION OF CERTAIN COMMERCIAL AND INDUSTRIAL PROPERTY MOTION by Ms. Lian, seconded by Ms. Schantz-Hiscott to deny adoption of (TO22-10) PASSED 7-0.

City Council held separate public hearings on each of the following items:

(TO22-04) ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2023: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; SCHOOL FOOD SERVICE FUND; CABLE ACCESS FUND; SEWER FUND; AND STORMWATER FUND

(TO22-05) ORDINANCE FIXING AND DETERMINING THE FY2023-FY2028 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2023

(TO22-06) ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE FOR TAX YEAR 2023 AND ON PERSONAL PROPERTY, MACHINERY AND TOOLS AND

ALL OTHER PROPERTY SEGREGATED BY LAW FOR LOCAL TAXATION IN THE CITY OF FALLS CHURCH VIRGINIA FOR TAX YEAR 2022

(TO22-07) ORDINANCE TO AMEND CHAPTER 42, "UTILITIES," TO REVISE SEWER RATES AND FEES AS OF JULY 1, 2022

(TO22-08) ORDINANCE TO SET THE STORMWATER UTILITY BILLING UNIT RATE IN ACCORDANCE WITH CHAPTER 42, ARTICLE VII OF THE CODE OF THE CITY OF FALLS CHURCH, VIRGINIA AS OF JULY 1, 2022

Resolutions and first readings of ordinances

(TR22-17) RESOLUTION TO GRANT A SPECIAL EXCEPTION SITE PLAN (SEC. 48-488.B(3)) FOR A MIXED-USE BUILDING WITH A BUILDING HEIGHT UP TO FIFTEEN (15) STORIES ON APPROXIMATELY 0.76 ACRES OF LAND FOR THE PROPOSED SENIOR HOUSING BUILDING OF THE WEST FALLS ECONOMIC DEVELOPMENT PROJECT, LOCATED AT 7124 LEESBURG PIKE (PORTION OF REAL PROPERTY CODE NUMBER 51-221-010) ON APPLICATION BY TC MIDATLANTIC DEVELOPMENT V, INC. **MOTION by Mr. Duncan, seconded by Ms. Lian to refer (TR22-17) to the Planning Commission, Architectural Advisory Board, Urban Forestry Commission, and Economic Development Authority for review and recommendations to City Council, schedule public hearing and final consideration for August 8, 2022, and advertise the same according to law PASSED 7-0.**

Consent Agenda

MOTION by Ms. Connelly, seconded by Ms. Schantz-Hiscott to approve the Consent Agenda PASSED 7-0. [As follows:]

AUTHORIZE THE EXPENDITURE OF UP TO \$120,000 PER FISCAL YEAR UNDER AN EXISTING CONTRACT WITH BATES TRUCKING COMPANY, INC. FOR RECYCLING CENTER CONTAINER SERVICES, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS FOR THAT PURPOSE **AUTHORIZED.**

AUTHORIZE EXPENDITURE OF UP TO \$200,000 PER FISCAL YEAR UNDER AN EXISTING CONTRACT WITH LYFT, INC. DBA LYFT BIKES AND SCOOTERS, LLC FOR CAPITAL BIKESHARE OPERATING, MAINTENANCE & EXPANSION SERVICES, AND TO RENEW THE CONTRACT FOR THREE (3) ADDITIONAL ONE-YEAR TERMS SUBJECT TO APPROPRIATION OF FUNDS **AUTHORIZED.**

AUTHORIZE EXPENDITURES OF UP TO \$702,000 UNDER AN EXISTING CONTRACT WITH UTILITIES UNLIMITED, LLC FOR STORM AND SANITARY SEWER SERVICES, FOR THE WREN'S BRANCH STORMWATER PROJECT, SUBJECT TO APPROPRIATION OF FUNDS FOR THAT PURPOSE **AUTHORIZED.**

AUTHORIZE THE PURCHASING AGENT ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH AM-LINER EAST, INC. FOR SEWER REHABILITATION SERVICES IN A CONTRACT AMOUNT UP TO \$800,000 PER FISCAL YEAR AND TO RENEW THE

CONTRACT ANNUALLY FOR THREE (3) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS **AUTHORIZED on Consent.**

AUTHORIZE REIMBURSEMENT TO THE FAIRFAX COUNTY WATER AUTHORITY OF UP TO \$350,000 PER FISCAL YEAR FOR FIVE (5) YEARS FOR PAVING AND RELATED STREET RESTORATION WORK, SUBJECT TO APPROPRIATION OF FUNDS **AUTHORIZED on Consent.**

(TR22-15) RESOLUTION TO ADOPT THE UPDATED CITY OF FALLS CHURCH TITLE VI PROGRAM **ADOPTED on Consent. Res. 2022-19.**

(TR22-16) RESOLUTION PROVIDING UPDATED ASSURANCES REGARDING VIRGINIA DEPARTMENT OF TRANSPORTATION LAND USE PERMITS **ADOPTED on Consent. Res. 2022-20.**

Approval of Minutes from Previous Meetings

The minutes of the March 28, 2022 meeting were approved as corrected.

Other Business

(TR22-20) RESOLUTION TO APPROVE THE THIRD AMENDMENT TO THE COMPREHENSIVE AGREEMENT AUTHORIZED IN RESOLUTION 2019-15, AND AMENDED IN RESOLUTIONS 2021-01, 2021-23, AND 2022-05 WITH FCGP DEVELOPMENT LLC 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 Ms. Lian, seconded by Ms. Hardi, to adopt (TR22-20) PASSED 6-0 with one abstention (Mr. Snyder). Res. 2022-21.**

Work Session

City Council conducted a work session on the FY23 Budget.

Adjournment

Upon proper motion, the meeting was adjourned at 10:27 p.m.

Legislation	Action
(TO22-10)	Denied
(TR22-17)	Refer - 2 nd reading 08-08-22
Res. 2022-19 (TR22-15)	record
Res. 2022-20 (TR22-16)	record
Res. 2022-21 (TR20-22)	record