

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for July 25, 2022

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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](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

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**Call to Order:** Mayor Tarter called the meeting to order at 7:31 p.m.

**Roll Call:** Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mayor Tarter. Upon proper motion and vote, Mr. Snyder and Ms. Hardi were authorized to participate 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 issue a proclamation declaring July 2022 as Disability Pride Month in the City of Falls Church.

### **Second readings of ordinances and other items requiring public hearings**

**(TO22-13)** ORDINANCE TO APPROVE THE ACQUISITION OF PROPERTY OWNED BY VIRGINIA TECH (FAIRFAX COUNTY TAX MAP # 0403-01-0092); TO APPROVE THE CONVEYANCE OF THAT PROPERTY AND THE PROPERTY OWNED BY THE CITY OF FALLS CHURCH, COMMONLY KNOWN AS THE “VIRGINIA TECH NORTHERN VIRGINIA CENTER,” (FAIRFAX COUNTY TAX MAP # 0403-02-0092A) TO CONVERGE WEST FALLS, LLC; AND TO APPROVE THE TERMS SET FORTH IN THE PURCHASE AGREEMENTS **MOTION by Mr. Duncan, seconded by Ms. Connelly, to adopt (TO22-13) PASSED 6-0 with one abstention (Mr. Snyder.) (Ord. 2051)**

### **Resolutions and first readings of ordinances**

**(TO22-14)** ORDINANCE EXEMPTING REAL PROPERTY AT 208 GIBSON STREET (RPC: 52-309-005), 302 SHIRLEY STREET (RPC: 52-309-008), 310 SHIRLEY STREET (RPC: 52-309-012), 312 SHIRLEY STREET (RPC: 52-309-013), AND 310 S. MAPLE AVENUE (RPC: 52-309-022) FROM PROPERTY TAXES PURSUANT TO RESOLUTION 2008-47 AND SECTION 58.1-3651 OF THE CODE OF VIRGINIA **MOTION by Mr. Duncan, seconded by Ms. Schantz-Hiscott to grant first reading to (TO22-14) and schedule public hearing and final consideration for after acquisition of the property by Wesley Housing, and authorize advertisement of the same according to law PASSED 7-0.**

### **Consent items**

**MOTION by Ms. Schantz-Hiscott, seconded by Ms. Lian, to approve the Consent Items PASSED 7-0 as follows:**

#### **(CONSENT) APPOINTMENTS**

New Appointment: Claudia Volk – Fairfax-Falls Church Community Services Board - (07/01/20) – 06/30/23 (Unexpired Term) **Appointed.**

**(CONSENT) AUTHORIZE THE MAYOR TO EXECUTE THE FY 2023-2024 VIRGINIA CAREER WORKS-NORTHERN VIRGINIA WORKFORCE AREA XI CONSORTIUM AGREEMENT **Authorized.****

**(CONSENT)** AUTHORIZE THE PURCHASING AGENT, ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH PLEASANTS CONSTRUCTION, INC. FOR STORM DRAINAGE SYSTEM REHABILITATION SERVICES IN A CONTRACT AMOUNT UP TO \$400,000 PER FISCAL YEAR AND TO RENEW THE CONTRACT ANNUALLY FOR THREE (3) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS **Authorized.**

**Approval of Minutes of Previous Minutes**

The minutes of the May 2, 2022 were approved as corrected.

**Adjournment**

Upon proper motion, the meeting was adjourned at 9:14 p.m.

|  | <b>Legislation</b> | <b>Action</b> |
|--|--------------------|---------------|
|  | (TO22-13)          | Ord. 2051     |
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