

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for October 24, 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:** Vice Mayor Hardi 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, Ms. Schantz-Hiscott, and Mr. Snyder. Mayor Tarter arrived at 8:17 p.m. because of work obligations. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and City Clerk Celeste Heath.

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

(TO22-17) ORDINANCE TO AMEND CHAPTER 16, "FINANCE" ARTICLE III, OF THE CODE OF THE CITY OF FALLS CHURCH TO INCLUDE AN ELECTRONIC SUMMONS FEE **MOTION by Ms. Schantz-Hiscott, seconded by Mr. Snyder to adopt (TO22-17) PASSED 6-0. (Mayor Tarter was absent.) (Ord. 2053)**

(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. Hardi to adopt (TR22-17) PASSED 7-0. (Res. 2022-41)**

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

(TO22-16) ORDINANCE TO INCREASE THE SALARIES FOR THE CITY OF FALLS CHURCH MAYOR AND CITY COUNCIL MEMBERS **MOTION by Mr. Duncan, seconded by Ms. Connelly to grant first reading to (TO22-16), schedule second reading and final consideration for November 14, 2022, and advertise the same according to law PASSED 6-1. (Mr. Snyder – NAY.)**

### **Consent items**

**Motion by Ms. Schantz-Hiscott, seconded by Mr. Snyder to adopt the Consent Agenda PASSED 7-0.**

#### **The following appointments were made:**

- New Appointment: Jessica Labukas – Library Board of Trustees – (07/01/22) – 06/30/26 (Unexpired Term)
- New Appointment: Grayson Timoner – Housing Commission - (01/01/20)-12/31/22 (Unexpired Term) & 01/01/23-12/31/25
- New Appointment: Justine Underhill – Housing Commission - (01/01/20)-12/31/22 (Unexpired Term) & 01/01/23-12/31/25
- New Appointment: Chris Behr – Environmental Sustainability Council - (03/01/20) – 02/28/23 (Unexpired Term)

**(TR22-41) RESOLUTION TO APPROVE FY2023 FUNDING RECOMMENDATIONS FOR THE ARTS AND CULTURAL GRANTS AND VIRGINIA COMMISSION FOR THE ARTS (VCA) LOCAL CHALLENGE GRANT SUBMISSION **Adopted on Consent. (Res. 2022-42)****

AUTHORIZE THE EXPENDITURE OF UP TO \$300,000 PER FISCAL YEAR UNDER AN EXISTING CONTRACT WITH MANSFIELD OIL COMPANY FOR THE PURCHASE OF MOTOR FUELS AND RELATED SERVICES, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS FOR THAT PURPOSE **Authorized on Consent.**

AUTHORIZE EXPENDITURE OF UP TO \$450,000 UNDER A SOURCEWELL CONTRACT WITH JOHNSON TRUCK CENTER, LLC FOR THE PURCHASE OF TWO (2) FREIGHTLINER 114SD TRUCKS **Authorized on Consent.**

AUTHORIZE THE EXPENDITURE OF UP TO \$5,014,250 UNDER AN EXISTING CONTRACT WITH ANCHOR CONSTRUCTION CORPORATION FOR THE WEST END PIPEBURSTING PROJECT, SUBJECT TO THE APPROPRIATION OF FUNDS FOR THAT PURPOSE **Authorized on Consent.**

AUTHORIZE THE CITY MANAGER TO SIGN A ONE YEAR AGREEMENT WITH THE FRIENDS OF FALLS CHURCH HOMELESS SHELTER, INC. AND THE CITY OF FALLS CHURCH **Authorized on Consent.**

**Adjournment**

Upon proper motion, the meeting was adjourned at 9:11 p.m.

	<b>Legislation</b>	<b>Action</b>
	(TO22-17)	Ord. 2053
	(TR22-17)	Res. 2022-41
	(TR22-41)	Res. 2022-42
	(TO22-16)	Advertise PH for 11-14-22