

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for November 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 7:32 p.m.

Roll Call: Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Mr. Snyder, and Mayor Tarter. Ms. Schantz-Hiscott arrived at 7:48 p.m. because of work obligations. Ms. Lian was absent. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and Deputy City Clerk Veronica Prince.

Proclamations and Special Presentations: City Council issue a proclamation declaring November 13-19, 2022, as Transgender Awareness Week and November 20, 2022, Transgender Day of Remembrance in the City of Falls Church.

Second readings of ordinances an other items requiring public hearings

(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 adopt (TO22-16) PASSED 5-1. (Mr. Snyder – NAY.) (Ms. Lian was absent.) (Ord. 2054)**

Resolutions and first readings of ordinances

(TO22-21) ORDINANCE TO AMEND CHAPTER 26, “MOTOR VEHICLES AND TRAFFIC,” ARTICLE I, OF THE CODE OF THE CITY OF FALLS CHURCH TO PROVIDE AUTHORITY TO THE CITY MANAGER TO REDUCE THE SPEED LIMIT ON CERTAIN LOCAL CITY STREETS TO 20 MPH **MOTION by Mr. Snyder, seconded by Ms. Hardi, to grant first reading to (TO22-21), schedule second reading and final consideration for November 28, 2022, and advertise the same according to law PASSED 6-0. (Ms. Lian was absent.)**

(TR22-34) RESOLUTION AMENDING SPECIAL EXCEPTIONS SE03-0136 AND SE03-0137, FOR 513 WEST BROAD STREET (THE BYRON) AND AS AMENDED THROUGH RESOLUTION 2011-25, TO ALLOW FOR ADDITIONAL PERMITTED SERVICE AND OFFICE USES FOR THE FIRST FLOOR COMMERCIAL SPACES CURRENTLY RESTRICTED UNDER THE VOLUNTARY CONCESSIONS, COMMUNITY BENEFITS, TERMS AND CONDITIONS (VCs) **MOTION by Ms. Connelly, seconded by Mr. Snyder, to refer (TR22-34) to the Planning Commission and Economic Development Authority (EDA) for review and recommendation to the City Council PASSED 4-2. (Mr. Duncan and Ms. Hardi – NAY) (Ms. Lian was absent.)**

(TO22-19) ORDINANCE TO AMEND CHAPTER 30, “PERSONNEL,” ARTICLE IV, “PENSION PLANS” OF THE CODE OF THE CITY OF FALLS CHURCH TO EXPAND THE DUTIES OF THE CITY’S RETIREMENT BOARD TO INCLUDE INVESTMENT OVERSIGHT OF DEFINED CONTRIBUTIONS RETIREMENT SAVINGS PLANS **MOTION by Ms. Schantz-Hiscott, seconded by Mr. Snyder, to grant first reading to (TO22-19), schedule second reading and final consideration for November 28, 2022, and advertise the same according to law PASSED 6-0. (Ms. Lian was absent.)**

(TO22-18) ORDINANCE TO AMEND ORDINANCE 2024 AND 2045 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2023 FOR THE GENERAL FUND, SCHOOL OPERATING FUND, AND THE CAPITAL IMPROVEMENT PROGRAM FUNDS **MOTION by Ms. Schantz-Hiscott, seconded by Ms. Hardi, to grant first reading to (TO22-18), schedule second reading and public hearing for November 28, 2022, and advertise the same according to law PASSED 6-0. (Ms. Lian was absent.)**

Consent items

Motion by Ms. Connelly, seconded by Ms. Schantz-Hiscott, to adopt the Consent Agenda PASSED 6-0. (Ms. Lian was absent.)

(TR22-44) RESOLUTION AMENDING THE TRUST AGREEMENT FOR THE CITY OF FALLS CHURCH POST EMPLOYMENT BENEFITS, OTHER THAN PENSION BENEFITS AND RESOLUTIONS TO ADOPT THREE PARTICIPATING EMPLOYER PLAN PROVISIONS PER AMENDED TRUST AGREEMENT **Adopted on Consent. (Res. 2022-43)**

(TR22-45) RESOLUTION AMENDING THE INVESTMENT GUIDELINES (1) FOR THE CITY'S BASIC AND POLICE PENSION FUNDS SECTIONS 8.0 ASSET ALLOCATION AND (2) FOR THE CITY'S POST RETIREMENT MEDICAL BENEFITS DEFINED BENEFIT PLAN SECTIONS 3.1 FUNDING AND 8.0 ASSET ALLOCATION **Adopted on Consent. (Res. 2022-44)**

Adjournment

Upon proper motion, the meeting was adjourned at 10:33 p.m.

Legislation	Action
(TO22-16)	Ord. 2054
(TO22-21)	Advertise PH for 11-28-22
(TR22-34)	Referred to PC and EDA
(TO22-19)	Advertise PH for 11-28-22
(TO22-18)	Advertise PH for 11-28-22
(TR22-44)	Res. 2022-43
(TR22-45)	Res. 2022-44

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