

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for February 27, 2023

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: Mr. Duncan, Ms. Connelly, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mayor Tarter. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and City Clerk Celeste Heath. Upon proper motion and vote, Ms. Schantz-Hiscott participated through electronic means for personal reasons (travel to Arizona.)

PROCLAMATIONS AND SPECIAL PRESENTATIONS

City Council issued the following Proclamations:

PROCLAMATION DECLARING MARCH 2023 AS SOCIAL WORK MONTH

PROCLAMATION DECLARING MARCH 2023 AS WOMEN'S HISTORY MONTH

The annual report of the Citizens Advisory Committee on Transportation was presented to City Council.

Resolutions and first readings of ordinances

(TO23-02) ORDINANCE TO AMEND ORDINANCES 2024, 2045, AND 2056 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2023 FOR THE GENERAL FUND, THE SCHOOL OPERATING FUND, SCHOOL COMMUNITY SERVICES FUND, THE CABLE ACCESS FUND, AND THE CAPITAL IMPROVEMENT PROGRAM FUNDS **Motion by Ms. Connelly, seconded by Ms. Lian to grant first reading to (TO23-02), schedule public hearing and second reading for March 13, 2023, and advertise the same according to law PASSED 7-0.**

(TR23-06) RESOLUTION TO AMEND SPECIAL EXCEPTION SE04-0162, AS PREVIOUSLY AMENDED THROUGH RESOLUTION 2012-01, TO FURTHER AMEND CERTAIN COMMERCIAL USE RESTRICTIONS ON THE GROUND FLOOR SPACES AT 400-412 SOUTH MAPLE AVENUE (PEARSON SQUARE) **Motion by Mr. Duncan, seconded by Ms. Hardi to refer (TR23-06) to the Planning Commission for review and recommendation to the City Council and schedule public hearing and final consideration for March 27, 2023, and advertise the same according to law PASSED 7-0.**

(TR23-08) RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT AMONG VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY, THE VIRGINIA DEPARTMENT OF TRANSPORTATION, AND THE CITY OF FALLS CHURCH, VIRGINIA FOR FALLS CHURCH SMART CITY PROGRAM (UPC #122909) AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE LOCALLY ADMINISTERED PROGRAM

AGREEMENT AND RELATED DOCUMENTS **Motion by Mr. Snyder, seconded by Ms. Lian to adopt (TR23-08) PASSED 7-0. (Res. 2023-07)**

(TR23-07) RESOLUTION TO ADOPT THE NORTHERN VIRGINIA REGIONAL HAZARD MITIGATION PLAN 2022 UPDATE Motion by Ms. Lian, seconded by Ms. Schantz-Hiscott to adopt (TR23-07) PASSED 7-0. (Res. 2023-08)

Consent items

Motion by Ms. Connelly, seconded by Ms. Hardi, to approve the Consent items PASSED 7-0.

APPOINTMENTS

Appointment: Brendan Kelly – Recreation and Parks Advisory Board - (09/01/21) – 08/31/24 (Unexpired Term) **Appointed.**

Reappointment: Chris Behr – Environmental Sustainability Council - 03/01/23 – 02/28/26 **Appointed.**

Reappointment: John Ferris – Environmental Sustainability Council - 03/01/23 – 02/28/26 **Appointed.**

Reappointment: Jon Ward – Environmental Sustainability Council - 03/01/23 – 02/28/26 **Appointed.**

AUTHORIZE THE PURCHASING AGENT, ON BEHALF OF THE CITY, TO AWARD UP TO \$757,500 IN A CONTRACT WITH ARDENT COMPANY, LLC FOR THE BROAD STREET PEDESTRIAN CROSSINGS PROJECT **Authorized.**

Adjournment

Upon proper motion, the meeting was adjourned at 9:46 p.m.

Legislation	Action
(TO23-02)	Public Hearing, 2 nd Reading 03-13-23
(TR23-06)	Refer to PC, Public Hearing 03-27-23
(TR23-08)	Res. 2023-07
(TR23-07)	Res. 2023-08

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