

LEGISLATIVE UPDATE

Actions of the City Council for November 13, 2017

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: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Ms. Oliver, Mr. Snyder, and Mr. Sze.

Proclamations and Special Presentations

Amanda Baxter from VDOT presented on the I-66 Inside the Beltway Express Lane project.

Second readings of ordinances and other items requiring public hearings

(TO17-15) ORDINANCE TO AMEND ORDINANCES 1970 AND 1975 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2018 FOR THE GENERAL FUND AND CAPITAL IMPROVEMENTS PROGRAM FUNDS.

Motion to adopt (TO17-15) PASSED 7-0. (Ord. 1979)

Resolutions and first readings of ordinances

(TR17-17) RESOLUTION TO AMEND THE COMPREHENSIVE PLAN OF THE CITY OF FALLS CHURCH, VIRGINIA, TO CHANGE THE DESIGNATION OF APPROXIMATELY 2.68 ACRES OF LAND LOCATED AT 100 NORTH WASHINGTON STREET, AND 127 AND 131 EAST BROAD STREET (REAL PROPERTY CODE NUMBERS 53-104-051, 53-104-036 AND 53-104-050) FROM "BUSINESS" AND "TRANSITIONAL" TO "MIXED USE" ON THE CITY'S FUTURE LAND USE PLAN MAP, ON APPLICATION BY BROAD AND WASHINGTON, LLC.

(TO17-09) AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF THE CITY OF FALLS CHURCH, VIRGINIA, BY REZONING A TOTAL OF APPROXIMATELY 0.90 ACRES OF LAND AT 131 EAST BROAD STREET (REAL PROPERTY CODE NUMBER 53-104-050) FROM T-1, TRANSITIONAL DISTRICT TO B-2, CENTRAL BUSINESS DISTRICT, ON APPLICATION BY BROAD AND WASHINGTON, LLC.

(TR17-18) RESOLUTION TO GRANT A SPECIAL EXCEPTION FOR RESIDENTIAL USES WITHIN A MIXED USE DEVELOPMENT PROJECT AND TO INCREASE THE BUILDING HEIGHT WITH A BONUS OF FIFTEEN (15) FEET TO A MAXIMUM HEIGHT OF NINETY (90) FEET FOR A MIXED-USE DEVELOPMENT PROJECT ON APPROXIMATELY 2.68 ACRES OF LAND LOCATED AT 100 NORTH WASHINGTON STREET, AND 127 AND 131 EAST BROAD STREET (REAL PROPERTY CODE NUMBERS 53-104-051, 53-104-036, AND 53-104-050), ON APPLICATION BY BROAD AND WASHINGTON, LLC.

Motion to grant first reading for (TO17-09) and refer (TR17-17), (TR17-18), and (TO17-09) to the following boards, commissions, and community organizations: Planning Commission, Architectural Advisory Board, Economic Development Authority, Housing Commission,

Environmental Sustainability Council, Tree Commission, Citizens Advisory Committee on Transportation, Recreation & Parks Advisory Board, Arts and Humanities Council of Falls Church, Library Board of Trustees, Historical Commission, Human Services Advisory Council, Village Preservation and Improvement Society, and Greater Falls Church Chamber of Commerce, and schedule second reading and public hearing for (TO17-09) and public hearing and final action on (TR17-17) and (TR17-18) for April 9, 2018, and advertise the same according to law PASSED 5-2 (NAY – Mr. Duncan, Mr. Snyder)

(TR17-29) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2018 APPLICATIONS FOR REVENUE SHARING FUNDING Motion to adopt (TR17-29) PASSED 7-0. (Res. 2017-40)

Consent items

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD A CONTRACT TO THE ANCHOR CONSTRUCTION CORPORATION IN AN AMOUNT UP TO \$937,620 FOR PIPEBURSTING SERVICES AND TO RENEW THE CONTRACT ANNUALLY FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS **Motion to authorize the City Manager, on behalf of the City, to award a contract to the Anchor Construction Corporation in an amount up to \$937,620 for pipebursting services and to renew the contract annually for four (4) additional one-year terms, subject to annual appropriation of funds PASSED 7-0.**

AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH DAVENPORT & COMPANY FOR FINANCIAL ADVISORY SERVICES TO EXTEND THE TERM FOR FOUR YEARS FOR AN AMOUNT NOT TO EXCEED \$300,000 **Motion to authorize the City Manager to amend the contract with Davenport & Company for financial advisory services to extend the term for four years for an amount not to exceed \$300,000 PASSED 7-0.**

Approval of minutes of previous meetings

- The minutes of October 23, 2017 were approved as amended upon proper motion and voice vote.
- The minutes of November 28, 2016 were approved upon proper motion and voice vote.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:02 p.m.

Legislation	Action
Ord. 1979	
TO17-09	Refer to Boards Advertise for 4-9-18
TR17-17	Refer to Boards
TR17-18	Refer to Boards
Res. 2017-40	