

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for January 22, 2018

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 7:31 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, and Mr. Sze. Mr. Snyder was absent.

Second readings of ordinances and other items requiring public hearings

(TR17-45) RESOLUTION TO AMEND THE CITY'S COMPREHENSIVE PLAN TO (1) AMEND CHAPTER 4 TO ADD A "SPECIAL REVITALIZATION DISTRICT FOR EDUCATION AND ECONOMIC DEVELOPMENT"; (2) DESIGNATE ON THE FUTURE LAND USE PLAN MAP APPROXIMATELY 34.62 ACRES OF LAND LOCATED AT 7124 LEESBURG PIKE (PORTIONS OF REAL PROPERTY CODE NUMBERS 51-221-001, 51-221-002, AND 51-221-003) PARTLY FOR "PARKS & OPEN SPACE" USE WITH TWO SCHOOL SYMBOLS (24.28 ACRES) AND PARTLY FOR "MIXED USE" (10.34 ACRES); (3) DESIGNATE A "SPECIAL REVITALIZATION DISTRICT FOR EDUCATION AND ECONOMIC DEVELOPMENT" OVER THE ENTIRE 34.62 ACRES OF THIS LAND; (4) DESIGNATE APPROXIMATELY 2.40 ACRES OF LAND LOCATED AT 7100 GORDON ROAD (REAL PROPERTY CODE NUMBER 52-101-012) AS "BUSINESS" ON THE FUTURE LAND USE PLAN MAP; AND (5) DESIGNATE APPROXIMATELY 0.62 ACRES OF LAND LOCATED AT 1230 WEST BROAD STREET (PORTION OF REAL PROPERTY CODE NUMBER 51-219-011) AS "BUSINESS" ON THE FUTURE LAND USE PLAN MAP **Motion to adopt (TR17-45) PASSED 6-0. (Res. 2018-06)**

Resolutions and first readings of ordinances

APPROVE THE TASK ORDER AWARD OF THE MARY RILEY STYLES PUBLIC LIBRARY EXPANSION AND RENOVATION PROJECT UNDER EXISTING CONTRACT (#0422-15-AFES-BKV) TO BKV GROUP, INC. IN AN AMOUNT UP TO \$880,000 **Motion to APPROVE THE TASK ORDER AWARD OF THE MARY RILEY STYLES PUBLIC LIBRARY EXPANSION AND RENOVATION PROJECT UNDER EXISTING CONTRACT (#0422-15-AFES-BKV) TO BKV GROUP, INC. IN AN AMOUNT UP TO \$880,000 PASSED 4-2 (NAYS – Hardi, Litkenhous.)**

(TR18-07) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SIGN A RIGHT-OF-WAY EASEMENT AGREEMENT TO VIRGINIA ELECTRIC AND POWER COMPANY ALONG LAWTON STREET **Motion to adopt (TR18-07) PASSED 6-0. (Res. 2018-07)**

(TR18-09) RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND A LEASE AGREEMENT WITH NORTH WASHINGTON LLC TO LEASE AN ADDITIONAL 1,360 SQ. FT. OF OFFICE SPACE FOR MUNICIPAL USE FOR A 9 MONTH PERIOD AT A COST OF \$17,340 **Motion to adopt (TR18-09) PASSED 6-0. (Res. 2018-08)**

Items Removed from Consent

Mr. Sze asked to remove the following item from Consent:

COUNCIL APPOINTMENTS TO THE CAMPUS COORDINATING COMMITTEE FOR THE GEORGE MASON HIGH SCHOOL CAMPUS AND ECONOMIC DEVELOPMENT PROJECT

Motion to make the following appointments to the Campus Coordinating Committee for the George Mason High School Campus and Economic Development Project as required by establishing Resolution 2018-04:

City Council Member - David Tarter

City Council Member - Letty Hardi

Planning Commission Member - Russell Wodiska

Economic Development Authority Member - Michael Novotny

Terms shall commence upon appointment and end on June 30, 2019 unless extended by formal action by the City Council and School Board PASSED 6-0.

Consent items

Motion to adopt Consent Items PASSED 6-0.

(TR18-08) RESOLUTION TO ACCEPT THE FALLS CHURCH CABLE TELEVISION PROCESS FORWARD REPORT RECOMMENDATION TO ELIMINATE THE APPOINTMENT OF CITY GOVERNMENT REPRESENTATIVES TO THE FALLS CHURCH CABLE ACCESS CORPORATION BOARD (Res. 2018-09)

APPOINTMENTS TO BOARDS AND COMMISSIONS:

- a) Reappointment: Donald Camp – Library Board of Trustees - 07/01/17 – 06/30/21
- b) New Appointment: Kathleen Tysse – Library Board of Trustees - 07/01/17 – 06/30/21(Unexpired Term)
- c) Reappointment: Rachelle Barimany – Economic Development Authority -12/01/17 – 11/30/21
- d) New Appointment: Joan Thomas – Long Term Care Coordinating Council – 2-year term from date of first meeting attended as appointed representative
- e) Reappointment: David Calabrese – Board of Zoning Appeals – 01/01/18 – 12/31/21
- f) Appointment as Regular Member: John Misleh – Board of Zoning Appeals– (01/01/17) – 12/31/20 (Unexpired Term)
- g) Reappointment: Kathryn Chandler – Recreation and Parks Advisory Board - 09/01/17 – 08/31/20
- h) Reappointment: Linda Valentino – Historic Architectural Review Board - 02/01/18 – 01/31/22
- i) Reappointment: Isaac A. Heard – Citizens’ Advisory Committee on Transportation - 02/01/18 – 01/31/21
- j) Reappointment: Paul Baldino - Citizens’ Advisory Committee on Transportation - 02/01/18 – 01/31/21
- k) Reappointment: Joseph P. Douglas, Sr. – Towing Advisory Board - 12/01/17 – 11/30/20
- l) Reappointment: Edward E. Rose III – Fairfax-Falls Church Community Services Board - 07/01/17 – 06/30/20

Minutes of Previous Meetings

The minutes of January 2, 2018 were unanimously approved.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 9:03 p.m.

Legislation	Action
Res. 2018-06	
Res. 2018-07	
Res. 2018-08	
Res. 2018-09	