

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for June 11, 2018

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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:** 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, Mr. Litkenhous, and Mr. Sze. Mr. Snyder arrived at 8:24 p.m.

### **Proclamations and Presentations**

- Mayor Tarter issued a PROCLAMATION DECLARING JUNE 21, 2018 AS ASK DAY.
- Mayor Tarter issued a PROCLAMATION DECLARING JUNE 2018 AS LGBTQ PRIDE MONTH.
- Employee Service Recognition by Delegate Marcus Simon
- Recognition of Markon Solutions Well Building Certification

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

**(TO18-08) ORDINANCE TO AMEND ORDINANCE 1980 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2018 FOR THE GENERAL FUND, SCHOOL COMMUNITY SERVICES FUND, AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS **MOTION to adopt (TO18-08) PASSED 7-0. (Ord. 1986)****

**(TO18-06) ORDINANCE TO VACATE A CUL-DE-SAC TURNAROUND PORTION OF THE UNIMPROVED PUBLIC STREET RIGHT-OF-WAY OF OAK HAVEN DRIVE, BEING ADJACENT TO LOT 10, OAK HAVEN SUBDIVISION **MOTION adopt (TO18-06), with an amendment to specify a compensation of \$10,056.25 based on a per square foot value of \$6.25 PASSED 6-0. (Mayor Tarter recused himself.) (Ord. 1987)****

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

**(TR18-32) RESOLUTION AMENDING RESOLUTION 2016-04 TO GRANT A SPECIAL EXCEPTION FOR RESIDENTIAL USES WITHIN A MIXED USE DEVELOPMENT PROJECT AND TO INCREASE THE BUILDING HEIGHT WITH A BONUS OF THIRTY (30) FEET WITH A MAXIMUM HEIGHT OF EIGHTY-FIVE (85) FEET FOR A MIXED-USE DEVELOPMENT PROJECT ON APPROXIMATELY 4.3 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF 110, 112, 112A, 212 & 212A NORTH WEST STREET, 916, 920, 922, 924, 926, 928, 930, 932 & 934, WEST BROAD STREET AND 919, 921 & 925 PARK AVENUE (REAL PROPERTY CODE NUMBERS 51-202-009 THROUGH 51-202-015, 51-202-003, 51-202-004, 51-202-005, 51-202-028 AND 51-202-028 OUTLOT) KNOWN AS "MASON ROW" ON APPLICATION BY SPECTRUM DEVELOPMENT, LLC. AND RENAMED "FOUNDERS ROW"**

**MOTION to refer (TR18-32) to appropriate city boards, commissions and community organizations for review and recommendations to City Council and schedule and advertise according to law a public hearing for August 13, 2018 if all materials are received three weeks before August 13, 2018 PASSED 5-1 (Mr. Litkenhous – NAY; Mr. Snyder – ABSTAIN.)**

**MOTION to amend the previous motion to add “if all materials are received three weeks before August 13, 2018” PASSED 6-0 (Mr. Snyder – ABSTAIN.)**

**(TR18-30) RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR DETAILED PROPOSALS FOR THE WEST FALLS CHURCH ECONOMIC DEVELOPMENT PROJECT**

**MOTION to authorize the City Manager with the changes discussed tonight to issue the RFDP PASSED 7-0. (Res. 2018-28)**

**(TR18-31) RESOLUTION TO SELECT PROPOSERS TO RECEIVE THE REQUEST FOR DETAILED PROPOSALS FOR THE WEST FALLS CHURCH ECONOMIC DEVELOPMENT PROJECT**

**MOTION to adopt TR18-31 with the enumerated shortlist based on the review committee’s recommendation PASSED 7-0. (Res. 2018-29)** [Shortlist firms: Comstock; EYA/PN Hoffman/Regency; Rushmark]

**Consent items**

**MOTION to adopt the consent calendar PASSED 7-0.**

- AUTHORIZE THE CITY MANAGER TO SIGN A ONE YEAR AGREEMENT WITH FRIENDS OF FALLS CHURCH HOMELESS SHELTER, INC. AND THE CITY OF FALLS CHURCH
- AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH AM-LINER EAST, INC. FOR CURED-IN-PLACE PIPE LINING SERVICES, TO EXPEND UP TO \$800,000 ANNUALLY, AND TO RENEW THE CONTRACT FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS
- **(TR18-26) RESOLUTION TO APPROVE THE CITY’S PARTICIPATION IN THE VIRGINIA MUNICIPAL LEAGUE’S INSURANCE POOL FOR FY 2019 AND TO AUTHORIZE THE RISK MANAGER/HUMAN RESOURCES DIRECTOR TO SIGN THE UPDATED MASTER AGREEMENT AND FISCAL YEAR 2019 RENEWAL (Res. 2018-30)**
- **(TR18-27) RESOLUTION SETTING THE COMPENSATION OF THE CITY MANAGER FOR FISCAL YEAR 2019 (Res. 2018-31)**
- **(TR18-28) RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2019 (Res. 2018-32)**
- **(TR18-29) RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2019 (Res. 2018-33)**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**MOTION to approve the Minutes of April 24, 2017 PASSED unanimously.**

**MOTION to approve the Minutes of May 14, 2018 as corrected PASSED unanimously.**

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 12:16 a.m. (6-12-18)

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	Legislation	Action
	(TO18-08)	Ord. 1986
	(TO18-06)	Ord. 1987
	(TR18-32)	Adv. 8-13-18
	(TR18-30)	Res. 2018-28
	(TR18-31)	Res. 2018-29
	(TR18-26)	Res. 2018-30
	(TR18-27)	Res. 2018-31
	(TR18-28)	Res. 2018-32
	(TR18-29)	Res. 2018-33