

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for February 25, 2019

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 7:34 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 for work related travel to a UN conference on sustainable development and insurance.

Proclamations and Special Presentations:

- (TR19-09) MEMORIAL RESOLUTION HONORING GARY LAPORTA
Adopted upon reading. (Res. 2019-09)
- ANNUAL REPORT OF THE CITIZENS ADVISORY COMMISSION ON TRANSPORTATION

Resolutions and first readings of ordinances:

(TR19-08) RESOLUTION TO GRANT SPECIAL EXCEPTION ENTITLEMENT FOR A MIXED-USE DEVELOPMENT PROJECT WITH A BUILDING HEIGHT UP TO FIFTEEN (15) STORIES ON APPROXIMATELY 10.38 ACRES OF LAND LOCATED AT 7124 LEESBURG PIKE (PORTIONS OF REAL PROPERTY CODE NUMBER 51-221-001) ON APPLICATION BY FALLS CHURCH GATEWAY PARTNERS

MOTION to refer (TR19-08) to the School Board, Planning Commission, Architectural Advisory Board, Economic Development Authority, Housing Commission, Human Services Advisory Council, 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 Architectural Review Board, Historical Commission, Village Preservation and Improvement Society, and Greater Falls Church Chamber of Commerce for review and recommendations to City Council, and schedule and advertise according to law a public hearing for May 28, 2019 PASSED 6-0.

Other business

AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT OF SALE AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY AND IN THE CITY'S INTEREST, TO COMPLETE THE CITY PURCHASE OF THE FELLOWS PROPERTY FOR THE PRICE OF \$4,671,110

MOTION to authorize the City Manager to execute an agreement of sale and such other documents as may be necessary and in the City's interest, to complete the City purchase of the Fellows Property for the price of \$4,671,110 PASSED 5-1. (Nay – Mr. Litkenhous.)

AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE EXISTING LEASE WITH FAIRFAX WATER FOR THE USE OF THE PROPERTY YARD FOR AN ADDITIONAL FIVE-YEAR TERM

MOTION to authorize the City Manager to execute a lease amendment, to extend the Property Yard lease to Fairfax Water for an additional five-year term on the terms set forth in this staff report, after approval as to form by the City Attorney PASSED 6-0.

Approval of Minutes:

- Upon proper motion and voice vote the minutes of December 10, 2018 were approved.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:04 p.m.

	Legislation	Action
	(TR19-09)	Res. 2019-09
	(TR19-08)	Referred, Advertise 05-09, 05-16, 05-23