

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for July 8, 2019

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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 7:38 p.m.

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

### **Proclamations and Special Presentations:**

Mayor Tarter issues a Proclamation Declaring September 13, 2019 as Lindy Hockenberry Day in the City of Falls Church.

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

**(TO18-05)** ORDINANCE TO AMEND CHAPTER 40, "TAXATION," ARTICLE VII, "TAX RELIEF FOR LOW INCOME ELDERLY OR PERMANENTLY AND TOTALLY DISABLED," SECTIONS 40-133 THROUGH 40-137 **MOTION to adopt (TO18-05) PASSED 6-0. (Ord. 2000)**

**(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 9.45 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 adopt (TR19-08) PASSED 6-0. (Res. 2019-20)**

**(TR19-14)** RESOLUTION APPROVING THE ACQUISITION OF APPROXIMATELY 9.45 ACRES OF LAND FROM THE FALLS CHURCH CITY SCHOOL BOARD TO THE CITY OF FALLS CHURCH BEING A PORTION OF RPC 51-221-001 LOCATED AT 7124 LEESBURG PIKE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEED OF RESUBDIVISION, THE EXCHANGE AGREEMENT, AND THE LEASE AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS **MOTION to adopt (TR19-14) PASSED 6-0. (Res. 2019-21)**

**(TR19-15)** RESOLUTION APPROVING THE CONVEYANCE OF PARCELS A AND B COMPRISING APPROXIMATELY 9.97 ACRES, BY THE CITY OF FALLS CHURCH TO THE FALLS CHURCH CITY SCHOOL BOARD, BEING RPC NUMBERS 51-221-002 AND 51-221-003, LOCATED AT 7124 LEESBURG PIKE **MOTION to adopt (TR19-15) PASSED 6-0. (Res. 2019-22)**

**Resolutions and first readings of ordinances**

(TR19-27) RESOLUTION NAMING CITY OWNED PROPERTY LOCATED IN THE 100 BLOCK OF WEST BROAD STREET (RPC 51-105-004) **MOTION to to refer a recommendation to name City owned property located in the 100 block of West Broad street (RPC 51-105-004) as “Mr. Brown’s Park” to the Planning Commission; the Historical Commission; the Recreation and Parks Advisory Board; and the Economic Development Authority and to schedule a public hearing and final action for September 9, 2019 PASSED 6-0**

**Other Business**

(TR19-24) RESOLUTION SETTING THE COMPENSATION OF THE CITY MANAGER FOR FISCAL YEAR 2020 **MOTION to adopt (TR19-24) PASSED 6-0. (Res. 2019-23)**

(TR19-25) RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2020 **MOTION to adopt (TR19-25) PASSED 6-0. (Res. 2019-24)**

(TR19-26) RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2020 **MOTION to adopt (TR19-26) as amended PASSED 6-0. (Res. 2019-25)**

**Minutes**

Minutes of June 10, 2019 **APPROVED with one abstention (Mr. Sze) and one absence (Mr. Litkenhous.)**

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:14 p.m.

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	Legislation	Action
	(TO18-05)	Ord. 2000
	(TR19-07)	Res. 2019-20
	(TR19-14)	Res. 2019-21
	(TR19-15)	Res. 2019-22
	(TR19-27)	Referred, Sched. 9-9-19
	(TR19-24)	Res. 2019-23
	(TR19-25)	Res. 2019-24
	(TR19-26)	Res. 2019-25