

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for April 11, 2022

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 7:30 p.m.

Roll Call: Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Mr. Snyder, Ms. Schantz-Hiscott, and Mayor Tarter. Upon proper motion and vote, Ms. Lian and Vice Mayor Hardi participated electronically. Also present were Mr. Shields, Ms. Mester, Ms. McCoskrie, and Ms. Heath.

Proclamations and Special Presentations:

City Council issued the following proclamations:

- PROCLAMATION DECLARING APRIL 2022 AS CHILD ABUSE PREVENTION MONTH
- PROCLAMATION DESIGNATING APRIL 10 -16, 2022 AS PUBLIC SAFETY TELECOMMUNICATORS' WEEK
- PROCLAMATION DECLARING APRIL 23, 2022 AS ARBOR DAY
- PROCLAMATION DECLARING APRIL 22, 2022 AS EARTH DAY
- PROCLAMATION DECLARING April 22 – 30, 2022 AS DARK-SKY WEEK

Chair Amy Crumpton presented the Annual Report of the Urban Forestry Commission.

Oaths of Office to New Board and Commission Members

The City Clerk administered the Oath of Office to the following:

- Daniel Kirk for the Public Utilities Commission
- Marcellus Davis for the Public Utilities Commission
- Julianne Hamilton for the Public Utilities Commission
- Martha Haines for the Public Utilities Commission
- Tim Roche for the Urban Forestry Commission

Report of the City Manager to Council

City Manager Wyatt Shields summarized current activity on the sale and development of the Virginia Tech property.

Second readings of ordinances and other items requiring public hearings

(TO22-02) ORDINANCE TO APPROVE CONVEYANCE OF PHASE I OF THE 9.78 ACRE HIGH SCHOOL ECONOMIC DEVELOPMENT PARCEL TO THE FALLS CHURCH ECONOMIC DEVELOPMENT AUTHORITY AND THE CONDOMINIUM DEVELOPER, IN ORDER THAT THE PROPERTY CONVEYANCES CONTEMPLATED IN THE

COMPREHENSIVE AGREEMENT CAN BE IMPLEMENTED **MOTION by Ms. Schantz-Hiscott, seconded by Mr. Duncan to adopt (TO22-02) PASSED 7-0. (Ord. 2042)**

(TR22-13) RESOLUTION (1) TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE EDA TO SET FORTH THE UNDERSTANDINGS FOR THE EDA OWNERSHIP OF THE WEST FALLS ECONOMIC DEVELOPMENT PARCEL AND (2) TO REQUEST THE EDA TO PROCEED WITH THE TRANSACTIONS CALLED FOR IN THE COMPREHENSIVE AGREEMENT MOTION by Ms. Schantz-Hiscott, seconded by Ms. Hardi to adopt (TR22-13) PASSED 7-0. (Res. 2022-16)

(TR22-18) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS TO CARRY OUT THE TERMS OF THE COMPREHENSIVE AGREEMENT FOR THE OLD HIGH SCHOOL SITE AT 7124 LEESBURG PIKE AND AUTHORIZE THE MANAGER TO APPROVE A TRANSFER OF THE HOTEL CONDOMINIUM ON THE PROPERTY MOTION by Ms. Schantz-Hiscott, seconded by Ms. Connelly to adopt (TR22-18) PASSED 7-0. (Res. 2022-17)

(TR22-19) RESOLUTION APPROVING THE ISSUANCE BY THE WEST FALLS COMMUNITY DEVELOPMENT AUTHORITY OF ITS REVENUE BONDS SERIES 2022; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING, AND ONE OR MORE SPECIAL ASSESSMENT AGREEMENTS; APPROVING THE FORM OF A TRUST INDENTURE, A PRELIMINARY LIMITED OFFERING MEMORANDUM, A CONTINUING DISCLOSURE AGREEMENT, AND A DEVELOPMENT AGREEMENT RELATING TO SUCH BONDS; AND GRANTING THE AUTHORITY TO EXECUTE AND DELIVER SUCH OTHER DOCUMENTS AND AGREEMENTS RELATING TO SUCH BONDS AS MAY BE NECESSARY OR APPROPRIATE MOTION by Ms. Schantz-Hiscott, seconded by Ms. Connelly to adopt (TR22-19) PASSED 7-0. (Res. 2022-18)

(TO22-03) ORDINANCE AUTHORIZING SPECIAL ASSESSMENTS AND SPECIAL TAXES ON PROPERTY WITHIN THE WEST FALLS DISTRICT MOTION by Ms. Schantz-Hiscott, seconded by Mr. Duncan to adopt (TO22-03) PASSED 7-0. (Ord. 2043)

Resolutions and first readings of ordinances

(TO22-04) ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2023: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; SCHOOL FOOD SERVICE FUND; CABLE ACCESS FUND; SEWER FUND; AND STORMWATER FUND MOTION by Mr. Snyder, seconded by Ms. Connelly to grant first reading to (TO22-04), schedule public hearings for April 25, 2022 and May 2, 2022, schedule second reading and final consideration for May 2, 2022, and advertise the same according to law PASSED 6-1. (NAY – Mr. Duncan)

(TO22-05) ORDINANCE FIXING AND DETERMINING THE FY2023-FY2028 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND

REVENUE FUNDS FOR THE FISCAL YEAR 2023 **MOTION by Snyder, seconded by Ms. Connelly to grant first reading to (TO22-05), schedule public hearings for April 25, 2022 and May 2, 2022, schedule second reading and final consideration for May 2, 2022, and advertise the same according to law PASSED 6-1. (NAY – Mr. Duncan)**

(TO22-06) ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE FOR TAX YEAR 2023 AND ON PERSONAL PROPERTY, MACHINERY AND TOOLS AND ALL OTHER PROPERTY SEGREGATED BY LAW FOR LOCAL TAXATION IN THE CITY OF FALLS CHURCH VIRGINIA FOR TAX YEAR 2022 MOTION by Mr. Snyder, seconded by Ms. Connelly to grant first reading to (TO22-06), schedule public hearings for April 25, 2022 and May 2, 2022, schedule second reading and final consideration for May 2, 2022, and advertise the same according to law PASSED 7-0.

(TO22-07) ORDINANCE TO AMEND CHAPTER 42, “UTILITIES,” TO REVISE SEWER RATES AND FEES AS OF JULY 1, 2022 MOTION by Snyder, seconded by Ms. Schantz-Hiscott to grant first reading to (TO22-07), schedule public hearings for April 25, 2022 and May 2, 2022, schedule second reading and final consideration for May 2, 2022, and advertise the same according to law PASSED 7-0.

(TO22-08) ORDINANCE TO SET THE STORMWATER UTILITY BILLING UNIT RATE IN ACCORDANCE WITH CHAPTER 42, ARTICLE VII OF THE CODE OF THE CITY OF FALLS CHURCH, VIRGINIA AS OF JULY 1, 2022 MOTION by Mr. Snyder, seconded by Ms. Connelly to grant first reading to (TO22-08), schedule public hearings for April 25, 2022 and May 2, 2022, schedule second reading and final consideration for May 2, 2022, and advertise the same according to law PASSED 7-0.

(TO22-10) ORDINANCE TO AMEND REENACT AND RECODIFY CHAPTER 40, “TAXATION”, TO ADD SECTIONS 40-215—40-223, TO ESTABLISH A CLASSIFICATION AND TAXATION OF CERTAIN COMMERCIAL AND INDUSTRIAL PROPERTY MOTION by Mr. Snyder, seconded by Ms. Connelly to grant first reading to (TO22-10) schedule public hearings and second reading for April 25, 2022 ad advertise the same according to law PASSED 6-1. (NAY – Mr. Duncan)

Adjournment

Upon proper motion, the meeting was adjourned at 10:53 p.m.

Legislation	Action
(TO22-02) Ord. 2042	Record
(TR22-13) Res. 2022-16	Record
(TR22-18) Res. 2022-17	Record
(TR22-19) Res. 2022-18	Record
(TO22-03) Ord. 2043	Record
(TO22-04)	Advertise
(TO22-05)	Advertise
(TO22-06)	Advertise
(TO22-07)	Advertise
(TO22-08)	Advertise
(TO22-10)	Advertise