

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for June 13, 2022

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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:** Vice Mayor Hardi 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, and Mr. Snyder. Ms. Schantz-Hiscott was absent. Mayor Tarter arrived at 7:45 p.m. because of work obligations. Also present were City Manager Wyatt Shields, Deputy City Manager Cindy Mester, City Attorney Carol McCoskrie, and City Clerk Celeste Heath.

**Proclamations and Special Presentations:**

City Council recognized students who participated in the Operation Earthwatch program and presented a commendation to Economic Development Authority Chair Bob Young.

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

(TO22-11) ORDINANCE TO AMEND ORDINANCE 2026, 2027, 2032, 2034, 2038 AND 2040 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2022 FOR THE GENERAL FUND, SCHOOL OPERATING FUND, AND THE CAPITAL IMPROVEMENT PROGRAM FUNDS **MOTION by Ms. Lian, seconded by Ms. Connelly to adopt (TO22-11) PASSED 6-0. (Ord. 2049)**

**Resolutions and first readings of ordinances**

(TO22-12) ORDINANCE TO APPROVE CONVEYANCE OF THE REAL PROPERTY AT 208 SOUTH GIBSON STREET [RPC NO. 52-309-005] TO THE CITY OF FALLS CHURCH ECONOMIC DEVELOPMENT AUTHORITY (EDA) IN ORDER THAT THE REFINANCING OF A TOTAL OF FIVE EDA OWNED VIRGINIA VILLAGE PROPERTIES MAY OCCUR AS PART OF THE AMAZON 3 PROJECT **MOTION by Mr. Duncan, seconded by Mr. Snyder to grant first reading to (TO22-12), refer to the Planning Commission, schedule public hearing and final consideration for June 27, 2022, and advertise the same according to law PASSED 6-0.**

(TR22-28) RESOLUTION APPROVING THE PURCHASE OF THE PROPERTY AT 436 SHERROW AVENUE (RPC 52-302-020) FOR AN AMOUNT NOT TO EXCEED \$788,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY FOR THE PURCHASE **MOTION by Mr. Duncan, seconded by Ms. Hardi to refer (TR22-28) to the Planning Commission for its recommendation, and schedule a public hearing and final consideration for June 27, 2022 PASSED 6-0.**

**Consent items**

**MOTION by Ms. Hardi, seconded by Mr. Duncan to adopt the Consent Agenda PASSED 6-0.**

**The following Consent Items were adopted:**

**(TR22-24)** RESOLUTION TO APPROVE THE CITY’S PARTICIPATION IN THE VIRGINIA RISK SHARING ASSOCIATION FOR FISCAL YEAR 2023 AND TO AUTHORIZE THE RISK MANAGER TO SIGN THE UPDATED MASTER AGREEMENT AND FISCAL YEAR 2023 RENEWAL WITH AN ANNUAL PREMIUM COST NOT TO EXCEED \$438,000 **Adopted on Consent (Res. 2022-24)**

**(TR22-26)** RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, A LICENSE AGREEMENT WITH EDEN CENTER, INC FOR SITING OF A BIKESHARE STATION AT EDEN CENTER **Adopted on Consent (Res. 2022-25)**

**(TR22-25)** RESOLUTION AFFIRMING COMMITMENT TO ADMINISTER THE FALLS CHURCH SMART CITY DEMONSTRATION PROJECT (VDOT UPC# T25574) UNDER AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE LOCALLY ADMINISTERED PROGRAM AGREEMENT AND RELATED DOCUMENTS **Adopted on Consent (Res. 2022-26)**

AUTHORIZE AN EXPENDITURE OF UP TO \$230,000 UNDER AN EXISTING CONTRACT WITH OVERDRIVE FOR THE PURCHASE OF EBOOKS **AUTHORIZED on Consent.**

AUTHORIZE AN EXPENDITURE OF UP TO \$130,000 UNDER AN EXISTING CONTRACT WITH BAKER & TAYLOR FOR THE PURCHASE OF LIBRARY BOOKS AND DVDS FOR THE LIBRARY **AUTHORIZED on Consent.**

**Approval of Minutes of Previous Meetings**

Minutes of April 11, 2022 were approved as corrected.

**Adjournment**

Upon proper motion, the meeting was adjourned at 10:48 p.m.

<b>Legislation</b>	<b>Action</b>
(TO22-11)	Ord. 2049
(TO22-12)	Advertise PH 06-27-22
(TR22-28)	Advertise PH 06-27-22
(TR22-24)	Res. 2022-24
(TR22-26)	Res. 2022-25
(TR22-25)	Res. 2022-26