

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for June 27, 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, Ms. Schantz- Hiscott, Mr. Snyder, and Mayor Tarter. Also present were City Manager Wyatt Shields, Deputy City Manager Cindy Mester, City Attorney Carol McCoskrie, and Deputy City Clerk Veronica Prince.

Proclamations and Special Presentations: None.

Other: Environmental Sustainability Council Chair Joseph Schiarizzi presented the ESC Annual Report for 2021.

Second readings of ordinances and other items requiring public hearings

(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 Ms. Schantz-Hiscott, seconded by Mr. Duncan, to adopt (TO22-12) PASSED 7-0. (Ord. 2050)**

(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 Ms. Hardi, seconded by Ms. Lian, to adopt (TR22-28) PASSED 7-0. (Res. 2022-27)**

Resolutions and first readings of ordinances

(TR22-23) RESOLUTION TO APPROVE THE AMAZON YEAR 2 HOMEOWNERSHIP PROJECT DEVELOPER AGREEMENT WITH NHP FOUNDATION AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY **MOTION by Ms. Lian, seconded by Ms. Hardi, to defer adoption of (TR22-23) until July 11 PASSED 7-0.**

Consent items

MOTION by Ms. Hardi, seconded by Mr. Snyder, to adopt the Consent Agenda PASSED 7-0.

The following Consent Items were adopted:

APPOINTMENTS:

- New Appointment: Christopher Behr – Solid Waste Management Plan Advisory Committee – 6/27/22 – 07/30/24
- New Appointment: John Ferris – Environmental Sustainability Council - (03/01/21) – 02/28/23 (Unexpired Term)
- Reappointment: Chrystie Swiney – Library Board of Trustees - 07/01/22 – 06/30/26

Approved on Consent.

THE CITY COUNCIL IS REQUESTED TO MAKE THE RECOMMENDATION THAT THE CITY ATTORNEY SUBMIT A PRAECIPE AND ORDER TO THE ARLINGTON COUNTY CIRCUIT COURT REQUESTING THE APPOINTMENT OF ROBERT SPEIR TO THE CITY'S BOARD OF EQUALIZATION TO FILL THE UNEXPIRED TERM ENDING JANUARY 31, 2024. **Approved on Consent.**

AUTHORIZE THE PURCHASING AGENT TO EXECUTE A CONTRACT FOR THE PURCHASE OF EMERGENCY COMMUNICATION HARDWARE UPGRADES TO COMPLY WITH NEXT GENERATION 911 SYSTEM TO BE USED BY THE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$250,000.00 **Authorized on Consent.**

(TR22-30) RESOLUTION SETTING THE COMPENSATION OF THE CITY MANAGER FOR FISCAL YEAR 2023 **Adopted on Consent. (Res. 2022-28)**

(TR22-31) RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2023 **Adopted on Consent. (Res. 2022-29)**

(TR22-32) RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2023 **Adopted on Consent. (Res. 2022-30)**

Approval of Minutes of Previous Meetings

Minutes of April 25, 2022 were approved as presented.

Adjournment

Upon proper motion, the meeting was adjourned at 9:18 p.m.

Legislation	Action
(TO22-22)	Ord. 2050
(TR22-28)	Res. 2022-27
(TR22-23)	Defer to 7/11/22
(TR22-30)	Res. 2022-28
(TR22-31)	Res. 2022-29
(TR22-32)	Res. 2022-30