

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for July 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](mailto: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. Upon proper motion and vote, Mr. Duncan and Ms. Schantz-Hiscott were authorized to participate electronically. 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:** None.

**Oaths of Office:** The City Clerk administered the Oath of Office to John Ferris for the Environmental Sustainability Council.

### **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. Hardi, seconded by Ms. Lian, to adopt (TR22-23) PASSED 7-0. (Res. 2022-31)**

**(TR22-33)** RESOLUTION TO GRANT AN EASEMENT TO VIRGINIA ELECTRIC AND POWER COMPANY OVER APPROXIMATELY 900 SQUARE FEET FOR PURPOSES OF INSTALLING AN ELECTRIC VEHICLE CHARGING STATION FOR ELECTRIC SCHOOL BUSES AT THE PROPERTY YARD [RPC# 41-22-0067] **MOTION by Mr. Snyder, seconded by Ms. Connelly, to adopt (TR22-33) PASSED 7-0. (Res. 2022-32)**

**(TO22-13)** ORDINANCE TO APPROVE THE ACQUISITION OF PROPERTY OWNED BY VIRGINIA TECH (FAIRFAX COUNTY TAX MAP # 0403-01-0092); TO APPROVE THE CONVEYANCE OF THAT PROPERTY AND THE PROPERTY OWNED BY THE CITY OF FALLS CHURCH, COMMONLY KNOWN AS THE "VIRGINIA TECH NORTHERN VIRGINIA CENTER," (FAIRFAX COUNTY TAX MAP # 0403-02-0092A) TO CONVERGE WEST FALLS, LLC; AND TO APPROVE THE TERMS SET FORTH IN THE PURCHASE AGREEMENTS **MOTION by Ms. Lian, seconded by Mr. Snyder, to grant first reading to (TO22-13), refer to the Planning Commission, schedule public hearing and final consideration for July 25, 2022, and advertise the same according to law.**

**Work Session:** The City Council conducted a work session on their FY23-FY24 Work Plan.

### **Adjournment**

Upon proper motion, the meeting was adjourned at 9:33 p.m.

Legislation	Action
(TR22-23)	Res. 2022-31
(TR22-33)	Res. 2022-32
(TO22-13)	Refer to PC, PH ad for 7-25-22