

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for August 8, 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 Ms. Schantz-Hiscott. Mr. Snyder was absent because of travel for climate change mitigation meetings. Mayor Tarter was absent for travel. Also present were City Manager Wyatt Shields, City Attorney Carol McCoskrie, and City Clerk Celeste Heath.

### **Resolutions and first readings of ordinances**

**(TR22-36)** RESOLUTION TO ADOPT AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FALLS CHURCH, VIRGINIA, THE CITY OF FALLS CHURCH ECONOMIC DEVELOPMENT AUTHORITY, AND FOUNDERS ROW HOLDINGS LLC **MOTION by Ms. Schantz-Hiscott, seconded by Ms. Lian to refer (TR22-36) to the Falls Church Economic Development Authority for its review and recommendation and schedule final consideration for September 12, 2022 PASSED 5-0.**

**(TR22-35)** RESOLUTION TO AMEND RESOLUTION 2018-37 TO CHANGE THE APPROVED VOLUNTARY CONCESSIONS, COMMUNITY BENEFITS, TERMS AND CONDITIONS, AMENDED AND DATED FEBRUARY 22, 2021 (RESOLUTION 2021-07) TO REDUCE THE MINIMUM NUMBER OF THEATER SEATS REQUIRED AND PROVIDE FOR THE WITHHOLDING OF ADDITIONAL RESIDENTIAL CERTIFICATES OF OCCUPANCY UNTIL THE THEATER LEASE IS EXECUTED FOR THE PROJECT KNOWN AS “FOUNDERS ROW” ON APPLICATION BY MILL CREEK RESIDENTIAL TRUST (FOUNDERS ROW HOLDING, LLC) **MOTION by Ms. Schantz-Hiscott, seconded by Mr. Duncan to refer (TR22-35) to the Planning Commission and Economic Development Authority for review and recommendation to the City Council, schedule public hearing and final consideration for September 12, 2022, and advertise the same according to law PASSED 5-0.**

### **Consent items**

**MOTION by Ms. Connelly, seconded by Ms. Lian, to approve the Consent Agenda PASSED 5-0 as follows:**  
**(TR22-29)** RESOLUTION TO ADOPT FISCAL YEAR 2023 TO FISCAL YEAR 2024 CITY COUNCIL WORK PLAN **(Res. 2022-33)**

### **Other Business**

The City Council conducted a work session on the following:

- REQUEST TO AMEND SPECIAL EXCEPTIONS FOR 513 WEST BROAD STREET (THE BYRON) TO ALLOW FOR ADDITIONAL PERMITTED SERVICE AND OFFICE USES FOR THE FIRST FLOOR COMMERCIAL SPACES
- DISCUSSION OF LIFTING COVID -19 EMERGENCY DECLARATION

### **Adjournment**

Upon proper motion, the meeting was adjourned at 10:41 p.m.

Legislation	Action
(TR22-36)	Refer to EDA, scheduled 09-12-22
(TR22-35)	Refer to EDA, PC; PH 09-12-22
(TR22-29)	Res. 2022-33