

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for February 13, 2023

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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:** Mayor Tarter called the meeting to order at 7:30 p.m.

**Roll Call:** Upon roll call, the following members were present: Mr. Duncan, Ms. Connelly, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mayor Tarter. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and City Clerk Celeste Heath. Upon proper motion and vote, Mr. Duncan participated through electronic means for a family medical reason.

**City Manager's Report:**

Council heard the FY23 second quarter financial report.

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

**(TR22-34) RESOLUTION AMENDING SPECIAL EXCEPTIONS SE03-0136 AND SE03-0137, FOR 513 WEST BROAD STREET (THE BYRON) AND AS AMENDED THROUGH RESOLUTION 2011-25, TO ALLOW FOR ADDITIONAL PERMITTED SERVICE AND OFFICE USES FOR THE FIRST FLOOR COMMERCIAL SPACES CURRENTLY RESTRICTED UNDER THE VOLUNTARY CONCESSIONS, COMMUNITY BENEFITS, TERMS AND CONDITIONS (VCs) **Motion by Ms. Lian, seconded by Ms. Schantz-Hiscott to adopt (TR22-34) PASSED 7-0. (Res. 2023-04)****

**Resolutions and first readings of ordinances**

**(TO23-01) ORDINANCE TO AMEND, REENACT, AND RECODIFY CHAPTER 48, "ZONING" AS FOLLOWS: ADD A DEFINITION OF OUTDOOR DINING TO ARTICLE I "IN GENERAL" SEC. 48-2 "DEFINITIONS;" ADD A NEW DIVISION 11 "OUTDOOR DINING" TO ARTICLE V "SUPPLEMENTARY REGULATIONS" IN ORDER TO CREATE STANDARDS FOR CREATION AND REGULATION OF OUTDOOR DINING USES; AND ADD REFERENCES TO THE NEW DIVISION 11 TO: (1) ARTICLE IV "DISTRICTS," DIVISION 9 "B-1 LIMITED BUSINESS DISTRICT" SEC. 48-457; DIVISION 10 "B-2 CENTRAL BUSINESS DISTRICT" SEC. 48-490; DIVISION 11 "B-3 GENERAL BUSINESS DISTRICT" SEC. 48-525; AND DIVISION 13 "O-D OFFICIAL DESIGN" SEC. 48-589 AND (2) ARTICLE V "SUPPLEMENTARY REGULATIONS" DIVISION 2 "OFF STREET PARKING REQUIREMENTS" SUBDIVISION IV "REGULATION OF USE TYPES" SEC. 48-1003 "PARKING REQUIREMENTS BY USE" **Motion by Mr. Snyder, seconded by Mr. Duncan to grant first reading to (TO23-01), refer to the Planning Commission and Economic Development Authority, schedule public hearing and second reading for March 27, 2023, and advertise the same according to law PASSED 7-0.****

**Consent items**

**Motion by Ms. Connelly, seconded by Ms. Lian, to approve the Consent items PASSED 7-0.**

AUTHORIZE THE CITY PURCHASING AGENT ON BEHALF OF THE CITY, TO AWARD CONTRACTS TO LIGHTING MAINTENANCE, INC AND M.C. DEAN, INC FOR TRAFFIC SIGNALS AND STREET LIGHT SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000 PER FISCAL YEAR FOR AN INITIAL TERM OF ONE (1) YEAR AND FOUR (4) SUCCESSIVE ONE (1) YEAR RENEWALS, SUBJECT TO APPROPRIATION OF FUNDS **(Authorized)**

**(TR23-04)** RESOLUTION TO AMEND COUNCIL ASSIGNMENTS RESOLUTION 2022-06 TO APPOINT COUNCIL MEMBER SCHANTZ-HISCOTT TO THE GOVERNMENT OPERATIONS, ADMINISTRATION, AND EVALUATIONS COMMITTEE **(Res. 2023-05)**

**(TR23-05)** RESOLUTION ADOPTING A POLICY FOR REMOTE PARTICIPATION IN CITY COUNCIL COMMITTEE MEETINGS BY CITY COUNCIL MEMBERS **(Res. 2023-06)**

### **Work Session**

City Council conducted a work session on the following:

**(TO22-02)** ORDINANCE TO AMEND ORDINANCES 2024, 2045, AND 2056 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2023 FOR THE GENERAL FUND AND THE CAPITAL IMPROVEMENT PROGRAM FUNDS

### **Approval of Minutes of Previous Meetings**

The minutes of October 11, 2023 were approved as corrected.

### **Adjournment**

Upon proper motion, the meeting was adjourned at 8:57 p.m.

<b>Legislation</b>	<b>Action</b>
(TR22-34)	Res. 2023-04
(TR23-04)	Res. 2023-05
(TR23-05)	Res. 2023-06
(TO23-01)	Public Hearing, 2 <sup>nd</sup> Reading 03-27-23

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