

LEGISLATIVE UPDATE

Actions of the City Council for June 13, 2016

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.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Ms. Connelly, Mr. Duncan, Ms. Hardi, Ms. Oliver, Mr. Snyder, and Mr. Sze.

Proclamations and Special Presentations

- Proclamation declaring June as LGBT Pride Month

Second readings of ordinances and other items requiring public hearings

(TR16-26) RESOLUTION DESIGNATING SPECIMEN TREES (PUBLIC HEARING)

MOTION to adopt (TR16-26) PASSED on roll call vote, 7-0. (Res. 2016-25)

(TO16-10) ORDINANCE TO AMEND CHAPTER 15, "FEES," ARTICLE II, "DEPARTMENT OF DEVELOPMENT SERVICES" AND ARTICLE III, "DEPARTMENT OF PUBLIC WORKS" OF THE CITY CODE TO UPDATE AND REVISE FEES CHARGED FOR CERTAIN PERMITS EFFECTIVE JULY 1, 2016

MOTION to adopt (TO16-10) PASSED on roll call vote, 7-0. (Ord. 1958)

Resolutions and first readings of ordinances

(TO16-11) ORDINANCE TO AMEND CHAPTER 8, ARTICLE VI, OF THE CODE OF THE CITY OF FALLS CHURCH, "PRIVATE SCHOOLS, SPECIAL SCHOOLS AND HOME CHILD CARE FACILITIES"

MOTION to grant first reading for (TO16-11), schedule 2nd reading and public hearing for June 27, 2016, and advertise the same according to law PASSED on roll call vote, 7-0.

(TR16-30) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CAPITAL FUNDING AGREEMENT AMONG WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND THE CONTRIBUTING JURISDICTIONS

MOTION to adopt (TR16-30) PASSED on roll call vote, 7-0. (Res. 2016-26)

(TR16-31) RESOLUTION TO AMEND THE OFFICIAL FUTURE LAND USE PLAN MAP AND COMPREHENSIVE PLAN OF THE CITY OF FALLS CHURCH, VIRGINIA, BY RECLASSIFYING APPROXIMATELY 85,965 SQUARE FEET OF LAND AT 604 SOUTH OAK STREET (RPC #52-206-077), FROM "LOW DENSITY RESIDENTIAL (4.0)" TO "PARKS AND OPEN SPACE" AND TO ADD THE SCHOOL SYMBOL TO THAT SITE

MOION to refer (TR16-31) to the Planning Commission, School Board, and Recreation and Park Advisory Board for formal recommendation, schedule a public hearing for August 8, 2016, and advertise the same according to law PASSED on roll call vote, 7-0.

(TR16-32) RESOLUTION TO AMEND CHAPTER 4 OF THE COMPREHENSIVE PLAN: LAND USE AND ECONOMIC DEVELOPMENT TO ADD REVITALIZATION AREAS, SMALL AREA PLANS, & URBAN DEVELOPMENT AREAS

MOTION to refer (TR16-32) to the Planning Commission and EDA for formal recommendation, schedule a public hearing for August 8, 2016, and advertise the same according to law PASSED on roll call vote, 7-0.

(TR16-18) RESOLUTION TO APPROVE AND AUTHORIZE, IN CONJUNCTION WITH THE SCHOOL BOARD, THE RELEASE OF THE REQUEST FOR DETAILED PROPOSALS, PURSUANT TO THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT TO INCLUDE A NEW GEORGE MASON HIGH SCHOOL, EXPANSION OF THE EXISTING MARY ELLEN HENDERSON MIDDLE SCHOOL, AND COMMERCIAL DEVELOPMENT

MOTION to defer issuance of the RFDP to a later Council Meeting, to allow for further review of the schedule and options PASSED on roll call vote, 4-3, with Ms. Hardi, Ms. Oliver, and Mayor Tarter voting NAY.

Consent items

AUTHORIZE THE CITY MANAGER ON BEHALF OF THE CITY TO AWARD A CONTRACT TO THE STEVENS CONSTRUCTION CORPORATION IN AN AMOUNT UP TO \$135,500 FOR THE CONSTRUCTION OF A SALT STORAGE FACILITY

AUTHORIZE THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO BAKER & TAYLOR IN AN AMOUNT UP TO \$175,000 FOR THE PURCHASE OF LIBRARY BOOKS, AUDIOBOOKS, COMPACT DISCS, AND DVDS FOR THE LIBRARY

(TR16-33) RESOLUTION AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO ACCEPT DEEDS CONVEYING EASEMENTS TO THE CITY WHERE SUCH DEEDS INVOLVE MONETARY COMPENSATION AND EXECUTE COMPENSATION AGREEMENTS FOR MONETARY COMPENSATION

AUTHORIZE THE CITY MANAGER TO SIGN A ONE YEAR AGREEMENT WITH FRIENDS OF FALLS CHURCH HOMELESS SHELTER, INC. AND THE CITY OF FALLS CHURCH

MOTION to adopt the consent items PASSED on roll call vote, 7-0. (Res. 2016-27)

CLOSED SESSION City Council held a closed session pursuant to VA Code Section 2.2-3711.A.3 and 3711.A.7, for consultation with legal counsel employed by the City Council regarding specific legal matters requiring the provision of legal advice by such counsel, specifically the required procedures for eminent domain proceedings, and for discussion of the acquisition of real property where discussion in an open meeting would adversely affect the negotiating strategy of the City.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:48 p.m.

Check List

Legislation	Advertise
Res. 2016-25, Res. 2016-26, Res. 2016-27, Ord. 1958	
TO16-11	6/16/16, 6/23/16
TR16-31, TR16-32	7/21/16, 7/28/16, 8/4/16