

LEGISLATIVE UPDATE

Actions of the City Council for November 28, 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.

Call for Order: Mayor Tarter called the meeting to order at 7:31 p.m.

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

Mayor Tarter issued the following Proclamations:

- Honoring Roger Neighborgall
- Honoring Leah Porzel
- Declaring January 16, 2017 as City of Falls Church Day of Service

The City Council recognized volunteer leaders for helping the City achieve the National Wildlife Federation Habitat Certification.

Second readings of ordinances and other items requiring public hearings

(TO16-18) ORDINANCE TO AMEND THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2017 FOR THE GENERAL FUND; SCHOOL OPERATING FUND, SEWER FUND; AND CAPITAL IMPROVEMENTS PROGRAM FUNDS (ORDINANCES [1950] AND [1951])

MOTION to adopt (TO16-18) PASSED on roll call vote, 7-0. (Ord. 1963)

(TO16-16) ORDINANCE TO AMEND CHAPTER 40, "TAXATION," ARTICLE XVI, OF THE CODE OF THE CITY OF FALLS CHURCH TO REDEFINE BUILDINGS QUALIFIED FOR TAX ABATEMENTS, SCOPE OF ELIGIBLE BUILDING IMPROVEMENTS, DURATION AND LEVEL OF TAX ABATEMENTS, AND PROGRAM APPLICATION FEE

MOTION to propose the amendment to add that the City of Falls Church hereby further ordains that the Commercial Property Rehabilitation Tax Abatement Program will sunset automatically on the date that is ten years after the adoption of this ordinance (November 28, 2026) unless further action is taken by Council on or before that date FAILED on roll call vote, 3-4 (Ayes: Oliver, Snyder, Tarter; Nays: Connelly, Duncan Hardi, Sze)

MOTION to adopt (TO16-16) PASSED on roll call vote, 7-0. (Ord. 1964)

(TO16-17) ORDINANCE TO AMEND CHAPTER 40, "TAXATION," ARTICLE XVII, OF THE CODE OF THE CITY OF FALLS CHURCH TO REDEFINE QUALIFIED TECHNOLOGY ZONE BUSINESSES, TECHNOLOGY ZONE AREAS, RESTRUCTURE PROGRAM ADMINISTRATION AND REVIEW, APPLICATION PROCEDURES, AND DURATION OF PROGRAM BENEFITS

MOTION to adopt (TO16-17) PASSED on roll call vote, 7-0. (Ord. 1965)

Resolutions and first readings of ordinances

(TO16-19) ORDINANCE TO AMEND CHAPTER 48 "ZONING" TO PROVIDE PROVISIONS FOR SPECIAL EXCEPTIONS TO ALLOW COTTAGE HOUSING DEVELOPMENT IN THE R-1A, LOW DENSITY RESIDENTIAL ZONING DISTRICT

MOTION for approval of (TO16-19) on first reading; refer to the Housing Commission, Human Services Advisory Council, and Planning Commission for comments; schedule second reading and public hearing for January 23, 2017; and advertise the same according to law and that along with this resolution would be the minutes of this meeting relating to this subject matter so that the questions raised will be before those boards and commissions as they review this ordinance, PASSED on roll call vote, 6-1 (Nay: Tarter)

MOTION to refer (TO16-19) to all boards and commissions PASSED on roll call vote, 7-0.

Consent items

(TR16-49) RESOLUTION TO ADOPT FY2018 FUNDING RECOMMENDATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS (Res. 2016-44)

AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH DAVENPORT & COMPANY FOR FINANCIAL ADVISORY SERVICES IN AN AMOUNT NOT TO EXCEED \$300,000.

AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT WITH BOGDAHNS CONSULTING, LLC FOR PENSION AND OTHER INVESTMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$300,000.

APPOINTMENTS:

- A. New Appointment: Jon Ward – Environmental Sustainability Council - (03/01/15) – 02/28/18 (Unexpired Term)
- B. New Appointment: Ross Litkenhous – Board of Zoning Appeals - 01/01/17 – 12/31/20
- C. New Appointment: D. Patrick Sprouse – Board of Zoning Appeals - 01/01/17 – 12/31/20
- D. New Appointment: John Misleh – Board of Zoning Appeals - (01/01/14) – 12/31/17 (alternate) (Unexpired Term)
- E. New Appointment: Tim Stevens – Planning Commission - 01/01/17 – 12/31/20
- F. New Appointment: Brent Krasner – Planning Commission - 01/01/17 – 12/31/20
- G. Reappointment: Russell Wodiska – Planning Commission - 01/01/17 – 12/31/20
- H. Reappointment: Andy Rankin – Planning Commission - 01/01/17 – 12/31/20
- I. Reappointment: Brian Williams – Economic Development Authority - 12/01/16 – 11/30/20
- J. Reappointment: Michael Novotny - Economic Development Authority - 12/01/16 – 11/30/20
- K. Reappointment: Shirley Connuck – Towing Advisory Board - 12/01/16 – 11/30/19
- L. Reappointment: Roy Jones III – Board of Zoning Appeals - 01/01/17 – 12/31/20
- M. Reappointment: Alex Boston – Northern Virginia Juvenile Detention Commission - 01/01/17 – 12/31/19

MOTION to adopt items on the consent agenda PASSED on voice vote, 6-0 with Mr. Snyder abstaining from the vote because he wished to abstain from voting on Appointments B, C, D, E, F, G, H, and L.

Approval of Minutes of Previous Meetings

The minutes of the January 11, 2016 meeting were approved as corrected upon voice vote.
The minutes of the October 24, 2016 meeting were approved as corrected upon voice vote.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:40 p.m.

Check List

	Legislation	Action
	Ord. 1963	
	Ords. 1964, 1965	Update City Code
	Res. 2016-44	
	TO16-19	Advertise 1/5, 1/12, 1/19