

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for April 22, 2019

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 to Order: Mayor Tarter called the meeting to order at 7:34 p.m.

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

Proclamations and Special Presentations:

- PROCLAMATION DECLARING MAY 5 - 11, 2019 AS PUBLIC SERVICE RECOGNITION WEEK
- PROCLAMATION DECLARING APRIL 26, 2019 AS ARBOR DAY
- PROCLAMATION DECLARING MAY 5 - 11, 2019 AS MUNICIPAL CLERKS WEEK
- PROCLAMATION DECLARING MAY 9, 2019 AS CHILDREN'S MENTAL HEALTH AWARENESS DAY
- The Chair of the Architectural Advisory Board presented the Board's Annual Report.

Second readings of ordinances and other items requiring public hearings

(TO19-02) ORDINANCE FIXING AND DETERMINING THE BUDGET OF EXPENDITURES AND REVENUES AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2020: GENERAL FUND; SCHOOL OPERATING FUND; SCHOOL COMMUNITY SERVICE FUND; SCHOOL FOOD SERVICE FUND; CABLE ACCESS FUND; SEWER FUND; AND STORMWATER FUND

MOTION to remove additional real estate tax relief from the proposed budget and to reduce the real estate tax rate by a proportional amount FAILED 2-5 (AYES – Mr. Litkenhous and Mr. Snyder.)

MOTION to adopt (TO19-02) PASSED 7-0. (Ord. 1995)

(TO19-03) ORDINANCE FIXING AND DETERMINING THE FY2020-FY2025 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND APPROPRIATING EXPENDITURE AND REVENUE FUNDS FOR THE FISCAL YEAR 2020 **MOTION to adopt (TO19-03) PASSED 7-0. (Ord. 1996)**

(TO19-04) ORDINANCE SETTING THE RATE OF TAX LEVY ON REAL ESTATE FOR TAX YEAR 2020 AND ON PERSONAL PROPERTY, MACHINERY AND TOOLS AND ALL OTHER PROPERTY SEGREGATED BY LAW FOR LOCAL TAXATION IN THE CITY OF FALLS CHURCH VIRGINIA FOR TAX YEAR 2019 **MOTION to adopt (TO19-04) PASSED 7-0. (Ord. 1997)**

Resolutions and first readings of ordinances

(TR19-16) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, A STANDARD PROJECT AGREEMENT FOR \$15.7 MILLION IN NVTA REGIONAL REVENUE FUNDING FOR THE WEST FALLS CHURCH AND JOINT CAMPUS REVITALIZATION DISTRICT MULTIMODAL TRANSPORTATION PROJECT (ID # 2018-051-1)

MOTION to adopt (TR19-16) PASSED 7-0. (Res. 2019-14)

Consent items

(CONSENT) AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH JAMES RIVER SOLUTIONS, LLC FOR UNLEADED FUEL AND E85 IN A CONTRACT AMOUNT UP TO \$200,000 PER FISCAL YEAR, AND TO RENEW THE CONTRACT ANNUALLY FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS FOR THAT PURPOSE

(CONSENT) AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH AM-LINER EAST, INC. FOR ON-CALL SEWER REHABILITATION CONSTRUCTION SERVICES IN A CONTRACT AMOUNT UP TO \$800,000 PER FISCAL YEAR AND TO RENEW THE CONTRACT ANNUALLY FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS **MOTION to approve the items on the Consent Agenda PASSED 7-0.**

Other business

MOTION TO CHANGE PUBLIC HEARING DATE FOR (TR19-08) RESOLUTION TO GRANT SPECIAL EXCEPTION ENTITLEMENT FOR A MIXED-USE DEVELOPMENT PROJECT WITH A BUILDING HEIGHT UP TO FIFTEEN (15) STORIES ON APPROXIMATELY 10.38 ACRES OF LAND LOCATED AT 7124 LEESBURG PIKE (PORTIONS OF REAL PROPERTY CODE NUMBER 51-221-001) ON APPLICATION BY FALLS CHURCH GATEWAY PARTNERS **MOTION to change the scheduled public hearing date for (TR19-08) from May 28, 2019 to May 13, 2019 and advertise the same according to law PASSED 6-0 with one abstention. (Mr. Snyder abstained.)**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The following meeting minutes were approved as corrected:

- Minutes of February 11, 2019
- Minutes of September 10, 2018

Closed Session: Council held a closed session pursuant to Va. Code § 2.2-3711.A.28, for discussion or consideration by City Council of information subject to the exclusion in subdivision 11 of section 2.2-3705.6, in particular, information provided by a private entity to the City Council pursuant to the Public Private Education Facilities and Infrastructure Act of 2002 where disclosure of such information would adversely affect the bargaining position or financial interest of the City or the private entity and (West Falls Church Campus Project) and pursuant to Va. Code § 2.2-3711.A. (8) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Acquisition of the Fellows Property)

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:53 p.m.

Legislation	Action
(TR19-08)	Advertise for 05-13-19
(TO19-03)	Ord.1995
(TO19-04)	Ord. 1996
(TO19-05)	Ord. 1997
(TR19-16)	Res. 2019-14