

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for August 9, 2021

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 virtual meeting to order at 7:30 p.m.

The meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act and applicable emergency electronic meeting regulations enacted to address the COVID-19 emergency. All participating members of City Council were present through electronic means and members of the public could view the meeting fallschurchva.gov/CouncilMeetings and on FCCTV (Cox 11, RCN 2, Verizon 35). Public hearings were held electronically and public comments were accepted electronically at cityclerk@fallschurchva.gov.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous Ms. Schantz-Hiscott, and Mr. Snyder. Also present were Mr. Shields, Ms. McCoskrie, and Ms. Heath.

Report of the City Manager

Colin Brody from the Fairfax County Health Department updated the City Council about the COVID 19 pandemic and vaccinations.

Second readings of ordinances and other items requiring public hearings

(TR20-29) RESOLUTION TO GRANT SPECIAL EXCEPTION ENTITLEMENT AMENDMENT FOR A MIXED-USE DEVELOPMENT PROJECT WITH A BUILDING HEIGHT UP TO FIFTEEN (15) STORIES ON APPROXIMATELY 9.78 ACRES OF LAND LOCATED AT 7124 LEESBURG PIKE (PORTIONS OF REAL PROPERTY CODE NUMBERS 51-221-007, -008) ON APPLICATION BY FALLS CHURCH GATEWAY PARTNERS **MOTION by Mr. Duncan, seconded by Mr. Snyder to adopt (TR20-29) PASSED 7-0. (Res. 2021-23)**

(TR20-30) RESOLUTION TO GRANT SPECIAL EXCEPTION SITE PLAN (SEC. 48-488.B(3)) FOR A MIXED-USE DEVELOPMENT PROJECT WITH A BUILDING HEIGHT UP TO FIFTEEN (15) STORIES ON APPROXIMATELY 8.83 ACRES OF LAND LOCATED AT 7124 LEESBURG PIKE (PORTIONS OF REAL PROPERTY CODE NUMBERS 51-221-007, -008) ON APPLICATION BY FALLS CHURCH GATEWAY PARTNERS **MOTION by Mr. Duncan, seconded by Mr. Snyder to adopt (TR20-30) PASSED 7-0. (Res. 2021-24)**

(TR21-07) RESOLUTION APPROVING THE ACQUISITION OF APPROXIMATELY 0.33 ACRES OF LAND FROM THE FALLS CHURCH CITY SCHOOL BOARD TO THE CITY OF FALLS CHURCH (BEING A PORTION OF REAL PROPERTY CODE NUMBER 51-221-008) LOCATED AT 7124 LEESBURG PIKE AND AUTHORIZING THE CITY MANAGER TO ACCEPT A DEED OF CONVEYANCE, AND EXECUTE THE DEED OF RESUBDIVISION AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTION **MOTION by Ms. Schantz-Hiscott, seconded by Mr. Duncan to adopt (TR21-07) PASSED 7-0. (Res. 2021-25)**

(TO21-10) ORDINANCE TO CREATE AND ESTABLISH THE WEST FALLS COMMUNITY DEVELOPMENT AUTHORITY **MOTION by Ms. Hardi, seconded by Ms. Schantz-Hiscott to adopt proposed (TO21-10) PASSED 7-0.**

MOTION by Ms. Hardi, seconded by Ms. Schantz-Hiscott to finally adopt (TO21-10) PASSED 7-0. (Ord. 2033)

Resolutions and first readings of ordinances

(TR21-23) RESOLUTION TO APPROVE THE SECOND AMENDMENT TO COMPREHENSIVE AGREEMENT AUTHORIZED IN RESOLUTION 2019-15 AS AMENDED IN RESOLUTION 2021-01, WITH FCGP DEVELOPMENT LLC FOR THE WEST FALLS CHURCH ECONOMIC DEVELOPMENT PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT **MOTION by Mr. Duncan, seconded by Ms. Schantz-Hiscott to adopt (TR21-23) PASSED 7-0. (Res. 2021-26)**

(TR21-26) RESOLUTION TO APPROVE BY-LAWS FOR THE WEST FALLS COMMUNITY DEVELOPMENT AUTHORITY (CDA) AND TO DIRECT THE CDA TO ADOPT THOSE BY-LAWS AT ITS FIRST MEETING **MOTION by Ms. Schantz-Hiscott, seconded by Mr. Duncan to adopt (TR21-26) PASSED 7-0. (Res. 2021-27)**

(TO21-13) ORDINANCE TO AMEND ORDINANCE 2026, 2027, AND 2032 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2022 FOR THE GENERAL FUND, SCHOOL BOARD OPERATING FUND, SCHOOL STUDENT ACTIVITY FUND, AND THE CAPITAL IMPROVEMENT PROGRAM FUNDS **MOTION by Mr. Snyder, seconded by Ms. Hardi to grant first reading to (TO21-13), schedule second reading and public hearing for September 13, 2021, and advertise the same according to law with the understanding that significantly more detail about line items will be provided for second reading PASSED 6-1. (Mr. Litkenhous – NAY.)**

Consent items

MOTION by Ms. Connelly, seconded by Mr. Snyder to approve the Consent Agenda PASSED 7-0.

APPROVAL OF THE FY 2022 AND FY 2023 COMMUNITY SERVICES PERFORMANCE CONTRACT BETWEEN THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD AND THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES **APPROVED.**

(TR21-22) RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) REGARDING COORDINATION OF TECHNICAL ANALYSIS, TESTING, FUNDING AND ADMINISTRATION FOR PHASE IV-1 OF THE ENVISION ROUTE 7 PROJECT **(Res. 2021-28)**

APPROVAL OF A LICENSE AGREEMENT WITH NOVA PARKS TO PERMIT THE CITY TO CONSTRUCT FOUR STREET CROSSINGS OF THE W&OD TRAIL AT N SPRING STREET, N OAK STREET, GREAT FALLS STREET AND LITTLE FALLS STREET, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT ON BEHALF OF THE CITY **APPROVED.**

(TR21-21) RESOLUTION ADOPTING A POLICY FOR ELECTRONIC PARTICIPATION BY CITY COUNCIL MEMBERS IN COUNCIL MEETINGS (Res. 2021-29)

Adjournment

The meeting was adjourned at 10:36 p.m.

	Legislation	Action
	(TR20-29)	Res. 2021-23
	(TR20-30)	Res. 2021-24
	(TR21-07)	Res. 2021-25
	(TO21-10)	Ord. 2033
	(TR21-23)	Res. 2021-26
	(TR21-26)	Res. 2021-27
	(TO21-13)	FCNP ad 9-9-21
	(TR21-22)	Res. 2021-28
	(TR21-21)	Res. 2021-29