

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for July 23, 2018

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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 7:33 p.m.

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

### **Resolutions and first readings of ordinances**

**(TO18-07)** 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 adopt (TO18-07) PASSED 7-0. (Ord. 1988)**

**(TR18-37)** RESOLUTION TO APPROVE THE COMPREHENSIVE AGREEMENT BETWEEN GILBANE BUILDING COMPANY AND THE FALLS CHURCH CITY SCHOOL BOARD FOR DESIGN AND CONSTRUCTION OF THE NEW GEORGE MASON HIGH SCHOOL **MOTION to adopt (TR18-37) PASSED 7-0. (Res. 2018-35)**

### **Consent items**

**MOTION to adopt the consent agenda PASSED 7-0:**

- (1) APPOINTMENTS
  - a) New Appointment: Joy Page – Environmental Sustainability Council - (03/01/18) – 02/28/21 (Unexpired Term)
  - b) Reappointment: Anne Norloff – Human Services Advisory Council - 03/01/18 – 02/28/21
- (2) AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH GLOBAL INDUSTRIES, INC. AND TO EXPEND UP TO \$500,000 DURING THE MULTIYEAR CONTRACT TERM FOR OFFICE FURNITURE AND RELATED PRODUCTS
- (3) (TR18-33) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2023 APPLICATION FOR SMART SCALE FUNDING **(Res. 2018-36)**

### **Items removed from Consent**

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH ARDENT COMPANY, LLC FOR INTERSECTION IMPROVEMENT PROJECTS IN AN AMOUNT UP TO \$646,000 AND TO RENEW THE CONTRACT ANNUALLY FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS

**MOTION to authorize the City Manager, on behalf of the City, to sign an agreement with Ardent Company, LLC for intersection improvement projects in an amount up to \$646,000**

**and to renew the contract annually for four (4) additional one-year terms, subject to annual appropriation of funds by City Council in the budget PASSED 7-0.**

**Other Business**

AUTHORIZE AWARD OF A CONTRACT TO CENTENNIAL CONTRACTORS ENTERPRISES, INC. IN AN AMOUNT UP TO \$195,000 FOR CONSTRUCTION MANAGEMENT AT RISK PRE-CONSTRUCTION PHASE SERVICES FOR THE MARY RILEY STYLES LIBRARY RENOVATION AND EXPANSION PROJECT

**MOTION to authorize award of a contract to Centennial Contractors Enterprises, Inc. in an amount up to \$195,000 for Construction Management at Risk Pre-Construction Phase Services for the Mary Riley Styles Library Renovation and Expansion Project PASSED 6-1. (NAY – Ms. Hardi)**

**Approval of minutes of previous meetings**

Minutes of October 10, 2017 and Minutes of June 25, 2018 were approved as corrected.

**Adjournment**

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

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	Legislation	Action
	(TO18-07)	Ord. 1988
	(TR18-33)	Res. 2018-36
	(TR18-37)	Res. 2018-35