

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for October 22, 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 7:30 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.

**Proclamations and special presentations:**

- The following Proclamations were issued:
  - Proclamation Declaring November 2018 as Live Local Month
  - Proclamation Declaring October 2018 as Domestic Violence Awareness Month

**Second readings of ordinances and other items requiring public hearings**

(TO18-10) ORDINANCE TO AMEND ORDINANCE 1983 AND ORDINANCE 1984 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2019 FOR THE GENERAL FUND, CABLE ACCESS FUND, AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS **MOTION to adopt (TO18-10) PASSED 7-0. (Ord. 1990) - City Council, by consensus, directed the City Manager to explore funding for the Big Chimneys Park project and prepare a budget amendment if required.**

**Resolutions and first readings of ordinances**

(TR18-38) RESOLUTION ADOPTING CITY OF FALLS CHURCH PURCHASING RESOLUTION **MOTION to adopt (TR18-38) PASSED 7-0. (Res. 2018-39)**

(TR18-44) RESOLUTION TO APPROVE FY2019 FUNDING RECOMMENDATIONS FOR THE ARTS AND CULTURAL GRANTS AND VIRGINIA COMMISSION FOR THE ARTS (VCA) LOCAL CHALLENGE GRANT SUBMISSION **MOTION to adopt (TR18-44) PASSED 7-0. (Res. 2018-40)**

(TR18-40) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND A LEASE AGREEMENT WITH MULLER DEVELOPMENT COMPANY, LLC FOR A PERIOD NOT TO EXCEED 90 DAYS AT 400 N. WASHINGTON STREET FOR MUNICIPAL USE FOR A COST NOT TO EXCEED \$39,420 **MOTION to adopt (TR18-40) and (TR18-41) PASSED 7-0. (Res. 2018-41)**

(TR18-41) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND A LEASE AGREEMENT WITH JEFFERSON 450 LLC FOR A PERIOD NOT TO EXCEED 90 DAYS FOR MUNICIPAL USE AT 450 WEST BROAD STREET FOR A COST NOT TO EXCEED \$4,077

**MOTION to adopt (TR18-40) and (TR18-41) PASSED 7-0. (Res. 2018-42)**

**Consent Items**

**MOTION to adopt the Consent Agenda PASSED 7-0:**

**APPOINTMENTS**

New Appointment: Leanne Berthiaume – City Employee Review Board - 11/01/18 – 10/31/21

New Appointment: Joshua Shokoor – Housing Commission- (01/01/17) – 12/31/19 (Unexpired Term)

Reappointment: Kelli Edwards – Historical Commission - 09/01/18 – 08/31/21

Reappointment: Jonathan Reino Ross – Historical Commission - 09/01/18 – 08/31/21

**(TR18-48) RESOLUTION ALLOWING JOSHUA SHOKOOR TO SERVE ON BOTH THE BOARD OF EQUALIZATION AND THE HOUSING COMMISSION CONCURRENTLY (Res. 2018-43)**

**(TR18-43) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2022 GRANT APPLICATION FOR NEIGHBORHOOD TRAFFIC CALMING PROJECTS (Res. 2018-44)**

**(TR18-45) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT EXERCISE OF POWER AGREEMENT WITH FAIRFAX COUNTY FOR THE CONSTRUCTION OF IMPROVEMENTS AT THE INTERSECTION OF NORTH WEST STREET AND GREAT FALLS STREET (Res. 2018-45)**

**(TR18-46) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2022 GRANT APPLICATION FOR IMPROVEMENTS AT THE INTERSECTION OF LINCOLN AVENUE AND NORTH WEST STREET (Res. 2018-46)**

**Other business**

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH BLACK BOX NETWORK SERVICES FOR PHONE SYSTEM UPGRADE AND REPLACEMENT IN AN AMOUNT UP TO \$160,000 AND TO RENEW THE CONTRACT ANNUALLY FOR SEVEN (7) 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 Nu Vision Technologies, LLC (d/b/a Black Box Network Services) in an amount up to \$160,000 and to renew the contract annually for seven (7) additional one-year terms, subject to annual appropriation of funds by City Council in the budget PASSED 7-0.**

AUTHORIZE THE EXPENDITURE OF UP TO \$400,000 FOR FISCAL YEAR 2019 FOR JOB ORDER CONTRACTING SERVICES PER AN EXISTING CONTRACT WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. **MOTION to authorize the expenditure of up to \$400,000 for fiscal year 2019 for job order contracting services per an existing contract with Centennial Contractor Enterprises, Inc. PASSED 6-0 with Mr. Snyder abstaining.**

**Business not on the Agenda**

**(TR18-47) RESOLUTION GRANTING A HALF-DAY HOLIDAY ON DECEMBER 24, 2018 AND A FULL-DAY HOLIDAY ON DECEMBER 31, 2018 AS ADDITIONAL HOLIDAYS FOR CITY EMPLOYEES **MOTION to adopt (TR18-47) PASSED 7-0. (Res. 2018-47)****

**Approval of Minutes of Previous Meetings**

The minutes of March 12, 2018 were approved as amended.

**Closed Session**

City Council went into Closed session pursuant to VA Code Section 2.2-3711.A. 28 for discussion or consideration of information subject to the exclusion in subdivision 11 of VA Code Section 2.2-3705.6 where making such information public prior to entering into an interim or comprehensive agreement will adversely affect the financial interest or bargaining position of the public entity.

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:50 p.m.

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|  | Legislation  | Action |
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|  | Ord. 1990    | Record |
|  | Res. 2018-39 | Record |
|  | Res. 2018-40 | Record |
|  | Res. 2018-41 | Record |
|  | Res. 2018-42 | Record |
|  | Res. 2018-43 | Record |
|  | Res. 2018-44 | Record |
|  | Res. 2018-45 | Record |
|  | Res. 2018-46 | Record |
|  | Res. 2018-47 | Record |