

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for January 14, 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 7:32 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 THE MARTIN LUTHER KING, JR. HOLIDAY, JANUARY 21, 2019, AS CITY OF FALLS CHURCH DAY OF SERVICE

ANNUAL REPORT OF THE LIBRARY BOARD OF TRUSTEES and PROJECT UPDATE FOR THE MARY RILEY STYLES LIBRARY RENOVATION AND EXPANSION PROJECT

Resolutions and first readings of ordinances:

(TO19-01) ORDINANCE TO AMEND ORDINANCE 1990 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2019 FOR THE GENERAL FUND AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS **MOTION to grant first reading to (TO19-01), schedule second reading and public hearing for January 28, 2019, and advertise the same according to law PASSED 6-1. (NAY – Mr. Litkenhous)**

(TR19-02) RESOLUTION ADOPTING THE CITY OF FALLS CHURCH 2019 LEGISLATIVE PROGRAM **MOTION to adopt (TR19-02) PASSED 7-0. (Res. 2019-01)**

(TR18-36) RESOLUTION TO ADOPT THE 2018 UPDATE TO THE AFFORDABLE LIVING POLICY **MOTION to adopt (TR18-36) PASSED 7-0. (Res. 2019-02)**

Consent Items:

MOTION to adopt the following Consent Items PASSED 7-0:

(TR19-01) RESOLUTION APPOINTING MEMBERS OF THE FALLS CHURCH CITY COUNCIL TO SERVE ON METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS POLICY BOARDS AND COMMITTEES AS OF JANUARY 1, 2019 **(Res. 2019-03)**

(TR19-04) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2020 APPLICATION FOR I-66 COMMUTER CHOICE FUNDS **(Res. 2019-04)**

AUTHORIZE THE EXPENDITURE OF UP TO \$276,360 FOR FISCAL YEAR 2019 FOR AUDIO/VISUAL AND CABLE BROADCAST EQUIPMENT AND INSTALLATION SERVICES FOR THE CITY HALL RENOVATION PROJECT, PER AN EXISTING CONTRACT WITH DIGITAL VIDEO GROUP **(APPROVED)**

Items removed from Consent:

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AGREEMENTS WITH AMERICAN DISPOSAL SERVICES, INC. FOR A) SOLID WASTE COLLECTION & HAULING AND B) PROCESSING & SALE OF RECYCLABLES; TO EXPEND UP TO \$600,000 PER FISCAL YEAR; AND TO RENEW THE CONTRACTS FOR ADDITIONAL ONE-YEAR TERMS AS PUBLISHED, SUBJECT TO APPROPRIATION OF FUNDS **MOTION to authorize the City Manager, on behalf of the City, to sign agreements with American Disposal Services, Inc. for A) solid waste collection & hauling services and B) processing & sale of recyclables; to expend up to \$600,000 per fiscal year; and to renew Contract A for five (5) additional one-year terms and Contract B for three (3) additional one-year terms, subject to appropriation of funds by City Council in the budget PASSED 7-0.**

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AGREEMENTS WITH BROWN & ROOT INDUSTRIAL SERVICES LLC, CENTENNIAL CONTRACTORS ENTERPRISES, INC. AND THE MATTHEWS GROUP, INC. FOR JOB ORDER CONTRACTING SERVICES; TO EXPEND UP TO \$1MIL PER FISCAL YEAR UNDER EACH CONTRACT; AND TO RENEW THESE CONTRACTS FOR FIVE (5) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO APPROPRIATION OF FUNDS **MOTION to authorize the City Manager, on behalf of the City, to sign agreements with Brown & Root Industrial Services LLC, Centennial Contractors Enterprises, Inc. and The Matthews Group, Inc. for job order contracting services; to expend up to \$1 million per fiscal year under each contract; and to renew these contracts for five additional one-year terms, subject to appropriation of funds by City Council in the budget PASSED 7-0.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Upon proper motion and vote the following minutes were approved as corrected: Minutes of September 11, 2017; Minutes of November 13, 2018; Minutes of November 19, 2018; Minutes of November 26, 2018

Closed Session:

Upon proper motion and vote (6-1, NAY – Mr. Snyder), City Council entered closed session pursuant to Va. Code § 2.2-3711.A.29, for discussion of the award of a public contract and the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the City, specifically terms of contracts for the Campus Project. Upon proper motion and certification of closed session, City Council returned to open session

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:49 p.m.

Legislation	Action
(TO19-01)	advertise
Res. 2019-01	record
Res. 2019-02	
Res. 2019-03	
Res. 2019-04	