

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for January 28, 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, and Mr. Sze. Mr. Snyder was in Richmond on city business and arrived at 9:01 p.m.

Proclamations and Special Presentations:

(TR19-05) MEMORIAL RESOLUTION HONORING DALE DOVER was adopted upon reading. **(Res. 2019-05)**

PROCLAMATION DECLARING FEBRUARY 2019 AS AFRICAN AMERICAN HISTORY MONTH IN THE CITY OF FALLS CHURCH

RECOGNITION OF PARTICIPANTS IN THE VIRGINIA MUNICIPAL LEAGUE'S "IF I WERE MAYOR" ESSAY CONTEST

Resolutions and first readings of ordinances: None.

Second readings of ordinances and other items requiring public hearings:

(TO18-12) ORDINANCE TO AMEND CHAPTER 28, "WEAPONS," ARTICLE VII, OF THE CODE OF THE CITY OF FALLS CHURCH TO REGULATE THE TRANSPORTATION OF LOADED RIFLES AND SHOTGUNS AND REPEAL OUTDATED PROVISIONS
MOTION to adopt (TO18-12) PASSED 6-0. (Ord. 1993)

(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 adopt (TO19-01) PASSED 5-1. (Mr. Litkenhous - NAY.) (Ord. 1994)

Consent Items:

MOTION to adopt the following Consent Items PASSED 6-0:

APPOINTMENTS

New Appointment: Albert Bitici - Architectural Advisory Board – (06/01/18) – 05/31/21
(Unexpired Term) **(Approved)**

New Appointment: Jeffrey Person – Fairfax Area Disability Services Board - (11/01/18) – 10/31/21 (Unexpired Term) **(Approved)**

Appointment as full member: Keith Bartlett – Board of Zoning Appeals – (01/01/19) – 12/31/22
(Unexpired Term) **(Approved)**

Reappointment: Andrea Caumont – Citizens’ Advisory Committee on Transportation - 02/01/19
– 01/31/22 (**Approved**)

The City Council is requested to make the recommendation that the City Attorney submit a Praecipe and Order to the Arlington County Circuit Court requesting the reappointment of Michelle Ognibene to the City's Board of Equalization to fill a term of February 1, 2019 to January 31, 2022. (**Recommended**)

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AGREEMENTS WITH ARTHUR CONSTRUCTION COMPANY, FINLEY ASPHALT AND SEALING AND ESPINA PAVING FOR PAVING; AND WITH ARTHUR CONSTRUCTION AND FINLEY ASPHALT AND SEALING FOR FULL DEPTH RECLAMATION, IN CONTRACT AMOUNTS UP TO \$400,000 EACH PER FISCAL YEAR AND TO RENEW THE CONTRACTS ANNUALLY FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS (Authorized**)**

Closed Session:

Upon proper motion and vote, City Council unanimously 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. Mr. Snyder arrived at 9:01 p.m. and entered the closed session. Upon proper motion and certification of closed session, City Council returned to open session at 11:27 p.m.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:28 p.m.

	Legislation	Action
	(TO18-32)	1993
	(TO19-01)	1994