

# LEGISLATIVE UPDATE

## Actions of the City Council for May 12, 2014

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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, Kathleen Buschow, 703-248-5014.

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### Legislation

(TO14-23) ORDINANCE TO AMEND ORDINANCE 1916, REGARDING THE FY2014-FY2018 CAPITAL IMPROVEMENT PROGRAM BUDGET, AND TO APPROPRIATE EXPENDITURE AND REVENUE FUNDS FOR FISCAL YEAR 2014 (CFO Richard LaCondre)

**Motion to approve (TO14-23) on first reading, schedule second reading and public hearing for May 27, 2014, and advertise the same according to law.**

- **PASSED on roll call vote, unanimously 7-0.**

### Consent items

#### (1) APPOINTMENTS

- (a) New Appointment: Kimball Winn – Historic Architectural Review Board – (02/01/13) – 01/31/17 (Unexpired Term)
- (b) Reappointment: Linda Valentino – Historic Architectural Review Board - 02/01/14 – 01/31/18
- (c) Reappointment: Sharon Friedlander – Architectural Advisory Board - 06/01/14 – 05/31/17

- **PASSED on roll call vote, unanimously 7-0.**

### Removed from Consent

(2) AUTHORIZE THE CITY MANAGER TO AWARD A SOLE SOURCE CONTRACT TO HESS CONSTRUCTION IN AN AMOUNT UP TO \$510,114 FOR STORMWATER IMPROVEMENTS AT THE CHILDHOOD DEVELOPMENT CENTER (*Director of Public Work Mike Collins*)

**CONSENT MOTION: MOVE to authorize the City Manager to award a sole source contract to Hess Construction in an amount up to \$510,114 for stormwater improvements at the Childhood Development Center.**

- **PASSED on roll call vote, unanimously 7-0.**

(3) AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH LV COMM-SEC, INC. IN AN AMOUNT UP TO \$150,000 FOR FIRST YEAR FOR ELECTRONIC CARD ACCESS AND SECURITY SYSTEM SERVICES AND TO RENEW THIS CONTRACT FOR FOUR ADDITIONAL ONE-YEAR MAINTENANCE PERIODS (SUBJECT TO ANNUAL APPROPRIATION OF FUNDS BY CITY COUNCIL) (*Assistant City Manager Cindy Mester & Director of Public Work Mike Collins*)

**CONSENT MOTION: MOVE to authorize the City Manager to sign an agreement with LV Comm-Sec, Inc. in an amount up to \$150,000 for first year for electronic card access and security system services; and to renew this contract for four additional one-year periods (subject to annual appropriation of funds by City Council).**

- **PASSED on roll call vote, unanimously 7-0.**

**Other Business** -- None.

**Approval of Minutes** – None.

**Closed Session**

Council went into Closed Session at 9:24 p.m.

Closed Session: pursuant Va. Code Section **2.2-3711 (A)1**. Discussion .... of prospective candidates for employment;.... of specific public officers, appointees, or employees of any public body;.... [City Attorney Recruitment]

Council came out of Closed Session at 10:08 p.m.

**Adjournment**

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

**Check List**

|                                     | <b>Legislation</b> | <b>Done</b> |
|-------------------------------------|--------------------|-------------|
| Agendas-Notices-Legislative Updates | <b>n/a</b>         |             |
| Update Code Book                    |                    |             |

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