

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for February 10, 2020

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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: Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Mr. Snyder, Mr. Sze, and Mayor Tarter.

### **Proclamations and Special Presentations**

Presentation of GIVE Student and Welcoming Falls Church Art for City Hall

The Citizens' Advisory Committee of Transportation Annual Report was presented.

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

**(TR19-41) RESOLUTION TO AMEND THE 2005 COMPREHENSIVE PLAN TO UPDATE AND REPLACE CHAPTER 5, "NATURAL RESOURCES AND THE ENVIRONMENT" WITH "ENVIRONMENT FOR EVERYONE: ENVIRONMENTAL SUSTAINABILITY, RESILIENCE, AND NATURAL RESOURCES CHAPTER OF THE CITY'S COMPREHENSIVE PLAN" MOTION to adopt (TR19-41) PASSED 7-0. (Res. 2020-06)**

**(TO20-02) ORDINANCE TO AMEND ORDINANCE 1995 AND 1996 AS PREVIOUSLY AMENDED BY ORDINANCE 2003 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2020 FOR THE GENERAL FUND AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS MOTION to adopt (TO20-02) PASSED 5-2. (NAYS – Ms. Hardi, Mr. Litkenhous) (Ord. 2004)**

**MOTION to amend the motion to adopt (TO20-02) to direct the City Manager that the \$400,000 for Neighborhood Traffic Calming and the \$389,211 for the School CIP not be spent until such time there is a resolution on City Hall FAILED for lack of a second.**

**MOTION to amend (TO20-02) to strike the funding for the library, then in the next six months, scope this properly and put the decision back to the voters that made the decision to begin with, to deliver a project we can all be proud of FAILED (2-5) (NAYS Ms. Connelly, Mr. Duncan, Mr. Snyder, Mr. Sze, Mayor Tarter)**

### **Other business**

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AWARD A CONTRACT TO CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR A GUARANTEED MAXIMUM PRICE OF \$7,866,308 FOR CONSTRUCTION MANAGEMENT AT RISK CONSTRUCTION PHASE SERVICES FOR THE MRS LIBRARY RENOVATION AND EXPANSION PROJECT **MOTION to authorize the City Manager, on behalf of the City, to award a contract to Centennial Contractors Enterprises, Inc. for a guaranteed maximum price of \$7,866,308 for construction management at risk**

**construction phase services for the Mary Riley Styles Library renovation and expansion project PASSED 5-2. (NAYS – Ms. Hardi, Mr. Litkenhous)**

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO EXECUTE A CONTRACT WITH THUNDERCAT TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$308,000 FOR PROCUREMENT OF A CENTRALIZED CORE DATA STORAGE AREA NETWORK (SAN) SOLUTION **MOTION to authorize the City Manager, on behalf of the City, to execute a contract with Thundercat Technology in an amount not to exceed \$308,000 for procurement of a centralized data storage area network (SAN) solution PASSED 6-0 with one abstention. (ABSTAIN - Mr. Litkenhous)**

**Closed Session**

Council went into closed session pursuant to Virginia Code section of § 2.2-3711.A. (8) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. [Contract Amendment for City Hall Project]

**Adjournment**

Upon proper motion, the meeting was adjourned at 10:40 p.m.

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	Legislation	Action
	Res. 2020-06	record
	Ord. 2004	record