

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for June 24, 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 7:30 p.m.

Dedication of New City Council Chambers

The new City Council Chambers was dedicated.

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:

Delegate Marcus Simon presented Service Award Resolutions to long-serving employees.

Second readings of ordinances and other items requiring public hearings

(TO19-07) ORDINANCE TO AMEND CHAPTER 4, SECTION 4-3 OF THE CITY CODE OF THE CITY OF FALLS CHURCH TO ALLOW CERTAIN ANIMALS TO BE KEPT AS PETS IN THE CITY **MOTION to adopt (TO19-07) PASSED 5-2. (Ord. 1999)**

Resolutions and first readings of ordinances

(TO18-05) ORDINANCE TO AMEND CHAPTER 40, "TAXATION," ARTICLE VII, "TAX RELIEF FOR LOW INCOME ELDERLY OR PERMANENTLY AND TOTALLY DISABLED," SECTIONS 40-133 THROUGH 40-137 **MOTION TO GRANT FIRST READING TO (TO18-05), WITH EDITS AGREED UPON IN THE MEETING, SCHEDULE A PUBLIC HEARING AND SECOND READING FOR JULY 8, 2019, AND ADVERTISE THE SAME ACCORDING TO LAW PASSED 7-0.**

Consent items

MOTION TO ADOPT THE CONSENT AGENDA PASSED WITH ONE ABSTENTION (MR. SNYDER.)

APPOINTMENTS

Reappointment: Jeff Peterson – Library Board of Trustees - 07/01/19 – 06/30/23

Reappointment: Patrice Lepczyk – Health Systems Agency of Northern Virginia - 07/01/19 – 06/30/22

Reappointment: Robert Bartolotta – Northern Virginia Workforce Investment Board - 07/01/19 – 06/30/23

(CONSENT) AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO RATIFY PAST EXPENDITURES AND AMEND THE CONTRACT WITH SENTRAL SERVICES, LLC FOR CUSTODIAL SERVICES; TO EXPEND UP TO \$120,000 PER FISCAL YEAR; AND TO RENEW THE CONTRACT FOR A PERIOD OF UP TO THREE ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS FOR THAT PURPOSE

(CONSENT) AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO BAKER & TAYLOR IN AN AMOUNT UP TO \$130,000 FOR THE PURCHASE OF LIBRARY BOOKS, AUDIOBOOKS, COMPACT DISCS, AND DVDS FOR THE LIBRARY

(CONSENT) AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO OVERDRIVE IN AN AMOUNT NOT TO EXCEED \$220,000 FOR THE PURCHASE OF EBOOKS

(CONSENT) (TR19-23) RESOLUTION TO APPROVE THE CITY'S PARTICIPATION IN THE VIRGINIA RISK SHARING ASSOCIATION (FORMERLY VIRGINIA MUNICIPAL LEAGUE INSURANCE PROGRAM) FOR FY 2020 AND TO AUTHORIZE THE RISK MANAGER TO SIGN THE UPDATED MASTER AGREEMENT AND FISCAL YEAR 2020 RENEWAL WITH AN ANNUAL PREMIUM COST NOT TO EXCEED \$405,000 **(Res. 2019-19)**

Other Business

MOTION TO MAKE JULY 5, 2019 AN EMPLOYEE HOLIDAY PASSED 7-0.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:41 p.m.

	Legislation	Action
	(TR19-07)	Ord. 1999
	(TO18-05)	Adv. 7-4-19
	(TR19-23)	Res. 2019-19