

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for October 15, 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.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, and Mr. Snyder. Mr. Sze was absent.

Proclamations and Special Presentations

The City Council issued a PROCLAMATION DECLARING OCTOBER 2019 AS DOMESTIC VIOLENCE AWARENESS MONTH

Report of the City Manager

City Manager Wyatt Shields reported on the City's traffic calming program, work on the stormwater management system, and the Virginia Municipal League award for the Miller House.

Resolutions and first readings of ordinances

(TR19-32) RESOLUTION AFFIRMING COMMITMENT TO FUND THE LOCAL SHARE OF THE CITY'S PROJECTS UNDER AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2021-22 REVENUE SHARING PROGRAM **MOTION to adopt (TR19-32) PASSED 6-0. (Res. 2019-33)**

Consent items

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO AMEND THE CONTRACT WITH ESPINA PAVING, INC. TO EXPEND UP TO \$870,600 FOR THE FY20 PRIMARY EXTENSIONS GRANT PROJECT

MOTION to approve Consent Items PASSED 6-0.

Other business

AUTHORIZE THE EXPENDITURE OF UP TO \$287,000 UNDER AN EXISTING CONTRACT WITH KLOKE GROUP AKA KLOKE TRANSFER FOR THE MARY RILEY STYLES LIBRARY RENOVATION AND EXPANSION PROJECT

MOTION to authorize the expenditure of up to \$287,000 under an existing contract with Kloke Group aka Kloke Transfer for the Mary Riley Styles Library Renovation and Expansion Project and such contract shall include a termination for convenience clause which shall expose the city to no greater than \$5,000 liability PASSED 4-2. (NAYS – Ms. Hardi, Mr. Litkenhous.)

Minutes

Minutes of April 8, 2019 and July 8, 2019 **were APPROVED as corrected and submitted.**

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:32 p.m.

Legislation	Action
(TR19-32)	Res. 2019-33