



Town of Vienna

Charles A. Robinson Jr. Town
Hall
127 Center Street South
Vienna VA, 22180

Meeting Agenda Town Council Meeting

Monday, June 4, 2018

8:00 PM

Charles A. Robinson, Jr. Town Hall, 127 Center
Street, South

Regular Meeting

Invocation: John Russo, Chairman of the Local Spiritual Assembly of the Baha'is of the Town of Vienna

Pledge of Allegiance to the Flag of the United States of America

1. Roll Call

2. Approval of the Minutes: No minutes for approval

**3. Receipt of petitions and communications from the Public that are not on the Agenda.
(Limited to 5 minutes per issue and no formal action can be taken this evening)**

4. Reports/Presentations

- A. Report and Inquiries of Council Members
- B. Report of the Town Manager
- C. Report of the Mayor
- D. Proposals for Additional Items to the Agenda
- E. Closed Session

5. Consent Agenda

- A. [18-859](#) Renewal of Annual Contract with Day & Night Printing for Printing and Mail
Preparation of Town's Monthly Newsletter, Vienna Voice

Attachments: [Day & Night original purchase order](#)
[2018 Day & Night change order](#)
[2019 Day & Night contract renewal letter](#)

- B.** [18-880](#) FY2019 funding of contracts issued by other jurisdictions
Attachments: [FY 18-19 Table of Rideable Contracts](#)
 [Rideable Contracts FY19](#)
- C.** [18-881](#) FY2019 funding and renewals of Town contracts
Attachments: [Town Contracts FY19](#)
 [FY 18-19 Table of Town Contracts](#)
- D.** [18-885](#) Renewal of annual audit contract with Robinson, Farmer, Cox Associates PLLC
Attachments: [RFP15-04FINAL](#)
 [Vienna Extension 2018](#)
- E.** [18-893](#) Request approval to continue to ride VITA contract VA-140331-DELL for purchase of computers, laptops, and maintenance contracts for servers for FY19
Attachments: [VITA 2018 RENEWAL LETTER](#)
 [VITA CONTRACT VA-140331-DELL](#)
- F.** [18-898](#) Request approval to ride Fairfax County Public Schools contract 4400006677 for cell and mobile device service with Sprint.
Attachments: [FFX County Schools Telecommunications Contract 4400006677](#)
 [RFP_Cooperative Procurement](#)

6. Regular Business

- A.** [18-882](#) Northern Virginia Regional Gang Task Force Payment
Attachments: [2017 funding agreement](#)
- B.** [18-903](#) 2018 CIP Update
Attachments: [TOV Capital Budget Update 6-4-18 v2](#)

- C. [18-767](#) Consideration of Intent to Purchase Public Parking Condominium on 223-241 Mill Street NE

Attachments:

[Back Elevation Options 02 07 2018](#)
[Mill Street Public Parking Condominium-Traffic and Intersection Analysis...](#)
[Mill Street Development - Trip Generation Memo Review](#)
[Trip Generation Comparison Memo - Mill Street Public Parking and Commercial Build](#)
[Copy of Copy of Mill Management Budget 052318 \(Kimberly Sperling's __conflicted c](#)
[#55472876v4 Active - Tenacity Vienna Mill Street Declaration of __Condomi... 05 29](#)
[#55473253v4 Active - Tenacity Vienna Mill Street Condominium __Bylaws wSDB E](#)
[Exhibit E Mill St and Neighbors Site Plan Modifications Draft 05 29 __2018](#)
[#55450557v5 Active - Tenacity Vienna Mill Street Purchase and Sale __Agre... Clean](#)
[Public Hearing Minutes 2-26-2018](#)
[Mill Street FAQs Updated 3-15-18_final](#)
[2018_0604_Conceptual Plat R3 06 04 2018](#)
[SubExhibit A to Exhibit E Back Elevation Options 02 07 2018](#)

- D. [18-811](#) Request to approve the final plat of 713 Kingsley Road SW and 911 Myers Circle SW.

Attachments:

[Myers Kingsley Traffic Safety Assessment \(5.21.18\) \(003\)](#)
[PCSTAFF_REPORT_3-14-2018_4](#)
[PC meeting of March 14 final](#)
[3 LOT RESUB PLAT MARCH REVISION](#)
[Revised Subdivision Plan_03192018_Combined](#)
[PROP LINE ADJUSTMENT MARCH 20 REVISION](#)
[Deed of Boundary Line Adjustment](#)
[Contract Purchaser agreement](#)
[DPW PC Memo 2018-03-08 a](#)
[Zoning Administrator Lot Front2](#)

- E. [18-896](#) Request to set a public hearing for July 9, 2018 regarding rezoning of 430-444 Maple Avenue W from C-1 Local Commercial Zone and RS-16 Single Family Detached Residential Zone to Maple Avenue Commercial (MAC) Zone for the proposed 444 Maple mixed-use development.

- F. [18-865](#) Renew service agreement for outsourced bill printing with Datamatx

Attachments:

[6-2-14 Datamatx contract](#)
[2019_Datamatx costs for Council](#)
[Datamatx 2019 sole source](#)
[Datamatx 2019 waiver](#)

- G.** [18-900](#) Request to increase FY18 spending with Ross Tree Expert Company, dba RTEC Treecare, for tree maintenance and removal.

Attachments: [RTEC 04.16.2018_Renewal Rate_Final](#)
 [RTEC PO 2017](#)
 [IFB 18-06 SUMMARY AND BID TAB](#)

- H.** [18-904](#) Request approval for spending \$30,000 with Ross Tree Expert Company, dba RTEC Treecare, for tree maintenance and removal.

Attachments: [IFB 18-06 SUMMARY AND BID TAB](#)
 [RTEC 04.16.2018_Renewal Rate_Final](#)

- I.** [18-907](#) Appointment of Town Officials for Fiscal Year 2018-19

7. Meeting Adjournment