



Town of Vienna

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

Meeting Agenda

Town Council Meeting

Monday, June 5, 2017

8:00 PM

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

Regular Council Meeting

Invocation: Reverend Kristen McBrayer, Emmanus United Church of Christ

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

1. Roll Call

2. Approval of the Minutes:

- A. [16-480](#) Approval of the Minutes of the Regular Council Meeting of May 22, 2017.

3. Receipt of petitions and communications from the Public

4. Reports/Presentations

- A. [16-383](#) Proclamation designating July 2017 as Parks and Recreation month
- B. [16-482](#) Proclamation recognizing the 275th Anniversary of Fairfax County Government
- C. [16-470](#) Town Business Liaison (TBLC) Survey Results
- D. [16-483](#) Proclamation recognizing the 75th Anniversary of the Vienna Host Lions Club.

- 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. Public Hearings

- A. [16-466](#) Public hearing to adopt an ordinance to amend and vacate boundary lines of abutting Linncrest Lot 2, to include the adjacent 2,790 square foot parcel, Westwood View Lot A, on property located at 503 Creek Crossing NE in the RS-16 zoning district (16,000 sf; 2.7DU/AC).

Attachments: [503 Creek Crossing Rd NE_Application](#)
[503 Creek Crossing Rd NE_Deed](#)
[Lot Consolidation - 503 Creek Crossing Road NE](#)
[Staff Report to Council 5-8-17](#)
[Westwood View Subdivision](#)

6. Consent Agenda

- A. [16-459](#) FY 2018 funding of contracts issued by other jurisdictions

Attachments: [FY 17-18 Table of Rideable Contracts](#)
[FY17 Rideable Contracts](#)

- B. [16-460](#) FY 2018 funding and renewals of Town contracts

Attachments: [FY 17-18 Table of Town Contracts](#)
[Town Contracts](#)

- C. [16-437](#) Request approval for of the fifth-year contract payment not to exceed \$77,820 to New World Systems for the standard software maintenance agreement for computer-aided dispatch, law enforcement records management, and mobile data system

Attachments: [New World agreement](#)
[Notice of Sole Source](#)
[waiver](#)

- D. [16-440](#) Renewal of annual audit contract with Robinson, Farmer, Cox Associates PLLC

Attachments: [RFP15-04FINAL](#)
[RFP 15-04 RENEWAL FY 18](#)

- E. [16-442](#) Service Agreement Renewal for Outsourced Bill Printing with Datamatx

Attachments: [6-2-14 Datamatx contract](#)
[2018 Datamatx costs for Council](#)
[Datamatx Waiver 2018](#)
[2018 Datamatx Sole Source](#)

- F. [16-443](#) Contract Renewal for SunGard Public Sector ASP Hosting Fees
- Attachments:* [2018 Sungard costs](#)
[2018 Vienna ASP extension 041317](#)
[2018 Modifications-Vienna](#)
[2018 Sungard Waiver](#)
[2018 Sungard Sole source notice.doc](#)
- G. [16-464](#) Request approval to ride Fairfax County Schools contract 4400006677 for cell and mobile device service with Sprint.
- Attachments:* [Fairfax County Contract 4400006677](#)
[Fairfax County Acceptance Agreement 4400006677](#)
[Sprint FY17-18](#)
- H. [16-465](#) Request approval to continue to ride VITA Contract VA-140331-DELL for purchase of computers, laptops, and maintenance contracts for servers for FY18
- Attachments:* [VA-140331-DELL FY18](#)
- I. [16-461](#) Request approval for use of FY18 funds with Granicus, Inc., using Town of Vienna contract approved by Council on 12/15/2014 and executed by the Town Manager dated 12/16/2014 and the amended contract dated 2/10/17 for the continued use of Granicus, Inc. for agenda management suite, boards and commissions module, and HD video streaming services
- Attachments:* [TOV_Granicus_20141216](#)
[Vienna_VA-FullyExecuted_Amendment-SDI_Encoder_with_HD-2-10-2017](#)
[2017 TOV Waiver](#)

7. Regular Business

- A. [16-468](#) Schedule a public hearing on July 10, 2017 to consider Planning Commission recommended changes to the protest vote provision in the Zoning Ordinance, Article 24 - Rezoning and Amendments, Section 18-248 - Protest against proposed change.
- Attachments:* [PC Chair Memo_MTC Protest Ordinance_1](#)
[Protest Ordinance - 6-5-17](#)
- B. [16-450](#) Award Maple Ave. Design Guidelines RFP 17-03 to Lardner/Klein Landscape Architects
- Attachments:* [052317rv Vienna Design Guidelines Revised under 50 052317 Fee Proposal Vienna-RE](#)
[052317rv Vienna Design Guidelines Revised under 50 Extra Services 1](#)
[Addendum1RFP17-03](#)
[RFP 17-03 Summary and Award for Agenda](#)
[RFP17-03FINAL](#)

- C. [16-469](#) Request approval to appropriate previously approved funds to Keller Brothers, Inc. for project expenditures for the Vienna Community Center renovation and expansion project
- D. [16-458](#) Request approval for additional FY17 spending with Double H Locates for \$16,000
Attachments: [Double H Locates Contract](#)
- E. [16-445](#) Intent to Adopt Amendment to Chapter 6, Article 3 of the Town Code of Vienna - Cigarette Tax
Attachments: [Cigarette Tax Ordinance Chapter 6, Article 3](#)
[Notice of Intent to Adopt- 6-5-17 Cig Tax](#)
- F. [16-462](#) Request to Amend to Chapter 6, Finance and Taxation, Article 8, Procurement, of the Vienna Town Code
Attachments: [SmallPurchaseProceduresChapter6 Revised Final 2017](#)
- G. [16-463](#) Appointment of Town Officials for Fiscal Year 2017-18
- H. [16-478](#) Set a public hearing to grant a ten-year license for use of a right-of-way to Mobilite, LLC.

8. Meeting Adjournment

THE TOWN OF VIENNA IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (703) 255-6304, OR 711 VIRGINIA RELAY SERVICE FOR THE HEARING IMPAIRED.