



# Town of Vienna

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

## Meeting Agenda Town Council Meeting

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Monday, June 3, 2019

8:00 PM

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

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### Regular Meeting

**Invocation: Vicar Maddie Tallman, Emmanuel Lutheran Church**

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

**1. Roll Call**

**2. Approval of the Minutes:**

19-1304 Approval of the Regular Council Meeting Minutes of April 29, 2019

**3. Receipt of petitions and communications from the Public that is 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. Public Hearings**

- A. [19-1295](#) Continuation of public hearing on rezoning of 374-380 Maple Avenue W from C-1 Local Commercial zone and RS-16 Single-Family Detached Residential zone to Maple Avenue Commercial (MAC) zone for 380 Maple, a mixed-use building with ground floor retail and multifamily residential condominium units.  
AND  
Consideration of a request for a related modification of requirement.

**Attachments:**

[380 Maple Ave West - Town Council Staff Report - 6-3-2019](#)  
[380 Maple Ave West - Existing Conditions and Concept Plan - Final - 6-3-19](#)  
[380 Maple Ave West - Architectural Drawings - Final - 6-3-19](#)  
[380 Maple Ave West - Signed Proffer Statement - 6-3-19](#)  
[380 Maple Ave West - Reference - Wade Hampton ROW Option 1 \(2019-05-21\)](#)  
[380 Maple Ave West - Reference - Wade Hampton ROW Option 2 \(2019-05-21\)](#)  
[380 Maple Avenue West MAC Rezoning April 29, 2019 Public Hearing Follow Up](#)  
[380 Maple Ave West - Town Council Staff Report - 4-29-19](#)  
[380 Maple Ave West - Architectural Drawings - Revised 5-13-19](#)  
[380 Maple Ave West - Existing Conditions and Concept Plan - Revised 5-13-19](#)  
[380 Maple West Revisions from 4-29-19 TC Public Hearing to 5-13-19 Submission](#)  
[Old Version of Drawings Showing Glen & Wade Hampton without wall \(for reference c](#)  
[380 Maple Ave West - Existing Conditions and Concept Plan - 4-29-19 Version](#)  
[380 Maple Ave West - Architectural Drawings - 4-29-19 Version](#)  
[380 Maple Ave West - Pedestrian View Renderings](#)  
[380 Maple Ave West - Street Parking Exhibit](#)  
[380 Maple Ave West - Traffic Impact Study - Final](#)  
[380 Maple Ave West - Traffic Impact Study Appendix - Final](#)  
[380 Maple Ave West - WRA Traffic Impact Study Review Comments - 4-10-19](#)  
[380 Maple Ave West - MAC Incentives Checklist - 3-27-19](#)  
[380 Maple Ave West - Statement of Purpose and Intent Narrative - 3-27-19](#)  
[380 Maple Ave West - Rezoning Affidavit - 3-27-19](#)  
[380 Maple Ave West - Modification Request - Awning - 3-27-19](#)  
[380 Maple Ave West - Neighbor Contact Map - 3-27-19](#)  
[380 Maple Ave West - Community Outreach Program Letter - Sep 26, 2018 - 3-27-19](#)  
[380 Maple Ave West - Neighbor Outreach Address Labels - Sep 2018 - 3-27-19](#)  
[380 Maple Ave West - Planning Commission Memo - 4-12-19](#)  
[380 Maple Ave West - Board of Architectural Review Recommendation - 3-27-19](#)  
[380 Maple Ave West - Fairfax County Public Schools Review - 3-27-19](#)  
[380 Maple Ave West - Planning Commission Staff Report - 3-27-2019](#)  
[380 Maple Ave West - PC Submission \(for reference only\) - Existing Conditions and C](#)  
[380 Maple Ave West - PC Submission \(for reference only\) - Architectural Drawings - C](#)  
[380 Maple Ave West - PC Submission \(for reference only\) - Existing Conditions and C](#)  
[380 Maple Ave West - PC Submission \(for reference only\) - Architectural Drawings - C](#)  
[380 Maple Ave West - BAR Submission \(for reference only\) - Architectural Drawings -](#)  
[380 Maple Ave West - BAR Submission \(for reference only\) - Existing Conditions and](#)

- B.**     [19-1293](#)     Public hearing on rezoning of 100-112 Maple Avenue E from C-2 General Commercial zone and C-1A Special Commercial zone to Maple Avenue Commercial (MAC) zone for Sunrise Assisted Living  
AND

Consideration of a request for a related modification of requirement.

**Attachments:**

[TC STAFF REPORT - 06-03-2019 - Sunrise Assisted Living Rezoning](#)  
[Sunrise - Updated Existing Conditions, Concept Plans and Renderings - 05.22.19](#)  
[Sunrise - Signed Proffers 05.22.19](#)  
[Sunrise - Revised Statement of Support- 05.22.19](#)  
[Sunrise - Application and Rezoning Affidavit](#)  
[Sunrise - Statement of Purpose and Intent 09.26.18](#)  
[Sunrise - MAC Incentives Checklist 09.24.18](#)  
[Sunrise - Updated Parking Summary 5.16.19](#)  
[Sunrise - Traffic Impact Analysis 09.21.18](#)  
[Sunrise - Parking Assessment rev 03.22.19](#)  
[Sunrise - Parking Assessment and TIA Reviews 12.03.18 & 04.12.19](#)  
[Sunrise - Public Engagement Summary 04.16.19](#)  
[Sunrise - Revised Fiscal Impact Analysis 05.29.19](#)  
[Sunrise - BAR Recommendation 02.21.19](#)  
[Sunrise - Planning Commission Recommendation Memo 05.24.19](#)  
[Sunrise - BZA Order Assisted Living CUP 05.24.19](#)  
[REFERENCE - Conceptual Plans Renderings 04.08.19](#)  
[REFERENCE - Conceptual Plans Renderings 01.15.19](#)  
[REFERENCE - Conceptual Plans Renderings 09.05.18](#)

## **6. Consent Agenda**

- A.**     [19-1283](#)     (CONTRACT RENEWAL) Request approval to continue to ride VITA contract VA-140331-DELL for purchase of computers, laptops, and maintenance contracts for servers for FY20

**Attachments:**     [VA-140331-DELL COMBINED](#)

- C.**     [19-1286](#)     (CONTRACT RENEWAL) Request approval to ride Fairfax County Public Schools contract 4400006677 for cell and mobile device services with Sprint.

**Attachments:**     [FFX County Contract 4400006677](#)

- D. [19-1288](#) Request appropriation for annual audit contract with Robinson Farmer Cox Associates PLLC (year 5 of 6-year contract)

Attachments: [RFP15-04FINAL](#)  
[RFC Audit Proposal 2015](#)

## 7. Regular Business

- A. [19-1294](#) Intent to Adopt extension of the temporary suspension of the Maple Avenue Commercial (MAC) zone, currently set to expire June 27, 2019 to November 15, 2019.

Attachments: [Planning Commission Memo to Town Council on Extension of MAC Moratorium - Apr](#)

- B. [19-1194](#) Consideration of vacation and relocation of boundary lines of Lot 67 of Part Block 10 of Windover Heights subdivision (325 West Street NW) and Lot A of George M Pollard subdivision (315 West Street NW), located in the RS-12.5 and RS-16 zoning districts.

Attachments: [315 and 325 West St NW BLA Plat](#)  
[315 and 325 West St NW Deed of BLA](#)

- B. [19-1284](#) Request approval for use of FY20 funds with Granicus, Inc., for agenda management suite, boards and commissions module, and HD video streaming services.

Attachments: [Granicus Agenda Renewal Updated FY20](#)

- C. [19-1287](#) Request to establish an agreement with Granicus, Inc. (formally Vision Technologies) for migration and redesign services for the Town's external website.

Attachments: [Granicus \(Vision\) Website Upgrade](#)  
[VA-180917-TCTL](#)

- D. [19-1232](#) Request approval of a memorandum of understanding between the Optimist Club of Greater Vienna and Town of Vienna for use of the Vienna Community Center parking lot for the 2019 Vienna Farmers Market

Attachments: [Optimist Storage Shed Agreement 2019 - Final Version](#)  
[Vienna Farmers Market MOU 2019 - Final Version](#)  
[Farmers Market - parking and market designation map 2018](#)

- E. [19-1269](#) FY 2020 funding of contracts issued by other jurisdictions

Attachments: [FY 19-20 Table of Rideable Contracts](#)  
[Rideable Contracts](#)

- F. [19-1270](#) FY 2020 funding and renewals of Town contracts  
*Attachments:* [Town Contracts](#)  
[FY 19-20 Table of Town Contracts](#)
- G. [19-1271](#) Request approval to purchase new fleet management software  
*Attachments:* [QuoteCollectiveData](#)  
[ViennaImportNeeds](#)  
[Insight Acceptance Agreement 05.01.16](#)  
[IPS Contract Amendments Renewal](#)  
[RFP\\_2000001701 \(1\)](#)
- H. [19-1282](#) Appointment of Town Officials for Fiscal Year 2019-20

## 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.*