



Town of Vienna

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

Meeting Minutes Town Council Meeting

Monday, October 29, 2018

8:00 PM

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

Regular Meeting

Invocation: Reverend Kristen McBrayer, Emmaus United Church of Christ

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

1. Roll Call

Present: 8 - Council Member Tara Bloch, Council Member Linda Colbert, Council Member Pasha Majdi, Council Member Douglas Noble, Council Member Douglas Noble, Council Member Carey J. Sienicki, Council Member Howard J. Springsteen and Mayor Laurie DiRocco

2. Approval of the Minutes:

- A. [18-1068](#) Approval of the Regular Council Meeting Minutes of August 20, 2018, October 15, 2018 and the Work Session Minutes of September 24, 2018.

It was moved to approve the Regular Council Meeting Minutes of August 20, 2018, October 15, 2018 and the Work Session Minutes of September 24, 2018 as submitted

A motion was made by Council Member Majdi, seconded by Council Member Sienicki, that the Minutes be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

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. [18-1067](#) Proclamation for "Bells of Peace"

Councilmember Colbert presented the Proclamation for "Bells of Peace"

The Proclamation was approved

- B. [18-1066](#) Proclamation for Small Business Saturday

Councilmember Bloch presented the Proclamation for "Small Business Saturday."

This Proclamation was approved.

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

A. Report and Inquiries of Council Members

Councilmember Springsteen encouraged Council members to read the report sent by the Parks and Recreation Director on the Community Center. There are still a number of issues to be resolved and would like the Town Manager to report back the first week in December on the punch list.

Councilmember Stenicki thanked everyone that participated in the Halloween Parade especially the Vienna Business Association, all the town staff and all the sponsors. It was a lovely evening and wanted to thank everyone for making it such a great event.

Councilmember Stenicki also asked everyone to please be careful on Halloween as there will be a lot of ghost and goblin's on the street and to make sure children are wearing reflective gear and be careful driving.

Councilmember Noble asked the Town Manager and the Planning and Zoning Director when they can expect Fairfax County Schools to be back in for their trailer approval at Louise Archer Elementary. He thinks they are a little overdue since he believes it was only a one year renewal.

B. Report of the Town Manager

No report

C. Report of the Mayor

Mayor DiRocco thanked the Parks and Recreation Department, the Police and the Vienna Business Association for a wonderful 72nd Halloween Parade. It was a lovely event, beautiful event and lovely floats.

D. Proposals for Additional Items to the Agenda

None

E. Closed Session

It was moved that the members of the Vienna Town Council be polled to affirm that during the Closed Session convened this date, Monday, October 29, 2018, the Town Council met for personnel matters, specifically the interviewing of individuals for consideration of appointment and /or re-appointment to Town Boards or Commissions.

It was further moved that the Certification Resolution be adopted in accordance with State Statutes, and that the Town Clerk is authorized to execute the Certification Resolution.

And it was further moved that the Closed Session be continued to Monday, November 19, 2018 at 7:15 p.m. in accordance with Virginia Code Section 2.2-3711.A.(1) for personnel matters, specifically the interviewing of individuals for consideration of appointment and/or re-appointment to Town Boards or Commissions.

*Motion: Councilmember Bloch
Second: Councilmember Colbert*

Carried Unanimously

It was moved that Sharon Baum be re-appointed to the Planning Commission for a two-year term. Said term shall be retroactively effective from July 12, 2018 through July 12, 2020.

and

It was further moved that Gloria Runyon be re-appointed to Historic Vienna, Inc. for a two-year term. Said term shall be effective from November 22, 2018 through November 22, 2020.

Motion: Councilmember Bloch

Second: Councilmember Springsteen

Carried Unanimously

This item approved as shown above.

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

5. Regular Business

- A. [18-1061](#) Consideration of rezoning application for 430, 440, and 444 Maple Avenue West 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 project.

Attachments: [444 Maple Avenue Submission 5](#)
[444 Maple Proffers 10.15.18](#)
[Applicant Incentives Sheet and Public Engagement Plan](#)
[Responses to October 4, 2018 Work Session](#)
[Summary of 444 Maple Design Changes 10.15.18](#)
[Proffers 10.29.18 \(002\)-Amended and updated as of 10-29-18](#)
[Redlined Proffers 10.29.18](#)

It was moved to approve rezoning of 430, 440, and 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 project. Such rezoning is specifically conditioned upon and subject to written proffers submitted by the applicant.

A motion was made by Council Member Colbert, seconded by Council Member Sienicki, that the Action Item be approved. The motion carried by the following vote:

Aye: 5 - Council Member Bloch, Council Member Colbert, Council Member Noble, Council Member Sienicki and Mayor DiRocco

Nay: 2 - Council Member Majdi and Council Member Springsteen

- B. [18-1059](#) Request to award an architecture and engineering services contract for construction/renovation of a new police facility to Dewberry Architects Inc. with the

cost of these services not to exceed \$1,625,953.

Attachments: [E204-2017 - Final - 001\(1\)](#)
[CONTRACT EXHIBITS COMBINED](#)
[B101-2017 -2 Final 5\(1\)](#)
[Dewberry contract](#)
[RFP18-05FINAL](#)
[Addendum1RFP18-05](#)
[Summary Report for Agenda RFP 18-05](#)

It was moved to award the architecture and engineering services contract for a new police facility to Dewberry Architects, Inc. in an amount not to exceed \$1,625,953.

A motion was made by Council Member Springsteen, seconded by Council Member Bloch, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

- C. [18-1035](#) Request approval for additional FY18 spending as well as FY19 spending for utility marking with Double H Locates and Pinpoint Underground LLC

Attachments: [Double H Locates Contract extension 2018](#)
[18-253-ITB Utility Marking Services - Complete award file rev1](#)
[PO 20180063 Change Order](#)

It was moved to approve \$180,000 in FY19 spending for utility marking with Double H Locates and Pinpoint Underground as well as \$1,095 in additional FY18 spending with Double H Locates.

A motion was made by Council Member Noble, seconded by Council Member Sienicki, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

- D. [18-1046](#) Request award of IFB 19-06 for on-call, small-task concrete maintenance

Attachments: [IFB 19-06 Summary and Award Recommendation for Agenda](#)
[IFB 19-06 US CONCRETE BID SUBMISSION](#)
[IFB19-06FINAL](#)

It was moved to award IFB 19-06 for small task concrete maintenance to US Concrete and Paving, Inc in an amount not to exceed \$617,745.

A motion was made by Council Member Springsteen, seconded by Council Member Bloch, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

- E. [18-1047](#) Request additional FY19 spending with Arthur Construction

Attachments: [IFB 17-03 - Arthur Construction](#)

It was moved to approve \$102,000 in additional FY19 spending with Arthur Construction for additional street mill and overlay projects.

A motion was made by Council Member Majdi, seconded by Council Member Noble, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

F. [18-1048](#) Request approval for FY19 spending on de-icing salt with Mid-Atlantic Salt

Attachments: [Mid-atlantic Salt Bid IFB 1088536](#)
[Recommendation for Award memo IFB 1088536](#)

It was moved to approve \$114,000 in FY19 spending with Mid-Atlantic Salt for de-icing salt.

A motion was made by Council Member Bloch, seconded by Council Member Springsteen, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

[18-1037](#) Request Council appropriation of FY2017-18 encumbrance balances and carryforward funds into the FY2018-19 general fund budget

Attachments: [Carry Forward FY18 to FY19 for Council FINAL](#)
[Section VII - Unmet Needs POTRAIT](#)

It was moved to approve a supplemental appropriation of \$140,413 from FY2017-18 General Fund encumbrance reserve balance to FY2018-19 General Fund expenditure accounts. It was further moved to approve a supplemental appropriation of \$109,250 from FY2017-18 General Fund carryforward reserve balance to FY2018-19 General Fund expenditure accounts.

A motion was made by Council Member Majdi, seconded by Council Member Sienicki, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

H. [18-1065](#) Award Capital Lease Contract (IFB 19-05) for Financing FY 18-19 Vehicle and Equipment Replacement Program

Attachments: [IFB19-05FINAL](#)
[ATTACHMENT A 2019](#)
[IFB 19-05 LABELS](#)
[Signed Resolution 2019](#)
[IFB 19-05 Capital Lease Bid Summary 10-18](#)
[Bid Tabulation 2019](#)

It was moved to award the Capital Lease Equipment Purchase contract IFB 19-05 to

US Bancorp at an interest rate of 3.206%.

A motion was made by Council Member Bloch, seconded by Council Member Springsteen, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

I. [18-1069](#) Request to set a Public Hearing on Proposed Changes to the Community Enhancement Commission Code Provisions

Attachments: [2018 Final CSC revisions with changes highlighted \(No Markup\)](#)
[2018 Final CSC revisions with changes highlighted](#)

It was moved to set a public hearing on November 19, 2018 regarding changes to the Community Enhancement Commission Town Code provisions. It was further moved to direct the Town Clerk to advertise a Notice of Public Hearing.

A motion was made by Council Member Bloch, seconded by Council Member Springsteen, that the Action Item be approved. The motion carried by the following vote:

Aye: 5 - Council Member Bloch, Council Member Colbert, Council Member Noble, Council Member Springsteen and Mayor DiRocco

Nay: 1 - Council Member Sienicki

Abstain: 1 - Council Member Majdi

6. Meeting Adjournment

It was moved to adjourn the meeting at 10:10 p.m.

A motion was made by Council Member Tara Bloch, seconded by Council Member Linda Colbert, that the meeting be adjourned:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

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.