



Town of Vienna

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

Meeting Agenda Town Council Meeting

Monday, January 7, 2019

8:00 PM

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

Regular Meeting

Invocation: Pastor Garry Genser, Vienna Seventh-Day Adventist Church

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

1. Roll Call

2. Approval of the Minutes:

- A. [18-1130](#) Approval of the Regular Council Meeting Minutes of September 17, 2018, December 10, 2018 and the Work Session Minutes of November 5, 2018.

**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. [18-1107](#) Proclamation for the National Day of Racial Healing
[18-1131](#) Proclamation for School Choice Week January 20th - 26th, 2019.

- 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. Regular Business

- A. [18-1128](#) Request approval to participate in the 2019 Solarize NOVA program
Attachments: [Solarize NOVA Resolution 02 11 2015](#)
- B. [18-1129](#) Proposed changes to the Community Enhancement Commission code provisions
Attachments: [Chapter 27 Revisions Conservation and Sustainability Code Edits wTA Review 12 20 1](#)
- C. [18-1104](#) Request to increase FY19 spending 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](#)
[RTEC PO 2019](#)
- D. [18-1094](#) Request to award project management contract for new police facility to Downey and Scott, LLC.
Attachments: [RFP 19-03 Summary Report for Agenda](#)
[RFP19-03FINAL](#)
[Addendum1RFP19-03FINAL](#)
- E. [18-1123](#) Request additional FY19 spending with Broad Run
Attachments: [IFB 17-09 FY 19 RENEWAL signed](#)
[PO 20190203](#)
- F. [18-1124](#) Consideration of a resolution to endorse a project submittal for FY20 I-66 Commuter Choice Funding
Attachments: [Attachment I - Resolution \(2\)](#)
- G. [18-1106](#) Request funding approval for Maple Avenue Corridor Multimodal Transportation and Land Use Study
Attachments: [Maple Avenue Corridor Transportation and Land Use Study - Statement of Work_11-26](#)
[Maple Avenue Corridor Transportation and Land Use Study - Kimley-Horn Scope_11-2](#)
[Appendix A - Study Area](#)
[KIMLEY HORN 2018](#)
[KIMLEY HORN RENEWAL 2019](#)
[Kimley Horn PO 2018](#)
[KIMLEY -HORN PO 20190140-00](#)
[Kimley Horn](#)

- H.** [18-1126](#) Resolution in support of funding request from Fairfax County’s Economic Development Support Fund to update the Town’s zoning and subdivision ordinances
- Attachments:* [Resolution of Support for EDSF Funding Request - Zoning Update](#)
 [TOV Zoning Subdivision Update - Fairfax County EDSF Project Proposal](#)
- I.** [18-1125](#) Resolution in support of funding request from Fairfax County’s Economic Development Support Fund for Economic Development Strategy and Market Study
- Attachments:* [TOV Market Study Proposal EDSF proposal after edits](#)
 [Economic strategy resolution 1-19](#)
- J.** [18-1115](#) Request to approve T-Mobile Northeast LLC proposed First Amendment to Deed of Lease for an extension and amendment to the Town of Vienna Tapawingo Water Tank lease agreement with T-Mobile
- Attachments:* [Proposed Lease Extension T-Mobile 12 12 2018](#)
 [ORDER CUP T-MOBILE 9-2009 411-413 TAPAWINGO SW HG](#)
 [Deed of Lease with T-Mobile Executed](#)

6. 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.