



Town of Vienna

Meeting Agenda

Town Council Meeting

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

Monday, December 11, 2017

8:00 PM

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

Regular Council Meeting

Invocation: Reverend Johnny Kurcina, Christ Church Vienna

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

1. Roll Call

2. Approval of the Minutes:

- A. [17-689](#) Approval of the Regular Meeting Minutes of November 13, 2017 and the Work Session Minutes of October 23, 2017

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. [17-691](#) Presentation to Emil Attanasi for His Years of Service to the town.
- B. [17-644](#) Vienna Sustainability Challenge Awards
- C. [17-666](#) Presentation of 2017 Comprehensive Annual Financial Report (CAFR)
- D. [17-690](#) Presentation of Renderings for a Proposed Mixed-Use Development and Parking Garage on Mill Street by Developer Mike Postal, Owner and President of Mill Street One, LLC.

Attachments: [2017_1211_Floor Plans Elevations- Mill Street Garage](#)

- E. [17-692](#) Update and staff briefing on Sagebrush Application by Planning and Zoning

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. [17-660](#) Award a Design Contract to Amec Foster Wheeler for Piney Branch Stream Restoration Project
- Attachments:* [AmecFW Vienna Piney Branch Stream Restoration Proposal Revised 11-6-17](#)
[RFP 18-02 PINEY BRANCH RANKING](#)
[RFP18-02FINAL](#)
[RFP 18-02 Summary Report and Award Recommendation](#)
- B. [17-665](#) Request approval for spending \$200,000 with A & M Concrete Corporation for relocation of a water main as part of the Marshall Rd SW sidewalk project under IFB 17-15
- Attachments:* [Change Order - Watermain](#)
[IFB 17-15](#)
[IFB 17-25 -Bid Summary](#)
- C. [17-664](#) Council to consider adopting Planning Commission-recommended amendments to Section 18-72 - (Restaurants) C-1 Permitted Uses under Article 11, and Section 18-4 - Definitions under Article 2 of Chapter 18 of the Vienna Town Code.
- Attachments:* [Restaurant Ordinance 11-13-17](#)
[RESTAURANT CODE CHANGE - CHAPTER 18 - ARTICLE 11](#)
[RESTAURANT CODE CHANGE - CHAPTER 18 - ARTICLE 2](#)
[TC STAFF REPORT - RESTAURANT CODE CHANGE - 11-13-17](#)
- D. [17-677](#) Adopt a resolution to approve a Northern Virginia Transportation Authority (NVTA) application for funding of a public parking garage, TransAction Project ID #199 - Vienna Metrorail Access Improvements
- Attachments:* [Attachment I - Resolution \(2\)](#)
[2018-2023-SYP-Project-Application-Form-v6](#)
- E. [17-648](#) Request to Adopt an ordinance re-locating the polling place for Town elections.
- Attachments:* [PollingPlaceChange2017 \(002\)](#)

- F. [17-671](#) Request Award of Water and Sewer Rate Study, RFP 18-04, to Municipal and Financial Services Group

Attachments: [RFP18-04FINAL](#)
 [Addendum1RFP18-04](#)
 [RFP 18-04 Summary and Recommendation](#)
 [Revised Rate Study Fee Proposal](#)

- G. [17-670](#) Authorization for Payment of Supplemental Legal Fees to BrigliaHundley, P.C.

Attachments: [Briglia Waiver](#)

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.