



Town of Vienna

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

Meeting Agenda Town Council Meeting

Monday, May 7, 2018

8:00 PM

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

Regular Meeting

Invocation: Mr. John Russo, Vice Chariman of the Baha'i Community of the Town of Vienna

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

1. Roll Call

2. Approval of the Minutes:

- A. [18-852](#) Approval of the Regular Council Meeting Minutes of April 9, 2018, the Council Meeting for Closed Session only on March 19, 2018 and the Work Session Minutes of March 17, 2018 and March 19, 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. 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. [18-850](#) Public hearing on rezoning of 245 Maple Avenue W and 101, 107, and 115 Pleasant Street NW from C-1A Special Commercial Zone to Maple Avenue Commercial (MAC) Zone for the proposed Vienna Market

Attachments:

[PC STAFF REPORT - 3-14-2018 - VIENNA MARKET MAC REZONING](#)

[194-02 Vienna Market Concept Plan_04-30-18](#)

[Vienna Market - Traffic Impact Analysis \(W+A Sub 12.12.17\)](#)

[Vienna Market 3D Renderings](#)

[Vienna Market Public Engagement Narrative](#)

[Rezoning Affidavit - Vienna Market](#)

[PC Memo on Vienna Market recommendation](#)

[PC meeting of March 14 final](#)

[MEMORANDUM - BAR Recommendations for Marco Polo Project - 3.9.2018](#)

6. Regular Business

- A. [18-861](#) Request to extend professional services contract with and increase funds to Kimley-Horn for consultation in support of public parking analysis

Attachments:

[Kimley-Horn Scope](#)

[Kimley-Horn PO](#)

[Kimley Horn Renewal to 4-30-2019](#)

- B. [18-851](#) Intent to adopt the Real Estate Tax Rate for FY 2018-19

Attachments:

[Notice of Intent to Adopt - Effective Tax FY19](#)

[Resolution Tax Rate FY 18-19](#)

- C. [18-848](#) Intent to Adopt the FY 2018-19 Budget

Attachments:

[Notice of Intent to Adopt FY 18-19 FINAL](#)

[Budget Transparency WS FY 18-19](#)

- D. [18-847](#) Revision to General Fund Balance Policy

Attachments:

[GASB 54 Fund Balance Policy Revised 5-7-18](#)

[GASB 54 Fund Balance History](#)

- E. [18-843](#) Request to utilize Whitman, Requardt & Associates, LLP for Park St NE sidewalk improvements

Attachments: [WRA Park Street NE Improvements Design Scope and Fee 03-01-18](#)
[RFP 17-02 ONCALL ENG FOR FEDERAL-STATE PROJECTS](#)
[RFP 17-02 Summary Report and Award Recommendation](#)
[Evaluation-Initial Selection RFP 17-02](#)
[Project Administration and Appendix A_Park Street](#)
[Park Street NE Sidewalk mailing labels - updated 4-19-2018](#)
[Park Street NE Sidewalk Project Design Notice Letter](#)

7. 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.