



Town of Vienna

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

Meeting Agenda Town Council Meeting

Monday, July 9, 2018

8:00 PM

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

Invocation: Reverend David Jordan-Haas, Vienna Presbyterian Church

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

1. Roll Call

2. Approval of the Minutes:

- A. [18-938](#) Approval of the Regular Council Meetings of May 7, 2018, May 21, 2018, June 4, 2018, the Work Session of May 14, 2018 and the joint Town Council and Planning Commission Work session of May 23, 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. [18-910](#) Recognition of Donald Chumley for His Years of Service
- B. [18-916](#) Resolution for Harris Miller's 100th Birthday

- 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. [18-944](#) Public hearing on 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.

Attachments:

[PC STAFF REPORT - 6-13-2018 - 444 Maple MAC Rezoning](#)

[PC STAFF REPORT - 5-23-2018 - 444 MAPLE MAC REZONING](#)

[444 Maple Avenue Submission 4 06.25.18](#)

[June 13 2018 PC Presentation](#)

[Resubmission for Town Council 06.22.18](#)

[444 Maple Ave W - Revised Applicant Justification Statement](#)

[444 Maple Ave W - Benefits List for Council 06.08.18](#)

[Applicant Incentives Sheet and Public Engagement Plan](#)

[Applicant Draft Proffers 06.22.18](#)

[444 Maple - Traffic Impact Analysis 02-16-18](#)

[444 Maple TIA Appendices 02-16-18](#)

[444 Maple Ave Neighborhood Traffic Assessment](#)

[Groundwater ltr 2-19-18](#)

[444 maple - Affidavit 06.22.18](#)

[PC memo to council on 444 Maple June 27 final](#)

[May 23 2018 Meeting Minutes and Sub Written Comments](#)

[June 13 2018 Meeting Minutes with Sub Written Comment](#)

[MEMORANDUM - 2018 BAR 444 Reccommendations](#)

[Public Works Memo - 05-16-18](#)

6. Regular Business

- A. [18-949](#) Request to refer proposed text amendments to Sec. 18-95.4. - Permitted uses, subsection A. of Article 13.1. - MAC Maple Avenue Commercial Zone Regulations of Chapter 18 of the Town Code to the Planning Commission for public hearing.

Attachments:

[Proposed MAC Text Amendments 7-6-18](#)

[Dwelling Units per Acre 6-22-18](#)

[Zoning Code Review - 8-21-17 Definition](#)

[WIB Report to Council 4-17-17_PM](#)

- B.** [18-945](#) Request to set a public hearing August 20, 2018 regarding proposed text amendments to Sec. 18-95.1. - Statement of purpose and intent, Sec. 18-95.3. - Procedure for MAC Zone designation, Sec. 18-95.4. - Permitted uses, Sec. 18-95.9. - Height limit, Sec. 18-95.14. - Site development standards, and Sec. 18-95.16. - Neighborhood compatibility of Article 13.1. - MAC Maple Avenue Commercial Zone Regulations of Chapter 18 - Zoning, and to Sec. 18-4. - Definitions. Finished lot grade.

Attachments: [Proposed MAC Text Amendments 7-6-18](#)
 [Zoning Code Review - 8-21-17_Definition](#)
 [WIB Report to Council 4-17-17_PM](#)
 [Dwelling Units per Acre 6-22-18](#)

- C.** [18-942](#) Request spending with American Tennis Courts, Inc.

Attachments: [American Tennis Courts Inc quote 3.31.18](#)
 [American Tennis Courts Inc - Fx Co Contract](#)

- D.** [18-926](#) Request approval for use of FY19 funds with Granicus, Inc., using Town of Vienna contract approved by Council on 12/15/2014 and executed by the Town Manager dated 12/16/2014 and the amended contract dated 2/10/17, for continued use of Granicus, Inc. for agenda management suite, boards and commissions module, and HD video streaming services.

Attachments: [TOV Granicus 20141216](#)
 [Vienna_VA-FullyExecuted_Amendment-SDI_Encoder_with_HD-2-10-2017](#)
 [Request for Waiver and Notice of Sole Source](#)

- E.** [18-927](#) Fiber Pull from 600 Mill Street NE to 440 Beulah Road NE with Cox Communications

Attachments: [TOV Project Summary 440 Beulah Rd NE](#)
 [Property Yard to 440 Beulah Rd NE Narrative](#)
 [Ariel View of Construction to Beulah Road](#)
 [Leg 1 Mill Street to Church - Fiber Map1](#)
 [Leg 2 Church Street to Beulah Rd - Fiber Map2](#)

- F. [18-928](#) Request to appoint viewers for alley vacation for property adjacent to 211-213 Mill Street NE and 156 Church Street NE
- Attachments:* [Alley Vacation Application 032018 - 211-213 Mill Street](#)
[Alley Vacation Application Map 032018 - 211-213 Mill Street](#)
[156 Church Street applicaiton](#)
[2018-04-03 Alley ROW Vacation 156 Church Street Request](#)
[Vacation Evaluation Matrix](#)
[Staff Reccommended Vacation](#)
[Property owner Council meeting letter - 6-25-18](#)
[Mill St alley property owners 2018](#)
- G. [18-936](#) Request award of IFB 19-02 and FY19 spending with National Asphalt Mfg Corp (primary award) and Superior Paving Corp (secondary award)
- Attachments:* [IFB 19-02 Summary Award Info Package](#)
[IFB19-02FINAL](#)
- H. [18-937](#) Request additional FY18 spending with Potomac Truck Center Inc.
- Attachments:* [Invoice](#)
[potomacmacrenewal2](#)
[KNealMcKayPotomacTedBritt](#)
[Request For Waiver](#)
- I. [18-939](#) Award RFP 16-08 Creek Crossing Road Improvement - Design Services
- Attachments:* [RFP 16-08 Summary and Ranking](#)
[RFP16-08FINAL](#)
[Fairfax-Vienna Creek Crossing MOU Agreement signed by all](#)
[Executed Amended MOU](#)
[Homeowner Design notice letter](#)
[2018-04-10 Creek Crossing Proposal](#)
[Creek Crossing mailing list 10-27-2015](#)
- J. [18-941](#) Request award of RFP 19-01 for On-Call Engineering Services
- Attachments:* [RFP 19-01 Summary Report for Agenda](#)
[Town of Vienna RFP 19-01 FINAL](#)
[Urban 2018 Rates](#)
[WRA 2018 Hourly Rate Table](#)
- K. [18-948](#) Supplemental Invoice for Town Attorney Charges

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.