



Town of Vienna

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

Meeting Agenda Town Council Meeting

Monday, December 10, 2018

8:00 PM

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

Invocation: Reverend Brett Isernhagen, Ephiphany United Methodist Church

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

1. Roll Call

2. Approval of the Minutes:

- A. [18-1113](#) Approval of the Regular Minutes of November 19, 2018 and the Work Session Minutes of October 22, 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. [18-1076](#) Certificate of Appreciation for DH Scarborough
- B. [18-1101](#) Vienna Sustainability Challenge Awards
- C. [18-1102](#) Vienna Native Garden Recognition
- D. [18-1097](#) Presentation of 2018 Comprehensive Annual Financial Report (CAFR)

- 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. [18-1084](#) Consideration of final plat for addition to the Jennie Lynne subdivision
- Attachments: [PC Staff Report - Addition to the Jennie Lynn Division - Final Plat - 11-14-2018](#)
 [Addition to the Jennie Lynn Division - Public Works Memo](#)
 [Addition to the Jennie Lynn Division - Civil Plans](#)
 [Addition to the Jennie Lynn Division - Final Plat](#)
 [Addition to the Jennie Lynn Division - Final Plat Application](#)
 [PC Chair Memo on Cabin Road Subdivision](#)
- B. [18-1092](#) Consideration of Allowing Continued Use of Temporary Classroom Trailers at Louise Archer Elementary School, Located At 324 Nutley Street NW
- Attachments: [FCSB-Louis Archer ES Renewal-2018.11.26 Application Package 71554028 1](#)
 [Adopted FY 2019-23 CIP 0](#)
- C. [18-1093](#) Request for procurement of audio/visual upgrades for cable access channel.
- Attachments: [Town of Vienna Control Upgrade Submission 2018-09-28](#)
 [TOV Microphone Upgrade Submission 2018-10-09](#)
 [7058821-10JC_CSS](#)
- D. [18-1091](#) Purchase of SpeedAlert signs with speed display and Traffic Suite management equipment
- Attachments: [Sole Source Procurement - Unsigned Copy](#)
 [I-66 TMP Radar Speed Dectors - Town of Vienna](#)
 [Waiver Quote & Sole Source](#)
- E. [18-1103](#) Request additional FY19 spending with Alpha Sheet Metal Inc.
- Attachments: [PO 20190211 - Alpha Sheet Metal](#)
 [Alpha Sheet Metal Extra Work Order 10.31.18](#)
 [IFB 19-03 Summary and Recommendation for Agenda](#)
 [IFB19-03finalREBID](#)
 [Addendum1IFB19-03rebid](#)

- F. [18-1100](#) Invest funds with VML/VACO Virginia Investment Pool (VIP)

Attachments:

[VIP Performance Report](#)

[Final LGIP EM Quarterly Performance Report 03.31.2018](#)

[LGIP - VML-VACO comparison](#)

[Cash balances](#)

[Survey of balances](#)

[11 VIP Model Ordinance REV 12.2016 Vienna](#)

[Exhibit A 15 VIP Trust Agreement - Amended 9.23.16](#)

[Exhibit B Signed Joinder agreement](#)

- G. [18-1095](#) Intent to adopt amendments to Chapter 6, Finance and Taxation, Article 8,
Procurement

Attachments:

[Town of Vienna Chapter 6 Finance Taxation 112918](#)

[Ordinance of 11-19-18 accept changes](#)

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.