



Town of Vienna

Meeting Agenda

Town Council Meeting

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

Monday, September 16, 2019

8:00 PM

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

Regular Meeting

Invocation: Kian Huang of the Vienna Baha'i Community

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

1. Roll Call

2. Approval of the Minutes:

- A. [19-1424](#) Approval of the Regular Council Meeting Minutes of July 15 2019 and August 19, 2019, the Work Session Minutes of April 3, 2019, April 22, 2019 and August 19, 2019.

Attachments: [Draft Public Hearing 7-15-19- 380 Maple Avenue W - page numbers](#)
[Draft Meeting Minutes 8-19-19](#)
[Draft Work Session Minutes 04-03-19](#)
[Draft Work Session Minutes 04-22-19](#)
[Draft Work Session Minutes - 8-19-19](#)

3. Receipt of petitions and communications from the Public that are not on the Agenda. (Limited to 5 minutes per issue and no formal action can be taken this evening)

4. Reports/Presentations

- A. [19-1433](#) Recognition of James Madison High School Sports Teams
- B. [19-1434](#) Recognition of Chief John Morrison as 2019 Chief of the Year
- C. [19-1423](#) Proclamation for Vienna Teen Center 20th Anniversary

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. [19-1419](#) Public Hearing on Proposed Amendments to Town Code Chapter 1, Section 1-9.1, Fee Charged for Passing Bad Checks to Town

Attachments: [Regulatory Requirements for Agenda - bad check pub hearing](#)
[Returned Check Fees by Municipality](#)
[Sec. 1 9.1. Fee charged for passing bad checks to Town Red lined](#)
[Sec. 1 9.1. Fee charged for passing bad checks to Town after changes](#)
[15.2-106 Returned Check Fees](#)

6. Regular Business

- A. [19-1418](#) Amend Town Code Chapter 6, Article 8, Section 6-74.1, Small Purchase Procedures

Attachments: [Regulatory Requirements for Agenda Items- Sm Purch](#)
[Chapter 6 Article 8 red-lined](#)
[Chapter 6 Article 8 all changes](#)
[Purchasing thresholds](#)

- B. [19-1421](#) Award Capital Lease Contract (IFB 20-09) for Financing of FY 19-20 Vehicle and Equipment Replacement Program

Attachments: [Regulatory Requirements for Agenda Items- cap lease](#)
[IFB20-09FINAL](#)
[ATTACHMENT A 2020 rev](#)
[IFB 20-09 LABELS](#)
[Signed resolution 2020](#)
[IFB 20-09 Capital Lease Bid Summary](#)
[Bid Tabulation 2020](#)

- C. [19-1432](#) Request to set a public hearing on November 4, 2019, to extend temporary suspension of the Maple Avenue Commercial (MAC) Zone, set to expire on November 15, 2019, to June 30, 2020 and refer the matter to the Planning Commission for consideration.

Attachments: [Regulatory Requirements for Agenda Items- Public Hearing to Extend MAC Moratorium](#)

- D. [19-1404](#) Resolution to include members of Council, Boards and Commissions as "Employees" of the Town for purposes of Workers' Compensation insurance coverage, replacing Resolution dated October 1, 2001.

Attachments: [Regulatory Requirements for Agenda - Reso WC for Council](#)
[Resolution - Workers' Compensation authorization - Council-Boards-Commission 2019](#)

- E. [19-1410](#) Consider resolution to adopt 2020 Town Council meeting schedule and to include the schedule in the 2020 Town Calendar

Attachments: [2020 working calendar](#)
[calendar resolution regulatory form](#)

- F. [19-1415](#) Request approval of MOU between the Town of Vienna and Vienna Business Association for 2019 Halloween Parade

Attachments: [Regulatory Requirements for Agenda Items- Halloween MOU 2019](#)
[MOU Halloween Parade-2019](#)
[Halloween Parade Map](#)

- G. [19-1416](#) Request Approval of Photography License and Use Permit for Historic Vienna, Inc.

Attachments: [Regulatory Requirements for Agenda Items- Photography License and Use Permit to H'](#)
[Photography Use Permit TOV and HVI - 8.30.19 - Final](#)

- H. [19-1411](#) Request to approve Freeman Store and Museum Lease Renewal Agreement

Attachments: [Regulatory Requirements for Agenda Items- Approve Freeman Store Lease 8.30.19](#)
[Freeman Store HVI Lease Agreement 2019 - HVI and LH edits and TA Edits 08 01 201](#)
[Freeman Store HVI Lease Agreement 2019 - HVI and LH edits and TA Edits 08 01 201](#)

- I. [19-1381](#) Recommend approval to add 131 Wade Hampton Drive SW to the Town of Vienna historic property register.

Attachments: [Regulatory Requirements for Agenda Items- 131 Wade Hampton Dr for historic property](#)
[131 Wade Hampton Drive HVI Letter final](#)
[Historic App for 131 Wade Hampton Drive SW](#)

- J. [19-1385](#) Request additional funds for Church Street project IFB 19-08

Attachments: [19-001 Church St Sidewalk - Invoice #2.xlsm](#)
[IFB19-085FINAL](#)
[Church Street](#)
[Notice - Church St NE Sidewalk Ext Project](#)
[Summary and Award Recommendation IFB 19-08](#)
[Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)

K. [19-1417](#) Approval of VDOT Revenue Sharing and Transportation Alternatives Resolutions**Attachments:**[2019-6-19 Ayr Hill Ave NW and Center St N Sidewalk - Application Budget](#)[2019-6-19 Church and East MiniRoundabout - Application Budget](#)[2019-6-19 Glyndon Street NE - Application Budget](#)[2019-6-19 Glyndon Street SE - Application Budget](#)[2019-6-19 Kenyon Lane NE Trail - Application Budget](#)[2019-6-19 Pleasant Street SW - Application Budget](#)[Cost and Schedule FY22-22 TA Bikeshare 2019-7-1](#)[Local Government Resolution Ayrhill Ave NW TA](#)[Local Government Resolution BikeShare TA](#)[Local Government Resolution Church East RS](#)[Local Government Resolution Glyndon SE TA](#)[Local Government Resolution Pleasant Street TA](#)[Local Government Resolution Glyndon NE TA](#)[Local Government Resolution Kenyon NE TA](#)[Ayr Hill Avenue NE-NW and Center Street N Sidewalk- Location Map](#)[Ayrhill and Center N Sidewalk_app](#)[BikeShare Locations Map](#)[BikeShare-app](#)[Church Street and East Street NE Mini Roundabout_app](#)[Church Street and East Street NE Mini Roundabout-Location Map](#)[Glyndon Street NE Sidewalk_app](#)[Glyndon Street NE Sidewalk-Location Map](#)[Glyndon Street SE Sidewalk_app](#)[Glyndon Street SE Sidewalk-Location Map](#)[Kenyon Lane NE Trail_app](#)[Kenyon Road NE Trail - Location Map](#)[Pleasant Street SW app](#)[Pleasant Street SW Location Map](#)[Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)**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.

