



Town of Vienna

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

Meeting Agenda Town Council Meeting

Monday, June 15, 2020

8:00 PM

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

Regular Meeting

1. Roll Call

2. Resolution for Continuity of Government

[20-1755](#) Resolution for Continuity of Government

Attachments: [Resolution - Continuity of Government 6-15-2020](#)

3. Acceptance of the Minutes:

A. [20-1754](#) Acceptance of the Regular Council Meeting Minutes of June 1, 2020

Attachments: [Draft Meeting Minutes 6-1-2020](#)

4. Presentations to Departing Elected Officials and Board/Commission members

4. 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)

5. Closed Session

6. Consent Agenda

A. [20-1607](#) Request approval to offer 2020 Solarize NOVA program

Attachments: [Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)
[Solarize NOVA Resolution 02 11 2015](#)

- B.** [20-1639](#) Request additional FY20 spending with Kimley-Horn for the multimodal transportation study
- Attachments:* [Maple Avenue Supplement 1](#)
 [Original Award - 18-1106](#)
 [PO 20190430](#)
 [Maple Avenue Supplement 1 quote](#)
 [Fairfax County Contract](#)
 [Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)
- C.** [20-1663](#) Request additional FY20 spending with James G Walters Contractor
- Attachments:* [JGWalters contract](#)
 [Purchase Orders](#)
 [Est 193085 from James G. Walters Contractor Inc. 80272](#)
 [Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)
- D.** [20-1730](#) FY 2021 funding of contracts issued by other jurisdictions
- Attachments:* [Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)
 [FY 20-21 Table of Rideable Contracts](#)
 [Contracts](#)
- E.** [20-1702](#) Request approval to continue to ride VITA contract VA-190822-DELL for purchase of computers, laptops, and maintenance contracts for servers for FY21
- Attachments:* [VA-190822-DELL.pdf](#)
- F.** [20-1703](#) Request approval for use of FY21 funds with Granicus, Inc., for agenda management suite, boards and commissions module, and HD video streaming services.
- Attachments:* [VA_Vienna_Q-98951_2020MAR31.pdf](#)
 [REQUEST-for-WAIVER.doc](#)
- G.** [20-1731](#) FY 2021 funding and renewals of Town contracts
- Attachments:* [Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)
 [Contracts](#)
 [FY 20-21 Table of Town Contracts](#)
- H.** [20-1725](#) Request approval to ride Fairfax County Public Schools contract 4400006677 for cell and mobile device services with Sprint.
- Attachments:* [FFX County Contract 4400006677](#)

7. Regular Business

- A. [20-1746](#) Adopt FY 2020-21 Budget
- Attachments:* [Reg Require Adopt Budget v2](#)
[BUDGET SCENARIOS FOR GRANICUS](#)
[Intent to Adopt FY20-21 Budget](#)
- B. [20-1745](#) Intent to Adopt Real Estate Tax Rate for FY 2020-21
- Attachments:* [Reg Require Adopt Tax Rate v2](#)
[Notice of Public Hearing - Effective Tax FY 2021](#)
[Notice of Intent to Adopt - Effective Tax FY21](#)
- C. [20-1744](#) Intent to Adopt the Repeal of the Maple Avenue Commercial (MAC) Zone
- Attachments:* [Regulatory Requirements for Agenda Items - Intent to Adopt Repeal of MAC Zone](#)
- D. [20-1708](#) Request Modifications of Requirements for New Police Station Related to Lot Coverage, Parking, and Location of a Masonry Screening Wall. Station will be located at 215 Center Street S and 114 Locust Street S.
- Attachments:* [TC STAFF REPORT - 5-27-2020 - 215 Center St S - 114 Locust St SW](#)
[Civil Drawings](#)
[Architectural Renderings](#)
[Floor Plans and Elevations](#)
[Project Narrative](#)
[Police Station PowerPoint](#)
[Regulatory Requirements for Agenda Items- Fillable](#)
[Planning Commission Memo - Police Station Modifications of Requirements](#)
- F. [20-1674](#) Design and construction agreement with Fairfax County for public parking to be incorporated into redevelopment of Patrick Henry Library
- Attachments:* [PH Phasing Summary 6.2.2020](#)
[Patrick Henry Library Existing Conditions and Feasibility Study Summarized](#)
[Patrick Henry Development Agreement 6.9.2020 final \(002\)](#)
[Patrick Henry Development Agreement 6.4.2020 - Redline](#)

- G.** [20-1735](#) Request for Extension of Two Public Use Trailers, Located At Louise Archer Elementary School at 324 Nutley Street NW
- Attachments: [TC STAFF REPORT - 5-27-2020 - 324 Nutley St NW](#)
 [Louise Archer ES - Statement of Justification](#)
 [Louise Archer Elementary School - 2005 Approved Site Plan for Modular Building Adc](#)
 [Louise Archer E.S. PowerPoint](#)
 [Regulatory Requirements for Agenda Items- Fillable](#)
 [Planning Commission Memo - Louise Archer Public Use Trailers](#)
- H.** [20-1750](#) Re-Adoption of an Emergency Ordinance to Permit Temporary Waivers of Zoning Regulations and Review for Business Operations Adversely Affected by the Ongoing Pandemic Disaster
- Attachments: [ReAdoption of Emergency Ordinance on Temporary Waiver of Zoning Restrictions Fin](#)

8. 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.