



Town of Vienna

Meeting Agenda

Town Council Meeting

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

Monday, September 14, 2020

8:00 PM

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

Regular Meeting

1. Roll Call

- A. [20-1863](#) Resolution for Continuity of Government
- Attachments: [Resolution - Continuity of Government 9-14-2020](#)

2. Approval of the Minutes:

- A. [20-1868](#) Acceptance of the Special Council Meeting Minutes of August 19, 2020 and September, 4, 2020, the Regular Council Meeting Minutes of August 31, 2020 and the Work Session Minutes of 8-31-2020.
- Attachments: [Draft MeetingMinutes8-19-2020](#)
[Draft MeetingMinutes9-4-2020](#)
[Draft Meeting Minutes 8-31-2020](#)
[Draft Work Session Minutes 8-31-2020](#)

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

4. Presentations

- A. [20-1856](#) Presentation for the Maple Avenue Multimodal study.
- Attachments: [Maple Avenue FinalReport July2020](#)
[Maple MM PP_Survey Results](#)
- B. [20-1851](#) 2020-21 financial review for first two months of fiscal year
- Attachments: [2 Month 2021 Fct](#)
- C. [20-1850](#) 2020 Investment Report
- Attachments: [Investment Report 2020 FINAL](#)

5. Closed Session Report

6. Public Hearings

- A. [20-1838](#) Public hearing on proposed amendments to Chapter 18 - Zoning, Article 19 - Nameplates and Signs relating to Temporary Sign Regulations

Attachments: [Proposed Ordinance](#)
[Regulatory Requirements for Temporary Signs Text Amendments](#)
[PC-Memo-TempSigns_09-09-20rev](#)

7. Consent Agenda

- A. [20-1794](#) Approval of payment not to exceed \$87,158.98 to Tyler Technologies for a standard software maintenance agreement (SSMA) for the Vienna Police Department.

Attachments: [REQUEST-for-WAIVER.doc](#)
[SSMA Tyler -New World](#)
[Notice to make a Sole Source Purchase](#)
[Regulatory Requirements for Agenda Items- Purchase waiver](#)

- B. [20-1828](#) Request FY21 spending with Arthur Construction, utilizing IFB 17-03, for roadway milling, overlay, and traffic marking.

Attachments: [IFB 17-03](#)
[Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)

8. Regular Business

- A. [20-1846](#) Consideration to Initiate Robinson Sidewalk Projects

Attachments: [Presentation maps](#)
[Regulatory Requirements](#)
[Citizen feedback - Cherry Street SE](#)
[Citizen feedback - Delano Drive SE](#)
[Citizen feedback - DeSale Street SW](#)
[Citizen feedback - Melody Lane SW](#)
[Citizen feedback - Orrin Street SE](#)
[Citizen feedback - Tazewell Road NW](#)
[Sidewalks - Additional Support](#)
[Sidewalk Rating System Worksheet \(Robinson Trust Only\)](#)

- B.** [20-1854](#) Request to set a public hearing for October 5, 2020 regarding amending the Comprehensive Plan as it relates to Town-owned property at 301 Center Street S and refer the matter to the Planning Commission for consideration.
- Attachments:* [301 Center Street South Context Map](#)
 [Town Comprehensive Plan - 2015 Update - Chapter 3 - Land Use - Future Land Use Pl](#)
 [Existing Future Land Use Map](#)
 [Town Comprehensive Plan 2015 Update](#)
 [Regulatory Requirements for Agenda Items - Public Hearing to Amend Comp Plan](#)
- C.** [20-1858](#) Re-adoption of emergency ordinance to permit a temporary waiver of zoning restrictions for child day care in commercial zones, industrial zones, and for public, semi-public, and private institutions in other zones.
- Attachments:* [Emergency Ordinance - Child Day Care Centers - Expires January 31, 2021](#)
- D.** [20-1840](#) Request to adopt 2021 Town Council meeting schedule and include the schedule in the 2021 Town calendar. In addition, consider adding Liberty Amendments Day as an official Town holiday.
- Attachments:* [working 2021 calendar](#)
 [Liberty Amendments Resolution Day 8-11-20 Final](#)
- E.** [20-1834](#) Request to consider amendments to Chapter 11 of the Town Code - Personnel relating to updates in human resources terminology, authorizations for business operations, and holidays
- Attachments:* [PROPOSED ORDINANCE 09142020](#)
 [Chapter 11 AMENDMENT 09142020 Final - No Markup](#)
 [Chapter 11 AMENDMENT 09142020 Final](#)
 [Agenda Item - Reg Requirements Page](#)
- F.** [20-1839](#) Request approval of pro bono tree project by Kirkland & Ellis and Ramboll US Corporation
- Attachments:* [Regulatory Requirements for Agenda Items- Approve Pro-Bono Tree Project 8.22.20](#)
 [Tree-Probono-Project-Request-Draft-2-5-2020 \(002\)](#)
- G.** [20-1849](#) Award Capital Lease IFB 21-02 for Financing FY 20-21 Vehicle and Equipment Replacement Program
- Attachments:* [Regulatory Requirements for Agenda Items- Regular procur gf to cap](#)
 [IFB21-02FINAL](#)
 [Attachment A 2021](#)
 [IFB 21-02 Capital Lease Bid Summary](#)
 [Bid Tabulation 2021](#)

- H. [20-1830](#) Request approval of vehicle purchases within the Vehicle Replacement Program for FY21

Attachments: [Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)

[VRP #28](#)

[VRP #75](#)

- I. [20-1847](#) VDOT resolution to designate Old Courthouse Road sidewalk project as a Revenue Sharing project

Attachments: [Old Courthouse Road NE Resolution](#)

[Regulatory Requirements](#)

9. 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.