

Town of Vienna

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

Meeting Minutes Town Council Work Session

Monday, May 20, 2019

7:30 PM

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

Work Session

1. Roll Call

Present:

7 - Council Member Carey J. Sienicki, Council Member Howard J. Springsteen, Council Member Laurie DiRocco, Council Member Linda Colbert, Council Member Pasha Majdi, Council Member Douglas Noble and Council Member Tara Bloch

2. Regular Business

A. 19-1280 Movers and Shakers Music and Art * stival

Mr. James Cudney, Chairman of the Movers and akers for Vienna Art presented a revised proposal to hold a two-dcv outdoor Music a. Arts Festival, September 11 and 12, 2020. Since the first prope a. went to Coun. I May 14, 2018 adjustments have been made based on Council i comm. The current proposal suggests a venue similar to the Octoberfest for int, allowing for 200-250 booths to include juried art, food, bever agree when we, and entertainment. In response to Councilmember oble, Mr. Cudney now that the participating artists would pay for the jury, which is sange with even planner.

A prop ca o. "t was he sented for consideration revealing total income of \$12',500 over too. expense of \$102,5000, with a net income of \$27,000. Not shown as of the budget was tThe cost to the Town at an estimated \$10,000. Mayor DiRocco reque of that they ompare this budget plan to that of Reston, recognizing that the Reston, ival has been ongoing for many years. She further requested a revised budget to in. ... e all expenses to the Town. Mr. Payton expressed concern with the timeline for the event, noting that it would need to be on the Town Council agenda by October or November. Councilmember Noble noted that approval by the Council to host the event should happen soon, while the budget approval could happen at a later meeting. Following additional discussion Councilmembers generally supported the proposal with the caveat that the event would not overtax the budgets of Parks and Rec, Police and any other departments. Mr. Payton added that it was now the burden of the Movers and Shakers to assure that property owners were supportive in order to receive recommendation from staff to Council. Councilmember Majdi concluded the discussion with praise for the overall record of the Movers and Shakers.

B. <u>19-1224</u>

Review progress of Police Department Project with project manager and Dewberry.

Chief of Police Jim Morris noted that the project is in the final schematic design phase. It has been reviewed by the BAR and adjustments have been made accordingly. Rod Williams with Dewberry presented a visual overview of the resulting perspectives. He noted that while these designs incorporate potential for

future sustainability improvements there is a need to meet with the sustainability committee to assure that LEED gold can be achieved. The schematics reveal a complex with two distinct spaces; a police facility (25,000 sq. ft.) and a community facility (2,000 sq. ft.). Following discussion of materials, the Council stressed that materials can be a source for providing continuity between the two spaces. A brief discussion of perimeter fencing was followed by an overview of options for the planned plaza. Councilmember Colbert requested consideration of the Bowman House with regard to the back entrance. She pointed out the difficulty in moving clay product from the parking lot into the building. Chief Morris suggested that he meet with Leslie Herman, Parks and Recreation Director, to investigate ideas for improving this situation and incorporating it into the overall plaza design.

The cost estimate for the facility today stands at \$14.2 million which Chief Morris acknowledges is above budget however the figure includes an 8% inflation factor and a 10% contingency fee. It is assumed that as the project is further fine-tuned, the overall costs will be lowered. He plans to meet with Marior seefass, Director of Finance to discuss essential add-ons (re: FF&E) which y 11 also require a budget adjustment.

With regard to a project timeline Chief Morris stated that they will reed to vacate their current building by July of this year. I indicate I that the nex step will include incorporating ideas and suggestions just the setting into the plans with the intent to submit to the Council a design development package by the third week of August.

The meeting was adjourned into closed sersion. ^)6pm.

The purpose of this C cil Work S ssion is for Council to be informed of the progress of the project and feet Council's input of the schematic design.

3. Meeting Adjournment

THE TOWN OF VIENNA IS COMM. TED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVIC. ASSIS' ANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAT. WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (703) 255-6304, OR 711 VIRGINIA RELAY SERVICE FOR THE HEARING IMPAIRED.

4. Closed Session