



Town of Vienna

Meeting Minutes

Town Council Meeting

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

Monday, December 11, 2017

8:00 PM

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

Regular Council Meeting

Invocation: Reverend Johnny Kurcina, Christ Church Vienna

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

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

1. Roll Call

2. Approval of the Minutes:

- A. [17-689](#) Approval of the Regular Meeting Minutes of November 13, 2017 and the Work Session Minutes of October 23, 2017

It was moved to approve the minutes of the Regular Council Meeting of November 13, 2017 and the Work Session Minutes of October 23, 2017 as submitted.

A motion was made by Council Member Sienicki, seconded by Council Member Colbert, that the Minutes be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

3. Receipt of petitions and communications from the Public that is not on the Agenda

Local Boy Scouts from Troop 987 introduced themselves to the Council. They are working on their Citizenship in the Community Merit Badge.

4. Reports/Presentations

- A. [17-691](#) Presentation to Emil Attanasi for His Years of Service to the town.

Mayor DiRocco presented Mr. Emil Attanasi with a plaque recognizing his many years of dedicated service to the Town of Vienna. Mr. Attanasi was on the Planning Commission for 27 years and Town Council for one year.

- B. [17-644](#) Vienna Sustainability Challenge Awards

Mayor DiRocco along with Ms. Desiree DiMauro and Ms. Susan Stillman of the Community Enhancement Commission presented the following businesses with an award for the Vienna Sustainability Challenge:

- The Sustainability Guys
- Cycle Chi
- Social Burger
- Joanne Ehreth Burke CPA PLLC
- Caffe Amouri
- Caboose Brewery
- Purple Onion Catering Co.

C. [17-666](#) Presentation of 2017 Comprehensive Annual Financial Report (CAFR)

Andrew Grossnickle from Robinson, Farmer & Cox presented the Comprehensive Annual Financial Report (CAFR) for the Town of Vienna in order to meet the new State year-end deadline.

D. [17-690](#) Presentation of Renderings for a Proposed Mixed-Use Development and Parking Garage on Mill Street by Developer Mike Postal, Owner and President of Mill Street One, LLC.

Attachments: [2017_1211_Floor Plans Elevations- Mill Street Garage](#)

Mr. Mike Postal, Owner and President of Mill Street One, LLC, presented renderings for a Proposed Mixed-Use Development and Parking Garage on Mill Street to Council.

E. [17-692](#) Update and staff briefing on Sagebrush Application by Planning and Zoning

Patrick Mulhern, Director of Planning & Zoning presented an update on the Sagebrush LLC. application for a sober living facility in the Town of Vienna.

A. Report and Inquiries of Council Members

Councilmember Sienicki thanked the Department of Public Works for another job well done on Nutley Street.

Councilmember Springsteen reported that the Fire Department is starting their annual Santa Clause run and there is app on the website to track the fire truck.

Councilmember Springsteen asked the Director of Parks & Recreation and the project manager to provide an update of the punch list for the Community Center. Mr. Dan Straughtman provided an update on where they were with the punch list items.

Councilmember Bloch reported that the 2T bus line that serviced the Cedar Lane area was cancelled and asked if anyone knew or could check into, the status of that and if there is any future bus line being brought back to service that section of town.

Councilmember Noble reported that during the first week of January, 7th - 11th, is the National Transportation Research annual meeting where there will be lots of different discussions about urban planning, transportation safety, traffic engineering, transit service, etc. It is being held at the Convention Center in DC and is open to anyone.

B. Report of the Town Manager

No report

C. Report of the Mayor

Mayor DiRocco reported that they held the Mayor & Council's Holiday Reception and it was a wonderful event. The Madison Madrigal's sang as well as the Thoreau Chamber Choir. They enjoyed some wonderful food by Purple Onion and the desserts were all baked by Joan Dempsey who has done this for the last few years and we really appreciate all the wonderful desserts. She thanked Melanie Clark who organized the event, helped plan the event, set up and cleaned, she did a wonderful job.

Mayor DiRocco also reported that the town staff held their Holiday luncheon in the Flame Room of the Fire Department and she had the opportunity to say a few words to staff and thank them for all of their hard work in 2017. The town really appreciates the services they provide and their commitment to customer service which really means a lot. The town could not accomplish anything without the hard work and dedication of our staff. A big thank you to all the staff for all they did in 2017.

Mayor DiRocco wished everyone Happy Holidays and they look forward to serving the town in 2018.

D. Proposals for Additional Items to the Agenda

None

E. Closed Session

It was moved that the members of the Vienna Town Council be polled to affirm that during the first Closed Session convened this date, Monday, December 11, 2017, the Town Council met for purposes of discussion of personnel matters, specifically the interviewing of individuals for consideration of appointment to Town Boards and Commissions.

It was further moved that the Certification Resolution be adopted in accordance with State Statutes, and that the Town Clerk is authorized to execute the Certification Resolution.

And it was further moved that the Closed Session be continued to later this date, Monday, December 11, 2017 at the conclusion of the regular Council meeting in accordance with Virginia Code Section 2.2-3711.A.(3), for purposes of discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as well as Virginia Code Section 2.2-3711.A.(7), consultation with legal counsel and briefing's by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and also, pursuant to Virginia Code Section 2.2-3711.A.(8), consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice.

Motion: Councilmember Bloch

Second: Councilmember Springsteen

Abstain: Councilmember Majdi

Motion carried

It was moved to appoint Patty Hanley to the Board of Architectural Review for a two year term, said term shall begin on December 11, 2017 to December 11, 2019. It was further moved to appoint Jeanne Specchio Bierkan to the Vienna Public Art Commission for a two year term, said term to begin December 11, 2017 through December 11, 2019 and it was further moved to appoint Rita Monner to the Vienna Public Art Commission for a two year term, said term to begin December 11, 2017 through December 11, 2019 and it was further moved that Rochele Kadish be appointed to the Community Enhancement Commission for a two year term, said term shall begin December 11, 2017 through December 11, 2019.

Motion: Councilmember Bloch

Second: Councilmember Springsteen

Carried Unanimously

This matter was approved as shown above.

5. Regular Business

- A. [17-660](#) Award a Design Contract to Amec Foster Wheeler for Piney Branch Stream Restoration Project

Attachments: [AmecFW Vienna Piney Branch Stream Restoration Proposal Revised 11-6-17](#)
[RFP 18-02 PINEY BRANCH RANKING](#)
[RFP18-02FINAL](#)
[RFP 18-02 Summary Report and Award Recommendation](#)

It was moved to award a \$341,473 engineering design contract to Amec Foster Wheeler, under RFP 18-02, for Piney Branch Stream restoration from the account listed above.

A motion was made by Council Member Springsteen, seconded by Council Member Bloch, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

- B. [17-665](#) Request approval for spending \$200,000 with A & M Concrete Corporation for relocation of a water main as part of the Marshall Rd SW sidewalk project under IFB 17-15

Attachments: [Change Order - Watermain](#)
[IFB 17-15](#)
[IFB 17-25 -Bid Summary](#)

It was moved to approve the Marshall Rd SW water main relocation project contract amendment in the amount of \$200,000 with A&M Concrete Corporation under IFB 17-15 from the account listed above.

A motion was made by Council Member Bloch, seconded by Council Member Sienicki, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

- C. [17-664](#) Council to consider adopting Planning Commission-recommended amendments to Section 18-72 - (Restaurants) C-1 Permitted Uses under Article 11, and Section 18-4 - Definitions under Article 2 of Chapter 18 of the Vienna Town Code.

Attachments: [Restaurant Ordinance 11-13-17](#)

[RESTAURANT CODE CHANGE - CHAPTER 18 - ARTICLE 11](#)

[RESTAURANT CODE CHANGE - CHAPTER 18 - ARTICLE 2](#)

[TC STAFF REPORT - RESTAURANT CODE CHANGE - 11-13-17](#)

It was moved to adopt Planning Commission-recommended amendments to Section 18-72 - (Restaurants) C-1 Permitted Uses under Article 11 of Chapter 18 and Section 18-4 - Definitions under Article 2 of Chapter 18 of the Vienna Town Code. It was further moved to direct the Town Clerk to advertise a "Notice of Adoption" of the ordinance changes.

A motion was made by Council Member Sienicki, seconded by Council Member Colbert, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

- D. [17-677](#)

Adopt a resolution to approve a Northern Virginia Transportation Authority (NVTA) application for funding of a public parking garage, TransAction Project ID #199 - Vienna Metrorail Access Improvements

Attachments: [Attachment I - Resolution \(2\)](#)

[2018-2023-SYP-Project-Application-Form-v6](#)

It was moved to adopt a NVTA resolution to approve a grant application for a public parking garage, TransAction Project ID #199 - Vienna Metrorail Access Improvements subject to a vote of the Council on the final agreement.

A motion was made by Council Member Sienicki, seconded by Council Member Springsteen, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

- E. [17-648](#) Request to Adopt an ordinance re-locating the polling place for Town elections.

Attachments: [PollingPlaceChange2017 \(002\)](#)

It was moved to direct the Town Clerk to advertise a Notice of Intent to Adopt the proposed amendment to Chapter 2, Administration, Article 6, Section 2-68, Polling Place, designating the Vienna Community Center as the polling place for Town of Vienna local elections for January 8, 2018 meeting.

A motion was made by Council Member Springsteen, seconded by Council Member Bloch, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

- F. [17-671](#) Request Award of Water and Sewer Rate Study, RFP 18-04, to Municipal and

Financial Services Group

Attachments: [RFP18-04FINAL](#)

[Addendum1RFP18-04](#)

[RFP 18-04 Summary and Recommendation](#)

[Revised Rate Study Fee Proposal](#)

It was moved to award the contract for a water and sewer rate study as solicited by RFP 18-04, to Municipal and Financial Services Group in an amount not to exceed \$29,400 from the account listed above.

A motion was made by Council Member Springsteen, seconded by Council Member Noble, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

G. [17-670](#) Authorization for Payment of Supplemental Legal Fees to BrigliaHundley, P.C.

Attachments: [Briglia Waiver](#)

It was moved to appropriate funds for the Town Attorney's supplemental legal services fees for FY 2017-18 in an amount not to exceed \$30,000 from the account listed above.

A motion was made by Council Member Springsteen, seconded by Council Member Bloch, that the Action Item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

17-694 Second Closed Session

It was moved to recess into the second Closed Session at 10:26 p.m.

Mayor DiRocco called the regular meeting back into session at 12:00 a.m. The Town Clerk called the roll and all members of Council were present.

It was moved that the members of the Vienna Town Council be polled to affirm that during the second Closed Session convened this date, Monday, December 11, 2017, the Town Council met for purposes of discussion or consideration of the acquisition of real property for a public purpose, consultation with legal counsel and briefing's by staff members pertaining to actual or probable litigation, as well as the provision of legal advice on a specific legal matter.

It was further moved that the Certification Resolution be adopted in accordance with State Statutes, and that the Town Clerk is authorized to execute the Certification Resolution.

And it was further moved that the Closed Session be continued to Monday, January 8, 2018 at 7:00 p.m. in accordance with Virginia Code Section 2.2-3711.A.(1), for purposes of discussion of personnel matters, specifically the interviewing of individuals for consideration of appointment and/or reappointment to Town Boards and Commissions.

A motion was made by Council Member Bloch, seconded by Council Member Noble, that

the Resolution be approved. The motion carried by the following vote:

Aye: 7 - Council Member Bloch, Council Member Colbert, Council Member Majdi, Council Member Noble, Council Member Sienicki, Council Member Springsteen and Mayor DiRocco

6. Meeting Adjournment

It as moved to adjourn the meeting at 12:02 a.m.

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.