



MEMO

7-B

October 14, 2020

TO: Board of County Supervisors

FROM: Christopher E. Martino, County Executive *Chv*

RE: Tracker Update

The Board issued Directive 19-63 requesting that updates on outstanding trackers be scheduled and presented to the Board on a regular basis. These are provided on a quarterly basis.

Attached please find the Tracker Update as of today.

Please let me know if you have any questions. Thank you.

Tracker Report as of October 14, 2020								
Tracker #	Date Issued	Directive/Tracker Title	Directive	Assigned Agency	Initiating Board Member	Status	Projected Cost	Projected Timeline
4970	January 21, 2020	DIR 20-05 Veterans Commission	Supervisor Angry directed County staff and the County Attorney's Office to work with his office to bring a proposal before the Board for the creation of a County Veterans Commission. The Commission should be representative of the Veterans community in the County, including the different branches of the armed forces, different eras of the service in the armed forces, different ranks and areas of service, including officers and enlisted members, and relatives of Veterans. The Commission is intended to provide an additional opportunity for Veterans and their relatives to discuss and consider issues and concerns of importance to the Veterans community, and then share these issues and concerns with the Board, including any Commission recommendations on potential action for the Board's consideration.	County Attorney	Supervisor Angry	Staff provided Supervisor Angry's Office with a recommendation on August 18. We are waiting for further direction from his Office.	TBD	TBD
4988	April 21, 2020	DIR 20-22 - Schedule Work Session	Supervisor Angry requested that a work session be scheduled to discuss real estate assessments of data centers and evaluate alternatives for multi-year, phased increases in the business tangible personal property tax on data centers.	Finance	Supervisor Angry	CFO has met with supervisors to review consultant and staff recommendations. Anticipate recommendations for tax rates in the PZZ proposed budget. Item ready for closure.	Each 5 cent increase in the computer peripherals rate generates approximately \$86,000 in general fund revenue to be shared with the Schools.	NA
4989	April 21, 2020	DIR 20-23 - Overtime Evaluation	Supervisor Angry requested an evaluation of public safety overtime in the Department of Fire & Rescue and the Police Department.	Budget	Supervisor Angry	Request under review - research ongoing	NA	Nov-20
4990	April 21, 2020	DIR 20-24 - Out-of-State License Plate Fee	Supervisor Angry directed staff to evaluate the efficiency and effectiveness of establishing a program to administer an out-of-state license plate fee.	Finance	Supervisor Angry	Request under review - research ongoing	TBD	TBD
4994	April 28, 2020	DIR 20-28 - Agricultural and Forestal District (AFD) Program	Supervisor Lawson directed Staff to bring back to the Board creative ways to incentivize the Agricultural and Forestal District (AFD) in order to invite more landowners into the AFD and even implement inspections of parcels, up to staff, similar to the Use Value Program.	Planning	Supervisor Lawson	Planning is set to finalize, pending discussion w/Supervisor - BOCs email to follow/close out.	NA	Oct-20
4995	May 12, 2020	DIR 20-29 - Efforts To Reduce Speeding	Supervisor Angry directed staff to investigate the ongoing issue of speeding on Cardinal Drive and bring back to the Board a variety of strategies to address the issue and improve overall safety in the area. Chair Wheeler added to the directive and asked staff to research the "Vision Zero" program and determine if it could be implemented in Prince William County.	Police	Supervisor Angry	Police presentation prepared; waiting for future agenda placement	NA	TBD
4996	May 21, 2020	DIR 20-30 - Tax Relief for Flood Prone Properties	Supervisor Boddy directed the Finance Department to develop criteria for a tax relief program for flood prone properties whose owners represent resiliency and other flood mitigation improvements. As part of the analysis, Supervisor Boddy asked that staff identify the number of properties that may qualify for such a program to determine the impact the additional relief would have on the tax base.	Finance	Supervisor Boddy	Request under review - research ongoing	TBD	TBD
5002	June 2, 2020	DIR 20-36 - Joint Meeting with Human Rights Commission	A request was made for staff to schedule a joint meeting with the Human Rights Commission before the end of the calendar year.	Executive Management - Clerk to BOCs	Supervisor Lawson	Pending	NA	TBD
5003	June 2, 2020	DIR 20-37 - Homeless Facility on West End	Staff was asked to bring forward options for establishing a homeless facility on the west end of Prince William County, pending the second allocation of CARES Act funding.	Social Services	Supervisor Candland	Between June 8 and October 6, DSS staff has visited and reviewed multiple properties both county and privately owned for allowable CARES Act use and homeless services suitability. Economic Development, Facilities & Fleet, and the Homeless Advocates-West has all brought forth properties for consideration. Nothing has been found. A new lead will result in another property visit on October 7. <i>Strong Our Neighbors</i> , a local non-profit organization, has retired a mobile command center into a mobile Drop-In Center for persons experiencing homelessness which will be parked at Manassas Presbyterian Church.	one-time \$4,500,000 - \$6,500,000 ongoing \$1,700,000	December 30, 2020, is the deadline for expending CARES Act funds at which time a new homeless services site in the West would need to be occupied.
5009	June 2, 2020	DIR 20-42 - Environmental Sustainability Commission	Directed staff to provide options on the creation of an Environmental Sustainability Commission in Prince William County.	Public Works	Supervisor Franklin	Draft recommendation to establish Sustainability Commission has been submitted to COO office for review. Working on process and schedule to forward recommendation to the Board for action.	Recommendation for one additional staff person. Estimated fully loaded cost (salaries, benefits, IT, etc.) of \$175,000-\$200,000 per year.	TBD; requires budget allocation
5010	June 16, 2020	DIR 20-43 "Grow Your Own" Safety Program	Staff was directed to investigate and consider the implementation of a "Grow Your Own" Public Safety Program, which would place police officers in Prince William County Schools to recruit students to work within the Police Department, interact with the officers and community, and consider a future law enforcement career with the PWC Police Department.	Police	Supervisor Franklin	Pending	TBD	TBD

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5016	July 14, 2020	DIR 20-49 Planning Commission and Transportation Collaboration	Staff was directed to consider empowering the Planning Commission to analyze and assist in the development of recommendations regarding transportation projects and decisions	Planning	Supervisor Boddye	Planning & Transportation coordinating response - may involve recommendation w/ DIR 20-63	NA	Nov-20
5018	July 14, 2020	DIR 20-51 - Jail Board Composition	In an effort to bring an equity lens to operations at the Adult Detention Center, staff was asked to schedule a discussion of the Board to consider adding two positions to the Prince William - Manassas Regional Jail Board, a dedicated spot for the Public Defender and a dedicated spot for the Director of the Human Rights Commission.	County Attorney	Supervisor Boddye	Request under review - research ongoing	NA	TBD
5022	July 21, 2020	DIR 20-55 - Broadband Internet Access	Staff was directed to investigate and propose ideas and/or solutions to provide fast and reliable broadband internet access in rural areas of the County	Executive Management & DoT	Supervisor Candland	Presentation scheduled for 10/20/2020	\$30,000 for initial consultant contract. Total project cost TBD	TBD
5024	July 21, 2020	DIR 20-57 - Develop Commercial Small Area Plan	Staff was directed to investigate the process of developing a Commercial Small Area Plan in the area of 146, Bethlehem Road, Prince William County Parkway, and Sudley Manor Drive.	Planning	Supervisor Candland	Request under review - pending Comprehensive Plan Update	TBD	June/July 2021
5028	August 4, 2020	DIR 20-61 - Flooding Issues	Staff was directed to research the existing County ordinances and policies, including the DCSM, as they relate to issues like the Montclair stormwater flooding issue and bring back recommendations, which may include an initiation of text amendments that would give the Board more flexibility on a case by case basis in addressing stormwater issues throughout the County. Staff is also directed to research House Bill 1614, Local Stormwater Management Fund, and recommend how it can be incorporated into Prince William County.	Public Works	Supervisor Bailey	Environmental Services (ES) has researched the legislation and met with County Attorney. We are awaiting information from County Attorney to finalize our response. As to the Montclair flooding issue, ES is working on a private sector solution to the issue and is hopeful that solves the problem	Final response will address potential costs.	TBD
5029	August 4, 2020	DIR 20-62 - High Power Transmission Lines	Staff was directed to review a set of goals, policies, and action strategies to address and plan for future high-power transmission lines within the County. Furthermore, staff is directed to work with NOVEC and Dominion to identify future power corridor needs and to create standards, goals, and objectives to protect existing and planned neighborhoods, while providing adequate power for future economic development opportunities.	Planning	Supervisor Angry	Planning to include in Comp Plan Land Use Update	TBD	June/July 2021
5030	August 4, 2020	DIR 20-63 - Creation of a Transportation Advisory Commission	Staff was directed to investigate the process of creating a Transportation Advisory Commission, to seek citizen oversight and recommendations regarding the County's transportation planning and decision making to include multi-modal transportation planning, in a holistic way that considers geography, current structures, current land use policy, and future planning.	Transportation	Supervisor Vega	Staff has been coordinating with Supervisor Vega on the Directive to investigate the process of creating a Transportation Advisory Commission. Staff has drafted several options and has presented the draft options to Supervisor Vega for comment. Staff is currently working with the County Executive's Office on finalizing the draft options.	TBD. No funding impacts currently identified.	Finalized list of options will be presented prior to tracker/task deadline of December 31, 2020.
5031	August 5, 2020	DIR 20-64 - Housing Report	Staff was directed to provide a report on the number of evictions and County residents in receipt of Prince William County housing assistance.	Executive Management - Johnson	Chair Wheeler	Pending	NA	TBD
5032	August 4, 2020	DIR 20-65 - Second Kitchen Addition	Staff was directed to investigate and report back the possibility of letting someone add a second stove or second kitchen in their home for an in-law suite.	Planning	Chair Wheeler	Request under review - research ongoing	NA	Oct-20
5033	September 8, 2020	DIR 20-66 - New Prince William County Seal	The Prince William County seal represents the identity of the community and stakeholders. Staff was directed to revisit the brand identity to reflect the current multicultural diversity in the County, in looking at a new seal, it is important to seek input from the public. The County Executive was asked to develop a plan that includes community input on a new seal for the county. It is requested that information and a project plan be presented to the Board no later than the end of the year.	Communications	Chair Wheeler	A plan will be developed for BOCs review by December 2020	TBD	TBD
5036	September 15, 2020	DIR 20-69 - Tyler Field	Staff was directed to work with the School Administration to find out what it would take to add the Tyler fields into the Parks and Recreation system and under County Property. Currently, the fields are under the restrictions applied by the school system, not Parks and Recreation.	Executive Management - Casciato	Supervisor Candland	Request has been submitted to Dr. Walts, PWCS, for response	TBD	TBD

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5038	September 22, 2020	DIR 20-71 - Settlement Area	Staff was directed to down plan the area known as the Settlement, which is comprised of the entire triangle bordered by route 29, Old Carolina Road and Carver Road, including both sides of Carver Road and Old Carolina Road, to ensure the preservation of the historic community formed by freed slaves and ensure local plans support maintaining the integrity of the area for future generations. This would include down planning of both development potential (long range land use plan) and roads, specifically Old Carolina Road, Carver Road, McGraw's Corner Drive extended and Thoroughfare Road.	Planning	Supervisor Lawson	Request under review - pending Comprehensive Plan Update	NA	Jan / Feb 2021
5039	September 22, 2020	DIR 20-72 - Mount Pleasant Baptist Church	Staff was directed to determine the expenses Mount Pleasant Baptist Church has had to pay so far to the County and Service Authority in fees, escrow, and water taps for the reconstruction of their church. It is also requested that staff assess what legal options the Board of County Supervisors or the IDA has in reimbursing those expenses to the church, whether through the actual church or through a non-profit organization.	County Attorney & Finance	Supervisor Candland	Request under review - research ongoing	TBD	TBD
5041	October 6, 2020	DIR 20-74 - Human Trafficking	Staff was directed to consider providing additional support toward the human trafficking prevention effort when the opportunity arises.	Police	Supervisor Lawson	New	TBD	TBD
5042	October 6, 2020	DIR 20-75 - Volunteer Scheduling	Staff was directed to provide information on the number of volunteers that have been scheduled to work but were unable to report for their scheduled shift.	Fire & Rescue	Supervisor Angry	New	TBD	TBD
5043	October 6, 2020	DIR 20-76 - Fire and Rescue Analysis - 56-hour Work Week (Reissued DIR 20-59)	Staff was directed to provide information requested through Directive 20-59, issued on July 21, 2020. The original Directive is as follows: Staff was directed to bring back to the Board an assessment of the 56-hour work week. The following specific information was requested: (1) the total cost of the 56-hour work week compared to the former system; (2) how much money was paid to the Department of Fire and Rescue employees during the 56-hour work week; (3) how much was overtime pay and regular pay; (4) the amount of volunteer hours during the 56-hour work week; (5) the number of hours volunteers donated during the COVID-19 pandemic; and (6) the amount of taxpayer money saved.	Fire & Rescue	Supervisor Angry	New	TBD	TBD
5044	October 6, 2020	DIR 20-77 - Utility Service in Rural Areas	Staff was directed to provide the Board with an analysis of what level of utility service would be required to support Data Centers in the Rural Crescent.	Planning	Supervisor Candland	New	TBD	TBD
5045	October 6, 2020	DIR 20-78 - Ferry Service	Staff was directed to present the Board with options related to the operation of a recreational ferry service.	Parks, Recreation & Tourism	Supervisor Franklin	New	TBD	TBD
5046	October 6, 2020	DIR 20-79 - Sustainability Plan	Staff was directed to strengthen and add a sustainability policy to the Comprehensive Plan.	Planning	Supervisor Franklin	New	TBD	TBD
5047	October 6, 2020	DIR 20-81 - Native Plants	Environmental Services staff was directed to explore the possibility of requiring that a certain percentage of native plants be used in all new County landscapes and return to the Board with a recommendation. This requirement would cover ONLY County-owned and constructed facilities and would not apply to development in general. Additionally, existing County facility landscapes would be excluded from this requirement.	Public Works	Supervisor Lawson	New	TBD	TBD
5048	October 6, 2020	DIR 20-82 - Comprehensive Plan - Land Use Chapter	Staff was directed to take a holistic and cohesive view of the entire County (all seven magisterial districts) when looking at the Comprehensive Plan, Land Use Chapter, to make sure that it reflects a desire to increase commercial and industrial land and try to find and increase that commercial and industrial or mixed-use land, where the County can bring in/attract different businesses.	Planning	Chair Wheeler	New	TBD	TBD