AGENDA

July 14, 2020

1. Prayer – Invocation – Moment of Silence  2:00 p.m.

2. Pledge of Allegiance

3. Procedural Matters
   A. RES – Approve Request to Participate Remotely Through Electronic Communication Means (If Applicable)

   B. RES – Approve and Find for the July 14, 2020 Board Meeting that the Usual Board Meeting Procedures Cannot be Implemented Safely or Practically; and (A) All Agenda Items are Necessary to Address the Attack, Emergency, Crisis, or Disaster, and the Failure to Act on These Agenda Items Could Result in Irrevocable Harm; (B) All Agenda Items are Necessary and Essential to Assure the Continuity of County Government; and/or (C) The Nature of the Declared Emergency Makes it Impracticable or Unsafe for the Board to Assemble in a Single Location, and the Purpose of the Meeting is to Discuss or Transact the Business Statutorily Required or Necessary to Continue Operations of the Board and the Discharge of its Lawful Purposes, Duties, and Responsibilities

4. Approval of Minutes
   A. RES – Approve – Minutes of June 16, 2020

5. Community Presentations
   A. UPDATE: Novant Health UVA Health System – Kim Golanski, Community Engagement Director
   B. UPDATE: Dominion Power – Brendon Shaw, External Affairs Manager

6. Public Hearings
   To register to comment remotely on any listed public hearing, please visit SpeakUp! Prince William.

   A. RES – Authorize – Execution of a Sale Agreement for County-Owned Property at Innovation Park, Located at 9665 Discovery Boulevard, Manassas, Virginia, 20109, and Consisting of Approximately 8.55 Acres – Brentsville Magisterial District – Christina Winn, Economic Development

   B. RES – Authorize – Approval of an Amended Agreement of Sale for County-Owned Property at Innovation Park, Located at 11100 University Boulevard, Manassas, Virginia, 20109, and Consisting of Approximately 23.7 Acres – Brentsville Magisterial District – Christina Winn, Economic Development
Public Hearings (Continued)

C. ORD - Adopt an Ordinance to Vacate the County-Owned Undeveloped Lots and Dedicated Rights-of-Way in and Adjacent to the Dove's Landing Park, Including the Former Wyaconda and Lake Jackson Hills / Alpaugh's Molair-Cooper Tract Subdivisions, and the Adjacent Parcels Addressed as 8845, 8855, 8864, 8865, 8873, 8874, 8884, and 9003 Doves Lane – Coles Magisterial District – Ricardo Canizales, Transportation

D. RES – Endorse – Final Design of the Prince William Parkway Interchange at Realigned Balls Ford Road Project – Brentsville and Gainesville Magisterial Districts – Ricardo Canizales, Transportation

E. RES – Authorize – Execution of an Agreement Between Prince William County and the Prince William County Service Authority for the Construction of Waterline Betterment Work in Connection with the Balls Ford Road Widening Improvement Project (Doane Drive to Ashton Avenue); and Budget and Appropriate a $595,669 Reimbursement for the Cost to Construct the Betterments as Part of the Balls Ford Road Widening Improvement Project (Doane Drive to Ashton Avenue) – Gainesville Magisterial District – Ricardo Canizales, Transportation

F. RES – Endorse – Recommended Route 28 Bypass Project Location (Alternative 2B); Authorize the Execution of a Standard Project Agreement Between Prince William County and the Northern Virginia Transportation Authority for the Route 28 Bypass Project (Northern Virginia Transportation Authority Project #2018-032-3); Budget and Appropriate $89,000,000 to be Reimbursed with Fiscal Year 2018-2023 70% Northern Virginia Transportation Authority Funds – Brentsville, Coles, and Gainesville Magisterial Districts – Ricardo Canizales, Transportation

G. RES – Transfer, Budget, and Appropriate $24,433 in Proffer Funds from Rezoning Number REZ2016-00025, Proffer Number TR2018-00608, to the Southampton Pedestrian Improvement Project – Woodbridge Magisterial District – Ricardo Canizales, Transportation

H. RES – Budget and Appropriate an Additional $220,631 in State Revenue Sharing Funding for the University Boulevard Extension Project – Brentsville Magisterial District – Ricardo Canizales, Transportation

I. RES – Execute – Deed of Reservation for a Stormwater Management Reservation Area at George Hellwig Memorial Park and Budget and Re-Appropriate $300,000 of Unexpended Proffer Funds to Support Construction of a New Artificial Turf Field – Coles Magisterial District – Seth Hendler-Voss, Parks, Recreation, and Tourism

J. RES – Accept, Budget, and Appropriate an Ongoing Net Revenue Increase of $427,772 and Ongoing Net Expenditure Budget Increase of $418,702 in the Department of Social Services’ Fiscal Year 2021 Budget and a One-Time Revenue and Expenditure Budget Increase of $260,222 – Courtney Tierney, Social Services

K. RES – Ratify – Application to the Potomac Health Foundation for the No Wrong Door Human Services Grant and Accept, Budget, and Appropriate $150,000 in Revenues and Expenditures to Support Training for Human Services Staff – Sarah Henry, Area Agency on Aging
**Public Hearings (Continued)**

**L.** **DEFERRED:** **RES** – Accept, Budget, and Appropriate $2,689,576 in CARES Act Funds in the Office of Housing and Community Development Fiscal Year 2021 Budget – Billy J. Lake, Housing and Community Development

**M.** **RES** – Authorize – Execution of a Performance Agreement With International Gourmet Foods, Inc. and the Industrial Development Authority of Prince William County for an Economic Development Opportunity Fund Grant of $250,000 and Budget and Appropriate $250,000 from the Economic Development Opportunity Fund for a Grant to International Gourmet Foods, Inc., to Assist the Development of Their Headquarters and Warehouse/Cold Storage Facility, Located at 13405 Telegraph Road, Woodbridge, Virginia, 22192 – **Occoquan Magisterial District** – Christina Winn, Economic Development

**N.** **RES** – Approve – Amendment One to the Performance Agreement with PWC Innovation Research 1, LLC, and the Industrial Development Authority of Prince William County for the Development and Operation of a 30,000 Square Foot Wet Lab and Budget and Appropriate $155,000 from the Innovation Enterprise Fund to Fund the County's Share of Required Soil Remediation on the Site at 9385 Discovery Boulevard, Manassas, Virginia, 20109, Located in Innovation Park – **Brentsville Magisterial District** – Christina Winn, Economic Development

**7.** **Consent Agenda**

**A.** **RES** – Proclaim – July 1, 2020 – 50th Anniversary of the Prince William County Police Department – Jarad Phelps, Police

**B.** **RES** – Commend – National Coalition of 100 Black Women, Prince William County Chapter, Inc. – Supervisor Franklin

**C.** **RES** – Amend Employee Grievance Procedure; and Authorize the County Attorney and County Executive to Certify and File the Amended Grievance Procedure with the Clerk of the Circuit Court – Michelle Casciato, Deputy County Executive and Megan Kelly, County Attorney's Office

**D.** **RES** – Request – Virginia Department of Transportation to Accept the Streets in the Hoadly Manor Estates Sections 1 and 2 Into the Secondary System of State Highways – **Neabsco Magisterial District** – Ricardo Canizales, Transportation

**E.** **RES** – Request – Virginia Department of Transportation to Accept a Street in the Hickory Falls Subdivision Into the Secondary System of State Highways – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

**F.** **RES** – Request – Virginia Department of Transportation to Accept Maureen Caddigan Way Into the Secondary System of State Highways and Abandon a Portion of Inn Street (State Route 730) – **Potomac Magisterial District** – Ricardo Canizales, Transportation

**G.** **RES** – Endorse and Authorize – Final Applications to the Smart Scale Program for State Funding from the Commonwealth Transportation Board – **Various Magisterial Districts** – Ricardo Canizales, Transportation
Consent Agenda (Continued)

view H. **RES** – Authorize – Acceptance of Storm Drainage Easements for 7702, 7706, 7708 Old Linton Hall Road, as Well as 7705 and 7707 Huron Drive Associated with a Storm Drainage Improvement Project – **Brentsville Magisterial District** – Thomas J. Smith, Public Works

view I. **RES** – Approve Amendment No. 1 to the Fiscal Year 2019 and Fiscal Year 2020 Community Services Performance Contract with the Virginia Department of Behavioral Health and Developmental Services – Lisa Madron, Community Services

view J. **RES** – Authorize – Execution of a Partial Termination and Release from the Reimbursement Agreement Between the Prince William Board of County Supervisors and BG Sowder, Trustee of Sowder Family Trust, Dated June 27, 2003, Regarding the Construction of a Stormwater Management Pond In Innovation Park – **Brentsville Magisterial District** – Christina Winn, Economic Development

view K. **RES** – Execute – Master Agreement Between Prince William County and the Fairfax County Water Authority Regarding Activities Within the Existing Flood Easement at the Lake Ridge Park Marina – **Occoquan Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism

view L. **RES** – Amend – Criteria for Adding Names to the Prince William County War Memorial – Sherrie Johnson, Communications

8. **Public Comment Time**

To register to comment remotely at **Public Comment Time**, please visit [SpeakUp! Prince William](#).

9. **County Executive**

view A. **UPDATE** – COVID-19 and Emergency Operations Center (EOC) Efforts

view B. **RES** – Authorize – Use of $5 Million Appropriated by the Prince William Board of County Supervisors for Economic Recovery and the $1 Million Appropriated by the Prince William Board of County Supervisors from the Economic Development Opportunity Fund for Programs Recommended by the Economic Recovery Task Force and Authorize the County Executive to Take All Necessary Actions and Execute All Necessary Documents to Implement These Programs and Direct the County Executive to Evaluate Specific Policies Suggested by the Economic Recovery Task Force as Directed by the Prince William Board of County Supervisors – Christina Winn, Economic Development

10. **County Attorney**

view A. **RES** – Authorize – Closed Meeting

view B. **RES** – Amend – Board of County Supervisors’ Rules of Procedure – Section F(4): Order of Business, Public Comment Time – Michelle Robl, County Attorney

view C. **RES** – Amend – Board of County Supervisors’ Rules of Procedure – Section H(2): Decorum, Others – Michelle Robl, County Attorney

view D. **RES** – Amend – Board of County Supervisors’ Rules of Procedure – Section F(4): Order of Business, Public Comment Time – Michelle Robl, County Attorney
11. Agencies
Planning


Police Department

view B. **PRESENTATION**: Community Policing Act and Local Initiatives – Jarad Phelps, Police

*** 7:30 P.M. Agenda Continues on the Following Page ***
12. **Public Hearings**

**Consolidated Agenda**

To register to comment remotely on any listed public hearing, please visit [SpeakUp! Prince William](#).

A. **ORD** – Special Use Permit #SUP2020-00010, Bethel United Methodist Church – *Occoquan Magisterial District* – Curtis Rowlette, Planning

B. **ORD** – Special Use Permit #SUP2020-00022, Dale City Baptist Church Sign – *Neabsco Magisterial District* – Curtis Rowlette, Planning

C. **ORD** – Special Use Permit #SUP2020-00008, Kaiser South Comprehensive Sign Plan – *Occoquan Magisterial District* – Keasha Hall, Planning

D. **ORD** – Rezoning #REZ2020-00003, Eco-Nize Commercial – *Brentsville Magisterial District* – Keasha Hall, Planning

E. **ORD** – Proffer Amendment #REZ2020-00012, Bristow Commons Plaza – *Brentsville Magisterial District* – Curtis Rowlette, Planning

13. **Public Comment Time**

To register to comment remotely at Public Comment Time, please visit [SpeakUp! Prince William](#).

14. **Supervisors’ Time**

A. **ORD** – Deferred from June 16, 2020: Adopt an Ordinance to Vacate Parcel 1 (Park) Designation and Designate this Parcel Lot 46, Woodmont, Section Two, 13108 Foxhall Drive, Woodbridge, GPIN 8292-08-6630 – *Occoquan Magisterial District*

B. **RES** – Support the Prince William County Police Department and Pledge to Continue to Fund the Prince William County Police Department at Appropriate Levels Consistent with the Board of County Supervisors Adopted Strategic Goal of Having Safe and Secure Communities Throughout Prince William County – Supervisor Vega

C. **RES** – Appoint – Ronald E. Crigger of 7800 Tayloe Drive, #46, Manassas, to the Arts Council – Supervisor Vega

D. **RES** – Nominate – Tammy Norton of 12667 Arthur Graves Jr. Court, Bristow, to the Board of Zoning Appeals – Supervisor Lawson

E. **RES** – Appoint – Kalai Kandasamy of 6089 Spindle Tree Court, Woodbridge, as an Alternate to the Potomac Rappahannock Transportation Commission – Chair Wheeler

F. **RES** – Appoint – Dr. Keith Savage of 10604 Berry Orchard Court, Manassas, as an Alternate to the Potomac Rappahannock Transportation Commission – Supervisor Bailey

G. **RES** – Appoint – Darrell “DJ” Hamilton Jordan Jr. of 14915 Fruit Tree Court, Woodbridge, as an Alternate to the Potomac Rappahannock Transportation Commission – Supervisor Lawson

H. **RES** – Appoint – Muneer A. Baig of 6925 Cole Timothy Court, Manassas, as an Alternate to the Potomac Rappahannock Transportation Commission – Supervisor Vega
15. **Closed Meeting**
   - A. **RES** – Certify Closed Meeting

16. **Adjourn Meeting**
   - A. **RES** – Adjourn Meeting