



AGENDA

The Board of County Supervisors
Hon. Ann B. Wheeler, Chair
Hon. Margaret Angela Franklin, Vice Chair
Hon. Victor S. Angry
Hon. Andrea O. Bailey
Hon. Kenny Boddye
Hon. Pete Candland
Hon. Jeanine M. Lawson
Hon. Yesli Vega

June 28, 2022

2:00 PM

1. **Prayer - Invocation - Moment of Silence**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - 3.A. **RES** - Request – Virginia Department of Transportation to Accept Streets in the Cayden Ridge Land Bay A Section 1 Subdivision into the Secondary System of State Highways – **Coles Magisterial District** – Ricardo Canizales, Transportation
[Item 3-A](#)
 - 3.B. **RES** - Request – Virginia Department of Transportation to Accept Streets in the Cayden Ridge Land Bay A Section 2 Subdivision into the Secondary System of State Highways – **Coles Magisterial District** – Ricardo Canizales, Transportation
[Item 3-B](#)
 - 3.C. **RES** - Request – Virginia Department of Transportation to Accept Streets in the Cayden Ridge Land Bay B Subdivision into the Secondary System of State Highways – **Coles Magisterial District** – Ricardo Canizales, Transportation
[Item 3-C](#)
 - 3.D. **RES** - Initiate – Amendments to County Subdivision Ordinance (County Code Chapter 25), Zoning Ordinance (County Code Chapter 32), and / or the Design and Construction Standards Manual – **Countywide** – Wade Hugh, Development Services
[Item 3-D](#)
 - 3.E. **RES** - Adopt – Prince William Area Consolidated Housing and Community Development Annual Action Plan for Federal Fiscal Year 2022 – Joan S. Duckett, Housing and Community Development
[Item 3-E](#)
 - 3.F. **RES** - Authorize – Entry into the Second Amendment to the Intergovernmental Collaboration Agreement for the 2021 – 2025 Metropolitan Washington Regional Analysis of Impediments to Fair Housing Agreement with Council of Governments for Regional Fair Housing – Joan S. Duckett, Housing and Community Development
[Item 3-F](#)
 - 3.G. **RES** - Budget and Appropriate – \$333,000 from Fiscal Year 2022 Expenditure Savings to the Department of Facilities and Fleet Management in Fiscal Year 2023 and Authorize the Lease Agreement with KAO / Buchanan Properties, LLC, for 13575 Heathcote Boulevard, Gainesville, Virginia, 20155 – **Gainesville Magisterial District** – Matthew F. Villareale,

Facilities and Fleet Management

[Item 3-G](#)

- 3.H. **RES** - Accept, Budget, and Appropriate – United States Department of Housing and Urban Development Grant Funds of \$3,000 from Virginia Housing Supporting Virginia Cooperative Extension Prince William’s Financial Education and Housing Counseling Program for Fiscal Year 2022 – Paige Thacker, Virginia Cooperative Extension
[Item 3-H](#)
- 3.I. **RES** - Accept, Budget, and Appropriate – \$32,500 from Dominion Energy Electric Vehicle Charging Stations Rebate Program to the Department of Facilities and Fleet Management’s Fiscal Year 2023 Property Management Program, Energy Management Activity Budget – **Occoquan Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management
[Item 3-I](#)
- 3.J. **RES** - Transfer, Budget, and Appropriate – \$85,657 from the Economic Development Opportunity Fund to the Department of Development Services Fiscal Year 2022 Revenue Budget for Reimbursement of \$85,657 in Targeted Industry Fees – Christina Winn, Economic Development
[Item 3-J](#)
- 3.K. **RES** - Transfer, Budget, and Appropriate – \$150,000 from the Innovation Enterprise Fund to the Department of Economic Development for Master Planning Services for Innovation Park – **Brentsville Magisterial District** – Christina Winn, Economic Development
[Item 3-K](#)
- 3.L. **RES** - Authorize – Execution of a Performance Agreement with Virginia Biotechnology Association, Prince William County, and the Industrial Development Authority of the County of Prince William to Provide a Virtual Entrepreneur in Residence to Support Prince William County Life Science Companies; and Authorize the Transfer of up to \$240,000 from the COVID-19 Response Special Revenue Fund to the Industrial Development Authority of the County of Prince William as a Grant to Virginia Biotechnology Association to Fund this Position to Support Prince William County Life Science Companies and Authorize the County Executive to Execute All Necessary Documents, as Approved by the County Attorney’s Office – **Countywide** – Christina Winn, Economic Development
[Item 3-L](#)
- 3.M. **RES** - Ratify – Grant Application for the Federal Fiscal Year 2022 Byrne Discretionary Community Project Grants Program from the United States Department of Justice, Office of Justice Programs, to Conduct a Use of Force Assessment and Accept, Budget, and Appropriate \$250,000 in Federal Grant Revenue in Fiscal Year 2023 – Chief Peter Newsham, Police
[Item 3-M](#)
- 3.N. **RES** - Accept, Budget, and Appropriate – \$458,582 in One-Time Revenues to Reconcile the Fiscal Year 2022 Community Services’ County Budget to Anticipated Revenue – Lisa Madron, Community Services
[Item 3-N](#)
- 3.O. **RES** - Ratify – Grant Application for the Fiscal Year 2022 Byrne Discretionary Community Project Grants Program from the United States Department of Justice, Office of Justice Programs, to Expand Crisis Intervention Team and Behavioral Health Training Capacity for

Police Officers and Accept, Budget, and Appropriate \$1,003,960 in Federal Grant Revenue – Chief Peter Newsham, Police

[Item 3-O](#)

- 3.P. **RES** - Authorize – Community Services to Apply for the Substance Abuse and Mental Health Services Administration Certified Community Behavioral Health Clinic Grant, and Contingent Upon Award, Accept, Budget, and Appropriate \$1,000,000, Annually, in One-Time Federal Revenue to Fiscal Years 2023 – 2026 for a Total of \$4,000,000 – Lisa Madron, Community Services

[Item 3-P](#)

4. **Public Comment Time**

5. **Public Hearings**

- 5.A. **ORD** - Adopt Annual Amendments to the County Code, Some of Which are Mandated by Changes to State Law: Amendments to Chapter 2 (Administration), Chapter 2.5 (Alarm Systems), Chapter 4 (Animals and Fowl), Chapter 5 (Buildings and Building Regulations), Chapter 10.1 (Human Rights), Chapter 13 (Motor Vehicles and Traffic), Chapter 19 (Personnel), Chapter 22 (Refuse), Chapter 25 (Subdivisions), Chapter 26 (Taxation), Chapter 27 (Taxicabs), and Chapter 31 (Weapons) – Michelle R. Robl, County Attorney

[Item 5-A](#)

- 5.B. **ORD** - Amend – Chapter 27 – Taxicabs to Increase Established Taxicab Fare Rates – Michelle R. Robl, County Attorney

[Item 5-B](#)

- 5.C. **RES** - Authorize – Execution of an Agreement of Sale to Holladay Properties LLC, for the Sale of Approximately Five Acres of County-Owned Property at 9665 Discovery Boulevard, Manassas, Virginia, 20109, for an Estimated Price of \$1,524,600 for the Purpose of Developing a 45,000 to 60,000 Square Foot Headquarters and Assembly Building for a Target Industry Company that is Consistent with the Goals of Developing Innovation Park for Technology Businesses – **Brentsville Magisterial District** – Christina Winn, Economic Development

[Item 5-C](#)

6. **Acting County Executive**

7. **County Attorney**

- 7.A. **RES** - Authorize – Closed Meeting

[Item 7-A](#)

- 7.B. **RES** - Authorize and Initiate – Zoning Text Amendments to Update the County Code to Reflect Changes Made to the Code of Virginia By Chapters 181 and 249 of the Acts of Assembly Enacted by the Governor and General Assembly During the 2022 General Session – Michelle R. Robl, County Attorney

[Item 7-B](#)

8. **Agencies**

- 8.A. **Office of Housing and Community Development**

PRESENTATION - Affordability Programs - Joan S. Duckett, Housing and Community Development
[Item 8-A](#)

- 8.B. **Facilities and Fleet Management / Public Works / Parks, Recreation, and Tourism**
PRESENTATION - Quarterly Project Report - Fiscal Year 2022, Fourth Quarter - Matthew Villareale, Facilities and Fleet Management / Jason M. Pauley, Public Works / Seth Hendler-Voss, Parks, Recreation, and Tourism
[Item 8-B](#)

9. Supervisors' Time

- 9.A. **RES** - Appoint – **John F. Heltzel** to the Building Code Appeals Board – Chair Wheeler
[Item 9-A](#)

10. Closed Meeting

- 10.A. **RES** - Certify – Closed Meeting
[Item 10-A](#)

****The Evening Session of the Board Meeting Begins at 7:30 p.m.****

11. Public Comment Time

12. Public Hearings
Consolidated Agenda

- 12.A. **ORD** - Proffer Amendment – #REZ2022-00006, DBBD Associates, LLC – Balls Ford Road – **Gainesville Magisterial District** – Stephen Gardner, Planning
[Item 12-A](#)
- 12.B. **ORD** - Rezoning – #REZ2022-00002, Williams Property – **Brentsville Magisterial District** – Scott Meyer, Planning
[Item 12-B](#)

13. Public Hearings
Standard Agenda

- 13.A. **ORD** - Special Use Permit – #SUP2022-00004, Chick-Fil-A on Pine Bluff Drive – **Potomac Magisterial District** – Christopher Perez, Planning
[Item 13-A](#)
- 13.B. **ORD** - Proffer Amendment – #REZ2021-00021, Richmond Station – Land Bay C – **Coles Magisterial District** – Scott Meyer, Planning
[Item 13-B](#)
- 13.C. **ORD** - Special Use Permit – #SUP2021-00024, Accurate Printing Sign – **Occoquan Magisterial District** – Stephen Gardner, Planning
[Item 13-C](#)

14. Adjourn Meeting

14.A. **RES** - Adjourn Meeting
[Item 14-A](#)

The Board continues to strongly encourage members of the public to communicate with the Board, including via email, SpeakUp!, and during Public Comment Time. Because Board meetings are broadcast live on cable TV and the internet, and past Board meetings are available on the County website, younger members of the public may be listening and/or viewing the meetings, including public comment time. During Public Comment Time, members of the public shall refrain from obscenity or other speech tending to create a breach of the peace, as such language violates the Board's Rules of Procedure. The Board also strongly encourages speakers during Public Comment Time to follow proper decorum and be respectful to each other; and to refrain from using profanity, as such language is not suitable for younger members of the public who may be viewing and/or listening to the meeting. The Board appreciates the public's cooperation in communicating important feedback and information to the Board in a positive, productive, and respectful manner.

To register to comment remotely at Public Comment Time or on any listed Public Hearing, please visit [SpeakUp! Prince William](#)