



BRIEF

June 15, 2021

1. **Prayer – Invocation – Moment of Silence**

2:00 P.M.

Supervisor Kenny A. Boddye, Occoquan Magisterial District

2. **Pledge of Allegiance**

3. **Procedural Matters**

A. **NO ACTION TAKEN:** Approve – Request to Participate Remotely Through Electronic Communication Means

[view](#) RES 21-330

B. **APPROVED:** Approve and Find for the June 15, 2021, Board Meeting that Due to the Public Health Threat and the Need for Prevention and Control of the Spread of COVID-19, Including the Need for Measures Such as Social Distancing Which May Limit the Number of Individuals Permitted in Spaces Where Future Board Meetings May Be Held, the Usual Board Meeting Procedures Cannot Be Implemented Safely or Practically; and (A) All Agenda Items are Necessary and Essential to Assure the Continuity of County Government; and/or (B) 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

1: Bailey 2: Boddye / AYES: Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

4. **Approval of Minutes**

[view](#) RES 21-331

A. **APPROVED:** Approve – Minutes of May 4, 2021
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-332

B. **APPROVED:** Approve – Minutes of May 11, 2021
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-333

C. **APPROVED:** Approve – Minutes of May 18, 2021
1: Bailey 2: Boddye / Unanimous

5. **Consent Agenda** 1: Bailey 2: Franklin / Unanimous

[view](#) RES 21-334

A. **APPROVED:** Authorize – Public Hearing to Solicit Public Input on the Installation of a Speed Table Near 2057 Port Potomac Avenue (State Route 3990) – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation

Consent Agenda (Continued)

- [view](#) RES 21-335 **B. APPROVED:** Request – Virginia Department of Transportation to Accept John Mallard Drive and Estella Lane in the Mallards Overlook North Subdivision into the Secondary System of State Highways – **Coles Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 21-336 **C. APPROVED:** Authorize – Public Hearing to Solicit Public Input on the Installation of a Speed Table Near 12378 Rolling Brook Drive (State Route 1389), Upgrade the Existing Crosswalks at Tumbling Brook Lane and Rolling Brook Drive and Hunterbrook Drive and Rolling Brook Drive to Raised Pedestrian Crosswalks, and Upgrade the Existing Speed Hump Near Teasel Court and Rolling Brook Drive to Current Speed Table Standards – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 21-337 **D. APPROVED:** Endorse and Authorize – Applications to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program for Federal Grant Funding from the United States Department of Transportation – **Neabsco and Occoquan Magisterial Districts** – Ricardo Canizales, Transportation
- [view](#) RES 21-338 **E. APPROVED:** Authorize – Second Amendment to Lease Agreement with Matthew D. Garcia for 11492 Robertson Drive, Manassas, Virginia, 20109 – **Brentsville Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management
- [view](#) RES 21-339 **F. APPROVED:** Authorize – Lease Agreement with Neabsco Commercial, LLC for 2701 Neabsco Common Place, Woodbridge, Virginia, 22191, and Approve the Transfer of \$153,000 from Fiscal Year 2021 Contingency to Fund First Year Office Space Buildout Costs – **Neabsco Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management
- [view](#) RES 21-340 **G. APPROVED:** Authorize – Department of Social Services to Provide Financial COVID-19 Relief to the Northern Virginia Health Center Commission, Birmingham Green Adult Care Residence, and Birmingham Green Assisted Living, Inc. (Collectively Doing Business as Birmingham Green) for COVID-19 Relief – Courtney Tierney, Department of Social Services
- [view](#) RES 21-341 **H. APPROVED:** Authorize – Easement and Right of Way Agreement with Northern Virginia Electrical Cooperative for the Grizzlies Sports Complex – **Brentsville Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) RES 21-342 **I. APPROVED:** Approve – Deed of Quitclaim and Easements for the Prince William County Service Authority for 5901 Davis Ford Road – **Occoquan Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism

Consent Agenda (Continued)

- [view](#) RES 21-343 **J. APPROVED:** Approve – Changes to the Micro-Grant Eligibility Criteria for Home-Based Businesses and Non-Profits, and Changes to the Required Documentation and Process of the COVID-19 Small Business Relief Micro-Grant Program and Authorize the County Executive to Execute all Required Documents to Implement These Changes to the Micro-Grant Program – Christina Winn, Economic Development
- [view](#) RES 21-344 **K. APPROVED:** Authorize – Public Hearing to Adopt an Ordinance Imposing an Annual \$100 License Tax on Owners of Motor Vehicles That Do Not Display Current Virginia License Plates and a \$250 Penalty on Owners Who Fail to Timely Register Their Motor Vehicles – Michelle Attreed, Finance

Removed from Consent Agenda

- [view](#) RES 21-345 **L. APPROVED:** Proclaim – Week of June 17, 2021 – National Waste and Recycling Workers Week – Jason Pauley, Public Works
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Lawson / **ABSTAIN FROM VOTE:** Candland, Vega (5/1/2)
- [view](#) RES 21-346 **M. APPROVED:** Proclaim – June 2021 – LGBTQ+ Pride Month – Chair Wheeler
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Lawson / **ABSTAIN FROM VOTE:** Candland, Vega (5/1/2)

6. Public Comment Time

7. Public Hearings

- [view](#) RES 21-347 **A. APPROVED:** Ratify – Execution of the Agreement between NVC Development LLC and Prince William County; and Budget and Appropriate a Total of \$131,644 in Reimbursements from NVC Development LLC and Microsoft Corporation in Connection with Agreements for Construction of Improvements and Right-of-Way to the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Candland 2: Vega / Unanimous
- [view](#) RES 21-348 **B. APPROVED:** Budget and Appropriate an Additional \$3,576,250 in State Revenue Sharing Funds and Transfer, Budget, and Appropriate an Additional \$3,132,919 in Northern Virginia Transportation Authority Local (30%) Funds for the University Boulevard Extension Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 21-349 **C. APPROVED:** Authorize – Execution of a Standard Project Agreement Between Prince William County and the Northern Virginia Transportation Authority for the North Woodbridge Mobility Improvements Project; Budget and Appropriate \$8,000,000 to be Reimbursed with Fiscal Year 2020-2025 70% Northern Virginia Transportation Authority Funds – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
1: Franklin 2: Bailey / Unanimous

Public Hearings (Continued)

- [view](#) RES 21-350 **D. APPROVED:** Budget and Appropriate \$11,220,280 in Federal Funds for the Route 1 (Featherstone Road to Mary's Way) Project and Transfer \$3,000 in General Use Proffered Funds from the Southampton Pedestrian Improvements Project to the Route 1 (Featherstone Road to Mary's Way) Project – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
1: Franklin 2: Angry / Unanimous
- [view](#) RES 21-351 **E. APPROVED:** Budget and Appropriate \$765,000 for Historical Preservation and Interpretation at the Thoroughfare and Settlement Communities and Updates to the Prince William County Cemetery Database – **Countywide** – Seth Henderl-Voss, Parks, Recreation, and Tourism
1: Boddye 2: Bailey / Unanimous
- [view](#) RES 21-352 **F. APPROVED:** Ratify – County's Application to the U.S. Treasury for Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Authorized Under the American Rescue Plan Act of 2021 in the Amount of \$91,357,060 and Accept, Budget, and Appropriate the First CSLFRF Allocation of \$45,678,530 in the COVID-19 Response Special Revenue Fund – Michelle Attreed, Finance
1: Boddye 2: Angry / Unanimous

8. County Executive

- A. NO ACTION TAKEN: UPDATE** – COVID-19 Operational Report

9. County Attorney

- [view](#) RES 21-353 **A. APPROVED:** Authorize – Closed Meeting
- Discussion or consideration of the acquisition of real property for a public purpose of a Homeless Navigation Center, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (3))
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publicly held real property at Innovation, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, along with consultation with legal counsel pertaining to legal advice regarding land use law and sale agreement law, where discussion in an open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body (Section 2.2-3711(A) (3) and (8))
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publicly held real property at Public Safety Training Academy, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Section 2.2-3711(A) (3))
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the acquisition of real property for a public purpose, to include for a public park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Section 2.2-3711(A) (3))

- Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding the County's legal authority with regard to preservation of cemeteries and other private cemetery issues, where such consultation, discussion or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (8)
- Personnel discussion related to, and to include the timing of, the annual performance review of the County Attorney and the County Executive, (Section 2.2-3711(A) (1)
1: Lawson 2: Angry / Unanimous

10. **Agencies**

Sheriff's Office

- [view](#) RES 21-354 **A. APPROVED:** Transfer \$65,000 From Fiscal Year 2022 Contingency to the Sheriff's Office for Contractual Attorney Services – Sheriff Glendell Hill, Sheriff's Office
1: Lawson 2: Bailey / Unanimous

Transportation

- B. NO ACTION TAKEN:** Joint Mobility Report – Ricardo Canizales, Transportation

11. **Supervisors' Time**

- [view](#) RES 21-355 **A. APPROVED:** Appoint – **Wanda Lee Smith** to the Prince William County Arts Council – Supervisor Angry
1: Vega 2: Boddye / Unanimous
- [view](#) RES 21-356 **B. APPROVED:** Appoint – **Chris Guidry** to the Lake Jackson Sanitary District Advisory Committee – Supervisor Vega
1: Vega 2: Boddye / Unanimous
- [view](#) RES 21-357 **C. FAILED:** Amend – Prince William Board of County Supervisors' Rules of Procedure – Section C: Quorum and Actions; Objections / Board Directives to Staff – Supervisor Candland
1: Candland 2: Lawson / AYES: Boddye, Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Franklin, Wheeler (4/4)
- [view](#) RES 21-358 **D. APPROVED:** Initiate – Amendments to – Zoning Ordinance, Including, But Not Limited to, a Potential Historic Overlay District, and the Design and Construction Standards Manual, in Order to Address the Preservation and Protection of Historic and Cultural Resources and Properties in the Thoroughfare Area, Including, But Not Limited to, African-American and Native American Cemeteries and Burial Grounds, Chapman's Mill, Oakrum Baptist Church, and other African-American and Native American Cultural and Historical Sites; and Initiate Amendments to the Comprehensive Plan for the Same Purposes – **Countywide** – Thomas J. Smith, Public Works
1: Bailey 2: Boddye / Unanimous

Supervisors Time (Continued)

NOTICE OF INTENT TO APPOINT: Elizabeth Cronauer to the Prince William County Trails and Blueways Council – Supervisor Lawson

NOTICE OF INTENT TO APPOINT: Dean Dickey to the Prince William County Service Authority – Supervisor Lawson

NOTICE OF INTENT TO APPOINT: Ryan Whaley to the Supplemental Pension Plan for Sworn and Uniformed Public Safety Personnel – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Calvin D. Farr, Jr., General Manager of the Prince William County Service Authority to the Upper Occoquan Service Authority – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Ann Marie Maher to the Hylton Performing Arts Center Executive Board – Chair Wheeler

NOTICE OF INTENT TO APPOINT: M. Siddique Sheikh to the Northern Virginia Community College Board – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Barbra A. Dodge to the Library Board – Supervisor Vega

NOTICE OF INTENT TO APPOINT: Marcy L. Brusoe to the Lake Jackson Sanitary District Advisory Committee – Supervisor Vega

12. Closed Meeting

[view](#) RES 21-359 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Boddye / Unanimous

Adjourned Into Meeting 7:23 P.M.

Adjourned Out of Meeting 8:46 P.M.

Action Following Closed Meeting

[view](#) RES 21-360 **APPROVED:** Authorize – Public Hearing to Consider the Execution of the Third Amendment to the Amended Agreement of Sale with Innovation Development, LLC to Extend the Termination Date to October 31, 2021 for the Sale of County-Owned Property at Innovation Park, Located at 11100 University Boulevard, Manassas, Virginia, 20109, and Consisting of Approximately 22.32 Acres –
Brentsville Magisterial District
1: Boddye 2: Lawson / Unanimous

[view](#) RES 21-361 **APPROVED:** Authorize – Public Hearing to Consider the Sale of County Property Located at 13600 Carriage Ford Road, Nokesville, Virginia, 20181 –
Brentsville Magisterial District
1: Lawson 2: Boddye / Unanimous

13. Public Comment Time **7:30 p.m.**

14. Public Hearings
Consolidated Agenda

[view](#) ORD 21-27 **A. APPROVED:** Special Use Permit #SUP2021-00008, Round One Signage Modification – **Occoquan Magisterial District** – Meika Daus, Planning
1: Boddye 2: Bailey / Unanimous

[view](#) ORD 21-28 **B. APPROVED:** Rezoning #REZ2021-00007, Wellington Commerce Center – **Brentsville Magisterial District** – Scott Meyer, Planning
1: Boddye 2: Bailey / Unanimous

Public Hearings
Standard Agenda

[view](#) ORD 21-29 **C. APPROVED:** Proffer Amendment and Rezoning #REZ2020-00024, Village Place Technology Park – **Gainesville Magisterial District** – Meika Daus, Planning
1: Angry 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

[view](#) ORD 21-30 **D. APPROVED:** Special Use Permit #SUP2020-00037, Village Place Technology Park – **Gainesville Magisterial District** – Meika Daus, Planning
1: Angry 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

15. Adjourn Meeting

[view](#) RES 21-362 **A. APPROVED:** Adjourn Meeting at 12:06 A.M. on June 16, 2021
1: Bailey 2: Boddye / Unanimous