



# AGENDA

May 4, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
  
2. **Pledge of Allegiance**
  
3. **Procedural Matters**
  - [view](#) A. **RES** – Approve Request to Participate Remotely Through Electronic Communication Means (If Necessary)
  
  - [view](#) B. **RES** – Approve and Find for the May 4, 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
  
4. **Approval of Minutes**
  - [view](#) A. **RES** – Approve – Minutes of April 6, 2021
  - [view](#) B. **RES** – Approve – Minutes of April 13, 2021
  - [view](#) C. **RES** – Approve – Minutes of April 20, 2021
  
5. **Consent Agenda**
  - [view](#) A. **RES** – Request – Virginia Department of Transportation to Accept the Remaining Segment of Saratoga Lane into the Secondary System of State Highways – **Coles Magisterial District** – Ricardo Canizales, Transportation
  
  - [view](#) B. **RES** – Adopt – Prince William Area Annual Action Plan for Federal Fiscal Year 2021 – Billy J. Lake, Office of Housing and Community Development
  
  - [view](#) C. **RES** – Authorize – License Agreement with Wellington Station Owner, LLC for 10104 Dumfries Road, Manassas, Virginia, 20110 – Matthew F. Villareale, Facilities and Fleet Management
  
  - [view](#) D. **RES** – Approve – Award of Task Order Contract to Wood Environment and Infrastructure Solutions, Inc. to Perform Program Support Services for the County’s Municipal Separate Storm Sewer System Permit – Thomas Smith, Public Works

**Consent Agenda (Continued)**

- [view](#) E. **RES** – Authorize – Street Name Change to Rename Mine Road to Batestown Road (State Route 629) – **Potomac Magisterial District** – Angela Mills, Department of Information Technology
- [view](#) F. **RES** – Accept, Budget, and Appropriate \$2,950 in One-Time State Revenues to the Clerk of the Circuit Court Budget – Kristyn Gleason, Clerk of Circuit Court
- [view](#) G. **RES** – Ratify – Department of Parks, Recreation, and Tourism’s Certified Local Government Grant Application to the Virginia Department of Historic Resources to Delineate and Preserve the Berea Cemetery and Accept, Budget, and Appropriate up to \$31,000 Contingent Upon the Grant Award – **Potomac Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) H. **RES** – Authorize – Execution of an Agreement Between Prince William County and the Prince William County Service Authority for the Design and Construction of Water and Sanitary Sewer Betterment Work in Connection with the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project; and Budget and Appropriate \$816,866 in Reimbursement for the Cost of the Betterments as Part of the Project – **Brentsville and Gainesville Magisterial Districts** – Ricardo Canizales, Transportation
- [view](#) I. **RES** – Accept, Budget, and Appropriate an Additional \$2,618,077 in the Office of Housing and Community Development’s Fiscal Year 2021 Budget to Reconcile Difference Between the County’s Adopted Budget and the Actual Funding Allocations – Billy J. Lake, Office of Housing and Community Development
- [view](#) J. **RES** – Authorize – Execution of the Intergovernmental Support Agreement Between Marine Corps Installations National Capital Region-Marine Corps Base Quantico and Prince William County Department of Public Works, and Budget and Appropriate up to \$500,000 to the County Construction Crew – Thomas J. Smith, Public Works
- [view](#) K. **RES** – Authorize – Prince William County School Board to Construct Parking and Associated Lighting as Part of the Rosemount Elementary School Site Project Within a County Easement Located on a Portion of Property Located at 11030 Crestwood Drive – **Brentsville Magisterial District** – Rebecca Horner, Office of Executive Management
- [view](#) L. **RES** – Proclaim – May 21, 2021 – Bike to Work Day – Ricardo Canizales, Transportation
- [view](#) M. **RES** – Proclaim – May 2021 – Building Safety Month – Wade Hugh, Development Services
- [view](#) N. **RES** – Declare – Week of May 2, 2021 – International Compost Awareness Week in Prince William County and Proclaim – May 8, 2021 – the Official Recognition of Prince William County Compost Awareness Day – Jason Pauley, Public Works – Solid Waste Division
- [view](#) O. **RES** – Proclaim – May 2021 – Historic Preservation Month – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) P. **RES** – Proclaim – May 2021 – Business Appreciation Month – Christina Winn, Parks, Economic Development

**Consent Agenda (Continued)**

[view](#) Q. **RES** – Proclaim – May 2021 – Asian and Pacific Islander American Heritage Month – Chair Wheeler

[view](#) R. **RES** – Proclaim – April 12 – May 12, 2021 – Ramadan in Prince William County – Supervisor Boddye

**6. Public Comment Time**

**7. Public Hearings**

[view](#) A. **RES** – Authorize – Street Dedication and the Reserving of a Temporary Construction Reservation Area over County-Owned Property Located at 8650 Devlin Road in Connection with the University Boulevard Extension Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

[view](#) B. **RES** – Authorize – Street Dedications and Reserving of Temporary Construction Reservation Areas over County-Owned Property Located at 18728, 18732 Fuller Heights Road, 18611 Jefferson Davis Highway, and a Portion of an Unaddressed and Unimproved Triangle Street in Connection with the Fuller Road Improvement Project – **Potomac Magisterial District** – Ricardo Canizales, Transportation

[view](#) C. **RES** – Authorize – Street Dedication, Conveyance of Various Easements, and the Reserving of Various Reservation Areas over County-Owned Property Located at 9349 Hornbaker Road and 9665 Discovery Boulevard in Connection with the Prince William Parkway and University Boulevard (Quadrant Roadway Intersection) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

[view](#) D. **RES** – Authorize – Conveyance of a Twenty-Five-Foot-Wide Sanitary Sewer Easement to the Prince William County Service Authority over County-Owned Property Located at 8324 Bethlehem Road – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

[view](#) E. **RES** – Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 9016 Hanson Grove Court and 8500 Devlin Road in Connection with the University Boulevard Extension Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

[view](#) F. **RES** – Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Street Dedication and a Temporary Construction Easement on Property Located at 202 Mill Street in Connection with the Mill Street Crosswalks and American Disability Act Ramps Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

[view](#) G. **RES** – Authorize – Execution of Amendment Two to the Agreement of Sale with CEN Properties, LLC, for the County -Owned Property, Located at 9601 Discovery Boulevard, Manassas, Virginia, 20109, Consisting of Approximately 8.415 Acres – **Brentsville Magisterial District** – Christina Winn, Economic Development

**8. County Executive**

[view](#) A. **UPDATE** – COVID-19 Operational Report

[view](#) B. **PRESENTATION** – Employee Certification Process – Michelle Casciato, Office of Executive Management

**9. County Attorney**

[view](#) A. **RES** – Authorize – Closed Meeting

**10. Agencies**

**Economic Development**

[view](#) A. **RES** – Approve – Amendment One to the Agreement of Sale for the Purchase of 6.58 Acres of Land at 11301 Inspiration Court, Manassas, Virginia, 20109, From CEN Properties, LLC, and Budget and Appropriate \$409,029 from the Innovation Enterprise Fund for this Purchase – **Brentsville Magisterial District** – Christina Winn, Economic Development

**11. Supervisors' Time**

[view](#) A. **RES** – Appoint – **Michael Garcia II** to the Route 234 Bypass Transportation Improvement District Advisory Board – Supervisor Vega

[view](#) B. **RES** – Appoint – **Dexter Montgomery** to the Industrial Development Authority – Supervisor Franklin

[view](#) C. **RES** – Appoint – **Paul Colangelo** to the Prince William County Service Authority – Supervisor Candland

[view](#) D. **RES** – Support for Goal of a Gradual, Predictable Increase on Business Tangible Property Tax for All Computer and Peripheral Equipment; and Direct the County Executive to Include the Gradual, Predictable Increase in the Proposed Budgets for Fiscal Year 2023, Fiscal Year 2024, and Fiscal Year 2025 – Chair Wheeler

**12. Closed Meeting**

[view](#) A. **RES** – Certify Closed Meeting

**\*\* The 7:30 p.m. Agenda continues on the following page \*\***

13. **Public Comment Time** **7:30 p.m.**
14. **Public Hearings**  
**Standard Agenda**
- [view](#) A. **ORD** – Rezoning – #REZ2020-00016, Benedictine Sisters Property – **Brentsville Magisterial District** – Scott Meyer, Planning
- [view](#) B. **RES** – Comprehensive Plan Amendment – #CPA2018-00009, Rural Preservation (Rural Area Plan) – Parag Agrawal, Planning
- [view](#) C. **ORD** – County Code Amendment – #DPA2017-00007, Purchase of Development Rights – **Countywide** – Parag Agrawal, Planning
- [view](#) D. **ORD** – Zoning Text Amendment – #DPA2017-00008, Transfer of Development Rights – **Countywide** – Parag Agrawal, Planning
- [view](#) E. **ORD** – Zoning Text Amendment – #DPA2017-00009, Conservation Residential – **Countywide** – Parag Agrawal, Planning
15. **Adjourn Meeting**
- [view](#) A. **RES** – Adjourn Meeting

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

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*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.*