March 3, 2015

1. **Pledge of Allegiance**

2. **Invocation**

3. **Approval of Minutes**
   - A. RES - Approve Minutes of February 17, 2015

4. **Consent Agenda**
   - A. RES - Proclaim – March 2015 – Irish-American Heritage Month – Chairman Stewart
   - B. RES - Proclaim – March 2015 – Demolay Month – Supervisor Jenkins
   - C. RES – Proclaim – March 2015 – Intellectual Disability/Developmental Disability Awareness Month – Jacqueline Jackson Turner – Community Services Board
   - D. RES – Authorize – Deed of Reservation for a Soil Reinforcement Zone at Locust Shade Park for the Purpose of Constructing a Retaining Wall for Slope Stabilization – Potomac Magisterial District – Debra Andrew – Department of Parks and Recreation
   - E. RES – Endorse – Virginia Department of Transportation Aden Road Bridge Project Road Closure – Thomas Blaser – Department of Transportation
   - F. RES – Authorize – Physicians Transport Service to Operate an Emergency Medical Service Agency Facility within Prince William County – Michael LaSalle – Department of Fire and Rescue
   - G. RES – Authorize – Public Hearing to Consider Adoption of an Ordinance to Prohibit Parking on the West Side of New Market Court-State Route 1630, Pursuant to the Authority Granted by Section 46.2-1222 of the Code of Virginia – Gainesville Magisterial District – Thomas Blaser – Department of Transportation
   - H. RES – Authorize – Public Hearing to Request the Virginia Department of Transportation to Install a Multi-Way Stop at the Intersection of Greenmount Drive at Belwood Lane – Neabsco Magisterial District – Thomas Blaser – Department of Transportation
4. **Consent Agenda (Continued)**

   **I. RES** – Award – $2,146,631 Design Contract to Rinker Design Associates, P.C. For the Design of the Route 1 Widening Improvement (Featherstone Road to Mary’s Way) Project – **Occoquan and Woodbridge Magisterial Districts** – Thomas Blaser – Department of Transportation

   **Request – VDOT Accept Into Secondary Street System** – Thomas Blaser – Department of Transportation

   **J. RES** – Portions of Pier Trail Drive-Route 3880 and Kira Court Located in the Stonewall Manor Section 6 Subdivision – **Potomac Magisterial District**

   **K. RES** – Portions of Webb Drive in the **Brentsville Magisterial District**

**Budget Amendments – All Departments**

   **L. RES** – Transfer, Budget and Appropriate $44,320 from the Emergency Medical Services Billing Sub-Fund and Authorize the Establishment of Two Full-Time Equivalent Positions in the Department of Fire and Rescue to Support Continued Emergency Medical Services Protocol and Regulation Compliance Implementation – Matt Smolsky – Department of Fire and Rescue

   **M. RES** – Accept, Budget and Appropriate in the FY15 Department of Social Services Budget One-Time Revenue and Expenditure Increase of $55,758 which will be Used to Fund Child and Family Services and Benefits, Employment and Child Care Activities – Charles Toothman – Department of Social Services

   **N. RES** – Accept, Budget and Appropriate an Additional $35,911 in Grant Revenue from the Stormwater Local Assistance Fund, Administered by the Virginia Department of Environmental Quality, to the Neabsco Creek Watershed Capital Improvement Program Budget for the Stream Bank Restoration of Cow Branch III – Marc Aveni – Public Works

   **O. RES** – Accept, Budget and Appropriate up to $40,000 in Grant Revenue from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention as a Sub-Grantee of the Northern Virginia/Washington DC Internet Crimes Against Children Task Force to Offset the Cost of the Prince William County Police Department’s Participation in the Task Force; Approve the Interagency Agreement and Authorize the Chief of Police to Execute the Agreement – Stephan M. Hudson – Police Department
4. Consent Agenda (Continued)  

**Budget Amendments – All Departments**

- P. RES – Authorize – Department of Parks and Recreation to Submit a Grant Application to 2015 Fairfax Water Source Water Protection and Water Supply Education Grant and Accept, Budget and Appropriate up to $5,000 for School-Aged Education Programming Related to Water Supply, in Anticipation of Grant Revenue – Debra Andrew – Department of Parks and Recreation

5. Citizens' Time

6. County Executive

7. County Attorney

- A. RES – Authorize – County Attorney’s Office and Staff to Submit a Claim(s) in a Class Action Case, Jay Clogg Realty Group, Inc. V. Burger King Corporation – Angela Horan – County Attorney

- B. RES – Authorize – Closed Meeting

8. Public Hearings  

2:00 P.M.  

**Transfer, Budget and Appropriate Monies and Authorize Condemnation and Exercise Quick-Take Powers – Route 1 North Project** – Transfer, Budget and Appropriate $1.2 Million in Northern Virginia Transportation Authority 30% Funding from the Minnieville (Spriggs Road to Route 234) Project to the Route 1 (Neabsco Mills Road to Featherstone Road) Project; and Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 14523, 14591, 14645 Jefferson Davis Highway and 15938 Elizabeth Burbage Loop in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project – Coles, Potomac and Woodbridge Magisterial Districts – Thomas Blaser – Department of Transportation

- A. RES – Transfer, Budget and Appropriate $1.2 Million in Northern Virginia Transportation Authority 30% Funding from the Minnieville (Spriggs Road to Route 234) Project to the Route 1 North (Neabsco Mills Road to Featherstone Road) Project – Coles, Potomac and Woodbridge Magisterial Districts

- B. RES – Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 14523 Jefferson Davis Highway, Owned by PMG Northern Virginia, LLC in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project – Woodbridge Magisterial District

Page 3 of 5 Pages
8. **Public Hearings (Continued)**

   **view** C. RES - Authorize Condemnation and Exercise Quick-Take Powers to Acquire Virginia Department of Transportation Utility Easement on 14591 and 14645 Jefferson Davis Highway, Owned by Featherstone Investors, LLC in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project – **Woodbridge Magisterial District**

   **view** D. RES - Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 15938 Elizabeth Burrage Loop, Owned by the Villages at Rippon Landing Homeowners Association in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project – **Woodbridge Magisterial District**

9. **Supervisors' Time**

   **view** A. RES - Appoint - Cheri Villa of 12039 Bridle Post Place, Manassas as the Regular **Coles Magisterial District** Representative to the Prince William County Housing Board - Supervisor Nohe

   **view** B. RES - Appoint - K. Jack Kooyoomjian of 3140 Rivanna Court, Woodbridge as the Regular **Occoquan Magisterial District** Representative to the Service Authority - Supervisor May

10. **Closed Meeting**

    **view** A. RES - Certify Closed Meeting

11. **Citizens' Time**

    7:30 P.M.

12. **FY 2016 Budget**

    Authorize Advertisement and Public Hearings to Consider the FY 2016 (Tax Year 2015) Real Property Tax Rate of $1.148, the Fire Levy of $0.0707, a 2% Stormwater Fee Increase, Revisions to the Land Development, Building Development, Parks and Recreation and Fire Marshal’s Office Fee Schedules, and the Proposed FY 2016 Budget and Authorize Publication of a Synopsis of the Proposed Budget of the County Government – Michele Casciato – Office of Management and Budget

    **view** A. RES - Authorize - Advertisement and Public Hearing to Consider FY 2016 (Tax Year 2015) Real Property Tax Rate and to Consider the Proposed FY 2016 Budget and Authorize Publication of a Synopsis of the Proposed Budget of the County Government

    **view** B. RES - Authorize - Advertisement and Public Hearing to Consider FY 2016 (Tax Year 2015) Personal Property, Special Levies and Business, Professional and Occupational License, Stormwater Fee and Other County Tax Rates and Fees and Personal Property Tax Relief for Qualifying Vehicles
12. **FY 2016 Budget (Continued)**

**view** C. RES – Authorize – Advertisement of Aggregate Assessed Value of All Real Property Exempted from Taxation, the Total Reduction in Tax Revenues Resulting from Such Exemptions and the Percentage the Exemptions Represent of the Aggregate Assessed Value of All Real Property

**view** D. RES – Authorize – Public Hearing and Publication of the Notice of Proposed Real Property Tax Increase

**view** E. RES – Authorize – Public Hearing and Publication of FY 2016-2021 Capital Improvement Program in Conjunction with the FY 2016 Budget Public Hearing

**view** F. RES – Authorize – Public Hearing to Consider FY 2016 Countywide Solid Waste Disposal Fees

**view** G. RES – Authorize – Public Hearing to Consider a Stormwater Management Fee Increase in Accordance with Section 15.2-2114, of the VA Code Ann., to be Submitted as Part of the FY 2016 Budget Adoption

**view** H. RES – Authorize – Public Hearing to Consider Revisions to the Land Development Application Review and Inspection Fees and Land Use Applications (Zoning, Rezoning and Special Use Permit) Fees as Part of the FY 2016 Budget Adoption

**view** I. RES – Authorize – Public Hearing to Consider Revisions to the Building Development Fee Schedule as Part of the FY 2016 Budget Adoption

**view** J. RES – Authorize – Public Hearing to Consider a Parks and Recreation Fee Increase to be Submitted as Part of the FY 2016 Budget Adoption

**view** K. RES – Authorize – Public Hearing to Consider Revisions to the Fire Marshal’s Office Fee Schedule as Part of the FY 2016 Budget Adoption

13. **Adjourn Meeting**

**view** A. RES – Adjourn Meeting