



MEMO

TO:	Board of County Supervisors
FROM:	Christopher E. Martino County Executive
DATE:	May 26, 2020
RE:	County Executive Approvals / Actions May 11 – May 22, 2020

At the Board of County Supervisors meeting on April 28, 2020, the Board held a public hearing to amend Chapter 2 of the Prince William County Code by adopting the Continuity of Government Ordinance. The Board adopted [Ordinance No. 20-15](#), which codified [Emergency Ordinance No. 20-10](#), originally adopted on March 31, 2020. Ordinance No. 20-15 authorizes the County Executive to take certain actions, when necessary, and to provide written or verbal notice of such action to the Board whenever possible.

Below is the one action that I have taken since the last memo was dispatched and posted on May 8, 2020; in the **Item #** column is a link to a packet of information that provides detailed information on this item.

Item #	Title	Action Taken
PRT #1	Authorize – Execution of a Lease Agreement with Lake Ridge Parks and Recreation Association for the Parcel of Land Located at 13251 Sturbridge Road Known as K9 Gunner Dog Park – Occoquan Magisterial District – Seth Hendler-Voss, Parks, Recreation, and Tourism	The Lease Agreement was signed on May 18.

**Following this page is a
Memo dated May 8, 2020,
regarding County Executive
Approvals/Actions.**



MEMO

TO:	Board of County Supervisors
FROM:	Christopher E. Martino County Executive
DATE:	May 8, 2020
RE:	County Executive Approvals / Actions May 4 – May 8, 2020

At the Board of County Supervisors meeting on April 28, 2020, the Board held a public hearing to amend Chapter 2 of the Prince William County Code by adopting the Continuity of Government Ordinance. The Board adopted [Ordinance No. 20-15](#), which codified [Emergency Ordinance No. 20-10](#), originally adopted on March 31, 2020. Ordinance No. 20-15 authorizes the County Executive to take certain actions, when necessary, and to provide written or verbal notice of such action to the Board whenever possible.

Below are the two actions that I have taken this week; in the **Item #** column is a link to a packet of information that provides detailed information on each item.

Item #	Title	Action Taken
DOIT #1	Authorize the Conveyance of Verizon Utility Easements on County-Owned Property Between 5 County Complex Court and 3 County Complex Court – Rob Mancini, Department of Information Technology	The Deed of Easement was signed on May 5.
DOT #2	Endorse and Authorize the Application to the Better Utilizing Investments to Leverage Development (BUILD) Program for Federal Grant Funding from the United States Department of Transportation – Woodbridge Magisterial District – Ricardo Canizales	The Department of Transportation was given the authorization to submit an application to the BUILD Program.

**Following this page is a
Memo dated April 29, 2020,
regarding County Executive
Approvals/Actions.**



MEMO

TO:	Board of County Supervisors
FROM:	Christopher E. Martino County Executive
DATE:	April 29, 2020
RE:	County Executive Approvals / Actions March 31, 2020 – April 30, 2020

At the Board of County Supervisors meeting on March 31, 2020, Ordinance No. 20-10 was adopted to provide for the Continuity of Government during the COVID-19 disaster. With the adoption of Ord. No. 20-10, the Board delegated to the County Executive the ability to take certain actions when necessary and to provide written or verbal notice to the Board whenever possible. Since March 31, 2020, I have approved or taken action on the items detailed in the table below.

Item #	Title	Action Taken
<u>DOT #1</u>	Authorize the Agreement of Settlement for Properties Located at 7780 and 7800 General McClellan Road, Owned by GOT Investments, LLC, and Authorize Additional Compensation Needed for the Payment of Actual or Fixed Payment “in Lieu of” Moving and Re-Establishment Costs in Connection with the Balls Ford Road Interchange Project – Brentsville Magisterial District – Transportation	The County Executive signed the Agreement with GOT Investments, LLC.
<u>DPW #1</u>	Authorize the Lease with Kao/Buchanan Euclid Avenue, LLC for 8418 Kao Circle in Manassas, Virginia, 20110, and Transfer \$50,000 from the Emergency Management Fund to Public Works for First-Year Costs – Public Works	The County Executive signed the lease with Kao / Buchanan Euclid Avenue, LLC. Funds were transferred as requested for first-year costs.
<u>ECD #1</u>	Authorize Sixty (60) Day Extension of the Deposit Payment Date in the Sale Agreement with Holladay Properties for Sale of County-Owned Property, Located at 9370 Discovery Boulevard, Manassas, Virginia, 20109, and Consisting of Approximately 4.4 Acres – Brentsville Magisterial District – Economic Development	The County Executive signed and sent a letter to Holladay approving the sixty-day extension.

Item #	Title	Action Taken
ECD #2	Authorize the Execution of the First Amendment to Agreement of Sale Extending the Study Period by 365 Days for the Sale of County-Owned Property, Located at 8324 Bethlehem Road, Manassas, Virginia 20109, and Consisting of Approximately 5.4902 Acres – Brentsville Magisterial District – Economic Development	The County Executive signed the First Amendment to Agreement of Sale to extend the study period by 365 days.
ECD #3	Authorize the Execution of a Performance Agreement with PWC Innovation Research 1, LLC, and the Industrial Development Authority of the County of Prince William for an Economic Development Opportunity Fund Grant of \$350,000 and Water and Sewer Credits of \$250,000, and Execution of a Lease Agreement with PWC Innovation Research 1, LLC, for 8,000 Square Feet of Space for Two Years – Brentsville Magisterial District	The County Executive signed the Performance Agreement with PWC Innovation Research 1, LLC and the Industrial Development Authority (IDA) and signed the Lease Agreement with PWC Innovation Research 1, LLC.

This memo contains a link (in the **Item #** column) to a packet of information for each item that includes a Staff Report and the executed agreement or lease.

In addition to the actions above, I have authorized that the **public hearings** listed below be advertised as required and, when appropriate, placed on a future Board agenda.

- 1) Amend Chapter 29 of the County Code Pertaining to Uncontrolled Running Bamboo as a Weed – **Countywide**
- 2) Solicit Public Input on the Installation of a Speed Table Near 12404 Harbor Drive (Route 2101) – **Occoquan Magisterial District**
- 3) Consider Adoption of an Ordinance to Prohibit Parking on the North Side of G Street (Route 741) Approximately 50 Feet in Both Directions of the Northern Entrance of Saint Paul United Methodist Church Pursuant to the Authority Granted by Section 46.2-1222 of the Code of Virginia – **Woodbridge Magisterial District**
- 4) Consider the Vacation of 22,696 Square Feet of Industrial Access Road Right-of-Way – **Brentsville Magisterial District**