



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

**Agenda Title: RESOLUTION - Amendments to FY 2023-24 Annual Fiscal Plan - December 2023**

For Clerk's Use Only:  Date: _____  <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____  (2) _____  REMARKS: _____ _____ _____	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"></th> <th style="width:10%; text-align: center;">YES</th> <th style="width:10%; text-align: center;">NO</th> <th style="width:20%; text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td><b>Branin, T.</b></td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td><b>Nelson, T.</b></td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td><b>O'Bannon, P.</b></td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td><b>Schmitt, D.</b></td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td><b>Thornton, F.</b></td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> </tbody> </table>		YES	NO	OTHER	<b>Branin, T.</b>	___	___	___	<b>Nelson, T.</b>	___	___	___	<b>O'Bannon, P.</b>	___	___	___	<b>Schmitt, D.</b>	___	___	___	<b>Thornton, F.</b>	___	___	___
	YES	NO	OTHER																							
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**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on December 12, 2023, to consider proposed amendments to the Annual Fiscal Plan for FY 2023-24; and,

**WHEREAS**, those citizens who appeared and wished to speak were heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the Annual Fiscal Plan for FY 2023-24 is amended and the following funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 13 - Fire

13122	– Operations - EMS	\$	159,893
0000 00000	To appropriate funding for one new Institutional Physician position. This replaces a contractual position to allow for more flexibility and accountability of medical services within the division.		
13150	– Field Operations	\$	269,702
0000 00000	To appropriate funding for seven new Firefighter positions. These positions will be strategically deployed within the division to lessen the need for overtime.		
	Total Fire	\$	429,595

**COMMENTS:** The Director of Finance recommends approval of the Board paper, and the County Manager concurs.

By Agency Head \_\_\_\_\_ By County Manager \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_



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Department 23 - Recreation and Parks

23201 – Recreation Services Administration

0000 00000 – Taylor Farm Park \$ 87,725

To appropriate funding for six months salary and benefits for one new Tradesman IV position and one new Capital Project Coordinator position to manage the process of opening Taylor Farm Park.

Department 24 - Public Health

24001 – Public Health \$ 80,569

To appropriate funding to cover Henrico's 45% share of increased funding provided by the Virginia Department of Health in the current fiscal year. Resources will come from the fund balance in the General Fund.

Total Fund 0101 - General Operating Fund \$ 597,889

FUND 0102 - GENERAL FUND - School Board

Department 50 - Education

50101 – Elementary School Education

0000 00000 – Elementary School Education \$ 4,064,293

0001 00000 – General Regular \$ 2,047,860

50115 – Teaching, Learning and Innovation - Elementary

0001 00000 – General Regular \$ 5,000,000

50121 – High School Education

0000 00000 – High School Education \$ 3,435,129

0001 00000 – General Regular \$ 627,660

0100 00000 – Improvement Instruction - General Regular \$ 716,000

50143 – School Counseling Services

0000 00000 – School Counseling Services \$ 285,023

0900 00000 – School Social Work - Regular \$ 687,820

50302 – Pupil Transportation

0000 00000 – Pupil Transportation \$ 376,775

Additional State revenue is available to implement the ALL IN VA initiative as required by the Virginia Department of Education. Funding will be used to add 30 new Reading Specialist positions and 10 new English Language Learner Teacher positions to help implement the Virginia Literacy Act. Ten new Attendance Officer positions will also be added.

Total Fund 0102 - School Board \$ 17,240,560

Total GENERAL FUND \$ 17,838,449

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800 – Grants

0000 00033 – Police - DMV Animal Friendly Plates \$ 7,485

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$7,485 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2023-24. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 7,485



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FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership	
Department 27 - Capital Region Workforce Partnership	
27004	– Workforce Partnership
0000 09230	– <u>FY2023-24 WIOA Adult</u> \$ 307,155
To appropriate additional allocations received from the federal government for the Capital Region Workforce Partnership. Funds will be used to augment services provided to adults under the Workforce Innovation and Opportunity Act.	
0000 09231	– <u>FY2023-24 WIOA Dislocated Worker</u> \$ 9,978
To appropriate additional allocations received from the federal government for the Capital Region Workforce Partnership. Funds will be used to augment services provided to dislocated workers under the Workforce Innovation and Opportunity Act.	
0000 09233	– <u>FY2023-24 WIOA Administrative</u> \$ 66,370
To appropriate additional allocations received from the federal government for the Capital Region Workforce Partnership. Funds will be used to cover administrative costs of services provided under the Workforce Innovation and Opportunity Act.	
	<hr/> \$ 383,503

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services	
Department 26 - Mental Health and Developmental Services	
26107	– Substance Abuse
9559 09609	– <u>Federal SAPT Block Grant - Adult Substance Abuse - Treatment</u> \$ 201,329
9559 09611	– <u>Federal SAPT Block Grant - Adult Substance Abuse - Recovery</u> 220,446
To appropriate \$421,775 of federal State Opioid Response - Treatment funds. These resources will be used to support the work of one new Clinical Supervisor, one new Clinician, and two new Peer Recovery Specialists, as well as providing funding for miscellaneous treatment-related medical services.	
	Total Fund 1110 Special Revenue Fund - MH and DS \$ 421,775
	Total SPECIAL REVENUE FUND \$ 812,763
	Total OPERATING FUNDS \$ 18,651,212

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund	
Department 28 - Public Works	
28012	– Real Property
0000 00000	– <u>Land Reserve</u> \$ 17,250,000
To provide funding for the acquisition of real property. Funds are to come from either the issuance of debt, or from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Fund 2101 - General Capital Projects \$ 17,250,000

FUND 2109 – CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects	
Department 28 - Public Works	
28004	– Construction
0000 00000	– <u>Lambert Way</u> \$ 5,000,000
To appropriate \$5,000,000 of federal funding for improvements to Lambert Way. The County will construct a road featuring a 10 foot wide bike and pedestrian path, which will tie along the extended portion of Woodman Road and ultimately the Fall Line Trail.	
	Total 2109 - State and Federal Grant-Funded Capital Projects \$ 5,000,000



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FUND 2111 – CAPITAL PROJECTS FUND - Capital Initiatives Fund		
Department 23 - Recreation and Parks		
23101 – Director		
0000 09455	- <u>Freeman HS Athletic Improvements</u>	\$ 115,428
To appropriate funds for improvements at the Freeman High School baseball field. This project will include irrigation, laser grading and new top dressing. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 00000	- <u>Virginia Randolph Museum Improvements</u>	635,000
To appropriate funds for improvements at the Virginia Randolph Museum. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 06212	- <u>Henrico Visitor's Center</u>	500,000
To appropriate funds for improvements at the Henrico Visitor's Center. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 00000	- <u>Three Lakes Nature Center</u>	250,000
To appropriate funds for an immersive technology room at the Three Lakes Nature Center. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 00000	- <u>Dabbs House Improvements</u>	150,000
To appropriate funds for improvements to Dabbs House. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 00000	- <u>Vawter Street Park Field Improvements</u>	207,000
To appropriate funds for irrigation improvements and other renovations of playing fields at Vawter Street Park. These improvements will occur at two baseball fields and one football field. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 00000	- <u>Klehr Field Improvements</u>	303,300
To appropriate funds for improvements at Klehr Field Sports Complex. These improvements feature sod improvements, base cut-outs, batting cages, fencing, foul poles and a new sound system. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 00000	- <u>Tuckahoe Creek Park - West Broad Side</u>	650,000
To appropriate funds for improvements at the West Broad Side of Tuckahoe Creek Park. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 00000	- <u>Tuckahoe Creek Park Improvements</u>	52,000
To appropriate funds for improvements at Tuckahoe Creek Park. These improvements feature replacement of picnic tables, additional picnic tables, and a water bottle filler at the trailhead. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		



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- 0000 00000 - Tucker High School Baseball Field Improvements 60,000  
To appropriate funds for improvements at the Tucker High School baseball field. Funds will be used for fencing enhancements. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 00000 - James River Safety Improvements 11,115  
To appropriate funds for safety improvements on the James River, to include additional signage and buoys. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 00000 - Freeman High School Path Improvements 50,000  
To appropriate funds for improvements to the path between the gymnasium and the softball field at Freeman High School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 00000 - Light Pole Replacement at Athletic Fields 20,000  
To appropriate funds for the replacement of aging wooden light poles at various athletic fields. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 00000 - Lighting and Gate Improvements - Deep Run Park 375,000  
To appropriate funds for lighting and gate improvements in the area of the Deep Run Park Recreation Center. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 00000 - Cricket Pitch Improvements - Wilder Middle School 180,000  
To appropriate funds for improvements to the cricket pitch at Wilder Middle School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 06707 - Richmond Strikers 250,000  
To appropriate funds for a new building for the Richmond Strikers. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 00000 - Pouncey Tract Park Pickleball 75,000  
To appropriate funds to resurface pickleball courts and replace windscreens at Pouncey Tract Park. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 00000 - Deep Run High School Baseball Scoreboard 65,000  
To appropriate funds to replace the baseball scoreboard at Deep Run High School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.
- 0000 00000 - Tuckahoe Middle School Baseball Field 15,000  
To appropriate funds to add an outfield fence to the baseball field at Tuckahoe Middle School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.



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0000 00000	- <u>Deep Run Park Cricket Pitch</u>	10,000
	To appropriate funds for improvements to the cricket pitch at Deep Run Park. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total - Recreation and Parks	\$ 3,973,843
Department 28 - Public Works		
28004	- Construction	
0000 09107	- <u>Raintree Drive Sidewalk</u>	\$ 300,000
	To appropriate funding for approximately 1,400 linear feet of sidewalk along the east side of Raintree Drive, from Falconbridge Drive to Raintree Commons Drive. This enhancement will connect to trails leading to Godwin High School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09604	- <u>Old Sellers Way Paving Improvements</u>	300,000
	To appropriate funding for improvements to the parking area along Old Sellers Way. The area will have new base stone installed and then paved allowing for 75 parking spaces. Additionally, traffic calming devices will be installed along Old Sellers Way. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09605	- <u>Village Views Parkway Paving Improvements</u>	425,000
	To appropriate funding for paving improvements to Village Views Parkway, including milling and overlaying. The project will also install a roundabout at the intersection of Village Views Parkway and Ironwoods Walk Place. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09606	- <u>Bryant Lake Pond</u>	100,000
	To appropriate funding for improvements to the Bryant Lake Pond. The scope of work includes removal of silt and sediment that has accumulated over time. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09607	- <u>Westbury Lake Dredging</u>	125,000
	To appropriate funding for dredging of Westbury Lake, located east of Maybeury Drive. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 00000	- <u>Montezuma Village Sidewalk Repair</u>	46,800
	To appropriate funding for sidewalk repair and improvements in the Montezuma Village subdivision. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total - Public Works	\$ 1,296,800
Department 32 - Non-Departmental		
32001	- Non-Departmental	
0000 00433	- <u>Cultural Arts Center at Glen Allen</u>	\$ 365,000
	To appropriate funds for a payment to the Cultural Arts Center at Glen Allen. Funds will be used for sound and lighting improvements at the facility's theatre. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	



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0000 09187	– <u>Meadowood Community Association</u>	1,250
	This amendment will provide a donation of \$1,250 to the Meadowood Community Association for signage improvements. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09616	– <u>Feed More Facility</u>	250,000
	To appropriate funds for a one-time payment to Feed More. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09617	– <u>Henrico Humane Society</u>	100,000
	To appropriate funds for a one-time payment to the Henrico Humane Society. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09618	– <u>Lake Loreine</u>	65,000
	To appropriate funds to make improvements at Lake Loreine. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09619	– <u>Godwin High School Athletic Boosters</u>	100,000
	This amendment will provide funding for the Godwin High School Athletic Boosters in support of various aspects of the school's athletic programs. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09620	– <u>Godwin High School Choral Boosters</u>	20,000
	This amendment will provide funding for the Godwin High School Choral Boosters for the purchase of new risers for the choral program. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 00000	– <u>Glen Allen High School Band Boosters</u>	60,000
	This amendment will provide funding for the Glen Allen High School Band Boosters for the purchase of new uniforms. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total - Non-Departmental	\$ 961,250
Department 50 - Education		
50121	– High School Education	
0000 00000	– <u>Godwin High School Band Boosters</u>	123,751
	This amendment will provide funding for the Godwin High School Band Boosters for the purchase of musical instruments to replace instruments that have exceeded their expected life span. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 00000	– <u>Freeman High School Improvements</u>	\$ 202,100
	This amendment will provide funding for classroom furniture replacement, replacement of damaged physical education lockers, and displays for showcasing students' work at Freeman High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total - Education	\$ 325,851
	Total Capital Initiatives Fund	\$ 6,557,744
	Total CAPITAL PROJECTS FUND	\$ 28,807,744
	<b>NEW AMENDMENTS/APPROPRIATIONS</b>	<b>\$ 47,458,956</b>