



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Department 12 - Police		
12001 – Administration	\$	5,000,000
0000 00000 – To appropriate funding of \$5,000,000 to cover public safety overtime costs in the Police Division during FY2022-23. Funding will come from the fund balance in the General Fund.		
Department 13 - Fire		
13150 – Field Operations	\$	2,250,000
0000 00000 – To appropriate funding of \$2,250,000 to cover public safety overtime costs in the Division of Fire during FY2022-23. Funding will come from the fund balance in the General Fund.		
Department 16 - General Services		
16211 – Maintenance and Custodial	\$	1,100,000
0000 00000 To appropriate funding of \$1,100,000 to cover increased utility costs. Funding will come from the fund balance in the General Fund.		
Department 28 - Public Works		
28002 – Road Maintenance	\$	2,983,152
0000 00000 To appropriate the difference of budgeted versus actual State Street Highway maintenance (Gas Tax) revenue for FY2022-23. The current State allocation is \$53,146,017 and the current County budget is \$50,162,865. These funds will be used to cover paving and rehabilitation in the Road Maintenance Division.		
Department 30 - Economic Development		
30001 – Economic Development		
0000 01043 – <u>Greater Richmond Convention Center Authority</u>	\$	3,500,000
Revenue from the 8.0% Hotel/Motel Occupancy Tax is exceeding the estimate of \$14,000,000 included in FY2022-23 Annual Fiscal Plan. This \$3,500,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA) resulting from this additional revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0% local tax component (estimated at \$875,000 for this amendment) will come back to the County. In total, for FY2022-23, the County expects to receive \$17,500,000 in Hotel/Motel Occupancy Taxes, reflecting an increase when compared to the prior fiscal year. These funds will be disbursed to the GRCCA. Upon completion of the fiscal year, the GRCCA will return 2.0% of the 8.0%, estimated at \$4,375,000 per the Convention Center financing agreement.		
Department 32 - Non-Departmental		
32001 – Non-Departmental	\$	1,500,000
0000 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2022-23 appropriation of \$11,000,000. As a result of the increased popularity of this program, additional funding is required. Funding for the program is to come from the undesignated fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2022-23 to \$12,500,000.		
0000 00000 To provide appropriation for the Capital Trees, a 501 c 3 organization that works to improve green places through enhanced planning, planting and maintenance. Funding will come from the fund balance in the General Fund.		50,000
Total - Non-Departmental	\$	1,550,000
Total GENERAL FUND	\$	20,633,152



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

Department 02 - Libraries

02001 – Public Services

0000 09066 – Facebook Community Action Grant \$ 35,000

To appropriate \$35,000 received from Meta's Data Center Action Grants program to support the installation of computer "work and play stations" in select libraries across Henrico County.

Department 12 - Police

12800 – Grants

0000 00033 – Police - DMV Animal Friendly Plates \$ 6,941

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$6,941 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 2022-23. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.

0000 09514 – PSAP23 3,000

To appropriate a State Public Safety Answering Point grant. Funding will support a Henrico Officer attending a conference focusing on professional education of 9-1-1 officers. No county matching funds are required.

0000 00120 – H.E.A.T. Grant 3,293

The Virginia Department of State Police has awarded the County of Henrico \$3,293 for Police personnel to attend a conference focusing on the prevention of auto theft. These funds are from the Help Eliminate Auto Theft (H.E.A.T.) Program. No County matching funds are required.

Total Police \$ 13,234

Department 22 - Social Services

22011 - Joint Administration

1301 00000 - Administration \$ 17,890

To provide funding to establish three new locally funded Division Manager positions for the Department of Social Services. Appropriation will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

22301 - VIEW Program

1302 00000 - Purchase of Services \$ 600,000

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico an additional \$207,000 of State (34.5%) and \$300,000 of federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2022-23. The required 15.5% County match (\$93,000) will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in this \$600,000 amount. The total appropriation for this program in fiscal year 2022-23 will be \$2,263,000 after this addition.



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22507 – Preventive Foster Care
1302 00000 – Purchase of Services \$ 32,212

The Commonwealth of Virginia, Department of Social Services, will provide an additional \$161 of State (0.5%) and \$27,058 of federal (84.0%) funding. The County's required 15.5% match, \$4,993, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$32,212 total. The total appropriation for this program in fiscal year 2022-23 will be \$232,212 after this addition. These funds are being used to provide the department with additional funding to pay Family Preservation Program expenditures.

Total Social Services \$ 650,102

Department 38 - Community Revitalization

38004 – HOME Projects
0000 09430 – HOME - ARP Administration \$ 101,088
0000 09517 – HOME-ARP-Supportive Services 500,000
0000 09518 – HOME-ARP-Non-Congregate Shelters 500,000
0000 09519 – HOME-ARP-Permanent Supportive Housing 2,000,000

To appropriate \$3,101,088 of additional federal American Rescue Plan Act HOME funding. The Department of Community Revitalization plans to pool these resources with partner agencies in Chesterfield County and the City of Richmond to collectively identify supportive housing projects, with total locality funding of \$8,770,158 available.

38005 – Local Business Assistance
0000 05158 – Local Business Assistance \$ 225,000

Funds will be used to recapitalize the enterprise zone grant local business assistance fund. These funds are used to provide grants for building and site improvements to enterprise zone businesses. Appropriation will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Total Community Revitalization \$ 3,326,088
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 4,024,424

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services

Department 26 - Mental Health and Developmental Services

26102 – Long Term Mental Illness Services \$ 540,606
26107 – Youth and Family \$ 264,583
2329 00000 – State Mental Health Permanent Supportive Housing Funds

To appropriate \$805,189 of the fiscal year 2022-23 allocations of restricted state Permanent Supportive Housing for Pregnant and Parenting Women with use disorder, and those with severe mental illness as defined by the Department of Behavioral Health and Developmental Services.

26103 – Youth and Family
0000 09301 – Fed MHPG ARPA School Based Mental Health Services \$ 82,936

To appropriate funding for the Federal ARPA School-based Mental Health Grant. This funding will support a Clinician and a Peer Recovery Specialist. Both of these positions are Complement III. There is no local match for this grant. Funds must be expended by September 30, 2025.



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26104	– Prevention Services		
9558 09515	– <u>Federal Substance Abuse Block Grant Set-aside ARPA Funds</u>	\$	200,000
	To appropriate Federal Substance Abuse Block Grant funding. Funds will be used for substance abuse prevention by implementing an array of education strategies and community capacity enhancements. Funds must be expended by September 30, 2025. No county matching funds are required.		
26303	– Program Support		
0000 09523	– <u>Federal FY23 State and Local Fiscal Recovery ARPA IT Data Infrastructure</u>	\$	76,250
	To appropriate Federal American Recovery Plan Act Information Technology Infrastructure Modernization funding. Funding is to be used on infrastructure equipment that will enhance the department's ability to collect, manage and analyze data. Funds must be expended by December 31, 2024. No county matching funds are required.		
	Total Fund 1110 Special Revenue Fund - MH and DS	\$	1,164,375
	Total SPECIAL REVENUE FUND	\$	5,188,799

FUND 6301 - RISK MANAGEMENT FUND

Department 14 - Finance

14301	– <u>Risk Management</u>	\$	2,700,000
0000 00000	Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2023. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.		
	Total OPERATING FUNDS	\$	28,521,951

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 28 - Public Works

28004	– Construction		
0000 09015	– <u>Fall Line Trail</u>	\$	35,819,905
	To appropriate regional funding from the Central Virginia Transit Authority (CVTA). Funding will be used towards right-of-way and construction of the portion of the Fall Line Trail within Henrico County. Portions of the Fall Line Trail include: Longdale Trails, Villa Park, Brook/Hilliard, Lakeside Community Trail Phases 1, 2 and 3, and Park Street.		

FUND 2109 – CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects

Department 28 - Public Works

28004	– Construction		
0000 06633	– <u>Greenwood Road</u>	\$	4,164,787
	To appropriate funding from the Virginia Department of Transportation (VDOT) for pedestrian upgrades along Greenwood Road, to include drainage, curb and gutter improvements, a center turn lane, and a shared use path and sidewalk.		
0000 08481	– <u>East Laburnum Avenue Sidewalks</u>		180,837
	To appropriate funding from the Virginia Department of Transportation (VDOT) to install approximately 450 linear feet of sidewalk along both sides of East Laburnum Avenue, just west of Mechanicsville Turnpike. This will provide sidewalk access to two GRTC transit stops.		



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- 0000 08744 – Meadow Road Culvert Replacement 1,994,766
To appropriate funding from the Virginia Department of Transportation (VDOT) to remove and replace the existing box culvert under Meadow Road between Woodview Drive and Crib Lane. Of this total, \$1,555,813 (80%) is pass through federal funding and \$438,953 (20%) is a match from VDOT.
- 0000 09015 – Fall Line Trail Lakeside Avenue Bike/Pedestrian Improvements 1,482,498
To appropriate \$1,482,498 from the Virginia Department of Transportation (VDOT) for the County to construct approximately 1,300 feet of bike and pedestrian improvements along Lakeside Avenue from Brook Road to Fairway Avenue. Improvements include a shared path and widening of Lakeside Avenue to provide a third lane which will be used for left turns.
- 0000 09015 – Fall Line Trail Lakeside Community Trail - Phase I 548,543
To appropriate \$548,543 from the Virginia Department of Transportation (VDOT) for the County to construct an approximately 0.66 mile long 12 feet wide multi-use trail between Spring Park and Dumbarton Road. The total award for this phase is \$1,586,015.
- 0000 09015 – Fall Line Trail Lakeside Community Trail - Phase II 816,049
To appropriate \$816,049 from the Virginia Department of Transportation (VDOT) for the County to construct an approximately 0.50 mile long 12 feet wide multi-use trail between Dumbarton Road and Lakeside Recreation Area. The total award for this phase is \$2,715,513.
- 0000 09285 – Woodman Road Improvements 2,712,472
To appropriate \$2,712,472 from the Virginia Department of Transportation (VDOT) for Phase I of improvement to Woodman Road. Plans are for it to be widened into a four lane divided roadway with turn lanes, drainage improvements, shared use sidewalk and pedestrian crossings.
- 0000 09446 – Thalbro Street and Maywill Street Sidewalks 308,584
To appropriate \$308,584 from the Virginia Department of Transportation (VDOT) for the County to install sidewalk along the eastern side of Maywill Street (from West Broad Street to Thalbro Street) and along Thalbro Street (from Staples Mill Road to Westmoreland Street). Improvements will include the installation of ADA ramps and pedestrian crossings.
- 0000 09449 – North Parham Road Sidewalk Phase III 622,964
To appropriate \$622,964 from the Virginia Department of Transportation (VDOT) for the County to construct sidewalk and ADA ramps on the west side of North Parham Road from Weldon Drive to Holly Hill Road. This project will include pedestrian signal/crossing across Holly Hill Road to connect to Regency Square.
- 0000 09450 – Eastridge Road Sidewalk 169,175
To appropriate \$169,175 from the Virginia Department of Transportation (VDOT) for the County to construct an approximately 250 linear feet sidewalk extension on Eastridge Road from North Parham Road to the existing sidewalk near the Valero gas station. This project also includes two pedestrian crossing signals.



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0000 09520	– <u>Old Nine Mile Road Landfill Stream Restoration</u>	369,754
	To appropriate \$369,754 from the Virginia Department of Environmental Quality. Funds will be used to restore approximately 1,268 linear feet of in-stream structures, and floodplain bench grading. The project will improve the water quality of the stream and satisfy a portion of the County's MS4 permit. The total project cost is \$773,986. The remaining balance of \$404,232 will come from appropriated MS4 funding.	
0000 09522	– <u>North Laburnum Avenue Improvements</u>	2,689,000
	To appropriate \$2,689,000 from the Virginia Department of Transportation (VDOT) to improve multimodal function, transit access and handicap accessibility along North Laburnum by adding sidewalk, accessible ramps, and bus stop alternatives.	
	Total - Public Works	<hr/> \$ 16,059,429
FUND 2111	– CAPITAL INITIATIVES FUND	
Department 32	- Non-Departmental	
32001	– Non-Departmental	
0000 08087	– <u>Northern Henrico Civic Association</u>	\$ 25,000
	This amendment will provide funding for improvements made by the Northern Henrico Civic Association in the area of Chamberlayne Road and Diane Lane. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08511	– <u>A.C.E. Academy</u>	7,000
	This amendment will provide funding to the A.C.E. Academy, which provides youth tennis programs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08823	– <u>Varina HS - Athletic Items</u>	10,000
	This amendment will provide funding of \$10,000 to purchase items for the Varina High School basketball team. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08887	– <u>West End Manor Civic Association</u>	55,000
	This amendment will provide funding to the West End Manor Civic Association, a 501 (c) 3 organization. This funding will be used to make paving and other improvements to their community building. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09531	– <u>St. Anthony Maronite Scholarships</u>	5,000
	This amendment will provide funding of \$5,000 for support of the Saint Anthony Maronite Scholarship Fund of Glen Allen, in support of the Lebanese Festival. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total - Non-Departmental	<hr/> \$ 102,000
	Total Capital Initiatives Fund	<hr/> \$ 102,000



**COUNTY OF HENRICO, VIRGINIA
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FUND 2201 – Vehicle Replacement Reserve

Department 13 - Fire

13115 – Logistics

0000 06692 – Fire Apparatus Replacement Plan

\$ 240,000

To appropriate additional funding received above the annual allocation to the Apparatus Replacement Fund, from the Aid to Localities Program, managed by the Virginia Department of Fire Programs. Disbursements of Program funding may be used for the purchase of fire service vehicles.

Total CAPITAL PROJECTS FUND

\$ 52,221,334

Total Amendments/Appropriations

\$ 80,743,285