

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
February 9, 2016**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 9, 2016, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Tyrone E. Nelson, Chairman, Varina District  
Richard W. Glover, Vice Chairman, Brookland District  
Thomas M. Branin, Three Chopt District  
Patricia S. O'Bannon, Tuckahoe District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

John A. Vithoukas, County Manager  
Rhysa G. South, Senior Assistant County Attorney  
Lt. Col. Alisa A. Gregory, Chief Deputy Sheriff  
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board  
Joseph P. Casey, Deputy County Manager for Administration  
Jane D. Crawley, Deputy County Manager for Community Services  
Timothy A. Foster, Deputy County Manager for Community Operations  
Douglas A. Middleton, Deputy County Manager for Public Safety  
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:02 p.m. and led recitation of the Pledge of Allegiance.

Rabbi Dovid Asher from Keneseth Beth Israel delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, the Board approved the minutes of the January 26, 2016, Regular and Special Meetings; and the November 4, 2015, Special Meeting.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

## **MANAGER'S COMMENTS**

Officer Christopher B. Read recently won the Virginia Seat Belt Leadership Award from the Virginia Department of Motor Vehicles' (DMV) Highway Safety Office. He had an outstanding commitment to seat belt use and proper child safety seat use during the May 2015 *Click It or Ticket* mobilization and throughout 2015. Officer Read aggressively enforced all occupant protection laws and promoted seat belt use in the community. During the *Click It or Ticket* mobilization, he led the Henrico Police Division by issuing the most citations for seat belt and child safety seat violations. Officer Read was also the division's number one occupant protection writer in 2014. Mr. Vithoukas introduced Melanie Stokes, DMV's Occupant Protection and Media Coordinator, who thanked Officer Read for his exemplary service during the *Click It or Ticket* campaign and presented him with an award plaque after elaborating on award criteria and the significance of the award. Ms. Stokes noted this is the second year in a row a Henrico police officer has won this prestigious statewide award, which says volumes about the division wanting to save lives.

On December 10, 2015, Supplier Relations Manager Marvis Marshall received the Supplier Diversity and Inclusion Champion Award given by the Carolinas-Virginia Minority Supplier Development Council. The Savor the Success Program was held in Hampton at the Virginia Air and Space Museum. Ms. Marshall was personally honored by her peers for her dedication and commitment to the Council and the supplier community she serves. She is currently Certification Committee Chair for the Council and a member of the Task Committee for the Virginia Department of Small Business and Supplier Diversity. The stellar results she produces, which are reported annually to the Board, consistently surpass those of the Commonwealth of Virginia.

## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Nelson recognized Kendall Mitchell with Troop 768, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

## **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

## **PUBLIC HEARINGS - REZONING CASE**

57-15 REZ2014- 00045 Varina	Russell Jones: Request to amend proffered conditions accepted with Rezoning Case C-31C-08 on part of Parcel 832-714-1636 located on the south line of E. Williamsburg Road (U.S. Route 60) between the termini of Saw Set Lane and Whiteside Road.
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Principal Planner Jim Strauss and Fire Chief Tony McDowell responded to questions from Mr. Nelson.

No one from the public spoke in opposition to this item. Russell Jones, the applicant, advised the Board there were several citizens in the audience who supported the case.

On motion of Mr. Glover, seconded by Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Layout Design.** The construction of the Property shall be substantially similar in style, location, and quality to the Conceptual Master Plan known as "Cabell Green" and marked Exhibit A (see case file), unless otherwise approved by the Planning Commission at the time of Subdivision or Plan of Development review.
2. **Conceptual Building Design.** The homes constructed on the Property shall be marketed "for sale" and shall be substantially similar in style and quality to the four page elevations titled Odessa and labeled as Exhibit B (see case file), unless otherwise approved by the Planning Commission at the time of Subdivision or Plan of Development review. All Building elevations shall be built with enhanced architectural features shown in Odessa Exhibit B attached (see case file). The features shall include dormers, porticos with metal seamed roofs, and varying types of color and pattern design such as vertical board, cedar shake and horizontal siding. Shutters shall be of craftsman style design and front doors shall include a light package. Side elevations shall include a decorative gable band and trim. Cantilevered building features shall not be used except for direct vent gas fireplaces.
3. **Building Materials.** Any building shall have exposed exterior walls (above finished grade) of brick, stone, or cementitious siding, or a combination of the foregoing, unless different architecture treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development review. The front elevation of each building will have a minimum of sixty percent (60%) brick or stone similar as shown in Odessa Exhibit B attached (see case file), with a professionally designed "scenic scape" color package. Roof shingles shall be warranted for a minimum of 25 years.
4. **Road Standards.** Prior to the issuance of any certificate of occupancy the applicant shall provide the Planning Department with certification from a licensed engineering firm that the roadway within the project was constructed according to the approved subdivision plan and in compliance with Henrico County road design standards

and specifications (except as to pavement width and turning radii) to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surfaces.

5. **Underground Utilities.** Except for junction boxes, meters, and existing overhead utility lines, and technical and environmental reasons, all utility lines shall be underground.
6. **Trash Service.** Trash pickup service shall be provided in convenient locations and shall not commence before 6:00 a.m. or extend beyond 9:00 p.m.
7. **Signage.** The sign identifying the residential community on the Property shall be constructed with ground mounted brick or stone base and not exceed six (6) feet in height as required by the zoning ordinance for the RTH District. Identifying signage shall be similar to that shown in the architecture rendering marked Exhibit C (see case file).
8. **Buffers.** In addition to setbacks, a twenty foot wide (20) buffer shall be provided along the western boundary of the Property. The area will be left in its natural state or enhanced with additional plantings, all of which shall combine to meet Transitional Buffer 25 planting quantity. This buffer shall remain generally undisturbed except for access, signage, utilities, and fencing unless otherwise specifically requested and approved by the Planning Commission at the time of POD. Such intrusions into or through the buffer shall be extended generally perpendicular thereto and where practicable and permitted, areas disturbed shall be restored. No best management practice facilities shall be permitted in this buffer area. Dead, diseased, or damaged vegetation may be removed, and if so, the buffer may be supplemented with new plantings. In addition, perimeter landscaped areas 10 feet in width shall be provided along the south and southeastern Property boundary and along the southern, eastern, and western boundaries of the B-1 property (Henrico County GPIN 832-714-3049). All of these areas will be planted in accordance with the Transitional Buffer 10 standard of Henrico County. A minimum 35 foot wide irrigated landscape buffer shall be provided along the northern boundary of the Property fronting on Route 60 and shall be planted in accordance with Transitional Buffer 35 standards of Henrico County. Additionally, the landscape improvements around the B-1 property outlined in the letter from UCP Limited Partnership (owner) to Mr. Joe Emerson, and dated September 5, 2008, (see case file) shall be made by the developer of the Property prior to the issuance of any certificate of occupancy on the Property. In addition, starting at the southwestern corner of the Property and extending

along the southern line of the Property for 200 feet the developer shall install a white vinyl fence, a minimum of 6' in height. Starting at 200 feet from the southwestern corner of the Property, a heavy duty galvanized, black vinyl coated chain link fence, minimum 6 feet in height, shall be installed along the remaining southern boundary of the Property. A white vinyl fence, a minimum of 6' in height, shall be installed along the western boundary adjacent to lots in the Anderson Mill subdivision. A "living fence" no less than 6' in height similar to the one shown in Exhibit D (see case file), shall be installed on the eastern, western, and southern boundaries of the B-1 property (Henrico County GPIN 832-714-3049). A landscape plan shall be submitted for Planning Commission review during Plan of Development review, to include details regarding perimeter buffers, fencing, yard and foundation plantings, parks, trails, wood/wire "living fence", recreation areas and landscaping adjoining any BMPs.

9. **Lighting.** Each unit shall be provided with a residential outdoor light mounted on a metal pole. Mounting height shall be six (6) feet. In addition, parking lot lighting shall be provided and a lighting plan shall be submitted with the engineering plans. The maximum parking lot light fixture height shall be 15 feet.
10. **Density.** No more than 45 homes shall be permitted on the Property.
11. **Minimum size.** The minimum finished floor area of each unit shall be 1,564 square feet. The minimum unit width shall be twenty (20) feet.
12. **Garages.** Each dwelling unit shall have an attached one-car garage. Each one-car garage shall have a minimum interior clear area of 18' by 9'. All garage doors shall include a light package and carriage-style hardware.
13. **Landscape and Irrigation.** Sod and irrigation shall be provided for the front, side and rear yard of each unit, and common areas of lawns as shown on the conceptual plan (see case file). Foundation plantings and a tree shall be included on each unit as depicted in Foundation Plantings Exhibit E (see case file).
14. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of proffers or the unaffected part of any such proffer.
15. **Sidewalks.** Sidewalks meeting Henrico County Design standards shall be provided along one side of interior roads.

16. **Recreation Areas.** Recreation areas shall be provided and shall include walking trails and gazebo centrally located open space similar to those shown on the proffered conceptual plan. Walking trails and open space shall be designated on the POD plans and their exact size and location shall be determined by final engineering and construction. Tree save areas shall be marked on the engineering plans.
17. **Sound Suppression.** A minimum sound suppression level of 54 between dwelling units shall be provided. Construction details certified by an engineer or architect and demonstrating that this requirement has been met shall be submitted with any building permit application.
18. **Dumpsters.** There will be no dumpster or centralized refuse collection on site.
19. **Foundations.** Brick veneer/facade shall be used on all units with exposed foundations. Steps to the main entrance shall be faced in brick. Units with chimneys on the ground level shall have brick veneer/facade foundations. Units with chimneys on the second level shall be surrounded by an outdoor deck.
20. **Unit Row Limitation.** No more than six (6) units shall be constructed together in a row on the Property.
21. **End Units.** Each end unit shall have a minimum of four (4) side windows, with shutters, with two windows per floor.
22. **Construction Hour Limits.** Exterior construction shall be limited to 7:00 a.m. to 7:00 p.m. Monday - Friday and 10:00 a.m. to 7:00 p.m. on Saturdays.
23. **Restrictive Covenants.** Prior to or concurrent with the recordation of a subdivision plat approved by the County and before conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads, or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property.
24. **Storm-Water Facilities.** Any wet Best Management practice areas shall be aerated and landscaped as approved by the Planning Commission at the time of subdivision review. Any dry Best Management practice areas shall be screened from any public and/or

private roadways with landscaping as approved by the Planning Commission at the time of subdivision review.

25. **Driveway Material.** Driveways shall be constructed of concrete.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

**PUBLIC COMMENTS**

Todd Woodson a resident of the City of Richmond, reiterated concerns he previously presented to the Board and discussed with Mr. Vithoukas regarding the abuse of circus elephants by handlers with bullhooks. He alerted the Board that UniverSoul Circus, a group cited last year for animal cruelty, will be performing for two weeks in March at Richmond International Raceway and local media will be covering the event. Robin Starr, Chief Executive Officer of the Richmond SPCA and a resident of the City of Richmond, noted she shares Mr. Woodson's concerns and asked the Board to consider adopting an ordinance that would forbid the use of bullhooks in Henrico County.

**GENERAL AGENDA**

42-16 Resolution - Requesting the Economic Development Authority of Henrico County to Authorize the Issuance of not to Exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) Principal Amount of Lease Revenue Bonds for the Purpose of Financing the Costs of the Acquisition and Installation of a Radio Communications System Replacement for the County.

Gene Walter, Director of Finance, and Mr. Vithoukas responded to questions from Mrs. O'Bannon.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

43-16 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2015-16 Annual Fiscal Plan: February, 2016.

Brandon Hinton, Management and Budget Division Director, responded to questions from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached introduction of resolution.

44-16 Resolution - To Accept a Grant From the Virginia Department of Criminal Justice Services to Enhance Diversity in Recruitment.

Mr. Vithoukas responded to a question from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

45-16 Resolution - Award of Contract - Repairs to River Road Sewage Pumping Station Access Road - Tuckahoe District.

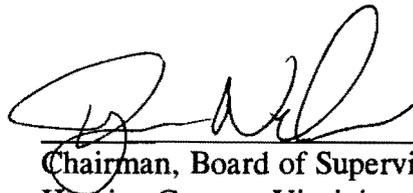
Art Petrini, Director of Public Utilities, responded to a question and comment from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

46-16 Resolution – Award of Contract – Engineering Services for Bridge and Facility Design and Repair.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 7:34 p.m.



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Chairman, Board of Supervisors  
Henrico County, Virginia



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

Agenda Item No. H2-16

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**Agenda Title: Requesting the Economic Development Authority of Henrico County to Authorize the Issuance of not to Exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) Principal Amount of Lease Revenue Bonds for the Purpose of Financing the Costs of the Acquisition and Installation of a Radio Communications System Replacement for the County**

For Clerk's Use Only: Date: <u>2/9/2016</u> <input checked="" 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) <u>Glover</u> Seconded by (1) <u>O'Bannon</u> (2) _____                      (2) _____	YES    NO    OTHER
	REMARKS: <div align="center" style="font-size: 2em; font-weight: bold; border: 1px solid black; padding: 5px;">             APPROVED           </div>	Branin, T. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____

The Board of Supervisors adopted the attached resolution.

Comments: This resolution was prepared by the County's bond counsel and has been reviewed and approved as to form by the County Attorney.

By Agency Head       By County Manager 

Routing:  
 Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_

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

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA, REQUESTING THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED THIRTY-NINE MILLION ONE HUNDRED THOUSAND DOLLARS (\$39,100,000) PRINCIPAL AMOUNT OF LEASE REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION AND INSTALLATION OF A RADIO COMMUNICATIONS SYSTEM REPLACEMENT FOR THE COUNTY**

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA, AS FOLLOWS:

SECTION 1. Findings and Determinations. The Board of Supervisors of the County of Henrico, Virginia hereby finds and determines as follows:

(a) The County has developed a capital program which includes the acquisition and installation of a radio communication system replacement project, comprised of a replacement 800 MHz public safety radio program and related fixed network infrastructure and subscriber units and accessories (the "Project").

(b) Pursuant to the Industrial Development and Revenue Bond Act, Title 15.2, Chapter 49, of the Code of Virginia, 1950, as amended, the Economic Development Authority of Henrico County has the authority to finance facilities and equipment for use by the County.

(c) It is in the best interest of the County that the Authority issue its lease revenue bonds to finance the costs of the acquisition and installation of the Project and to lease the Project to the County under the provisions of a lease purchase agreement, by and between the Authority, as lessor, and the County, as lessee (the "Lease Purchase Agreement"), and a lease agreement, by and between County, as lessor, and the Authority, as lessee (the "Lease Agreement", and together with the Lease Purchase Agreement, the "Lease Agreements").

(d) By its adoption of this resolution, the Board is requesting the Authority to issue its lease revenue bonds in the principal amount of not to exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) to finance the costs of the acquisition and installation of the Project.

SECTION 2. Authorization of Issuance and Sale of Bonds. The Authority is hereby requested to authorize the issuance of its lease revenue bonds (the "Bonds") in the principal amount of not to exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) for the purpose of financing the costs of the acquisition and installation of the Project on behalf of the County. The Bonds shall mature in not to exceed ten (10) years from their date of issuance, shall be sold at a true interest cost of not to exceed four percent (4.00%), shall be subject to redemption at a redemption price of not to exceed one hundred two percent (102%) and shall be sold at an aggregate purchase price of not less than 98% of the principal

amount thereof. The Bonds may be sold at competitive sale or at negotiated sale or pursuant to a private placement or direct purchase as shall be determined by the County Manager, any Deputy County Manager or the Director of Finance without further notice to or action by the Board of Supervisors. If it is determined that the Bonds are to be sold at negotiated sale or at a private placement or direct purchase, the County Manager, any Deputy County Manager or the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to approve the selection of the underwriters for the Bonds or the direct purchasers of the Bonds (hereinafter, the "Purchaser"), and to approve the form of and the terms, conditions and provisions of, and to execute and deliver, a Bond Purchase Agreement by and among the Authority, the County and the Purchaser relating to the Bonds. In any event, whether the Bonds are sold at competitive sale, at negotiated sale or pursuant to a private placement or direct purchase, the County Manager, any Deputy County Manger or the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to approve the details of the Bonds at the time of sale thereof. The appropriate officers of the County are hereby authorized to take any and all actions necessary to prepare the Bonds for sale.

SECTION 3. Approval of Execution and Delivery of Lease Agreements and Other Documents and Instruments. The County Manager, any Deputy County Manager or the Director of Finance is hereby authorized, without further notice to and action of the Board of Supervisors, to approve the terms, conditions and provisions of and to execute and deliver the Lease Agreements (or supplements to any existing Lease Agreements between the County and the Authority relating to bonds of the Authority issued for the County) and other documents and instruments as shall be necessary or desirable in connection with the authorization, issuance, sale and delivery of the Bonds, such approval to be evidenced by the execution and delivery of the Lease Agreements or such other document and instruments by the County Manager, any Deputy County Manager or the Director of Finance.

SECTION 4. Source of Payment of Bonds; Annual Appropriation. (a) The Bonds shall be payable solely from the revenues and receipts derived by the Authority from the leasing of the Project to the County under the Lease Purchase Agreement and from other moneys furnished by the County.

(b) As shall be provided in the Lease Purchase Agreement, the County Manager is hereby directed in each fiscal year to include in the County budget prepared by the County Manager for such fiscal year an appropriation equal to the debt service due on the Bonds in such fiscal year and in amounts sufficient to make up any deficiencies in any bond reserve, if any, for the Bonds and to pay fees and expenses in connection with the Bonds. It is hereby declared to be the intent of the Board of Supervisors to appropriate such amounts as are included by the County Manager in the annual budgets, it being understood, however, that the obligation to make any such payments in any fiscal year shall be limited to the amount appropriated by the Board of Supervisors, if any, for such purpose in such fiscal year. Nothing in this resolution, the Bonds or the Lease Purchase Agreement shall constitute a pledge of the full faith and credit of the County.

SECTION 5. Preliminary Official Statement; Official Statement; Continuing Disclosure Certificate. (a) The County Manager or any Deputy County Manager or the Director of Finance are hereby authorized to approve, and to execute and deliver, the Official Statement of the Authority, to be dated as of the date of sale of the Bonds, relating to the Bonds (the "Official Statement"), in substantially the form of the Preliminary Official Statement of the Authority relating to the Bonds (the "Preliminary Official Statement"), after the same has been completed by the insertion of the maturities, interest rates and other details of the Bonds and by making such other insertions, changes or corrections as the Chairman of the Authority, based on the advice of the County's financial advisors and legal counsel (including the County Attorney and Bond Counsel), deems necessary or appropriate. The Board of Supervisors hereby authorizes the Official Statement and the information contained therein to be used by the purchasers in connection with the sale of the Bonds. The Board of Supervisors hereby approves the preparation and distribution (via electronic dissemination or otherwise) of the Preliminary Official Statement, and the County Manager, any Deputy County Manager or the Director of Finance are hereby authorized to deem the Preliminary Official Statement final for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager, any Deputy County Manager or the Director of Finance are hereby authorized and directed to deliver on behalf of the County to the Purchaser of the Bonds a certificate as to the Official Statement as of the date of delivery and payment for the Bonds.

(b) A Continuing Disclosure Certificate relating to the Bonds is hereby authorized to be executed and delivered by the County Manager, any Deputy County Manager or the Director of Finance of the County. The Board of Supervisors covenants with the holders from time to time of the Bonds that it will take, and hereby authorizes the appropriate officers of the Board of Supervisors and employees of the County to take, all action necessary or appropriate to comply with and carry out all of the provisions of the Continuing Disclosure Certificate as amended from time to time. Notwithstanding any other provision of this resolution, failure of the County to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under the Lease Purchase Agreement and the Continuing Disclosure Certificate may be enforced only as provided therein.

SECTION 6. Tax Covenant. To the extent it shall be contemplated at the time of their issuance that the interest on the Bonds shall be excludable from gross income for purposes of federal income taxation, the County hereby covenants to comply with the provisions of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended (the "1986 Code"), applicable to the Bonds throughout the term of the Bonds.

SECTION 7. Official Intent to Reimburse. The Board of Supervisors hereby authorizes the County to make expenditures for the purposes for which the Bonds are to be issued in advance of the issuance and receipt of the proceeds of sale of the Bonds and to reimburse such expenditures from the proceeds of sale of the Bonds. The adoption of this Resolution shall be considered as an "official intent" within the meaning of Treasury Regulations Section 1.150 2 promulgated under the 1986 Code.

SECTION 8. Essentiality. The Board of Supervisors determines that the issuance of the Bonds and the acquisition and installation of the Project, the leasing of the Project in accordance with the terms of the Lease Agreements and all actions of the County contemplated thereunder will be in furtherance of the welfare of the citizens of the County and will provide facilities which are essential to the operations of the County.

SECTION 9. Effectiveness of Resolution. This resolution shall take effect upon its adoption. In the event the Bonds shall not have been issued on or before December 31, 2016, this resolution shall be of no further force and effect.





Department 30 - Economic Development		
30001	- Economic Development	
0000 00000	- <u>White Oak Technology Park</u>	\$ 200,000
	To appropriate funding to satisfy an approved performance agreement that allowed the extension of a road at White Oak Technology Park. This payment may be the first of three such payments per the agreement. Funds are to come from the fund balance in the General Fund.	
	Total GENERAL FUND	<u>\$ 4,498,135</u>
FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 02 - Public Library		
02001	- Public Services	
0000 08282	- <u>Library - Snead Donation</u>	\$ 10,000
	To appropriate a donation received from the estate of Edwin S. Snead III. Mr. Snead passed away on February 15, 2015 and he included in his will a donation to the Dumbarton Library. Since the Libbie Mill Library has replaced the Dumbarton Library and serves the same patrons, this donation is to be used for the purchase of books and materials at the new library.	
Department 05 - Commonwealth's Attorney		
05002	- Victim/Witness	
0000 08068	- <u>FY2016 Victim Witness Program</u>	\$ 56,098
	To appropriate additional Federal funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for part-time personnel expenditures.	
Department 07 - Juvenile/Domestic Relations District Court		
07004	- VJCCCA - Probation	
2406 08070	- <u>FY2015-16 - VJCCCA</u>	\$ 17,505
	To appropriate additional State revenue received from the Virginia Department of Juvenile Justice for Home Based Services.	
Department 12 - Police		
12800	- Grants	
0000 00033	- <u>Police - DMV Animal Friendly Plates</u>	\$ 7,324
	The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$7,324 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 2014-15. Funds will be used to support sterilization programs for dogs and cats through a donation to CARE (Cat Adoption and Rescue Efforts).	

0000 05198	- <u>Spay and Neuter Foundation</u> The Commonwealth of Virginia, Department of Taxation, has awarded the County of Henrico, \$482, which was designated by Henrico citizens who voluntarily donated funds to the Spay and Neuter Foundation on their Virginia tax return. Funds will be used to support sterilization programs for dogs and cats through a donation to the local SPCA.	482
0000 08281	- <u>EBMJAG-16</u> To appropriate funding of \$9,500 from the Edward Byrne Memorial Justice Assistance Grant Program. These funds will be used to translate thirty-three brochures into Spanish and will allow the Division to advertise Police Officer positions in Historically Black Colleges and Universities and African-American newspapers. The County's required 5% match, \$500, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	10,000
	Total Police	\$ 17,806
Department 13 - Fire		
13800	- Grants	
0000 08219	- <u>Hopewell Region - Trailer/Sheltering Equipment</u> To appropriate funding from the Virginia Department of Emergency Management. These Federal funds are pass-through from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. Funds will be used to purchase additional sheltering supplies and wristbands for the SWAP Phoenix registration system. No local match is required.	\$ 1,366
0000 08274	- <u>RSAF - Ambulance</u> To appropriate funding received from the Virginia Office of Medical Services (OEMS) through the Rescue Squad Assistance Fund (RSAF) Grant Program. This funding will supplement the purchase of a new ambulance. This grant requires a 50% in-kind local match, which will be met through the Division of Fire's Vehicle Replacement Reserve.	125,103
	Total Fire	\$ 126,469
Department 22 - Social Services		
22106	- AFDC - Foster Care	
1302 00000	- <u>Purchase of Services</u> To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$50,000 of State (50%) and \$50,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2015-16, will be \$1,400,000, after this addition. No County matching funds are required.	\$ 100,000

22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	20,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$16,000, in State funding for fiscal year 2015-16, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$4,000, will come from the fund balance in the General Fund and is included in the \$20,000 total.	
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	45,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$36,000, in State funding for fiscal year 2015-16, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$9,000, will come from the fund balance in the General Fund and is included in the \$45,000 total.	
	Total Social Services	\$ 165,000
Department 28 - Public Works		
28007	- Environmental	
1221 00000	- <u>Watershed Program</u>	\$ 800,000
	To appropriate revenue paid, but not yet appropriated, into the County's Watershed Program. This fund is used for stream restoration, bank stabilization, buffer establishment, and obstruction removal. Proposed projects include restoration work at Duncroft Park, Belmont Golf Course, and the Woodman Road Park.	
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 1,192,878
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State		
Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 1,093
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total SPECIAL REVENUE FUND	\$ 1,193,971
	Total OPERATING FUNDS	\$ 5,692,106

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 28 - Public Works

28004 – Construction

0000 08221 – Belmont Golf Course/SLAF Grant \$ 176,563

To appropriate funding of \$176,563 received from the State Department of Environmental Quality's Stormwater Local Assistance Funds (SLAF). These funds will be used to restore a portion of North Run and Upham Brook. This project will utilize natural stream design to stabilize approximately 2,000 feet of severely eroding stream bank. The total cost of this project is \$850,000 and the remaining balance will be funded from Watershed Program funds. No local match is required.

0000 08222 – Hungary Creek Stream Restoration/SLAF Grant \$ 183,562

To appropriate funding of \$183,562 received from the State Department of Environmental Quality's Stormwater Local Assistance Funds (SLAF). These funds will be used to restore approximately 2,000 feet of Hungary Creek and the rehabilitation of the adjacent sanitary sewer. The total cost of this project is \$882,571 and the remaining balance will be funded from Watershed Program funds. No local match is required.

0000 08276 – St Clair Lane Sidewalk \$ 373,500

To appropriate funding from the State Department of Transportation to install 2,310 feet of sidewalk along the north side of St. Clair Lane from Mechanicsville Turnpike to 350 feet east of Hartman Street. The total estimate for this project is \$752,000. VDOT will reimburse up to 50% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

0000 08277 – Watts Lane Sidewalk \$ 56,500

To appropriate funding from the State Department of Transportation to install 545 feet of sidewalk along the east side of Watts Lane from Laburnum Avenue to 540 feet south of Laburnum Avenue. The total estimate for this project is \$127,000. VDOT will reimburse up to 50% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

0000 08278 – Old Nuckols Road Sidewalk \$ 56,500

To appropriate funding from the State Department of Transportation to install 420 feet of sidewalk along the south side of Nuckols Road from Old Nuckols Court to 90 feet east of New Haven Court. The total estimate for this project is \$127,000. VDOT will reimburse up to 50% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

0000 08279 - N. Ridge Road Sidewalk \$ 46,000

To appropriate funding from the State Department of Transportation to install 110 feet of sidewalk along the west side of North Ridge Road from 300 feet south of Ridge Road to 410 feet south of Ridge Road. The total estimate for this project is \$107,000. VDOT will reimburse up to 50% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

0000 08280 - Glenside Drive Sidewalk \$ 131,000

To appropriate funding from the State Department of Transportation to install 1,400 feet of sidewalk along the north side of Glenside Drive from Bethlehem Road to Flagstaff Lane. The total estimate for this project is \$267,000. VDOT will reimburse up to 50% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

Total Public Works	<u>\$ 1,023,625</u>
Total CAPITAL PROJECTS FUND	<u>\$ 1,023,625</u>
Total Amendments/Appropriations	<u>\$ 6,715,731</u>



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

Agenda Item No. 4416

Page No. 1 of 1

**Agenda Title: RESOLUTION - To Accept a Grant From the Virginia Department of Criminal Justice Services to Enhance Diversity in Recruitment**

For Clerk's Use Only: Date: <u>2/9/2016</u> <input checked="" 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) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**WHEREAS**, the Virginia Department of Criminal Justice Services, Edward Byrne Memorial Justice Assistance Grant (JAG) Program, has awarded the Police Division a grant in the amount of \$10,000; and

**WHEREAS**, the Division will use this grant, which requires a \$500 local cash match, to enhance its recruitment efforts towards greater diversity.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors accepts this grant and authorizes the County Manager, or his designee, to sign the necessary agreements in a form approved by the County Attorney.

**COMMENTS:** The \$500 local cash match will be covered within the Division's General Budget. The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing:  
 Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_

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

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

DIVISION OF POLICE

INTER-OFFICE MEMORANDUM

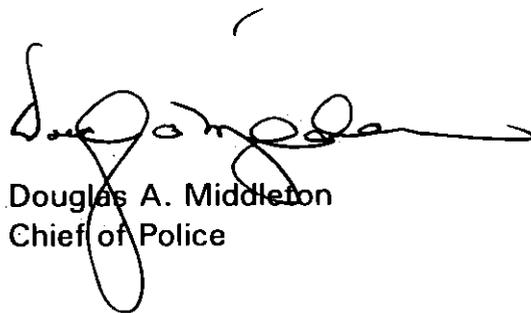
TO: County Attorney's Office SUBJECT: EBMJAG-Equip16 Grant  
Acceptance Resolution

FROM: Chief of Police DATE: January 28, 2016

Enclosed is the Board acceptance resolution for the Justice Assistance Grant (JAG) award to the Police Division. There is a \$500 local match involved which the Division will cover.

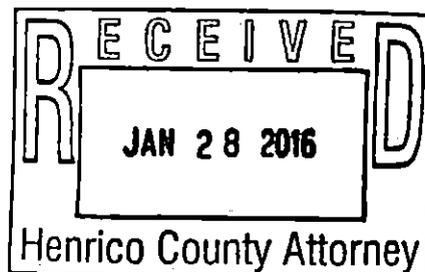
The Police Division will utilize this \$10,000 to translate needed brochures into Spanish and to purchase additional media advertising to enhance diversity of police officer recruitment.

Thank you.



Douglas A. Middleton  
Chief of Police

cc: Division Controller  
Division Grants and Surveys Coordinator





# COMMONWEALTH of VIRGINIA

## Department of Criminal Justice Services

Francine C. Ecker  
Director

December 29, 2015

1100 Bank Street  
Richmond, Virginia 23219  
(804) 786-4000  
TDD (804) 386-8732

Mr. John A. Vithoukas  
County Manager  
Henrico County  
P. O. Box 90775  
Henrico, VA 23273

**Title: One Time Training/Equipment Grant**

Dear Mr. Vithoukas:

I am pleased to advise you that grant number 16-A3311BY11 for the above-referenced grant program has been approved for the amount of \$9,500.00 in Federal Funds and \$500.00 in Local Matching Funds for a total award of \$10,000.00

Enclosed you will find a Statement of Grant Award and a Statement of Grant Award Special Conditions. To indicate your acceptance of the award and conditions, please sign the award acceptance and return it to Janice Waddy, Grants Administrator, at the Department of Criminal Justice Services (DCJS). Please review the conditions carefully; as some require action on your part before we will disburse grant funds.

Also, enclosed are the Post Award Instructions and Reporting Requirements. Please refer to and read this information carefully as it contains details on processing financial and progress reports, as well as requesting awarded funds. *Remember all financial and progress reports, budget amendment requests and request for funds must be processed through our online Grants Management Information System (GMIS).*

We appreciate your interest in this grant program and will be happy to assist you in any way we can to assure your project's success. If you have any questions, please call Shelia Anderson at (804) 786-9469.

Sincerely,

Francine C. Ecker  
Director

RECEIVED

Enclosures

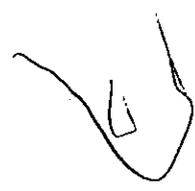
cc: Chief Douglas A. Middleton, Chief of Police  
Mr. Eugene Walter, Director of Finance  
Ms. Shelia Anderson, DCJS Monitor

JAN 20 2016

Henrico Police  
Chief's Office

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Faint, illegible text or markings.





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

Agenda Item No. **45-10**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Repairs to River Road Sewage Pumping  
Station Access Road — Tuckahoe District**

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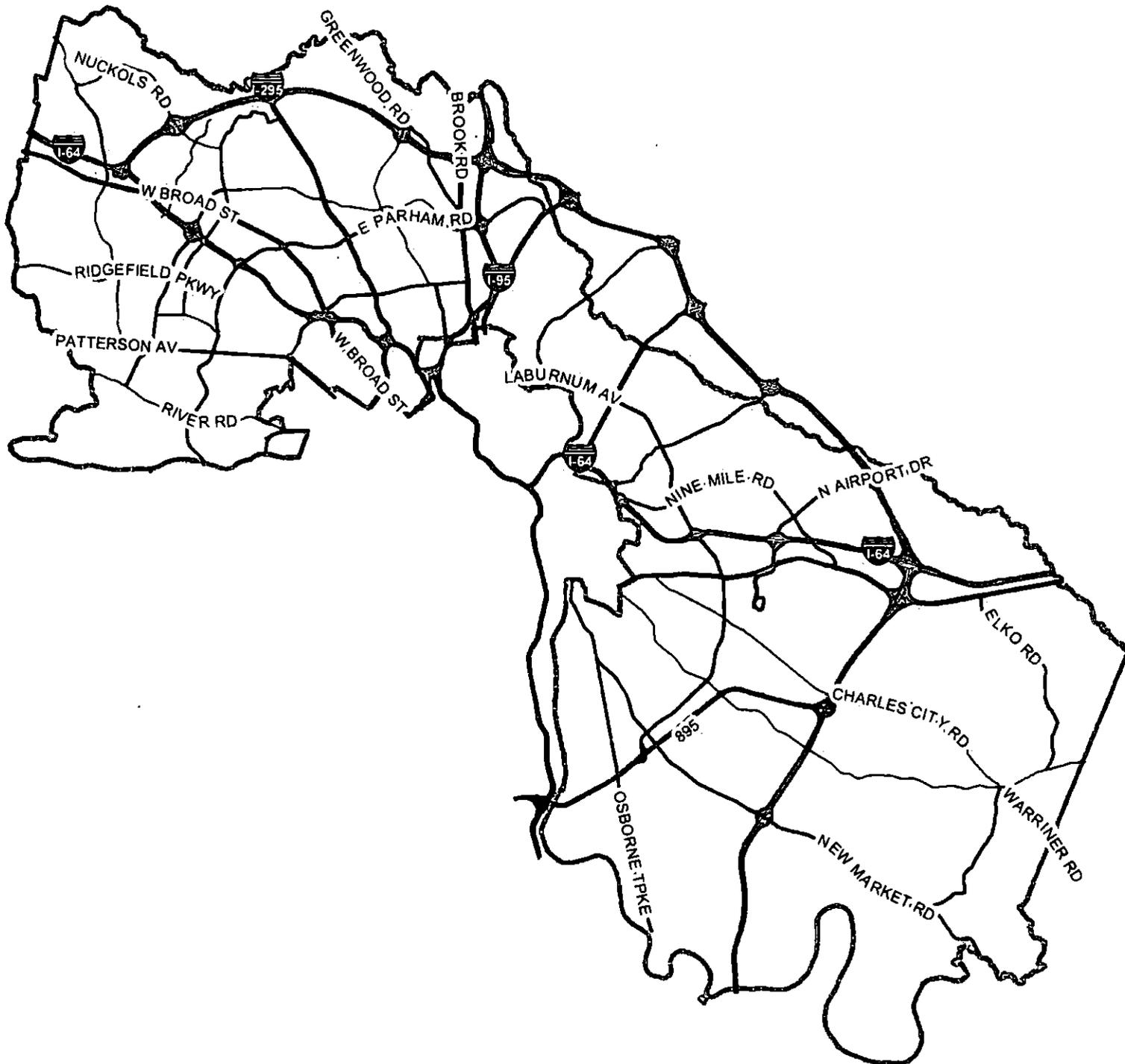
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.





# Engineering Services, Bridge and Facility Design and Repair Projects

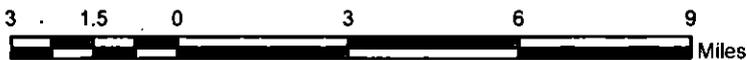


### Legend

- INTERSTATE
- HIGHWAY
- PRIMARY
- NAMED
- County Boundary

**RESOLUTION - AWARD OF CONTRACT - ENGINEERING SERVICES, BRIDGE AND FACILITY DESIGN AND REPAIR PROJECTS**

**COUNTY-WIDE**



1 inch = 3 miles