

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 27, 2023

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 27, 2023, 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:

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

Other Officials Present:

Cari M. Tretina, Deputy County Manager/Chief of Staff
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Steven J. Yob, Deputy County Manager for Community Operations
Steven W. Knockemus, Assistant Director of Public Relations

Jeanetta Lee, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the June 13, 2023, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Ms. Tretina recognized Kate Mardigian, the Founder and Executive Director of Jacob's Change, a nonprofit organization that has spent more than 10 years empowering individuals with developmental, intellectual, and physical disabilities through inclusive and adventurous programs across the Greater Richmond Region. Mrs. Mardigian thanked the Board for all its support over the last 10 years, particularly for the support of an event they had recently to support the First Tee and the Richmond Flying Squirrels. She noted it was an amazing day for over 100 participants who enjoyed learning the game of golf. She shared several slides from the day and thanked all the supporters who sponsored the day and looks forward to the continued partnership with Henrico County.

Ms. Tretina noted the third annual Juneteenth Celebration was held this past Saturday, June 17, at Dorey Park. She recognized Assistant Director for Recreation Services, Torrance Archie. Mr. Archie thanked Vice-Chairman Tyrone Nelson for his continued advocacy in pushing for a signature event in the Varina District, noting the County successfully hosted over 10,000 guests in Dorey Park during the event without incident. Mr. Archie commended everyone involved in executing such an amazing event, but he shared special commendations to Heather Grubb and her special events team and planning committee. Over the past several weeks, staff has received numerous comments and praise in support of all the efforts taken in pulling off this success. The County loaded in and out over 100 vendors, 15 food vendors, various performers, and half a football field's worth of kid's zone activities. The Mighty Joshua got everyone out of their seats and took the event right into the fireworks. Some of the words and phrases used to describe the event have been safe, celebratory, well-organized, accommodating, communicative, inclusive, amazing, and spectacular. Mr. Archie shared a short video created by Public Relations that summed up the day. In conclusion, he thanked the Division of Fire, Police, Sheriff's Office, Circuit Court, Public Libraries, Schools, Public Relations, and the County Manager's Office for taking active part in the event. No one throws a party like Henrico Recreation and Parks. He encouraged everyone to join them again for the Red, White & Lights celebration on Tuesday, July 4, at Crump Park.

Ms. Tretina next recognized Trista Smith, the County's organizer and liaison for numerous federal government departments for the 2023 Juneteenth celebration. She worked with the Department of Defense, Housing and Urban Development, and the Department of Agriculture. She noted she was able to bring representatives from the United States Air Force, create STEM and STEAM based exhibitions, and organize other federal government vendors to this amazing event. Ms. Smith especially wanted to thank Julian Charity with Recreation and Parks who supported them from start to finish and helped them with their booths and tent and with all the required permits needed. He made sure they had help with off-loading of supplies. She also thanked Rai Beasley who had nothing but positive words about Henrico's Recreation and Parks, and she looks forward to working with Henrico Schools and partnering with them in some of STEAM projects.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson thanked Recreation and Parks and everyone who was involved in making Juneteenth a success. He noted it is an incredible event and he looks forward to next year.

Mr. Branin thanked Recreation and Parks for the triumphant ribbon cutting at Deep Run Park, one of the final projects approved as part of the 2016 Bond Referendum.

At the request of Mr. Thornton, Ms. Tretina announced that the County has applied for \$1.45 million in grants from the United States Department of Transportation through the Charging and Fueling Infrastructure Discretionary Grant Opportunity Community Program. She noted the funding would deploy infrastructure to support approximately 38 electric vehicle charging ports at seven community facilities across Henrico County. Ms. Tretina noted the County has selected seven County-owned facilities from libraries, government centers, and recreation and parks sites.

Mr. Thornton recognized the following Boy Scouts from Troop 525 with Rising Mount Zion Baptist Church: Cameron Brown; Corbin Matthews; Jordan Athy; Kennard Brownson, Jr.; Joshua Hines; Kameron Brunson; Damon Price, Assistant Scout Master; and Dr. Harold Sayles, Scout Master.

RECOGNITION OF NEWS MEDIA

There was no media present for the meeting.

PRESENTATION

Ms. Tretina recognized Megan Brown, Executive Coordinator for the Keep Henrico Beautiful Committee, to present the Committee's Land Lover and Clean Business Awards. She recognized the members present: Mark Deutsch, Three Chopt District; Bland Goddin, Varina District; Danielle Harris, Brookland District; Brian Montgomery, Fairfield District; Aileen Rivera, Varina District; Colin Walthall, Tuckahoe District; and Dale Alexander, Fairfield District. Mr. Schmitt presented the Brookland District Land Lover Award to JT and Betty Millard, who were not present, to Danielle Harris, who accepted the award on their behalf; Mr. Thornton presented the Land Lover Award to the Conboy Family for the Fairfield District; Mr. Branin presented the Land Lover Award to Diane Mosley for the Three Chopt District; Mrs. O'Bannon presented the Land Lover Award to Vince Brooks for the Tuckahoe District; and Mr. Nelson presented the Land Lover Award to Sara Jordan for the Varina District. Mr. Nelson also presented the All-County Clean Business Award to Lynnhaven School in the Varina District. Accepting the award were Alyson Le Master, Director of Admissions & College Counseling, and Chase Radovick, Director of Facilities.

APPOINTMENTS/RESIGNATION

173-23 Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors.

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

174-23 Resolution - Resignation of Member - Keep Henrico Beautiful Committee.

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

175-23 Resolution - Appointment of Member - Keep Henrico Beautiful Committee.

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

176-23 Resolution - Appointment of Members - J. Sargeant Reynolds Community College Board.

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

177-23 Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

178-23 Resolution - Appointment of Member - Board of Social Services.

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

179-23 Resolution - Appointment of Members - Virginia Transit Association Board of Directors.

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

PUBLIC HEARING ITEMS

180-23 Ordinance - To Amend and Reordain Section 14-44 Titled "Advertisements and announcements," Section 14-53 Titled "Reserved," and Section 14-54 Titled "Reserved" of the Code of the County of Henrico to Limit Noise in County Parks and Recreational Facilities and Allow for the Publication of Park Rules and Regulations.

No one from the public spoke in opposition to this item.

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

181-23 Resolution - Declaration of Necessity - Lambert Way - Brookland District.

No one from the public spoke in opposition to this item.

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

182-23 Resolution - Declaration of Necessity - Magellan Parkway over I-95 Bridge and Approaches - Fairfield District.

No one from the public spoke in opposition to this item.

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

183-23 Resolution - Declaration of Necessity - Liesfeld Farm Drive Extension - Three Chopt District.

Lisa Fare, a resident of the Three Chopt District, voiced concerns about this project because her mother-in-law's house sits right where the road

will come through and feels that there has not been enough information on what the plan is. Mr. Branin requested Steve Yob, Deputy County Manager for Community Operations work with Mrs. Fare and her family on understanding the process and this project.

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

PUBLIC COMMENTS

Rebecca D'Angelo, a resident of the Fairfield District, voiced concerns about the current housing market crisis and wanting to ensure affordable housing for all. She specifically noted concerns about the effects of short-term rental providers on the availability of housing.

Rai Beasley, a resident of the Brookland District, thanked the First Tee of Greater Richmond for all their support the past couple of weeks, especially with local youth. He encouraged anyone who has not volunteered or helped out with First Tee to get involved.

Seshidhar Potlapalli, a resident of the Three Chopt District, noted a concern about the damage to his driveway apron from some work Department of Public Works had done when working on the roads in his subdivision.

Mr. Branin recognized Owen with Troop 776, who was sitting in the audience observing the meeting and working towards his 1st class ranking and citizenship award.

GENERAL AGENDA

184-23 Resolution - Appropriation of Funds for FY 2023-24 and Approval of Meals Tax Capital Projects for Henrico County Public Schools.

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

185-23 Resolution - Award of Contract - Annual Professional Engineering Commissioning Services.

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

186-23 Resolution - Award of Contract - Construction and Maintenance Services for Basketball, Tennis, and Pickleball Courts.

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

187-23 Resolution - Establishment of Alcohol Policy for All County Recreational Facilities and Parks.

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


188-23 Resolution - Award of Contract - Hungary Road Sidewalk Improvements - Brookland District.

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

189-23 Resolution - Award of Contract - Wilkinson Road Bridge Replacement - Fairfield District.

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

There being no further business, the meeting was adjourned at 8:26 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2023 BOARD OF SUPERVISORS PRESENTATION
BROOKLAND DISTRICT SUPERVISOR, DANIEL SCHMITT**

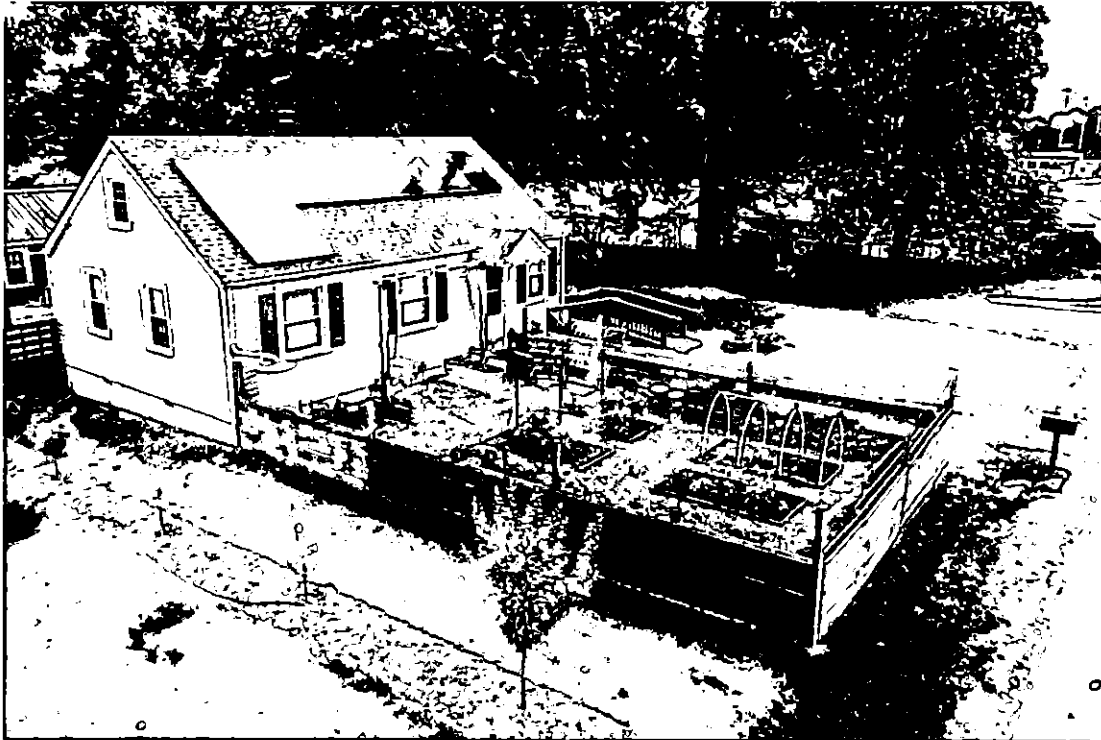
**LAND LOVER AWARD WINNER
JT and Betty Millard
10917 Spring Robin Lane**



- Lawn reduction
- Native plants
- Pollinator garden
- Rain barrels
- Reduction or elimination of pesticides and fertilizers
- Wildlife friendly

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2023 BOARD OF SUPERVISORS PRESENTATION
FAIRFIELD DISTRICT SUPERVISOR, FRANK THORNTON**

**LAND LOVER AWARD WINNER
The Conboy Family
400 Willomett Avenue**



- Lawn reduction
- Native plants
- Pollinator garden
- Rain barrels
- Reduction or elimination of pesticides and fertilizers
- Solar Panels

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2023 BOARD OF SUPERVISORS PRESENTATION
THREE CHOPT DISTRICT SUPERVISOR, THOMAS BRANIN**

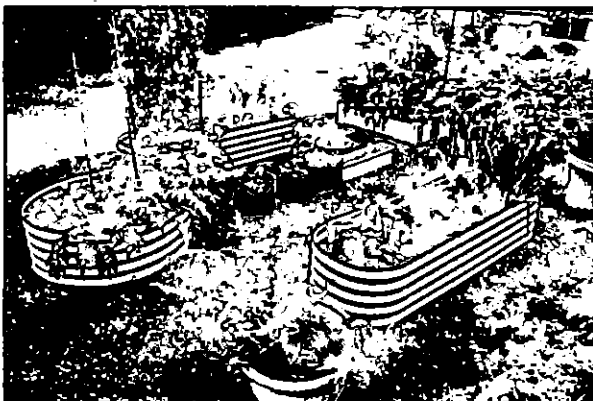
**LAND LOVER AWARD WINNER
Diane Moxley
8808 Lawndell Road**



- Lawn reduction
- Native plants
- Pollinator garden
- Rain barrels
- Rain garden
- Reduction or elimination of pesticides and fertilizers
- Wildlife friendly

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2023 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT SUPERVISOR, PATRICIA O'BANNON**

**LAND LOVER AWARD WINNER
Vince and Kelly Brooks
9403 Gayton Road**

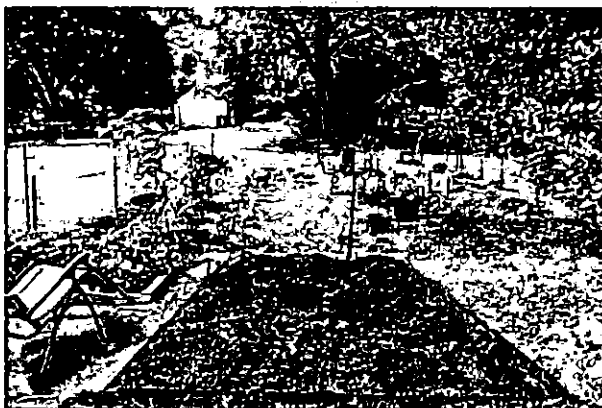


- Lawn reduction
- Native plants
- Pollinator garden
- Permeable pavement
- Reduction or elimination of pesticides and fertilizers
- Wildlife friendly

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2023 BOARD OF SUPERVISORS PRESENTATION
VARINA DISTRICT SUPERVISOR, TYRONE NELSON**

LAND LOVER AWARD WINNER

**Sara Jordan
5115 Kemp Street**



- Native plants
- Pollinator garden
- Rain water collection
- Reduction or elimination of pesticides and fertilizers
- Wildlife friendly

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2023 BOARD OF SUPERVISORS PRESENTATION**

**HENRICO COUNTY
CLEAN BUSINESS AWARD WINNER
Lynnhaven School
8151 Warriner Road**



- Garden club
- Native plants
- Reduction of impermeable surfaces
- Bluebird box trail



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 173-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors

For Clerk's Use Only: Date: <u>6/27/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<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"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Patricia S. O'Bannon, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2024, or thereafter when her successor has been appointed and qualified.

By Agency Head _____ By County Manager Carla T. [Signature]

Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 174-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member – Keep Henrico Beautiful Committee

For Clerk's Use Only:

Date: 6/27/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Schmitt
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, on January 10, 2023, Rajendra R. Dubey was appointed to the Keep Henrico Beautiful Committee for a term expiring December 31, 2024; and,

WHEREAS, Dr. Dubey submitted his resignation from the Keep Henrico Beautiful Committee by email correspondence dated June 9, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Rajendra R. Dubey from the Keep Henrico Beautiful Committee as the Three Chopt District representative.

By Agency Head _____

By County Manager _____

[Signature]

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Brackett, Tanya

From: Raj Dubey <dubeyrr@gmail.com>
Sent: Friday, June 9, 2023 2:45 PM
To: Brackett, Tanya
Subject: Re: J. Sargeant Reynold Community College Board

Dear Ms. Tanya,

I accept the appointment to serve on the J. Sargeant Reynold Community College Board for next four years. Please schedule me for an oath ceremony.

Please accept this email as my resignation from the Keep Henrico Beautiful Board.

Looking forward to working with you all...

Thank You!

Regards
Dr Raj Dubey



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 175-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Keep Henrico Beautiful Committee

For Clerk's Use Only:

Date: 6/27/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Keep Henrico Beautiful Committee for a term expiring December 31, 2024, or thereafter when her successor has been appointed and qualified:

Three Chopt District

Punam Kapila

By Agency Head _____

By County Manager _____

[Signature]
for CM

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 176-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - J. Sargeant Reynolds Community College Board

For Clerk's Use Only:

Date: 6/27/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms expiring June 30, 2027, or thereafter when their successors have been appointed and qualified:

At-Large
At-Large

Rajendra R. Dubey
Monica L. Smith-Callahan

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

Copy to: _____

Certified:
A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 177-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only:

Date: 6/27/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) O'Bannon
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.

✓

Nelson, T.

✓

O'Bannon, P.

✓

Schmitt, D.

✓

Thornton, F.

✓

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2026, or thereafter when their successors have been appointed and qualified:

At-Large	Melissa Andrews
At-Large	Sherman V. Burroughs, IV
At-Large	Scott K. Hammer
At-Large	Juanita B. Leatherberry
At-Large	Syeda Mleeha Shah

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 178-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only:

Date: 6/27/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Board of Social Services for a four-year term expiring June 30, 2027, or thereafter when her successor has been appointed and qualified:

Three Chopt District

Deborah Ann Gribben

By Agency Head _____

By County Manager _____

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to: _____

Date: _____



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

Agenda Item No. 179-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members and Alternates – Virginia Transit Association Board of Directors

For Clerk's Use Only:

Date: 6/27/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Schmitt
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2024, or thereafter when their successors have been appointed and qualified:

Members

Board of Supervisors
Director of Public Works

Tyrone E. Nelson
Terrell C. Hughes

Alternates

Assistant Director of Public Works
Transportation Development Division Director

E. Todd Eure
Sharon S. Smidler

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 180-23
Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Section 14-44 Titled “Advertisements and announcements,” Section 14-53 Titled “Reserved,” and Section 14-54 Titled “Reserved” of the Code of the County of Henrico to Limit Noise in County Parks and Recreational Facilities and Allow for the Publication of Park Rules and Regulations

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>6/27/2023</u>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____	Branin, T. <u>✓</u> _____
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	REMARKS: APPROVED	Nelson, T. <u>✓</u> _____
		O'Bannon, P. <u>✓</u> _____
		Schmitt, D. <u>✓</u> _____
		Thornton, F. <u>✓</u> _____

After a duly advertised public hearing, the Board of Supervisors approved the attached ordinance.

Comment: The Director of Recreation and Parks recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

John Zammuto

By County Manager

Ken The for CM

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE — To Amend and Reordain Section 14-44 Titled "Advertisements and announcements," Section 14-53 Titled "Reserved," and Section 14-54 Titled "Reserved" of the Code of the County of Henrico to Limit Noise in County Parks and Recreational Facilities and Allow for the Publication of Park Rules and Regulations

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 14-44 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 14-44. Advertisements and announcements.

No person shall may erect or post within any park any sign, notice or advertisement of any nature, nor shall any person operate any musical instrument, radio, talking machine, phonograph, tape recorder or drum, or make any noise, for the purpose of attracting attention to any exhibition of any kind within a park, without prior express, written permission from the director as part of an approved reservation of park or recreational property of the county.

2. That Section 14-53 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 14-53. Reserved Noise restrictions.

No person may, within any park or recreational property of the county, use, operate, play, or permit to be used, operated, or played any radio, phonograph, television, projector, record, compact disc, tape, digital music, MP3 or DVD player, musical instrument, microphone, loudspeaker, sound amplifier, or similar device designed or used for producing or reproducing sound in such a manner or with such volume that it is plainly audible:

1. Outside the confines of an enclosed facility, where such device is located within the enclosed facility;
2. At a distance of 200 or more feet from the location of such device; or
3. Beyond the boundaries of the park in which the device is located.

The prohibition in this section does not apply when the source of the sound is a device used, operated, or played (i) as part of an event sponsored by the county or (ii) pursuant to the express, written permission of the director as part of an approved reservation of park or recreational property of the county.

3. That Section 14-54 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 14-54. Reserved Rules and regulations.

The director may publish rules and regulations to implement the provisions of this article for park amenities, including picnic facilities, playground facilities, recreation facilities, and athletic fields. Any violation of such rules and regulations is grounds for expulsion therefrom, enforceable by law enforcement.

4. The guidelines previously adopted by the Board of Supervisors for Antioch School Community Center, The Armour House and Gardens, Belmont Recreation Center, Deep Run Recreation Center, Dorey Recreation Center, Eastern Henrico Recreation Center, Elko Community Center, Henrico Theatre, Hidden Creek Recreation Center, Highland Springs Community Center, Hunton Community Center, The Springs Recreation Center, and Twin Hickory Recreation Center will have no further force or effect upon publication by the Director of Recreation and Parks of rules and regulations applicable to those recreation facilities. Notwithstanding the foregoing, reservations made under the previous guidelines will be honored by the Director and construed in accordance with the guidelines in effect at the time the reservations were made.

5. That this ordinance will be in full force and effect on and after its adoption.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 181-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Declaration of Necessity – Lambert Way – Brookland District

For Clerk's Use Only: Date: <u>6/27/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<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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WHEREAS, on May 23, 2023, the Board of Supervisors approved a resolution scheduling a public hearing on June 27, 2023, to consider the need for the construction of Lambert Way from Woodman Road to Glover Park Phase 2; and,

WHEREAS, the Board has examined the report submitted by the County Engineer on May 16, 2023, pursuant to Va. Code § 33.2-707 recommending that the necessity for construction be declared by the Board; and,

WHEREAS, the project will be constructed entirely on properties owned by Henrico County and establish a 2,125-foot public road connection from Phase II of Glover Park to the recently completed Woodman Road Extension and include a shared-use path, curb and gutter, storm sewer, stormwater management, pavement markings, and signs; and,

WHEREAS, the Clerk gave the written notice required by Va. Code § 33.2-710, and the Board held a public hearing on June 27, 2023, at which time all interested citizens were given an opportunity to be heard; and,

WHEREAS, the Board is of the opinion that it is necessary to construct the subject improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Henrico declares the necessity of the construction of Lambert Way and authorizes its construction.

COMMENTS: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

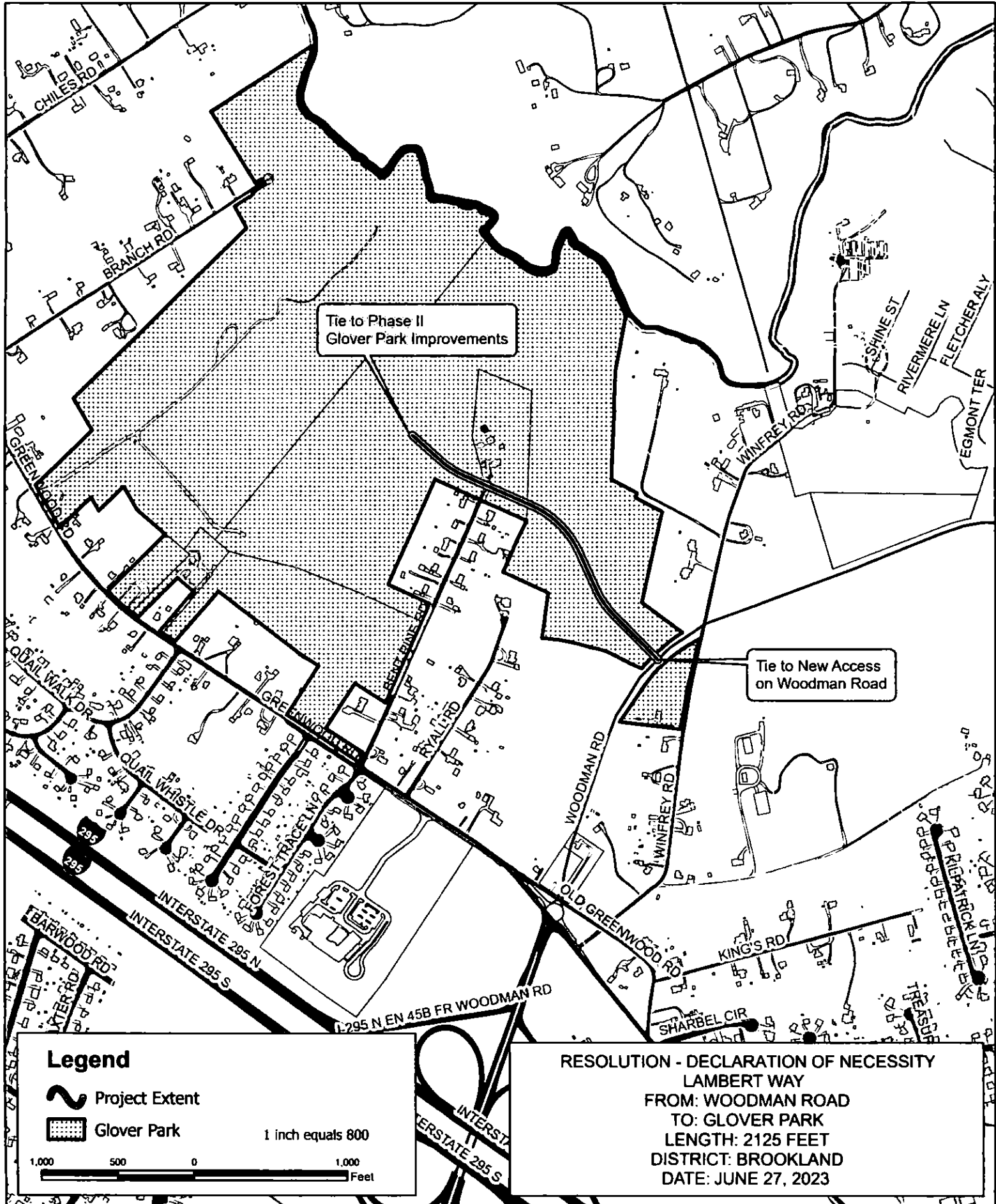
Clerk, Board of Supervisors

Copy to:

Date:



Lambert Way





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 182-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Declaration of Necessity – Magellan Parkway over I-95 Bridge and Approaches – Fairfield District

For Clerk's Use Only:

Date: 6/27/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Branin
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, on May 23, 2023, the Board of Supervisors approved a resolution scheduling a public hearing on June 27, 2023, to consider the need for construction of Magellan Parkway between Englewood Farms Drive and Scott Road; and,

WHEREAS, the Board has examined the report submitted by the County Engineer on May 16, 2023, pursuant to Va. Code § 33.2-707, recommending that the necessity for construction be declared by the Board; and,

WHEREAS, the project will construct a bridge across Interstate 95 and a new 4-lane curb and gutter roadway between Englewood Farms Drive and Scott Road with a raised median, a shared-use path for the south side of the roadway, and a sidewalk along the north side; and,

WHEREAS, the Clerk gave the written notice required by Va. Code § 33.2-710, the Board held a public hearing on June 27, 2023, at which time all interested citizens were given an opportunity to be heard; and,

WHEREAS, the Board is of the opinion that it is necessary to construct the improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Henrico declares the necessity of the construction of Magellan Parkway between Englewood Farms Drive and Scott Road and authorizes their construction.

COMMENTS: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

ARCW

By County Manager

per CM

Copy to: _____

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date: _____



Magellan Parkway Over I-95





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 183-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Declaration of Necessity – Liesfeld Farm Drive Extension – Three Chopt District

For Clerk's Use Only: Date: <u>6/27/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<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, on May 23, 2023, the Board of Supervisors approved a resolution scheduling a public hearing on June 27, 2023, to consider the need for the construction of the Liesfeld Farm Drive Extension project; and,

WHEREAS, the Board has examined the report submitted by the County Engineer on May 16, 2023, pursuant to Va. Code § 33.2-707, recommending that the necessity for construction be declared by the Board; and,

WHEREAS, the Liesfeld Farm Drive Extension project would extend the new roadway approximately 3,500 feet west of N. Gayton Road with a shared-use path, sidewalk, curb and gutter, storm sewer, stormwater management, traffic signal, pavement markings, signs, and maintenance of traffic; and,

WHEREAS, the Clerk gave the written notice required by Va. Code § 33.2-710, and the Board held a public hearing on June 27, 2023, at which time all interested citizens were given an opportunity to be heard; and,

WHEREAS, the Board is of the opinion that it is necessary to construct the subject improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Henrico declares the necessity of the construction of the Liesfeld Farm Drive Extension project and authorizes its construction.

COMMENTS: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Copy to: _____

Certified:

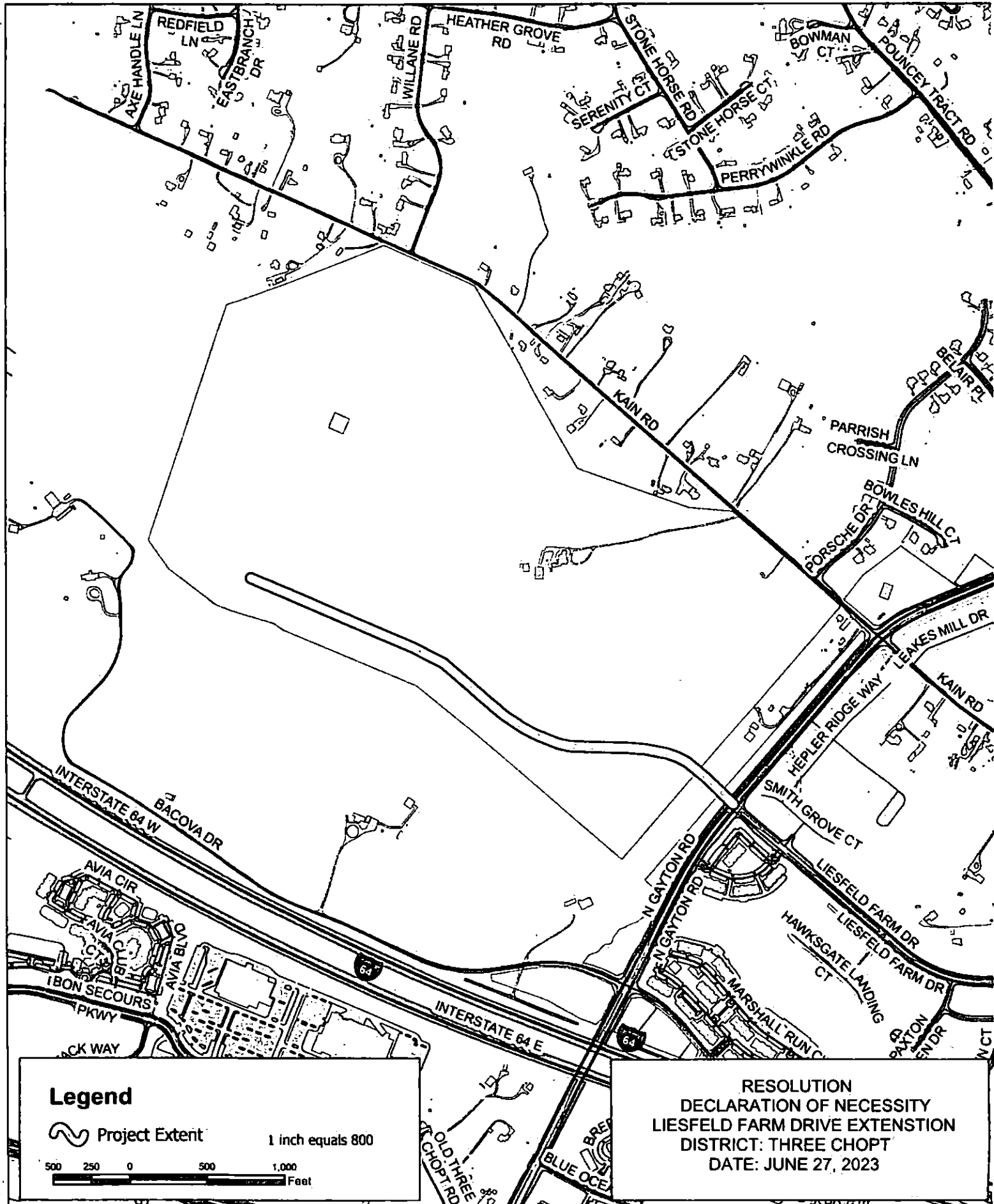
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Clerk, Board of Supervisors

Date: _____



Liesfeld Farm Drive Extension





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 1 of 6
Agenda Item No. 184-23

Agenda Title: **RESOLUTION - Appropriation of Funds for FY 2023-24 and Approval of Meals Tax Capital Projects for Henrico County Public Schools**

BOARD OF SUPERVISORS ACTION																									
Date <u>6/27/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	Moved by (1) <u>Schmitt</u> Seconded by <u>Branin</u> (2) REMARKS: APPROVED <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><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<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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BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2023-24, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2023-24, as approved by the Board of Supervisors on April 25, 2023 (Agenda Item No. 104-23), and to be funded from the estimated resources shown:

OPERATING FUNDS

ESTIMATED RESOURCES

SOURCE

GENERAL FUND:

	AMOUNT
From Local Sources:	
General Property Taxes	\$ 641,410,000
Other Local Taxes	203,060,000
Permits, Fees, & Licenses	6,481,000
Fines & Forfeitures	1,575,000
Use of Money & Property	3,314,000
Charges for Services	3,335,000
Miscellaneous	3,659,000
Recovered Costs	4,168,500
Total from Local Sources	\$ 867,002,500

By Agency Head [Signature]

By County Manager [Signature] for CM

Certified

A Copy Teste

Copy to _____

Date _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 2 of 6
Agenda Item No. 184-23

ESTIMATED RESOURCES (cont'd)

From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 12,567,000
Shared Expenses	19,695,000
Categorical Aid	421,447,730
Total State	<u>\$ 453,709,730</u>
 From the Federal Government:	
Categorical Aid - Total Federal	\$ 385,000
 Operating Transfers*	\$ (227,009,528)
From (To) Fund Balance/Reserves*	62,970,728
Total General Fund	<u>\$ 1,157,058,430</u>

SOURCE

SPECIAL REVENUE FUND:

AMOUNT

From Local Sources:	
Permits, Fees, & Licenses	\$ 897,000
Fines & Forfeitures	267,360
Use of Money & Property	247,448
Charges for Services	37,657,440
Miscellaneous	9,375,549
Recovered Costs	1,202,626
Total Local Sources	<u>\$ 49,647,423</u>
 From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 4,318,940
Categorical Aid	57,824,639
Total State	<u>\$ 62,143,579</u>
 From the Federal Government:	
Categorical Aid - Total Federal	\$ 78,415,470
 Operating Transfers	\$ 47,602,602
From (To) Fund Balance	3,970,346
Total Special Revenue Fund	<u>\$ 241,779,420</u>

WATER & SEWER ENTERPRISE FUND:

From Local Sources:	
Fines & Forfeitures	\$ 159,485
Charges for Services	149,937,692
Miscellaneous	1,893,719
Operating Transfers	7,150,500
From (To) Retained Earnings	(42,324,750)
Total Water & Sewer Enterprise Fund	<u>\$ 116,816,646</u>

CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:

From Local Sources:	
Use of Money & Property	\$ 400,000
Recovered Cost	24,669,773
Operating Transfers	327,360
Total Central Automotive Maintenance Fund	<u>\$ 25,397,133</u>



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No.3 of 6
Agenda Item No. 184-23

ESTIMATED RESOURCES (cont'd)

TECHNOLOGY REPLACEMENT FUND:

Operating Transfers	\$	3,500,000
From (To) Retained Earnings		341,471
Total Technology Replacement Fund	\$	3,841,471

RISK MANAGEMENT FUND:

Recovered Costs - Total Revenue	\$	1,000,000
Operating Transfers - Total Fund		9,619,234
Total Risk Management Fund	\$	10,619,234

HEALTHCARE FUND:

Interest on Investment	\$	400,000
Miscellaneous		500,000
Recovered Costs		152,879,481
Total Healthcare Fund	\$	153,779,481

DEBT SERVICE FUND:

Operating Transfers	\$	77,631,422
From (To) Fund Balance		368,578
Total Debt Service Fund	\$	78,000,000

SOURCE

AMOUNT

JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

Shared Expenses - Local	\$	588,826
Shared Expenses - State		1,600,085
Operating Transfers		3,805,410
From (To) Fund Balance		321,714
Total JRJDC Agency Fund	\$	6,316,035

FIDUCIARY FUNDS

Recovered Costs	\$	75,000
Operating Transfers		4,575,000
Total Fiduciary Funds	\$	4,650,000

ADJUSTMENT FOR INTERFUND TRANSACTIONS:

Operating Transfers - Total Fund	\$	(131,335,792)
TOTAL OPERATING FUNDS RESOURCES	\$	1,666,922,058

APPROPRIATIONS

GENERAL FUND:

AMOUNT

General Government Administration	\$	78,592,275
Judicial Administration		11,725,928
Public Safety		254,143,711
Public Works		59,414,272
Health & Welfare		3,130,561
Education		650,376,582
Recreation, Parks, & Culture		49,552,181
Community Development		33,995,841
Miscellaneous		16,127,079
Total General Fund	\$	1,157,058,430



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No.4 of 6
Agenda Item No. 184-23

APPROPRIATIONS (cont'd)

SPECIAL REVENUE FUND:

Judicial Administration	\$	2,899,027
Public Safety		3,571,964
Public Works		25,465,260
Health & Welfare		90,346,232
Education		117,747,843
Recreation, Parks, & Culture		1,079,094
Miscellaneous		670,000
Total Special Revenue Fund	\$	241,779,420

DEPARTMENT

WATER & SEWER ENTERPRISE FUND:

Public Utilities - Operations	\$	87,167,785
Public Utilities - Debt Service		29,648,861
Total Water & Sewer Enterprise Fund	\$	116,816,646

CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:

Central Automotive Maintenance - Total Fund	\$	25,397,133
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TECHNOLOGY REPLACEMENT FUND:

Technology Replacement - Total Fund	\$	3,841,471
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RISK MANAGEMENT FUND:

Finance		10,619,234
Risk Management - Total Fund	\$	10,619,234

HEALTHCARE FUND:

		AMOUNT
Healthcare - Total Fund	\$	153,779,481

DEBT SERVICE FUND:

General Government	\$	28,057,571
Education		49,942,429
Total Debt Service Fund	\$	78,000,000

JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

JRJDC - Operations	\$	6,316,035
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FIDUCIARY FUND:

OPEB - GASB 45	\$	2,750,000
Line of Duty Act (LODA)		1,250,000
Long-Term Disability		650,000
Total Fiduciary Fund	\$	4,650,000

ADJUSTMENT FOR INTERFUND TRANSACTIONS:

Interdepartmental Billings - C.A.M.	\$	(25,069,773)
Interdepartmental Billings - Healthcare		(106,266,019)
TOTAL ADJUSTMENTS	\$	(131,335,792)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$	1,666,922,058



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

Page No.5 of 6
Agenda Item No. **184-23**

CAPITAL FUNDS

ESTIMATED RESOURCES

SOURCE

AMOUNT

CAPITAL PROJECTS FUND:

Central Virginia Transit Authority - Revenues	\$ 27,500,000
Designated General Fund Balance	10,800,000
General Fund - Reserves	16,400,000
Education Meals Tax Revenues	9,000,000
2022 G. O. Bonds - Education	86,000,000
2023 G. O. Bonds - General Government	28,300,000
Motor Vehicle License Fees	1,750,000
General Fund Revenues	3,000,000
General Fund - Stormwater Dedication	2,348,000
Designated Capital Reserve	16,000,000
Total Capital Projects Fund	\$ 201,098,000

VEHICLE REPLACEMENT RESERVE

Fund Balance - General Fund	\$ 13,500,000
Categorical Aid	1,300,000
Total Vehicle Replacement Reserve	\$ 14,800,000

WATER & SEWER ENTERPRISE FUND:

Water & Sewer Fees/Charges	\$ 100,900,000
Total Water & Sewer Enterprise Fund	\$ 100,900,000
TOTAL CAPITAL FUNDS RESOURCES	\$ 316,798,000

APPROPRIATIONS

CAPITAL PROJECTS FUND:

General Government	\$ 95,548,000
Education	105,550,000
Total Capital Projects Fund	\$ 201,098,000

VEHICLE REPLACEMENT RESERVE

Public Safety	\$ 8,800,000
Education	6,000,000
Total Vehicle Replacement Reserve	\$ 14,800,000

WATER & SEWER ENTERPRISE FUND:

Public Utilities - Water	\$ 13,500,000
Public Utilities - Sewer	87,400,000
Total Water & Sewer Enterprise Fund	\$ 100,900,000
TOTAL CAPITAL FUNDS APPROPRIATIONS	\$ 316,798,000



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

Page No. 6 of 6
Agenda Item No. **1P4-23**

BE IT FURTHER RESOLVED by the Board that:

1. Remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2023-24, to the same department and account for which they were originally appropriated and remain appropriated until spent; and
2. Remaining funds appropriated in fiscal year 2022-23 for the long-term disability benefit are reappropriated for fiscal year 2023-24 and remain appropriated until spent; and
3. Funds budgeted in fiscal year 2022-23, which support valid outstanding encumbrances as of June 30, 2023, be, and hereby are, reappropriated to fiscal year 2023-24, to the same department and account for which they were encumbered; and
4. Remaining funds appropriated in fiscal year 2022-23 within the Special Revenue Fund, including grant programs and donations for specific purposes that extend beyond June 30, 2023, and all unspent asset forfeiture funds, be, and hereby are, reappropriated to fiscal year 2023-24, to the same department and account for which they were originally appropriated until spent in accordance with the grant authorization or other specific purposes.
5. The appropriation for the Risk Management Fund is a sum sufficient from the County's Self-Insurance reserve for the payment of all approved claims, insurance costs, and other expenses under the County's Self-Insurance program. The amount noted above (\$10,606,859) is an estimate and not a limit.

BE IT FURTHER RESOLVED by the Board that the Board approves the attached project-by-project list of Henrico County Public Schools capital projects to be funded in the amounts shown on the list with resources from the Education Meals Tax Reserve Fund in the approved capital budget.

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

PROPOSED MEALS TAX PROJECTS BY PROJECT TYPE				
SCHOOL	PROJECT NAME	DISTRICT	FUNDING SOURCE	FY23-24
All Elementary Schools	Update School Flashers (operating software)	County Wide	Meals Tax	500,000
Tuckahoe MS	Auditorium Addition - Construction	Three Chopt	Meals Tax	3,000,000
Brookland MS	Auditorium Addition - Design	Fairfield	Meals Tax	500,000
				3,500,000
Carver ES	Electrical Service Replacement	Tuckahoe	Meals Tax	180,000
Three Chopt ES	Electrical Service Replacement	Three Chopt	Meals Tax	60,000
				240,000
Glen Allen HS	Interior Component Improvements (attendance move)	Brookland	Meals Tax	150,000
Glen Lea ES	Interior Components Improvements (full school paint)	Fairfield	Meals Tax	60,000
Montrose ES	Interior Components Improvements (full school paint)	Varina	Meals Tax	55,000
Rolfe MS	Interior Components Improvements (full school paint)	Varina	Meals Tax	125,000
Springfield Park ES	Interior Components Improvements (partition removal)	Varina	Meals Tax	50,000
				440,000
Echo Lake ES	Mechanical Improvements (cooling tower replacement)	Brookland	Meals Tax	400,000
Sandston ES	Mechanical Improvements (cooling tower replacement)	Varina	Meals Tax	240,000
The OAC	Mechanical Improvements PHI (RTU Replacement)	Varina	Meals Tax	2,500,000
				3,140,000
Deep Run HS	Pavement Improvements Phil	Three Chopt	Meals Tax	300,000
Greenwood ES	Pavement Improvements	Brookland	Meals Tax	370,000
Twin Hickory ES	Pavement Improvements	Three Chopt	Meals Tax	400,000
				1,070,000
Hungary Creek MS	Security Improvements	Brookland	Meals Tax	45,000
Ratcliffe ES	Security Improvements	Fairfield	Meals Tax	35,000
				80,000
Short Pump MS	Auditorium Improvements	Three Chopt	Meals Tax	30,000
Meals Tax	(Meals Tax - Year 1 Total)			\$ 9,000,000



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 85-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Award of Contract – Annual Professional Engineering Commissioning Services

For Clerk's Use Only:

Date: 6/27/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

	YES	NO	OTHER
Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on March 7, 2023, the County received 16 proposals in response to RFP No. 23-2487-2JOK for annual professional engineering commissioning services; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

Facility Dynamics Engineering
McDonough Bolyard Peck, Inc.
Smart Building Strategies, LLC
Mathew J. Thompson, III Consulting Engineers, Inc.

WHEREAS, based upon the interviews and review of the written proposals, the Selection Committee selected Facility Dynamics Engineering as the top-ranked firm and negotiated a unit cost rate schedule with the firm.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. An annual contract to provide commissioning services is awarded to Facility Dynamics Engineering for the period July 1, 2023, to June 30, 2024, with the option to renew the contract for three additional one-year terms, all in accordance with RFP No. 23-2487-2JOK and the proposal submitted by Facility Dynamics Engineering.
2. Compensation for services under the contract will be based on the unit cost rate schedule(s) contained in the contract.
3. Fees for the contract may not exceed \$2,500,000 for any single project or \$10,000,000 per one-year term.
4. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comment: The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 186-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Construction and Maintenance Services for Basketball, Tennis, and Pickleball Courts

For Clerk's Use Only:

Date: 6/27/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.

✓

Nelson, T.

✓

O'Bannon, P.

✓

Schmitt, D.

✓

Thornton, F.

✓

WHEREAS, on May 17, 2023, the County received two bids in response to Invitation to Bid No. 23-2523-4EAR and Addenda Nos. 1-3 for construction and maintenance services for the County's basketball, tennis, and pickleball courts, as needed and requested by the Division of Recreation and Parks; and,

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents by the unit prices set out in the bid and were as follows:

Bidders	Bid Amounts
Tennis Courts, Inc. Aylett, VA	\$320,560.06
River City Tennis, LLC Midlothian, VA	\$377,772.00

WHEREAS, after a review and evaluation of the bids, it was determined that Tennis Courts, Inc. is the lowest responsive and responsible bidder; and,

WHEREAS, the term will be for one year, with two one-year renewal options, and expenditures under the contract will not exceed \$1,000,000 in a single contract term; and,

WHEREAS, the County will compensate the contractor upon completion of individual projects based on the unit quantities authorized by the County and the unit prices contained in the contractor's bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. The contract is awarded to Tennis Courts, Inc., the lowest responsive and responsible bidder, pursuant to Invitation to Bid No. 23-2523-4EAR, Addenda Nos. 1-3, and the bid submitted by Tennis Courts, Inc.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. 186-23

Page 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Construction and Maintenance Services for Basketball, Tennis, and Pickleball Courts

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 contract amendments within the scope of the project and budget.

Comment: The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 182-23
Page No. 1 of 1

Agenda Title: RESOLUTION — Establishment of Alcohol Policy for All County Recreational Facilities and Parks

For Clerk's Use Only:

Date: 6/27/2013

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) Branin
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on September 24, 2013, the Board established a policy prohibiting the use of alcohol in all County recreational facilities and parks; and,

WHEREAS, the Board desires to revisit the prohibition of the use of alcohol in all County recreational facilities and parks by permitting the service and consumption of alcohol within reserved areas of County recreational facilities and parks during events subject to a valid special event agreement with the Division of Recreation and Parks provided that:

- (i) the Virginia Alcoholic Beverage Control Board has issued appropriate and valid licenses to the event organizer and any vendors proposing to serve alcohol during the event; and,
- (ii) the event organizer and any vendors proposing to serve alcohol during the event comply with all rules and regulations for the service and consumption of alcohol published by the Director of Recreation and Parks to implement this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. That the service and consumption of alcohol within reserved areas of County recreational facilities and parks during events subject to a valid special event agreement with the Division of Recreation and Parks is permitted provided that (a) the Virginia Alcoholic Beverage Control Board has issued appropriate and valid licenses to the event organizer and any vendors proposing to serve alcohol during the event, and (b) the event organizer and any vendors proposing to serve alcohol during the event comply with the rules and regulations promulgated by the Director of Recreation and Parks to implement this resolution; and,
2. That the resolution of this Board dated September 24, 2013, is superseded by this resolution.

Comments: The Director of Recreation and Parks recommends approval of this Board paper; the County Manager concurs.

By Agency Head

John Zammis

By County Manager

Cert. T. D.

Routing:

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 188-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Hungary Road Sidewalk Improvements —
Brookland District

For Clerk's Use Only: Date: <u>6/27/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, the County received seven bids on June 13, 2023, in response to ITB No. 23-2514-3JL and Addendum No. 1 for construction of the Hungary Road Sidewalk Improvements project, which will construct approximately 3,700 linear feet of sidewalk along the north side of Hungary Road between Hardings Way Drive and Hungary Spring Road; and,

WHEREAS, the project consists of constructing a 4-foot wide (5-foot in some locations) sidewalk, as well as installing pedestrian signals at the intersections of (i) Hungary Road and Staples Mill Road and (ii) Hungary Road and Hungary Spring Road. Median adjustments will be made at Staples Mill Road and curb ramps will be installed at intersections. Storm drainage improvements, traffic signal modifications, and water service line relocations are also included; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
M&F Concrete, Inc.	\$954,625.95
J.L. Kent & Sons, Inc.	\$1,319,920.20
Blakemore Construction Corporation	\$1,354,321.15
Messer Contracting, LLC	\$1,526,044.00
Finley Asphalt & Sealing, Inc.	\$1,533,057.75
Dickerson Construction, LLC	\$1,960,886.75
North Construction, Inc.	\$2,512,325.00

By Agency Head [Signature]

By County Manager [Signature]

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 188-23

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Hungary Road Sidewalk Improvements — Brookland District

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents by the unit prices set out in the bid; and,

WHEREAS, after a review and evaluation of the bids, it was determined that M&F Concrete, Inc. is the lowest responsive and responsible bidder for the unit price contract; and,

WHEREAS, the final contract amount will be determined upon completion of the project by multiplying the actual unit quantities authorized by the County by the unit prices submitted in the contractor's bid.

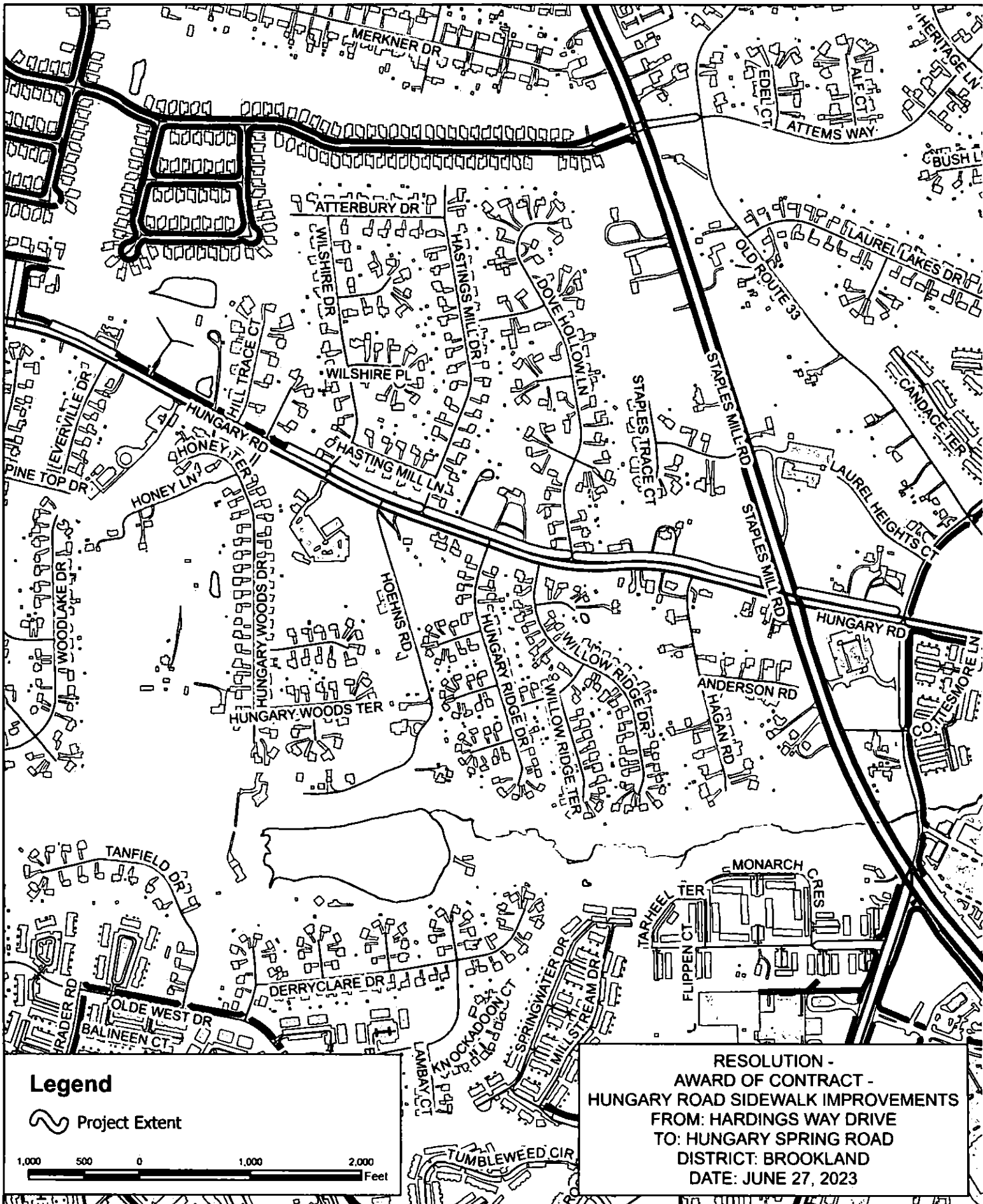
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. The contract for \$954,625.95 is awarded to M&F Concrete, Inc. as the lowest responsive and responsible bidder, pursuant to ITB No. 23-2514-3JL, Addendum No. 1, and the base bid submitted by M&F Concrete, Inc.
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.

COMMENT: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Hungary Road Sidewalk Improvements





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 189-23

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Wilkinson Road Bridge Replacement – Fairfield District

For Clerk's Use Only:

Date: 6/27/2023

- ☒ Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Brani
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Brani, T. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Schmitt, D. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, the County received six bids on May 17, 2023, in response to ITB No. 23-2506-3JL and Addendum Nos. 1, 2, 3, & 4 for construction of the Wilkinson Road Bridge Replacement project; and,

WHEREAS, the project consists of the replacement of one triple culvert and two single culverts, as well as all roadway approach work, related drainage work, and associated improvements. The project is located over Upham Brook between Wilkinson Estates Drive and Pony Farm Drive; and,

WHEREAS, the bids were as follows:

Bidders	Bid Amounts
Kokosing Construction Company, Inc. Westerville, OH	\$5,988,930.90
Bryant Structures, Inc. Toano, VA	\$6,385,660.30
Allan Meyers VA, Inc. Glen Allen, VA	\$6,497,797.00
W.C. English, Incorporated Lynchburg, VA	\$7,048,389.21
Shirley Contracting Company, LLC Lorton, VA	\$7,196,977.50
Abernathy Construction Corporation Glen Allen, VA	\$7,415,627.30

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents by the unit prices set out in the bids; and,

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. 189- 23
Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contract – Wilkinson Road Bridge Replacement
– Fairfield District**

WHEREAS, after review and evaluation of the bids, it was determined that Kokosing Construction Company, Inc. is the lowest responsive and responsible bidder for the unit price contract; and,

WHEREAS, the final contract amount will be determined upon completion of the project by multiplying the actual unit quantities authorized by the County by the unit prices submitted in the contractor's bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. The contract for \$5,988,930.90 is awarded to Kokosing Construction Company, Inc., the lowest responsive and responsible bidder, pursuant to ITB No. 23-2506-3JL, Addendum Nos. 1, 2, 3, & 4, and the total unit price base bid submitted by Kokosing Construction Company, Inc.
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.

COMMENT: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Wilkinson Road Bridge Replacement

