

Board of Supervisors
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Jody K. Rogish
Misty D. Whitehead

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on April 23, 2024

The Board approved the minutes of the April 9, 2024, Regular and Special Meetings.

PRESENTATION

Proclamation - Crime Victims' Rights Week - April 21 - 27, 2024.

PUBLIC HEARING ITEMS

133-24 Resolution - Authorization to Apply to the Virginia Department of Housing
APPROVED and Community Development to Amend the Henrico Portion of the City of
Richmond North/Henrico County Enterprise Zone.

134-24 Ordinance - To Amend and Reordain an Ordinance Approved on June 13,
APPROVED 2023, Establishing the Henrico County Home Purchase Assistance Program
to Assist Employees with the Purchase of Homes in the County.

135-24 Resolution - Signatory Authority - Exchange of Real Property - Virginia
APPROVED Center Commons - Fairfield District.

136-24 Ordinance - Vacation of Portion of Rights-of-Way - Athens Avenue and
APPROVED Bridgeport Avenue - Garden City Subdivision - Fairfield District.

137-24 Ordinance - Vacation of Building Line - Roslyn Hills Subdivision - 208
APPROVED Melwood Lane - Tuckahoe District.

PUBLIC COMMENTS

Rai Beasley, a resident of the Brookland District, thanked the Board, Manager, Deputy County Manager for Public Safety, and First Tee of Greater Richmond for bringing golf to individuals who are in addiction recovery. He thanked the County for having the vision to start the program and seeing the positive effect this may have on individuals participating.

Timothy Drew, a resident of the Three Chopt District, offered thanks to the Police Division for helping with the issue he had with identity theft. He also offered thanks and ideas for the County's water system.

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Eileen Davis questioned the status of the homes in the County that may be transferred from well water to the County's water system and the status of where the County was in the process.

GENERAL AGENDA

138-24 Resolution - Funding for Regional Homelessness Services.
APPROVED

139-24 Introduction of Ordinance - To Allow Alternative Bond Requirements for Certain Public Contracts by Adding Section 16-50 Titled "Indefinite Delivery or Quantity Contract Performance and Payment Bonds" to Article II of Chapter 16 of the Code of the County of Henrico.
APPROVED

140-24 Introduction of Ordinance - To Expand Eligibility for the RECAP Program by Amending and Reordaining Section 20-93 Titled "RECAP established; qualifications; amount of tax cap" of the Code of the County of Henrico.
APPROVED

141-24 Introduction of Ordinance - To Raise the Threshold and Deduction for Business License Taxes from \$500,000 to \$1,000,000 by Amending and Reordaining the Following Sections of the Code of the County of Henrico Titled:
APPROVED

20-414 "Enumerated; amount of license tax"

20-416 "Scientific research and development services"

20-446 "Enumerated; amount of license tax"

20-475 "Enumerated; amount of tax"

20-506 "Tax on owners and operators"

20-507 "Tax on promoters generally"

20-509 "Tax on promoters of athletic contests or races"

20-531 "Levy of tax; amount"

20-559 "Amount of tax"

20-560 "Speculative builders"

20-600 "Hotels"

20-601 "Restaurants, soda fountains and similar businesses"

20-624 "Small loan companies"

20-625 "Persons other than small loan companies lending money for purchase of chattels secured by liens; purchasers of conditional sales contracts"

20-626 "Other moneylenders"

20-627 "Persons making first mortgage loans or purchasing mortgage notes"

20-648 "Amount of tax"

20-650 "Commission merchants"

20-691 "License required; tax basis"

20-692 "Amount of tax"

20-793 "Term defined; amount of tax"

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20-818 “Amount of tax on persons furnishing water”
 20-819 “Amount of tax on persons furnishing heat, light and power, and
 gas”
 and
 20-821 “Amount of tax for telephone and telegraph businesses”

142-24 Resolution - Award of Contract - Elevator Replacement at Human Services
APPROVED Building - Brookland District.

143-24 Resolution - Signatory Authority - Memorandum of Understanding - The
APPROVED Happily Natural Day - Community Farm Program.

144-24 Resolution - Approval of Retention of Sales Proceeds by School Board - 4.78±
APPROVED Acres Located at 7850 Carousel Lane - Brookland District.

145-24 Resolution - Signatory Authority - Revocable Non-Transferable License
APPROVED Agreement for 5300 and 5302 Walker Avenue - Fairfield District.

146-24 Resolution - Signatory Authority - Letter of Agreement with Dominion
APPROVED Energy - Magellan Parkway Utility Relocation - Fairfield District.

147-24 Resolution - Authorization to Apply for Multimodal Project Discretionary
APPROVED Grant and Intent to Finance Short Pump Area Improvements - Three
 Chopt District.

148-24 Resolution - Authorization to Submit Letter of Intent to Participate in
APPROVED Virginia Department of Transportation SMART SCALE Program for FY
 2026.