

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
September 8, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 8, 2009 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:**

David A. Kaechele, Chairman, Three Chopt District  
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District  
James B. Donati, Jr., Varina District  
Richard W. Glover, Brookland District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
George T. Drumwright, Jr., Deputy County Manager County Manager for Human Services  
Angela N. Harper, Deputy County Manager for Special Services  
Leon T. Johnson, Deputy County Manager for Administration  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:05 p.m. and led recitation of the Pledge of Allegiance.

Rev. Joseph T. Driver, Chaplain with Gospel Jail Ministry, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the August 11, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

## **MANAGER'S COMMENTS**

Rhysa G. South, who has served Henrico as an Assistant County Attorney for over 22 years, was installed as President of the Local Government Attorneys of Virginia on September 1, 2009. LGA, as it is commonly known, is a statewide organization of over 650 lawyers in public service and the private sector who practice local government law.

The Henrico County Extension Office, in cooperation with the Virginia Department of Agriculture and Consumer Services, held a pesticide collection event at the Springfield Road Landfill on Friday, August 29, 2009 where 15,540 pounds of out-of-date, unwanted, and unused pesticide materials were received from homeowners and businesses for safe disposal. The program was free for participants and did not result in any cost to the County or taxpayers other than providing a collection site for that one day. The Henrico event collected more than twice the combined amount received at two other collection events held the same week in the City of Petersburg and New Kent County. Karen F. Carter, County Agent for the Extension Office, noted that her agency's role was to provide publicity for the Henrico event.

Henrico County has been selected as one of 15 winners in the annual Virginia Association of Counties (VACo) Achievement Awards program honoring innovative programs recently implemented by local governments. VACo received 72 entries this year for the statewide contest, a record number. Henrico was one of only three counties that earned two awards. Henrico won an award in the environmental category for its Electronic Waste Recycling program, which involves a partnership with the Central Virginia Waste Management Authority (CVWMA) and Ukrop's Super Markets to lower costs and increase participation at special events designed to recycle televisions, computers, fax machines, and other electronic devices. The award was accepted by Steve Yob, Solid Waste Division Director; Arthur Petrini, Director of Public Utilities; and Kimberly Hynes, Executive Director of CVWMA. Henrico also won an award in the regional collaboration category for its Regional Supplier Conference (SWAM), an annual one-day outreach effort to small, women, and minority owned businesses that began in 2007 and offers an opportunity for SWAM suppliers to meet with officials from dozens of agencies, make contacts, and learn about doing business with Henrico and other local governments. The award was accepted by Marvis Mitchell, Supplier Relations Coordinator; Cecelia Stowe, Purchasing Manager; and Paul Proto, Director of General Services. Larry Land, VACo's Director of Policy Development, presented the awards on behalf of the Association.

Several members of the Division of Recreation and Parks staff have been recognized by the Virginia Amateur Athletic Union (AAU) for their extraordinary efforts at two major baseball events held in Henrico County, the AAU Boys 12 & Under National Championship played on July 19 – 27, 2008 at the Glen Allen Complex and the AAU Junior American Legion Virginia State Junior Tournament played on July 30 – August 3, 2008 at The Glen Allen Stadium at RF&P Park. Andy Crane, Sports Program Supervisor, attended the events to ensure they were smoothly administered and to operate the scoreboards. The following individuals, under the overall direction of Park Services Manager Ray Pauley, were responsible for providing athletic field services at these events: Eddie Branch, West District Athletic Fields Supervisor; Mike Acors, Crew Chief; and Eugene Dodson, Jerry Kerstetter, and Mike Turgeon, Equipment

Operators. The award medals were presented by Jeremy T. Bullock, Virginia AAU Registrar and Director of Operations, and C. Travis Bullock, Governor of the Virginia AAU. Karen K. Mier, Director of Recreation and Parks, also participated in the presentation.

Henrico Regional Jails East and West received national reaccreditation from the Commission on Accreditation for Corrections (CAC) on August 10, 2009 at the American Correctional Association (ACA) 2009 Congress in Nashville, Tennessee. The reaccreditation is for a three-year period and represents the satisfactory completion of a rigorous self-evaluation, followed by an outside review by a team of independent auditors. In meeting a total of 382 ACA standards, 60 of which are mandatory, the Henrico Sheriff's Office achieved an overall score of 100 percent compliance at Jail East and 96.96 percent compliance at Jail West. The following personnel from the Sheriff's Office appeared before the CAC in Nashville: Michael L. Wade, Sheriff; Merle Bruce, Undersheriff; Carlos Talley, Chief Deputy; Patricia Moore, Captain; and Douglas Herbert, Retired Chief Deputy. Maj. Joe Lobrano and Maj. Antoinette Irving, Administrators of Jails East and West, also had instrumental roles in the accreditation process.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Kaechele recognized Benjamin Wrobel from Cub Scout Pack 1807, sponsored by Bethlehem Baptist Church, and John Collinson from Boy Scout Troop 705, sponsored by Derbyshire Baptist Church. Both Scouts were attending the meeting to fulfill Citizenship Badge requirements.

### **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

### **PRESENTATIONS**

Mr. Glover presented a proclamation recognizing September 17 - 23, 2009 as Constitution Week. Accepting the proclamation was Sean D. Walsh, Organizing Secretary for the Virginia Society Children of the American Revolution. Joining him from the Col. Alexander Spotswood Society Children of the American Revolution were William Bryant Akers, Jr., President; Caroline Akers, Historian; Alicia Fox, Senior President; Susan Walsh, Senior Co-President; James Fox, Senior Curator; and Stewart Akers, Chapman Elliott, Bylane Elliott, and Benjamin Wrobel, members.

Mrs. O'Bannon presented a proclamation recognizing September 2009 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation was Gary A. Hicks, Judge of the Henrico Circuit Court and Henrico Drug Court. Joining him were Michael L. Wade, Sheriff; Michael D. O'Connor, Executive Director of Henrico Area Mental Health and Retardation Services; Stacy Hamilton, Program Manager for Adult Substance Abuse and Jail Mental Health Services; Patricia A. Shaw, Administrator of the Henrico Drug Court; and Corneil Simmons, Client Graduate of the Henrico Drug Court.

Mr. Kaechele presented a proclamation recognizing September 2009 as Preparedness Month. Accepting the proclamation was Edwin W. Smith, Chief of Fire. Joining him were Col. Henry W.

Stanley, Jr., Chief of Police; Anna McRay, Deputy Coordinator of Emergency Management and Coordinator of the Henrico Community Emergency Response Team (CERT) Program; Michael Magner, Emergency Planner for the Henrico Health Department; Augustine Doe, Medical Reserve Corps (MRC) Coordinator for the Henrico Health Department; Brian Dean and Brenda Smith, MRC Volunteers; Marie Anderson, Neighborhood Watch Coordinator for The Manor at Hunton Park, and CERT Program graduate; and Neil French and Patty Vogt, Henrico Citizen Police Academy alumni and CERT Program graduates.

### **APPOINTMENT**

228-09            Resolution – Nomination of Members – Local Emergency Planning Committee.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 228-09 – see attached resolution.

### **PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

217-09            Wilton Development Corp: Request to amend proffered conditions accepted with  
C-11C-09        Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-736-0481, and 804-737-  
Fairfield        1251, located at the northeast intersection of Mechanicsville Turnpike (U. S.  
Route 360) and Neale Street.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board deferred this item to September 22, 2009.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

229-09            3900 Bremner Blvd., LLC: Request to conditionally rezone from B-2 Business  
C-19C-09        District to B-3C Business District (Conditional), Parcels 772-750-8652 and 773-  
Brookland       750-0152, containing 0.54 acre, located on the north line of Bremner Boulevard  
at its intersection with Compton Road.

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

On motion of Mr. Glover, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 229-09 (C-19C-09) subject to the following proffered conditions:

1. **Permitted Uses.** Principal uses on the property shall be limited to those permitted in the B-2 District, except the operation of a pest control company as permitted in the B-3 District as regulated by the county code. In addition, the following uses shall not be permitted on any portion of the

property:

- a. hotels, motels or motor lodges,
  - b. flea markets,
  - c. gun shop sales and repair,
  - d. private clubs and lodges, including fraternal organizations,
  - e. billiard parlors,
  - f. bars and taverns,
  - g. massage parlors and establishments,
  - h. sign painting shops,
  - i. recreational facilities, indoor, including theaters, movie houses, bowling alleys, skating rinks, swimming pools, tennis, model racing tracks, electronic video game rooms, bingo halls, archery ranges, and similar activities,
  - j. funeral home, mortuary, crematorium and/or undertaking establishment,
  - k. towing service,
  - l. automotive service station,
  - m. truck stops,
  - n. communication tower,
  - o. off-track betting parlors,
  - p. billboards,
  - q. dance halls,
  - r. car washes,
  - s. adult businesses as defined by Section 24-3 of the Henrico County Code,
  - t. permanent on-site recycling collection facilities not associated with a permitted on-site retail use,
  - u. check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq and Sections 6.1-444 et seq of the Code of Virginia, provided the foregoing shall not preclude banks, savings and loans, or similar financial institutions that are not regulated by the foregoing Virginia Code Sections.
2. **Outdoor Lighting.** Light pole height shall not exceed 25 feet, and the lighting shall be produced from concealed sources.
3. **Outdoor Speakers.** No outdoor speakers or public address system shall be permitted.
4. **Hours of Operation.** Hours of operation shall be the same as those permitted in the B-2 District.
5. **Trash Receptacles and Dumpsters.** Trash receptacles and dumpsters shall be screened from public view. No trash pick-up, parking lot cleaning or leaf blowing shall occur after 7:00 p.m. or before 7:00 a.m.

6. **Buildings.** Any future buildings constructed on the property shall be architecturally similar in color, style and material with the existing buildings on the property as determined by the Planning Commission at the time of Plan of Development Review. In no case shall unfinished metal or smooth concrete block be used as the finish on the exterior of future buildings.
7. **Signs.** All signage shall be limited to that allowed in the B-2 District.
8. **Outdoor Storage.** Outdoor storage shall be limited to that allowed in the B-2 District.
9. **Landscaping.** Landscaping shall be installed at both properties, including evergreen hedges around the edges of the current fencing that face Compton Rd. and Bremner Blvd. In addition, a minimum of six additional shrubs, consistent with the evergreen hedges, shall be planted in the islands at the entrance of 3904 Bremner Blvd. Installation of such landscaping shall be done within 120 days of rezoning approval unless otherwise extended by the Director of Planning.
10. The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability or any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

230-09 Fidelity Properties, Ltd.: Request to conditionally rezone from A-1 Agricultural  
C-8C-05 District to RTHC Residential Townhouse District (Conditional), Parcel 746-764-  
Three Chopt 5580, containing approximately 4.54 acres, located on the west line of Sadler  
Road approximately 290 feet south of Wonder Lane.

At the suggestion of Joe Emerson, Director of Planning, Mr. Hazelett advised that this case would be discussed in combination with Agenda Item No. 231-09 (C-19C-09).

Joe Emerson, Director of Planning, and Mr. Kaechele responded to several questions from Mrs. O'Bannon regarding updated traffic generation numbers for the proposed development, the applicant's plan to construct parking spaces to "concrete pad ready" condition that would be able to receive optional garage structures in the future, and how the applicant had addressed staff concerns about the quality of building design and materials.

John Collinson, a resident of the Tuckahoe District, asked if the applicant intends to pursue Leadership in Energy and Environmental Design (LEED) certification for the buildings in this proposed development. Webb Tyler, representing the applicant, responded to Mr. Collinson's question and to additional questions from Mrs. O'Bannon pertaining to the challenges of obtaining financing for LEED certified construction in today's marketplace. Mr. Collinson addressed the Board again and asked whether the applicant had considered using concrete rather than asphalt and how the applicant will address storm water management. Mr. Tyler also responded to these questions. He opined that using concrete on public roads is not the best alternative from an engineering and long term maintenance standpoint.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 230-09 (C-8C-05) subject to the following proffered conditions:

1. **Underground Utilities.** All proposed utilities except for junction boxes and meters shall be placed underground, unless technical or environmental reasons require otherwise. Junction boxes, meters, pedestals and transformers shall be screened with opaque vegetation or screening materials.
2. **Phased Development.** There shall be no building permit issued to allow construction in the RTHC district before January 1, 2015 or the start of construction of Sadler Road relocated, whichever may come first.
3. **Right-of-Way Dedication.** The owner shall dedicate to Henrico County the right-of-way and any mutually agreed upon easements for drainage conveyance systems required for the re-location of Sadler Road upon the request of the County. Should the dedicated property not be used for the widening of Sadler Road within thirty (30) years of the date of the dedication, title to the dedicated property will revert to the applicant or its successors in interest.
4. **Streets.** All new streets on the Property shall be constructed of asphalt and designed with standard six (6) inch curb and gutter.
5. **Streetlights.** Streetlights with foundations a maximum of sixteen (16) feet in height and of a uniform style shall be provided along both sides of the new streets.
6. **Sidewalks.** Sidewalks a minimum of four (4) feet in width shall be provided on both sides of the new public streets and on one side of the adjacent existing public streets. A grass strip a minimum of two (2) feet

in width shall be provided between the back of curb and the sidewalk.

7. **Foundations.** All houses shall be constructed on elevated slabs or crawl space foundations except for garages. The exterior portion of the foundations below the first floor level which is visible above grade shall be finished with brick or stone. This proffer shall not apply to direct vent gas fireplaces or appliances. There shall be no cantilevered chimneys, direct vent gas fireplaces or closets.
8. **Driveways and Parking.** All driveways and parking spaces shall be constructed of hard surface materials. Parking spaces located in areas identified as optional garages on the conceptual plan referenced in proffer #17 (see case file) shall be constructed at a minimum to "concrete pad ready" condition able to receive a garage structure in the future. Driveway access for individual units shall be prohibited from Sadler Road relocated.
9. **Landscaping.** A minimum of one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each residential lot, plus a minimum of one (1) tree of the same caliper shall be retained or planted in the side yard adjacent to the street if the residential lot is a corner lot. The tree in the front yard shall be a street tree located within ten (10) feet of the back of curb in the front yard of each residential lot and, if the residential lot is a corner lot in the side yard also. Each house shall have prototypical plantings (shrubs and ornamental ground cover) along the front foundation. The front and side yards shall be irrigated and planted with sod except where mulching or landscaping may occur.
10. **Recreational Vehicles.** No recreational vehicles, campers, trailers or boats shall be parked or stored on the Property, unless within enclosed garages.
11. **Restricted Uses.** Group care facilities shall not be permitted.
12. **Density.** The townhouse development on the Property shall not exceed six (6) dwelling units per gross acre.
13. **Minimum Size.** Homes shall have a minimum of 1100 square feet of finished floor area.
14. **Architecture.** The townhouse building elevations will be constructed in a similar architectural style as the examples submitted with this rezoning case as determined by the Planning Commission at the time of plan of development (POD) (see case file). Various design elements shall be incorporated to provide variety among individual units, including, but not limited to, the following: a minimum of two (2) unit front offsets, a minimum of two (2) feet within each building, varying colors of brick and

brick accents (including but not limited to, arches, keystones, soldier courses and quoin corners) varying window designs and varying doorway designs. The front and side exteriors of the buildings shall be constructed with one-hundred percent (100%) brick, excluding accents and dormers. The rear of the buildings shall be constructed with a minimum of seventy-five percent (75%) brick, with the balance of the exterior vertical walls in Hardiplank or similar materials as approved by the Planning Commission at the Plan of Development hearing, exclusive of architectural features, windows and doors. Optional garages will be constructed with the same brick, Hardiplank, and roofing material as on the main buildings. Units will vary in width. At least fifty percent (50%) of the units will be a minimum of twenty (20) feet wide and no greater than twenty-five percent (25%) of the units will be a minimum of eighteen (18) feet wide and no greater than twenty-five percent (25%) of the units will be a minimum of sixteen (16) feet wide. There shall be no more than six (6) attached units per building and a maximum of two (2) sixteen (16) foot units per building. No units will rear proposed Sadler Road relocated.

15. **Restrictive Covenants.** Prior to or concurrent with the plan of development approval by the County restrictive covenants describing development controls and maintenance of the property shall be recorded in the Clerk's Office of the Circuit Court of Henrico County. In addition, there shall be a Homeowners Association and/or Condominium Association of the owners of units on the property that shall be responsible for the enforcement of the restrictive covenants, including maintenance of the common areas and unit exteriors.
16. **Buffers.** A naturally vegetated and/or landscaped buffer a minimum of twenty (20) feet in width and equivalent to a Transitional Buffer 10 if the units front or side is towards Sadler Road Relocated. A naturally vegetated and/or landscaped buffer a minimum of ten (10) feet in width and equivalent to a Transitional Buffer 10 shall be provided along new interior public streets of the RTHC district and the boundaries of the RTHC district which are adjacent to A-1 Agricultural districts. The ten (10) foot buffers along the boundaries of the RTHC district shall be provided so long as the adjacent properties remain zoned A-1 Agricultural.
17. **Conceptual Site Plan.** The plan of development will be designed in a similar style as the Conceptual Site Plan (see case file) dated June 30<sup>th</sup>, 2009 and revised August 7<sup>th</sup>, 2009, subject to changes required for final engineering design and in compliance with the governmental regulations.
18. **Sound Suppression.** Walls between attached units shall have a minimum sound transmission coefficient rating of 55 between units and for exterior walls of end units. A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the sound transmission coefficient rating shall be included in the building

permit application.

19. **Private Road Certification.** Prior to the issuance of the first permanent certificate of occupancy, the owner shall provide the Planning Department with certification from a licensed engineering firm that the roadways within the development were constructed according to the approved plan of development and in compliance with Henrico County road design standards and specifications, to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, but excluding road widths, turning radii and turn arounds.
20. **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 the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

231-09 Fidelity Properties, Ltd.: Request to conditionally rezone from A-1 Agricultural  
C-19C-06 District to RTHC Residential Townhouse District (Conditional), Parcels 746-763-  
Three Chopt 2482, 746-763-2896, 746-763-1769, and 746-764-3818, containing 10.79 acres,  
located on the east line of Glasgow Road, approximately 600 feet north of Ireland  
Lane.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 231-09 (C-19C-06) subject to the following proffered conditions:

1. **Underground Utilities.** All proposed utilities except for junction boxes and meters shall be placed underground, unless technical or environmental reasons require otherwise. Junction boxes, meters, pedestals and transformers shall be screened with opaque vegetation or screening materials.
2. **Phased Development.** There shall be no building permit issued to allow construction in the RTHC district before January 1, 2011.
3. **Right-of-Way Dedication.** The owner shall dedicate to Henrico County the right-of-way and any mutually agreed upon easements for drainage conveyance systems required for the re-location of Sadler Road upon the

request of the County. Should the dedicated property not be used for the widening of Sadler Road within thirty (30) years of the date of the dedication, title to the dedicated property will revert to the applicant or its successors in interest.

4. **Streets.** All new streets on the Property shall be constructed of asphalt and designed with standard six (6) inch curb and gutter.
5. **Streetlights.** Streetlights with foundations a maximum of sixteen (16) feet in height and of a uniform style shall be provided along both sides of the new streets.
6. **Sidewalks.** Sidewalks a minimum of four (4) feet in width shall be provided on both sides of the new public streets and on the one side of the adjacent existing public streets. A grass strip a minimum of two (2) feet in width shall be provided between the back of curb and the sidewalk.
7. **Foundations.** All houses shall be constructed on elevated slabs or crawl space foundations except for garages. The exterior portion of the foundations below the first floor level which is visible above grade shall be finished with brick or stone. This proffer shall not apply to direct vent gas fireplaces or appliances. There shall be no cantilevered chimneys, direct vent gas fireplaces, closets.
8. **Driveways and Parking.** All driveways and parking spaces shall be constructed of hard surface materials. Parking spaces located in areas identified as optional garages on the conceptual plan (see case file) referenced in proffer #17 shall be constructed at a minimum to "concrete pad ready" condition able to receive a garage structure in the future. Driveway access for individual units shall be prohibited from Sadler Road relocated.
9. **Landscaping.** A minimum of one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each residential lot, plus a minimum of one (1) tree of the same caliper shall be retained or planted in the side yard adjacent to the street if the residential lot is a corner lot. The tree in the front yard shall be a street tree located within ten (10) feet of the back of curb in the front yard of each residential lot and, if the residential lot is a corner lot in the side yard also. Each house shall have prototypical plantings (shrubs and ornamental ground cover) along the front foundation. The front and side yards shall be irrigated and planted with sod except where mulching or landscaping may occur.
10. **Recreational Vehicles.** No recreational vehicles, campers, trailers or boats shall be parked or stored on the Property, unless within enclosed garages.

11. **Restricted Uses.** Group care facilities shall not be permitted.
12. **Density.** The townhouse development on the Property shall not exceed six (6) dwelling units per gross acre.
13. **Minimum Size.** Homes shall have a minimum of 1100 square feet of finished floor area.
14. **Architecture.** The townhouse building elevations will be constructed in a similar architectural style as the examples submitted with this rezoning case as determined by the Planning Commission at the time of Plan of Development (POD) (see case file). Various design elements shall be incorporated to provide variety among individual units, including, but not limited to, the following: a minimum of two (2) unit front offsets, a minimum of two (2) feet within each building, varying colors of brick and brick accents (including but not limited to, arches, keystones, soldier courses and quoin corners) varying window designs and varying doorway designs. The front and side exteriors of the buildings shall be constructed with one-hundred percent (100%) brick, excluding accents and dormers. The rear of the buildings shall be constructed with a minimum of seventy-five percent (75%) brick, with the balance of the exterior vertical walls in Hardiplank or similar materials as approved by the Planning Commission at the Plan of Development hearing, exclusive of architectural features, windows and doors. Optional garages will be constructed with the same brick, Hardiplank, and roofing material as on the main buildings. Units will vary in width. At least fifty percent (50%) of the units will be a minimum of twenty (20) feet wide and no greater than twenty-five percent (25%) of the units will be a minimum of eighteen (18) feet wide and no greater than twenty-five percent (25%) of the units will be a minimum of sixteen (16) feet wide. There shall be no more than six (6) attached units per building and a maximum of two (2) sixteen (16) foot units per building. No units will rear proposed Sadler Road relocated.
15. **Restrictive Covenants.** Prior to or concurrent with the Plan of Development approval by the County restrictive covenants describing development controls and maintenance of the property shall be recorded in the Clerk's Office of the Circuit Court of Henrico County. In addition, there shall be a Homeowners Association and/or Condominium Association of the owners of units on the property that shall be responsible for the enforcement of the restrictive covenants, including maintenance of the common areas and unit exteriors.
16. **Buffers.** A naturally vegetated and/or landscaped buffer a minimum of twenty (20) feet in width and equivalent to a Transitional Buffer 10 if the units front or side is towards Sadler Road Relocated. A naturally vegetated and/or landscaped buffer a minimum of ten (10) feet in width and

equivalent to a Transitional Buffer 10 shall be provided along new interior public streets of the RTHC district and the boundaries of the RTHC district which are adjacent to A-1 Agricultural districts. The ten (10) foot buffers along the boundaries of the RTHC district shall be provided so long as the adjacent properties remain zoned A-1 Agricultural.

17. **Conceptual Site Plan.** The plan of development will be designed in a similar style as the Conceptual Site Plan dated June 30<sup>th</sup>, 2009 and revised August 7<sup>th</sup>, 2009, (see case file) subject to changes required for final engineering design and in compliance with governmental regulations. The park on the east side of Sadler Road relocated shall have a minimum of one (1) acre with a minimum of 0.25 acre of open and contiguous space.
18. **Sound Suppression.** Walls between attached units shall have a minimum sound transmission coefficient rating of 55 between units and for exterior walls of end units. A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the sound transmission coefficient rating shall be included in the building permit application.
19. **Private Road Certification.** Prior to the issuance of the first permanent certificate of occupancy, the Owner shall provide the Planning Department with certification from a licensed engineering firm that the roadways within the development were constructed according to the approved Plan of Development and in compliance with Henrico County road design standards and specifications, to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, but excluding road widths, turning radii and turn arounds.
20. **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 the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

232-09 Hans Klinger for HHHunt Corporation: Request to conditionally rezone from R-  
C-21C-09 3C One-Family Residence District (Conditional) to C-1C Conservation District  
Three Chopt (Conditional), part of Parcel 734-781-9430, containing approximately 0.46 acre, located approximately 300 feet north of the northern terminus of Collinstone Drive and approximately 300 feet west of the western terminus of Amershire Court.

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

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 232-09 (C-21C-09) subject to the following proffered conditions:

1. The proffers applicable to the parcel zoned R-3C in Case No. C-2C-08 shall be applicable to this property for which C-1C zoning is requested.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

233-09  
P-10-09  
Varina

United Restaurant Group, LP: Request for a Provisional Use Permit required under Proffer #28 accepted with C-29C-06 to extend hours of operation to 2:00 a.m. for an existing restaurant (T.G.I. Friday's) on part of Parcel 815-718-5710, an outparcel within the Shops at White Oak Village, located on the northeast line S. Laburnum Avenue at its intersection with Jan Road.

Jean Moore, Assistant Director of Planning, responded to questions from the Board relating to staff's concerns about the sale of alcohol at this location beyond midnight, conditions that have been placed on other establishments serving alcohol, and the level of security that will be provided on this site. Mrs. Moore and Mr. Rapisarda explained for Mrs. O'Bannon the process that the County would follow in revoking a provisional use permit and Mrs. Moore responded to a further question from Mrs. O'Bannon concerning the Division of Police's involvement in writing the conditions for this case. Mrs. Moore responded to a question from Mr. Kaechele regarding hours of operation of other similar establishments in the area.

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

On motion of Mr. Donati, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 233-09 (P-10-09) subject to the following conditions:

1. All proffered conditions accepted with case C-29C-06 shall be made a part of this Provisional Use Permit.
2. Hours of operation shall be between the hours of 6:00 am. and 2:00 a.m.
3. This Provisional Use Permit shall be applicable only to the T.G.I. Friday's restaurant on outparcel #7 and shall not apply to any other business. This Provisional Use Permit is nontransferable to subsequent owners or users of

outparcel #7.

4. The installation of pay phones on site shall be prohibited.
5. Any outside speakers and/or sound system shall comply with the following standards:
  - a. Sound systems shall be equipped with controls that permit full and complete volume control; and
  - b. Sound(s) emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
6. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations. Any outstanding issues shall be addressed by the applicant prior to a Certificate of Occupancy being issued.
7. The owner or operator shall install a security camera and video system designed by a security specialist. This security system shall include the following items:
  - a. Exterior surveillance cameras monitoring the entrance(s), parking area(s), and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
  - b. Recordings of all activities under surveillance shall be preserved for a period of (4) months by the applicant. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
8. The facility's windows shall not be tinted or obscured by posters, advertisements, or similar materials in order to permit surveillance opportunities both from within and from the outside of the building. This shall not prevent blinds from being used during daylight hours.
9. The owner or operator shall provide adequate lighting for the entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear visual and security camera surveillance.
10. The owner or operator shall require customers to leave the premises and parking areas immediately after the close of business and shall not permit loitering on the premises during hours of operation.

11. Should evidence (i.e. police calls to the premises or complaints from other businesses) indicate that the hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the Provisional Use Permit.
12. At least one (1) uniformed security officer shall be on duty during the extended hours of operation, midnight to 2:00 a.m. The security officer shall periodically monitor the exterior of the premises as well as the interior for possible criminal activity. Any security officer shall be an off duty uniformed law enforcement officer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

#### **PUBLIC HEARINGS - OTHER ITEMS**

191-09      Resolution - Signatory Authority - Conveyance of Ingress and Egress Easement - Fairfield District.

Jon Tracy, Director of Real Property, advised that staff was requesting withdrawal of this resolution because the applicant had withdrawn its filing with the Board of Zoning Appeals and planned to make a new filing. Mr. Rapisarda clarified for the Board why staff was suggesting that the resolution be withdrawn rather than deferred once again.

No one from the public spoke to this resolution.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board withdrew Agenda Item No. 191-09 - see attached resolution.

234-09      Resolution - Signatory Authority - Conveyance of Real Estate - Approximately 1.94 Acres - Three Chopt District.

Mr. Tracy and Mr. Hazelett responded to questions from the Board pertaining to the length of the used right-of-way proposed for conveyance and the status of the road originally planned for this property.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 234-09 - see attached resolution.

## **PUBLIC COMMENTS**

William Spencer, a resident of the Three Chopt District, praised the County's Fire and Police Chiefs as well as the Department of Public Works. He also expressed thanks to the Board of Supervisors for not cutting jobs and for building the Eastern Henrico Recreation Center.

## **GENERAL AGENDA**

- 235-09      Introduction of Resolution – Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2008-09, and (2) Appropriate Funds for Certain New Programs.

Gene Walter, Management and Budget Division Director, responded to questions from the Board concerning color coding of the proposed amendments, the status of revenues dedicated to wireless E-911 communications, the process for amending the County's budget, whether County trust funds were being carried forward, and the status of grants that were being carried forward. Henry Stanley, Chief of Police responded to a question from Mrs. O'Bannon relating to the cost of bulletproof vests. Mike O'Connor, Executive Director of Henrico Mental Health and Retardation Services, responded to questions from Mrs. O'Bannon concerning the types of donations received by his agency and how they are used.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 235-09 – see attached introduction of resolution.

- 236-09      Resolution – Signatory Authority – Second Amendment to Contract for Architectural and Engineering Services – Fire Station #12.

Paul Proto, Director of General Services, identified the location of this fire station for Mrs. O'Bannon.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 236-09 – see attached resolution.

- 237-09      Resolution - Signatory Authority - Third Amendment to Contract for Architectural and Engineering Services - Fire Station #3.

Mr. Proto and Mr. Hazelett responded to questions from the Board regarding the re-designation of this station number and plans to obtain LEED certification for this proposed building.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 237-09 – see attached resolution.

238-09 Resolution – Award of Construction Contract – Tuckahoe Park – Baseball Field 12.

Karen Mier, Director of Recreation and Parks, responded to a question from Mr. Donati concerning the suitability of this field for wheelchair access.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 238-09 – see attached resolution.

239-09 Resolution - To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 239-09 – see attached resolution.

240-09 Resolution - Acceptance of Quitclaim Deed - Meredith Branch Pumping Station Project - John H. Treaster and Leslie W. Treaster - Brookland District.

Mr. Tracy and Mr. Glover responded to questions from Mr. Kaechele relating to the agreed-upon price for this deed and the status of ownership of the property.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 240-09 – see attached resolution.

Mr. Tracy clarified for Mr. Glover the number of property owners who had deeded property to the County for this project.

241-09 Resolution - Signatory Authority - Engineering Design Services for Automatic Traffic Management System. County Project #2101.50701.28004.06398. VDOT Project #R000-043-V07, PE101, M501 and UPC 12945.

Tim Foster, Director of Public Works, responded to questions from Mr. Kaechele pertaining to the purpose of the feasibility study previously approved by the Board *and whether the traffic signals addressed by this project will be synchronized with the State.*

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 241-09 – see attached resolution.

242-09 Resolution - To Permit Additional Fine of \$200 for Speeding on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road.

Mike Jennings, Traffic Engineer, responded to a question from Mrs. O'Bannon concerning the minimum percentage of property owners required to initiate an additional fine on subdivision streets.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 242-09 – see attached resolution.


*Mr. Jennings responded to a question from Mr. Kaechele regarding the number of these speed control areas previously approved by the Board.*

243-09 Resolution - Acceptance of Road.

Mr. Foster responded to a question from Mrs. O'Bannon pertaining to the number of road miles currently controlled by the County.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 243-09 – see attached resolution.

There being no further business, the meeting was adjourned at 9:04 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## CONSTITUTION WEEK

September 17 – 23, 2009

**WHEREAS**, when the delegates to the 1787 Constitutional Convention began working on the document that would become the United States Constitution, they understood that a great democracy must be built on the twin foundations of national consent to a federal government and respect for individual rights; and

**WHEREAS**, these founding fathers were aware of the inherent dangers in concentrating too much power in one person, branch, or institution and wisely crafted a government that balanced the functions and authority of a federal system among three separate but equal branches – the executive, legislative, and judicial; and

**WHEREAS**, to ensure a further check and balance on central powers, the framers granted citizens the right to vote, thereby giving them the power to express political preferences peacefully and to effect change in their government; and

**WHEREAS**, the Convention delegates ratified the Constitution on September 17, 1787 and submitted it to the states for approval; and

**WHEREAS**, after much discussion among the original states, the Bill of Rights was created as an amendment to the Constitution to thwart the fear of tyranny, excessive centralization of power, and loss of local control; and

**WHEREAS**, these ten amendments provided a clear set of limits on federal power and established protective rights to American citizens; and

**WHEREAS**, today our nation celebrates the longest-living written constitution in world history; and

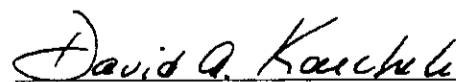
**WHEREAS**, our republic would founder were it not for the faith and confidence Americans place in the Constitution, so it is appropriate that we continue to honor the spirit of this enduring document as we have for the past 222 years; and


**WHEREAS**, the Congress of the United States, by joint resolution of February 29, 1952, established September 17 as Citizenship Day, and by joint resolution of August 2, 1956, requested that the President proclaim the week beginning September 17 and ending September 23 each year as Constitution Week; and

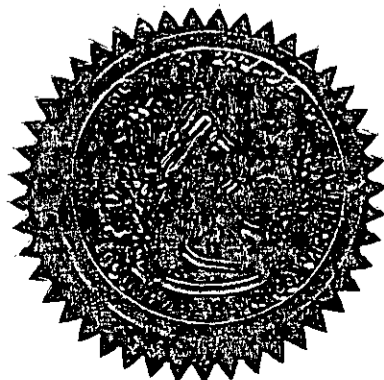
**WHEREAS**, the National Society of the Children of the American Revolution (N.S.C.A.R.), which is America's oldest patriotic and hereditary organization for children ages birth to 21, realizes that our children are the future of this great society and is committed to the training of young citizens in true patriotism and loyal reverence for our flag and country; and

**WHEREAS**, a local chapter of N.S.C.A.R., the Colonel Alexander Spotswood Society, Children of the American Revolution, is the oldest children's patriotic organization serving Henrico County and celebrated its 85<sup>th</sup> anniversary on February 22, 2009.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 17, 2009 as Citizenship Day and September 17 – 23, 2009 as Constitution Week and offers a special copy of this proclamation to the Colonel Alexander Spotswood Society, Children of the American Revolution in acknowledgement of the 85<sup>th</sup> anniversary of this venerable organization and the continued growth and encouragement of young patriots in the County of Henrico and the Commonwealth of Virginia.

  
David A. Kaechele, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
September 8, 2009



# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

*September 2009*

**WHEREAS**, substance abuse, co-occurring mental disorders, and co-existing physical illnesses are major health problems that affect millions of Americans of all ages, races, and ethnic backgrounds; and

**WHEREAS**, these problems exist in all communities and have huge medical, societal, and economic costs; and

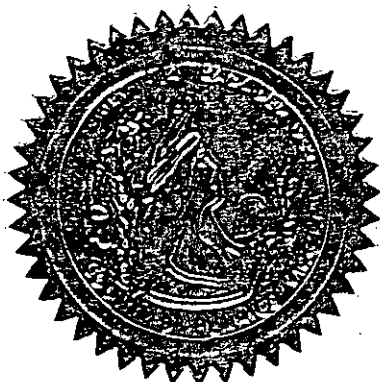
**WHEREAS**, people with substance use and other related disorders can and do recover, and they deserve access to the necessary services to begin their recovery; and

**WHEREAS**, thousands of health care providers have dedicated their lives to the recovery process and to the education of the public about alcoholism, drug dependence, co-occurring disorders, and treatment issues; and

**WHEREAS**, the Substance Abuse and Mental Health Services Administration within the United States Department of Health and Human Services, the White House Office of National Drug Control Policy, and the Henrico Area Mental Health and Retardation Services Board are encouraging local participation in National Alcohol and Drug Addiction Recovery Month during September 2009; and

**WHEREAS**, Alcohol and Drug Addiction Recovery Month offers those involved in substance abuse treatment an opportunity to educate citizens, community organizations, public officials, and civic leaders about the effectiveness of substance abuse treatment, from both societal and financial perspectives.

**NOW, THEREFORE, BE IT PROCLAIMED** that Board of Supervisors of Henrico County, Virginia hereby recognizes September 2009 as Alcohol and Drug Addiction Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices of Recovery: Together We Learn, Together We Heal."



*David A. Kaechele*

David A. Kaechele, Chairman  
Board of Supervisors

*Barry R. Lawrence*

Barry R. Lawrence, Clerk  
September 8, 2009

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## PREPAREDNESS MONTH

*September 2009*

**WHEREAS**, one of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds; and,

**WHEREAS**, large scale emergencies and disasters affecting Henrico County include inland effects from tropical storm systems, wildland fires, flooding, tornadoes, drought, and numerous smaller yet significant events that occur daily across the County; and,

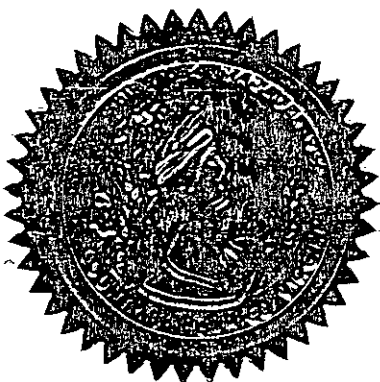
**WHEREAS**, all citizens have a responsibility to contribute to their own safety and security as part of a larger effort by the County to strengthen its ability to prepare for, prevent, respond to, and recover from unexpected emergencies and disasters in cooperation with the Commonwealth of Virginia and the national government; and,

**WHEREAS**, Henrico citizens can greatly reduce the potential for death, injury, and property loss by taking a few simple steps such as putting together a disaster kit, making an emergency plan, and keeping informed of hazards around them; and

**WHEREAS**, citizen preparedness activities are supported by a wide range of local and state initiatives, including Virginia Corps, Citizen Corps and its five programs (Community Emergency Response Team, Fire Corps, Medical Reserve Corps, Neighborhood Watch, and Volunteers in Police Services), various training opportunities, and ongoing public education campaigns focused on crime, health, emergency management, and fire safety; and,

**WHEREAS**, the combined actions of local, state, and federal agencies working in partnership with an informed and ready private sector and citizenry can translate the fear of unexpected emergencies and disasters into proactive preparedness that improves the lives, safety, and security of all Henrico citizens.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 2009 as Preparedness Month and calls this observance to the attention of all Henrico citizens.



*David A. Kaechele*

David A. Kaechele, Chairman  
Board of Supervisors

*Barry R. Lawrence*

Barry R. Lawrence, Clerk  
September 8, 2009



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 228-09  
Page No. 1 of 1

Agenda Title: RESOLUTION – Nomination of Members – Local Emergency Planning Committee

For Clerk's Use Only: <b>SEP 8 2009</b> Date: _____ <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: <b>APPROVED</b>	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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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Kaechele, D.	<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"/>																							

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia nominates the following persons for appointment to the Local Emergency Planning Committee for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Hospital Representative

Lewis E. Williams, III, Henrico Doctors' Hospital

Industry Representative

Bernard J. Logan, Verizon

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

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

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

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 191-09  
Page No. 1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Conveyance of Ingress and Egress Easement - Fairfield District**

For Clerk's Use Only:

Date **SEP 8 2009**

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) O'Bannon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: Withdrawn

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<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"/>

WHEREAS, the County of Henrico, Virginia (the "County") owns a strip of land extending from Mechanicsville Turnpike to Hidden Creek Park; and,

WHEREAS, Virginia Landbank Company (the "Company") owns a parcel of land with no public road frontage (the "Parcel") east of Hartman Street and adjacent to a portion of the County's land; and,

WHEREAS, the Company has requested the County convey to it an easement for the construction of a driveway providing ingress and egress from the Parcel to Hartman Street at the location shown on the attached drawing labeled Exhibit A; and,

WHEREAS, the location of the easement will not interfere with the use of the County's land; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on July 14, 2009 pursuant to Section 15.2-1800 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed of Easement, in a form approved by the County Attorney, granting to the Company an ingress and egress easement as shown on Exhibit A.

Comments: The Director of Real Property recommends approval of this Board paper; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: Real Property

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

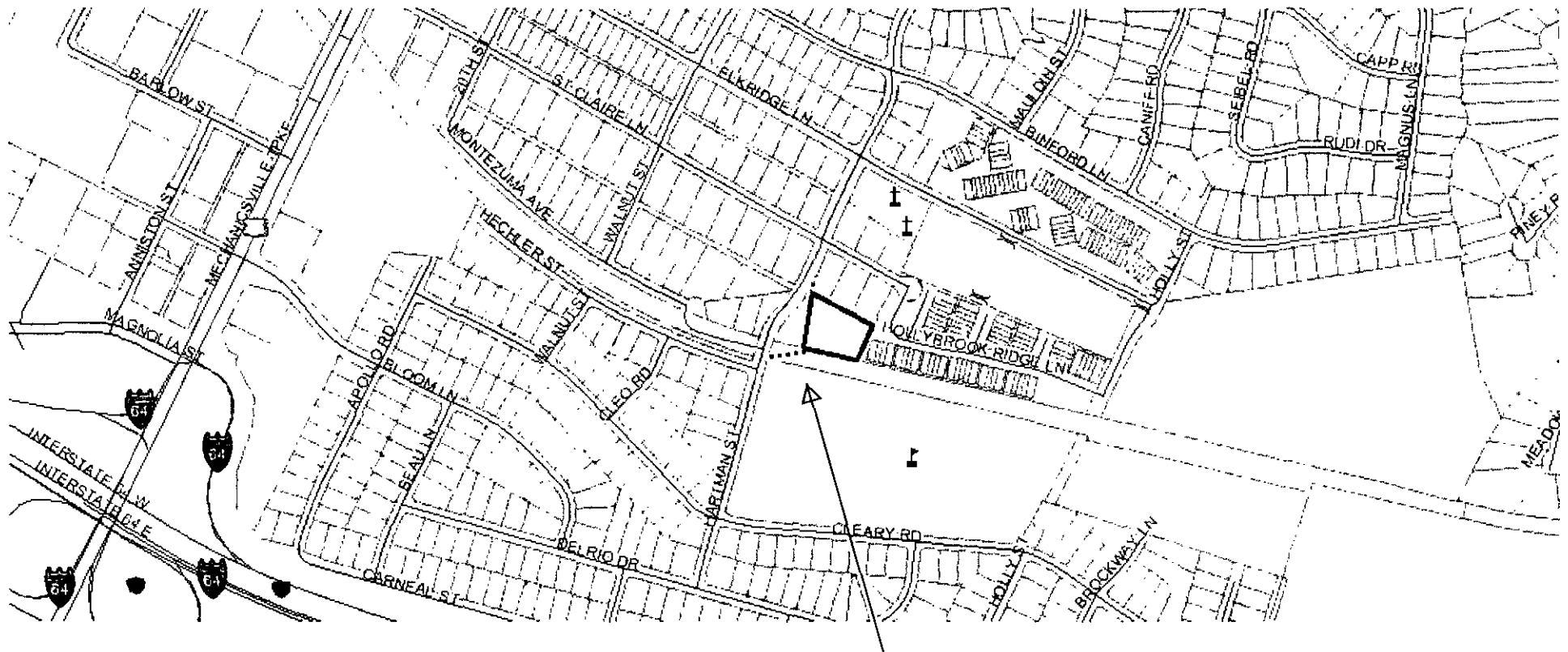
Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

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





VICINITY MAP - VIRGINIA  
LANDBANK COMPANY -  
CONVEYANCE OF INGRESS AND  
EGRESS EASEMENT



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 234-09  
Page No. 1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Conveyance of Real Estate -  
Approximately 1.94 Acres - Three Chopt District**

For Clerk's Use Only:  Date <u>SEP 8 2009</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>Donati</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechle, D.</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>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<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 County of Henrico, Virginia acquired, at no cost and in anticipation of future road expansion, a 60' wide strip of land containing approximately 1.94-acres, as shown on the attached Exhibit A (the "Parcel"), from the former owners of the adjacent University Park Nursing Home on Pemberton Road by Deed dated June 21, 1976, recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the Clerk's Office) in Deed Book 1683, page 751; and,

WHEREAS, the Parcel was never incorporated in a County road project and except for an easement for existing utility and drainage facilities, there is no longer a public need for the Parcel; and,

WHEREAS, an advertised public hearing for the conveyance of the Parcel was held on September 8, 2009.

NOW THEREFORE, BE IT RESOLVED that the Chairman and Clerk are authorized and directed to execute a Quitclaim Deed, in a form approved by the County Attorney, conveying to HLH INV, LLC, the current owner of University Park Nursing Home, the County's interest in the Parcel less and except an easement for existing utility and drainage facilities, as shown on the attached Exhibit A.

Comments: The Directors of Public Works, Public Utilities and Real Property recommend approval of this action; the County Manager concurs.

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u>
Routing: Yellow to: <u>Real Property</u>	Certified: A Copy Tests: _____ Clerk, Board of Supervisors
Copy to: _____	Date: _____

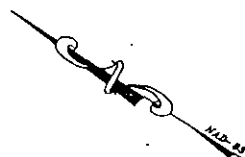


VICINITY MAP - 1.94 ACRES OF LAND  
ADJACENT UNIVERSITY PARK  
NURSING HOME ON PEMBERTON  
ROAD

THIS SURVEY IS SUBJECT TO ANY  
EASEMENT OF RECORD AND OTHER  
PERTINENT FACTS WHICH A TITLE  
SEARCH MIGHT DISCLOSE.

LINE	LENGTH	BEARING
L1	3.38'	N48°06'31"W
L2	52.12'	N43°07'01"E
L3	63.88'	N27°15'00"W

CURVE	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING	TANGENT
C1	17.42'	20.00'	48°26'47"	16.73'	N77°19'18"W	8.91'
C2	30.58'	20.00'	66°58'00"	27.53'	S62°38'51"E	16.97'



UNIVERSITY PARK HLH INV LLC  
PARCEL ID: 751-753-7264  
DB 4173, PG 1018

RIGHT OF WAY TO  
BE QUITCLAIMED  
1.94 ACRES  
(84,122 SQ. FT.)

FORDSON ROAD  
60' R/W

60' UTILITY  
EASEMENT

L=258.80'  
R=308.85'  
Δ=28°15'38"  
CHD=255.81'  
CHD BRG=S63°10'40"E  
TAN=132.18'

L=208.13'  
R=381.24'  
Δ=28°31'37"  
CHD=286.04'  
CHD BRG=S62°33'41"E  
TAN=147.80'

L=258.31'  
R=301.24'  
Δ=28°31'37"  
CHD=255.48'  
CHD BRG=S62°33'40"W  
TAN=132.08'

UNIVERSITY PARK HLH INV LLC  
PARCEL ID: 753-753-4708

L=208.21'  
R=308.85'  
Δ=28°15'38"  
CHD=286.04'  
CHD BRG=S62°33'40"W  
TAN=147.82'

LOT 6  
ROXBURY SUBDIVISION  
BLOCK "C"  
PB 26, PG 116

LOT 4

LOT 3

LOT 2

LOT 7

LOT 1

ROXBURY SUBDIVISION  
BLOCK "C"  
PB 26, PG 116

LOT 8

LOT 8

LOT 4

LOT 5

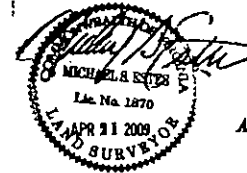
LOT 3

LOT 2

LOT 1

ASPHEN GROVE SUBDIVISION  
BLOCK "A"  
PB 73, PG 10

PENBERTON ROAD  
VARIABLE WIDTH R/W



PLAT  
OF  
60' UTILITY EASEMENT,  
16' DRAINAGE EASEMENT  
AND 1.94 ACRES OF FORDSON ROAD  
TO BE QUITCLAIMED  
THREE CHOPT DISTRICT  
HENRICO COUNTY, VIRGINIA

REV. APRIL 21, 2009  
REV. MARCH 18, 2009  
REV. JANUARY 19, 2009  
JANUARY 6, 2009

SCALE 1"=60'

GRAPHIC SCALE



( IN FEET )  
1 inch = 60 ft.

EXHIBIT A

**Townes**  
SITE ENGINEERING  
9850 LORI ROAD, SUITE 201  
CHESTERFIELD, VIRGINIA 23832  
PHONE: (804) 748-9011 FAX: (804) 748-2590

CHECKED BY: *[Signature]*

DRAWN BY: *LEN*

Agenda Item No. 235-09  
Page No. 1 of 1

Agenda Title	<b>INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2008-09, and (2) Appropriate Funds for Certain New Programs</b>
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For Clerk's Use Only:  <b>SEP. 8 2009</b>  Date <u>SEP 8 2009</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>Donati</u> (2) _____ (2) _____		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
	REMARKS: <b>APPROVED</b>		

**WHEREAS**, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated September 1, 2009, of requests for amendments to the 2009-10 Annual Fiscal Plan to (1) *reappropriate FY 2008-09 unexpended funds for (a) grant programs having an ending date after June 30, 2009; (b) program funds not expended or encumbered as of June 30, 2009, but needed in FY 2009-10 for purposes approved in FY 2008-09; and (2) appropriate funds in FY 2009-10 for new requirements; and,*

**WHEREAS**, the County Manager listed by department and account number, the purpose of the request, and the source of funding to support the proposed amendments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on September 22, 2009, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, September 15, 2009.

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

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

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

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Clerk, Board of Supervisors

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

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

SUMMARY

1.a.	Reappropriation for Grant Programs (ivory):	
	Special Revenue Fund	
	General Government	\$ 11,573,234
	General Government - ARRA (Federal Stimulus Funding)	4,283,985
	Education	8,328,214
	Total Reappropriations for Grants	<u>\$ 24,185,433</u>
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	\$ 4,930,013
	Water and Sewer Revenue Fund	800,000
	Total Reappropriations for Continuing Programs	<u>\$ 5,730,013</u>
	Total Reappropriations	<u>\$ 29,915,446</u>
2.	New Amendments/Appropriations (pink):	
	General Fund	\$ 2,885,205
	General Government - ARRA (Federal Stimulus Funding)	423,516
	Special Revenue Fund	8,715,957
	General Government - ARRA (Federal Stimulus Funding)	573,072
	Education - ARRA (Federal Stimulus Funding)	18,488,315
	Belmont Golf Course Operating Fund	34,410
	Trust and Agency Fund	340,000
	Total Operating Funds	<u>\$ 31,460,475</u>
	Capital Projects Fund	<u>\$ 1,813,141</u>
	Total New Amendments/Appropriations	<u>\$ 33,273,616</u>
	GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	<u><u>\$ 63,189,062</u></u>

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

**1.a. REAPPROPRIATIONS FOR GRANTS AND TRUST FUNDS**

The following amendment requests are for reappropriation of funds budgeted in fiscal year 2008-09 for: grants from other agencies and County - contributed funds, where applicable, which have been budgeted in the Special Revenue Fund and have an ending date later than the County's June 30, 2009, closing date; and funds budgeted, but not expended, as of June 30, 2009. Unexpended balances representing revenue received or anticipated will be reappropriated for expenditure in fiscal year 2009-10 into those same accounts for the approved purposes:

**OPERATING FUNDS**

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

**Department 02 - Public Library**

02001 - Fiscal Records

0000 05165 - Library Donations \$ 61,277

These donations extend beyond fiscal year 2008-09. Donations have been received from various patrons. The funds are to be used for the purposes identified including the purchase of books, materials, supplies, and other improvements as identified within the library system.

**Department 05 - Commonwealth's Attorney**

05001 - Commonwealth's Attorney

0000 05230 - Virginia Domestic Violence Victim Fund \$ 11,445

This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10. These funds will be used for office supplies and travel expenses to support the program.

05002 - Victim/Witness Program

0000 05204 - Victim Witness 3,334

The Victim Witness program budget includes contributions from the private sector, but not expended as of June 30, 2009. Funds are to be reappropriated in fiscal year 2009-10 to continue services in this area.

Total Commonwealth's Attorney \$ 14,779

**Department 07 - Juvenile/Domestic Relations District Court**

07002 - Juvenile Probation

0000 05218 - CY09 Juvenile Accountability Block Grant \$ 24,694

This Federal (90%) and County (10%) funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue providing the Multisystemic Therapy (MST) services for serious and/or chronic youthful offenders, provided by existing staff at Henrico Mental Health facilities.

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07003	- Juvenile Detention Home	
0000 05100	- <u>FY09 U.S.D.A. Grant - Detention Home</u>	13,672
	This Federal funded program allows reimbursement of expenditures beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$35,000 in fiscal year 2009-10.	
	Total Juvenile/Domestic Relations District Court	\$ 38,366
Department 12 - Police		
12002	- Fiscal Records	
1825 00000	- <u>Dog Food Donations</u>	\$ 538
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from Pedigree Dog Food Company and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to purchase dog food for the Animal Shelter.	
0000 00063	- <u>Police Grant Reserve</u>	14,114
	During the past eleven fiscal years, unused County matching funds from completed Police State and Federal grants have been moved to this reserve account. Funds in this account are to be used to cover anticipated County match requirements for future grants. The unused balance in this account as of June 30, 2009 is to be reappropriated in fiscal year 2009-10, to be used for that same purpose.	
0000 00110	- <u>D.A.R.E.</u>	3,871
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Drug Abuse Resistance Education Program (D.A.R.E.).	
0000 00173	- <u>Bulletproof Vest</u>	3,595
	This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program.	
0000 05096	- <u>Justice Assistance Grant 07</u>	376
	This amendment will reappropriate interest income of \$376, which was received in fiscal year 2007-08 from Justice Assistance Grant (JAG) funds. These federal funds are to be used to purchase specialized equipment for the Organized Crime Unit.	

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0000 05113 - <u>Domestic Violence Cell Phone Recycling</u>	1,372
This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue initiatives to combat domestic violence.	
0000 05192 - <u>DMV-09</u>	50,735
This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These state funds are to be used for overtime, FICA, training, and equipment related to DUI, red light running, and speed enforcement.	
0000 05213 - <u>Justice Assistance Grant 09</u>	13,561
This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used to purchase vehicle tracking systems, covert outdoor surveillance systems, face mask systems, and sniper scopes.	
0000 05214 - <u>GOSAP09</u>	300
This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These funds are to be used for the continued promotion of an underage drinking prevention program.	
0000 05221 - <u>Milk Bone/Ukrops Donation</u>	5,000
This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from Milk Bone and Ukrops received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, for the purchase of a new police dog by the Division of Police.	
0000 05227 - <u>Target Store Donation</u>	1,800
This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from Target and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to purchase supplies for the Crime Prevention and Criminal Investigations units.	

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0000 05228	- <u>Walmart Donation</u>	2,500
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from Walmart and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to purchase Child Print identification kits and a color laser jet printer for the Community Policing Unit.	
0000 05246	- <u>FY2008 - UASI (Shelter and Evacuations)</u>	225,000
	This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used to purchase bomb suits, x-ray devises, and bomb disabling tools for the Explosive Ordinance Disposal Initiative.	
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	169,793
	This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10. The Wireless E-911 effort is funded for an additional \$947,538 in fiscal year 2009-10. This funding will be used for operating and capital costs such as upgrading of equipment, furnishings, and software systems at the communications center.	
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	40,060
	This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this program, which involves the extradition of prisoners.	
	Total Police	\$ 532,615
Department 13 - Fire		
13113	- Emergency Planning & Safety	
0000 05134	- <u>Radiological Preparedness and Response Program</u>	\$ 700
	To reappropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used for planning and public outreach in response to hazardous material events.	

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0000 05159	- <u>2007 Homeland Security Program</u>	2,212
This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program.		
0000 05194	- <u>Burn Building (Training Drill Facility)</u>	8,168
This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10. These funds are to be used towards the repair of the Division of Fire's Burn Building located at the Training Facility on Woodman Road.		
0000 05215	- <u>FY2007 CERT - Community Emergency Response Team</u>	17,425
This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program.		
0000 05217	- <u>Hazardous Materials Emergency Preparedness</u>	135
This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program.		
0000 05219	- <u>FY2008 - UASI (Shelter and Evacuations)</u>	55,821
This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used for evacuation, shelter planning, training, and coordination of efforts across twenty area localities.		
13116	- Fire Marshal's Office	
0000 00833	- <u>Fire Prevention Donations</u>	26,265
This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.		

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13150	- Field Operations	
0000 05092	- <u>Eyes for Fire</u>	32,294
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used toward the purchase of thermal imaging cameras.	
0000 05123	- <u>Lifesaver</u>	395
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10. This funding is to be used for citizens who have Alzheimer's, dementia, autism, or Down's Syndrome by providing electronic receiver bracelets to aid in locating them.	
	Total Fire	\$ 143,415
Department 16 - General Services		
16002	- Communications	
0000 05163	- <u>PSIC-Public Safety Interoperable Communications</u>	\$ 2,679,954
	This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used for voice and data connectivity in the Emergency Communications Centers (EOC/911) in each of the jurisdictions within the Richmond Regional Planning District Commission.	
Department 22 - Social Services		
22104	- CSA - Mandated Services	
1302 05147	- <u>CSA Services - FY2008-09</u>	\$ 1,473,913
	This State and County funded program allows reimbursement of expenditures beyond fiscal year 2008-09. This amount represents revenue appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$8,564,611, in fiscal year 2009-10.	
22508	- Title IV E - Revenue Maximization	
1302 00029	- <u>Title IV E - Revenue Maximization</u>	31,716
	This County funded program allows reimbursement of expenditures beyond fiscal year 2008-09. This amount represents revenue received but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue support for Human Services programs.	
	Total Social Services	\$ 1,505,629

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Department 23 - Recreation & Parks

23226 - Historic Preservation

0000 01167 - Architectural Survey Update \$ 35,000

This program extends beyond fiscal year 2008-09. This amount represents County funds appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this program. This reappropriation reflects the County's cost sharing agreement with the Commonwealth of Virginia, Department of Historic Resources for a County-wide architectural survey of approximately 250 properties as well as an archaeological assessment.

Department 36 - Community Corrections Program

36001 - Community Corrections Program

0000 01037 - CCP-County \$ 2,384

This program is supported by County funding and fees and funding received and appropriated but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. This program is funded for an additional \$135,852, in fiscal year 2009-10.

36002 - Community Corrections Program - Pre-Trial

0000 05142 - FY09 Pre-Trial 43,454

The Community Corrections programs are funded through a combination of State funds, County funding, and fees. Fees collected and appropriated, but not expended as of June 30, 2009, are to be reappropriated in fiscal year 2009-10. This program is funded for an additional \$440,077, in fiscal year 2009-10.

36003 - Community Corrections Program - Post-Trial

0000 05143 - FY09 Post-Trial 6,282

The Community Corrections programs are funded through a combination of State funds, County funding, and fees. Fees collected and appropriated, but not expended as of June 30, 2009, are to be reappropriated in fiscal year 2009-10. This program is funded for an additional \$755,755, in fiscal year 2009-10.

36004 - Community Corrections Program - Drug Court

0000 05141 - FY09 Drug Court 13,785

The Drug Court program is supported by State funds, fees, and local funds. This funding, received and appropriated but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. The Drug Court Program is funded in fiscal year 2009-10 for an additional \$409,995, from State funds, fees, and local sources.

Total Community Corrections Program

\$ 65,905

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Department 38 - Community Revitalization

38003	- CDBG		
0000 05065	- <u>CDBG, FY06-07 Commercial Assistance Program Administration</u>	\$	25
0000 05067	- <u>CDBG, FY06-07 Commercial Design Assistance Program</u>		3,024
0000 05069	- <u>CDBG, FY06-07 Offsite Improvements Program</u>		20,000
0000 05162	- <u>FY2007-08 CDBG - Meadowview Park</u>		19,298
0000 05171	- <u>FY2008-09 CDBG Neighborhood Housing Services</u>		48,240
0000 05175	- <u>FY2008-09 CDBG Administration</u>		95,970
0000 05176	- <u>FY2008-09 CDBG Façade Grants</u>		115,000
0000 05177	- <u>FY2008-09 CDBG Association for Retarded Citizens</u>		150,849
0000 05179	- <u>FY2008-09 CDBG ElderHomes Emergency Repairs</u>		5,915
0000 05180	- <u>FY2008-09 CDBG ElderHomes Rehabilitation</u>		25,833
0000 05181	- <u>FY2008-09 CDBG HOME Inc. Homeownership Assistance</u>		5,500
0000 05182	- <u>FY2008-09 CDBG Southside CDC Homeownership Assistance</u>		30,000
0000 05184	- <u>FY2008-09 CDBG Homeowner's Enhancement Guide</u>		70,354
0000 05185	- <u>FY2008-09 CDBG Commercial Assistance Administration</u>		63,172
0000 05186	- <u>FY2008-09 CDBG Connect</u>		80,105
0000 05197	- <u>FY2008-09 CDBG Sandston Public Improvement/Streetscape</u>		739
0000 05220	- <u>FY2008-09 CDBG - Highland Springs Recreation Area</u>		8,922
0000 06413	- <u>FY07-08 CDBG Administration</u>		4,651
0000 06415	- <u>FY07-08 CDBG CONNECT Administration</u>		2
	Sub-Total CDBG	\$	747,599
38004	- HOME		
0000 04035	- <u>HOME, Habitat for Humanity, FY'06</u>	\$	66,642
0000 04055	- <u>HOME, Habitat for Humanity, FY'05</u>		113,999
0000 05172	- <u>FY2008-09 HOME ElderHomes Development/CHDO</u>		251,331
0000 05187	- <u>FY2008-09 HOME Administration</u>		36,289
0000 05188	- <u>FY2008-09 HOME ElderHomes Rehabilitation</u>		294,053
0000 05189	- <u>FY2008-09 HOME HOME, Inc. Homeownership Assistance</u>		57,100
0000 05190	- <u>FY2008-09 HOME Southside CDC Homeownership Assistance</u>		73,500
0000 06423	- <u>FY07-08 HOME Administration</u>		3
0000 06424	- <u>FY07-08 HOME ElderHomes Development</u>		150,000
0000 06426	- <u>FY07-08 HOME Habitat for Humanity</u>		105,000
0000 06427	- <u>FY07-08 HOME HOME, INC. Homeownership Assistance</u>		16,780
0000 06428	- <u>FY07-08 HomeBuy5 Homeownership Assistance</u>		18,905
	Sub-Total HOME	\$	1,183,602

These Federal funded programs extend beyond fiscal year 2008-09. These amounts represent funds received or anticipated and appropriated, but not expended as of June 30, 2009, and are to be reappropriated in fiscal year 2009-10, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2009-10 for an additional \$2,678,162, found elsewhere in this document. Funding for the CDBG and HOME program is allocated on a federal fiscal year basis which is different than the local fiscal year.

Total CDBG and HOME

\$ 1,931,201

AMENDMENT TO THE 2009-10  
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38005	- Local Incentives	
0000 05158	- <u>Local Incentives</u>	\$ 228,252
This program extends beyond fiscal year 2008-09. This amount represents funding appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10 to fund local incentives for the Henrico Enterprise Zone Program.		
	Total Community Revitalization	<u>\$ 2,159,453</u>
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 7,236,393</u>

FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium

Department 27 - Capital Area Training Consortium

27003	- Operations	
0000 05150	- <u>WIA Adult 2008</u>	\$ 56,354
0000 05151	- <u>WIA DW 2008</u>	20,221
0000 05153	- <u>Non-Federal 2008-09</u>	12,723
27004	- Workforce Partnership	
0000 05124	- <u>Non-Federal 2007 - 08</u>	91,572
0000 05150	- <u>WIA Adult 2008</u>	2,000
0000 05151	- <u>WIA DW 2008</u>	2,000
0000 05152	- <u>WIA Admin. 2008</u>	14,036
0000 05153	- <u>Non-Federal 2008-09</u>	22,390
0000 05216	- <u>Employment Transition Center</u>	133,182

These Federal and otherwise funded programs extend beyond fiscal year 2008-09. These amounts represent: (a) Federal funds received or anticipated; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from six other localities in the consortium; and (e) revenue received from other sources that have been appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, and are to be reappropriated in fiscal year 2009-10, to continue these programs. Funding for the CATC program is allocated on a federal fiscal year basis which is different than the local fiscal year. The Capital Area Training Consortium (CATC) is funded for an additional \$3,666,521 in fiscal year 2009-10.

Total Fund 1108 - Special Revenue Fund - CATC	<u>\$ 354,478</u>
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AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

FUND 1110 - SPECIAL REVENUE FUND - Mental Health/Retardation Services

Department 26 - Mental Health/Retardation Services

26102	- LTMI Services		
1510 00000	- <u>Mental Health Law Reform</u>	\$	75,184
26106	- Emergency Services		
1511 00000	- <u>Mental Health Law Reform</u>		2,448
26110	- Short Term Outpatient Services		
1512 00000	- <u>Mental Health Law Reform</u>		11,501

This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Mental Health Law Reform Program. These funds will be used to provide emergency services and case management for individuals in need of emergency mental health treatment and to provide mandatory outpatient treatment and attendance at involuntary commitment hearings per recent mental health law reforms.

26102	- LTMI Services		
1531 00000	- <u>Lakeside House - Snack Bar</u>		50

The Lakeside House snack bar had revenue received and appropriated in fiscal year 2008-09, which exceeded requirements as of June 30, 2009. These unexpended funds are to be reappropriated in fiscal year 2009-10, to support snack bar operations at the Lakeside House.

1533 00000	- <u>Jail Diversion</u>		52,993
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This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Mental Health Jail Diversion Program. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail.

26103	- Youth and Family		
1513 00000	- <u>Mental Health Child and Adolescent Services Funds</u>		13,953

This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Mental Health Child and Adolescent Services Program. These funds will be used to provide outpatient clinician services to children with mental health needs.

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26105	- Providence Forge Outpatient Center	
1587 05169	- <u>Strengthening Families FBG CC/NK</u>	5,235
1587 05170	- <u>Strengthening Families FBG Henrico</u>	410
	This Federal grant program extends beyond June 30, 2009. These unexpended funds are to be reappropriated in fiscal year 2009-10, to continue the Families and Schools Together (FAST) project, which is designed to increase self-esteem and improve school performance through supporting the family unit for at-risk children in New Kent and Charles City Counties and at Laburnum Elementary School.	
26106	- Emergency Services	
1594 00000	- <u>Acute Care Project</u>	69,232
	This State funded program, in which the funds are distributed by the Richmond Behavioral Health Authority, allows reimbursement of expenditures beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10 to cover costs incurred in the fourth quarter of fiscal year 2008-09, for inpatient acute care for consumers with mental illness.	
1595 00000	- <u>State Crisis Intervention Funds</u>	77,148
	This State funded program, in which the funds are distributed by the Richmond Behavioral Health Authority, extends beyond June 30, 2009. These unexpended funds are to be reappropriated in fiscal year 2009-10, to continue the crisis stabilization program. These funds will provide non-hospital alternatives for persons experiencing mental health crises.	
1596 05238	- <u>Crisis Intervention Team Grant</u>	42,121
	This State funded grant from the Department of Criminal Justice Services extends beyond June 30, 2009. These unexpended funds are to be reappropriated in fiscal year 2009-10 to continue the Crisis Intervention Team Grant.	
26107	- Substance Abuse	
1600 00000	- <u>Purchase of Services</u>	13,204
	This Federal grant program extends beyond June 30, 2009. These funds, appropriated but not expended as of June 30, 2009, are to be reappropriated in fiscal year 2009-10, to continue the Substance Abuse Federal Block Grant for Residential Purchase of Services and the Substance Abuse Community Treatment Program.	

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26201	- Community Support Services Director	
0000 00000	- <u>Community Support Services Director</u>	1,141
	Henrico Area Mental Health and Retardation Services Board has received one-time State Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are to be reappropriated in fiscal year 2009-10 to continue this program.	
26202	- Children/Adolescent Services	
1622 05160	- <u>Parent Infant Program - Part C Grant FY2009</u>	166
	This is a State grant for the Early Intervention Part C program that extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the early intervention program.	
26204	- Community and Residential Resources Team	
1633 05161	- <u>OBRA Grant - FY2009</u>	19,177
	This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.	
26205	- Day Support	
1665 00000	- <u>Sheltered Employment Venture Capital</u>	206,353
	This Intellectual Disability operation is organized to be self-supporting, being funded from contract revenue. Revenue received and appropriated in fiscal year 2008-09 exceeded requirements as of June 30, 2009. This balance is to be reappropriated in fiscal year 2009-10, to continue operations and represents a life-to-date balance.	
26303	- Program Support	
1698 00000	- <u>Residential Properties</u>	27,669
	Local funds from group homes rent collections were appropriated in fiscal year 2008-09 for repairs to Henrico County group homes. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for that same purpose.	

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26305	- Information Services	
1680 00000	- <u>Service Coordination</u>	50,373
	Henrico Area Mental Health and Retardation Services Board has received one-time State MR Waiver Start Up funds to be used to create a data bridge between the software for client records and the new electronic ID/MR Waiver System. These unexpended funds are requested to be re-appropriated in fiscal year 2009-10 to be used for the same purpose.	
26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	215,086
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent ongoing State funds, as of the end of the previous fiscal year. These funds, not expended as of June 30, 2009, are to be reappropriated in fiscal year 2009-10, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.	
1686 00000	- <u>Board Contributions</u>	14,588
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue uses as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH/MR Services	\$ 898,032
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>	\$ 251,405
	This State "special funds" funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1113 Special Revenue Fund - Forfeitures - Attorney	\$ 251,405

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FUND 1114 - SPECIAL REVENUE FUND - Forfeitures - Police - State

Department 12 - Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - State \$ 143,583

This State "special funds" funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1114 Special Revenue Fund - Forfeitures-Police-State \$ 143,583

Fund 1116 - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal

Department 12 - Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - Treasury - Federal \$ 93,594

This Federal "special funds" funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Treasury \$ 93,594

Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal

Department 12 - Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - Justice - Federal \$ 555,959

This Federal "special funds" funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1117 Special Revenue Fund-Forfeitures Police-Justice \$ 555,959

Fund 1118 - SPECIAL REVENUE FUND - City of Richmond - WIA Fund

Department 27 - Capital Area Training Consortium

27005 - Goodwill

0000 05150 - WIA Adult 2008 \$ 489,460

0000 05151 - WIA DW 2008 335,007

27006 - William Byrd

0000 05148 - WIA Youth 2008 (In-School) 98,168

0000 05149 - WIA Youth 2008 (Out of-School) 196,248

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27008	- Richmond City	
0000 05148	- <u>WIA Youth 2008 (In-School)</u>	125,058
0000 05149	- <u>WIA Youth 2008 (Out of-School)</u>	53,597
0000 05152	- <u>WIA Admin. 2008</u>	128,252

These federally funded programs extend beyond fiscal year 2008-09. These funds were appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, and are to be reappropriated in fiscal year 2009-10 to continue to support programs within the Capital Area Workforce Partnership Investment area.

Total Fund 1118 - Special Revenue Fund - City of Richmond	\$ 1,425,790
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FUND 1119 – SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund

Department 26 - Mental Health/Retardation Services

26202	- Children/Adolescent Services	
1622 05237	- <u>Parent Infant Program - ARRA Part C Grant 2009</u>	\$ 26,897

These Federal ARRA funds for the Early Intervention Part C program extend beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the early intervention program.

Department 27 - CATC

27003	- Operations	
0000 05224	- <u>Stimulus WIA Adult 2009</u>	\$ 229,243
0000 05225	- <u>Stimulus WIA DW 2009</u>	532,580

27004	- Workforce Partnership	
0000 05222	- <u>Stimulus WIA Youth 2009 (In-School)</u>	213,641
0000 05223	- <u>Stimulus WIA Youth 2009 (Out of School)</u>	110,790
0000 05224	- <u>Stimulus WIA Adult 2009</u>	33,152
0000 05225	- <u>Stimulus WIA DW 2009</u>	33,151
0000 05226	- <u>Stimulus WIA Admin 2009</u>	344,685
0000 05268	- <u>ARRA - Employment Transition Center CATC</u>	250,000

27005	- Goodwill	
0000 05224	- <u>Stimulus WIA Adult 2009</u>	316,572
0000 05225	- <u>Stimulus WIA DW 2009</u>	217,533

27006	- William Byrd	
0000 05222	- <u>Stimulus WIA Youth 2009 (In-School)</u>	307,750
0000 05223	- <u>Stimulus WIA Youth 2009 (Out of School)</u>	131,893

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27007	- Ashlin	
0000 05222	- <u>Stimulus WIA Youth 2009 (In-School)</u>	508,099
0000 05223	- <u>Stimulus WIA Youth 2009 (Out of School)</u>	217,756

Federal ARRA funding appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. The funding was awarded to the Capital Region Workforce Partnership for job search services for adults, youth, and dislocated workers.

Total CATC	\$ 3,446,845
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Department 38 - Community Revitalization

38003	- CDBG	
0000 05235	- <u>ARRA - CDBG - St. Joseph's Villa</u>	\$ 176,218
0000 05247	- <u>ARRA - CDBG - Elderhomes Emergency Repairs</u>	30,544

38006	- ARRA - Community Revitalization	
0000 05229	- <u>ARRA - Homelessness - Social Services Emergency Financial Services</u>	303,481
0000 05232	- <u>ARRA - Homelessness - St. Joseph's Villa/Hilliard House</u>	100,000
0000 05233	- <u>ARRA - Homelessness - Commonwealth Catholic Charities</u>	100,000
0000 05234	- <u>ARRA - Homelessness - MH/MR</u>	100,000

Federal ARRA funding appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. The funding was awarded to the Department of Community Revitalization for CDBG programs. This funding was provided by the American Recovery and Reinvestment Act.

Total Community Revitalization	\$ 810,243
Total Fund 1119 - ARRA - County Special Revenue Fund	\$ 4,283,985

FUND 1120 - Reynolds Crossing CDA

Department 30 - Economic Development

30004	- Reynolds Crossing CDA	
0000 00000	- Funding appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. This funding was appropriated to enable Henrico County to meet the obligations established under the Memorandum of Understanding between the County and Reynolds Crossing, November 1, 2006 (as amended September 1, 2007). Under this agreement special assessments generated will be used to meet debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise. The revenue received as a result of improvements at the Reynolds Crossing site will be deposited in Special Revenue Fund accounts and disbursed to the CDA, as per the Memorandum of Understanding referenced above.	\$ 614,000

Total Fund 1120 - Reynolds Crossing CDA	\$ 614,000
<b>Total Special Revenue Fund - General Government</b>	<b>\$ 15,857,219</b>

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FUND 1109 - SPECIAL REVENUE FUND - State & Federal Grants - Schools

Department 50 - Education

50101 - Elementary School Education

0000 01208 - <u>Early Reading Intervention</u>	\$ 128,973
0000 01336 - <u>Federal Class Size/Title II 2007/08</u>	3,468
0000 01337 - <u>Federal Class Size/Title II 2008/09</u>	457,355
0000 01370 - <u>Head Start Program Yr 16 (2008/09)</u>	588,560
0000 01396 - <u>Homeless Assistance 2007/08</u>	49,000
0000 01397 - <u>Homeless Assistance 2008/09</u>	17,133
0000 01547 - <u>Title I-D 2008/09</u>	3,552
0000 01606 - <u>Title I, '05-'06</u>	3,283
0000 01608 - <u>Title I-A 2007/08</u>	6,620
0000 01609 - <u>Title I-A 2008/09</u>	1,763,542
0000 01666 - <u>Title III (ESL) 2008-09</u>	21,898
0000 01694 - <u>Title V, '06-'07</u>	221
0000 01695 - <u>Title V 2007/08</u>	14,485
0000 01696 - <u>Title V 2008-09</u>	55,181
0000 01783 - <u>Reading First 2007/08</u>	462
0000 01784 - <u>Reading First 2008/09</u>	173,009
0000 02006 - <u>Misc. Federal Grant - School Improvement Mount Vernon MS</u>	23,301
0000 02009 - <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center</u>	106,409
0000 02719 - <u>Misc Local Grant - Fatherhood Initiative</u>	17,858

50102 - Middle School Education

0000 01231 - <u>SOL Algebra Readiness Grant</u>	155,045
0000 02006 - <u>Misc. Federal Grant - School Improvement Mount Vernon MS</u>	29,236
0000 02010 - <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center</u>	22,001

50121 - High School Education

0000 01207 - <u>Drivers' Education Program</u>	177,481
0000 01665 - <u>Title III (ESL) 2007-08</u>	9,632
0000 01666 - <u>Title III (ESL) 2008-09</u>	10,311

50131 - Career and Technical Education

0000 01205 - <u>CTE Resource Center</u>	123,208
0000 01457 - <u>Perkins Act III 2008/09</u>	30,763

50134 - Alternative Education

0000 01216 - <u>Individual Student Alternative Education Plan</u>	48,224
0000 01306 - <u>Safe &amp; Drug Free S/C Act 2007-08</u>	66
0000 01307 - <u>Safe &amp; Drug Free S/C Act 2008-09</u>	13,977

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0000 02005	- <u>Title IV-B 21st Century Community Center Grant</u>	49,749
0000 02007	- <u>IV-B 21st Century Community Center Grant FY2009</u>	161,285
0000 02011	- <u>Misc Federal Grant - School Improve - Lakeside/Mt Vernon/New Bridge</u>	178,057
50140	- Exceptional Education	
0000 01209	- <u>Educational Interpreters Grant</u>	24,288
0000 01727	- <u>Title VI-B 2007/08</u>	46,074
0000 01728	- <u>Title VI-B 2008/09</u>	126,347
50151	- Technology	
0000 01577	- <u>Technology State 2008-09</u>	787,049
0000 01636	- <u>Title II-D 2007/08 - Technology</u>	14,379
50153	- Staff Development	
0000 01220	- <u>Mentor Teachers Program</u>	155,343
0000 03510	- <u>VCU Teacher Development Grant</u>	176,396
50154	- Summer School	
0000 01236	- <u>Summer School</u>	524,945
50155	- Juvenile Detention Home	
0000 01516	- <u>Juvenile Detention Home 2007/08</u>	15,980
0000 01517	- <u>Juvenile Detention Home 2008/09</u>	50,759
50232	- Television Services	
0000 01210	- <u>Electronic Classroom</u>	96,294
50401	- Assistant Superintendent for Finance	
0000 01212	- <u>Grants Administration</u>	580,195
0000 01213	- <u>Henrico Education Foundation</u>	23,672
0000 01228	- <u>Refugee School Impact Grant (Esl)</u>	4,947
0000 01360	- <u>Head Start Parent Activities</u>	150
0000 01395	- <u>Homeless Assistance 2006/07</u>	43
0000 01396	- <u>Homeless Assistance 2007/08</u>	24,873
0000 02000	- <u>Miscellaneous School Grants - Federal</u>	245,632
0000 02001	- <u>Miscellaneous Federal - CTE Resource Center Contract - Mod 1</u>	9,879
0000 02002	- <u>Misc Federal Grant - Reading Initiative Program - Wilder Middle</u>	6,000
0000 02003	- <u>Misc Federal Grant - CTE Resource Center Mod-2</u>	1
0000 02004	- <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>	2,000
0000 02700	- <u>Miscellaneous School Grants - Local</u>	6,142
0000 02702	- <u>Miscellaneous Local - Career and Tech Education</u>	564
0000 02703	- <u>Miscellaneous Local - Great Expectations HSHS</u>	608
0000 02704	- <u>Miscellaneous State - HSTC-CAPER</u>	3,213

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0000 02705	- <u>Miscellaneous Local - Laburnum Elementary School</u>	1,750
0000 02706	- <u>Misc Local Grant - Staff Development</u>	16,890
0000 02707	- <u>Misc Local Grant - VRSEC - McKesson Grant</u>	255
0000 02708	- <u>Misc Local Grant - Crestview ES - Head Start</u>	575
0000 02709	- <u>Misc Local Grant - Pocahontas MS Fishing Grant</u>	1,000
0000 02711	- <u>Misc Local Grant-Tuckahoe MS - Wal-Mart</u>	89
0000 02713	- <u>Misc Local Grant-Johnson ES - Genworth</u>	4,000
0000 02714	- <u>Misc Local Grant - Lakeside ES After School All Star Program</u>	4,143
0000 02718	- <u>Misc Local Grant - VAAS - AP Training &amp; Incentive Program</u>	3,281
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	10,000
0000 03500	- <u>Miscellaneous School Grants - State</u>	12,893
0000 03501	- <u>Miscellaneous State - Project Graduation 2005</u>	152,468
0000 03502	- <u>Miscellaneous Federal - CTE Center</u>	516
0000 03503	- <u>Miscellaneous State - HSHS CAPER</u>	4,901
0000 03504	- <u>Miscellaneous State - CTE Center</u>	370,000
0000 03507	- <u>Miscellaneous State - Jobs for VA Graduates</u>	7,488
0000 03514	- <u>Miscellaneous State Grant - Henrico HS-CAPER</u>	425
0000 03515	- <u>Miscellaneous State Grant - Deep Run-CAPER</u>	750
0000 03517	- <u>Miscellaneous State Grant - Godwin-CAPER</u>	750
0000 03518	- <u>Miscellaneous State Grant - Career &amp; Tech Education - Caper</u>	124,931
0000 03523	- <u>Miscellaneous State Grant - Advanced Placement - AP Testing</u>	19,330
0000 03524	- <u>DMAS Health Services Program</u>	109,405
0000 03526	- <u>Misc State Grant - HCPS Commission for the Arts</u>	10,489
0000 03530	- <u>Misc State - Twin Hickory ES - Bullying Prevention Grant</u>	1,800
0000 03533	- <u>Bike Smart - Helmet Safety Grant</u>	1,039
0000 03534	- <u>Misc State Grant - National Board Certification</u>	2,477
0000 03536	- <u>Misc State Grant - Career Switcher Mentor</u>	1,800
0000 03537	- <u>Misc State Grant - Staff Dev. MS Online Reading Program</u>	4,800
0000 03538	- <u>Misc State Grant - JMU Autism Priority Project</u>	2,806
0000 03540	- <u>Misc State Grant - Pocahontas MS VEE Classroom</u>	750
0000 03541	- <u>Misc State Grant - Godwin HS Art-in-Residence</u>	1,816
0000 05043	- <u>Student Transcript Grant</u>	13,139
0000 05125	- <u>CTE Resource Center Program Account</u>	72,340

These Federal, State, and otherwise funded School programs/grants extend beyond fiscal year 2008-09. These amounts represent revenue received or anticipated, but not expended as of June 30, 2009, and are to be reappropriated in fiscal year 2009-10, to continue these same programs. School grants are funded for an additional \$54,130,040 in fiscal year 2009-10.

**Total Special Revenue Fund - Schools**

**TOTAL REAPPROPRIATIONS FOR GRANTS**

**\$ 8,328,214**

**\$ 24,185,433**

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**1.b. REAPPROPRIATIONS OF UNENCUMBERED BALANCES  
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2008-09, for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2009-10, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since, for some acceptable reason, they could not be expended or encumbered as of June 30, 2009:

**OPERATING FUNDS**

**FUND 0101 - GENERAL FUND - General Operating Fund**

**Department 04 - Circuit Court**

04001 - Circuit Court Clerk \$ 534,655

0000 00000 - Funds were received in fiscal year 2008-09 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$534,655 as of June 30, 2009 is to be reappropriated in fiscal year 2009-10. These funds are being used for remote access to land records; to continue making enhancements and improvements to the current imaging system for indexes and land records; and improving access to court records in order to provide better service to the public in the records room. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office.

**Department 13 - Fire**

13115 - Logistics \$ 316,000

0000 00000 - County funds were budgeted in fiscal year 2008-09 for ambulance replacement associated with the Apparatus Replacement Plan. In fiscal year 2008-09, the Division of Fire began exploring the option of refurbishing ambulance chassis rather than replacing the entire ambulance in an effort to reduce costs. The cost to refurbish an ambulance chassis is approximately half of the cost of a new ambulance. However, due to the time involved to research and evaluate the potential of refurbishing ambulance chassis, rather than replacing the entire ambulance the funding could not be encumbered during the fiscal year. This unencumbered balance of \$316,000 as of June 30, 2009 is requested to be reappropriated in fiscal year 2009-10.

**Department 19 - Information Technology**

19001 - Information Technology \$ 250,000

0000 00000 - County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2009 is to be reappropriated in fiscal year 2009-10, to fund these purchases.

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## Department 23 - Recreation and Parks

23107 - Henrico History Book \$ 8,921

0000 00000 County funds were added during fiscal year 2003-04 to continue the preparation and publication of the Henrico County history book. The unencumbered balance of those funds as of June 30, 2009 is requested to be reappropriated in fiscal year 2009-10, to continue the marketing efforts of the book.

## Department 28 - Public Works

28002 - Road Maintenance

0000 00499 - Road Construction \$ 2,000,000

28004 - Construction 1,820,437

0000 00000 Certain Public Works functions were funded in fiscal year 2008-09 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2009 are requested to be reappropriated in fiscal year 2009-10 (\$3,820,437) for those same designated purposes. Of this total General Fund reappropriation, \$1,000,000 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for General Road Construction.

Total Public Works	\$ 3,820,437
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Total Fund 0101 - General Fund - General Operating Fund	\$ 4,930,013
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## FUND 5101 - WATER &amp; SEWER REVENUE FUND

## Department 31 - Public Utilities

31303 - Pumping \$ 800,000

1000 00000 - The Department of Public Utilities has anticipated that \$1,600,000 is needed to paint the interior and exterior of the Cox Road water tank. A total of \$800,000 was budgeted in fiscal year 2008-09 for this purpose and needs to be reappropriated in fiscal year 2009-10. Additionally, the Department has budgeted \$800,000 in fiscal year 2009-10 to complete the plan to fully fund this project.

Total Fund 5101 - Water & Sewer Revenue Fund	\$ 800,000
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**TOTAL REAPPROPRIATION FOR CONTINUING  
PROGRAMS**

	<b>\$ 5,730,013</b>
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**TOTAL REAPPROPRIATIONS**

	<b>\$ 29,915,446</b>
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**2. NEW AMENDMENT REQUESTS**

The following amendment requests represent new amendments/appropriations as represented by documentation presented to the County Manager, stating justification for the request and identifying the funding source:

**OPERATING FUNDS**

**FUND 0101 - GENERAL FUND - General Operating Fund**

**Department - 12 - Police**

12023	- <u>Training</u>	\$	19,726
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0000 00000 This will appropriate funds collected for Criminal Justice Training Academies, pursuant to the Code of Virginia, Section 9.1-106, during fiscal year 2008-09 greater than the amount budgeted. The County has been collecting these funds since FY2003-04. These funds will be used for costs associated with training within the Division of Police.

**Department 13 - Fire**

13122	- <u>Operations - EMS</u>	\$	53,514
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0000 00000 The Four-For-Life funding from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services was received in fiscal year 2008-09 but not appropriated. This funding is allotted for the training of volunteer or salaried emergency medical service personnel as well as equipment and supplies needed for the Volunteer Rescue Squads.

**Department - 22 - Social Services**

**22001 - Independent Living Program**

1302 00000	- <u>Purchase of Services</u>	\$	8,217
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This will appropriate additional funds for the Independent Living Education and Training Voucher Program. This program provides funding to help foster care youth with expenses associated with college and vocational training. The program is funded with Federal (80%) and State (20%) funding. The total appropriation for this program in fiscal year 2009-10 will be \$44,510, after this addition. No County matching funds are required.

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22031	- TANF Hard to Serve	
1301 00000	- <u>Administration</u>	34,609
1302 00000	- <u>Purchase of Services</u>	239,284
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$273,893 in additional Federal funding for fiscal year 2009-10 to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$34,609 has been designated for administration and \$239,284 is allotted for the purchase of services. No County matching funds are required.</p>	
22061	- Eligibility Administration	
1301 00000	- <u>Administration</u>	26,402
	<p>The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico an additional \$9,373 of State (35.5%) and \$12,937 of Federal (49.0%) funds for the FUEL/Crisis Program in fiscal year 2009-10. This amendment provides funding for temporary labor and associated FICA costs for this program. The required 15.5% County match, \$4,092, will come from the fund balance in the General Fund, and is included in this \$26,402 amount. The total appropriation for this program in fiscal year 2009-10 will be \$83,801 after this addition.</p>	
22106	- AFDC - Foster Care	
1302 00000	- <u>Purchase of Services</u>	360,132
	<p>This will increase the fiscal year 2009-10 County appropriation to the estimated level of need for state and federally mandated AFDC Foster Care Program expenditures. This additional appropriation is funded with \$149,436 of State and \$210,696 of Federal funds. Also an additional \$61,261 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$421,393. No County matching funds are required.</p>	
22202	- VIEW Day Care	
1302 00000	- <u>Purchase of Services</u>	798,555
	<p>The Commonwealth of Virginia, Department of Social Services will reimburse the County of Henrico an additional \$421,195 of State and \$377,360 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2009-10. Also an additional \$140,258 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$938,813.</p>	

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

22203	- Non-VIEW Day Care	
22503	- Adoption Subsidy	
1302 00000	- <u>Purchase of Services</u>	73,831
	To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$27,220 of State and \$46,611 of Federal funds. Also an additional \$19,390 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$93,221. No County matching funds are required.	
22504	- Special Needs Adoption	
1302 00000	- <u>Purchase of Services</u>	803,861
	The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico an additional \$803,861 of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2009-10 will be \$925,376 after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.	
22505	- Adult Services	
1302 00000	- <u>Purchase of Services</u>	4,525
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$3,620 in Federal funding for fiscal year 2009-10 for the Adult Services program. The required 20% or \$905 of County matching funds will come from the fund balance in the General Fund, and is included in this \$4,525 total. This funding will be used to offset increased costs in the Adult Chore and Companion Services program as a result of the increase in the minimum hourly wage.	
22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	105,700
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$84,560 in State funding for fiscal year 2009-10 to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$21,140, will come from the fund balance in the General Fund and is included in the \$105,700 total.	

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ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

22605	- Auxiliary Grants Blind	
1302 00000	- <u>Purchase of Services</u>	25,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$20,000 in State funding for fiscal year 2009-10 to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match, \$5,000, will come from the fund balance in the General Fund and is included in the \$25,000 total.	
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	151,349
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$121,079 in State funding for fiscal year 2009-10 to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$30,270, will come from the fund balance in the General Fund and is included in the \$151,349 total.	
22609	- <u>Refugee Program</u>	
1302 00000	- <u>Purchase of Services</u>	10,500
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$10,500 in Federal funding for fiscal year 2009-10 to fund State and Federal mandated Refugee Program expenditures. No local match is required.	
	Total Social Services	\$ 2,641,965
Department - 32 - Non-Departmental		
32001	- Non-Departmental	\$ 170,000
3240 00000	- <u>RMA/Diamond Stadium</u>	
	This will appropriate funding of \$170,000 for the County's share of maintenance and repair costs at the Diamond, in accordance with the agreement of the members of the Richmond Metropolitan Authority.	
	Total Fund 0101 - General Fund - General Operating Fund	\$ 2,885,205
FUND 0107 - GENERAL FUND - ARRA - County General Fund		
Department - 22 - Social Services		
22061	- Eligibility Administration	
1301 05271	- <u>ARRA - Eligibility Administration</u>	\$ 85,707
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Supplemental Nutrition Assistance Program (SNAP). These funds are to be used to hire temporary staff to assist Henrico County residents who are applying for assistance. A local match of 15.5 percent, \$15,721, will be absorbed within available County appropriations within the Department of Social Services fiscal year 2009-10 budget.	

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22106	- AFDC - Foster Care	
1302 05269	- <u>ARRA - Title IV-E Foster Care</u>	61,261
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the AFDC Foster Care Program. An additional \$360,132 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$421,393.	
22202	- VIEW Day Care	
1302 05272	- <u>ARRA - VIEW Day Care</u>	140,258
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Virginia Initiative for Employment not Welfare (VIEW) Program. An additional \$798,555 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$938,813.	
22203	- Non-VIEW Day Care	
1302 05272	- <u>ARRA - Non-VIEW Day Care</u>	116,900
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Non-VIEW (Virginia Initiative for Employment not Welfare) Day Care Program.	
22503	- Adoption Subsidy	
1302 05270	- <u>ARRA - Title IV-E Adoption Subsidy</u>	19,390
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Title IV-E Adoption Program. An additional \$73,831 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$93,221.	
	Total Social Services	\$ 423,516
	Total Fund 0107 - ARRA - County General Fund	\$ 423,516
	<b>Total GENERAL FUND</b>	<b>\$ 3,308,721</b>

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

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

Department 04 - Circuit Court Clerk

04001 – Circuit Court Clerk

0000 05245 – Library of Va - Circuit Court Records Preservation Program \$ 17,376

The Library of Virginia has awarded the Circuit Court Clerk's office funding of \$17,376 for their records preservation program.

Department 12 - Police

12002 – Fiscal Records

0000 05113 – Domestic Violence Cell Phone Recycling \$ 67

This will appropriate revenue received from the recycling of cell phones. These inactive cell phones are donations from citizens and are collected by the Domestic Violence Coordinator, who in turn, recycles the phones. Funding is to be used on initiatives to combat domestic violence.

0000 05243 – PSAP - GIS Mapping 60,870

This will appropriate funding received from the Virginia Wireless E-911 Services Board for the Division of Police's Emergency Communications Center. Funds will be used to upgrade the Emergency Communications Center's GIS mapping software.

0000 05244 – PSAP - Critical Infrastructure Data 314,500

This will appropriate funding received from the Virginia Wireless E-911 Services Board for the Division of Police's Emergency Communications Center. Funds will be used for consulting services, software, and computer equipment to upgrade the critical infrastructure data at the Center.

0000 05274 – SHSGP10-Bomb Squad Equipment and Training 1,266,100

This will appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to purchase a Bomb Team mobile command post, an armored vehicle, a diving boat, bomb suits, and various detection and tactical equipment. No County matching funds are required.

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

0000 05275 - DMV-10 158,540

This will appropriate funding from the Virginia Department of Motor Vehicles for overtime, training, and equipment related to DUI, red light running, and speed enforcement. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. There is a local cash match of \$11,016, which will come from existing appropriated funding in the Police Grant Reserve. Including the local cash match, the total funding is \$169,556.

12035 - Metro Aviation

1823 00000 - Special Operating and Capital 30,844

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2008-09, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. Also, \$40,060 of these funds that were unspent as of June 30, 2009 are being reappropriated elsewhere in this document.

Total Police	\$	1,830,921
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Department 13 - Fire

13113 - Emergency Planning and Safety

0000 05248 - 2008 Homeland Security \$ 60,000

This will appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to design, develop, and conduct a multi-team response exercise to evaluate the capabilities of a hazardous materials response in Henrico County. No County matching funds are required.

13115 - Logistics

0000 05279 - OEMS - Ambulance Rechassis 133,177

This will appropriate funding received from the Commonwealth of Virginia Department of Health, Office of Emergency Medical Services (OEMS). Funds will be used towards the chassis replacement for two ambulances. No County matching funds are required.

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

13150	- Field Operations	
0000 05092	- <u>Eyes for Fire Program</u>	570
This will appropriate funding received from Henrico citizens for donations to the Division of Fire for work in the community for the Division's Eyes for Fire program. The funds will be used towards the purchase of a thermal imaging camera and supplies for the thermal imaging camera specialty shop repair operation. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.		
Total Fire		\$ 193,747
Department 22 - Social Services		
22509	- Safe & Stable Family	
1302 05206	- <u>FY10 CSA</u>	\$ 142,166
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Comprehensive Services Act (CSA) Safe and Stable Family Program, an additional \$106,624 of Federal (75.0%) and \$13,506 of State (9.5%) funding for fiscal year 2009-10. The County's required 15.5% match, (\$22,036), will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.		
Department 23 - Recreation and Parks		
23101	- Director	
0473 00000	- <u>Kiosk</u>	\$ 4,655
This will appropriate donations received from the private sector to construct computer kiosks at the Recreation Centers so the public can better access information on County recreation facilities and review County recreation facilities for rental options.		
Department 36 - Community Corrections		
36002	- Community Corrections Program - Pre-Trial	
0000 05200	- <u>FY10 Pre-Trial</u>	\$ 60,000
This will amend the Community Corrections budget to incorporate additional funding provided by the Commonwealth of Virginia, Department of Community Corrections. This funding will be used to cover salaries and benefits associated with an additional pretrial services officer position. This additional funding was approved by the General Assembly in an effort to reduce the number of individual that are incarcerated. No local match is required.		

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

Department 38 - Community Revitalization

38003	- CDBG	
0000 05250	- <u>FY2009-10 CDBG Commercial Assistance Administration</u>	\$ 184,000
0000 05251	- <u>FY2009-10 CDBG CONNECT Program</u>	174,339
0000 05252	- <u>FY2009-10 CDBG Design Assistance</u>	70,000
0000 05253	- <u>FY2009-10 CDBG ElderHomes Rehabilitation</u>	162,000
0000 05254	- <u>FY2009-10 CDBG Façade Grants</u>	154,031
0000 05255	- <u>FY2009-10 CDBG Habitat for Humanity Maintenance</u>	150,000
0000 05256	- <u>FY2008-09 CDBG HOME Inc. Downpayment</u>	22,000
0000 05257	- <u>FY2009-10 CDBG RAMPS</u>	50,000
0000 05258	- <u>FY2009-10 CDBG Southside CDC Homeownership Assistance</u>	50,000
0000 05259	- <u>FY2009-10 CDBG Saint Joseph's Villa Gym Improvements</u>	30,544
0000 05267	- <u>FY2009-10 CDBG Administration</u>	241,912
	Sub-Total, CDBG	<u>\$ 1,288,826</u>

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2009-10 grant funds in the amount of \$2,678,162, of which \$1,288,826 is for these eleven programs/purposes. See Capital Projects Fund, elsewhere in this document, for one capital project also funded by this CDBG grant, for \$187,894.

38004	- HOME	
0000 05260	- <u>FY2009-10 HOME Administration</u>	\$ 60,000
0000 05261	- <u>FY2009-10 HOME ElderHomes Development/CHDO</u>	570,443
0000 05262	- <u>FY2009-10 HOME HOME, Inc. Downpayment</u>	106,000
0000 05263	- <u>FY2009-10 HOME Southside CDC Homeownership Assistance</u>	200,000
0000 05264	- <u>FY2009-10 HOME Virginia Supportive Housing HomeBuy5</u>	14,999
0000 05265	- <u>FY2009-10 HOME Virginia Supportive Housing SRO</u>	250,000
	Sub-Total, HOME	<u>\$ 1,201,442</u>

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2009-10 grant funds in the amount of \$1,201,442, for these six programs/purposes.

Total Community Revitalization (HUD)	<u>\$ 2,490,268</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 4,739,133</u>

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

FUND 1108 – SPECIAL REVENUE FUND - Capital Area Training Consortium

Department 27 - Capital Area Training Consortium

27004	- Workforce Partnership	
0000 05207	- <u>WIA Youth 2009 (In-School)</u>	\$ 159,345
0000 05208	- <u>WIA Youth 2009 (Out-of-School)</u>	67,963
0000 05209	- <u>WIA Adult 2009</u>	200,287
0000 05210	- <u>WIA DW 2009</u>	114,825
0000 05211	- <u>WIA Admin. 2009</u>	60,269

This will amend the Capital Area Training Consortium's Capital Region Workforce Partnership budget to include additional federal funding for the Workforce Investment Act. Funds will be utilized for affected workers across the region.

Total Fund 1108 - Special Revenue Fund - CATC	\$ 602,689
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FUND 1110 – SPECIAL REVENUE FUND - Mental Health/Retardation Services

Department 26 - Mental Health/Retardation Services

26102	- LTMI Services	
1531 00000	- <u>Day Support - Snack Bar</u>	\$ 1,510

Revenue from the Lakeside House snack bar exceeded the amount appropriated for expenditure in fiscal year 2008-09. These funds will support snack bar operations at the Lakeside House.

26102	- LTMI Services	
1521 00000	- <u>Residential Services - MH Supportive Housing</u>	132,470
26204	- Community & Residential Resources Team	
1634 00000	- <u>Residential Services</u>	
26303	- Program Support	
0000 00000	- <u>Program Support</u>	

This will appropriate \$132,470 of surplus fee revenue received in fiscal year 2005-06 to be used for one-time purposes including: maintenance and repairs at the Walton Farms, Sherbrooke, Green Run, and Allenshaw group homes; maintenance and repairs at Woodman Rd, the East Center, Lakeside House, and Hermitage Enterprises; and generators for Woodman Rd and the East Center.

26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	276,350

Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent ongoing State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2007-08 received and appropriated but not obligated as of June 30, 2008 were \$276,350. These funds are to be used for one-time expenditures such as computer hardware and software programs.

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

1686 00000	- <u>Board Contributions</u>	12,025
	This amount represents donations received from the private sector during fiscal year 2008-09. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH/MR Services	\$ 422,355
FUND 1112 - SPECIAL REVENUE FUND - White Oak - CDA		
Department 30 - Economic Development		
30003	- White Oak - CDA	
0000 00000	- <u>White Oak - CDA</u>	\$ 2,765,110
	This will enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Shops at White Oak Village site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.	
	Total Fund 1112 Special Revenue Fund - White Oak - CDA	\$ 2,765,110
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>	\$ 6,440
	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 Fund 1113 Special Revenue Fund - Forfeitures - Atty State	\$ 6,440
FUND 1114 - SPECIAL REVENUE FUND - Forfeitures Police State		
Department 12 - Police		
12002	- Fiscal Records	
0000 00000	- <u>Forfeitures - Police - State</u>	\$ 40,063
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1114 Special Revenue Fund - Forfeitures - Police State	\$ 40,063

AMENDMENT TO THE 2009-10  
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FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal

Department 12 – Police

12002 – Fiscal Records

0000 00000 – Forfeitures - Police - Treasury - Federal \$ 3,921

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Federal \$ 3,921

FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal

Department 12 – Police

12002 – Fiscal Records

0000 00000 – Forfeitures - Police - Justice - Federal \$ 136,246

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1117 Special Revenue Fund-Forfeitures-Police-Federal \$ 136,246

FUND 1119 – SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund

Department 12 - Police

12002 – Fiscal Records

0000 05276 – ARRA - JAG 10 - Police \$ 458,132

This will amend the Division of Police budget to incorporate American Recovery and Reinvestment Act funding for the Justice Assistance Grant (JAG). This funding will allow for the purchase of personal protection training suits, SWAT Team scopes and ballistic shields, sonar equipment, reconnaissance robot, video interrogation and polygraph equipment, additional Technology Crimes Team hardware and software, Star-Witness video enhancement system, night vision monoculars and breaching kits for Patrol Operations, and GPS units for undercover investigators.

0000 05277 – ARRA - VSTOP FY10 63,069

This will amend the Division of Police budget to incorporate American Recovery and Reinvestment Act funding for the Virginia-Services, Training, Officers, Prosecutors Grant (V-STOP). This funding will be used to hire a temporary Management Specialist I for 18 months to perform, compile, and write a County-wide needs assessment of domestic violence services.

Total Police \$ 521,201

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

Department 36 - Community Corrections

36003 - Community Corrections Program - Post-Trial

0000 05280 - ARRA - Domestic Violence Probation Officer \$ 51,871

This will amend the Community Corrections budget to incorporate American Recovery and Reinvestment Act funding. This funding will be used to hire a temporary Domestic Violence Probation Officer for 18 months to assist Community Corrections in this area.

Total Fund 1119 - ARRA - County Special Revenue Fund \$ 573,072

Total Special Revenue Fund - General Government \$ 9,289,029

FUND 1121 - SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund

Department 50 - Education

50001 -

0000 00000 - Title I, Part A \$ 6,898,969

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Title I, Part A, *Improving Basic Programs* grant. This allocation provides funding for continued division-wide support of improvement in Title I Reading and Math in twenty schools.

0000 00000 - Title I, Part D 20,857

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Title I, Part D, *Neglected, Delinquent, and At-Risk* grant. This allocation provides funding for promising education reform programs to further decrease the drop out rate with support systems to ensure continued education, and meeting State academic standards.

0000 00000 - Title II, Part D 150,222

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Title II, Part D, *Technology* grant. This allocation provides funding in support of division-wide initiatives to improve student achievement through the use of technology.

0000 00000 - Title VI, Part B 11,270,841

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Title VI, Part B, Section 619 (Preschool Special Education) and Section 611 grant. This allocation provides funding for division-wide professional development for special education and general education teachers to improve teaching and learning and state of the art assistive technology devices and training in their use.

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

0000 00000 - Head Start 87,426

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Head Start grant. This allocation provides funding for early success in concepts and skills prior to entry in kindergarten for 172 students.

0000 00000 - McKinney-Vento 60,000

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the McKinney-Vento Education for Homeless Children and Youth grant. This allocation provides funding to support a homeless children's advocate position in collaboration with Saint Joseph's Villa.

Total Fund 1121 - ARRA - Schools Special Revenue Fund	\$ 18,488,315
<b>Total Special Revenue Fund - Schools</b>	<b>\$ 18,488,315</b>
<b>Total SPECIAL REVENUE FUND</b>	<b>\$ 27,777,344</b>

FUND 5201 - BELMONT GOLF COURSE - Operating Fund

Department 23 - Recreation and Parks

23401 - Golf Course \$ 34,410

0000 00000 This will appropriate funding for the increase in the contract with Golf Management Services. The Department of Recreation and Parks estimates that the value of the contract will be \$144,400 based on the projection of 40,000 rounds during fiscal year 2009-10. Currently, the budgeted amount for this service is \$109,990. This amendment of \$34,410 represents the additional funding needed for this contract.

Total Fund 5201 - Belmont Golf Course - Operating Fund	\$ 34,410
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FUND 8103 - TRUST AND AGENCY FUND - Long-Term Disability

Department 11 - Human Resources

11010 - Long-Term Disability \$ 340,000

0000 00000 This will establish a budget account in fiscal year 2009-10, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$45,000; (b) County contributions, \$15,000; and (c) long-term disabilities reserve (LTD), \$280,000.

Total Fund 8103 - Trust and Agency Fund - LTD	\$ 340,000
<b>Total OPERATING FUNDS</b>	<b>\$ 31,460,475</b>

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

CAPITAL FUNDS

## FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

## Department 38 - Community Revitalization

## 38003 - CDBG

0000 05249 - FY2009-10 CDBG Belmont Recreation Center ADA Patio \$ 187,894

This will provide funding for the modification of the patio at Belmont Recreation Center to be ADA compliant as included in the 2009-2010 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

Total Fund 2101 - General Capital Projects \$ 187,894

## FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

## Department 16 - General Services

## 16999 - General Services Capital Projects

0000 06475 - Sandston Legion Hall \$ 225,000

This will provide funding of \$225,000 for a two-room cinderblock addition to the rear of the Sandston Legion Hall Building. This addition would include a storage room and a secure office for the facility. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

## Department 23 - Recreation and Parks

## 23101 - Director

00256 01186 - RF&P Park Field #3 \$ 20,252

This amendment will provide funding for a shade structure at RF&P Park baseball field #3. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

## Department 32 - Non-Departmental

## 32001 - Non-Departmental

0000 06576 - North Woods Sign \$ 995

This will provide funding of \$995 for a new entrance sign at the North Woods community. The total cost of the sign is \$1,990. The North Woods Civic Association is providing the differential in required funding. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

Department 50 - Education

50331 - Construction and Maintenance

0000 06307 - Tucker High School Field House Addition and Renovation \$ 658,000

This project will add funding to the construction phase of the Tucker High School field house addition and renovation project. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund. The total appropriation for this project will be \$2,218,103 after this addition.

0000 06308 - Deep Run High School Field House 436,000

This project will add funding to the construction phase of the Deep Run High School field house project. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund. The total appropriation for this project will be \$2,704,283 after this addition.

50331 - Construction and Maintenance

0000 06562 - Henrico HS - Upper Gym Bleacher Replacement 150,000

0000 06563 - Adams ES - Office Renovations 30,000

0000 06564 - Adams ES - Asphalt Overlay 18,000

0000 06565 - Chamberlayne ES - Office Renovation 33,000

0000 06566 - Glen Lea ES - Asphalt Overlay 14,000

0000 06567 - Henrico HS - Press Box Concession 40,000

This amendment will provide funding for replacement of the upper gym bleachers and a press box concession at Henrico High School, office renovations at Adams and Chamberlayne Elementary Schools, and asphalt overlay at Adams and Glen Lea Elementary Schools. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Schools	\$ 1,379,000
Total Fund 2111 - Capital Initiatives Fund	\$ 1,625,247
Total CAPITAL PROJECTS FUND	\$ 1,813,141
<b>Total New Amendments/Appropriations</b>	<b>\$ 33,273,616</b>
<b>GRAND TOTAL AMENDMENTS/ REAPPROPRIATIONS/APPROPRIATIONS</b>	<b>\$ 63,189,062</b>

AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

TRANSFER OF FUNDS  
BETWEEN OPERATING FUNDS AND CAPITAL FUNDS

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28002 - Road Maintenance

0000 00499 - Road Construction \$ 1,000,000

TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 28 - Public Works

28004 - Construction

0000 00499 General Road Construction \$ 1,000,000

Certain Public Works functions were funded in fiscal year 2008-09 from State Transportation Maintenance Allocation funds, designated local revenue, and General Fund revenue. These appropriated expenditures were not expended or encumbered as of June 30, 2009 and are to be reappropriated in fiscal year 2009-10 (\$3,820,437) for those same designated purposes. Of this total General Fund reappropriation, \$1,000,000 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for General Road Construction.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 236-09  
Page No. 1 of 1

Agenda Title: **Resolution — Signatory Authority — Second Amendment to Contract for Architectural and Engineering Services — Fire Station #12**

For Clerk's Use Only:  Date: <b>SEP 8 2009</b>  <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>Clover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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"/>
		YES	NO	OTHER																						
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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"/>																							

**WHEREAS**, on June 25, 2008 the Board of Supervisors awarded the contract for architectural and engineering services for Fire Station #12 to Bignell Watkins Hasser, Inc., in the amount of \$313,093; and,

**WHEREAS**, on January 27, 2009 the Board approved an \$83,000 addition to the contract price for additional services relating to LEED certification; and,

**WHEREAS**, it is necessary to amend the contract to obtain services to revise the Plan of Development drawings by adding a turn lane into the fire station and relocating the underground stormwater detention system; and,

**WHEREAS**, additional fees in the amount of \$4,575 have been negotiated for these services, and the new contract amount will be \$400,668.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Henrico County that the County Manager is authorized to execute a second contract amendment in the amount of \$4,575 for additional services in a form approved by the County Attorney.

**Comments:** Funding to support this contract amendment is available within the project budget. The Director of General Services and the Fire Chief recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: \_\_\_\_\_

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

Certified:

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Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 237-09

Page No. 1 of 1

Agenda Title: Resolution — Signatory Authority — Third Amendment to Contract for Architectural and Engineering Services — Fire Station #3

For Clerk's Use Only:

SEP 8 2009  
Date:

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: **APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<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"/>

**WHEREAS**, on February 13, 2008 the Board of Supervisors awarded the contract for architectural and engineering services for Fire Station #3 to Teng & Associates, Inc. in the amount of \$303,000; and,

**WHEREAS**, on January 27, 2009 the Board approved a \$90,510 addition to the contract price for additional services relating to LEED design criteria; and,

**WHEREAS**, on June 9, 2009 the Board of Supervisors approved a \$16,205 increase in the contract price for additional services to analyze off-site stormwater drainage and the fire station's impact on the existing stormwater system; and,

**WHEREAS**, it is necessary to amend the contract to obtain services to design and manage stormwater drainage from the site and drainage improvements along a new privacy wall that will be erected between the fire station and private residences; and,

**WHEREAS**, additional fees in the amount of \$19,530 have been negotiated for these services and the new contract amount will be \$429,245.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Henrico County that the County Manager is authorized to execute Amendment Three in the amount of \$19,530 for additional services in a form approved by the County Attorney.

**Comments:** Funding to support this contract amendment is available within the project budget. The Director of General Services and the Fire Chief recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

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Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 238-09

Page No. 1 of 1

Agenda Title: Resolution — Award of Construction Contract — Tuckahoe Park — Baseball Field 12

For Clerk's Use Only: <b>SEP 8 2009</b> Date: _____ <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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, D. <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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WHEREAS, on August 25, 2009 five bids were received in response to Bid Request No. 09-8690-7KS, Construction of Tuckahoe Park – Baseball Field 12:

<u>Bidder</u>	<u>Bid</u>
J. Sanders Construction Co.	\$672,000
Conquest, Moncure & Dunn, Inc.	\$693,410
Enviroscape, Inc.	\$697,200
Shoosmith Construction, Inc.	\$698,200
Curtis Contracting, Inc.	\$830,000

WHEREAS, after review and evaluation of all bids received, it was determined that J. Sanders Construction Co. is the lowest responsive and responsible bidder with a bid in the amount of \$672,000.

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

1. The contract for construction of Tuckahoe Park – Baseball Field 12 is hereby awarded to J. Sanders Construction Co., the lowest responsive and responsible bidder, in the amount of \$672,000, pursuant to Bid Request No. 09-8690-7KS and the bid submitted by J. Sanders Construction Co.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available within the project budget. The Directors of Recreation and Parks and General Services recommend approval of this Board paper, and the County Manager concurs.

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

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Clerk, Board of Supervisors  
Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 239-09  
Page No. 1 of 1

Agenda Title: **RESOLUTION** – To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.

For Clerk's Use Only:  Date: <b>SEP 8 2009</b>  <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>Shanton</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td></td><td></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td></td><td></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td></td><td></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td></td><td></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td></td><td></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>			Glover, R.	<input checked="" type="checkbox"/>			Kaechele, D.	<input checked="" type="checkbox"/>			O'Bannon, P.	<input checked="" type="checkbox"/>			Thornton, F.	<input checked="" type="checkbox"/>		
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Glover, R.	<input checked="" type="checkbox"/>																									
Kaechele, D.	<input checked="" type="checkbox"/>																									
O'Bannon, P.	<input checked="" type="checkbox"/>																									
Thornton, F.	<input checked="" type="checkbox"/>																									

**WHEREAS**, the County of Henrico strives to maintain a safe transportation system for all residents and guests; and

**WHEREAS**, the Division of Police recognizes the potential for injury or death from drinking alcoholic beverages and driving, the running of red lights, and speeding; and

**WHEREAS**, the County of Henrico, Division of Police, applied for and was awarded \$158,540 in Federal Highway Safety monies through the Virginia Department of Motor Vehicles, Highway Safety Office for overtime costs and equipment for traffic enforcement activities; and

**WHEREAS**, a local cash match of \$11,016 and a local non-cash, in-kind match are required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County accepts this grant award and authorizes the County Manager to sign the appropriate agreement.

**COMMENT:** The Chief of Police and the County Manager recommend approval of this resolution.

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

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

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

RECEIVED

AUG 04 2009

County of Henrico  
Police Planning



① ~~DR. CL~~

FYI.

② Major Fabel - Pls answer

COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

July 23, 2009

Post Office Box 27412  
Richmond, VA 23269-0001  
866-DMV-LINE or  
800-435-5137

D. B. Smit  
Commissioner

Henry Stanley, Jr.  
Colonel, Chief of Police  
Henrico County  
7721 East Parham Road  
Henrico, VA 23273-0775

Dear Sir or Madam:

Safety has been and will continue to be a high priority in Virginia's overall transportation system. The Kaine administration is committed to ensuring that safety is the highest priority in the development of the Commonwealth's multi-modal transportation system.

I am pleased to inform you that the highway safety project proposal(s) listed below have been approved for the 2010 National Highway Traffic Administration pass-through grant funding.

<u>Program Project ID# - CFDA#</u>	<u>Project Title</u>	<u>Amount Approved</u>
SC-2010-50350-3970-20.600	Traffic Safety and Enforcement for FY2010	\$158,540.00

The availability of funds under this grant is contingent upon two conditions: (1) the Project Director and the Fiscal Contact responsible for the financial management of your grant must attend a grantee workshop and (2) the release of federal funds to the Commonwealth. Your assigned Program Manager will be contacting you to provide the dates and locations regarding this mandatory training.

You will receive the project agreement(s), the scope of work and special conditions during the training session. As the recipient of a 2010 grant award, it is important that you read and follow this information carefully. If you have any questions regarding the conditions, please contact the Program Manager assigned to your grant.

We look forward to the positive impact that your project will have on the highway safety of all Virginians. Thank you for your commitment and participation in improving highway safety.

Sincerely,

D. B. Smit

RECEIVED

JUL 30 2009

DBS/sb

Program Manager: Butch Letteer

HENRICO POLICE  
CHIEF'S OFFICE



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 240-09  
Page No. 1 of 1

Agenda Title RESOLUTION — Acceptance of Quitclaim Deed — Meredith Branch Pumping Station Project — John H. Treaster and Leslie W. Treaster — Brookland District

For Clerk's Use Only:

Date **SEP 8 2009**

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ ☐ ☐  
Glover, R. ☒ ☐ ☐  
Kaechele, D. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

WHEREAS, it is necessary to acquire for the Meredith Branch Pumping Station Project 0.61 acres of the common area of Reids Pointe Subdivision in which John H. Treaster and Leslie W. Treaster have an interest as lot owners; and,

WHEREAS, John H. Treaster is employed by the County's Department of Information Technology; and,

WHEREAS, John H. Treaster has not participated, nor will he participate in any way in his official capacity, in this transaction.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to accept a quitclaim deed from John H. Treaster and Leslie W. Treaster in a form approved by the County Attorney.

Comments: The Directors of Public Utilities and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

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Real Property

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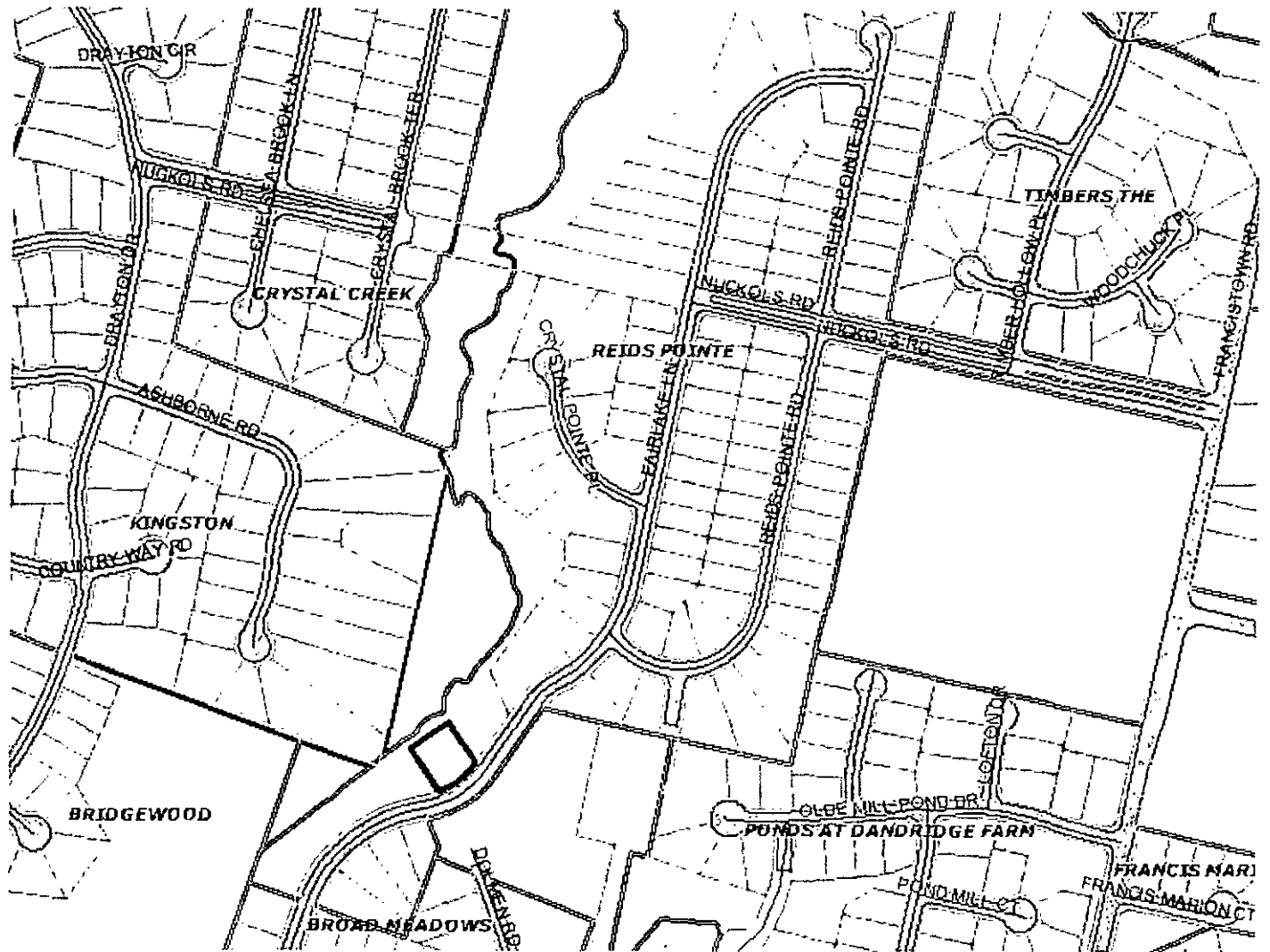
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Clerk, Board of Supervisors

Date:





VICINITY MAP -  
REIDS POINT



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 241-09  
Page No. 1 of 2

Agenda Title RESOLUTION — Signatory Authority — Engineering Design Services for Automatic Traffic Management System. County Project #2101.50701.28004.06398. VDOT Project #R000-043-V07, PE101, M501 and UPC 12945.

For Clerk's Use Only:  Date <u>SEP 8 2009</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>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on August 22, 2006, the Board of Supervisors approved an agreement with the Virginia Department of Transportation ("VDOT") for the estimated cost of preliminary engineering (including feasibility study) and construction of a County-wide Automatic Traffic Management System; and,

WHEREAS, the estimated cost of preliminary engineering in the agreement was \$225,200; and,

WHEREAS, 100% of the project costs will be reimbursed by VDOT from federal Congestion Mitigation and Air Quality ("CMAQ") funds; and,

WHEREAS, additional CMAQ funds were allocated in March 2009 to increase the total available resources for preliminary engineering to \$331,000; and,

WHEREAS, the Department of General Services received four proposals pursuant to RFP #08-8400-5CS; and,

WHEREAS, Kimley-Horn Associates, Inc. was selected through a competitive negotiation process to provide the required preliminary engineering services; and,

WHEREAS, the Department of Public Works and Kimley-Horn Associates, Inc. have negotiated an agreement for the lump sum fee of \$326,091 for these engineering services; and,

WHEREAS, VDOT has reviewed and approved the proposal.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

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

Certified:

A Copy To: \_\_\_\_\_

Clerk, Board of Supervisors

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

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

Agenda Item No. 241-09

Page No. 2 of 2

Agenda Title      **RESOLUTION — Signatory Authority — Engineering Design Services for Automatic Traffic Management System. County Project #2101.50701.28004.06398. VDOT Project #R000-043-V07, PE101, M501 and UPC 12945.**

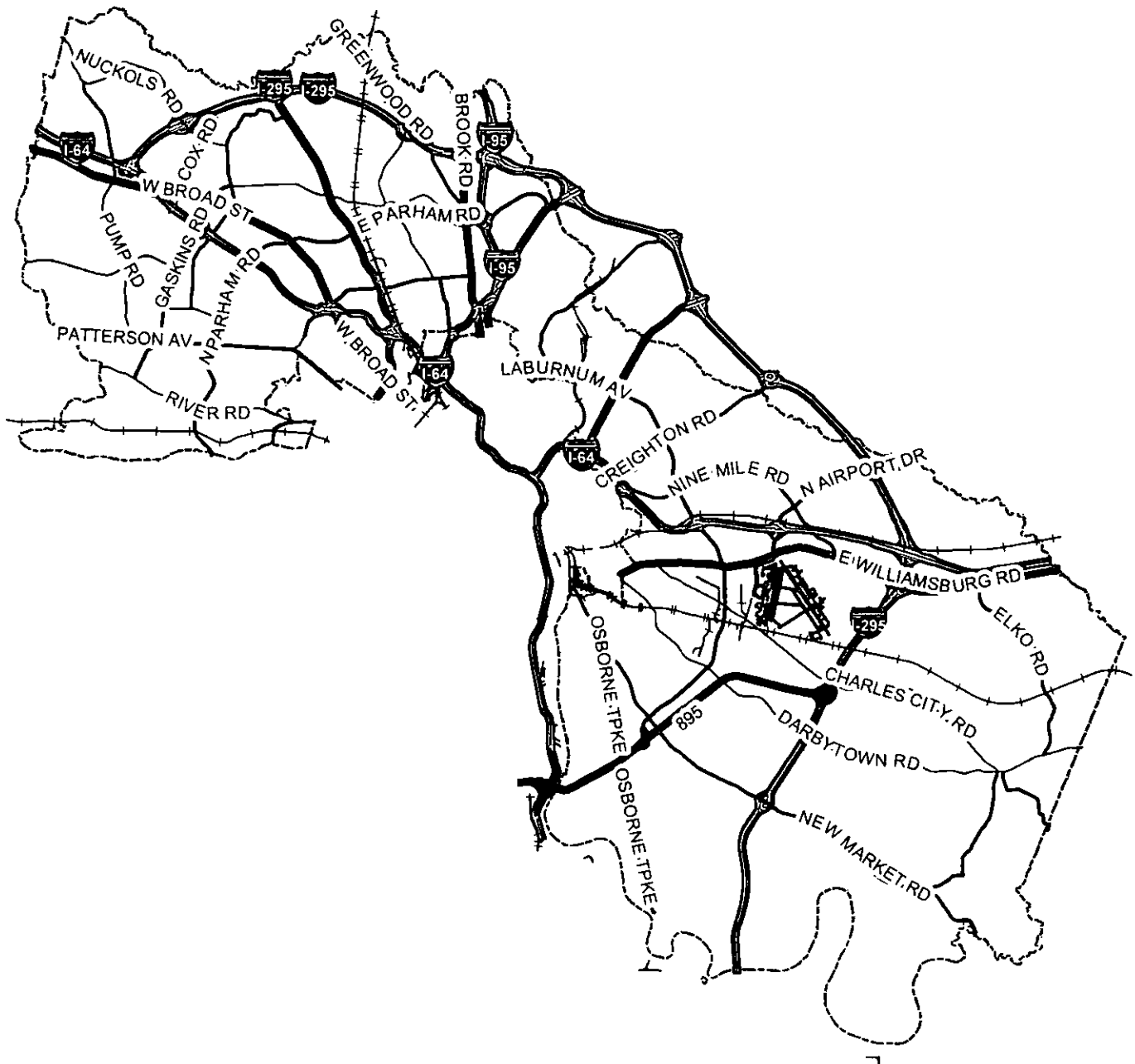
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NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the contract to provide engineering design services for the development of an Automatic Traffic Management System is hereby awarded to Kimley-Horn Associates, Inc. in accordance with RFP #08-8400-5CS.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute an agreement for the engineering design services in a form approved by the County Attorney.

COMMENTS:                      This project will be funded through the Capital Projects Fund, Project 2101.50701.28004.06398. 100% of the project's costs will be reimbursed by the Virginia Department of Transportation from federal Congestion Mitigation and Air Quality (CMAQ) funds. The Directors of Public Works and General Services recommend approval of this Board paper, and the County Manager concurs.

# AUTOMATIC TRAFFIC MANAGEMENT SYSTEM



\*\*\*\*\*  
RESOLUTION - SIGNATORY AUTHORITY  
- ENGINEERING DESIGN SERVICES FOR  
AUTOMATIC TRAFFIC MANAGEMENT  
SYSTEM.  
COUNTY PROJECT # 2101.50701.28004.06398.  
VDOT PROJECT #R000-043-V07, PE101,  
M501 AND UPC 12945. COUNTYWIDE

DISTRICT: COUNTYWIDE  
DATE: SEPTEMBER 8, 2009  
\*\*\*\*\*



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda 242-09  
Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road

For Clerk's Use Only:

SEP 8 2009  
Date:

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<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"/>

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, the statute also requires the Board of Supervisors (the "Board"), because Henrico County maintains its own roads, to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Dinwiddie Avenue between Patterson Avenue and Three Chopt Road in the County is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

ASSISTANT  
By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

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

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Clerk, Board of Supervisors

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

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

Agenda Item No. 242-09

Page No. 2 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road**

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WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 76% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 243-09  
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD

For Clerk's Use Only: Date: <b>SEP 8 2009</b> <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>Thornton</u> Seconded by (1) <u>Clover</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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"/>																							

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

**Estates at Grey Oaks, Section 1 - Three Chopt District**

Grey Oaks Park Lane from 0.01 Mi. S. of Grey Oaks Park Drive  
to 0.20 Mi. S. of Grey Oaks Park Drive

0.19 Mi.

**Total Miles**

**0.19 Mi.**

By Agency Head *[Signature]*

By County Manager *[Signature]*

Routing:

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Clerk, Board of Supervisors

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

# ESTATES AT GREY OAKS SECTION 1

