

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
September 22, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 22, 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  
Merle H. Bruce, Jr., Undersheriff  
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. Cecil Chambers, Pastor of Skipwith Baptist Church, delivered the invocation.

Mr. Hazelett advised that there was an error in information presented during one of the Manager's Comments at the September 8, 2009 regular meeting that was discovered after the draft minutes of that meeting were prepared and sent to the Board. He asked the Board to correct this information for the record before approving the minutes from that meeting and he then read the following corrected statement: "Several members of the Division of Recreation and Parks 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 17 – 27, 2008 at the Glen Allen Complex and the American Legion Virginia State Junior Tournament played on July 30 – August 3, 2008 at The Glen Allen Stadium at RF&P Park." The original statement erroneously referred to the second event as the AAU Junior Legion

Tournament; the event should have been referred to as the American Legion Virginia State Junior Tournament.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board approved the minutes of the September 8, 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**

There were no comments from the Manager.

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

There were no comments from the Board.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch*.

### **PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing October 4 – 10, 2009 as Paralegals' Week. Accepting the proclamation was Edward G. "Garry" Soles, Paralegal for the County Attorney's Office and a member of the Richmond Paralegal Association (RPA), Local Government Paralegal Association of Virginia, Inc. (LGPA), Virginia Alliance of Paralegal Associations (VAPA), and National Association of Legal Assistants (NALA).

Mr. Kaechele presented a proclamation recognizing October 5 – 9, 2009 as Customer Service Week. Accepting the proclamation was Rebecca C. Slough, Human Resources Analyst II for the Department of Human Resources' Employee Development and Training Division and Coordinator of the County's Customer Service Certification Program.

Mr. Glover presented a proclamation recognizing October 2009 as Henrico History Month. Accepting the proclamation was Sarah W. Pace, President of the Henrico County Historical Society.

### **PUBLIC HEARINGS - REZONING CASE**

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.

Jean Moore, Assistant Director of Planning, responded to a question from Mr. Kaechele regarding the adequacy of new proffers in addressing concerns outlined in the staff report.

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

At Mr. Thornton's request, Gloria Freye briefly presented the case on behalf of the applicant, Wilton Development Corp. She explained how this case would amend the 2005 proffers relating to the residential portion of the site. The case was initiated because of a change in the style of the development from apartments to townhomes and to ensure that the quality is equal to or better than the original zoning case. Ms. Freye spoke to the benefits of the townhouse style as opposed to the apartment style and how the applicant had responded to concerns expressed by citizens and the Planning Commission.

Ms. Freye, Fire Chief Ed Smith, and Public Utilities Director Art Petrini responded to questions from Mrs. O'Bannon pertaining to the type of fire sprinkler system that will be provided by the applicant and the size of water pipe that will be required for the system. Mrs. O'Bannon asked for assurances that the system will be properly maintained since it will be provided in lieu of another safety measure. Mr. Thornton complimented the County staff and the applicant for their work on the case. He noted that his concern was for a flagship development that would stand the test of time and make a difference in this corridor of the County.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and Approved Agenda Item No. 217-09 (C-11C-09) with the following amended proffered conditions:

Proffers 4 to 15 for the B-2C portion of the property will remain the same.

#### **PROFFERS THAT APPLY TO ALL PORTIONS OF THE PROPERTY:**

1. **Conceptual Layout.** The development shall be constructed comparable to that shown on the plan entitled, "GROVE POINTE CONDOMINIUMS Conceptual Layout Exhibit A dated June 29, 2009 by Townes (see case file). Sidewalks and boulevard entrance shall be located as illustrated on the Conceptual Plan.
2. **Construction Hours.** No land clearing, road or water/sewer line construction, or any construction of the exterior shell of any building shall occur before the hour of 7:00 a.m. and shall not extend past 10:00 p.m. Signs, in both English and Spanish, stating the construction hours shall be posted and maintained at all entrances to the Property prior to any land disturbance activities beginning.

3. **Entrance Features.** The entrances to the Residential Development from Neale Street and Mechanicsville Turnpike shall be complemented with landscaping and a brick, stone or stucco monument entrance feature as illustrated in "Illustrative Entrance Plan" by Higgins & Gerstenmaier. Landscaping at the entrances features shall include an irrigation system.

#### **PROFFERS FOR THE B-2C PORTION OF THE PROPERTY**

4. **Use Restrictions.** The uses permitted shall be those permitted in the B-2 zoning District except that the following uses shall not be permitted:
- (a) Billiard parlors;
  - (b) Bowling alley;
  - (c) Establishments operating primarily as amusement or video game parlors;
  - (d) Repair business or electrical heating or plumbing systems;
  - (e) Roller or ice skating rink;
  - (f) Adult business as defined in the Henrico County Zoning Ordinance;
  - (g) Hotel, motels and motor lodges;
  - (h) Funeral parlors and mortuaries;
  - (i) Animal hospital or kennel;
  - (j) Auto, truck, trailer, motorcycle or bus sales, rental and repair;
  - (k) Boat and boat trailer sales, service and storage;
  - (l) Gun shops;
  - (m) Manufactured home sales, display and storage;
  - (n) Recreation facilities (i.e. bowling alleys and skating rinks);
  - (o) Rifle or pistol ranges;
  - (p) Sheet metal shop or roofing company;
  - (q) Car Wash manned or unmanned;
  - (r) Drive-thru restaurants;
  - (s) Establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans, or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
  - (t) Automotive filling stations;
  - (u) Garden centers;
  - (v) Nurseries for growing plants;
  - (w) Radio and television stations and studios or recording studios; and
  - (x) Recycling facilities.
5. **Building Materials.** The exposed portion of each exterior wall surface (front, rear and sides) of each building constructed on the Property shall be substantially similar to the exposed portions of other exterior wall surfaces of such building in architectural treatment and materials,

exclusive of canopies, and shall include materials such as brick, stone, dryvit, vinyl siding, and/or hardiplank, except to the extent that other architectural materials are used for trim, architectural decorations or design elements. No exposed portion of any exterior wall surface shall consist of untreated or painted cinderblock. The buildings shall be similar in architectural style to Exhibit B or C (see case file) as approved by the Planning Commission at the time of POD review.

6. **Rooftop Mechanical Systems.** No heating, air conditioning or mechanical equipment shall be placed on the roof of any building unless properly screened from ground level.
7. **Height Limitations.** No building constructed on the Property shall exceed the lesser of two (2) stories or thirty-eight (38) feet in height above grade level (exclusive of architectural design features).
8. **Parking Lot Landscaping.** Parking lots serving the Property shall be landscaped, including, but not limited to, the planting of shrubbery and/or trees in raised islands located within such parking lots or between parking rows.
9. **Screening of Trash Receptacles.** All trash receptacle areas shall be screened from view off site.
10. **Signage and Hours of Operation.** Signage and hours of operation shall be controlled by zoning ordinance provisions relating to signage and hours of operation in B-2 zoning district. Signage shall be ground mounted monumental-type signs not to exceed six (6) feet in height. Cabinet signs or internally lit signs for detached monumental signs shall be prohibited.
11. **Buffer Area.** Landscaped buffer areas of a minimum of fifty (50) feet in width shall be maintained along Mechanicsville Turnpike (as such right-of-way is determined at the time of Plan of Development review), except to the extent necessary for utilities, storm sewer, grading, roads, driveways, signage or other purposes required by the Planning Commission at the time of Plan of Development review or by any other applicable governmental body. Existing vegetation and underbrush may, and fallen, diseased or dead plant growth shall, be removed from such buffer areas, and if so removed, additional plantings shall be added. Utility easements, roads or driveways within the aforesaid buffer area shall extend generally perpendicular thereto.
12. **Parking Lot Lighting.** Parking lot lighting shall be provided by concealed sources of light, except at vehicular access points or as otherwise required at the time of Plan of Development review. Parking lot lighting shall be reduced to no more than a security level following the close of business

operations on the Property.

13. **Outside Speakers.** There shall be no outside speaker or paging systems on the Property.
14. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines and technical or environmental reasons, all utility lines shall be underground.
15. **Trash Pick-Up and Parking Lot Cleaning.** Trash pick-up and parking lot cleaning shall be limited to the hours of 7:00 a.m. to 7:00 p.m. Monday through Saturday.

**PROFFERS FOR THE R-5C PORTION OF THE PROPERTY:**

16. **Minimum Square Footage and Density.** The square footage requirements shall be a minimum of 1,280 square feet of finished floor area for each condominium unit with an average of 1,360 square feet of finished floor area per unit per building. The maximum density shall be no more than 260 units.
17. **Buffer Adjacent to Chickahominy National Battlefield.** There shall be a fifty (50) foot buffer adjacent to the perimeter of the Chickahominy National Battlefield as shown on the Conceptual Layout Exhibit A (see case file). To the extent possible, as determined at the time of plan of development review, trees shall be preserved within the buffer area to meet the Henrico County fifty (50) foot transitional buffer requirements for a natural landscaped buffer except to the extent necessary for grading, utility easements, storm sewer, (which utility easement shall be generally perpendicular to the affected buffer area) or other purposes if requested and specifically permitted or if required by the Planning Commission at the time of POD review. White vinyl fencing in a manner and style coordinated with the National Park Service shall be provided within the buffer.
18. **Buffer Along Neale Street.** There shall be a fifty (50) foot landscaped buffer along Neale Street except to the extent necessary for grading, utility easement, storm sewer, signage, access ways to and from public rights-of-way (which utility easement and access ways shall be generally perpendicular to the affected buffer area) or other purposes if requested and specifically permitted or if required by the Planning Commission at the time of POD review. The landscaping within the buffer shall at a minimum meet the Henrico County thirty-five (35) foot transitional buffer planting requirements.

19. **Buffer Adjacent to Orchard Glen Subdivision.** There shall be a fifty (50) foot buffer adjacent to the Orchard Glen Subdivision. To the extent possible, as determined at the time of plan of development review, trees shall be preserved within the buffer area to meet the Henrico County fifty (50) foot transitional buffer requirements for a natural landscaped buffer except to the extent necessary for grading, utility easements, (which utility easements shall be generally perpendicular to the affected buffer area) or other purposes if requested and specifically permitted or if required by the Planning Commission at the time of POD review.
20. **Architectural Treatment.** The buildings shall be similar in architectural style to those illustrated in Exhibit C-1 and C-2 - Elevation (see case file), and include materials such as brick, stone, dryvit, vinyl siding, and/or hardiplank.
- a) Taken together, the exteriors of the buildings on the property shall be constructed with fifty (50) percent brick in the aggregate.
  - b) Roofing material shall have a minimum thirty (30) year life and associated warranty.
  - c) Vinyl siding with a thickness of 0.044 inches.
  - d) The unit width will be a minimum of twenty (20) feet.
  - e) Walls between units shall have a minimum sound transmission coefficient rating of 54.
  - f) The exposed exterior portion of all dwelling foundations below the first floor level shall be brick excluding rear walls of walkout basements which shall be vinyl. At least 8 inches of brick shall be visible above grade on all sides of every residential building to give the appearance of a crawl space.
  - g) Except for boxed windows supported by decorative corbels and first floor chimneys on the rear of units with basements, there shall be no cantilevered features on any building. Any features extending outward from the exterior walls such as chimneys, closets or bay windows shall have supporting bases matching the foundation.
  - h) All front yards shall be sodded, irrigated, and landscaped with trees and foundation plantings.
  - i) No building shall contain more than six (6) units in a row.
  - j) The side of any end unit shall have one bay window or two regular windows.
  - k) A minimum of ten (10) percent of the units shall have either a first floor master or a garage. An example of a unit with a first floor master bedroom unit shall be in one of the first two (2) buildings constructed on the property. The builder shall actively market such unit as an alternative unit type to prospective buyers. Documentation of a marketing plan shall be provided by the builder prior to issuance of the first building permit.
  - l) The owner/developer shall install fire sprinkling systems or provide

other adequate fire service features as required by the Division of Fire in lieu of necessary/adequate access to the rear of or between buildings as determined at the time of plan of development review.

21. **Amenities.** Amenities shall include a clubhouse, pool and walking trails. The clubhouse, a minimum of 1,800 square feet, and the pool shall be built during the construction of the first hundred (100) units.
22. **Lighting.** Street lighting fixtures shall be constructed and maintained along the private roadway system within the property. All exterior lighting shall be a maximum of fifteen (15) feet and directed to minimize glare on adjacent properties. The output for any lighting shall not exceed one half-foot candle at the property line. Any light poles shall be mounted on a permanent footing.
23. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons, all utility lines shall be underground.
24. **Sidewalks.** Sidewalks four (4) feet in width shall be provided along one side of all roads within the development.
25. **Protective Covenants.** Prior to conveyance of the first unit, restrictive covenants describing development controls, architectural modification standards and maintenance responsibilities for all common areas within the development, including maintenance of the entrance features shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia. In addition, there shall be a Homeowners Association of the owners of units on the property that shall be responsible for the enforcement of the restrictive covenants, including maintenance of common areas, roads, and unit exteriors. No wire, stockade, or chain link fencing will be permitted.
26. **Condominiums.** All units shall be condominiums as defined and regulated by the Virginia Condominium Act. Prior to the conveyance of any condominium unit, a declaration of condominiums shall be recorded to establish the condominium regime, and the condominium unit owners association will be incorporated. The condominiums will be marketed as units for sale.
27. **Height Limitations.** The front of any building constructed on the Property shall not exceed 30 feet in height above grade level (exclusive of architectural design features).
28. **Road Design.** All roads to be constructed in the development shall be privately maintained but shall be constructed in accordance with the County of Henrico's Public Road Standards and Specifications with



respect to pavement design; an engineer shall certify the improvements.

29. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or 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

### **PUBLIC HEARINGS – OTHER ITEM**

- 244-09 Resolution – 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.

No one from the public spoke in opposition to this resolution. Gene Walter, Management and Budget Division Director, responded to a question from Mr. Kaechele regarding the total amount of the amendments.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 244-09 – see attached resolution.

### **PUBLIC COMMENTS**

Eric Leabough, a resident of the Varina District, expressed concerns regarding the proposed expansion of the privately owned East End Landfill located on Darbytown Road, asked for the Board's assistance in opposing increased tonnage at the landfill, and requested a copy of a consultants' traffic study of the landfill that was reviewed by the County's Department of Public Works prior to the study's submission to the Virginia Department of Environmental Quality (DEQ). Mr. Donati pointed out that this matter will not come before the Board of Supervisors for approval but is under the purview of DEQ and the Board of Zoning Appeals (BZA). He also noted that he shared Mr. Leabough's concerns. There was discussion by members of the Board and Mr. Hazelett regarding the respective roles of the DEQ and BZA in the permit approval process for landfill expansion and the County's opportunities for providing input into the process. Mr. Hazelett agreed to provide a copy of the traffic study to Mr. Leabough if it is available.

Leonard J. Brightwell, a resident of the Brookland District, voiced concerns pertaining to tree limbs from adjoining property falling on his lot, restrictions on adding a front porch to his house, and cars parking in the front yards of other residential properties in his neighborhood. He advised Mr. Kaechele that he had not previously spoken with the Planning Department about

adding the front porch. Mr. Hazelett suggested that Mr. Brightwell provide Mrs. Moore with his address so that staff could research his concerns. In response to a question by Mr. Kaechele, Mr. Brightwell stated that he had not had any previous conversation with the Planning Department about the proposed front porch addition.

## **GENERAL AGENDA**

- 245-09 Introduction of Ordinance - To Amend and Reordain Section 6-117 Titled "Blighted property defined," Section 6-118 Titled "Procedures for declaring blight; notification of owner; public hearing," and Section 6-119 Titled "Declaration of nuisance" of the Code of the County of Henrico, All to Revise the County's Buildings Ordinance to Comply with Recent Changes Enacted by the General Assembly.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 245-09 – see attached resolution.

- 246-09 Resolution – Authorization to Accept \$27,660 in Grant Funding from the Virginia Department of Health, Office of Emergency Medical Services under the Financial Assistance for Emergency Medical Services Personal Protection Equipment.

Chief Smith and Mr. Hazelett responded to questions from the Board concerning the amount of the grant and the type of equipment funded by the grant.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 246-09 – see attached resolution.

- 247-09 Resolution - Award of Contract for Engineering Services - Geotechnical and Quality Control Services.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 247-09 – see attached resolution.

- 248-09 Resolution - To Initiate a Study Regarding Land Uses for the Innsbrook Area.

Joe Emerson, Director of Planning, responded to questions from the Board relating to the number of square feet of office space in Innsbrook, the scope of the proposed study and anticipated timeframe for its completion, plans to involve Innsbrook neighborhoods in the study, and the impetus for the study.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 248-09 – see attached resolution.

- 249-09 Resolution - Award of Construction Contract - Cox Road Two Million Gallon Elevated Tank Repairs and Repainting.

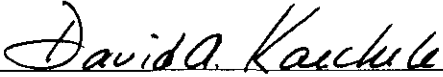
Mr. Petrini responded to questions from the Board pertaining to the color and amount of paint that will be used, the project's scope and schedule, the feasibility of placing the County's 400<sup>th</sup> anniversary logo on the tank, and the logistics of emptying and supplementing the tank during the project.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 249-09 – see attached resolution.

250-09      Resolution - Signatory Authority - Award of Construction Contract - Charles City Road Public Use Area Site Improvements - J. Sanders Construction Co.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 250-09 – see attached resolution.

There being no further business, the meeting was adjourned at 8:08 p.m.

  
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Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## PARALEGALS' WEEK

*October 4 - 10, 2009*

**WHEREAS**, the paralegal is a trained professional who is dedicated to providing high-quality assistance to attorneys, the courts and the public in the private and public sectors; and,

**WHEREAS**, paralegal work is an important part of the legal profession; and,

**WHEREAS**, paralegals perform a wide variety of tasks, including preparation of briefs and memoranda, document production and organization, factual and legal research, assistance with depositions, interrogatories and answers, and assistance at trials and hearings; and,

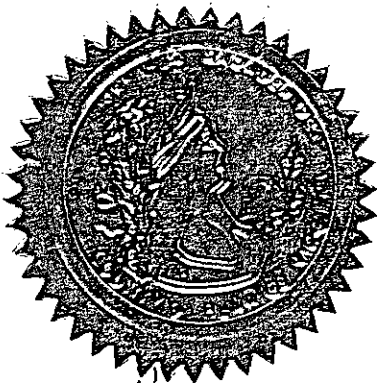
**WHEREAS**, the Local Government Paralegal Association of Virginia, Inc. ("LGPA"), which is dedicated to promoting the continuing education and professional development of paralegals throughout the Commonwealth who work in the area of municipal law, has an active presence in Henrico County; and,

**WHEREAS**, the Richmond Paralegal Association ("RPA") also offers professional and educational support to paralegals; and,

**WHEREAS**, the Henrico County Attorney's Office employs three paralegals, who are valued for their skill, expertise and knowledge and who are members of both LGPA and RPA as well as the Virginia Alliance of Paralegal Associations (VAPA); and,

**WHEREAS**, Governor Timothy M. Kaine has officially recognized October 4 - 10, 2009 as Paralegals' Week in the Commonwealth of Virginia and has called this observance to the attention of all Virginia citizens.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 4 - 10, 2009 as Paralegals' Week and calls this observance to the attention of all Henrico citizens.



*Barry R. Lawrence*

Barry R. Lawrence, Clerk

September 22, 2009

*David A. Kaechele*  
David A. Kaechele, Chairman  
Board of Supervisors

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## CUSTOMER SERVICE WEEK

*October 5 - 9, 2009*

**WHEREAS**, customer service is an ever-changing process that is a critical part of the success of any organization, especially local government; and

**WHEREAS**, the County of Henrico is continually attempting to ensure that customer service remains an integral part of our employees' daily lives; and

**WHEREAS**, the County's customer service initiatives focus on communication, education, training, and recognition; and

**WHEREAS**, the County continues to be recognized locally, nationally, and internationally for the quality of service it provides to all its customers; and

**WHEREAS**, each County employee and County agency needs to continue to promote excellence in customer service.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes the week of October 5 - 9, 2009 as Customer Service Week, and salutes and thanks each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.



*David A. Kaechele*  
David A Kaechele, Chairman  
Board of Supervisors

*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
September 22, 2009

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## HENRICO HISTORY MONTH

*October 2009*

**WHEREAS**, the County of Henrico has a significant history, which includes English exploration and settlement, Native American heritage and culture, Revolutionary War activity, and Civil War battles; and

**WHEREAS**, there are many houses, buildings, and sites of historic, archaeological, and architectural value that are an important part of the cultural heritage of the County; and

**WHEREAS**, historic preservation has relevance for the entire County, both urban and rural areas, and for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds; and

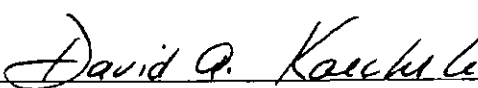
**WHEREAS**, the education of current and future generations will continue to be enhanced through the identification, interpretation, and preservation of the County's history and historic resources; and


**WHEREAS**, the Henrico County Historical Society promotes the study of Henrico's history while working to discover and collect materials that illustrate the County's past; and

**WHEREAS**, the Board of Supervisors supports the Society's ongoing efforts to promote the County's history and heritage.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2009 as Henrico History Month and calls upon the citizens of the County to acknowledge and participate in this special observance.



  
David A. Kaechele, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
September 22, 2009

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 24409  
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Agenda Title **RESOLUTION - 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**

For Clerk's Use Only:  Date <b>SEP 22 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>Donati</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>		<b>YES NO OTHER</b>  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"/> 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, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on September 22, 2009, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2009-10; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2009-10, should be and hereby is amended and that such funds hereby are:

(1a.) Reappropriated for expenditure in the amounts and for the purposes indicated, for grant programs and certain trust funds which are to be accounted for in the Special Revenue Fund in fiscal year 2009-10: Such funds having already been appropriated for expenditure in the previous fiscal year (2008-09) for grant programs and trust obligations, funded from other agencies and County contributed funds, where applicable, with ending dates after June 30, 2009. Unexpended balances representing revenue received or anticipated, are now to be reappropriated in fiscal year 2009-10, to provide funds for the completion of those grant programs and trust obligations; and,

(1b.) Reappropriated for expenditures in the amounts and for the purposes indicated for continuing programs: Such funds having already been appropriated for expenditure in the previous fiscal year (2008-09) for those same approved purposes, but for some justifiable reason could not be expended or encumbered prior to June 30, 2009. Those unencumbered balances are now to be reappropriated in fiscal year 2009-10, to provide funding to meet those same continuing needs; and,

(2.) Appropriated for expenditure for certain new requests for programs in the amounts and for the purposes indicated.

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u>
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.  
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**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>



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**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	<hr/> \$ 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 funds are to be used to purchase specialized equipment for the Organized Crime Unit.	

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- 0000 05113 – Domestic Violence Cell Phone Recycling 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 – DMV-09 50,735  
This State (federal pass-through 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 – Justice Assistance Grant 09 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 – GOSAP09 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 – Milk Bone/Ukrops Donation 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 – Target Store Donation 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		<hr/> \$ 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 - 2007 Homeland Security Program 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 - Burn Building (Training Drill Facility) 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 - FY2007 CERT - Community Emergency Response Team 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 - Hazardous Materials Emergency Preparedness 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 - FY2008 - UASI (Shelter and Evacuations) 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 - Fire Prevention Donations 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		<hr/> \$ 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		<hr/> \$ 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
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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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**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.

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.

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- 26106        - Emergency Services
- 1594 00000 - Acute Care Project 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 - State Crisis Intervention Funds 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 - Crisis Intervention Team Grant 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 - Purchase of Services 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.
- 26201        - Community Support Services Director
- 0000 00000 - Community Support Services Director 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 - Parent Infant Program - Part C Grant FY2009 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.

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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.	
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		<hr/> \$ 898,032

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**FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State**

Department 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney

0000 00000 - Forfeitures - Commonwealth's Attorney - State \$ 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

**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

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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

27008 - Richmond City

0000 05148 - WIA Youth 2008 (In-School) 125,058

0000 05149 - WIA Youth 2008 (Out of-School) 53,597

0000 05152 - WIA Admin. 2008 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

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

Department 26 - Mental Health/Retardation Services

26202 - Children/Adolescent Services

1622 05237 - Parent Infant Program - ARRA Part C Grant 2009 \$ 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 - Stimulus WIA Adult 2009 \$ 229,243

0000 05225 - Stimulus WIA DW 2009 532,580

27004 - Workforce Partnership

0000 05222 - Stimulus WIA Youth 2009 (In-School) 213,641

0000 05223 - Stimulus WIA Youth 2009 (Out of School) 110,790

0000 05224 - Stimulus WIA Adult 2009 33,152

0000 05225 - Stimulus WIA DW 2009 33,151

0000 05226 - Stimulus WIA Admin 2009 344,685

0000 05268 - ARRA - Employment Transition Center CATC 250,000

27005 - Goodwill

0000 05224 - Stimulus WIA Adult 2009 316,572

0000 05225 - Stimulus WIA DW 2009 217,533

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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

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
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



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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
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

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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**

**\$ 8,328,214**

**TOTAL REAPPROPRIATIONS FOR GRANTS**

**\$ 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

Total Fund 0101 - General Fund - General Operating Fund \$ 4,930,013

FUND 5101 - WATER & 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

**TOTAL REAPPROPRIATION FOR CONTINUING  
PROGRAMS**

**\$ 5,730,013**

**TOTAL REAPPROPRIATIONS**

**\$ 29,915,446**



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- 22031 - TANF Hard to Serve
- 1301 00000 - Administration 34,609
- 1302 00000 - Purchase of Services 239,284
- 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.
- 22061 - Eligibility Administration
- 1301 00000 - Administration 26,402
- 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.
- 22106 - AFDC - Foster Care
- 1302 00000 - Purchase of Services 360,132
- 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.
- 22202 - VIEW Day Care
- 1302 00000 - Purchase of Services 798,555
- 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.

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- 22503        – Adoption Subsidy
- 1302 00000 – Purchase of Services 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 – Purchase of Services 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 – Purchase of Services 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 – Purchase of Services 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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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	<hr/> \$ 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	<hr/> \$ 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		<u>\$ 423,516</u>
Total Fund 0107 - ARRA - County General Fund		<u>\$ 423,516</u>
<b>Total GENERAL FUND</b>		<b>\$ 3,308,721</b>

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**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.

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0000 05275	- <u>DMV-10</u>	158,540
<p>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.</p>		
12035	- Metro Aviation	
1823 00000	- <u>Special Operating and Capital</u>	30,844
<p>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.</p>		
Total Police		\$ 1,830,921
Department 13 - Fire		
13113	- Emergency Planning and Safety	
0000 05248	- <u>2008 Homeland Security</u>	\$ 60,000
<p>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.</p>		
13115	- Logistics	
0000 05279	- <u>OEMS - Ambulance Rechassis</u>	133,177
<p>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.</p>		

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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		<hr/> \$ 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.		

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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>

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**FUND 1108 – SPECIAL REVENUE FUND - Capital Area Training Consortium**

**Department 27 - Capital Area Training Consortium**

27004 – Workforce Partnership

0000 05207 – WIA Youth 2009 (In-School) \$ 159,345

0000 05208 – WIA Youth 2009 (Out-of-School) 67,963

0000 05209 – WIA Adult 2009 200,287

0000 05210 – WIA DW 2009 114,825

0000 05211 – WIA Admin. 2009 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

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

**Department 26 - Mental Health/Retardation Services**

26102 – LTMI Services

1531 00000 – Day Support - Snack Bar \$ 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 – Residential Services - MH Supportive Housing 132,470

26204 – Community & Residential Resources Team

1634 00000 – Residential Services

26303 – Program Support

0000 00000 – Program Support

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 – Retained Earnings 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.

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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		<hr/> \$ 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		<hr/> \$ 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 - Attorney State		<hr/> \$ 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		<hr/> \$ 40,063

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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



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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.

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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>

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**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

0256 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.

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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>

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account as listed below, to the account shown, be approved for the purpose indicated.

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28002 - Road Maintenance

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

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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.

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



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Agenda Item No. 245-09  
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Agenda Title: INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 6-117 Titled "Blighted property defined," Section 6-118 Titled "Procedures for declaring blight; notification of owner; public hearing," and Section 6-119 Titled "Declaration of nuisance" of the Code of the County of Henrico, All to Revise the County's Buildings Ordinance to Comply with Recent Changes Enacted by the General Assembly

For Clerk's Use Only:

Date: SEP 22 2009

- ☒ 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"/>

The Clerk is directed to advertise, in the Richmond Times-Dispatch on September 29, 2009 and October 6, 2009, the following ordinance for a public hearing to be held at the Board Room on October 13, 2009, at 7:00 p.m.

"AN ORDINANCE to amend and reordain Section 6-117 titled "Blighted property defined," Section 6-118 titled "Procedures for declaring blight; notification of owner; public hearing," and Section 6-119 titled "Declaration of nuisance" of the Code of the County of Henrico, all to revise the County's buildings ordinance to comply with recent changes enacted by the General Assembly. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Building Official recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

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

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

Certified:

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

Clerk, Board of Supervisors

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

**ORDINANCE — To Amend and Reordain Section 6-117 Titled “Blighted property defined,” Section 6-118 Titled “Procedures for declaring blight; notification of owner; public hearing,” and Section 6-119 Titled “Declaration of nuisance” of the Code of the County of Henrico, All to Revise the County’s Buildings Ordinance to Comply with Recent Changes Enacted by the General Assembly**

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

1. That Section 6-117 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 6-117. Blighted property defined.**

A blighted property is a ~~property with a building or improvement that by reason of dilapidation, obsolescence, overcrowding, faulty arrangement of design, lack of ventilation, light and sanitary facilities, excessive land coverage, deleterious land use or obsolete layout, or any combination of these or other factors, is detrimental to the safety, health, morals or welfare of the community~~ any individual commercial, industrial, or residential structure or improvement that endangers the public’s health, safety, or welfare because the structure or improvement upon the property is dilapidated, deteriorated, or violates minimum health and safety standards, or any structure or improvement previously designated as blighted under the process for determination of “spot blight.” Any property which meets the above definition or criteria 1 and 2 below, or three or more of criteria 2 through 9 below, may be declared blighted:

- ~~1) Condemned structure — A structure on the property has been condemned as unfit for human occupancy by the building official in accordance with the Virginia Uniform Statewide Building Code, but the building official is unable to find that the criteria for demolition have been met, and the owner has failed to take corrective action as directed by the building official;~~
- ~~2) Vacant structure — The structure on the property has been continuously vacant for at least one year;~~
- ~~3) Nonpayment of taxes — Real estate taxes have not been paid on the property for at least two consecutive years;~~
- ~~4) Rat and rodent infestation — There is evidence of rat or rodent infestation or harborages caused by conditions on the property that violate one or more county ordinances;~~

~~5) Previous citations – The property has been used or maintained in a condition which has resulted in the following actions:~~

~~a) The owner has been cited on at least three separate occasions because activities or conditions on the property violate state or county criminal laws, or county ordinances governing the use or maintenance of property, and those activities or conditions threaten the public health, safety, morals, and welfare of the community, and~~

~~b) The owner has refused to abate violations as ordered by the court, or has repeated conduct for which the owner has been convicted of violating county ordinances in the past.~~

~~6) Inadequate utilities – The property has inadequate sewerage, plumbing or heating facilities;~~

~~7) Potential trespass – If the property is vacant, the owner has failed to take adequate precautions to prevent the use of the property by trespassers;~~

~~8) Nuisance to children – A potential attractive nuisance to children exists on the property, including, but not limited to, abandoned wells, basements, excavations, or broken fences; and~~

~~9) Fire hazard – Any condition exists on the property that has been specifically identified as a fire hazard by the division of fire or the building official.~~

2. That Section 6-118 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 6-118. Procedures for declaring blight; notification of owner; public hearing.**

(a) The county manager or his designee shall make a preliminary determination that a property is blighted in accordance with section 6-117. The county manager or his designee shall notify the owner by regular and certified mail sent to the last address shown on the county's assessment records, specifying the reasons why the property is considered blighted. The notice mailed to the owner also shall be posted on the property. The owner shall have 30 days within which to respond in writing with a plan to cure the blight within a reasonable time.



- (b) If the owner fails to respond within the 30-day period with a plan that is acceptable to the county manager or his designee, the county manager or his designee may **prepare a proposed plan to abate the spot blight**, (i) request the planning commission to conduct a public hearing and make findings and recommendations that shall be reported to the board of supervisors concerning the clearing or repair of the property in question **to declare the property is blighted by ordinance, and request the board of supervisors to approve the proposed plan to abate the spot blight**, and (ii) if a public hearing is scheduled, shall prepare a plan for the clearing or repair of the property. **The county manager or his designee shall send written notice and the proposed plan to the owner before the board of supervisors acts on the ordinance and proposed plan.**
- (c) ~~Not less than three weeks prior to the date of the public hearing before the planning commission, the commission shall provide, by regular and certified mail, notice of such hearing to (i) the owner of the blighted property or the agent designated by him for receipt of service of notices concerning the payment of real estate taxes on the property; (ii) the abutting property owners in each direction, including those property owners immediately across the street or road from the property; and (iii) the representative neighborhood association, if any, for the immediate area. The notice shall include the plan for the intended clearing or repair of such property. The notice of the public hearing shall be published at least twice, with not less than six days elapsing between the first and second publication, in a newspaper published or having general circulation in the county. The notice also shall be posted on the property. The notice shall specify the time and place of the hearing at which persons affected may appear and present their views, not less than six days nor more than 21 days after the second publication.~~
- (d) ~~The planning commission shall determine whether:~~
- ~~1. The owner has failed to cure the blight or present a reasonable plan to do so;~~
  - ~~2. The property is blighted;~~
  - ~~3. The plan for the clearing or repair of the property is in accordance with the county's comprehensive plan, zoning ordinance, and other applicable land use regulations; and~~
  - ~~4. The property is located within an area listed on the National Register of Historic Places.~~

~~(e-c)~~ The planning commission shall report its findings and recommendations concerning the property to the board of supervisors. The board of supervisors, upon receipt of such findings and recommendations, may, after an advertised public hearing, affirm, modify, or reject the planning commission's findings and recommendations. If the clearing or repair of the property is approved **the board of supervisors declares the property is blighted by ordinance and approves the proposed plan,** the county may carry out the approved plan to clear or repair the property in accordance with the approved plan, the provisions of this section, and applicable law. The county shall have a lien on all property so cleared or repaired under an approved plan to recover the cost of demolition or improvements made by the county to bring the blighted property into compliance with applicable building codes. **The lien on such property shall bear interest at the legal rate of interest established in section 6.1-330.53 of the Code of Virginia, beginning on the date the repairs are completed through the date on which the lien is paid.** The lien authorized by this subsection shall be filed in the circuit court and shall be subordinate to any prior liens of record **treated in all respects as a tax lien and enforceable in the same manner as provided by law.** The county may recover its costs of clearing or repair from the owner of record of the property when the clearing or repairs were made at such time as the property is sold or disposed of by such owner. The costs of clearing or repair shall be recovered from the proceeds of any such sale.

3. That Section 6-119 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 6-119. Declaration of nuisance.**

In lieu of the exercise of powers granted in sections 6-116 through 6-118, the board of supervisors, by ordinance, may declare any blighted property to constitute a nuisance, and thereupon abate the nuisance pursuant to state law. Such ordinance shall be adopted only after written notice by certified mail to the owner or owners at the last known address of such owner as shown on the current real estate tax assessment books or current real estate tax assessment records. **If the owner does not abate or remove the nuisance and the county abates or removes the nuisance at its expense, the costs of abatement or removal shall be a lien on the property and the lien shall bear interest at the legal rate of interest established in section 6.1-330.53 of the Code of Virginia, beginning on the date the abatement or removal is completed through the date on which the lien is paid.**

4. That this ordinance shall be in full force and effect upon adoption as provided by law.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 246-09

Page No. 1

Agenda Title: RESOLUTION – Authorization to Accept \$27,660 in Grant Funding from the Virginia Department of Health, Office of Emergency Medical Services under the Financial Assistance for Emergency Medical Services Personal Protection Equipment

For Clerk's Use Only:

Date: SEP 22 2009

- ☒ 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. ☒  
Glover, R. ☒  
Kaechele, D. ☒  
O'Bannon, P. ☒  
Thornton, F. ☒

WHEREAS, the Division of Fire applied for and was awarded \$27,660 in grant funding from the Virginia Department of Health, Office of Emergency Medical Services under the Financial Assistance for Emergency Medical Services Personal Protection Equipment in order to purchase surgical masks for use during pandemic flu events; and

WHEREAS, the grant is a reimbursement grant, requires no local match, and will be used to purchase surgical masks for use by the Division of Fire, Henrico Volunteer Rescue Squad, Inc., Lakeside Volunteer Rescue Squad, Inc. and Tuckahoe Volunteer Rescue Squad, Inc. to protect their members during pandemic flu events;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept \$27,660 in grant funding from the Virginia Department of Health, Office of Emergency Medical Services.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head

*John M. Smith*

By County Manager

*David R. [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. 244-09

Page No. 1 of 2

Agenda Title: **Resolution — Award of Contract for Engineering Services — Geotechnical and Quality Control Services**

For Clerk's Use Only:  Date: <b>SEP 22 2009</b>  <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"/> _____ 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 May 15, 2009, fifteen proposals were received in response to RFP #09-8637-4CS to provide an annual contract for geotechnical, quality control and special inspection services on an annual basis; and

WHEREAS, based upon review and evaluation of the written proposals, the Selection Committee (consisting of Mr. Robert Johnston, Mr. Edward Bass, Mr. David Graham, Mr. John Brooks and Mrs. Cecelia Stowe) interviewed the following firms:

Schnabel Engineering, LLC.  
KCI Technologies, Inc.  
S & ME, Inc.  
Froehling & Robertson, Inc.

WHEREAS, the Selection Committee selected Schnabel Engineering, LLC. as the first ranked firm and negotiated the hourly rate schedule and contract terms.

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

1. An annual contract to provide for geotechnical, quality control and special inspection services is awarded to Schnabel Engineering, LLC. for the period of October 1, 2009 through September 30, 2010, with the option to renew the contract for two additional one-year terms, all in accordance with RFP #09-8637-4CS, the May 15, 2009 proposal and the August 26, 2009 best and final letter and fee schedule submitted by Schnabel Engineering, LLC.
2. Compensation for services will be based upon the contract's hourly and equipment rate schedule.
3. The fees shall not exceed \$300,000 for any single project or \$1,500,000 in any one-year term of the contract.

By Agency Head [Signature]

By County Manager [Signature]

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. **247-09**

Page No. 2 of 2

Agenda Title: **Resolution — Award of Contract for Engineering Services — Geotechnical and Quality Control Services**

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4. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
5. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget.

Comments: Funding to support the contract is available. The Director of General Services recommends approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 248-09  
Page No. 1 of 2

Agenda Title: RESOLUTION – To Initiate a Study Regarding Land Uses for the Innsbrook Area.

For Clerk's Use Only:  Date: <b>SEP 22 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>Donati</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																						
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 Board of Supervisors adopted the 2026 Comprehensive Plan on August 11, 2009 to show and guide the development of existing and planned land uses within the County; and,

WHEREAS, the Plan anticipates a population growth rate of 2% annually with a corresponding increase in residential and non-residential development; and,

WHEREAS, Board amendments to the Plan recommended by the Planning Commission included changes that may redirect growth into areas not considered by the Commission; and,

WHEREAS, additional evaluation is necessary to assess the impact of those amendments in certain areas of the County; and,

WHEREAS, the Innsbrook area, generally bounded by West Broad Street, Interstate 295, Sadler Road, and Fort McHenry Parkway, is a major economic generator for the County and contains over 850 acres of land and five million square feet of office space; and,

WHEREAS, the Plan designates a variety of office, commercial, and residential land uses for Innsbrook and adjacent properties; and,

WHEREAS, Innsbrook has the potential to be redeveloped with a mixture of uses which take advantage of existing uses, existing and planned infrastructure, and the existing population base; and,

WHEREAS, a land use study could evaluate the impact of the Board amendments on the appropriate mixture of uses and the ultimate development potential of the Innsbrook area.

By Agency Head

By County Manager

Routing:

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

Certified:

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

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

Clerk, Board of Supervisors

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

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

Agenda Item No. **248-09**

Page No. 2 of 2

Agenda Title: **RESOLUTION – To Initiate a Study Regarding Land Uses for the Innsbrook Area.**

---

**NOW, THEREFORE, BE IT RESOLVED** that the Henrico County Board of Supervisors requests the County Planning staff to initiate a study for the Planning Commission's review and recommendation to the Board regarding the appropriate future land uses for the Innsbrook area and the possible need for an amendment to the Plan to accommodate anticipated growth.

**Comments:** The Director of Planning recommends approval and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 249-09

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Cox Road Two Million Gallon Elevated Tank Repairs and Repainting

For Clerk's Use Only:

SEP 22 2009

Date:

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Glover  
(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, seven bids were received on August 19, 2009 and were opened on August 20, 2009 in response to Bid Request No. 09-8675-7CE and Addendum No.1 for the Cox Road Two Million Gallon Elevated Tank Repairs and Repainting Project, located in the Three Chopt District; and,

WHEREAS, the project consists of repairing and painting the interior and exterior surfaces of the Cox Road water storage tank; and,

WHEREAS, the bids were as follows:

BIDDER	TOTAL BID AMOUNT
Corfu Contractors, Inc.	\$ 1,105,209.00
Utility Service Company, Inc.	\$ 1,211,550.00
Horizon Brothers Painting	\$ 1,300,400.00
Town Hall Painting Corporation.	\$ 1,360,900.00
George Kountoupes Painting Company	\$ 1,439,000.00
Spensieri Painting, LLC	\$ 1,489,300.00
Southern Corrosion, Inc.	\$ 1,505,898.00

WHEREAS, after a review and evaluation of all bids received, it was determined that Corfu Contractors, Inc. is the lowest responsive and responsible bidder with a bid of \$1,105,209.00.

By Agency Head

Arthur O. Petrin

By County Manager

David P. Hayes

Routing:

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

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



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

Agenda Item No. **249-09**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Cox Road Two Million Gallon Elevated Tank Repairs and Repainting**

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

1. The contract is awarded to Corfu Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$1,105,209.00.
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 change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 250-09

Page No. 1 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Award of Construction Contract — Charles City Road Public Use Area Site Improvements — J. Sanders Construction Co.**

For Clerk's Use Only:

Date: **SEP 22 2009**

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. / \_\_\_\_\_  
Glover, R. / \_\_\_\_\_  
Kaechele, D. / \_\_\_\_\_  
O'Bannon, P. / \_\_\_\_\_  
Thornton, F. / \_\_\_\_\_

**WHEREAS**, 13 bids were received on August 26, 2009 and were opened on August 27, 2009 in response to Bid Request No. 09-8679-7CE and Addendum No. 1 for the Charles City Road Public Use Area Site Improvements Project, located in the Varina District; and;

**WHEREAS**, the project will provide improvements to traffic flow at the landfill by relocating the recycling containers, providing a covered "Too Good to Waste" area, and improving storm drainage; and,

**WHEREAS**, the bids were as follows:

**BIDDERS**

**TOTAL BID AMOUNT**

J. Sanders Construction Co.	\$193,000.00
K. P. Glass Construction Inc.	\$196,146.00
G. L. Pruett, Inc.	\$197,000.00
Enviroscape, Inc.	\$197,900.00
C D Hall Construction, Inc.	\$216,300.00
Godsey & Son, Inc.	\$236,115.00
C.T. Purcell Excavating	\$245,690.00
Sargent Corporation	\$249,250.00
Virginia Construction Company, Inc.	\$252,500.00
Duke Contracting of Va., Inc.	\$259,200.00
Jireh Construction Co., Inc.	\$261,000.00
Dwight Snead Landscaping & Paving Co.	\$272,738.00
Howard Brothers Contractors, Inc.	\$313,900.00

**WHEREAS**, after a 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 of \$193,000.00.

By Agency Head

Arthur D. Petrinig

By County Manager

David R. Hayles

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. **250-09**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Award of Construction Contract — Charles City Road  
Public Use Area Site Improvements — J. Sanders Construction Co.**

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

1. The contract is awarded to J. Sanders Construction Co., the lowest responsive and responsible bidder, in the amount of \$193,000.00.
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 change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Solid Waste Special Revenue Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.