

COUNTY OF HENRICO, VIRGINIA
Board of Supervisors' Agenda
October 27, 2009
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – George T. Drumwright, Jr., Deputy County Manager for Community Services

APPROVAL OF MINUTES – October 13, 2009 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC COMMENTS

GENERAL AGENDA

- 269-09 Introduction of Ordinance – To Add Section 20-73 to the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential rental units,” to Create a Partial Tax Exemption for Qualifying Property Devoted to Residential Use Other Than Multifamily Residential Rental Units.
- 270-09 Resolution - Authorizing and Directing the Publication of a Notice of Public Hearing in Connection with the Authorization of Not to Exceed \$9,800,000 Principal Amount of Water and Sewer System Revenue Bonds.
- 271-09 Resolution – Award of Contract for Computer Assisted Mass Appraisal (CAMA) Software and Implementation Services.
- 272-09 Resolution – Acceptance of Road.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
October 27, 2009**

INVOCATION –

PUBLIC COMMENTS

GENERAL AGENDA

Introduction of Ordinance – To Add Section 20-73 to the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential rental units,” to Create a Partial Tax Exemption for Qualifying Property Devoted to Residential Use Other Than Multifamily Residential Rental Units.

This Board paper introduces for advertisement and public hearing on November 24, 2009, an ordinance to add section 20-73 to the Henrico Code creating a partial tax exemption for qualifying property devoted to residential use other than multifamily residential rental units. Qualifying properties under the proposed partial exemption program would have to be at least 40 years old and have a maximum total assessed value of \$200,000. The rehabilitation would need to increase the base structure value by at least 20% without increasing the square footage by more than 100%. The partial tax exemption would last for seven years and would run with the land.

This ordinance was discussed with the Board during a work session on October 13, 2009.

RESOLUTION – Authorizing and Directing the Publication of a Notice of Public Hearing in Connection with the Authorization of Not to Exceed \$9,800,000 Principal Amount of Water and Sewer System Revenue Bonds.

This Board paper authorizes and directs the Clerk to publish a notice of public hearing on November 10 and November 17, 2009, in connection with a public hearing to be held by the Board of Supervisors on November 24, 2009 concerning the proposed issuance by the County of not to exceed \$9,800,000 principal amount of Water and Sewer System Revenue Bonds to be issued as Recovery Zone Economic Development Bonds pursuant to the American Recovery and Reinvestment Act of 2009.

RESOLUTION – Award of Contract for Computer Assisted Mass Appraisal (CAMA) Software and Implementation Services.

This resolution would award a contract in the amount of \$389,500 to **VISION APPRAISAL TECHNOLOGY, INC** for a new CAMA system and implementation services. The new system will replace an existing legacy system developed in the 1990s. The new software will include the following modules and functionality:

- Storage and maintenance of all real estate data, including characteristics, images and parcel history
- Valuation modules for all property types including commercial, industrial and residential
- System interfaces

On April 3, 2009, seven proposals were received in response to RFP#09-8603-2CS. Based upon evaluation of the proposals, the Selection Committee (consisting of Mr. Doug Baugh, Mr. Tom Owdom, Mr. Craig Lucas, Mr. Tom Little, Mr. Sam Davis and Mrs. Cecelia Stowe) interviewed the following firms:

Vision Appraisal Technology, Inc
Patriot Properties, Inc.
Manatron, Inc.

Based on the written proposals and interviews, the Selection Committee subsequently determined that **VISION APPRAISAL TECHNOLOGY, INC** made the best proposal and negotiated a contract in the amount of \$389,500.

Funding to support this contract is available. The Directors of Finance and General Services recommend that the contract be awarded to **VISION APPRAISAL TECHNOLOGY, INC**, and the County Manager concurs.

RESOLUTION - Acceptance of Road.

This Board paper would accept the following named and described section of road into the County road system for maintenance.

- 1) 0.07 miles of Boundary at Edge Hill. Varina District.

The Director of Public Works and the County Manager recommend approval of this Board paper.