

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, January 22, 2013**, at **5:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:30 – 5:45 p.m. | All Henrico Reads Program Update |
| 5:45 – 6:15 p.m. | Proposed Plan of Development (POD) for Henrico High School Addition and Renovations |
| 6:15 – 6:45 p.m. | <i>Dinner</i> |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
January 17, 2013

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 22, 2013
7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT PRAYER

APPROVAL OF MINUTES – January 8, 2013, Regular Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARINGS – REZONING CASES

- | | |
|----------------------------------|---|
| 25-13
C-29C-12
Three Chopt | Cox Road, LLC: Request to amend proffered conditions accepted with Rezoning Case C-63C-98 on Parcel 748-759-3503 located on the east side of Cox Road at its intersection with Westerre Parkway. The applicant proposes to amend Proffer 7 to allow a satellite wagering facility. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed-Use. The Planning Commission voted to recommend the Board of Supervisors <u>grant</u> the request. |
| 26-13
C-27C-12
Varina | Slurry Pavers, Inc: Request to conditionally rezone from B-3 Business District to M-2C General Industrial District (Conditional) Parcel 806-722-0882 consisting of 0.244 acres located on the south line of Nine Mile Road (State Route 33) approximately 350' west of Evergreen Road. The applicant proposes a contractor's equipment storage yard. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. The site is in the Enterprise Zone and is part of the Nine Mile Road Corridor Revitalization/Reinvestment Opportunity Area. The Planning Commission voted to recommend the Board of Supervisors <u>grant</u> the request. |

PUBLIC COMMENTS

GENERAL AGENDA

- | | |
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| 27-13 | Resolution - Designating a Portion of Rocketts Landing as a Revitalization Area Pursuant to Code of Virginia Section 36-55.30:2(A) to Enable Virginia Housing Development Authority Bond Financing for Construction of a Mixed Use and Mixed Income Building |
|-------|--|

- 28-13 Resolution – Approving the Plan of Financing for the Capital Region Airport Commission for the Purpose of Financing or Refinancing Improvements and Extensions at the Richmond International Airport.
- 29-13 Resolution – Authorization to Apply for and Accept a Grant from the Virginia Department of Emergency Management’s 2012 State Homeland Security Program.
- 30-13 Resolution – Authorization to Accept Grant Funding from the Fireman’s Fund Insurance Company Heritage Program.
- 31-13 Resolution – Award of Construction Contract – Chiller Replacement at Mental Health and Development Services – Woodman Road – Fairfield District.
- 32-13 Resolution - Signatory Authority - Sublease of Suite B at 7740 Shrader Road - Commonwealth of Virginia Department of General Services - Brookland District.
- 33-13 Resolution – Acceptance of Roads.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 22, 2013**

PUBLIC HEARINGS - REZONING CASES

- C-29C-12
Three Chopt
- Cox Road, LLC: Request to amend proffered conditions accepted with Rezoning Case C-63C-98 on Parcel 748-759-3503 located on the east side of Cox Road at its intersection with Westerre Parkway. The applicant proposes to amend Proffer 7 to allow a satellite wagering facility. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed-Use. Acting on a motion by Mr. Branin, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the change as it does not greatly reduce the original intended purpose of the proffers and it is not expected to adversely impact surrounding land uses in the area.
- C-27C-12
Varina
- Slurry Pavers, Inc: Request to conditionally rezone from B-3 Business District to M-2C General Industrial District (Conditional) Parcel 806-722-0882 consisting of 0.244 acres located on the south line of Nine Mile Road (State Route 33) approximately 350' west of Evergreen Road. The applicant proposes a contractor's equipment storage yard. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. The site is in the Enterprise Zone and is part of the Nine Mile Road Corridor Revitalization/Reinvestment Opportunity Area. Acting on a motion by Mr. Leabough, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it would assist in achieving the appropriate development of adjoining property and the proffered conditions will provide appropriate quality assurances not otherwise available.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Designating a Portion of Rocketts Landing as a Revitalization Area Pursuant to Code of Virginia Section 36-55.30:2(A) to Enable Virginia Housing Development Authority Bond Financing for Construction of a Mixed Use and Mixed Income Building.

This resolution designates a portion of Rocketts Landing as a Revitalization Area pursuant to the Code of Virginia. WVS/Rocketts Landing Construction Management, LLC, the developer of Rocketts Landing, requests the designation in order to obtain Virginia Housing Development Authority (VHDA) bond financing for the construction of a five-story mixed use and mixed income building containing 156 apartment units and approximately 11,000 square feet of commercial space. The VHDA bond financing is specifically available for mixed use, mixed income developments. VHDA requires that the Revitalization Area designation be made by a resolution adopted by the Board of Supervisors.

The VHDA bond financing requires a minimum of 20% of the units be for households earning less than 80% of Area Median Income (AMI) or \$60,500. Another 20% are for households earning between 80% and 120% of AMI or \$60,500 to \$90,750. VHDA does not adjust income limits based on household size for this program.

The Vision 2026 Comprehensive Plan Special Focus Areas Map designates Rocketts Landing as a Revitalization/Reinvestment Opportunity Area and the Board previously approved a Provisional Use Permit for this building in July 2012.

The Director of Community Revitalization recommends approval, and the County Manager concurs.

RESOLUTION – Approving the Plan of Financing for the Capital Region Airport Commission for the Purpose of Financing or Refinancing Improvements and Extensions at the Richmond International Airport.

This Board paper approves the current plan of financing for the Capital Region Airport Commission's Airport Development Program. The plan calls for the Commission to issue bonds to finance or refinance up to \$750 million of airport projects for its continuing capital expansion program. The program was the subject of a previous plan of financing dated November 24, 2009 and approved by the Board on December 8, 2009 and by the other member jurisdictions.

The Commission held a public hearing and approved the plan of financing on November 27, 2012. The Board's approval of the plan is required by the state legislation that created the Commission and by the Internal Revenue Code.

The Commission's bonds, notes, or other obligations are not a debt of the County, nor does the Commission contemplate seeking the moral obligation support of the County or other member jurisdictions to secure its obligations.

RESOLUTION - Authorization to Apply for and Accept a Grant from the Virginia Department of Emergency Management's 2012 State Homeland Security Program.

The Division of Fire wishes to apply for and accept a grant totaling \$24,500.00 from the 2012 State Homeland Security Program administered through the Virginia Department of Emergency Management. This grant, which requires no local match, will be used by the Division of Fire to fund Haz Mat team equipment.

RESOLUTION - Authorization to Accept Grant Funding from the Fireman's Fund Insurance Company Heritage Program.

The Division of Fire wishes to accept a grant from the; Heritage Program by Fireman's Fund Insurance grant. This grant provides funding to local fire departments with funding for equipment, firefighter training, or community education programs. This funding will be used to purchase two BlitzFire nozzles. These nozzles improve firefighter safety providing a remote application of water removing firefighters from the collapse zone around structures involved in fire. This equipment also allows personnel resources to be re-directed to focus on other life and property saving activities and also purchase Fire Prevention materials to be utilized by fire station personnel to communicate our fire prevention message.

RESOLUTION - Award of Construction Contract - Chiller Replacement at Mental Health and Development Services - Woodman Road - Fairfield District.

This resolution awards a construction contract to Southworth Mechanical Corporation in the amount of \$129,460.00 to replace the existing chiller at Mental Health and Developmental Services - Woodman Road. The project includes installation of a new chiller, including piping changes, electrical work, controls, and all work as required. The new chiller will be set in place and prepared for operation before the existing chiller is removed. The construction is anticipated to occur in late April 2013.

The County received 13 bids on January 3, 2013 in response to IFB# 12-9348-11JK, inclusive of Addendum No. 1, as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
Southworth Mechanical Corporation	\$ 129,460.00
Urban Grid Mechanical, LLC.	\$ 130,380.00
Greenland Enterprises, Inc.	\$ 134,913.00
CenTech Service Corporation	\$ 135,770.00
eTec Mechanical Corporation	\$ 140,863.00
Tune & Toler, Inc.	\$ 142,670.00
Fife Mechanical, Inc.	\$ 143,800.00
Chamberlin Mechanical Service, Inc.	\$ 146,560.00
Comfort Systems of Virginia, Inc.	\$ 148,555.00

R.S. Harritan & Company, Inc.	\$ 150,589.00
Harris Heating & Plumbing, Inc.	\$ 151,000.00
Waco, Inc.	\$ 177,070.00
General & Mechanical Services, LLC.	\$ 230,555.44

Funding for this project is available within the budget. The Director of General Services recommends the Board award a contract in the amount of **\$129,460.00** to **Southworth Mechanical Corporation** as the lowest responsive and responsible bidder, and authorize the County Manager, or the Director of General Services as his designee, to execute change orders not to exceed 15% of the original contract amount. The County Manager concurs.

RESOLUTION - Signatory Authority - Sublease of Suite B at 7740 Shrader Road - Commonwealth of Virginia Department of General Services - Brookland District.

Approval of this resolution will authorize the County Manager to execute a sublease of approximately 5,677 square feet of office space at 7740 Shrader Road previously used by the County for implementation of the Oracle Human Resources Management System.

The Department of General Services of the Commonwealth of Virginia wishes to rent the space for the Virginia Department of Health. The resolution also provides for the donation to the Commonwealth of Virginia of surplus office furniture, fixtures, and equipment used in the leased space during the Oracle project but no longer needed by the County.

The sublease will run to the end of the County's lease in July 2016 at the same monthly rent paid under the County's lease.

The Directors of Health, Human Resources and Real Property recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Acceptance of Roads.

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

- 1) 0.08 miles of Collin Court. Fairfield District.
- 2) 0.62 miles of Huntington Place. Fairfield District.
- 3) 0.33 miles of McCabe's Grant and a Resubdivision of Lake Loreine, Section F, Block B, Reserved Lot and Section A, Block A, Reserved Lot. Three Chopt District.

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