

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 28, 2013**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 28, 2013, 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
Richard W. Glover, Brookland District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph A. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:03 p.m.

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

On motion of Mr. Nelson, seconded by Mr. Thornton, the Board approved the minutes of the May 14, 2013, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Glover, Nelson, Thornton

No: None

MANAGER'S COMMENTS

Three employees from the Division of Fire were recently selected from a very competitive process to join the Federal Emergency Management Agency's Urban Search and Rescue Task Force #2, which is housed in Virginia Beach and consists of representatives from numerous

organizations and disciplines, including professional engineers, physicians, firefighters, and communications and logistics experts. Virginia Task Force 2 is deployed by FEMA to the scenes of disasters across the nation and world. The Division of Fire has been one of the Task Force's participating agencies since 2009 and now has a total of six employees actively serving on the Task Force.

Fire Chief Tony McDowell introduced the three original Task Force members from Henrico (Capt. Mark Cumashot, Lt. Ed Dunnavant, and Lt. Scott Kincaid) as well as the three newest members (Lt. Bruce Ivy, Firefighter Jay Hudnall, and Firefighter Allan Pollard). Captain Cumashot leads the Division of Fire's Technical Rescue Team. Chief McDowell narrated a brief slide presentation depicting Henrico's Task Force and Technical Rescue Team members and thanked the members of the Board for their longstanding commitment to the Division of Fire. Mr. Kaechele extended congratulations and thanks on behalf of the Board to Chief McDowell and the Division's representatives on Virginia Task Force 2.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch*.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Jay Guller from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church, who was observing the meeting.

PRESENTATION

Mr. Kaechele presented a proclamation recognizing June 3 – 7, 2013, as Business Appreciation Week. Accepting the proclamation were Lindsay Hurt, Business Services Manager for the Henrico County Economic Development Authority, and Charlie Wood, Co-Chair of the Business First Henrico Committee. Joining them were Michael Flag, Co-Chair of the Business First Henrico Committee; Keith Gastrock, President of Henrico Business Leaders; Jim Wilson, Chairman of the Henrico Business Council; Yvonne Nelson, Chairman of the Innsbrook Foundation; Gene Wilson, President of WHIMBY (What's Happening in My Backyard) Greater Richmond; John Delandro, Highland Springs Representative for the Eastern Henrico Business Association; Dee Shue, President of the Lakeside Business Association; and several members of the Boards of Directors of Henrico Business Leaders and WHIMBY.

APPOINTMENT

118-13 Resolution – Appointment of Member – Keep Henrico Beautiful Committee.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 119-13 Resolution - Approving Issuance of Bonds for Bon Secours Health System, Inc. by the Economic Development Authority of Henrico County, Virginia.
- Tony Hall, Director of Marketing for the Economic Development Authority, introduced Steve Quiriconi, Vice President of Operations and Finance for Bon Secours.
- On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 120-13 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2012-13 Annual Fiscal Plan: June, 2013.
- Gene Walter, Director of Finance, responded to questions from the Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of resolution.
- 121-13 Resolution - Declaration of Surplus Property, Request for Sealed Bids and Contract - Sale and Relocation of Dwelling - 1875 New Market Road - Varina District.
- John Neal, Acting Director of General Services, and Mr. Vithoukias responded to a question from Mr. Kaechele. Mr. Neal also responded to a question from Nelson.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 122-13 Resolution - To Accept Virginia H.E.A.T. Program Award.
- Mr. Vithoukias responded to a question from Mrs. O'Bannon. Doug Middleton, Chief of Police, responded to questions from Mr. Kaechele and Mr. Glover.
- On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 123-13 Resolution - Signatory Authority - Acquisition of Parcel of Land Containing 0.841 Acres - Tuckahoe District.

Mrs. O'Bannon thanked the County Attorney's Office for working on this matter and noted that there will be a public meeting to work out further details within the next two weeks following transfer of the property to the County.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

124-13 Resolution - Signatory Authority - Lease - Division of Police - Woodland Business Center - Varina District.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

125-13 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Dabbs House Road Improvements from Nine Mile Road to Creighton Road - Project #2110.50701.28004.00610 (formerly #551994-701-248-00) - Varina District.

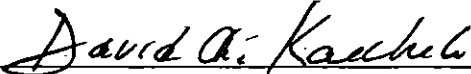
Steve Yob, Director of Public Works, responded to questions from Mr. Kaechele and Mr. Nelson.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

126-13 Resolution - Acceptance of Road.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 7:39 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

BUSINESS APPRECIATION WEEK

June 3 - 7, 2013

WHEREAS, Henrico County is the region's primary employment center and is home to four Fortune 100 companies and hundreds of small to medium-sized companies representing a wide range of industries, including health services, finance, insurance, real estate, technology, and manufacturing; and

WHEREAS, there are approximately 25,000 businesses located in the County providing superior employment opportunities for an estimated 180,000 persons; and

WHEREAS, in generating local revenues from which the entire citizenry benefits, these businesses assist the County in maintaining a high level of services, low tax rates, a coveted triple-AAA bond rating, and a favorable balance of commercial and residential development; and

WHEREAS, local businesses also make significant contributions in our communities to promote educational opportunities for our children and to enhance the quality of life enjoyed by Henrico residents; and

WHEREAS, it is appropriate to acknowledge the central role Henrico's businesses play in the economic health and overall vitality of the County.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes June 3 - 7, 2013, as Business Appreciation Week and gives notice to our citizens that Henrico County is America's best place to live, work, and grow your business.



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

Barry R. Lawrence
Barry R. Lawrence, Clerk
May 28, 2013



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 118-13

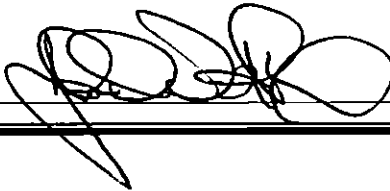
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Keep Henrico Beautiful Committee

For Clerk's Use Only: Date: MAY 28 2013 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> Moved by (1) <u>Nelson</u> Seconded by (1) <u>Shannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td>/</td><td>___</td><td>___</td></tr><tr><td>Kaechele, D.</td><td>/</td><td>___</td><td>___</td></tr><tr><td>Nelson, T.</td><td>/</td><td>___</td><td>___</td></tr><tr><td>O'Bannon, P.</td><td>/</td><td>___</td><td>___</td></tr><tr><td>Thornton, F.</td><td>/</td><td>___</td><td>___</td></tr></tbody></table>		YES	NO	OTHER	Glover, R.	/	___	___	Kaechele, D.	/	___	___	Nelson, T.	/	___	___	O'Bannon, P.	/	___	___	Thornton, F.	/	___	___
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Keep Henrico Beautiful Committee for an unexpired term ending December 31, 2013, or thereafter, when her successor shall have been appointed and qualified:

Varina District Priscilla W. Woods

By Agency Head _____ gm By County Manager _____ 

Routing:
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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. **119-13**

Page No. 1 of 1

**Agenda Title: RESOLUTION – Approving Issuance of Bonds for Bon Secours Health System, Inc.
by the Economic Development Authority of Henrico County, Virginia**

<p>For Clerk's Use Only: MAY 28 2013</p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to: _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Clover</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

The Board of Supervisors of Henrico County, Virginia adopted the attached resolution.

Comments: The Executive Director of the Economic Development Authority recommends approval of this Board paper; the County Manager concurs.

By Agency Head *Sam J. McJone* By County Manager *[Signature]*

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A Copy Tests: _____
Clerk, Board of Supervisors

Date: _____

RESOLUTION – Approving Issuance of Bonds for Bon Secours Health System, Inc. by the Economic Development Authority of Henrico County, Virginia

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the “Authority”) has considered the application of Bon Secours Health System, Inc. (the “Applicant” or “BSHSI”) requesting the issuance of the Authority’s revenue bonds in a principal amount not to exceed \$30,000,000 (the “Bonds”), the proceeds of which will be used for the benefit of the Applicant, Bon Secours – St. Mary’s Hospital of Richmond, Inc., an affiliate of the Applicant with facilities located in Henrico County, Virginia (“St. Mary’s Hospital”) and Maryview Hospital, an affiliate of the Applicant with facilities located in the City of Portsmouth, Virginia (“Maryview Hospital” and, together with St. Mary’s Hospital, the “Hospitals”), to (i) refund all or a portion of the Economic Development Authority of Henrico County, Virginia Revenue Refunding Bonds, Series 2008D (Bon Secours Health System, Inc.) (the “Prior Bonds”), proceeds of which benefitted the Hospitals, (ii) pay or reimburse, or refinance certain indebtedness the proceeds of which were used by, one or more of the Hospitals for the payment of the costs of acquiring, constructing, equipping, expanding, enlarging and improving certain of their medical facilities, (iii) pay a portion of the interest on the Bonds, if deemed necessary, (iv) establish a debt service reserve fund, if deemed necessary, and (v) pay certain expenses incurred in connection with the issuance of the Bonds and the refunding of the Prior Bonds (collectively, the “Financing Purposes”), all as permitted by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the “Act”); and

WHEREAS, the Applicant is a Maryland nonstock, nonprofit corporation that has its principal place of business at 1505 Marriottsville Road, Marriottsville, Maryland; St. Mary’s Hospital is a Virginia nonstock, nonprofit corporation with its principal place of business at 5801 Bremono Road, Henrico, Virginia; and Maryview Hospital is a Virginia nonstock, nonprofit corporation with its principal place of business at 3636 High Street, Portsmouth, Virginia; and

WHEREAS, the Applicant and the Hospitals are each exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the facilities to be financed or refinanced with the proceeds of the Bonds are or will be located at the following addresses: 5801, 5855, 5875, 5906 and 5908 Bremono Road, 8550 and 8580 Magellan Parkway, 5902, 5904, 5905 and 5906 Hampstead Avenue, 1006, 1008, 1100 and 1104 Libbie Avenue, 1004, 1007, 1301, 1303, 1305, 1307 and 1403 Maple Avenue, 5810, 5813, 5815 and 5816 Paxton Street, 5804, 5806 and 5808 Park Avenue, 4620 and 4630 Laburnum Avenue and 5803 Pratt Street in Henrico, Virginia; and 3636 High Street in Portsmouth, Virginia; and

WHEREAS, the Bonds will be issued pursuant to the Act, and will be limited obligations of the Authority payable solely from the revenues and receipts derived from payments provided by BSHSI; and

WHEREAS, on May 16, 2013, pursuant to the requirements of Section 147(f) of the Code, the Authority held a public hearing concerning the proposed issuance of the Bonds; and

WHEREAS, Section 147(f) of the Code and Section 15.2-4906 of the Act provide that the highest elected governmental unit of the locality having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds; and

WHEREAS, the Authority issues its bonds on behalf of the County of Henrico, Virginia (the "County") and the Board of Supervisors of the County (the "Board") constitutes the highest elected governmental unit of the County; and

WHEREAS, as described above, certain of the facilities to be financed with the proceeds of the Bonds are located within the boundaries of the City of Portsmouth, Virginia, and Section 15.2-4905 of the Act permits the issuance of the Bonds by the Authority if the governing body of the City of Portsmouth, Virginia concurs in the Inducement Resolution adopted by the Authority, which concurrence will be obtained prior to the issuance of the Bonds; and

WHEREAS, the Authority has recommended and requested that the Board approve the issuance of the Bonds to comply with Section 147(f) of the Code and Section 15.2-4906 of the Act; and

WHEREAS, the Authority adopted a resolution (the "Inducement Resolution") on May 16, 2013 in which it recommended and requested that the Board approve the issuance of the Bonds by the Authority and in support thereof the Authority filed with the Board copies of the Inducement Resolution, the notice of public hearing published once a week for two consecutive weeks, a reasonably detailed summary of the comments expressed at the Authority's public hearing and the Applicant's Fiscal Impact Statements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. The Board approves the issuance of the Bonds by the Authority in a principal amount not to exceed \$30,000,000 for the benefit of the Applicant and the Hospitals, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to assist in the financing of the Financing Purposes.

2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of facilities to be financed or refinanced with the proceeds of the Bonds, the Applicant or the Hospitals. Further, as required by Section 15.2-4909 of the Act, the Bonds shall provide that neither the Authority nor the County shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor and neither the faith and credit nor the taxing power of the Commonwealth of Virginia nor any political subdivision thereof, including the Authority and the County, shall be pledged thereto.

3. The Board hereby authorizes and directs the Clerk of the Board to forward a certified copy of this resolution to the Authority.

4. This resolution shall take effect immediately upon its adoption.

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05/01/13	05/08/13	2872246	NOTICE OF PUBLIC HEARING	2 X 7

NOTICE OF PUBLIC HEARING

Public Notice is hereby given that a public hearing will be held on May 16, 2013, at 6:30 p.m. in the conference room in the office of the Economic Development Authority of Henrico County, Virginia (the "Authority"), 4100 East Parkman Road, Henrico, Virginia, 23235 by the Authority, regarding a plan of finance to issue one or more series of the Authority's Revenue Bonds (Bond Secured Health System, Inc.) (the "Bonds") in an aggregate principal amount not to exceed \$30,000,000. The proceeds of the Bonds will be loaned to Bond Secured Health System, Inc., a Maryland nonprofit membership corporation ("BSHSI"), with its principal place of business located at 1505 Mansfield Road, Marrytown, Maryland 21104. The proceeds of the Bonds will be used in the benefit of BSHSI and its affiliated corporations (each of which is a Virginia nonprofit, nonprofit corporation): (i) Bond Secured - St. Mary's Hospital of Richmond, Inc. ("St. Mary's"), which operates St. Mary's Hospital of Richmond, an acute care hospital located at 5301 Briano Road, Henrico, Virginia; and (ii) Maryview Hospital ("Maryview") and, together with St. Mary's, the "Hospitals", which operates Maryview Hospital, an acute care hospital located at 3636 High Street, Portsmouth, Virginia.

The proceeds of the Bonds will be used, together with other moneys, to (i) refund all or a portion of the Economic Development Authority of Henrico County, Virginia Revenue Refunding Bonds, Series 2002B (Bond Secured Health System, Inc.) (the "Prior Bonds"), (ii) pay or reimburse, as refinanced certain indebtedness the proceeds of which were used by, one or more of the Hospitals for the payment of the costs of acquiring, constructing, equipping, expanding, enlarging and improving certain of their medical facilities, including, without limitation, the costs of certain routine capital expenditures (collectively, the "Projects"), (iii) pay a portion of the interest on the Bonds, if deemed necessary, (iv) establish a debt service reserve fund, if deemed necessary, and (v) pay certain expenses incurred in connection with the issuance of the Bonds and the refunding of the Prior Bonds (collectively, the "Funding Purposes"), all as permitted under Title 15.2, Chapter 49, Section 15.2-4900 et seq., Code of Virginia of 1950, as amended (the "Act").

The proceeds of the Prior Bonds were loaned to BSHSI and were used, together with certain other moneys, to (i) refund the Economic Development Authority of Henrico County, Virginia Variable Rate Revenue Bonds, Series 2002B (Bond Secured Health System, Inc.) (the "Series 2002B Bonds") and (ii) pay certain expenses incurred in connection with the issuance of the Prior Bonds and the refunding of the Series 2002B Bonds. The proceeds of the Series 2002B Bonds were loaned to BSHSI and were used, together with certain other moneys, to (i) pay or reimburse the Hospitals for the costs of certain facilities and equipment of the Hospitals, (ii) fund a debt service reserve fund and (iii) pay certain costs incurred in connection with the issuance of the Series 2002B Bonds.

All of the improvements financed or refinanced by the Bonds are or will be owned, managed or operated by BSHSI or one or more of the Hospitals. The facilities to be financed or refinanced with the proceeds of the Bonds are or will be located at the following addresses: 5301, 3833, 5877, 5905 and 5903 Briano Road S536 and 5388 Magellan Parkway, 5902, 5984, 5905 and 5906 Hempstead Avenue, 1005, 100L, 1100 and 111M Libbie Avenue, 1009, 1007, 1301, 1303, 1305, 1307 and 1403 Maple Avenue, 5810, 5813, 5815 and 5816 Paxton Street, 5804, 5806 and 5805 Park Avenue, 4620 and 4830 Laburnum Avenue and 5803 Pratt Street in Henrico, Virginia; and 3636 High Street in Portsmouth, Virginia.

The public hearing is required by Section 147(f) of the Official Code of Virginia and Section 15.2-4906 of the Act. Any person interested in the issuance of the Bonds or the location and nature of the Projects and the Funding Purposes may appear and be heard. Written comments may be submitted to the Chairman of the Authority at the Authority's offices located at 4300 East Parkman Road, Henrico, Virginia 23228 (the "Authority's Office") until May 15, 2013. A copy of BSHSI's application may be inspected at the Authority's Office during regular business hours. Subsequent to the public hearing, the members of the Authority shall consider approval of the issuance of the Bonds.

As required by the Act, the Bonds will not pledge the faith and credit or the taxing power of the Commonwealth of Virginia, Henrico County or any political subdivision thereof, including the Authority, but will be payable solely from revenues derived from BSHSI, the Hospitals or certain other related corporations and pledges thereof.

NOTICE DATED: Economic Development Authority of Henrico County, Virginia
May 8, 2013.
By: Edward F. Selmer, Chairman

RICHMOND MEDIA GROUP
Publisher of
Richmond Times-Dispatch

This is to certify that the attached Affidavit was published by Richmond Times Dispatch, in the City of Richmond, State of Virginia, on the following dates:

Publication	Date	Runs
RTD CLASSIFIED	6/1/2013	2
	5/8/2013	

The first insertion being given....

5/1/2013

Sworn to and subscribed before me this

Date: 5/23/2013
Jeanette F. Whitaker
Notary Public

[Signature]
Supervisor

State of Virginia
City of Richmond
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Richmond, Virginia 23219

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Continuing Coverage will be provided for all policies...

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A child was born to the Honorable Mrs. J. Edgar Hoover...

NOTICE OF PUBLIC HEARING
The Board of Supervisors of the City of Richmond will hold a public hearing...

MEETINGS & EVENTS
NOTICE OF PUBLIC HEARING BEFORE THE RICHMOND DEVELOPMENTAL ZONING COMMISSION...

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Inducement
Resolution With
Respect to the Proposed Issuance of
Revenue Bonds by the
Economic Development Authority of
Henrico County, Virginia for
Bon Secours-St. Mary's Hospital of Richmond, Inc. and Maryview Hospital

WHEREAS, Bon Secours-St. Mary's Hospital of Richmond, Inc. ("St. Mary's Hospital"), with facilities located in Henrico County, Virginia, is a Virginia nonstock, nonprofit corporation and an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), affiliated with Bon Secours Health System, Inc., a Maryland nonstock, nonprofit corporation ("BSHSI"); and

WHEREAS, Maryview Hospital ("Maryview Hospital" and, together with St. Mary's Hospital, the "Hospitals"), with facilities located in Portsmouth, Virginia, is a Virginia nonstock, nonprofit corporation and an organization described under Section 501(c)(3) of the Code, affiliated with BSHSI; and

WHEREAS, BSHSI has requested that the Economic Development Authority of Henrico County, Virginia (the "Authority") issue one or more series of its Revenue Bonds (Bon Secours Health System, Inc.) in an aggregate principal amount not to exceed \$30,000,000 (the "Bonds") in order to (i) refund all or a portion of the Economic Development Authority of Henrico County, Virginia Revenue Refunding Bonds, Series 2008D (Bon Secours Health System, Inc.) (the "Prior Bonds"), proceeds of which benefitted the Hospitals, (ii) pay or reimburse, or refinance certain indebtedness the proceeds of which were used by, one or more of the Hospitals for the payment of the costs of acquiring, constructing, equipping, expanding, enlarging and improving certain of their medical facilities, (iii) pay a portion of the interest on the Bonds, if deemed necessary, (iv) establish a debt service reserve fund, if deemed necessary, and (v) pay certain expenses incurred in connection with the issuance of the Bonds and the refunding of the Prior Bonds (collectively, the "Financing Purposes"); and

WHEREAS, the Bonds will be issued pursuant to the Virginia Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), and will be limited obligations of the Authority payable solely from the revenues and receipts derived from payments by BSHSI and related entities; and

WHEREAS, pursuant to Section 15.2-4905 of the Act, if a locality other than Henrico County, Virginia has created an industrial development authority pursuant to the Act, the Act does not permit the Authority to finance facilities within the boundaries of such locality unless the governing body of the locality where the facilities are located concurs with the inducement resolution of this Authority and shows its concurrence in a duly adopted resolution; and

WHEREAS, Portsmouth, Virginia has created an industrial development authority pursuant to the Act; and

WHEREAS, the issuance of the Bonds is contingent upon the adoption of a concurring resolution by the City Council of the City of Portsmouth pursuant to the Act; and

WHEREAS, in materials submitted to the Authority, and in its appearance before the Authority, BSHSI has described, on behalf of the Hospitals, the Financing Purposes and the benefit thereof to BSHSI and the Hospitals in providing quality medical care to the residents of Henrico County and the City of Portsmouth and surrounding environs; and

WHEREAS, the Authority has determined that financing the costs of the Financing Purposes by the Authority for the Hospitals and BSHSI will protect and promote the health and welfare of the inhabitants of the Commonwealth of Virginia and in particular of Henrico County, the City of Portsmouth and surrounding environs, will reduce the cost of providing medical care to residents of the Commonwealth of Virginia and in particular Henrico County and the City of Portsmouth, will be in the public interest and will be consistent with and serve the purposes of the Act; and

WHEREAS, representatives of BSHSI and the Hospitals have appeared before the Authority at a public hearing (as to which proper notice was given by publication in a newspaper of general circulation on May 1, 2013 and May 8, 2013) held on this date, such public hearing being that required by Section 15.2-4906 of the Act and Section 147(f) of the Code; and

NOW, THEREFORE, BE IT RESOLVED by the Economic Development Authority of Henrico County, Virginia:

(1) It is hereby found and determined that financing the costs of the Financing Purposes will reduce the cost of providing medical care to residents of the Commonwealth of Virginia and in particular Henrico County and the City of Portsmouth and surrounding environs, will be in the public interest, will protect and promote the health and welfare of the inhabitants of the area served by the Authority, and will be consistent with and serve the purposes of the Act.

(2) In order to finance the costs of the Financing Purposes, the Authority hereby agrees to issue its Bonds in a principal amount (excluding original issue discount, if any) not to exceed \$30,000,000, upon terms and conditions to be mutually agreed upon among the Authority, the Hospitals, BSHSI and the purchasers of the Bonds, and subject to the requirements of the Act.

(3) Payment of the Bonds shall be secured by an assignment, for the benefit of the holders thereof, of the Authority's rights (excluding the Authority's rights to indemnification, fees, expenses and notice) under notes or other obligations of BSHSI and other related entities requiring payments sufficient in the aggregate to pay all principal of, premium, if any, and interest on the Bonds.

(4) The Bonds may be issued in one or more series issued on one or more dates, shall bear such title or designation, shall bear interest at such rate or rates, shall be in such denominations, shall be subject to such terms of redemption, shall be in such form, and shall contain such other terms and conditions as may be approved by the Authority.

(5) It having been represented to the Authority that it is necessary to proceed immediately with the Financing Purposes, the Authority hereby authorizes BSHSI and the Hospitals to proceed with their plans for the Financing Purposes and to take steps as they may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize BSHSI and the Hospitals to obhgate the Authority without its consent in each instance to the payment of any moneys or the performance of any acts in connection vwith the Financing Purposes. The Authority agrees that BSHSI and the Hospitals may be reimbursed from the proceeds of the Bonds for all such costs they so incur or have so incurred to the extent permitted by the Act and applicable Federal law.

(6) The Authority hereby agrees to the recommendation of BSHSI that Jones Day, Chicago, Illinois, be appointed as bond counsel, and hereby appoints such firm to supervise the proceedings and approve the issuance of the Bonds.

(7) If requested by BSHSI or bond counsel, the Authority shall, at the expense of BSHSI, make application to the Internal Revenue Service for such tax rulings as may be necessary or desirable in connection with the issuance of all or part of the Bonds, and the Chairman and the Vice Chairman of the Authority are hereby authorized to execute an appropriate power of attorney naming such counsel as BSHSI may request for the purposes of seeking such mling.

(8) The Secretary of the Authority is directed to forward a copy of this Resolution to the Board of Supervisors of Henrico County, Virginia. The Authority hereby recommends that the Board of Supervisors of Henrico County, Virginia, approve the issuance of the Bonds in accordance with the provisions of Section 147(f) of the Code and Section 15.2-4906 of the Act.

(9) Nothing contained in this resolution shall require the expenditure of any funds of the Authority for any purpose whatsoever except such as may be derived from the proceeds of the Bonds issued pursuant hereto, it being understood that BSHSI and the Hospitals will reimburse the Authority for all reasonable and necessary direct out-of-pocket expenses that the Authority may incur arising from the adoption of this resolution and the performance by the Authority of its obligations hereunder and that are not paid with the proceeds of the Bonds, including the Authority's fees and expenses, including counsel fees. In addition, BSHSI shall pay to the Authority its annual fee of \$500 per \$1,000,000 principal amount of the Bonds actually issued prorated to the extent such Bonds are not issued in an integral multiple of \$1,000,000, payable upon the issuance of the Bonds and on each anniversary date of the issuance of the Bonds thereafter until payment of the Bonds in full. If for any reason such Bonds are not issued, it is understood that all such expenses shall be paid by BSHSI and that the Authority shall have no responsibility therefor.

(10) This resolution shall take effect inunediatly and shall expire one year from the date hereof unless the Bonds are issued within such time.

Certificate

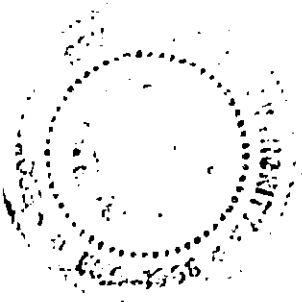
The undersigned Secretary of the Economic Development Authority of Henrico County, Virginia hereby certifies that the foregoing is a true, correct, and complete copy of a resolution duly adopted by the Board of Directors of the Economic Development Authority of Henrico County, Virginia present and voting at a meeting duly called and held on May 16, 2013, and that such resolution has not been repealed, revoked, rescinded, or amended, but is in full force and effect on the date hereof

WITNESS my hand and the seal of the Authority this 16th day of May, 2013.



Secretary
Economic Development Authority of
Henrico County, Virginia

(SEAL)



FISCAL IMPACT STATEMENT

April 26, 2013
DATE

Bon Secours Health System, Inc.
NAME OF APPLICANT

Bon Secours - St. Mary's Hospital of Richmond, Inc.
FACILITY

- | | | |
|----|---|----------------------|
| 1. | Maximum amount of financing sought | \$ <u>29,000,000</u> |
| 2. | Estimated taxable value of the facility's real property to be constructed in the locality | \$ <u>0</u> |
| 3. | Estimated real property tax per year using present tax rates | \$ <u>51,000</u> |
| 4. | Estimated personal property tax per year using present tax rates | \$ <u>0</u> |
| 5. | Estimated merchants' capital tax per year using present tax rates | \$ <u>0</u> |
| 6. | a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality | \$ <u>4,805,100</u> |
| | b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality | \$ <u>75,279,900</u> |
| | c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality | \$ <u>10,865,700</u> |
| | d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality | \$ <u>25,353,300</u> |
| 7. | Estimated number of regular employees on year round basis | \$ <u>3,723</u> |
| 8. | Average annual salary per employee | \$ <u>46,005</u> |



AUTHORITY CHAIRMAN
(SIGNATURE)

Economic Development Authority of Henrico County, Virginia
NAME OF AUTHORITY

FISCAL IMPACT STATEMENT

April 26, 2013

DATE

Bon Secours Health System, Inc.

NAME OF APPLICANT

Maryview Hospital

FACILITY

- | | | |
|----|---|----------------------|
| 1. | Maximum amount of financing sought: | \$ <u>29,000,000</u> |
| 2. | Estimated taxable value of the facility's real property to be constructed in the locality | \$ <u>0</u> |
| 3. | Estimated real property tax per year using present tax rates | \$ <u>66,000</u> |
| 4. | Estimated personal property tax per year using present tax rates | \$ <u>13,000</u> |
| 5. | Estimated merchants' capital tax per year using present tax rates | \$ <u>0</u> |
| 6. | a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality | \$ <u>3,024,743</u> |
| | b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality | \$ <u>33,475,256</u> |
| | c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality | \$ <u>13,307,712</u> |
| | d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality | \$ <u>31,051,328</u> |
| 7. | Estimated number of regular employees on year round basis | <u>1,870</u> |
| 8. | Average annual salary per employee | \$ <u>45,440</u> |



AUTHORITY CHAIRMAN
(SIGNATURE)

Economic Development Authority of Henrico County, Virginia

NAME OF AUTHORITY

ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA
RECORD OF PUBLIC HEARING
MAY 16, 2013, AT 6:30 PM

The Chairman of the Economic Development Authority of Henrico County, Virginia (the "Authority") announced the commencement of a public hearing at the request of (i) Bon Secours-St. Mary's Hospital of Richmond, Inc. ("St. Mary's"), located in Henrico County, Virginia, (ii) Maryview Hospital ("Maryview" and, together with St. Mary's, the "Hospitals"), located in the City of Portsmouth, Virginia (each of which is a not-for-profit Virginia nonstock corporation), and (iii) Bon Secours Health System, Inc., a Maryland nonprofit nonstock membership corporation and a corporate affiliate of the Hospitals ("BSHSI"), and that Amy Curran, bond counsel on behalf of BSHSI and the Hospitals, had advised the Authority that notices of the public hearing were published in newspapers in Henrico County, Virginia and in Portsmouth, Virginia, in accordance with the statutory requirements and indicated that copies of the notices and certificates of publication of such notices were being filed with the records of the Authority.

The following individuals appeared and addressed the Authority:

Amy Curran, bond counsel for BSHSI and the Hospitals, explained that the Authority planned to issue its Revenue Bonds (Bon Secours Health System, Inc.) (the "Bonds") in one or more series in an amount not to exceed \$30,000,000 to, among other things, (i) refund all or a portion of the Economic Development Authority of Henrico County, Virginia Revenue Refunding Bonds, Series 2008D (Bon Secours Health System, Inc.) (the "Prior Bonds"), (ii) pay or reimburse, or refinance certain indebtedness the proceeds of which were used by, one or more of the Hospitals for the payment of the costs of acquiring, constructing, equipping, expanding, enlarging and improving certain of their medical facilities, including, without limitation, the

costs of certain routine capital expenditures, (iii) pay a portion of the interest on the Bonds, if deemed necessary, (iv) establish a debt service reserve fund, if deemed necessary, and (v) pay certain expenses incurred in connection with the issuance of the Bonds and the refunding of the Prior Bonds, all pursuant to a master financing plan for certain health care facilities affiliated with BSHSI, which plan includes the above-described financing by the Authority for the benefit of the Hospitals. Ms. Curran further explained that Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that, in order for the interest on the Bonds to be entitled to certain exemptions from taxation provided by the Code, the highest elected governmental official of the governmental unit having jurisdiction over the area in which any facility financed with the proceeds of the Bonds is located must approve the issuance of the Bonds after a public hearing following reasonable public notice. Ms. Curran further explained that the Board of Supervisors of Henrico County, Virginia must concur in the issuance of the Bonds by the Authority under Virginia law and then a resolution would be presented to the Authority for final approval.

Melinda Hancock, Chief Financial Officer of Bon Secours Virginia Health System, updated the Authority regarding Bon Secours' recent developments occurring in the Richmond area.

No other persons appeared to address the Authority, and the Chairman closed the public hearing. Following the closing of the public hearing, a resolution approving the proposed issuance of the Bonds by the Authority and recommending that the Board of Supervisors of Henrico County, Virginia concur in the issuance by the Authority of the Bonds was moved, seconded and unanimously adopted by the Authority.

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State of Virginia
 City of Norfolk

This day, Jacqueline Whitfield personally appeared before me
 and after being duly sworn, made oath that:

1) She is affidavit clerk of The Virginian-Pilot,
 A newspaper published by Landmark Communications
 Inc., in the cities of Norfolk, Portsmouth,
 Chesapeake, Suffolk, and Virginia Beach, Commonwealth
 Of Virginia and in the state of North Carolina 2) That the
 advertisement hereto Annexed has been published in
 said newspaper on The date stated.

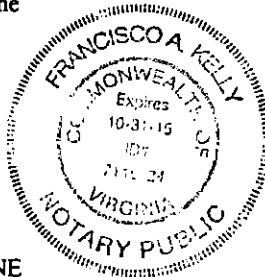
PUBLISHED ON: 05/01 05/08

TOTAL COST AD SPACE 140 LINE
 FILED: 05/10/13

Legal AFFIANT: *Jacqueline Whitfield*

Subscribed and sworn to before me on my city and state on the day and year
 Aforesaid this 13 day of May (NRN: 7145124)

Notary *Francisco A. Kelly* My commission expires October 31, 2015



NOTICE OF PUBLIC HEARING

Public Notice is hereby given that a public hearing will be held on May 16, 2013, at 6:30 p.m., in the conference room in the offices of the Economic Development Authority of Henrico County, Virginia (the "Authority"), 4300 East Parham Road, Henrico, Virginia, 23228 by the Authority, regarding a plan of finance to issue one or more series of the Authority's Revenue Bonds (Bon Secours Health System, Inc.) (the "Bonds") in an aggregate principal amount not to exceed \$30,000,000. The proceeds of the Bonds will be loaned to Bon Secours Health System, Inc., a Maryland nonstock, nonprofit membership corporation ("BSHSI"), with its principal place of business located in 1305 Marriotsville Road, Martinsville, Maryland 21104. The proceeds of the Bonds will be used for the benefit of BSHSI and its affiliated corporations (each of which is a Virginia nonstock, nonprofit corporation): (i) Bon Secours - St. Mary's Hospital of Richmond, Inc. ("St. Mary's"), which operates St. Mary's Hospital of Richmond, an acute care hospital located at 5801 Brenno Road, Henrico, Virginia; and (ii) Maryview Hospital ("Maryview") and, together with St. Mary's, the "Hospitals", which operates Maryview Hospital, an acute care hospital located at 3636 High Street, Portsmouth, Virginia.

The proceeds of the Bonds will be used, together with certain other moneys, to (i) refund all or a portion of the Economic Development Authority of Henrico County, Virginia Revenue Refunding Bonds, Series 2005D (Bon Secours Health System, Inc.) (the "Prior Bonds"), (ii) pay or reimburse certain indebtedness the proceeds of which were used by, one or more of the Hospitals for the payment of the costs of acquiring, constructing, equipping, expanding, enlarging and improving certain of their medical facilities, including, without limitation, the costs of certain routine capital expenditures (collectively, the "Projects"), (iii) pay a portion of the interest on the Bonds, if deemed necessary, (iv) establish a debt service reserve fund, if deemed necessary, and (v) pay certain expenses incurred in connection with the issuance of the Bonds and the refunding of the Prior Bonds (collectively, the "Financing Purposes"), all as permitted under Title 15.2, Chapter 49, Sections 15.2-4900 or any Code of Virginia of 1950, as amended (the "Act").

The proceeds of the Prior Bonds were loaned to BSHSI and were used, together with certain other moneys, to (i) refund the Economic Development Authority of Henrico County, Virginia Variable Rate Revenue Bonds, Series 2002B (Bon Secours Health System, Inc.) (the "Series 2002B Bonds") and (ii) pay certain expenses incurred in connection with the issuance of the Prior Bonds and the refunding of the Series 2002B Bonds. The proceeds of the Series 2002B Bonds were loaned to BSHSI and were used, together with certain other moneys, to (i) pay or reimburse the Hospitals for the costs of certain facilities and equipment of the Hospitals, (ii) fund a debt service reserve fund, and (iii) pay certain costs incurred in connection with the issuance of the Series 2002B Bonds.

All of the improvements financed or refinanced by the Bonds are or will be owned, managed or operated by BSHSI or one or more of the Hospitals. The facilities to be financed or refinanced with the proceeds of the Bonds are or will be located at the following addresses: 5801, 3555, 3873, 5906 and 5905 Brenno Road, BS30 and S580 Magellan Parkway, 5902, 5904, 5905 and 5905 Hampstead Avenue, 1006, 1008, 1100 and 1104 Libbie Avenue, 1004, 1007, 1301, 1303, 1305, 1307 and 1403 Maple Avenue, 5810, 5813, 3813 and 3816 Pantan Street, S804, 3806 and S508 Park Avenue, 4620 and 4630 Laburnum Avenue and 5803 Pratt Street in Henrico, Virginia; and 3636 High Street in Portsmouth, Virginia.

The public hearing is required by Section 147(f) of the Internal Revenue Code of 1955 and Section 15.2-4906 of the Act. Any person interested in the issuance of the Bonds or the location and nature of the Projects and the Financing Purposes may appear and be heard. Written comments may be submitted to the Chairman of the Authority at the Authority's offices located at 4300 East Parham Road, Henrico, Virginia 23228 (the "Authority's Office") until May 15, 2013. A copy of BSHSI's application may be inspected at the Authority's Office during regular business hours. Subsequent to the public hearing, the members of the Authority shall consider approval of the issuance of the Bonds.

As required by the Act, the Bonds will not pledge the faith and credit or the taxing power of the Commonwealth of Virginia, Henrico County or any political subdivision thereof, including the Authority, but will be payable solely from revenue derived from BSHSI, the Hospitals or certain other related corporations and pledges therefor.

NOTICE DATED: May 8, 2013
 Economic Development Authority of Henrico County, Virginia
 By: Edward F. Steiner, Chairman

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

Agenda Item No. 120-13

Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2012-13 Annual Fiscal Plan: June, 2013**

<p>For Clerk's Use Only:</p> <p>MAY 9 2013</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Glover, R..</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Raechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R..	✓			Raechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
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Raechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated May 21, 2013 requesting amendments to the 2012-13 Annual Fiscal Plan; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on June 11, 2013, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, June 4, 2013.

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

<p>By Agency Head <u><i>Erin Walter</i></u></p>	<p>By County Manager <u><i>[Signature]</i></u></p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified:</p> <p>A Copy Teste: _____</p> <p align="right">Clerk, Board of Supervisors</p> <p>Date: _____</p>

AMENDMENT TO THE 2012-13
ANNUAL FISCAL PLAN FOR JUNE, 2013

OPERATING FUNDS**FUND 0101 - GENERAL FUND - General Operating****Department 03 - Sheriff**

03205	- Personnel	\$	6,560
03207	- Uniforms and Property		7,622
03209	- Training		7,738

0000 00000 To appropriate anticipated fee revenue of \$21,920 for uniforms, equipment, and a pre-academy physical associated with the 2013 Summer Student Basic Jailor Academy. A total of thirty-two students from Virginia Commonwealth University and Virginia Union University are projected to participate in this program which will award each student with nine college credits and certification as a correctional deputy.

Total Sheriff	\$	21,920
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Department 12 - Police

12001	- Administration	\$	1,000,000
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0000 00000 To appropriate additional funding of \$1,000,000 for overtime expenditures. Expenditures in this area have grown significantly due to changes in State law regarding how overtime is calculated for public safety personnel. This appropriation plus savings identified across all other General Fund departments in the current fiscal year will provide sufficient funding to cover overtime expenditures exceeding budget in all public safety areas. In the FY14 budget, \$2.0 million was added to public safety overtime to address this concern.

Department 30 - Economic Development

30001	- Economic Development		
0000 01043	- <u>Richmond Center Expansion</u>	\$	1,500,000

Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$9,660,000, included in the fiscal year 2012-13 Annual Fiscal Plan. This \$1,500,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0 percent local tax component (estimated at \$375,000 for this amendment), will come back to the County. In total, for fiscal year 2012-13, the County expects to receive \$11,160,000 in Hotel/Motel Occupancy Taxes.

Department 32 - Non-Departmental

32001 - Non-Departmental \$ 1,000,000
 0000 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2012-13 appropriation of \$7,592,550. Additional funding is required due to the success of the program in providing tax relief to the elderly and disabled. Funding for the program is to come from the fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2012-13 to \$8,592,550.

Total GENERAL FUND \$ 3,521,920

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

Department 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney \$ 28,100
 0000 05488 - Virginia Domestic Violence Victim Fund (2013)
 To appropriate State funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for supplies and travel expenses.

Department 12 - Police

12013 - Communications

0000 00849 - Wireless E-911 \$ 250,000
 To provide funding to purchase fifty mobile radios that will be compliant with the County's radio communications system replacement project. This funding will reduce the number of radios needed to be purchased as part of the project. Funds are to come from Wireless E-911 revenues that have been received by the County but not appropriated.

12800 - Grants

0000 00033 - Police - DMV Animal Friendly Plates 6,421
 The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$6,421 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2012-13. Funds will be used to support sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).

0000 00120 - Heat Grant

1,760
 The Virginia Department of State Police has awarded the County of Henrico \$1,760 for two detectives to attend a HEAT conference in June, 2013. These funds are from the Help Eliminate Auto Theft (HEAT) Program. No County matching funds are required.

Total Police \$ 258,181

Department 13 - Fire

13113 - Emergency Planning and Safety

0000 05497 - Heritage Fund Grant \$ 8,000

To appropriate funding from the Fireman's Fund Insurance Company Heritage Program Grant. This funding will be used to purchase two BlilzFire nozzles and fire prevention materials. No County matching funds are required.

0000 05498 - PUPTH Grant 65,806

To appropriate funding of \$65,806 received from Virginia Commonwealth University (VCU) for initial start-up costs related to the Pre-hospital Use of Plasma for Traumatic Hemorrhage (PUPTH) grant. These federal funds are pass-through from the Department of Defense and Virginia Commonwealth University is the primary recipient of grant funding. This funding will be used to provide a portion of the salaries of advanced life support EMS supervisors as well as associated operating and capital expenses required to implement a three-year clinical trial beginning in July 2013 on the use of plasma in the pre-hospital EMS setting. Total funding of \$432,863 will be provided over the three-year time period for this grant on a reimbursable basis. No County matching funds are required.

Total Fire \$ 73,806

Department 28 - Public Works

28007 - Environmental

0000 06749 - DCR - Local Stormwater Program Development \$ 16,050

To appropriate funding from the Virginia Department of Conservation and Recreation for Storm Water Program awards. These funds will be used for a consultant to ensure the County is conforming with the Storm Water Management regulations.

Department 36 - Community Corrections

36002 - CCP - Pretrial

0000 05450 FY2012-13 CCP Pretrial \$ 628

36003 - CCP - Post Trial

0000 05452 - FY2012-13 CCP Post Trial 6,984

To appropriate \$7,612 of additional State revenue received from the Virginia Department of Criminal Justice Services that is in excess of the current County budget for the Community Corrections Program.

Total Community Corrections \$ 7,612

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 383,749

FUND 1108 - SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004 - Workforce Partnership

0000 05426 - WIA Adult - FY2012-13

\$ 22,019

The Virginia Community College System has awarded an additional \$22,019 in federal Workforce Investment Act funding to the Capital Region Workforce Partnership's WIA Adult program.

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

\$ 1,613

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 SPECIAL REVENUE FUND

\$ 407,381

Total OPERATING FUNDS

\$ 3,929,301

CAPITAL FUNDS

FUND 2101 - General Capital Projects

Department 16 - General Services

16999 - General Services Capital Projects

0000 06634 - Health Department - East Building

\$ 5,700,000

To appropriate funding for construction of a new health clinic in eastern Henrico County to be leased by the Virginia Department of Health. As discussed with the Board of Supervisors at its May 14, 2013 Work Session, the total cost of this project is anticipated at \$6,829,296, with the remaining \$1,129,296 funded from existing appropriations. Funds are to come from fund balance designated in the General Fund for this purpose, via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 00000 Diamond Stadium Lighting

100,000

To provide \$100,000 for Henrico's share of the Diamond Stadium lighting project. The total cost of this project is \$300,000 with Chesterfield County and the City of Richmond each to provide \$100,000 for their share of the project. The Diamond's lease term for the 2015 season and forward are contingent on the completion of the lighting project by December 2013. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

\$ 5,800,000

FUND 2111 - Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 - Director

0256 00447 - RF&P Park Improvements \$ 150,000

This amendment will provide funding for continued improvements and enhancements at RF&P Park. This project includes the renovation of three fields which includes adding soil amendments, grading and sodding, as well as drainage and irrigation improvements. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0256 06246 - Tuckahoe Creek Park Master Plan, Design, Construction 322,424

This amendment will provide funding for public parking and a boardwalk section with an overlook area and canoe launch. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 472,424

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06811 Lakeside Youth Baseball \$ 6,000

To provide funding for Lakeside Youth Baseball. Funds are to come from fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 50 - Education

50331 - Constmction and Maintenance

0000 00000 Varina Area High Schools \$ 25,761

This amendment will appropriate funding of \$25,761 for athletic equipment for Highland Springs High School and Varina High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Capital Projects Fund - Capital Initiatives \$ 504,185

Total CAPITAL PROJECTS FUND \$ 6,304,185

Total Amendments/Appropriations \$ 10,233,486



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

Agenda Item No. **122-13**

Page No. 1 of 1

Agenda Title: **RESOLUTION - To Accept Virginia H.E.A.T. Program Award.**

<p>For Clerk's Use Only: MAY 28 2013</p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to: _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kacchele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓			Kacchele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
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O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, the Virginia Help Eliminate Auto Theft (H.E.A.T.) Program has awarded the Police Division a \$1,760.34 grant; and

WHEREAS, the Division will use this grant to send two auto theft Detectives to the Southeast Regional International Association of Auto Theft Investigators (I.A.A.T.I.) Training in June 2013 in Charlotte, North Carolina.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts this grant and authorizes the County Manager to sign any necessary agreements in a form approved by the County Attorney.

COMMENTS: No local match is required for this grant. The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

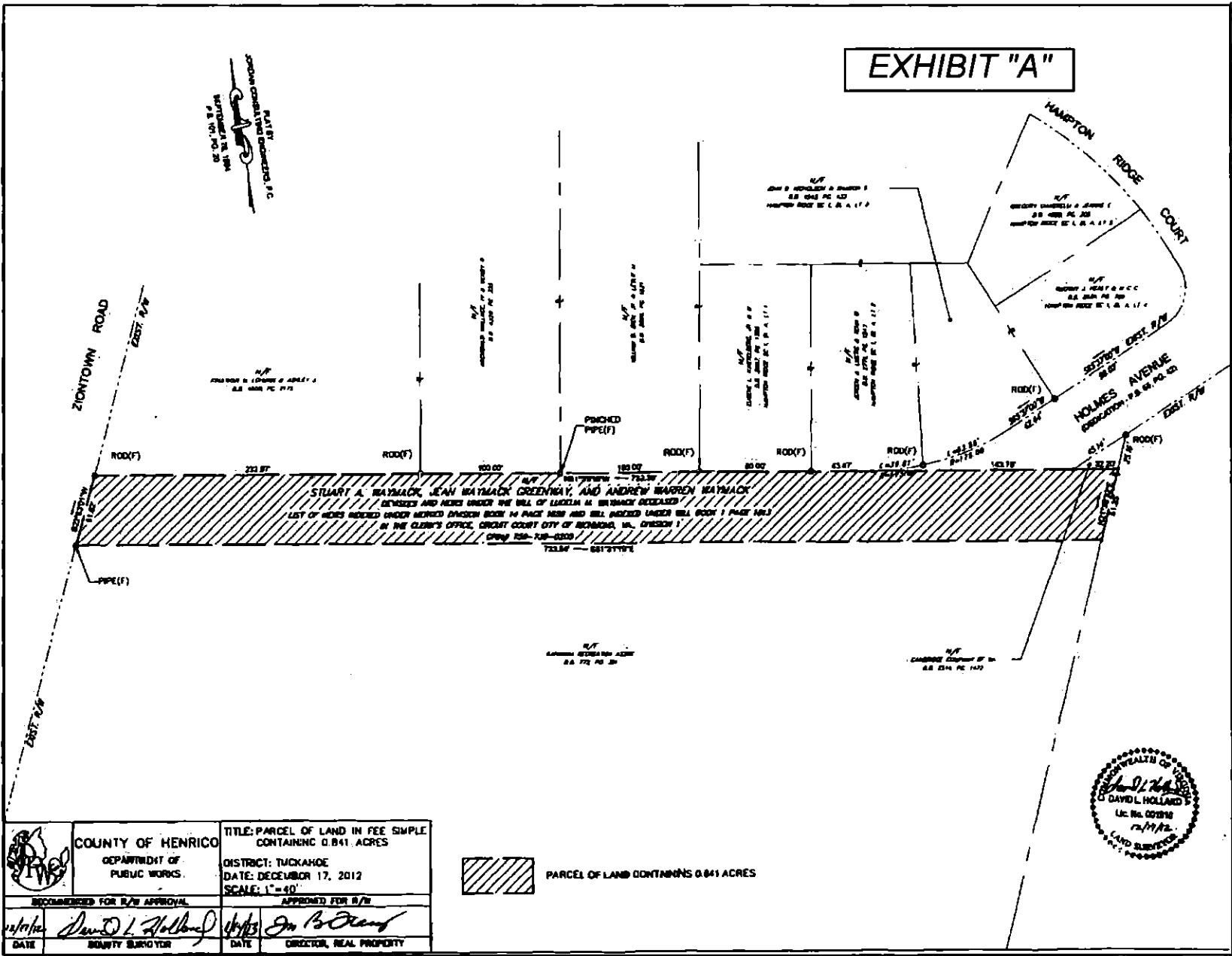
By Agency Head [Signature] By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____

EXHIBIT "A"

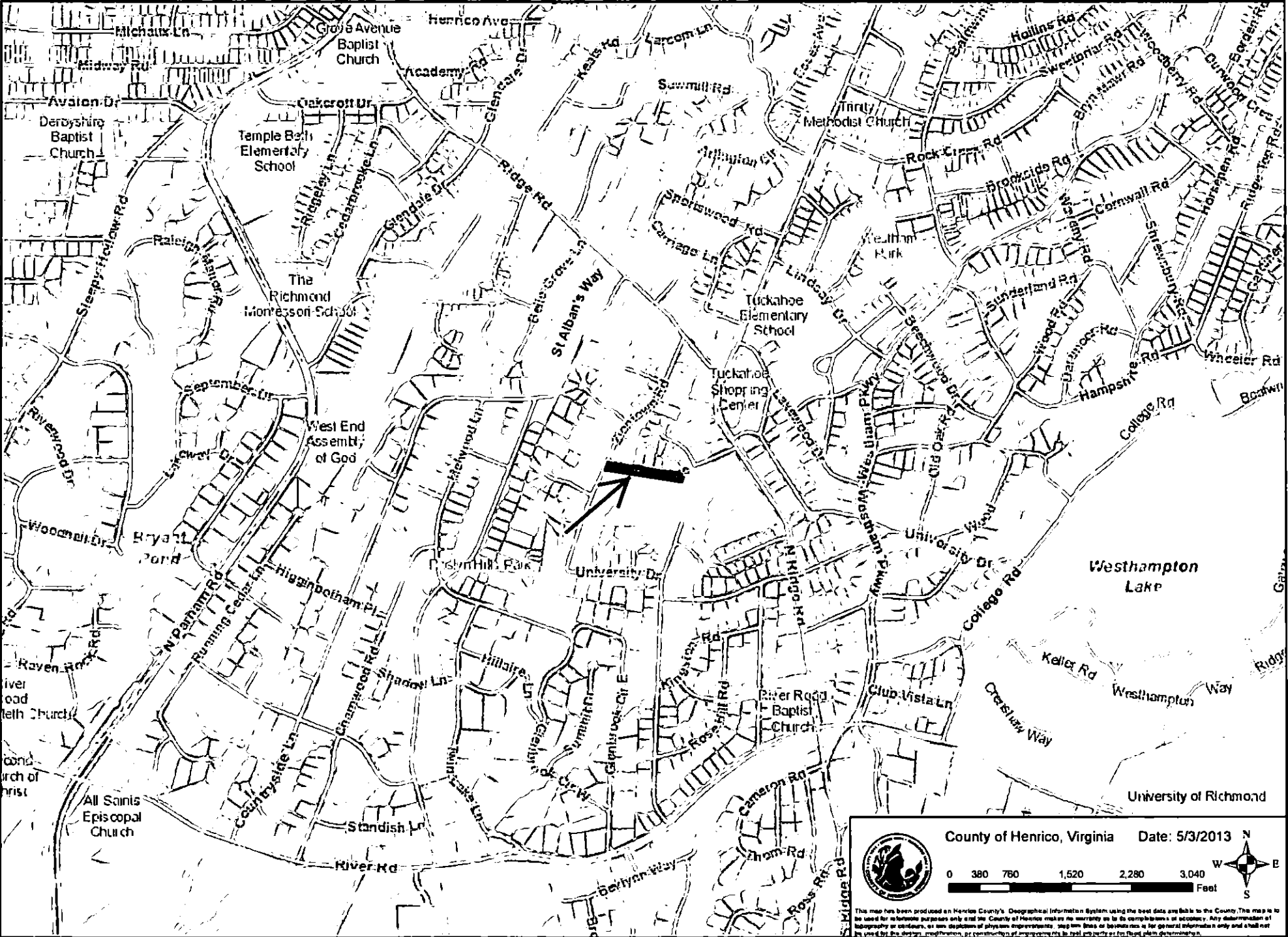


	COUNTY OF HENRICO DEPARTMENT OF PUBLIC WORKS	TITLE: PARCEL OF LAND IN FEE SIMPLE CONTAINING 0.841 ACRES DISTRICT: TUCKAHOE DATE: DECEMBER 17, 2012 SCALE: 1"=40'
	RECOMMENDED FOR R/W APPROVAL <i>David L. Holland</i> DATE:	APPROVED FOR R/W <i>Jim P. O'Connell</i> DATE:
DATE:	COUNTY SURVEYOR	DIRECTOR, REAL PROPERTY

PARCEL OF LAND CONTAINING 0.841 ACRES



Vicinity Map - 0.841 Acres-Tuckahoe District



County of Henrico, Virginia Date: 5/3/2013

0 380 760 1,520 2,280 3,040
Feet

This map has been produced as Henrico County's Geographical Information System using the best data available to the County. The map is to be used for reference purposes only and the County of Henrico makes no warranty as to the completeness or accuracy. Any determination of topography or contours, or any depiction of physical improvements, including streets or boundaries, is for general information only and shall not be used for the design, construction, or construction of any project or for legal purposes.



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

Agenda Item No. **124-13**
Page No. _____
1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Lease — Division of Police —
Woodland Business Center — Varina District**

For Clerk's Use Only: Date: MAY 28 2013 <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>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;"> APPROVED </div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kuehels, D.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kuehels, D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Division of Police has been operating its Uniform Operations District One in leased office space of approximately 16,200 sq. ft. in the Woodland Business Center on Eastpark Court since January 2005; and,

WHEREAS, the Division has requested renovations to the space which the owner is willing to make at the owner's cost; and,

WHEREAS, the parties have negotiated a new lease beginning June 1, 2013 and ending January 31, 2022 with an initial annual rental of \$232,052.75 which would increase 2% each year thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a new lease, in a form approved by the County Attorney, with Summerhill Development, LLC for office space in the Woodland Business Center.

Comments: The lease is subject to annual appropriations by the Board of Supervisors. The first year rental rate is \$14.32 per sq. ft. The Chief of Police and the Director of Real Property recommend approval of this Board paper; the County Manager concurs.

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

Routing:
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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. **125-13**

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Dabbs House Road Improvements from Nine Mile Road to Creighton Road — Project #2110.50701.28004.00610 (formerly #551994-701-248-00) — Varina District

<p>For Clerk's Use Only:</p> <p>Date: MAY 28 2013</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Shonta</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<p align="center">YES NO OTHER</p> <p>Glover, R. <u>✓</u> _____</p> <p>Kacchela, D. <u>✓</u> _____</p> <p>Nelson, T. <u>✓</u> _____</p> <p>O'Bannon, P. <u>✓</u> _____</p> <p>Thornton, F. <u>✓</u> _____</p>
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WHEREAS, on June 8, 2004, the Board of Supervisors approved a contract with Michael Baker, Jr., Inc. for a lump sum fee of \$1,010,879.17 for the preparation of design and construction plans for improvements to Dabbs House Road from Nine Mile Road to Creighton Road; and,

WHEREAS, on September 9, 2008, the Board approved a contract amendment for a fixed lump sum fee of \$300,209.96 for design work for sanitary sewer extension, sewer replacement, water main extension, and additional roadway and drainage design; and,

WHEREAS, on February 22, 2011, the Board approved a contract amendment for a fixed lump sum fee in the amount of \$178,448.72 to revise erosion and sediment control plans to meet current environmental standards, to complete design tasks to tie-in the Creighton Road Connector, and to perform additional drainage, utility, and environmental work; and,

WHEREAS, on June 26, 2012, the Board approved a contract amendment for a fixed lump sum fee in the amount of \$197,730.49 after an internal review identified cost saving measures, including reducing the required amount of right-of-way and modifying the sidewalk and entrance design; and,

WHEREAS, additional funding is required for engineering work to divide this project into two phases which the Virginia Department of Transportation has approved to expedite construction; and,

WHEREAS, Phase 1 will improve Dabbs House Road between Nine Mile Road and Laburnum Avenue to open the connection at Kingsridge Parkway while Phase 2 will improve Dabbs House Road between Kingsridge Parkway and the Creighton Road Connector; and,

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

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Copy to: _____ A Copy To: _____ Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 125-t3

Page No. 2 of 2

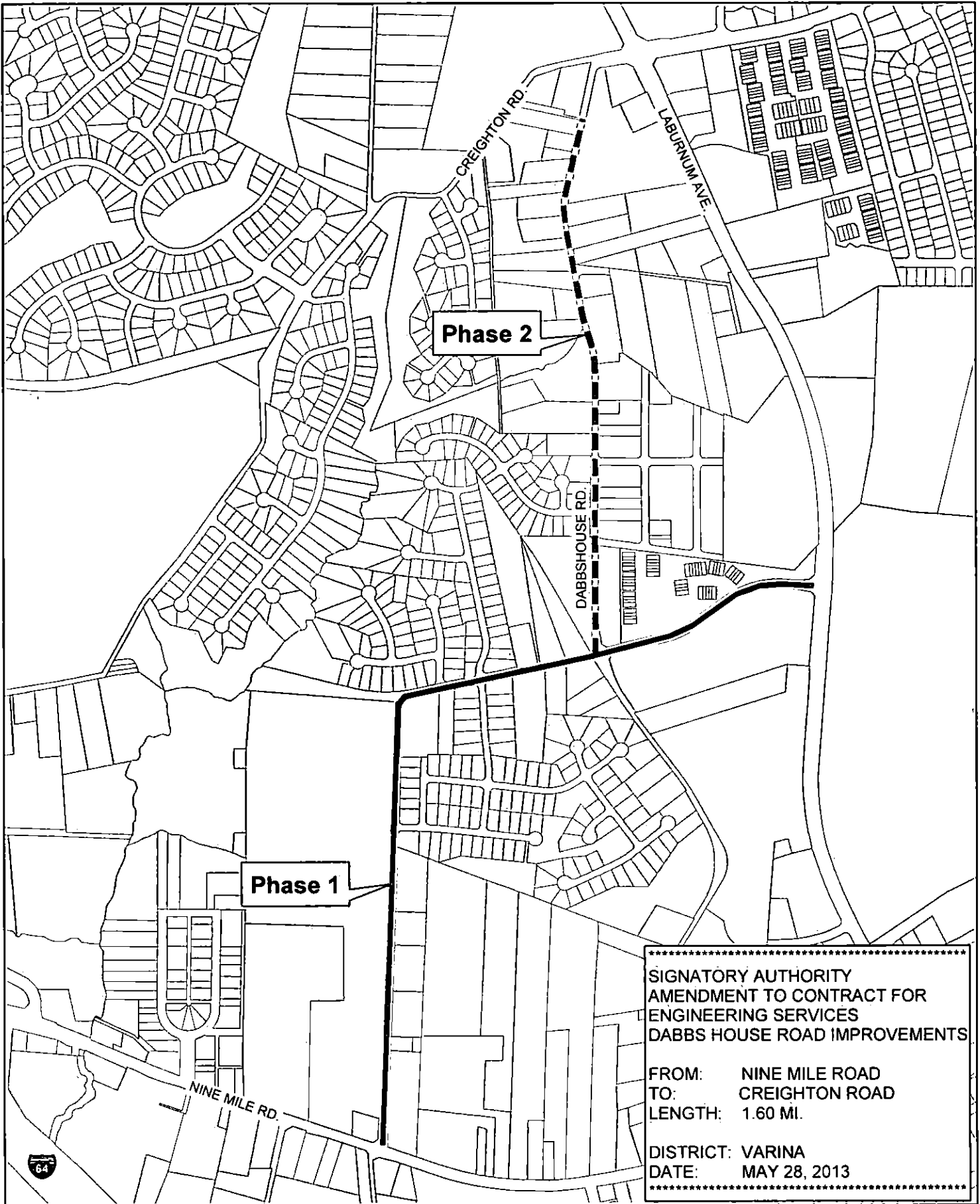
Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Dabbs House Road Improvements from Nine Mile Road to Creighton Road — Project #2110.50701.28004.00610 (formerly #551994-701-248-00) — Varina District

WHEREAS, the Department of Public Works has negotiated a fixed lump sum fee of \$262,509.78 for the additional work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the amendment for additional engineering design services for a fixed lump sum amount of \$262,509.78 and authorizes the County Manager to execute the amendment, in a form approved by the County Attorney, together with any necessary change orders within funds available.

COMMENTS: The funds for this project will be provided from the Capital Projects Fund, Project #2110.50701.28004.00610 (formerly #551994-701-248-00). The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

DABBS HOUSE ROAD





HOLLADAY HILL SECTION A



HOLLADAY HILL
SECTION A
BENJAMIN HILL COURT
FROM: OLD MOUNTAIN RD
TO: 0.12 MI. E. OF OLD MOUNTAIN RD
LENGTH: 0.12 MI.
DISTRICT: BROOKLAND
DATE: MAY 28, 2013
