## 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. Vithoulkas, 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 Flagg, 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. Vithoulkas 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 attaached resolution.
122-13	Resolution - To Accept Virginia H.E.A.T. Program Award.
	Mr. Vithoulkas 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.

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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.

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Chairman, Board of Supervisors Henrico County, Virginia

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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.



Barry **R**. Lawrence, Cl May 28, 2013

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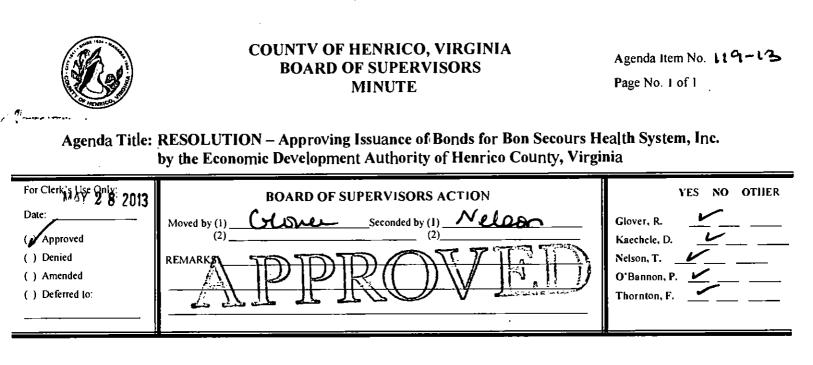
David A. Kaechele, Chairman Board of Supervisors

AND	COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE	Agenda Item No. 118-13 Page No. 1 of I
Agenda Title:	RESOLUTION - Appointment of Member - Keep Henrico Beau	utiful Committee
For Clerk's Use Only: Date: MAY 2 8 2013 ( Approved ( ) Denied ( ) Amended ( ) Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1)	YES NO OTHER Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.

**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	By County Manager
Routing: Yellow to:	Certified:
Сору to:	A Copy Teste: Clerk, Board of Supervisors
	Date:



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 Harry M. M. Jore	By County Manager
Routing: Yellow to:	Certified: A Copy Teste: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 Marriotlsville Road, Marriottsville, Maryland; St. Mary's Hospital is a Virginia nonstock, nonprofit corporation with its principal place of business at 5801 Bremo 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 Bremo 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 unh of the locality having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed wilh 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 wilh 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 COUNTV, 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, lo 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 Counly 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 Counly, shall be pledged thereto.

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

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

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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, Virgimia, 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 lo 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 fimd, if deemed necessary, and (v) pay certain expenses incurred in connection with the issuance of the Bonds and the refinding 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 BSHS1 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 derewith, provided that nothing herein shall be deemed to authorize BSHSI and the Hospitals to obligate the Authority without its consent in each instance to the payment of any moneys or the performance of any acts in connection with 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 duat 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 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 inunediately 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  $\int \frac{d^{h}}{dt} dt$  day of May, 2013.

Secretary Economic Development Authority of Henrico County, Virginia

(SEAL)



## FISCAL IMPACT STATEMENT

#### April 26, 2013 DATE

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# Bon Secours Heatth System, Inc. NAME OF APPLICANT

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

1.	Max	ximum amount of finaucing sought	\$ <u>29,000,000</u>
2.		mated taxable value of the facility's real property fo be structed in the locality	s <u>     0                               </u>
3.	Esti	mated real property tax per year using present tax rates	\$ <u>51,000</u>
4.	Esti rate	mated personal property tax per year using present tax s	\$0
5.	Esti: rate:	mated merchants' capital tax per year using present tax s	\$0
6.	а.	Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality	\$ <u> </u>
	<b>b.</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 tbe locality	\$ <u>25,353,300</u>
7.	Estin	nated number of regular employees on year round basis	\$ <u>3,723</u>
8.	Aver	age annual salary per employee	\$ <u>46,005</u>

AUTHORITY CHAIRMAN (SIGNATURE)

Economic <u>Development Authority of Henrico County</u>, Virginia NAME OF AUTHORITY

Rev. 5/9/02

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# FISCAL IMPACT STATEMENT

# April 26, 2013

DATE

### Bon Secours Health System, Inc. NAME OF APPLICANT

<u>Maryview Hospital</u> FACILITY

1.	Max	timum amount of financing sought	\$ <u>29,000,000</u>
2.		mated taxable value of the facility's real property to be tructed in the locality	S
3.	Esti	mated real property tax per year using present tax rates	\$ <u>66,000</u>
4.	Esti rate	mated personal property tax per year using present tax s	\$
5.	Esti rate	mated merchants' capital tax per year using present fax s	\$ <u> </u>
6.	a.	Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality	\$3,024,743
	<b>b</b> .	Estimated dollar value per year of goods that will be purchased from non-Virginia compahies within the locality	\$33,475,256
	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.	Estir	nated number of regular employees on year round basis	1,870
8.	Aver	age annual salary per employee	\$ <u>45,440</u>

AUTHORITY CHAIRMAN (SIGNATURE)

Economic Development Authority of Henrico County. Virginia NAME OF AUTHORITY

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

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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) Máryview 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:

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Amy Curran, bond counsel for BSHS1 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 Refimding 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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#### THE VIRGINIAN - PILOT NORFOLK, VIRGINA AFFIDAVIT OF PUBLICATION

## The Virginian-Pilot

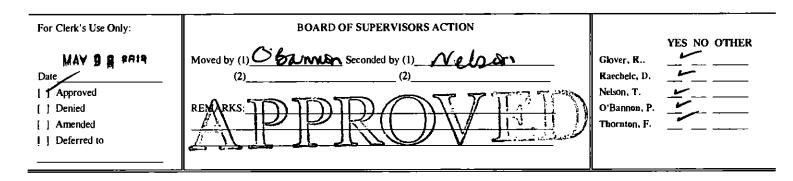
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	NOTICE OF PUBLIC HEARING
MILLER ADVERTISING	IDIALCE OF PUBLIC HEARING Puthic Hexice is hereby given that a public beeting will be held on May 16, 2013, at 6:30 puth, in the conference room is the offices of the Economic Development Authority of Huntico Commy, Virginia (the "Authority"), 4300 East Patham Road, Hearden, Virginia, 23228 1y the Authering, regarding a plas of formarce to izre onta or more acries of the Authority R Revenue Bonds (Bon Secourt Hruith Symem, Inc.) (the "Donch") in as aggrogate principal amount not to receed \$30,600,000. The praceods of the Bonds will ho loaned to Bon Secours Health System, Ioc., a Marybind nonaceL, comprofit member thip colporation ("BSHST), with its priocipal place of fusitnesslocated in 1305 Marrioataville Road, Manifornsville, Maryland 21104. The proceeds of the Bonds will be used for the henefit of BSHST boad is a fillified corporations (sacch of whole is a Virginia constrock, nomvofit corporation) (ii) Don Secours - 51 Mary Hospital (Thanyview" and Ingerment with St. Mary Y), which operatas 51. Mary Neopital of Richmond, an acute care hospital located at 3636 High Street, Pottamonth, Virginia. The proceeds of the Bonds will he used. together with certain other casedys, to (i) refund all or a portion of the Economic Development Authority of Hearien Commy, Virginia Revenue Refnasding Boods, Series 2005D (Bon Sermar Heaht System, Inc.) (the "Prior Bonda"), (U) pay or reinstaware, or refinance certain indehediness the proceeds of which were used by, on or roms of the Hoopical's for the payment of the cours of acquiring, constructing, equipping, at panding, enlarging and largoving certain of their course of sequiring. Constructing, equipping, at panding, enlarging and how the payment of the cours of acquiring. Constructing, equipping, at panding, enlarging and how the payment of the torus of acquiring. Constructing, equipping, at panding, enlarging and improving certain of the transfer field Hast Bardware serve fund. If determed necetisary, and (v) pay certain expension incomettion with the
71 FIFTH AVE, 5 <sup>™</sup> FLR.	p.m., in the conference room is the offices of the Economic Development Authority of Hintico
NEW YORK NY 10003	Authority, vagina (ac Authority), 4500 Eas Palasin Road Hearies, Virginis, 23228 Ly the
NEW TORK NT 10003	Bonds (Bon Secourt Hrath System, Inc.) (the "Donch") in as aggregate principal amount not to
	reced \$30 flo0,000. The praceeds of the Bonds will he issued to Bon Secours Health System,
	of business located m 1305 Matrices ville Road, Manionsville, Marvinod 21104. The proceeds of
	the Bonds will be used for the benefit of BSHSI and its affiliated corporations (each of which it a
REFERENCE: 39105110 R4260123	Virginia constocie, nomirofit corponition): (i) Don Secourt - St Mary's Hospital of Richmond, Inc.
23564652 Jones Day	5801 Bremo Road, Henrico, Vuntais; and (ii) Maryview Hospital ("Maryview" and togethet with
	St. Mery's, the "Hospitals"), which operates Maryview Hospital, on acuto care henpitol located at
	The storeds of the Bonds will be used together with certain other common up (i) sound
State of Virginia	all or a portion of the Economic Development Authority of Henrico Comuy, Virginia Revenue 1
City of Norfolk	Refusing Boods, Series 200SD (Bon Seemirs Heath System, Inc.) (the "Ptior Bonds"), (U) pty or
City of Noriolik	Housing, or remance certain indeptements the proceeds of which were used by one or more of the international international sector and the contract of acousting, constructing, equipping, constructing, equipping, and the sector and t
	and improving certain of their reedical facilitian, including, without limitation, the costs of cenain
This day, Jacqueline Whitfield personally appeared before me	routine ci pilal expendinges (collectively, the "Projects"), (iii) pay a portion of the interest on the
and after being duly sworn, made oath that:	pay certain expenses incurred in connection with the lanumae of the Bonds and the refunding of
and after being duty sworn, made bain mat.	the Prior Buruls (collenively, the "Pinancing Purposes"), all as permitted under Title 15.2, Chapter
	The proceeds of the Prior Boads were targed in BSHS) and users used towaday with evening the start of the
1) She is affidavit clerk of The Virginian-Pilot,	moneys, to (i) refund the Ecococrale Development Authority of Henrice Cousty, Vinginia Variable
A newspaper published by Landmark Communications	Rate Revenue Bonds, Series 2002B (Bon Secours Health System, Inc.) (the "Series 2002B Bonds")
	refunding of the Series 2002B Bonds. The proceeds of the Series 2002B Bonds were loaned to
Inc., in the cities of Norfolk, Portsmouth,	BSHSI and wrm used, togethet with certain other maneys, to (i) pay or rehoburate the Hospitals for
Chesapeake, Suffolk, and Virginia Beach, Commonwealth	and (iii) pay certain containcurred in connection with the insurance of the Serier 2002D Dende
Of Virginia and in the state of North Carolina 2) That the	All of the improvement figured or refigured by the Bonds ate or will be owned, mistaged
	or operated by BSHS1 or one or mote of the Hospitals. The facilities to be Gnanced or refmanced
advertisement hereto Annexed has been published in	3873, 5906 and 590S Breato Road BS30 and S580 Macellan Performs, 5007, 5904, 5905, and 5905
said newspaper on The date stated.	Hampstead Avenue, 1006, 1008, 1100 and 1104 Libbie Avenue, 1004, 1007, 1301, 1303, 1305,
I & YOUNGAY FI	Park Avenue, 4670 and 4630 Laboration Avenue and 5802 Parks Street, S804, 3806 and 5508
Expires A F	3636 High Street in Portsmouth, Virginia.
音 (Art 10-3), 15 音	The public bertrap is required by Socdon 147(f) of the Imemal Revenue Code of 1955 and Section 15.2-4906 of the Act. Any promon interested to the issuance of the Bendi or the location and nature of the Projects and the Financing Purposes may appear and he heard. Written com- meets may be submitted to the Chairman of the Authnity with the Authority's offices located at 4300 East Parham Road. Henrico, Virginia 23228 (the 'Ambority's Office') smill May 15, 2013. A copy of BSHSI's supplication enzy be imported at the Authority's former of using the line of hours. Subsequent 10 the public hearing, the members of the Authority's hall consider approval of the issuece of the Bends.
	and nature of the Projects and the Financing Purposet may appear and he head. Written app
PUBLISHED ON: 05/01 05/08	meets may be submitted to the Chairman of die Authrity at the Authority's offices located at
FUBLISHED ON: 03/01 03/08	4300 East Parham Road, Henrico, Virginia 23228 (dae "Ambority's Office") antil May 15, 2013.
	hours. Subsequent to the public hearing, the members of the Authority shall countide anneared of
	the insurner of the Bands.
PUBLISHED ON: 05/01 05/08 TOTAL COST AD SPACE 140 LINE	As required by the Act, due Bonds will not pledge die faith and credit or the taking power of
TOTAL COST AD SPACE 140 LINE	lise Crameowealth of Vingions, Henrico County or any political subdivision thereof, including the Anilmrity, but will be psychic solely from revenuet derived from BSHSI, die Hospitals or certain
FILED: 05/10/13	I other related corporations and pleages therefor.
	NO ICE DATED: Ecmuonic Development Authority of Hearico Comity, Virginis May 8, 3013 By: Edward F. Steiner, Chainnan
Legal AFFIANT: berever hard	Indy a, Jord By: Edward F. Sterner, Chainban
LUBAI MITINITI YOUR KIN MENDER	
Subscribed and swom to before me on my city and state on the day and year	
Aforesaid this 13 day of <u>M49</u> (NRN: 7145124)	
Notary A LeMy commission expires October 31, 2015	
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## COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

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

مرغوه



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.

By Agency Head Eugen Matter	By County Manager
Routing: Yellow to:	Certified: A Copy Teste:Clerk, Board of Supervisors
Сору ко:	Date:

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

	<u> FUNDS</u> - GENERAL FUND - General Operating	
Department 0	3 - Sheriff	
03205 -	- Personnel	\$ 6,560
03207 -	- Uniforms and Property	7,622
- <sup>-</sup> 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
Department 1	2 - Police	
12001	- Administration	\$ 1,000,000
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	

Department 30 - Economic Development

30001 – Economic Development

0000 01043 - Richmond Center Expansion

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.

1.500.00

\$

May 21, 2013 Page 2 of 5

	t 32 - Non-Departmental	¢	1:000.000
32001 - 0000 0000	<ul> <li>Non-Departmental</li> <li>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</li> </ul>	2 <b>\$</b>	1,000,000
	increase the total appropriation for REAP in FY2012-i3 to \$8,592,550.		
	Total GENERAL FUND	\$	3,521,920
	2 – SPECIAL REVENUE FUND - State and Federal Grants - County at 05 - Commonwealth's Attomey		
05001 0000 0548	<ul> <li>Commonwealth's Attorney</li> <li>Virginia Domestic Violence Victim Fund (2013)</li> <li>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.</li> </ul>	<b>\$</b> -	28,100
•	1 12 - Police		-
12013 0000 00849	<ul> <li>Communications</li> <li><u>Wireless E-911</u></li> <li>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.</li> </ul>	\$	250,000
12800	- Grants		
0000 0003:	3 - <u>Police - DMV Animal Friendly Plates</u> 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 Stale Animal Friendly license plates in Henrico County during fiscal year 2012-13. Funds will be used lb support sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).		6,421
0000 00120	<ul> <li><u>Heat Grant</u></li> <li><u>Heat Grant</u></li> <li>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.</li> <li>These funds are from the Help Eliminate Auto Theft (HEAT) Program. No County matching funds are required.</li> </ul>		1,760
	Total Police	\$	258,181
			-

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May 21, 2013 Page 3 of 5

<ul> <li>Department 13 - Fire</li> <li>13113 - Emergency Plaining and Safety</li> <li>0000 05497 - Heritage Fund Grant</li> <li>To appropriate funding from the Fireman's Fund Insurance Company</li> <li>Heritage Program Grant. This funding will be used to purchase two</li> <li>BlilzFire nozzles and fire prevention materials. No County matching fund</li> <li>are required.</li> </ul>	D	8,000
0000 05498 – <u>PUPTH Grant</u> To appropriate funding of \$65,806 received from Virginia Commonweald University (VCU) for initial start-up costs related to the Pre-hospital Use o Plasma for Traumatic Hemorrhage (PUPTH) grant. These federal funds are pass-through froni the Department of Defense and Virginia Commonweald 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 o plasma in the pre-hbspital 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	f. e b e S o f e	65,806 73,806
Department 28 - Public Works 28007 – Environmental		
0000 06749 - <u>DCR - Local Stormwater Program Development</u> To appropriate funding from the Virginia Department of Conservation and Recreation for Storm Water Program awards. These funds will be used fo a consultant to ensure the County is conforming with the Storm Wate Management regulations.	r	16,050
, Department 36 - Community Corrections		
<ul> <li>36002 - CCP - Pretrial</li> <li>0000 05450 <u>FY2012-13 CCP Pretrial</u></li> <li>36003 - CCP - Post Trial</li> </ul>	\$	628
<ul> <li>0000 05452 - FY2012-13 CCP Post Trial</li> <li>To appropriate \$7,612 of additional State revenue received from the Virginia Department of Criminal Justice Services that is in excess of the curren County budget for the Community Corrections Program.</li> </ul>		6,984
Total Community Corrections	\$	7,612
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-Count	y \$	383,749

			May 21 - 24
			May 21, 20 Page 4 c
FUND 1108	- SPECIAL REVENUE FUND - Capital Region Workforce Partnership		
•	27 - Capital Region Workforce Partnership		
	- Workforce Partnership		
0000 05426	- <u>WIA Adult - FY2012-13</u>	\$	22,0
	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 Attomey State		
	05 – Commonwealth's Attorney		
· · · · · · · · · · · · · · · · · · ·	- Commonwealth's Atto mey	•	
0000 00000	- Forfeimres - Commonwealth's Attorney - Slate	\$	1,61
	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 Attomey for law enforcement projects as determined		
	and approved by the County Manager or his designee.		
	Total SPECIAL REVENUE FUND	\$	407,38
	Total OPERATING FUNDS	\$	3,929,30
CAPITAL F	<u>UNDS</u>		
	- General Capital Projects		
-	16 - General Services		
	- General Services Capital Projects	•	5 700 0
0000 06634	- <u>Health Department - East Building</u>	\$	5,700,00
	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.		
	32 - Non-Departmental		
	- Non-Departmental		100.0
0000 00000	Diamond Stadium Lighting		100,0
	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.		
		\$	5,800,00

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FUND 2111 – Capital Initiatives Fund	
Department 23 - Recreation and Parks	
23101 - Director	
0256 00447 - <u>RF&amp;P Park Improvements</u> 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.	\$ 150,000
0256 06246 - <u>Tuckahoe Creek Park Master Plan, Design, Construction</u> 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.	322,424
Total Recreation and Parks	\$ 472,424
<ul> <li>Department 32 - Non-Departmental</li> <li>32001 - Non-Departmental</li> <li>0000 06811 Lakeside Youth Baseball</li> <li>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.</li> </ul>	\$ 6,000
Department 50 - Education	
50331 - Construction and Maintenance	
0000 00000 <u>Varina Area High Schools</u> 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.	\$ 25,761
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. [21-13 Page No. ] of ]

- Agenda Title: RESOLUTION — Declaration of Surplus Property, Request for Sealed Bids and Contract — Sale and Relocation of Dwelling — 1875 New Market Road — Varina District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: MAY 2.8 2013	Moved by (1) N. LOO Seconded by (1) O'Bannon (2) (2)	Glover, R
<ul> <li>( ) Denied</li> <li>( ) Amended</li> <li>( ) Deferred to:</li> </ul>	REMARKS:	Neison, T.

WHEREAS, on December 28, 2011, the County of Henrico acquired 21.9 acres of land and improvements at 1875 New Market Road for construction of the new Varina library; and,

WHEREAS, the existing two-story dwelling located on the property is vacant and surplus to the needs of the County; and,

WHEREAS, the dwelling needs to be relocated or demolished before construction of the new library; and,

WHEREAS, the County desires to offer the sale of the dwelling by sealed bid before demolition would otherwise be required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that (1) the dwelling is declared surplus; (2) the Purchasing Manager is authorized to request sealed bids for the sale and relocation of the dwelling; and (3) the County Manager, or the Director of General Services as his designee, is authorized to enter into a contract with the highest responsive and responsible bidder for the sale and relocation of the dwelling.

Comments: The Director of General Services and the Library Director recommend approval, and the County Manager concurs.

By Agency Head	By County Manuger
Routing: Yellow to:	Certified: A Copy Teste:Clerk, Board of Supervisors
	Date:



## COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

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

For Clerk's Use 8nty MAY 2 8 2013	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	Moved by (1) <u>Cloven</u> Seconded by (1) <u>O'Bannon</u> (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	Glover, R Kaechele, D Nelson, T 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 Attomey.

**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		20-90-	By County Manager	1000	Ø
Routing: Yellow to: Copy to:	$\left( \right)$		Certified: A Copy Teste:	Clerk, Board of Supe	rvisors
			Date:		

	COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE	Agenda Item No. <b>I 23-13</b> Page No. I of l
Agenda Title:	<b>RESOLUTION</b> — Signatory Authority — Acquisition of Containing 0.841 Acres — Tuckahoe District	Parcel of Land
For Clerk's Use Only: MAY 2 8 2013 Date: () Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1)	YES NO OTHER Glover, R Kaechele, D Nelson, T O'Bannon, P Thornton, F

WHEREAS, the Board of Supervisors desires to acquire a 0.841-acre strip of land adjoining the eastern line of Ziontown Road and the western portion of Holmes Avenue, as shown on Exhibit "A" (the "Property") for right-of-way, utility, and drainage uses; and,

WHEREAS, Stuart A. Waymack, Jean Waymack Greenway, and Andrew Warren Waymack, the devisees and heirs of the Estate of Lucelia M. Waymack, deceased, have agreed to sell the Property for \$35,300 and the County's payment of approximately \$2,000 for outstanding real estate taxes at the date of closing.

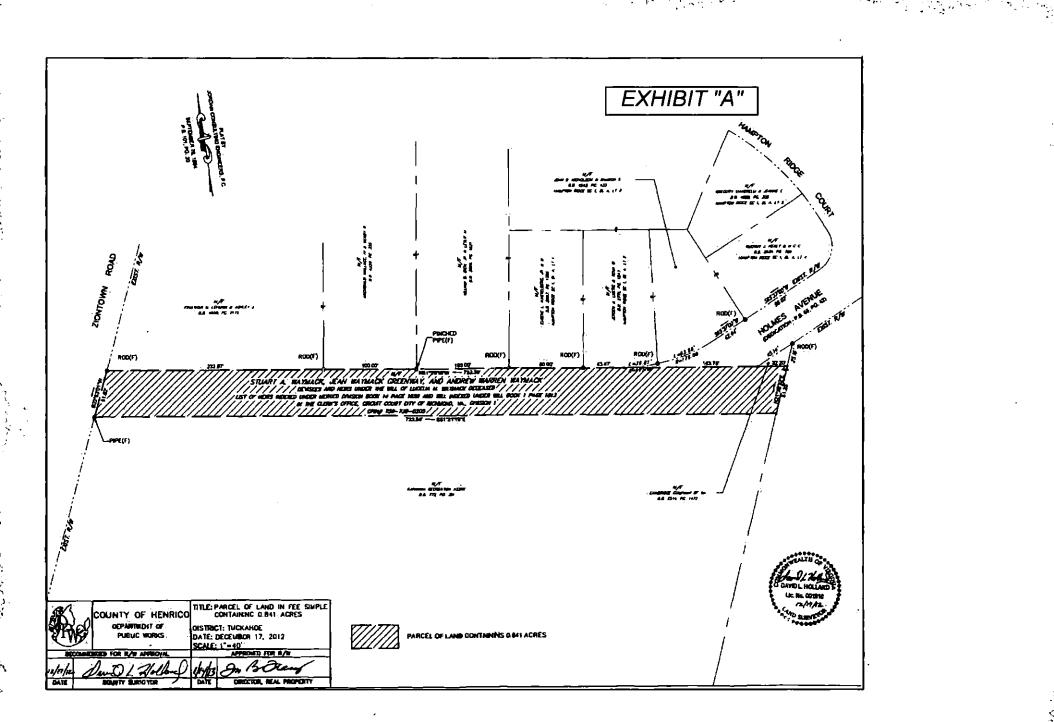
### NOW, THEREFORE, BE IT RESOLVED by the Board:

(1) the County Manager is authorized to execute documents and accept a quitclaim deed, in a form approved by the County Attomey, to purchase the Property for \$35,300.00 and the payment of the outstanding real estate taxes; and,

(2) the County Manager and County Attorney are authorized to take all actions necessary to acquire title to the Property.

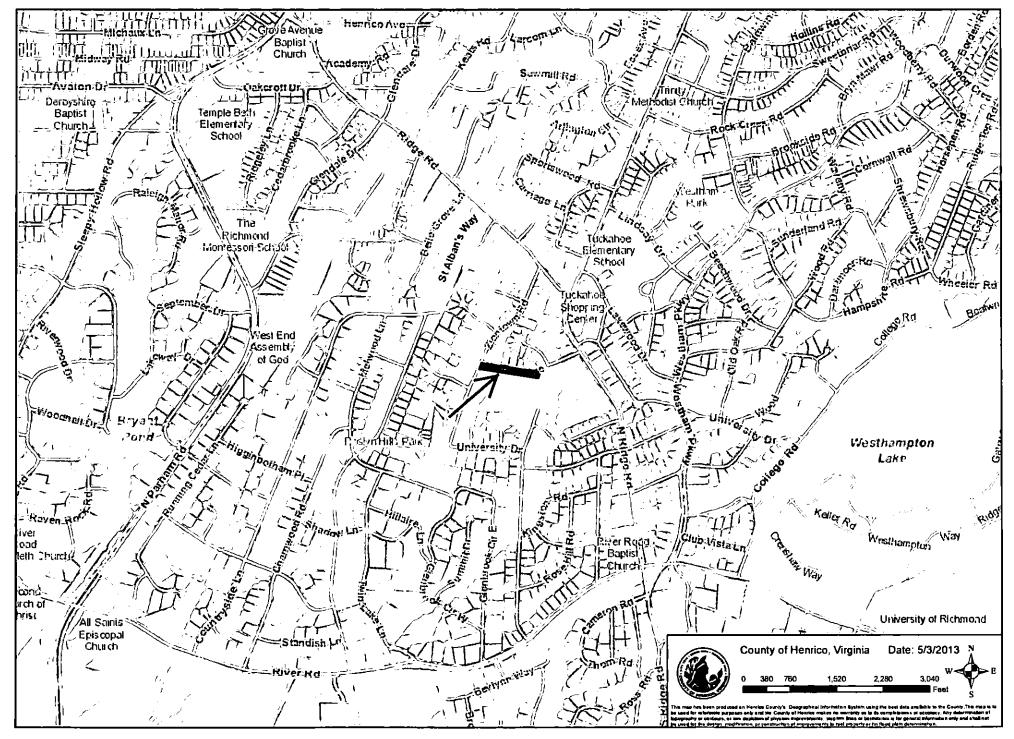
Comments: The Directors of Public Works, Public Utilities, Planning, and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head _ m Bary	By County Manager
Routing: Yellow to: <u>Real Property</u> Copy to:	Certified: A Copy Teste:Clerk, Board of Supervisors
	Date:



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# Vicinity Map - 0.841 Acres-Tuckahoe District



	COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE	Agenda Item No. <b>124-13</b> Page No. 1 of 1
Agenda Title:	RESOLUTION — Signatory Authority — Lease — Divis Woodland Business Center — Varina District	on of Police —
For Clerk's Use Only: Date: MAY 2 8 2013 ( Approved ( ) Denied ( ) Amended ( ) Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1)	YES       NO       OTHER         Glover, R.

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 and And And	By County Manager	
Routing: Yellow to: <u>Real Property</u>	Cen ified: A Copy Teste:Clerk, Board of Supervisors	
	Date:	



### COUNTV OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: MAY 9 8 2013	Moved by (1) <u>Nelpon</u> Seconded by (1) <u>Ohortz</u>	Glover, R Kaechele, D
() Denied () Amended		Nelson, T.
( ) Deferred to:		Thornton, F

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 The Head Head	By Courty Manager
Routing: Yellow to:	Cenilled: A Copy Teste:Clerk, Board of Supervisors
	Date:

## COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

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.

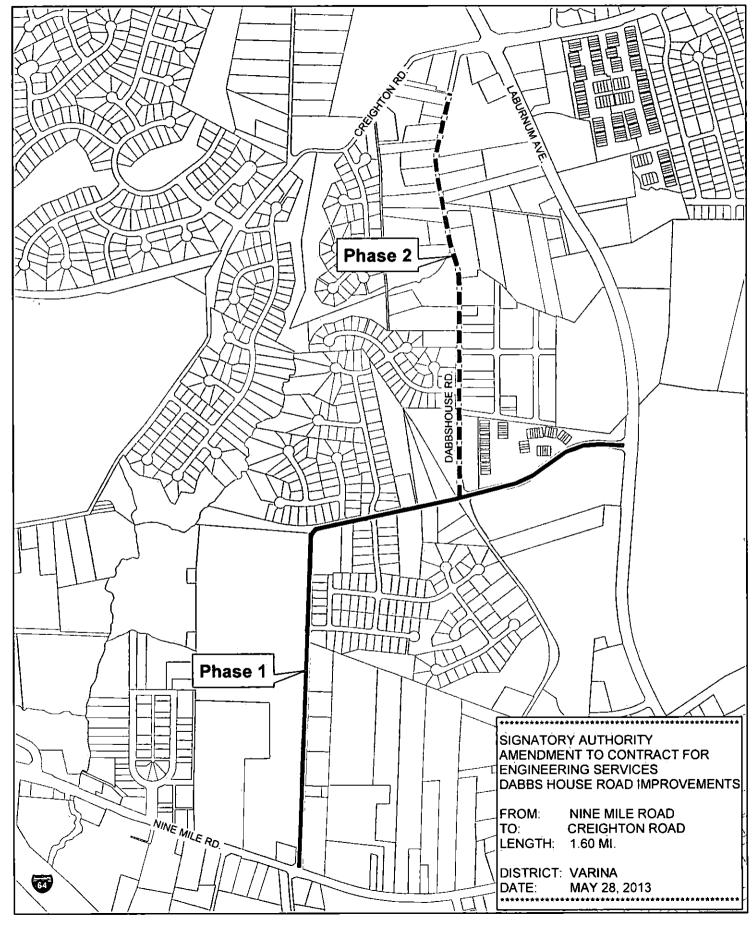
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the amendment for additional engineering design services for a fixed lump sum amount of \$262,509.78 and authorizes the County Manager to execute the amendment, in a form approved by the County Attomey, together with any necessary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

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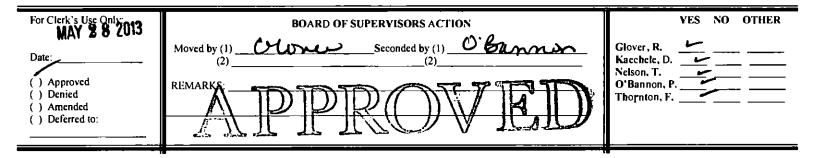




# COUNTV OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

Acenda Item No. 12 Co - 13 Page No. 1 of 1

# Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD



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

Holladay Hill, Section A - Brookland District

Benjamin Hill Court from Old Mountain Road to 0.12 Mi. E. of Old Mountain Road		<u>0.12 Mi.</u>
Total Miles		0.12 Mi.

By Agency Head	By County Manager	
Routing: Yellow to:	Certified:	
Copy to:	A Copy Teste: Clerk, Board of Supervisors	
	Date	



# HOLLADAY HILL SECTION A



