

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 25, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 25, 2014, 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:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District
Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Carlos V. Talley, Undersheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:05 p.m.

Mrs. O'Bannon 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 March 11, 2014, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

On March 19, the County successfully sold \$74,165,000 of Water and Sewer System Revenue Bonds. The funding from these bonds will be used for various projects and will be paid off

over 30 years with revenues generated by the County's water and sewer system. The bonds were sold with a true interest cost (TIC) of 3.708 percent. The County's Department of Finance was able to react quickly to changing market conditions and sell the bonds below the originally anticipated rate of four percent. Mr. Vithoukas recognized the extraordinary efforts undertaken by underwriters Raymond James, Davenport and Company, and Wells Fargo. He commended and thanked Finance Director Gene Walter, Public Utilities Director Art Petrini, Deputy County Manager for Administration Joe Casey, and staff from the Departments of Finance and Public Utilities who worked with the County's underwriters in achieving an estimated \$4.5 million in estimated interest cost savings for the County over the life of the debt.

A project management team from the Department of Information Technology that provides database support for the County's public safety agencies has designed and built an in-car computer dashboard for the Division of Police. The TEMPO Dashboard displays a collection of data that is captured through custom applications. Integrated into the dashboard is a menu from which a user can access numerous police reporting, intelligence, and analytical systems. In a recent presentation, Police Chief Doug Middleton indicated that this level of data access and information is unique to Henrico County. Mr. Vithoukas thanked Assistant Information Technology Director George Bains, Project Leader Brian Seal, and Information Technology Support Specialists Jason Cleve and Dillon Jason for their efforts, their dedication to the project, and the outcome they attained.

Henrico Area Mental Health and Developmental Services (MH/DS) recently received its fifth consecutive three-year accreditation from the Commission on Accreditation of Rehabilitation Facilities (CARF), the strongest endorsement that it substantially complies with CARF standards. Founded in 1966, CARF is an independent, nonprofit organization that works with health and human services providers to assess and improve the quality of their services based on internationally recognized organizational and program standards. MH/DS's accreditation focused on 11 program and service areas, including treatment, case management, community housing and integration, prevention services, and community services. Mr. Vithoukas noted the surveyors recognized many strengths throughout MH/DS. He passed along his and the Board's appreciation to Executive Director Mike O'Connor, Quality Assurance Manager and Accreditation Team Leader Yvonne Russell, and the entire MH/DS staff for their successful efforts and the agency's reaccreditation.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted she attended a luncheon at the Governor's mansion earlier in the day with other local government officials to discuss how the Virginia General Assembly's budget impasse will impact counties. She pointed out to the Governor that the County's triple, triple-A credit rating could be adversely impacted by the impasse. Mrs. O'Bannon publicly thanked the Governor for the invitation and for the opportunity to get her point across.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 6 - 12, 2014, as Crime Victims' Rights Week. Accepting the proclamation were Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program (VWAP), and Shannon L. Taylor, Commonwealth's Attorney. Joining them were VWAP Program Advocates Nicole Mayton, Chrissy Smith, Cailin Young, and Susan Haynes as well as VWAP Program Assistant Kate Griffin. Deputy Commonwealth's Attorneys Deana Malek and Toni Randall were also in attendance for this presentation.

Mr. Thornton presented a proclamation recognizing April 6 - 12, 2014, as Volunteer Week. Accepting the proclamation was Shanone Sport, Human Resources Analyst and Volunteer Services Program Coordinator. Joining her was Paula Reid, Director of Human Resources; Sheryn Holinsworth, Manager of Employee Development and Training; and Chaplain Lloyd Jackson, a Police Division Volunteer.

Mr. Nelson presented a proclamation recognizing April 2014 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her were Vice Chairperson Lou Dean; Committee members Juli Ashe, Jim Barrett, Nancy Bruce, Jill Finnie, Marian Martin, Sanjay Mittal, Brian Montgomery and Jeanie Robinson; Art Petrini, Director of Public Utilities; and Hallie Boisseau, Keep Henrico Beautiful Executive Coordinator.

APPOINTMENTS

87-14 Resolution - Appointment of Members - Board of the Reynolds Crossing Community Development Authority.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

88-14 Introduction of Ordinance - To Amend and Reordain Section 20-79 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Residential Structures Other Than Multifamily Residential Units" to Increase the Maximum Value of Residential Structures Qualifying for Partial Exemption.

Gene Walter, Director of Finance, presented a slide briefly summarizing proposed changes to three sections of the County Code relating to the County's Reinvest tax exemption program. He pointed out that these

items have been brought forward as separate ordinances (Agenda Item Nos. 88-14, 89-14, and 90-14). Mr. Walter noted the first item (No. 88-14) increases the maximum assessed value from \$200,000 to \$250,000 for homes to qualify for the program. Mr. Walter responded to a question and comment from Mrs. O'Bannon.

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

89-14

Introduction of Ordinance - To Amend and Reordain Section 20-80 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Units" to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

Mr. Walter noted this item increases the number of available reapplications from four to six for multifamily rehabilitation projects that are on 50 or more contiguous acres. He responded to a question from Mr. Nelson.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached introduction of ordinance.

90-14

Introduction of Ordinance - To Amend and Reordain Section 20-82 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures" to Clarify the Scope of the Exemption.

Mr. Walter noted this item clarifies hotels or motels being converted to residential use must be at least 35 years old to qualify for the program. In response to a question from Mrs. O'Bannon, Mr. Walter agreed to find out how many existing hotel and motel structures qualify for this exemption.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached introduction of ordinance.

91-14

Resolution - Award of Construction Contract - HVAC Unit Replacements - Fire Station 22 - Tuckahoe District.

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

John Neal, Director of General Services, and Mr. Vithoukas responded to questions and comments from the Board. In response to a question from Mr. Glover, Mr. Vithoukas agreed to find out the name of the general contractor and the firm that did the engineering work for the original Fire Station 22 construction project.

92-14 Resolution – Approval of Voluntary Retirement Incentive Program.

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

93-14 Resolution - Award of Construction Contract - White Oak Trunk Sewer Replacement - Varina District.

Art Petrini, Director of Public Utilities, and Mr. Vithoukas responded to questions from the Board.

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

94-14 Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

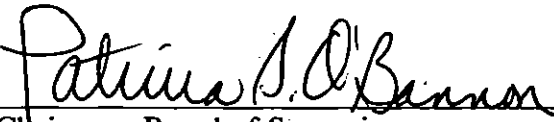
Mr. Petrini responded to questions from Mr. Kaechele and Mrs. O'Bannon.

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

95-14 Resolution - Signatory Authority - Acquisition of Right-of-Way and Easements - North Gayton Road Project - Three Chopt District.

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

There being no further business, the meeting was adjourned at 7:56 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CRIME VICTIMS' RIGHTS WEEK

April 6 - 12, 2014

WHEREAS, over 23 million Americans are victims of crime each year, and of those, over 5.2 million are victims of violent crime through no fault of their own; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives; and

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America; and

WHEREAS, although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains; and

WHEREAS, it is important to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

WHEREAS, we make Henrico's homes, neighborhoods, and communities safer and stronger by serving victims of crimes and ensuring justice for all; and

WHEREAS, our community must strive to protect, expand, and observe crime victims' rights so that there truly is justice for victims and justice for all; and

WHEREAS, the Henrico County Victim/Witness Assistance Program is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Henrico and America to observe National Crime Victims' Rights Week.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 6 - 12, 2014, as Crime Victims' Rights Week and reaffirms the County's commitment to respect and enforce victims' rights and address their needs during this observance and throughout the year.



Patricia S. O'Bannon
Patricia S. O'Bannon, Chairman
Board of Supervisor

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 25, 2014

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

VOLUNTEER WEEK

April 6 – 12, 2014

WHEREAS, the County of Henrico has an active and viable Volunteer Services Program; and

WHEREAS, the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost; and

WHEREAS, an average of 756 volunteers each month contributed more than 186,731 hours to the County during 2013, thereby providing many additional benefits to Henrico citizens and enriching the lives of our residents; and

WHEREAS, the value of these volunteer efforts is estimated to be over four million dollars; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient and creates an opportunity to better oneself

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes the week of April 6 – 12, 2014, as Volunteer Week and salutes and thanks each and every volunteer for the services they have so generously and willingly given to the County.



Patricia S. O'Bannon
Patricia S. O'Bannon Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 25, 2014

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH.

April 2014

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and

WHEREAS, the Keep Henrico Beautiful program and Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead educational litter prevention activities and encourage participation of all Henrico County residents in litter prevention and recycling; and

WHEREAS, for the past 34 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and

WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and

WHEREAS, several thousand Henrico County residents now participate in litter prevention and recycling projects, including the "Because We Care" volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses; and

WHEREAS, the Keep Henrico Beautiful program has maintained a strong relationship with Henrico schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 2014 as Keep Henrico Beautiful Month, urges all County residents to show their environmental stewardship by not littering and by recycling materials, and encourages the public to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.



Barry R. Lawrence
Barry R. Lawrence, Clerk
March 25, 2014

Patricia S. O'Bannon
Patricia S. O'Bannon, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 87-14


Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Board of the Reynolds Crossing Community Development Authority

<p>For Clerk's Use Only:</p> <p>Date: <u>MAR 25 2014</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Cloner</u> (2) _____ (2) _____</p> <p>REMARKS <u>APPROVED</u></p>	<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><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, 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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Glover, R.	<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"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of the Reynolds Crossing Community Development Authority for four-year terms expiring March 14, 2018, or thereafter, when their successors shall have been appointed and qualified:

- Eugene M. Desverine, Jr.
- Lee P. Dudley, Jr.
- Richard A. Friedman
- C. Walton Makepeace
- David H. Murphy

By Agency Head _____ By County Manager 

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. **88-14**
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 20-79 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Residential Structures Other Than Multifamily Residential Units" to increase the Maximum Value of Residential Structures Qualifying for Partial Exemption.

For Clerk's Use Only: Date: MAR 25 2014 <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>Nelson</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	YES NO OTHER Glover, R. ✓ _____ Kaechele, D. ✓ _____ Nelson, T. ✓ _____ O'Bannon, P. ✓ _____ Thornton, F. ✓ _____
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The Clerk is directed to advertise, in the Richmond Times-Dispatch on April 1, 2014 and April 8, 2014, the following ordinance for a public hearing to be held at the Board Room on April 22, 2014 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 20-79 of the Code of the County of Henrico titled "Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential units" to increase the maximum value of residential structures qualifying for partial exemption. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Director of Finance recommends approval of this Board paper; the County Manager concurs.

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

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 Certified: _____
 A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

BLACKLINE

ORDINANCE – To Amend and Reordain Section 20-79 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Residential Structures Other Than Multifamily Residential Units" to Increase the Maximum Value of Residential Structures Qualifying for Partial Exemption.

AN ORDINANCE to amend and reordain Section 20-79 of the Code of the County of Henrico titled "Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential units" to increase the maximum value of residential structures qualifying for partial exemption.

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

1. That Section 20-79 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-79. Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential rental units.

(a) *Exemption authorized.* Partial exemption from real estate taxes is hereby provided in accordance with the provisions of this section for qualifying property devoted to residential units other than multifamily whose structures are rehabilitated in accordance with the criteria set out in Code of Virginia, § 58.1-3220 and this section.

(b) *Qualifications.* For the purposes of this section, the total assessed value of a residential property other than multifamily residential rental units shall not exceed ~~\$200,000.00~~ \$250,000.00 and the structure must be at least 40 years old. The real estate shall be deemed to be substantially rehabilitated when it has been so improved as to increase the assessed value of the structure by no less than 20 percent, but without increasing the total footage of such structure by more than 100 percent. Detached improvements, including, but not limited to, a garage, shed or swimming pool, are no eligible. As used in this section, the terms "rehabilitation" and "rehabilitated" shall also include situations in which the structures on the property have been demolished and replaced with new residential structures.

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



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

Agenda Item No. 89-14
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 20-80 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Units" to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

For Clerk's Use Only: Date: <u>MAR 25 2014</u> <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>Kacchic</u> Seconded by (1) <u>Aloner</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Kacchic, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, E.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<u>✓</u>			Kacchic, D.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thornton, E.			
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The Clerk is directed to advertise, in the Richmond Times-Dispatch on April 1, 2014 and April 8, 2014, the following ordinance for a public hearing to be held at the Board Room on April 22, 2014 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 20-80 of the Code of the County of Henrico titled "Partial exemption for rehabilitated, renovated or replacement multifamily residential units" to extend the time for completion of rehabilitation projects encompassing at least 50 contiguous acres. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Director of Finance recommends approval of this Board paper; the County Manager concurs.

By Agency Head Eugene Walk By County Manager [Signature]

Routing:
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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE – To Amend and Reordain Section 20-80 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Units" to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

AN ORDINANCE to amend and reordain Section 20-80 of the Code of the County of Henrico titled "Partial exemption for rehabilitated, renovated or replacement multifamily residential units" to extend the time for completion of rehabilitation projects encompassing at least 50 contiguous acres.

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

1. That Section 20-80 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-80. Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units.

(c) *Application; detennination of base value; application fee.*

(2) The application to qualify for tax exemption shall be effective for three years from the date on which the director of finance determines the base value. If, by such expiration date, rehabilitation has not progressed to such a point that the assessed value of the structure is at least 50 percent greater than the base value of such structure, then to retain such eligibility a new application to qualify for tax exemption must be filed prior to the expiration date and a new base value established. In no event, however, shall there be more than two additional applications following the Initial application on any structure, except that where a rehabilitation project encompasses at least 50

contiguous acres on which demolition of all structures takes place within one year of the initial application, a total of ~~four~~ six additional applications following the initial application may be filed. The new base value shall be based upon the value of the improvements as of the date of the ~~socond, third, fourth, or fifth,~~ most recent application. Under no circumstances shall any new base value be less than the original base value.

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 90-14
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 20-82 of the Code of the County of Henrico Titled “Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures” to Clarify the Scope of the Exemption.

For Clerk’s Use Only:

Date: MAR 25 2014

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	___	___
Raechele, D.	<input checked="" type="checkbox"/>	___	___
Nelson, T.	<input checked="" type="checkbox"/>	___	___
O'Bannon, P.	<input checked="" type="checkbox"/>	___	___
Thornlon, E.	<input checked="" type="checkbox"/>	___	___

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"AN ORDINANCE to amend and reordain Section 20-82 of the Code of the County of Henrico titled “Partial exemption for rehabilitated, renovated or replacement hotel and motel structures” to clarify the scope of the exemption. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Director of Finance recommends approval of this Board paper; the County Manager concurs.

By Agency Head

Eager White

By County Manager

[Signature]

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Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE – To Amend and Reordain Section 20-82 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures" to Clarify the Scope of the Exemption.

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

1. That Section 20-82 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-82. Partial exemption for rehabilitated, renovated or replacement hotel and motel structures.

(a) *Exemption authorized.* Partial exemption from real estate taxes is hereby provided in accordance with the provisions of this section for qualifying property devoted to hotel and motel uses whose structures are rehabilitated for residential use in accordance with the criteria set out in Code of Virginia, § 58.1-3220.1 and this section.

(b) *Qualifications.* For the purposes of this section, hotel and motel real estate shall be deemed to be substantially rehabilitated when a structure on such real estate which is no less than 35 years old has been so improved as to increase the assessed value of the structure by no less than 50 percent, but without increasing the total footage of such structure by more than 100 percent. As used in this section, the terms "rehabilitation" and "rehabilitated" shall also include situations in which the structures on the property have been demolished and replaced with new structures for hotel or-motel residential use.

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



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

Agenda Item No. 91-14
Page No. 1 of 2

**Agenda Title: Resolution — Award of Construction Contract —HVAC Unit Replacements — Fire Station 22
— Tuckahoe District**

For Clerk's Use Only: Date: <u>MAR 25 2014</u> <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>Colmer</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-family: monospace; text-align: center;">A P P R O V E D</div>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, the County received four bids on November 13, 2013 in response to IFB# 13-9494-10CE and Addendum No. 1 for replacement of HVAC units at Fire Station 22 as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
Contracting Solutions, Inc. Chesapeake, VA	\$ 109,752.00
Haley Builders, Inc. Ashland, VA	\$ 119,000.00
BFE Construction, Inc. Richmond, VA	\$ 121,900.00
Chamberlain Mechanical Services, Inc. Mechanicsville, VA	\$ 147,549.00

WHEREAS, after review and evaluation of all bids received, it was determined that Contracting Solutions, Inc. is the lowest responsive and responsible bidder with a bid of \$109,752.00.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the replacement of HVAC units and associated work at Fire Station 22 for \$109,752 is awarded to Contracting Solutions, Inc., the lowest responsive and

By Agency Head  By County Manager 

Routing: Yellow to: _____ Certified: _____
 Copy to: _____ A Copy Teste: _____
Clerk, Board of Supervisors
 Date: _____

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

Agenda Item No. 91-14
Page no. 2 of 2

Agenda Title: Resolution — Award of Construction Contract — HVAC Unit Replacements — Fire Station 22 — Tuckahoe District

responsible bidder, pursuant to IFB# 13-9494-10CE and Addendum No.1 and the bid submitted by Contracting Solutions, Inc.

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



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

Agenda Item No. 92-14
Page No. 1 of 1

Agenda Title: RESOLUTION – Approval of Voluntary Retirement Incentive Program

<p>For Clerk's Use Only:</p> <p>Date: <u>MAR 25 2014</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Celmer</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p>YES NO OTHER</p> <p>Glover, R. <input checked="" type="checkbox"/> _____</p> <p>Eacchele, D. <input checked="" type="checkbox"/> _____</p> <p>Nelson, T. <input checked="" type="checkbox"/> _____</p> <p>O'Bannon, P. <input checked="" type="checkbox"/> _____</p> <p>Thornton, E. <input checked="" type="checkbox"/> _____</p>
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WHEREAS, to help meet the fiscal challenges posed by the FY2014-15 budget, the County wishes to offer to eligible full-time employees an opportunity to take advantage of a voluntary retirement incentive program ("VRIP"); and

WHEREAS, VRIP offers to eligible full-time employees who voluntarily choose to retire between July 1 and September 1, 2014: (1) a cash payment equivalent to 10% of the employee's annual base salary or, for such employees who are not eligible for the County's retiree health care supplement, a cash payment equivalent to 12.5% of the employee's annual base salary; and (2) for such employees who are eligible for the County's retiree health care supplement, a doubling of that supplement amount to a rate of \$6.00 for each full year of service for a period of three years from their retirement date; and

WHEREAS, the eligibility criteria, benefits and other aspects of VRIP are more fully described in the VRIP summary document that is attached to and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it approves the Voluntary Retirement Incentive Program and authorizes and directs the County Manager and his staff to take all steps necessary to implement VRIP.

Comments: The County Manager recommends approval of this Board paper.

By Agency Head *Paule H Reed* By County Manager *[Signature]*

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

Henrico County Voluntary Retirement Incentive Program Summary

1. The Henrico County Voluntary Retirement Incentive Program ("VRIP") is a voluntary program offered to all full-time Henrico County employees who will have met all eligibility requirements for retirement with unreduced benefits through the Virginia Retirement System no later than September 1, 2014. VRIP offers eligible employees payments and benefits (described more fully below) in exchange for their voluntary retirement during the period of July 1, 2014 through September 1, 2014.
2. VRIP offers participating employees a cash incentive payment (equivalent to 10% of the employee's annual base salary). For participating employees who are not eligible for the Henrico County Retiree Health Care Supplement, the County will provide a cash incentive payment equivalent to 12.5% of such employee's annual base salary. The cash incentive payment will be subject to applicable taxes.
3. In addition, for participating employees who are eligible for the Henrico County Retiree Health Care Supplement, the County will double the rate of the supplement to \$6.00 per full year of service for a period of three years from their retirement date. After the three year period has expired, the supplement amount will continue at the rate established for all other retirees receiving the Retiree Health Care Supplement (which is currently \$3.00 per full year of service).
4. The incentive payment and benefits will be available to only those employees who are selected to participate in VRIP and who are voluntarily separated from employment on or after June 14, 2014 because they have chosen to retire from Henrico County between July 1, 2014 and September 1, 2014. Under no circumstances will an employee be permitted to receive both a 12.5% cash incentive payment and a retiree health care supplement.
5. Employees who wish to participate in VRIP must complete and submit an application to Paula Reid, Director of Human Resources, no later than April 30, 2014 to be considered for the program. The completed application must be signed by the employee and must include the date the employee expects to retire from the County (which must be between July 1, 2014 and September 1, 2014).
6. The County will notify employees who are selected to participate in VRIP in writing no later than May 15, 2014. The County expressly reserves the right to limit participation in VRIP to ensure budget savings and continuation of County services.
7. The County will provide participating employees the cash incentive payment, one pay period following their last paycheck. The incentive payment has no impact on VRS service credit and may not be applied toward a 457(b) deferred compensation account.
8. The County will determine eligibility for the Henrico County Retiree Health Care Supplement and will provide the supplement to participating employees in accordance with rules governing the Henrico County Health Care Supplement (<http://www.co.henrico.va.us/hr/benefits/retirement.html>).
9. To receive the VRIP cash incentive payment and benefits, participating employees will be required to sign an agreement that releases any claim they might have against the County with respect to their employment. A sample of the agreement that will be offered to participating employees is enclosed in the application packet. Employees are encouraged to consult an attorney of their choice before making a final decision regarding participation in VRIP and signing the agreement. Participating employees will be required to submit a signed, notarized agreement on the last day of their employment with the County.
10. Employees are not eligible to participate in VRIP if: (1) they voluntarily separated from employment for any reason (including retirement) on or before June 13, 2014; or (2) they are terminated for any reason (including misconduct or poor performance) on or before August 31, 2014.



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

Agenda Item No. 93-14

Page No. 1 of 2

Agenda Title: **RESOLUTION** — Award of Construction Contract — **White Oak Trunk Sewer Replacement**
— Varina District

For Clerk's Use Only:

Date: 10 MAR 25 2014

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Alvora
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Glover, R. _____
Kaechele, D. _____
Nelson, T. _____
O'Bannon, P. _____
Thornton, F. _____

WHEREAS, eight bids were received on January 22, 2014 in response to Invitation for Bid No. 13-9518-11VK and Addenda Nos. i, 2, and 3 for the **White Oak Trunk Sewer Replacement** project in the Varina District; and,

WHEREAS, the project includes replacing approximately 6,000 feet of sewer piping, including approximately 270 feet bored under Route 60 (Williamsburg Road); and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
G. L. Howard, Inc.	\$ 3,635,050.00
S.J. Louis Construction, Inc.	\$ 4,630,000.00
Thalle Construction Co., Inc.	\$ 4,696,000.00
T.A. Sheets General Contractors, Inc.	\$ 4,915,000.00
Tidewater Utility Construction, Inc.	\$ 5,046,101.94
Henry S. Branscome, LLC	\$ 5,411,415.00
Corman Construction, Inc.	\$ 7,545,825.00
Gaston Brothers Utilities LLC	\$12,819,785.00

WHEREAS, after a review and evaluation of all bids received, it was determined that G. L. Howard, Inc. is the lowest responsive and responsible bidder with a bid of \$ 3,635,050.

By Agency Head Arthur O. Pelt By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 93-14

Page No. 2 of 2

Agenda Title: **RESOLUTION** — Award of Construction Contract — **White Oak Trunk Sewer Replacement** — **Varina District**

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

1. The contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$ 3,635,050.00 pursuant to Invitation for Bid No. 13-9518-11VK, Addenda Nos.1, 2, and 3, and the bid submitted by G. L. Howard, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract will be provided by the Water and Sewer Enterprise Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this resolution, and the County Manager concurs.



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

Agenda Item No. 94-14

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges

<p>For Clerk's Use Only:</p> <p>Date: MAR 25 2014</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Celone</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p>YES NO OTHER</p> <p>Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornlon, F. <input checked="" type="checkbox"/> _____</p>
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The Clerk is authorized to advertise in the Richmond Times Dispatch on March 30 and April 6, 2014, the following ordinance for a public hearing to be held on April 22, 2014, at 7:00 p.m. in the Board Room.

“An ordinance to amend and reordain Subsections (b) and (c) of Sections 23-359 and 23-360 titled “Water connection fees” and “Sewer connection fees;” respectively, and Subsection (a) of Sections 23-361 and 23-362 titled “Water service and volume charges” and “Sewer service charges and rates,” respectively, of the Code of the County of Henrico, all to change County utility fees and charges. A copy of the full text of this ordinance shall be on file in the Office of the County Manager.”

The advertisement of the ordinance shall contain all of the information specified and required by Section 15.2-107 of the Code of Virginia.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head Arthur O. Petrini By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

BLACKLINE

ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges

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

1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

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. .
.

(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,485 <u>\$4,710</u> /dwelling unit
Multi-family dwellings	4,485 <u>4,710</u> /dwelling unit
Motel and hotel	2,600 <u>2,515</u> /room
Hospital	6,105 <u>6,505</u> /bed
Nursing homes and dormitories	4,128 <u>4,335</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	4,590 <u>1,670</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$2,235.00~~ \$2,345.00
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 4,485	\$ <u>4,710</u>
1	16,035	<u>16,835</u>
1-1/2	31,995	<u>33,595</u>
2	63,505	<u>66,680</u>
3	127,025	<u>133,375</u>
4	221,300	<u>232,365</u>
6	475,355	<u>499,125</u>
8	1,188,395	<u>1,247,815</u>
10	1,905,500	<u>2,000,775</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) **Local facilities fee.** The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

Water Meter Size (Inches)	Service Size (Inches)	Installation Charge	Water Meter Charge
5/8	1	\$2,505.00	\$ <u>2,630</u> \$139.00
5/8	1-1/2	3,055.00	<u>3,210</u> 139.00
1	1	2,650.00	<u>2,785</u> 181.00
1	1-1/2	3,055.00	<u>3,210</u> 181.00
1	2	3,055.00	<u>3,210</u> 181.00
1-1/2	1-1/2	4,850.00	<u>5,095</u> 358.00
1-1/2	2	4,850.00	<u>5,095</u> 358.00
2	2	4,850.00	<u>5,095</u> 469.00

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

Meter Size (Inches)	Local Facilities Fee
5/8	\$2,505.00 <u>\$2,630.00</u>
1	3,055.00 <u>3,210.00</u>
1-1/2	4,850.00 <u>5,095.00</u>
2	4,850.00 <u>5,095.00</u>

2. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-360. Sewer connection fees.

(b) *Basic connection fee.*

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	\$5,480 <u>\$5,755/dwelling unit</u>
Multi-family dwelling	5,480 <u>5,755/dwelling unit</u>
Motels and hotels	3,390 <u>3,455/room</u>
Hospitals	7,570 <u>7,950/bed</u>
Nursing homes and dormitories	5,050 <u>5,305/bed</u>
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,950 <u>2,050/dwelling unit</u>

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,740.00~~ \$2,875.00. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 5,480	<u>\$5,755</u>
1	21,375	<u>22,445</u>
1-1/2	42,770	<u>44,905</u>
2	84,610	<u>88,840</u>
3	170,340	<u>178,850</u>
4	297,210	<u>312,070</u>
6	635,440	<u>667,210</u>
8	1,587,990	<u>1,667,390</u>
10	2,549,155	<u>2,676,615</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such an extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,690.00~~ \$3,875.00 for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,690.00~~ \$3,875.00.

3. That Subsection (a) of Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

(a) *Amount of charges.* The charges for water service shall consist of a service charge and a

volume charge, as follows:

- (1) **Service charge.** All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. **Connected Users:**

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>	
5/8 or 3/4	\$ 11.90	<u>\$12.50</u>
1	28.15	<u>29.55</u>
1-1/2	51.66	<u>54.25</u>
2	70.15	<u>83.40</u>
3	130.95	<u>137.50</u>
4	210.35	<u>220.85</u>
6	415.05	<u>435.80</u>
8	795.40	<u>835.15</u>
10	795.40	<u>835.15</u>

- b. **Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter:** ~~\$11.90~~ \$12.50

- c. **Not connected, single-family and multi-family residential users, per single-family residential unit:** ~~\$11.90~~ \$12.50

- (2) **Volume charge.** In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000	10,000	\$ 2.73 <u>\$2.87</u>
Next	35,000	70,000	4.86 <u>1.96</u>
Over	40,000	80,000	4.34 <u>1.41</u>

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$4.70~~ \$1.78 per CCF.

4. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-362. Sewer service charges and rates.

- (a) **Amount of charges.** The charges for sewer service shall consist of a service charge and a volume charge, as follows:

- (1) **Service charge.** All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$-24.00	<u>\$25.20</u>
1	39.70	<u>41.70</u>
1-1/2	58.20	<u>61.10</u>
2	84.05	<u>88.25</u>
3	142.15	<u>149.25</u>
4	224.80	<u>236.05</u>
6	447.55	<u>469.95</u>
8	766.15	<u>804.45</u>
10	766.15	<u>804.45</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~-\$24.00~~ -\$25.20
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~-\$24.00~~ -\$25.20
- d. Connected and not metered single-family and multi-family residential users, per single-family residential unit: ~~\$63.05~~ \$66.20

(2) **Volume charge.**

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

	<i>Consumption Block Hundred Cubic Feet</i>		<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000	10,000	\$2.99 <u>\$3.04</u>
Next	35,000	70,000	-2.07 <u>-2.17</u>
Over	40,000	80,000	4.86 <u>1.96</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$4.77~~ \$1.86 per CCF.

c. For residential units receiving water service from the county, other than multi-family, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multi-family, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

(3) *Industrial strong waste charge.* In addition to the charges set put in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$20.40~~ \$21.40 per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$28.25~~ \$29.65 per CWT for BOD in excess of 250 mg/l.

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5. That this ordinance shall be in full force and effect from and after July 1, 2014, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

The connection fees set forth in Sections 23-359 and 23-360 shall not take effect until October 1, 2014.



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

Agenda Item No. **95-14**
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Right-of-Way and Easements — North Gayton Road Project — Three Chopt District

For Clerk's Use Only: Date: MAR 25 2014 <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>Kalchauer</u> Seconded by (1) <u>Glover</u> APPROVED REMARKS:	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R. .</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Knechele, 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></td> <td></td> <td></td> </tr> <tr> <td>Thornlon, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R. .	✓			Knechele, D.	✓			Nelson, T.	✓			O'Bannon, P.				Thornlon, F.	✓		
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WHEREAS, in connection with construction, operation, maintenance and improvement of the North Gayton Road Project (the "Project"), the Board on October 18, 2010 filed a Certificate with the Clerk of the Henrico County Circuit Court giving it defeasible title to fee simple rights-of-way permanent easements, and a temporary construction easement (the "Right-of-Way and Easements") across real property owned by Hilton R. Davis, Jr. (hereinafter "Owner"); and,

WHEREAS, the Board has also deposited \$94,784 with the Clerk as the fair market value of the Right-of-Way and Easement areas to be taken; and,

WHEREAS, the Board subsequently filed condemnation proceedings to establish the just compensation to be paid for the Right-of-Way and Easements; and,

WHEREAS, the parties have agreed on the terms of settlement on the issue of just compensation.

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

- (1) it authorizes settlement of the case styled *Board of Supervisors of Henrico County, Virginia v. Hilton R. Davis, Jr.*, Case No. CL10-2946, now pending in the Circuit Court of Henrico County, on terms as recommended by the County Manager and the County Attorney; and
- (2) the County Manager and County Attorney are authorized to execute all documents, in forms satisfactory to the County Attorney, necessary to conclude this case and implement the terms of the settlement.

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

By Agency Head Joseph P. Kapsiandis Jr. By County Manager [Signature]

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