

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
April 22, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 22, 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. 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 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 7:07 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. Kaechele, the Board approved the minutes of the April 8, 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 Monday, April 14, 13-year-old Tre Crusan and 12-year-old Yamira Sinker immediately called 911 to report a fire when they saw smoke coming from a second story window at 11

North at White Oak Apartments. They ran into the building, knocked on all of the apartment doors in an attempt to alert residents of the situation, and then waited outside for fire crews to arrive to give a report of the actions they had taken. Because of these actions, firefighters were able to quickly suppress the bedroom fire in its early stages. The fire was contained to the room of origin and damage was very limited in the rest of the apartment building. Henrico Fire Chief Tony McDowell pointed out that Tre and Yamira are both students at Fairfield Middle School and completed the Division of Fire's Junior Firefighter Program when they were in elementary school. With the assistance of Captain Danny Rosenbaum, the Division's Public Information Officer, Chief McDowell presented Tre and Yamira with a special commendation on behalf of the Division in recognition of their courage and decisive actions. Mr. Thornton also participated in the presentation and thanked these young people on behalf of the Board and all Henrico County residents.

### **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon recognized Joe Hopkins from Boy Scout Troop 738, sponsored by Welborne United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*, Nate Eaton and Tony Luckett from WRIC-TV 8, and Jessica Jaglois and Anthony Sheppherd from WWBT-TV-12.

### **PRESENTATIONS**

Mr. Kaechele presented a proclamation recognizing May 3 – 11, 2014, as Travel and Tourism Week. Accepting the proclamation was Neil Luther, Director of Recreation and Parks. Joining him were Dawn Miller, Tourism Supervisor for the Division of Recreation and Parks; Beth Monroe, Public Relations and Marketing Director for Lewis Ginter Botanical Garden; Dennis Bickmeier, President of Richmond International Raceway; Katherine O'Donnell, Vice President of Community Relations for Richmond Region Tourism; Jay Howell, Executive Director of the Richmond Strikers; and Chris Friant, Director of Club Operations for the Richmond Strikers. Mr. Bickmeier shared a story illustrating the impact of the upcoming NASCAR races on local tourism.

Mr. Thornton presented a proclamation recognizing May 4 – 10, 2014, as Cooperative Extension Centennial Celebration Week. Accepting the proclamation was Nancy Drumheller, Chair of the Henrico Extension Leadership Council. Joining her were the following members of the Henrico County office of Virginia Cooperative Extension: Karen Cater, Unit Coordinator and Extension Agent for Agriculture and Natural Resources; Kendra Young, Extension Agent for 4-H Youth Development; Kim Edmonds, Extension Agent for Family and Consumer Services; Lisa Sanderson, Extension Agent for Agriculture and Natural Resources; and Kristina Yager, Extension Agent for 4-H Programs. Mrs. Drumheller recognized Henrico County's 4-H LifeSmarts Team, whose members were seated in the audience and will be

representing Virginia April 26 - 29 in the national Life Smarts competition in Orlando, Florida after winning the 2014 Virginia LifeSmarts competition. Ms. Young elaborated on the team's accomplishments and noted this is the fourth time in the past 11 years that Henrico County's LifeSmarts team has won the state competition and competed at the national level.

Mr. Nelson presented a proclamation recognizing May 4 - 10, 2014, as Correctional Officers Week. Accepting the proclamation was Lt. Col. Carlos Talley, Undersheriff. Joining him were Michael L. Wade, Sheriff; Maj. Alisa Gregory, Quality Assurance Manager; Maj. James Harper, Jail West Administrator; Maj. Lawrence Loyall, Jail East Administrator; Capt. Tracey Purchase, Accreditation and Standards Manager; Capt. Ann Felton, Jail West Day Security Commander; Capt. Sandra Johnson, Jail West Evening Security Commander; Capt. John Lowery, Jail East Day Security Commander; Capt. James Smith, Jail East Evening Security Commander; and Capt. John Delbridge, Support Services Commander. A group of Henrico Sheriff's deputies seated in the audience also participated in the presentation.

Mr. Vithoulkas announced that Mrs. O'Bannon will present a proclamation recognizing May 11 - 17, 2014, as Law Enforcement Officers Week to Douglas A. Middleton, Chief of Police, at the Henrico Police Memorial during the week of the observance.

Mr. Glover presented a proclamation recognizing May 2014 as Drug Court Month. Accepting the proclamation was Gary L. Hicks, Judge of the Henrico Circuit Court and Henrico Drug Court. Joining him were Kristin Hayes, a January 2014 Drug Court graduate; Shannon L. Taylor, Commonwealth's Attorney; Michael L. Wade, Sheriff; Jane Hardell, Director of the Community Corrections Program; Mike O'Connor, Director of Mental Health and Developmental Services; and Lt Col. Jim Fitzgerald, Assistant Chief of Police for Patrol Operations. Ms. Hayes shared a personal story illustrating what the Henrico County Drug Court means to her and this community.

### **PUBLIC HEARING ITEMS**

118-14                      Resolution - Real Estate Tax Levies, 2014.

No one from the public spoke in opposition to this item.

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

119-14                      Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2014.

Gene Walter, Director of Finance, reviewed a slide listing the personal

property tax rates by tax category for Calendar Year 2013 and the unchanged rates proposed for 2014.

No one from the public spoke in opposition to this item.

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

120-14

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.

Mr. Vithoukas noted this item and the next two items (Agenda Item Nos. 121-14 and 122-14) were all ordinances amending the County Code and pertaining to partial real estate tax exemptions and were all discussed during the Board’s legislative budget reviews that were held the third week of March. Mr. Walter pointed out they were also covered during a Board work session on March 11. He shared a slide briefly summarizing these proposed changes to the County’s Reinvest tax exemption program, which were included in three separate ordinances. Mr. Walter explained this item increases the maximum assessed value from \$200,000 to \$250,000 for homes to qualify for the program. He responded to questions from Mrs. O’Bannon and Mr. Kaechele.

Bruce Richardson addressed the Board during the public hearing and questioned whether this program applies to historic properties. Mr. Vithoukas responded by clarifying that residential structures must be at least 40 years old to qualify for the program. Mr. Glover also commented on the program’s age requirement. Mr. Walter pointed out that information on the program is posted on the County’s website.

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

121-14

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 more than 50 contiguous acres.

No one from the public spoke in opposition to this item.

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

122-14

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.

Mr. Richardson addressed the Board during the public hearing. He asked whether consideration had been given to extending the abatement period beyond seven years. Mr. Vithoulkas explained why a seven-year period was previously chosen for all three components of the program and was not recommended for change in the currently proposed amendments. Mr. Richardson also asked whether green or high performance energy improvements are eligible for the property tax exemption. Mr. Vithoulkas explained that any property improvements that increase the assessed value of the property by at least 20 percent are eligible for the tax exemption as long as the other criteria are met. Mrs. O'Bannon pointed out she has received a lot of questions from residents as to whether energy improvements qualify for the exemption.

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

123-14

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.

Art Petrini, Director of Public Utilities, responded to a number of questions and comments from the Board relating to the proposed rate increases and how the additional revenue will be used for the County's water and sewer systems.

Tim Parent with Boone Homes, who was representing the Home Building Association of Richmond, stated that the proposed water and sewer connection fee increases would have a negative long-term effect on affordable housing and homeownership in Henrico County. In response to questions from Mr. Glover, Mr. Petrini explained how increases in

connection fees pay for the growth of the County's utility systems and minimize rate increases for existing customers.

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

## **PUBLIC COMMENTS**

William Spencer, a resident of the Three Chopt District, shared personal anecdotes, offered prayers for the Board, complimented the County and its Police Division, and spoke to the need for parents to establish more rules for their children.

Bruce Richardson, a Henrico resident, expressed concerns regarding the County's educational environment. He cited a need for the County's future leaders to be provided with the tools to excel and advocated construction of a new high school serving the Varina and Fairfield districts, more parental engagement, and shared support from the Board of Supervisors and School Board.

## **GENERAL AGENDA**

124-14                      Resolution – Authorization to Apply for and Accept Continuation Grants for Victim/Witness Assistance Program.

Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program, responded to questions from Mrs. O'Bannon.

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

96-14                      Resolution – Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.

Brandon Hinton, Management and Budget Division Director, responded to questions from Mrs. O'Bannon and Mr. Nelson.

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

Mr. Glover expressed appreciation to Mr. Hinton and his staff for their work on the budget. He and Mr. Nelson pointed out that no one from the public has spoken negatively at Board meetings about the \$1.097 billion budget. Mr. Vithoulkas responded by noting the County is in constant, year-round budget mode in this environment and the budget is the collective effort of the County's department heads. Mrs. O'Bannon expressed appreciation to the County's department heads and employees for cutting costs.

125-14 Resolution - Award of Construction Contract - Human Services Building Roof Replacement - Brookland District.

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

126-14 Resolution – Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2014-2016).

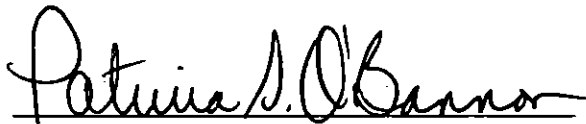
On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

127-14 Resolution - Award of Construction Contract - Laburnum Avenue Sidewalk Improvement - Fairfield District.

In response to a question from Mrs. O'Bannon, Mr. Yob confirmed he was at the Boston Marathon supporting the Richmond runners.

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

There being no further business, the meeting was adjourned at 8:24 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *Travel and Tourism Week*

*May 3 – 11, 2014*

**WHEREAS**, travel has a positive effect on Henrico County's image; and

**WHEREAS**, travel to and within the United States provides significant economic benefit, generating \$2.1 trillion in economic output in 2013, with \$887.9 billion spent directly by travelers; and

**WHEREAS**, travel is among the largest private-sector employers in the United States, supporting 14.9 million jobs in 2013, including 7.9 million directly in the travel industry and 7 million in other industries; and

**WHEREAS**, travelers' spending directly generated tax revenues of \$134 billion for federal, state, and local governments in 2013, funds used to support essential services and programs; and

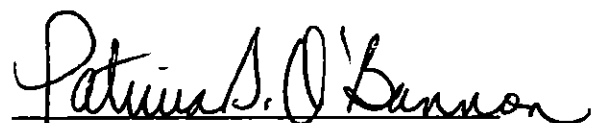
**WHEREAS**, in 2012, Henrico County ranked fifth among Virginia localities in domestic travel impact with \$746.5 million in domestic traveler expenditures; and

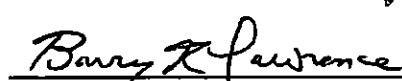
**WHEREAS**, leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity, and relationships; and

**WHEREAS**, sports, heritage, and leisure travel is a pillar of economic growth in Henrico County and supported \$171.7 million in payroll income and 7,400 jobs for County residents in 2012.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 3 – 11, 2014, as Travel and Tourism Week and calls this observance to the attention of all Henrico citizens.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 22, 2014



# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## **COOPERATIVE EXTENSION CENTENNIAL CELEBRATION WEEK**

***May 4 – 10, 2014***

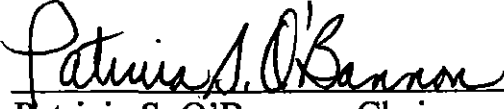
**WHEREAS**, Virginia Cooperative Extension of Henrico County is part of the nationwide cooperative extension system that is a partnership of federal, state, and local government and Virginia Tech and Virginia State University, the Commonwealth's land-grant universities; and


**WHEREAS**, the Smith-Lever Act of 1914 established the Cooperative Extension Service, utilizing faculty serving as Extension Agents who along with local staff and community-based resources extend University research and knowledge to local communities; and

**WHEREAS**, Virginia Cooperative Extension provides wide-ranging educational programs and information in the areas of agriculture, natural resources, family and consumer services, 4-H youth development, food, nutrition, and health, all of which benefit citizens, families, schools, and businesses in Henrico County.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 4 – 10, 2014, as Cooperative Extension Centennial Celebration week and encourages Henrico residents to take advantage of the programs and educational opportunities that Virginia Cooperative Extension offers to this community.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 22, 2014

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## **CORRECTIONAL OFFICERS WEEK**

**May 4 - 10, 2014**

**WHEREAS**, the week of May 4 - 10, 2014, has been designated National Correctional Officers Week to raise awareness of the dedication, loyalty, and work of the nation's correctional deputies; and

**WHEREAS**, the duties of correctional deputies include supervising individuals who have been arrested and are awaiting trial, or who have been convicted of a crime and sentenced to serve time in jail, prison, or another penal institution; and

**WHEREAS**, correctional deputies work closely with inmates and detainees in the Henrico County Jails, and are crucial to the successful implementation of the County's criminal justice system; and

**WHEREAS**, correctional deputies are committed to ensuring public safety by establishing and maintaining security within the Henrico County Jails and supervising offender conduct and behavior to avoid conflicts and escapes; and


**WHEREAS**, correctional deputies are dedicated to protecting offenders while promoting positive behavior, attitudes, and skills that will improve the offenders' chances of becoming productive members of society when they are released from custody; and


**WHEREAS**, correctional deputies strive to maintain a safe working and living environment in the Henrico County Jails, often in the face of challenges and dangers that threaten their own safety; and

**WHEREAS**, it is fitting to honor Henrico's correctional deputies for the important tasks they perform each day, for the many risks they take to provide for our security outside of the jail facilities, and for the sacrifices they make to protect the citizens of Henrico County.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 4 - 10, 2014, as Correctional Officers Week; encourages all Henrico citizens to acknowledge the significance of this observance; and salutes the County's correctional deputies for their invaluable contributions to our community.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 22, 2014

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## **LAW ENFORCEMENT OFFICERS WEEK**

**May 11 - 17, 2014**

**WHEREAS**, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding local ordinances and state laws; and

**WHEREAS**, by the nature of their duties, these officers endure grave danger, and on occasion, loss of their own lives; and

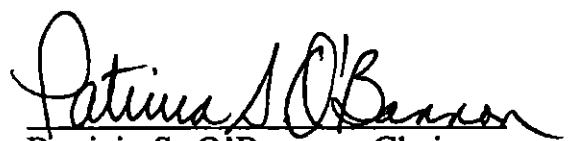
**WHEREAS**, the County's law enforcement officers help make our community a safe place to live, work, and play; and


**WHEREAS**, these professionals need and deserve the support of our citizens; and

**WHEREAS**, it is appropriate to remember our officers who died in the line of duty and to acknowledge those officers who continue to serve the County and the Commonwealth.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 11 - 17, 2014, as Law Enforcement Officers Week and Thursday, May 15, 2014, as Law Enforcement Memorial Day; encourages Henrico citizens to take note of these special dates; and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for contributing significantly to the quality of life of this community.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 22, 2014

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## DRUG COURT MONTH

*May 2014*

**WHEREAS**, this year marks the 25<sup>th</sup> anniversary of the nation's first Drug Court and the 11<sup>th</sup> year of operation of the Henrico County Drug Court; and

**WHEREAS**, Drug Courts are the most effective intervention program in the history of our nation's criminal justice system; and

**WHEREAS**, Drug Courts save up to \$27 for every \$1 invested and produce up to \$13,000 for every individual they serve; and

**WHEREAS**, seventy-five percent of Drug Court graduates will never see another pair of handcuffs; and

**WHEREAS**, Drug Courts significantly improve substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and

**WHEREAS**, Drug Courts facilitate community-wide partnerships, bringing together public safety and health professionals in the fight against drug abuse and criminality; and

**WHEREAS**, Drug Courts are the cornerstone of criminal justice reform sweeping the nation.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 2014 as Drug Court Month and acknowledges the important contributions Drug Courts make toward reducing substance abuse, crime, and recidivism while saving valuable resources.



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

*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
April 22, 2014

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

Agenda Item No. **118-14**  
Page No. 1 of 2

Agenda Title     **RESOLUTION – Real Estate Tax Levies, 2014**

<p>For Clerk's Use Only:</p> <p>Date <b>APR 22 2014</b></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Celone</u>    Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: <span style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</span></p>	<table style="width: 100%; border-collapse: collapse;"><thead><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><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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**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 22, 2014, to consider the proposed real property tax levies; and,

**WHEREAS**, those citizens who appeared and wished to speak were heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors.

**BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2014, the tax per \$100 of assessed valuation on all taxable real estate located in this County on January 1, 2014; the levy hereby ordered being also applicable to the real estate property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia based upon the assessment thereof fixed by the State Corporation Commission and the Virginia Department of Taxation, and duly certified, as follows:

<p>By Agency Head <u></u></p> <p>Routing: Yellow to: _____ Copy to: _____</p>	<p>By County Manager <u></u></p> <p>Certified: A Copy Teste: _____ Clerk, Board of Supervisors</p> <p>Date: _____</p>
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 118-14

Page No. 2 of 2

Agenda Title     **RESOLUTION – Real Estate Tax Levies, 2014**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

The Board of Supervisors certifies that notice of such rates of levy as set forth in the foregoing order was duly advertised according to law.

- (2) For calendar year 2014, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 5, 2014, and the second installment being due and payable on December 5, 2014.
- (3) The revenue from such taxes, when and if appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

**COMMENTS:** This resolution should be considered on April 22, 2014, to comply with Virginia Code Section 58.1-3321, "Effect on rate when assessment results in tax increase; public hearings," and Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of annual budget for school purposes," the rate should be fixed prior to May 1, 2014. The Director of Finance recommends approval of this Board paper and the County Manager concurs.

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

Agenda Item No. **119-14**  
Page No. 1 of 6

Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2014**

For Clerk's Use Only:

**APR 22 2014**

Date \_\_\_\_\_

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Nelson     Seconded by (1) Thornton  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

**APPROVED**

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kacchete, D.	<input checked="" type="checkbox"/>	_____	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 22, 2014, to consider the proposed personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans' vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools for semiconductor manufacturers tax levies; and,

**WHEREAS**, those citizens who appeared and wished to speak were heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors.

**BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2014, the tax per \$100 of assessed valuation on all taxable tangible personal property segregated for local taxation under Section 58.1-3503 of the Code of Virginia, **excluding** household effects, classified by Section 58.1-3504, farm animals, farm equipment, and farm machinery, classified by Section 58.1-3505.A (1) - (11), aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5), manufactured homes, classified by Section 58.1-3506.A (10), qualifying vehicles owned or leased by

By Agency Head Eugene Miller

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. 119-14  
Page No. 2 of 6

Agenda Title

**RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2014**

members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15), disabled veterans' vehicles, classified by Section 58.1-3506.A (19), motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, 58.1-3508.2, 58.1-3508.3, 58.1-3508.4, and 58.1-3508.5, tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7), certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25), located in this County on January 1, 2014, and those motor vehicles, trailers, and semitrailers which acquire a situs within the County after January 1, 2014, and are taxable under Section 20-109 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 3.50		\$ 3.500
Fairfield	3.50		3.500
Three Chopt	3.50		3.500
Tuckahoe	3.50		3.500
Varina	3.50		3.500
Sanitary #2	3.50	\$ 0.001	3.501
Sanitary #3	3.50	0.001	3.501
Sanitary #3.1	3.50	0.001	3.501
Sanitary #12	3.50	0.001	3.501
Sanitary #23	3.50	0.001	3.501

- (2) All aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5) of the Code of Virginia, shall be taxed for the calendar year 2014, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:



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

Agenda Item No. 119-14  
Page No. 3 of 6

Agenda Title

**RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2014**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.60		\$ 1.600
Fairfield	1.60		1.600
Three Chopt	1.60		1.600
Tuckahoe	1.60		1.600
Varina	1.60		1.600
Sanitary #2	1.60	\$ 0.001	1.601
Sanitary #3	1.60	0.001	1.601
Sanitary #3.1	1.60	0.001	1.601
Sanitary #12	1.60	0.001	1.601
Sanitary #23	1.60	0.001	1.601

- (3) All manufactured homes, classified by Section 58.1-3506.A (10) of the Code of Virginia, and all tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, except as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for the calendar year 2014, the tax per \$100 of assessed valuation at a rate equal to that applicable to real property, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

- (4) All qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15) of the Code of Virginia, and all machinery and tools classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.2, 58.1-3508.3, 58.1-3508.4, and 58.1-3508.5 of the Code of Virginia, shall be taxed for the calendar year 2014, the tax per \$100 of assessed valuation, as follows:

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

Agenda Item No. 119-14  
Page No. 4 of 6

Agenda Title

**RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2014**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

- (5) Disabled veterans’ vehicles, classified by Section 58.1-3506.A (19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14) of the Code of Virginia, shall be taxed for the calendar year 2014, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.01		\$ 0.010
Fairfield	0.01		0.010
Three Chopt	0.01		0.010
Tuckahoe	0.01		0.010
Varina	0.01		0.010
Sanitary #2	0.01	\$ 0.001	0.011
Sanitary #3	0.01	0.001	0.011
Sanitary #3.1	0.01	0.001	0.011
Sanitary #12	0.01	0.001	0.011
Sanitary #23	0.01	0.001	0.011

- (6) All machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for the calendar year 2014, the tax per \$100 of assessed valuation, as follows:

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

Agenda Item No. **119-14**  
Page No. 5 of 6

Agenda Title

**RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2014**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.40		\$ 0.400
Fairfield	0.40		0.400
Three Chopt	0.40		0.400
Tuckahoe	0.40		0.400
Varina	0.40		0.400
Sanitary #2	0.40	\$ 0.001	0.401
Sanitary #3	0.40	0.001	0.401
Sanitary #3.1	0.40	0.001	0.401
Sanitary #12	0.40	0.001	0.401
Sanitary #23	0.40	0.001	0.401

- (7) All tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7) of the Code of Virginia, certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25) of the Code of Virginia, shall be taxed for the calendar year 2014, the tax per \$100 of assessed valuation at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

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

Agenda Item No. 119-14  
Page No. 6 of 6

Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2014**

- (8) For calendar year 2014, the tax levied on tangible personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans' vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools used in semiconductor manufacturing, shall be due and payable in two equal installments, the first installment being due and payable on June 5, 2014, and the second installment being due and payable on December 5, 2014.
- (9) Pursuant to Section 58.1-3001 of the Code of Virginia, if any taxpayer owns tangible personal property of such small value that the local levies thereon for the year result in a tax of less than fifteen dollars, such property may be omitted from the personal property book and no assessment made thereon.
- (10) The revenue from such taxes, when, and if, appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

The Board of Supervisors certifies that notice of the rates of levy as set forth in the foregoing order was duly advertised according to law.

**COMMENTS:** This resolution should be considered on April 22, 2014, to comply with Virginia Code Section 15.2-2503, "The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of annual budget for school purposes," the rate should be fixed prior to May 1, 2014. The Director of Finance recommends approval of this Board paper and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 120-14  
Page No. 1 of 1

Agenda Title: 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: APR 22 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

APPROVED

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"/>

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

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

By Agency Head

Eugene Walker

By County Manager

[Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

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 not 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. 121-14  
Page No. 1 of 1

Agenda Title: 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: APR 22 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Glover  
(2) (2)

REMARKS:

APPROVED

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"/>

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

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

By Agency Head

*Eugene Nutter*

By County Manager

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

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; determination 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 ~~second, 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. 122-14  
Page No. 1 of 1

Agenda Title: 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:

APR 22 2014

Date: \_\_\_\_\_

- ( ☒ ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to: \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

APPROVED

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"/>

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

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

By Agency Head

Eugene Walter

By County Manager

[Signature]

Routing:

Yellow to: \_\_\_\_\_

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.**

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.

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.



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 <del>\$4,710</del> /dwelling unit.
Multi-family dwellings	4,485 <del>4,710</del> /dwelling unit
Motel and hotel	2,680 <del>2,815</del> /room
Hospital	6,195 <del>6,505</del> /bed
Nursing homes and dormitories	4,128 <del>4,335</del> /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	1,590 <del>1,670</del> /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	<del>\$ 4,485</del>	<b>\$ 4,710</b>
1	<del>16,035</del>	<b><u>16,835</u></b>
1-1/2	<del>31,995</del>	<b><u>33,595</u></b>
2	<del>63,505</del>	<b><u>66,680</u></b>
3	<del>127,025</del>	<b><u>133,375</u></b>
4	<del>221,300</del>	<b><u>232,365</u></b>
6	<del>475,355</del>	<b><u>499,125</u></b>
8	<del>1,188,395</del>	<b><u>1,247,815</u></b>
10	<del>1,905,500</del>	<b><u>2,000,775</u></b>

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:

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

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

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)	<del>\$5,480</del> <b><u>\$5,755/dwelling unit</u></b>
Multi-family dwelling	<del>5,480</del> <b><u>5,755/dwelling unit</u></b>
Motels and hotels	<del>3,290</del> <b><u>3,455/room</u></b>
Hospitals	<del>7,570</del> <b><u>7,950/bed</u></b>
Nursing homes and dormitories	<del>5,050</del> <b><u>5,305/bed</u></b>
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	<del>4,950</del> <b><u>2,050/dwelling unit</u></b>

- (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:



<i>Meter Size (Inches)</i>	<i>Basic Connection Fee</i>	
5/8	\$ <del>5,480</del>	<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	\$ <del>11.90</del>	<b><u>\$12.50</u></b>
1	<del>28.15</del>	<b><u>29.55</u></b>
1-1/2	<del>51.65</del>	<b><u>54.25</u></b>
2	<del>79.45</del>	<b><u>83.40</u></b>
3	<del>130.95</del>	<b><u>137.50</u></b>
4	<del>210.35</del>	<b><u>220.85</u></b>
6	<del>415.05</del>	<b><u>435.80</u></b>
8	<del>795.40</del>	<b><u>835.15</u></b>
10	<del>795.40</del>	<b><u>835.15</u></b>

- 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	\$ <del>2.73</del> <b><u>\$2.87</u></b>
Next	35,000	70,000	<del>1.86</del> <b><u>1.96</u></b>
Over	40,000	80,000	<del>1.34</del> <b><u>1.41</u></b>

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.79~~ **\$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	<del>\$24.00</del>	<u>\$25.20</u>
1	<del>39.70</del>	<u>41.70</u>
1-1/2	<del>58.20</del>	<u>61.10</u>
2	<del>84.05</del>	<u>88.25</u>
3	<del>142.15</del>	<u>149.25</u>
4	<del>224.80</del>	<u>236.05</u>
6	<del>447.55</del>	<u>469.95</u>
8	<del>766.15</del>	<u>804.45</u>
10	<del>766.15</del>	<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	<del>\$2.90</del> <u>\$3.04</u>
Next	35,000	70,000	<del>2.07</del> <u>2.17</u>
Over	40,000	80,000	<del>1.86</del> <u>1.96</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.77~~ \$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 out 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. 24-14  
Page No. 1 of 1

Agenda Title: RESOLUTION – Authorization to Apply for and Accept Continuation Grants for Victim/Witness Assistance Program

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: APR 22 2016	Moved by (1) Nelson Seconded by (1) Thornton (2) (2)			
( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	REMARKS: APPROVED			
		Glover, R. ✓		
		Kaechele, D. ✓		
		Nelson, T. ✓		
		O'Bannon, P. ✓		
		Thornton, F. ✓		

WHEREAS, the Henrico County Victim/Witness Assistance Program provides support, counseling, service referral, and information regarding the criminal justice system to citizens who are crime victims or witnesses to crimes; and

WHEREAS, the Office of the Commonwealth's Attorney desires to receive grants for continuation of the Victim/Witness Assistance Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to apply for and accept grants from the Virginia Department of Criminal Justice Services totaling \$363,092 for fiscal year 2015 and \$363,092 for fiscal year 2016 for continuation of the Victim/Witness Assistance Program.

Comments: The total County support of this grant in fiscal year 2015 will be approximately \$343,711, which includes one 100% County-funded position. The Commonwealth's Attorney recommends approval of the Board paper, and the County Manager concurs.

By Agency Head Shawn L. Lyle

By County Manager [Signature]

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Clerk, Board of Supervisors

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

Page No. 1 of 7  
Agenda Item No. 96-14

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.**

For Clerk's Use Only:

**BOARD OF SUPERVISORS ACTION**

Date: April 8, 2014

- ( ☒ ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

Moved by (1) Glover Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

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"/>	___	___

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 6:00 p.m., on April 8, 2014, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2014-15; and,

WHEREAS, those citizens who appeared and wished to speak were heard.

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2014-15, are hereby approved for informative and planning purposes only.

**OPERATING ANNUAL FISCAL PLAN  
ESTIMATED OPERATING RESOURCES**

**01- GENERAL FUND:**

	<u>Manager Proposed</u>	<u>Board Approved</u>
51/01 - General Property Taxes	\$ 394,675,000	\$ 394,675,000
02 - Other Local Taxes	134,835,000	134,835,000
03 - Permits, Fees, & Licenses	4,263,100	4,263,100
04 - Fines & Forfeitures	2,590,000	2,590,000
05 - Use of Money & Property	7,915,600	7,915,600
06 - Charges for Services	3,566,250	3,566,250
07 - Miscellaneous	4,217,500	4,217,500
08 - Recovered Costs	4,437,870	4,437,870
Total from Local Sources	<u>\$ 556,500,320</u>	<u>\$ 556,500,320</u>

By Agency Head

Eugene Watter

By County Manager

[Signature]

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

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Agenda Item No. 96-14

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for  
Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.**

52/02 - Non-Categorical Aid	17,218,500	17,218,500
03 - Shared Expenses	16,236,400	16,236,400
04 - Categorical Aid	288,974,475	288,974,475
Total from State	<u>\$ 322,429,375</u>	<u>\$ 322,429,375</u>
53/03 - Categorical Aid - Total Federal	380,000	380,000
<b>GENERAL FUND REVENUE</b>	<u>\$ 879,309,695</u>	<u>\$ 879,309,695</u>
60/01 - Operating Transfers	(133,578,418)	(133,578,418)
62/01 - From (To) Fund Balance	21,687,967	21,687,967
<b>GENERAL FUND RESOURCES</b>	<u>\$ 767,419,244</u>	<u>\$ 767,419,244</u>
<b><u>11 - SPECIAL REVENUE FUND:</u></b>		
51/03 - Permits, Fees, & Licenses	\$ 1,111,104	\$ 1,111,104
04 - Fines & Forfeitures	183,283	183,283
05 - Use of Money & Property	139,063	139,063
06 - Charges for Services	28,769,900	28,769,900
07 - Miscellaneous	1,311,542	1,311,542
08 - Recovered Costs	549,222	549,222
Total from Local Sources	<u>\$ 32,064,114</u>	<u>\$ 32,064,114</u>
52/02 - Non-Categorical Aid	\$ 721,274	\$ 721,274
04 - Categorical Aid	31,952,306	31,952,306
Total from State	<u>\$ 32,673,580</u>	<u>\$ 32,673,580</u>
53/03 - Categorical Aid - Total Federal	\$ 56,199,806	\$ 56,199,806
<b>SPECIAL REVENUE FUND REVENUE</b>	<u>\$ 120,937,500</u>	<u>\$ 120,937,500</u>
60/01 - Operating Transfers	\$ 24,345,732	\$ 24,345,732
62/01 - From (To) Fund Balance	1,868,079	1,868,079
<b>SPECIAL REVENUE FUND RESOURCES</b>	<u>\$ 147,151,311</u>	<u>\$ 147,151,311</u>
<b><u>51 - WATER AND SEWER ENTERPRISE FUND:</u></b>		
51/04 - Fines & Forfeitures	\$ 130,000	\$ 130,000
06 - Charges for Services	101,412,649	101,412,649
07 - Miscellaneous	3,421,260	3,421,260
<b>W&amp;S ENTERPRISE FUND REVENUE</b>	<u>\$ 104,963,909</u>	<u>\$ 104,963,909</u>
60/01 - Operating Transfers	1,928,108	1,928,108
62/01 - From (To) Retained Earnings	(29,326,830)	(29,326,830)
<b>W&amp;S ENTERPRISE FUND RESOURCES</b>	<u>\$ 77,565,187</u>	<u>\$ 77,565,187</u>

**COUNTY OF HENRICO, VIRGINIA  
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Agenda Item No. 26-14

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.**

**52 - BELMONT GOLF COURSE ENTERPRISE FUND:**

51/06 - Charges for Services	\$ 1,072,628	\$ 1,072,628
BELMONT ENTERPRISE FUND RESOURCES	\$ 1,072,628	\$ 1,072,628

**61 - CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:**

51/05 - Use of Money & Property	\$ 344,000	\$ 344,000
07 - Miscellaneous	1,100	1,100
08 - Recovered Cost	20,097,323	20,097,323
C.A.M. FUND RESOURCES	\$ 20,442,423	\$ 20,442,423

**62 - TECHNOLOGY REPLACEMENT FUND:**

60/01 - Operating Transfers	\$ 1,000,000	\$ 1,000,000
62/01 - From (To) Retained Earnings	1,043,083	1,043,083
TECH. REPLACE. FUND RESOURCES	\$ 2,043,083	\$ 2,043,083

**63 - RISK MANAGEMENT FUND:**

51/08 - Recovered Costs - Total Revenue	\$ 629,403	\$ 629,403
60/01 - Operating Transfers	8,411,454	8,411,454
RISK MANAGEMENT FUND RESOURCES	\$ 9,040,857	\$ 9,040,857

**64 - HEALTHCARE FUND:**

51/05 - Interest on Investment	\$ 75,000	\$ 75,000
51/07 - Miscellaneous	150,000	150,000
51/08 - Recovered Costs	96,600,653	96,600,653
HEALTHCARE FUND REVENUE	\$ 96,825,653	\$ 96,825,653
62/01 - From (To) Fund Balance	\$ 1,126,710	\$ 1,126,710
HEALTHCARE FUND RESOURCES	\$ 97,952,363	\$ 97,952,363

**71 - DEBT SERVICE FUND:**

60/01 - Operating Transfers - TOTAL RESOURCES	\$ 58,694,837	\$ 58,694,837
DEBT SERVICE FUND RESOURCES	\$ 58,694,837	\$ 58,694,837

**82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:**

51/10 - Shared Expenses - Local	\$ 403,702	\$ 403,702
52/03 - Shared Expenses - State	1,513,273	1,513,273
JRJDC AGENCY FUND REVENUE	\$ 1,916,975	\$ 1,916,975
60/01 - Operating Transfers	\$ 3,297,020	\$ 3,297,020
62/01 - From (To) Fund Balance	268,002	268,002
JRJDC AGENCY FUND RESOURCES	\$ 5,481,997	\$ 5,481,997

**83 - FIDUCIARY FUNDS**

60/01 - Operating Transfers	\$ 3,000,000	\$ 3,000,000
OPEB AND LINE OF DUTY RESOURCES	\$ 3,000,000	\$ 3,000,000



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Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for  
Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.**

**90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:**

60/01 - Operating Transfers - TOTAL RESOURCES	\$ (92,195,429)	\$ (92,195,429)
TOTAL OPERATING RESOURCES	<u>\$ 1,097,668,501</u>	<u>\$ 1,097,668,501</u>
Including: REVENUE TOTAL	\$ 1,226,098,186	\$ 1,226,098,186
OPERATING TRANSFERS	(126,672,421)	(126,672,421)
FUND BALANCE/RETAINED EARNINGS	<u>(1,757,264)</u>	<u>(1,757,264)</u>
	<u>\$ 1,097,668,501</u>	<u>\$ 1,097,668,501</u>

\* Indicates a change

TOTAL CHANGES IN ESTIMATED RESOURCES	<u>\$ 0</u>
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**ESTIMATED OPERATING REQUIREMENTS**

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b>01- GENERAL FUND:</b>		
01 - Board of Supervisors	\$ 1,007,605	\$ 1,007,605
02 - Library	15,075,476	15,075,476
03 - Sheriff	35,432,083	35,432,083
04 - Circuit Court	2,977,143	2,977,143
05 - Commonwealth's Attorney	4,475,112	4,475,112
06 - General District Court	214,362	214,362
07 - Juvenile/Domestic Relations Court	2,390,007	2,390,007
08 - Electoral Board	1,320,970	1,320,970
09 - County Manager	3,413,828	3,413,828
10 - County Attorney	2,160,403	2,160,403
11 - Human Resources	4,933,340	4,933,340
12 - Police	67,469,221	67,469,221
13 - Fire	51,357,234	51,357,234
14 - Finance	12,965,550	12,965,550
16 - General Services	14,359,724	14,359,724
17 - Internal Audit	411,467	411,467
19 - Information Technology	12,688,225	12,688,225
21 - Agriculture & Home Extension	369,699	369,699
23 - Recreation & Parks	17,246,829	17,246,829
24 - Public Health	1,771,094	1,771,094
28 - Public Works	47,732,102	47,732,102
29 - Real Property	606,008	606,008
30 - Economic Development	14,273,330	14,273,330
32 - Non-Departmental	11,751,263	11,751,263
33 - Building Inspections	4,052,742	4,052,742
34 - Planning	3,862,043	3,862,043
35 - Permit Centers	849,630	849,630
38 - Community Revitalization	1,467,094	1,467,094
50 - Education	430,785,660	430,785,660
TOTAL GENERAL FUND	<u>\$ 767,419,244</u>	<u>\$ 767,419,244</u>

**COUNTY OF HENRICO, VIRGINIA  
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Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for  
Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.**

**11 – SPECIAL REVENUE FUND:**

05 - Commonwealth's Attorney	\$	897,895	\$	897,895
07 - Juvenile/Domestic Relations Court		922,227		922,227
12 - Police		1,487,725		1,487,725
22 - Social Services		27,041,346		27,041,346
26 - Mental Health/Developmental Services		33,956,533		33,956,533
27 - CRWP		5,731,353		5,731,353
28 - Public Works		897,000		897,000
31 - Public Utilities - Solid Waste		12,545,255		12,545,255
- Street Lights		83,100		83,100
32 - Non-Departmental		50,000		50,000
36 - Community Corrections Program		1,848,453		1,848,453
50 - Education - Cafeterias		21,423,746		21,423,746
- Grants		40,266,678		40,266,678
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$</b>	<b>147,151,311</b>	<b>\$</b>	<b>147,151,311</b>

**51 – WATER AND SEWER ENTERPRISE FUND:**

31 - Public Utilities - Operations	\$	59,791,323	\$	59,791,323
- Debt Service		17,773,864		17,773,864
<b>TOTAL W&amp;S ENTERPRISE FUND</b>	<b>\$</b>	<b>77,565,187</b>	<b>\$</b>	<b>77,565,187</b>

**52 - BELMONT GOLF COURSE ENTERPRISE FUND:**

23 - Recreation & Parks - TOTAL FUND	\$	1,072,628	\$	1,072,628
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**61 – CENTRAL AUTO MAINTENANCE FUND:**

16 - Central Auto. Maint. - TOTAL FUND	\$	20,442,423	\$	20,442,423
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**62 – TECHNOLOGY REPLACEMENT FUND:**

37 - Technology Replacement - TOTAL FUND	\$	2,043,083	\$	2,043,083
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**63 – RISK MANAGEMENT FUND:**

11 - Risk Management - TOTAL FUND	\$	9,040,857	\$	9,040,857
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**64 – HEALTHCARE FUND:**

42 - Healthcare - TOTAL FUND	\$	97,952,363	\$	97,952,363
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**71 – DEBT SERVICE FUND:**

18 - General Government	\$	22,895,044	\$	22,895,044
50 - Education		35,799,793		35,799,793
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$</b>	<b>58,694,837</b>	<b>\$</b>	<b>58,694,837</b>

**82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:**

40 - JRJDC - Operations	\$	4,809,033	\$	4,809,033
- Debt Service		672,964		672,964
<b>TOTAL JRJDC AGENCY FUND</b>	<b>\$</b>	<b>5,481,997</b>	<b>\$</b>	<b>5,481,997</b>

**83 – FIDUCIARY FUND:**

11 - OPEB - GASB 45	\$	2,500,000	\$	2,500,000
11 - Line of Duty Act (LODA)		500,000		500,000
<b>TOTAL FIDUCIARY FUND</b>		<b>3,000,000</b>		<b>3,000,000</b>

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

Page No. 6 of 7  
Agenda Item No. 96 - 4

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for  
Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.**

**90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:**

60 - Interdepartmental Billings - CAM	\$ (20,442,423)	\$ (20,442,423)
- Healthcare	(71,753,006)	(71,753,006)
<b>TOTAL ADJUSTMENTS</b>	<b>\$ (92,195,429)</b>	<b>\$ (92,195,429)</b>
<b>TOTAL OPERATING REQUIREMENTS</b>	<b>\$ 1,097,668,501</b>	<b>\$ 1,097,668,501</b>

\* Indicates a change

<b>TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS</b>	<b>\$ 0</b>
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**CAPITAL ANNUAL FISCAL PLAN  
ESTIMATED CAPITAL RESOURCES**

<u>Source</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>21 - CAPITAL PROJECTS FUND:</u></b>		
Motor Vehicle License Revenue	\$ 850,000	\$ 850,000
Education Meals Tax Revenue	9,000,000	9,000,000
Landfill Revenue	2,000,000	2,000,000
Other Local Revenue	375,000	375,000
Debt Financing	39,100,000	39,100,000
Fund Balance - Special Revenue Fund	500,000	500,000
Fund Balance - Central Auto Maintenance	1,575,725	1,575,725
Fund Balance - General Fund	16,851,467	16,851,467
<b>TOTAL CAPITAL PROJECTS FUND</b>	<b>\$ 70,252,192</b>	<b>\$ 70,252,192</b>
<b><u>22 - VEHICLE REPLACEMENT RESERVE:</u></b>		
Fund Balance - General Fund	\$ 3,824,800	\$ 3,824,800
<b><u>51 - WATER AND SEWER ENTERPRISE FUND:</u></b>		
Water & Sewer Fees/Charges	\$ 29,000,000	\$ 29,000,000
<b>TOTAL WATER AND SEWER ENTERPRISE FUND</b>	<b>\$ 29,000,000</b>	<b>\$ 29,000,000</b>
<b>TOTAL CAPITAL RESOURCES</b>	<b>\$ 103,076,992</b>	<b>\$ 103,076,992</b>

\* Indicates a change

<b>TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES</b>	<b>\$ 0</b>
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**ESTIMATED CAPITAL REQUIREMENTS**

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>21 - CAPITAL PROJECTS FUND:</u></b>		
12 - Police	\$ 41,075,000	\$ 41,075,000
13 - Fire	500,000	500,000
16 - General Services	2,525,725	2,525,725
19 - Information Technology	1,550,000	1,550,000
23 - Recreation & Parks	1,500,000	1,500,000
28 - Public Works	9,601,467	9,601,467
31 - Public Utilities - Landfill	2,000,000	2,000,000
50 - Education	11,500,000	11,500,000
<b>TOTAL CAPITAL PROJECTS FUND</b>	<b>\$ 70,252,192</b>	<b>\$ 70,252,192</b>

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

Page No. 7 of 7  
Agenda Item No. 96-14

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.**

**22 - VEHICLE REPLACEMENT RESERVE:**

12 - Police	\$ 2,324,800	\$ 2,324,800
13 - Fire	1,500,000	1,500,000
<b>TOTAL VEHICLE REPLACEMENT RESERVE</b>	<b>\$ 3,824,800</b>	<b>\$ 3,824,800</b>

**51 - WATER AND SEWER ENTERPRISE FUND:**

31 - Public Utilities - Water	\$ 20,000,000	\$ 20,000,000
- Sewer	9,000,000	9,000,000
<b>TOTAL WATER &amp; SEWER ENTERPRISE FUND</b>	<b>\$ 29,000,000</b>	<b>\$ 29,000,000</b>
<b>TOTAL CAPITAL REQUIREMENTS</b>	<b>\$ 103,076,992</b>	<b>\$ 103,076,992</b>

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\* Indicates a change  
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<b>TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS</b>	<b>\$ 0</b>
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**BE IT FURTHER RESOLVED** that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors; and,

**BE IT FURTHER RESOLVED** that the salary schedule attached hereto for Boards and Commissions and Unscheduled Salaries effective at the beginning of the 2014-15 fiscal year is approved; and,

**BE IT FURTHER RESOLVED** that the approved Operating Annual Fiscal Plan for fiscal year 2014-15 includes an increase in the personnel complement of 10 positions for general government and 55.8 positions for schools and funding for a 2.372% merit increase for all eligible general government and school employees hired before December 31, 2013, and for a 0.628% wage adjustment for all eligible general government and school employees hired before January 1, 2012, to be effective on December 13, 2014; and,

**BE IT FURTHER RESOLVED** that in order to implement changes to the Personal Property Tax Relief Act of 1998 (the "PPTRA") made by legislation adopted by the Virginia General Assembly:

1. Any qualifying vehicle, as defined in the PPTRA, sitused within the County commencing January 1, 2014, shall receive personal property tax relief in the following manner:
  - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
  - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 55% tax relief;
  - c. Qualifying vehicles valued at \$20,001 or more shall receive 55% tax relief on the first \$20,000 of value only; and
  - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.
2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

**COMMENTS:** This Board Paper should be considered on April 8, 2014, but should be deferred until Tuesday April 22, 2014, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...." The Director of Finance recommends approval of this Board Paper and the County Manager concurs.

**SCHEDULE OF COMPENSATION:**  
***Members of County Boards and Commissions, et al.***  
**County of Henrico, Virginia**

Board of Supervisors .....	\$49,825.84 per annum <sup>(1) (2)</sup>
Board of Zoning Appeals .....	\$6,600.00 per annum
Electoral Board - General Election.....	\$4,131.85 per annum <sup>(3)</sup>
Secretary, Electoral Board - General Election.....	\$8,263.70 per annum <sup>(3)</sup>
Election Officials.....	\$150.00 base pay per workday <sup>(4)</sup>
Assistant Chief Election Officials .....	\$180.00 base pay per workday <sup>(4)</sup>
Chief Election Officials.....	\$200.00 base pay per workday <sup>(4)</sup>
Planning Commission.....	\$17,000.00 per annum
Richmond Regional Planning Commission.....	\$3,000.00 per annum
Capital Region Airport Commission .....	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$225.00 per month
School Board .....	\$18,000.00 per annum <sup>(5)</sup>
Social Services Board.....	\$3,000.00 per annum
Volunteer Firefighters .....	\$2.00 per call
Economic Development Authority.....	\$200.00 per meeting
Parks and Recreation Advisory Commission .....	\$75.00 per meeting

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- (1) The Chairman receives an additional sum of 15% of the prevailing per annum rate and the Vice Chairman receives an additional sum of 10% of the prevailing per annum rate.  
(2) In accordance with Va. Code § 15.2-1414.2, the maximum salary for calendar years 2012 through 2015 was set prior to July 1, 2011 and made an allowance for a maximum increase of 2.372% of the prevailing per annum rate for calendar year 2015.  
(3) Rate and effective date is set by the General Assembly. Rates reflect the annual salaries effective 8/1/2013 approved by the 2013 session of the General Assembly.  
(4) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.  
(5) Rate is set by the School Board by resolution in accordance with Va. Code § 22.1-32 (A).

***Schedule of Unclassified Salaries***  
**County of Henrico, Virginia**

<u>COST CENTER</u>	<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
04001	Yvonne G. Smith Clerk of Circuit Court .....	\$157,550.01 <sup>(6)</sup>
08001	Mark J. Coakley General Registrar .....	\$ 91,361.00 <sup>(6) (7)</sup>
03006	Michael L. Wade Sheriff .....	\$164,527.00 <sup>(6) (8)</sup>

- 
- (6) Annual rate and effective date is set by the General Assembly and may be supplemented by the County. Salaries reflect the annual rates effective 8/1/2013 approved by the 2013 session of the General Assembly. In addition, the salary for the Sheriff and the Clerk of the Circuit Court reflects a supplement by the County effective 6/14/14.
- (7) The General Registrar receives annual compensation fixed by the General Assembly, paid by the governing body of the County and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va. Code § 24.2-111.
- (8) The current Sheriff (Michael L. Wade) meets the criteria specified in the proposed Virginia Budget Code Item 68.J.2.a, and receives the additional specified percentage to the approved base amount. As of 7/1/2012, Sheriff Wade earns the base plus 9.3% for the Sheriff's Career Development Plan and accreditation. Also see footnote 6 above.

Date: \_\_\_\_\_

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

Agenda Item No. 125-14  
Page no. 2 of 2

**Agenda Title: Resolution — Award of Construction Contract — Human Services Building Roof Replacement — Brookland District**

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CHU Contracting, Inc. Chantilly, VA	\$429,321
Roof Systems of Virginia, Inc. Richmond, VA	\$437,000
AAR of North Carolina Kernsville, NC	\$438,850
Starburst Construction, LLC Norfolk, VA	\$522,900

**WHEREAS**, after review and evaluation of all bids received, it was determined that Reliance Roofing & Waterproofing, Inc. is the lowest responsive and responsible bidder with a bid of \$279,220.

**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 Human Services Building Roof Replacement project is awarded to Reliance Roofing & Waterproofing, Inc., the lowest responsive and responsible bidder, in the amount of \$279,220, pursuant to IFB No. 13-9517-11JK, Addenda Nos. 1, 2, and 3, and the bid submitted by Reliance Roofing & Waterproofing, 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. 126-14  
Page No. 1 of 2

**Agenda Title: RESOLUTION – Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2014-2016)**

For Clerk's Use Only:

Date: **APR 22 2014**

- (☒) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Thorn Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: APPROVED

	YES	NO	OTHER
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kacchete, 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"/>

**WHEREAS**, the Virginia General Assembly enacted the Virginia Juvenile Community Crime Control Act (the "Act") effective January 1, 1996; and,

**WHEREAS**, in accordance § 16.1-309.3D of the Act, the County desires to submit to the Board of Juvenile Justice of the Commonwealth of Virginia (the "State Board") the biennial plan (the "Plan") for services, programs, and facilities for juveniles before the Henrico County Juvenile and Domestic Relations District Court and the 14<sup>th</sup> District Court Service Unit on matters alleging that a juvenile is in need of services, is in need of supervision, or is delinquent; and,

**WHEREAS**, the plan was developed after consultation with the Judges of the Henrico County Juvenile and Domestic Relations District Court and would be effective from July 1, 2014 until June 30, 2016; and,

**WHEREAS**, the County must comply with the provisions of the Act found in § 16.1-309.2 through 16.1-309.10 of the Code of Virginia.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors that the County Manager is authorized to sign and submit the Plan to the State Board in a form approved by the County Attorney.

**COMMENTS:** The Henrico County Virginia Juvenile Community Crime Control Act Coordinator, Detention Superintendent and the Deputy County Manager, Community Services, recommend approval of the Board Paper, and the County Manager concurs.

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

Routing:  
Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_

## Virginia Juvenile Community Crime Control Act

The Department of Juvenile Justice has notified you of funding allocated to your locality. Will your locality participate in the Virginia Juvenile Community Crime Control Act in FY2015 and FY2016?

Yes

✓

No

The Chief Administrative Officer submitting this local plan certifies that the participating jurisdiction:

- A. Will not contribute less funding for the implementation of this local plan than the amount required in §16.1-309.6 of the *Code of Virginia*;
- B. Will not utilize funds provided by this Act to *supplant* funds established as the state pool of funds under §2.2-5211 in compliance with §16.1-309.3 C of the *Code of Virginia*;
- C. Will expend local maintenance of effort funds prior to expending state VJCCCA funding;
- D. Will comply with all provisions of §16.1-309.9 of the *Code of Virginia* which gives the Board of Juvenile Justice the authority to establish and enforce standards and to review the expenditures and services established by the local plan;
- E. Prior to development of this plan, consulted with the judges of the Juvenile and Domestic Relations District Court, the Directors of Court Service Units of the participating jurisdictions, the Community Policy and Management Teams established under §2.1-751 of the *Code of Virginia* and, the director of any Office on Youth (established pursuant to §66.26), if such office serves the jurisdictions); and
- F. Will submit routine reports and any other information to the Director of the Department of Juvenile Justice for each program or service funded by the Act in compliance with §16.1-309.3 E and §16.1-309.10 of the *Code of Virginia* and all applicable Departmental procedures.

John A. Vithoulkas

Name of Chief Administrative Officer (County Administrator/City Manager)

County Manager

Title



Signature

County of Henrico

Jurisdiction

4/23/14

Date



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 127-14  
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Laburnum Avenue Sidewalk Improvement — Fairfield District

For Clerk's Use Only: Date: <b>APR 22 2014</b> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Almer</u> Seconded by (1) <u>Shonka</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<b>YES NO OTHER</b> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kacchele, 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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WHEREAS, on March 25, 2014, the County received four bids in response to IFB No. 14-9567-2JK and Addendum No. 1 for the Laburnum Avenue Sidewalk Improvement Project; and,

WHEREAS, the project involves the construction of sidewalks along Laburnum Avenue between the Richmond-Henrico Turnpike and Delmont Street and between Pilots Lane and Alma Avenue and on Laburnum Avenue at the Alma Avenue Bus Stop; and,

WHEREAS, for selection and evaluation purposes, the lowest responsive bid was determined by multiplying each bidder's unit prices by the unit quantities specified in the bid documents and including an additive alternate bid for additional sidewalk on Laburnum Avenue at the Alma Avenue Bus Stop, with the following results:

<u>Bidder</u>	<u>Base Bid</u>	<u>Additive Alternate</u>	<u>Bid Amount</u>
Central Contracting Co., Inc. Richmond, Virginia	\$334,740.00	\$13,278.00	\$348,018.00
Simons Contracting Co., Inc. Richmond, Virginia	\$395,650.75	\$14,834.00	\$410,484.75
Dickerson Construction, LLC Midlothian, Virginia	\$513,123.00	\$23,293.00	\$536,416.00
Shoosmith Construction, Inc. Richmond, Virginia	\$630,248.00	\$68,098.00	\$698,346.00

By Agency Head [Signature]

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.  
Page no. 2 of 2

127-14

**Agenda Title: Resolution — Award of Construction Contract — Laburnum Avenue Sidewalk Improvement — Fairfield District**

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**WHEREAS**, based upon the unit prices, it was determined Central Contracting Co., Inc. is the lowest responsive and responsible bidder with a bid of \$348,018.

**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 construction of the Laburnum Avenue Sidewalk Improvement Project is awarded to Central Contracting Co., Inc., the lowest responsive and responsible bidder, in the amount of \$348,018, pursuant to IFB No. 14-9567-2JK, Addendum No.1, and the bid submitted by Central Contracting Co., Inc., inclusive of Additive Alternate No. 1.
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 all necessary change orders within the scope of the project budget.

**Comments:** Funding to support the contract is available within the Department of Community Revitalization project budget. The entire project cost will be reimbursed by Community Development Block Grant funds, made available by the U.S. Department of Housing and Urban Development. The Director of Public Works and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



# LABURNUM AVENUE SIDEWALK

