

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 23, 2015**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 23, 2015, 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:

Frank J. Thornton, Chairman, Fairfield District
Tyrone E. Nelson, Vice Chairman, Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe 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, Ph.D., Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:00 p.m.

Mr. Thornton led the recitation of the Pledge of Allegiance.

The Reverend Marcus D. Martin, Pastor of New Bridge Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the June 9, 2015, Regular Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Senior Assistant County Attorney Rhysa South, a 28-year employee of the County Attorney's Office, was recently elected to the Virginia State Bar Council for a three-year term beginning July 1. The Council, which is composed of representatives from 31 judicial circuits, is the governing body of the Virginia State Bar, the only mandatory professional organization for attorneys licensed in the Commonwealth. Of the Bar's 49,026 members statewide, Ms. South will represent the 1,413 attorneys registered in the 14th Judicial Circuit. This latest accomplishment for Ms. South adds to her long and extensive record of public service for the State Bar. In addition to her Bar service, Ms. South has held every appointed office in the Henrico Bar Association, including president; has served as president of the Local Government Attorneys of Virginia; has served on numerous committees of the Metropolitan Richmond Women's Bar Association; and is an active member of the Virginia Law Foundation Fellows.

Henrico County has received 24 Achievement Awards from the National Association of Counties (NACo), more than any other Virginia county and fifth-most in the nation, for groundbreaking programs developed and implemented by eight general government agencies and by the public school system. 2015 marks the tenth year in a row that Henrico has outdistanced Virginia's other counties in the number of NACo awards received. The five counties in the nation that netted more awards than Henrico all have populations exceeding one million residents. This year, NACo designated one of the County's award-winning programs "Best of Category." Only 21 programs in the nation earned this distinction. The County program selected as the best in its category is titled *Internship Program: Preparing the Workforce of Tomorrow*. The County has hired nearly 90 interns in the past three years through this program, which was put forward by the Department of Human Resources. The awards will be covered in greater detail at a special County ceremony on September 22.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon introduced Claire Galvin, a rising senior at Glen Allen High School, who was shadowing Mrs. O'Bannon at the work session and Board meeting. Ms. Galvin will be interning with the County's Planning Commission, Director of Human Resources, and Deputy County Manager for Community Services. She will be learning a lot about how government works and is an example of the County's internship program.

Mr. Thornton recognized Thomas Luther from Boy Scout Troop 1829, sponsored by St. Mathias Episcopal Church in Bon Air, who was attending the meeting to fulfill a requirement for the Citizenship in the Community merit badge. Accompanying Thomas at the meeting was his father, Neil Luther, an Assistant Scoutmaster for the troop and the County's Director of Recreation and Parks.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATIONS

143-15 Resolution - In Memory of Russell Alton "Al" Wright.

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

Mr. Kaechele presented the resolution to Mr. Wright's wife, Dorothy R. "Dot" Wright, and Mr. Wright's sons, Dale E. Wright and James A. Wright, in recognition of Mr. Wright's exemplary life and admirable community achievements, which included fairly and effectively representing the Three Chopt District on the Board of Zoning Appeals for more than 42 years. Also participating in the presentation were the following family members: Diane W. Overburg (*daughter*); Ken Forti (*daughter's fiancée*); Carol A. Wright and Debra S. Wright (*daughters-in-law*); Russell A. Wright II, Ashley Wright, Dale Erin Wright, Megan Leiby, Steven Wright, and Michael J. Pajackowski (*grandchildren*); Laura Wright (*grandson's wife*); and Elsa B. Wright (*great-granddaughter*).

144-15 Resolution - In Memory of John Thomas "Jack" Ferguson.

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

Mr. Thornton mentioned highlights about Mr. Ferguson and presented the resolution to Mr. Ferguson's wife, Julia Meade Ferguson, and John Daniel, Mr. Ferguson's son-in-law, in recognition of Mr. Ferguson's exemplary life and admirable community achievements, which included serving with distinction on the Industrial Development Authority for 26 years as a charter member. Also participating in the presentation were the following family members: Meade Ferguson Welch (*daughter*), William H. "Bill" Ferguson II (*son*), Randall G. "Randy" Welch (*son-in-law*), and Christopher Welch (*son-in-law's brother*).

Keep Henrico Beautiful Committee Landlover and Clean Business Awards.

Juli Ashey, a member of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Jim Barrett; Nancy Bruce, Secretary; Elaine Burton; Norma Harris; and Brian Montgomery. The following residents received Land Lover Awards: Kathi and Bob Witte (Brookland), Thelma Johnson (Fairfield), Catherine Drooger (Tuckahoe), and Brenda Burwell (Varina). Lucy McGuffin (Three Chopt) was not in attendance but was also recognized as a Land Lover Award winner. The following businesses received Clean Business Awards: Faison School for Autism (Brookland),

represented by Brian McCann, Executive Vice President; Popeyes (Fairfield), represented by Yenise Anca, General Manager; National Organic Process Enterprises (Three Chopt), represented by Chip Hall, Owner, and Blair Maury, Vice President of Sales and Marketing; Lakewood Manor (Tuckahoe), represented by Jeff McInnis, Executive Director; and Industrial Control Services (Varina), represented by Mark Romers, President/National Sales Manager.

APPOINTMENTS/RESIGNATION

- 145-15 Resolution – Appointment of Member – Board of Social Services.
- On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 146-15 Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors.
- On motion of Mr. Nelson, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 147-15 Resolution – Appointment of Members – J. Sargeant Reynolds Community College Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 148-15 Resolution – Resignation of Member – Local Emergency Planning Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
- 149-15 Resolution – Nomination of Members – Local Emergency Planning Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- Mr. Thornton acknowledged that the County's former Chief of Police, Henry Stanley, was in the audience.
- 150-15 Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

151-15 Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors.

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

PUBLIC HEARING ITEMS

152-15 Resolution – Authorizing the County Manager to Submit the Henrico County Five-Year Consolidated Plan and the Annual Action Plan, including the CDBG, HOME, and ESG Program Plans for Fiscal Year 2015-16; to Execute the CDBG, HOME, and ESG Agreements for Fiscal Year 2015-16; and to Execute Contracts to Implement the CDBG, HOME, and ESG Activities.

Mark Strickler, Director of Community Revitalization, narrated a brief slide presentation on the FY 2015-16 consolidated plan for the Emergency Solutions Grants (ESG), Community Development Block Grant (CDBG), and HOME Investment Partnerships (HOME) programs. He noted a net decrease in the U.S. Housing and Urban Development's allocation over the previous year despite increases in CDBG and ESG allocations. Mr. Strickler pointed out staff was recommending funding for 24 of the 26 requests received. He identified the sources and proposed uses of ESG, CDBG, and HOME program funds for FY 2015-16. Mr. Strickler and Mr. Vitoulkas responded to questions from the Board.

The following persons thanked the Board for supporting their organizations with ESG, CDBG, and/or HOME program funds:

- Kara Kaufman, Director of Development for CARITAS
- Lee Householder, CEO of project:HOMES
- Beth Vann-Turnbull, Executive Director of Housing Families First
- Linda Tissiere, CEO of the YWCA of Greater Richmond, and Cathy Easter, Executive Director of Safe Harbor, both of whom were representing the Greater Richmond Regional Hotline
- Alexandra James, CEO of Trinity Family Life Center, and A. Lincoln James, Chairman of the Board of the Trinity Family Life Center

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

153-15 Resolution – Amendments to the FY 2014-15 Annual Fiscal Plan: June, 2015.

Mr. Vithoulkas and Brandon Hinton, Management and Budget Division Director, responded to questions from the Board regarding appropriations contained within this resolution for a new General District courtroom, the Greater Richmond Convention Center Authority, the Police Division's Emergency Communications (E-911) Center, and voting machine replacement.

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

PUBLIC COMMENTS

Kim Taylor, owner of Taylor's Environmental Janitorial Services, expressed concern regarding the recent termination of his company's contract with the County. Mr. Vithoulkas advised Mr. Taylor that the public comment period was not the correct platform to discuss this matter and that he would have a conversation with Mr. Taylor after the meeting so he could get the particulars of Mr. Taylor's situation.

GENERAL AGENDA

154-15 Resolution – Appropriation of Funds for Fiscal Year 2015-16.


Mr. Hinton responded to a question from Mr. Glover.

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

155-15 Resolution - Award of Construction Contract - Dartmouth Avenue & Horsepen Road Area (Phase 2) Water Rehabilitation - Tuckahoe District.

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

There being no further business, the meeting was adjourned at 8:33 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 143-15
Page No. 1 of 2

Agenda Title: RESOLUTION - In Memory of Russell Alton "Al" Wright

For Clerk's Use Only: Date: 6/23/2015 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, Russell Alton "Al" Wright was a native of Newport News, the valedictorian of his class at Morrison High School, and a longtime resident of Henrico County; and

WHEREAS, Mr. Wright received both his undergraduate and law degrees from the University of Virginia, where he was a member of the Naval Reserve Officer Training Corps, the Glee Club, and the Raven Society; and

WHEREAS, Mr. Wright served as a seaman in the United States Navy, as a Navy officer for three years, and as an active member of the Navy Reserve for 30 years, achieving the rank of captain; and

WHEREAS, during the nearly five decades Mr. Wright practiced law with Williams Mullen and its predecessor firm, he distinguished himself as a managing partner and as a mentor to many younger lawyers while exhibiting boundless energy in his work and steadfast loyalty to his clients; and

WHEREAS, outside his legal career and military service, Mr. Wright generously shared his knowledge, enthusiasm, and talents with his church, his community, his county, and the Commonwealth of Virginia; and

WHEREAS, among his numerous activities and leadership positions, Mr. Wright chaired the Westhampton Baptist Church Board of Trustees, YMCA of Greater Richmond Board of Directors, Tuckahoe Family YMCA Board of Directors, State Water Control Board, and Henrico County Board of Zoning Appeals;

WHEREAS, throughout his extraordinary tenure on the Board of Zoning Appeals of more than 42 years, Mr. Wright provided the Three Chopt Magisterial District with fair and effective representation; and

By Agency Head _____ By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 143-15
Page No. 2 of 2

Agenda Title : **RESOLUTION – In Memory of Russell Alton “Al” Wright**

WHEREAS, Mr. Wright also served as president of the Tuckahoe Little League, treasurer of Tuckahoe Sports, Inc., and president of the Tuckahoe Sports Foundation, and played a major role in the creation of the Tuckahoe Little League facility; and

WHEREAS, Mr. Wright was a passionate Mason and held top-level offices in several Masonic organizations, including Tuckahoe Lodge 347 A.F. & A.M., the Richmond Scottish Rite, the ACCA Temple Shrine, the Ceremonial Cast, and Court 16 of the Royal Order of Jesters; and

WHEREAS, despite his demanding legal career and extensive record of civic involvement, Mr. Wright was first and foremost devoted to his family and his faith; and

WHEREAS, Mr. Wright’s familiar presence and genuine desire to help others have been greatly missed since his passing on January 28, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby memorializes the exemplary life and admirable community achievements of Russell Alton “Al” Wright, who was a true gentleman and dedicated public servant, and extends to his loving wife of 64 years, Dot, and to each of his children and grandchildren this Board’s sincere expression of sympathy for their loss.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

In Memory of Russell Alton "Al" Wright

WHEREAS, Russell Alton "Al" Wright was a native of Newport News, the valedictorian of his class at Morrison High School, and a longtime resident of Henrico County; and

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WHEREAS, during the nearly five decades Mr. Wright practiced law with Williams Mullen and its predecessor firm, he distinguished himself as a managing partner and as a mentor to many younger lawyers while exhibiting boundless energy in his work and steadfast loyalty to his clients; and

WHEREAS, outside his legal career and military service, Mr. Wright generously shared his knowledge, enthusiasm, and talents with his church, his community, his county, and the Commonwealth of Virginia; and

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WHEREAS, throughout his extraordinary tenure on the Board of Zoning Appeals of more than 42 years, Mr. Wright provided the Three Chopt Magisterial District with fair and effective representation; and

WHEREAS, Mr. Wright also served as president of the Tuckahoe Little League, treasurer of Tuckahoe Sports, Inc., and president of the Tuckahoe Sports Foundation, and played a major role in the creation of the Tuckahoe Little League facility; and

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Barry R. Lawrence

Barry R. Lawrence, Clerk
June 23, 2015

Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 144-15
Page No. 1 of 2

Agenda Title: RESOLUTION - In Memory of John Thomas "Jack" Ferguson

For Clerk's Use Only:

Date: 6/23/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) O'Bannon
(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"/>

WHEREAS, John Thomas "Jack" Ferguson was a native of North Carolina, grew up on historic Curles Neck Farm in Henrico County, and graduated from Varina High School; and

WHEREAS, Mr. Ferguson was a proud alumnus of Davidson College and class secretary for the Class of 1940 alumni; and

WHEREAS, throughout most of his adult life, Mr. Ferguson resided at Malvern Hill Farm, site of the climactic battle of the Civil War's Seven Days Campaign; and

WHEREAS, Mr. Ferguson was a successful businessman and owned a popular floral company; and

WHEREAS, Mr. Ferguson's father, William H. Ferguson, represented the Varina District on the Henrico County Board of Supervisors for 17 years and held the office of chairman for the final ten years he sat on the board; and

WHEREAS, outside his career, Mr. Ferguson followed his father's example of public service and generously shared his knowledge, enthusiasm, and talents with his church, his community, his county, and the commonwealth; and

WHEREAS, Mr. Ferguson was a charter and life member of the Henrico Historical Society and served for a number of years on the Henricus Foundation Board of Trustees, where he was instrumental in efforts to reconstruct the Citie of Henricus at Henricus Historical Park; and

By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **144-15**
Page No. 2 of 2

Agenda Title : **RESOLUTION – In Memory of John Thomas “Jack” Ferguson**

WHEREAS, Mr. Ferguson was also a charter member of the Henrico County Industrial Development Authority Board of Directors, on which he served with *distinction* for 26 years; and

WHEREAS, through his participation and leadership positions in the Glendale and Varina Ruritan Clubs, Mr. Ferguson spearheaded the establishment of two annual eastern Henrico events, Varina Community Day at Dorey Park and the Memorial Day Service at Glendale National Cemetery; and

WHEREAS, among Mr. Ferguson’s many activities, he served on the James River Association Board of Directors and as president of the Jamestown 4-H Educational Center; and

WHEREAS, despite his demanding business career and extensive record of civic involvement, Mr. Ferguson remained steadfast in his devotion to his family and his faith; and

WHEREAS, Mr. Ferguson’s familiar presence and genuine desire to help others have been greatly missed since his passing on February 26, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby memorializes the exemplary life and admirable community achievements of John Thomas “Jack” Ferguson, who was a true gentleman and dedicated public servant, and extends to his loving wife of 70 years, Julia, and to each of his children and grandchildren this Board’s sincere expression of sympathy for their loss.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

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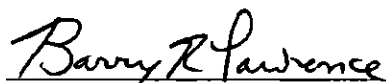
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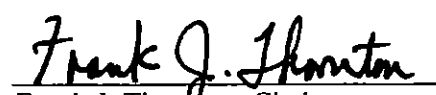
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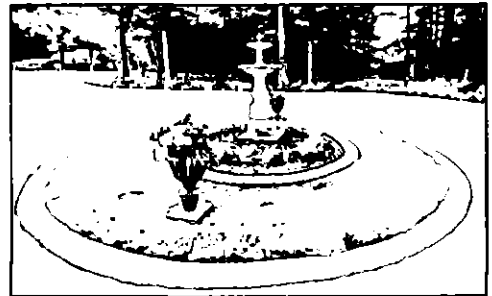

Barry R. Lawrence, Clerk
June 23, 2015



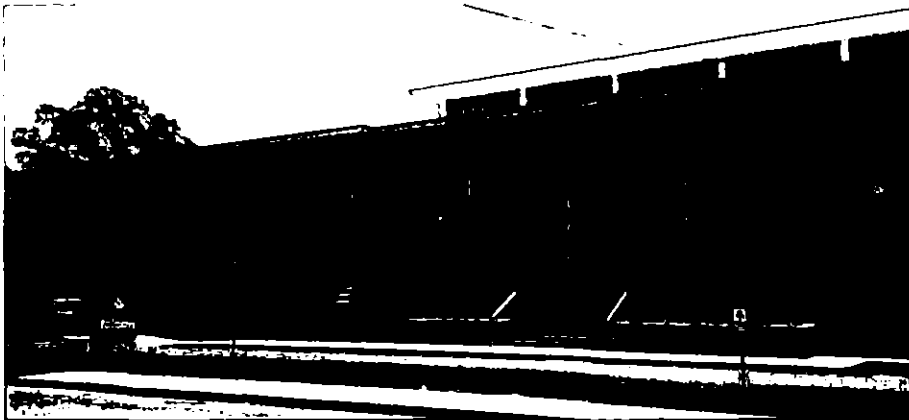

Frank J. Thornton, Chairman
Board of Supervisors

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 23, 2015 BOARD OF SUPERVISORS PRESENTATION
BROOKLAND DISTRICT SUPERVISOR, RICHARD W. GLOVER**

**LAND LOVER AWARD WINNER
Kathi and Bob Witte**

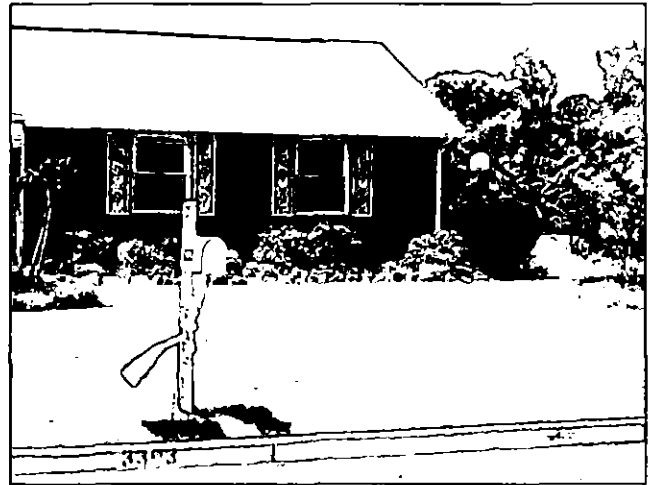


**CLEAN BUSINESS AWARD WINNER
Faison School for Autism**

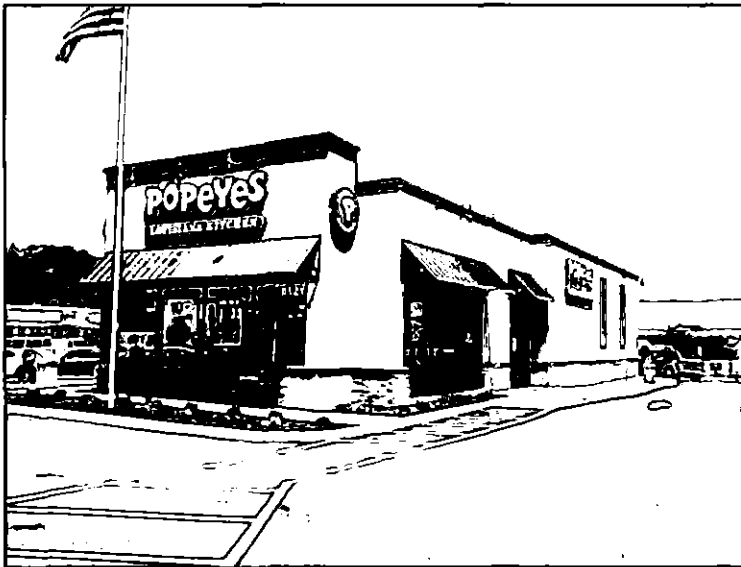


**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 23, 2015 BOARD OF SUPERVISORS PRESENTATION
FAIRFIELD DISTRICT SUPERVISOR, FRANK J. THORNTON,
CHAIRMAN**

**LAND LOVER AWARD WINNER
Thelma Johnson**



**CLEAN BUSINESS AWARD WINNER
Popeyes**

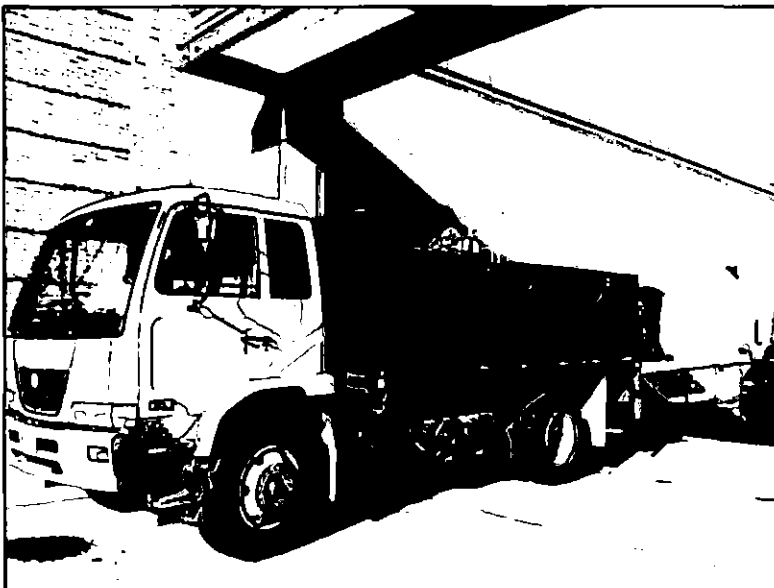


**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 23, 2015 BOARD OF SUPERVISORS PRESENTATION
THREE CHOPT DISTRICT SUPERVISOR, DAVID A. KAECHLE**

**LAND LOVER AWARD WINNER
Lucy McGuffin**



**CLEAN BUSINESS AWARD WINNER
Natural Organic Process Enterprises (N.O.P.E.)**

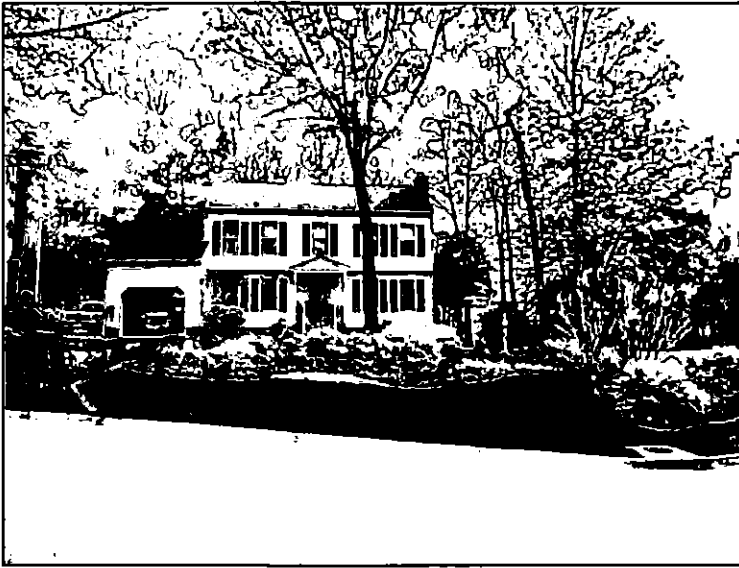


Pictured above is the owner of N.O.P.E. Chip Hall. He is conducting a pick-up at Whole Foods Market in Short Pump.



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 23, 2015 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT SUPERVISOR, PATRICIA S. O'BANNON**

**LAND LOVER AWARD WINNER
Catherine Drooger**

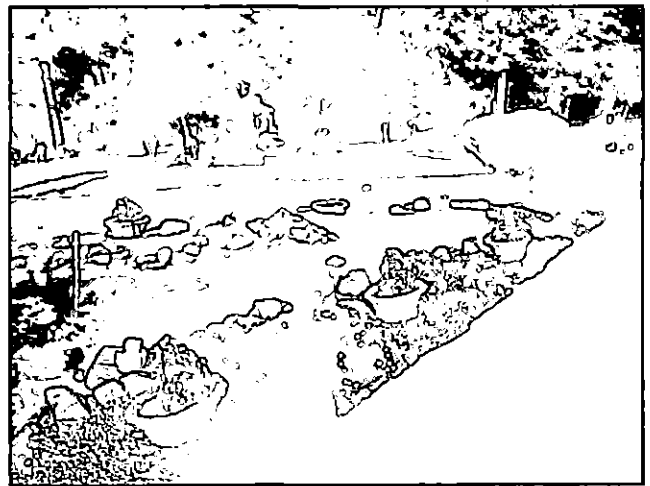


**CLEAN BUSINESS AWARD WINNER
Lakewood Manor**

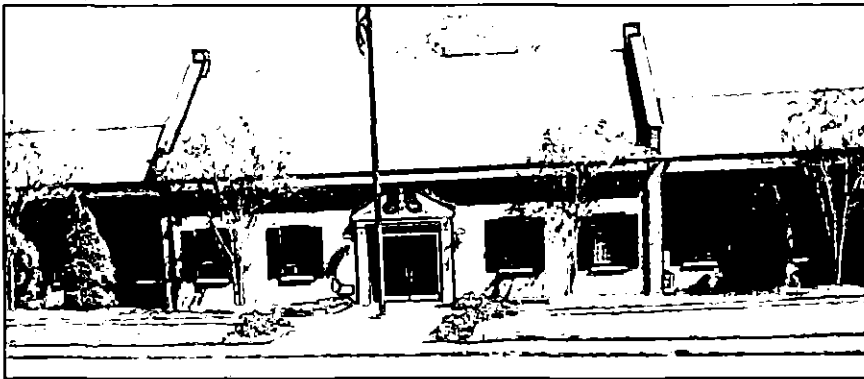


**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 23, 2015 BOARD OF SUPERVISORS PRESENTATION
VARINA DISTRICT SUPERVISOR, REV. TYRONE E. NELSON.,
VICE CHAIRMAN**

**LAND LOVER AWARD WINNER
Brenda Burwell**



**CLEAN BUSINESS AWARD WINNER
Industrial Control Systems**





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 145-15

Page No. 1 of 2

Agenda Title: RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only:

Date: 6/23/2015

- ☒ 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"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Board of Social Services for a four-year term expiring June 30, 2019, or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

Raymond C. Gudum

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



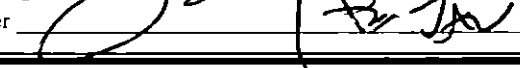
COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 146-15
Page No. 1 of 2

Agenda Title: RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors

For Clerk's Use Only: Date: 6/23/2015 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) Nelson Seconded by (1) Glover (2) (2)</p> <p>REMARKS: APPROVED</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td>✓</td><td></td><td></td></tr><tr><td>Kaechele, D.</td><td>✓</td><td></td><td></td></tr><tr><td>Nelson, T.</td><td>✓</td><td></td><td></td></tr><tr><td>O'Bannon, P.</td><td>✓</td><td></td><td></td></tr><tr><td>Thornton, F.</td><td>✓</td><td></td><td></td></tr></tbody></table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
		YES	NO	OTHER																						
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Patricia S. O'Bannon, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2016, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head _____ By County Manager 

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 147-15
Page No. 1 of 2


Agenda Title: RESOLUTION - Appointment of Members - J. Sargeant Reynolds Community College Board

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: 6/23/2015	Moved by (1) O'Bannon Seconded by (1) Nelson (2) (2)			
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED			
		Glover, R. _____		
		Kaechele, D. _____		
		Nelson, T. _____		
		O'Bannon, P. _____		
		Thornton, F. _____		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms expiring June 30, 2019, or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District
Tuckahoe District
Varina District

Richard C. Rush
Karsten F. Konerding
Marcus D. Martin

By Agency Head _____ By County Manager 

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 148-15

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Local Emergency Planning Committee

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: 6/23/2015	Moved by (1) O'Bannon Seconded by (1) Kaechele			
() Approved	(2)			
() Denied	REMARKS: APPROVED			
() Amended				
() Deferred to:				

	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, on January 13, 2015, Christopher S. Alberta was renominated to serve on the Local Emergency Planning Committee as the Law Enforcement Representative for a term expiring December 31, 2016; and

WHEREAS, by interoffice memorandum dated January 15, 2015, and directed to Barry R. Lawrence, Clerk to the Board of Supervisors, Captain Alberta submitted his resignation from the Committee; and

WHEREAS, Captain Alberta retired from the County on March 13, 2015.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Christopher S. Alberta from the Local Emergency Planning Committee.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

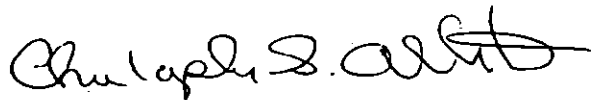
COUNTY OF HENRICO
VIRGINIA

INTER-OFFICE MEMORANDUM

To: Mr. Barry R. Lawrence Subject: Local Emergency Planning
Commission - Resignation

From: Captain Christopher S. Alberta Date: January 15, 2015

I respectfully submit my resignation to the Local Emergency Planning Commission effective January 15, 2015, due to a reassignment within the Henrico County Police Division. I truly appreciated my time on the Commission serving the citizens of Henrico County.



Christopher S. Alberta
Captain
Henrico County Police Division



RECEIVED

JAN 26 2015

County Manager / Board of Supervisors
Henrico, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 149-15
Page No. 1 of 2

Agenda Title: RESOLUTION - Nomination of Members - Local Emergency Planning Committee

For Clerk's Use Only:

Date: 6/23/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Glover

REMARKS:

APPROVED

YES NO OTHER

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"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, nominates the following persons to the Local Emergency Planning Committee for terms expiring December 31, 2016, or thereafter, when their successors shall have been appointed and qualified:

Law Enforcement Representative

Dirk D. Engels

Public Health Representative

David S. Calkins

By Agency Head _____ By County Manager _____

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. 150-15

Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors**

For Clerk's Use Only: Date: <u>12/23/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Culver</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		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"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms beginning July 1, 2015, and ending June 30, 2018, or thereafter, when their successors shall have been appointed and qualified:

At-Large	James M. Doering
At-Large	Paul T. Higday
At-Large	Nancy L. McMahon
At-Large	Joshua M. Parsley

By Agency Head _____ By County Manager [Signature]

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 151-15

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors

For Clerk's Use Only: Date: <u>6/23/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION		YES	NO	OTHER
	Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <u>APPROVED</u>	Glover, R.	<u>X</u>		
		Kaechele, D.	<u>X</u>		
		Nelson, T.	<u>X</u>		
		O'Bannon, P.	<u>X</u>		
		Thornton, F.	<u>X</u>		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms beginning July 1, 2015, and expiring June 30, 2016, or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors
Board of Supervisors

Frank J. Thornton
Tyrone E. Nelson

Alternates

Director of Public Works
Transportation Development Division Director

Steven J. Yob
E. Todd Eure

By Agency Head _____ By County Manager [Signature]

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **K2-15**

Page No. 1 of 2

Agenda Title: RESOLUTION — Authorizing the County Manager to Submit the Henrico County Five-Year Consolidated Plan and the Annual Action Plan, including the CDBG, HOME, and ESG Program Plans for Fiscal Year 2015-16; to Execute the CDBG, HOME, and ESG Agreements for Fiscal Year 2015-16; and to Execute Contracts to Implement the CDBG, HOME, and ESG Activities.

For Clerk's Use Only: Date: <u>6/23/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>O'Bannon</u> (2) _____ REMARKS: APPROVED</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechle, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Henrico County is an entitlement community under the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program, as authorized by Title I of the Housing and Community Development Act of 1974; and,

WHEREAS, the County's CDBG entitlement for Fiscal Year 2015-16 is \$1,575,820, and the County has prepared the attached table of the proposed sources and uses of CDBG entitlement funds; and,

WHEREAS, the County is an entitlement community under the HUD HOME Investment Partnerships Program ("HOME") as authorized by the HOME Investment Partnerships Act of 1990; and,

WHEREAS, the County's HOME entitlement for Fiscal Year 2015-16 is \$599,842, and the County has prepared the attached table of the proposed sources and uses of HOME entitlement funds; and,

WHEREAS, \$63,000 in unspent HOME funds from previous years is included in the proposed use of HOME funds in Fiscal Year 2015-16; and,

WHEREAS, Henrico County is an entitlement community under the HUD Emergency Solutions Grants ("ESG") Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and,

WHEREAS, the County's ESG entitlement for Fiscal Year 2015-16 is \$139,425, and the County has prepared the attached table of the proposed sources and uses of ESG entitlement funds; and,

WHEREAS, localities are required to submit a Five-Year Consolidated Plan and an Annual Action Plan ("Plan") as a condition of receiving CDBG, HOME, and ESG funds, and the Department of Community Revitalization has prepared the required Plan for submission to HUD with the proposed uses of CDBG, HOME, and ESG funds shown on the attached table.

By Agency Head A. Neal Hudson 6/11/15 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. 152-15
Page No. 2 of 2

Agenda Title: RESOLUTION — Authorizing the County Manager to Submit the Henrico County Five-Year Consolidated Plan and the Annual Action Plan, including the CDBG, HOME, and ESG Program Plans for Fiscal Year 2015-16; to Execute the CDBG, HOME, and ESG Agreements for Fiscal Year 2015-16; and to Execute Contracts to Implement the CDBG, HOME, and ESG Activities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it: (1) approves the Plan, including the proposed uses of CDBG, HOME, and ESG funds for Fiscal Year 2015-16; (2) authorizes the County Manager to submit the Plan; and (3) authorizes the County Manager to execute the CDBG, HOME, and ESG agreements for Fiscal Year 2015-16 and the contracts necessary to implement the CDBG, HOME, and ESG program activities in a form approved by the County Attorney.

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

**2015-2016 CDBG, HOME & ESG Programs
Sources and Uses of Funds**

SOURCES	CDBG	HOME	ESG
FY 2015-2016 Allocation	\$1,575,820	\$599,842	\$139,425
Funds Brought Forward/Prior Year Program Income		\$63,000	
Total Available	\$1,575,820	\$662,842	\$139,425
CDBG/HOME USES			
1. CDBG & HOME Administration	257,000	59,984	
2. Commercial Assistance Program	190,000		
3. Enterprise Zone Façade Grants	30,000		
4. Enterprise Zone Design Assistance	15,000		
5. CONNECT Program	172,000		
6. project:HOMES Homeowner Rehabilitation Program	141,820	311,858	
7. project:HOMES Emergency and Minor Repairs	495,000		
8. HOME Inc. Downpayment Assistance	20,000	75,000	
9. Southside Community Development & Housing Corp. Downpayment Assistance	20,000	75,000	
10. Better Housing Coalition CHDO		45,000	
11. project:HOMES CHDO		96,000	
12. Trinity Village Community Playground	25,000		
13. Highland Springs/RIR Revitalization Initiative	100,000		
14. Historic District Survey Highland Springs	50,000		
15. Homeowner Maintenance Workshops	10,000		
16. Virginia Supportive Housing New Clay House	50,000		
ESG USES			
1. ESG Administration			10,425
2. Henrico Social Services – Homeless Prevention			17,000
3. Housing Families First (Hilliard House) – Rapid Rehousing			30,000
4. Housing Families First (Hilliard House) – Emergency Shelter			15,000
5. St. Josephs Villa – Flagler Housing and Homeless Services Rapid Rehousing			30,000
6. CARITAS – Case Management for Shelter Clients			20,000
7. YWCA of Richmond – Greater Richmond Regional Domestic Violence Hotline			14,500
8. Homeward – Homeless Management Information System			2,500
TOTAL	\$1,575,820	\$662,842	\$139,425

June 23, 2015

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

Agenda Item No. 153-15
Page 1 of 7

Agenda Title **RESOLUTION - Amendments to the FY2014-15 Annual Fiscal Plan: June, 2015**

For Clerk's Use Only: Date <u>6/23/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<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"/>
	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"/>																							

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on June 23, 2015, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2014-15; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for fiscal year 2014-15 is amended and that such funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff

03006 - Jail West Personnel \$ 92,890

To appropriate funding to cover personnel costs for fifteen new Complement II Sheriff Correctional Deputy positions that were approved by the Virginia Compensation Board and were hired effective May 16, 2015. Of this \$92,890 in additional funding, \$64,824 reflects State funding and \$28,066 reflects local funding, which is to come from the fund balance in the General Fund. Due to the timing of these positions, an additional amendment will be needed in FY2015-16 to cover the full-year impact for the Sheriff's Office.

03006 - Jail West Personnel \$ 42,000

03303 - Jail East Personnel 28,000

To cover overtime and associated FICA costs for the Sheriff's Office related to several snow storms during FY2014-15. Funds are to come from the fund balance in the General Fund.

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u>
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. 15315
Page 2 of 7

03205	– <u>Personnel</u>	\$	7,004
03207	– <u>Uniforms and Property</u>		14,722
03209	– <u>Training</u>		8,228
0000 00000	To appropriate anticipated fee revenue of \$29,954 for uniforms, equipment, and a pre-academy physical associated with the 2015 Summer Student Basic Jailor Academy. A total of thirty-four students from Virginia Commonwealth University and Virginia Union University are projected to participate in this program which will award each student with nine college credits and certification as a correctional deputy.		
Total Sheriff		\$	192,844
Department 08 - Electoral Board			
08001	– <u>Electoral Board</u>	\$	75,000
To cover training and paper ballot costs associated with the replacement voting machines. Funds are to come from the fund balance in the General Fund.			
Department 12 - Police			
12001	– <u>Police Operations</u>	\$	330,000
To cover overtime and associated FICA costs for the Police Division related to several snow storms during FY2014-15. Funds are to come from the fund balance in the General Fund.			
Department 13 - Fire			
13150	– <u>Field Operations</u>	\$	210,000
To cover overtime and associated FICA costs for the Division of Fire related to several snow storms during FY2014-15. Funds are to come from the fund balance in the General Fund.			
Department 24 - Public Health			
24001	– <u>Public Health</u>	\$	135,000
0000 00000	The State Department of Health has allocated additional operating funding to support the increased volume of citizens utilizing Public Health clinic services. The County's local match of 45%, or \$135,000, is required to be appropriated. Funds are to come from the fund balance in the General Fund.		
Department 30 - Economic Development			
30001	– <u>Economic Development</u>		
0000 00000	– To appropriate State funding in support of an archeological study of the property at White Oak Technology Park. An additional \$43,204 for this project will come from existing appropriation in the Economic Development budget. The total estimated cost of this study is \$86,204.	\$	43,000

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0000 01043	– <u>Greater Richmond Convention Center Authority</u>	2,000,000
	Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$10,400,000, included in the fiscal year 2014-15 Annual Fiscal Plan. This \$2,000,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0 percent local tax component (estimated at \$500,000 for this amendment), will come back to the County. In total, for fiscal year 2014-15, the County expects to receive \$12,400,000 in Hotel/Motel Occupancy Taxes.	
	Total Economic Development	<hr/> \$ 2,043,000
Department 32	- Non-Departmental	
32001	– <u>Non-Departmental</u>	\$ 500,000
0960 00000	Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2014-15 appropriation of \$7,742,550. Additional funding is required due to the success of the program in providing tax relief to the elderly and disabled. Funding for the program is to come from the fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2014-15 to \$8,242,550.	
3268 08086	– <u>Richmond 2015</u>	300,000
	To appropriate the previously agreed upon cash contribution from Henrico County for the UCI (Union Cycliste Internationale) Road World Cycling Championships, which will be held in the Richmond area in September 2015. This event is expected to have a positive economic impact to Henrico County that exceeds the appropriation on this budget amendment. Funds are to come from the fund balance in the General Fund.	
	Total Non-Departmental	<hr/> \$ 800,000
	Total GENERAL FUND	<hr/> \$ 3,785,844
FUND 1102	– SPECIAL REVENUE FUND - State and Federal Grants - County	
Department 02	- Public Library	
02001	– Public Services	
0000 05165	– <u>Library Donations</u>	\$ 795
	To appropriate donations that have been received from various patrons to purchase library books and other materials.	
Department 07	- Juvenile Detention	
07003	– Juvenile Detention Home	
0000 05009	– <u>USDA Grant - Detention Home</u>	\$ 1,500
	To appropriate additional Federal revenue received from the United States Department of Agriculture for food supplies for Henrico's Juvenile Detention Home.	

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07005	– VJCCCA - Detention	
2451 06936	– <u>FY2014-15 VJCCCA</u>	5,636
	To appropriate additional State revenues for the Outreach GPS monitoring program to fully fund the program for the remainder of the fiscal year.	
	Total Juvenile Detention	<u>\$ 7,136</u>
Department 12 - Police		
12800	– Grants	
1825 00000	– <u>Dog Food Donations</u>	\$ 12
	To appropriate private citizen donations to purchase dog food for the Animal Shelter.	
0000 00033	– <u>Police - DMV Animal Friendly Plates</u>	7,087
	The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$7,077 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2014-15. Funds will be used to support sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).	
0000 05113	– <u>Domestic Violence Cell Phone Recycling</u>	16
	To appropriate donations received from the private sector. Funding will be used to continue initiatives to combat domestic violence.	
0000 08096	– <u>PSAP16 - Public Safety E-911</u>	2,000
	To appropriate State funding received from the Virginia Wireless E-911 Services Board for the Division of Police's Emergency Communications Center. Funds will be used to reimburse two Emergency Communications Center personnel who are scheduled to attend two required regional conferences.	
	Total Police	<u>\$ 9,115</u>
Department 13 - Fire		
13800	– Grants	
0000 05134	– <u>Radiological Preparedness and Response Program</u>	\$ 700
	To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used to purchase and install amateur radio equipment for a fire station that serves as an area command center. No local match is required.	
0000 07042	– <u>VAHMRS Scholarship</u>	500
	To appropriate a donation received from the Virginia Fire Chief's Foundation (VFCF) for the Best Practices in Fire Service Health and Safety Award. This award recognizes creative, comprehensive, and significant accomplishments and programs that provide for the health, safety, and welfare of fire service members.	

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0000 00000 – <u>Central Virginia Incident Management Grant</u>	12,500
To appropriate funding of \$12,500 received for the Central Virginia Incident Management Regional Team Program administered through the Virginia Department of Emergency Management. Chesterfield County received a \$50,000 grant for the Central Virginia Incident Management Team and is the administering agency for this grant. The funds will be used to reimburse each locality for overtime and back fill of staff expenditures in relation to an IMT event or class. There is no required match.	
Total Fire	\$ 13,700
Department 22 - Social Services	
22106 – AFDC - Foster Care	
1302 00000 – <u>Purchase of Services</u>	\$ 200,000
To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$100,000 of State (50%) and \$100,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2014-15, will be \$1,326,388, after this addition. No County matching funds are required.	
Total 1102 - SPECIAL REVENUE FUND - County	\$ 230,746
FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership	
Department 27 - Capital Region Workforce Partnership	
27004 – Workforce Partnership	
0000 08064 – <u>WIA NEG for On-the-Job Training</u>	\$ 225,394
The Virginia Community College System has awarded an additional \$225,394 in federal Workforce Investment Act funding to the Capital Region Workforce Partnership's National Emergency Grant (NEG) On-The-Job training program.	
FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State	
Department 05 – Commonwealth's Attorney	
05001 – Commonwealth's Attorney	
0000 00000 – <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 49,299
Law enforcement special funds, which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.	
Total SPECIAL REVENUE FUND	\$ 505,439
Total OPERATING FUNDS	\$ 4,291,283

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CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 08 - Electoral Board

08001 – Electoral Board

0000 01136 – Voting Machine Replacement \$ 1,000,000

To cover capital costs associated with the State-mandated replacement of the County's DRE voting machines to optical scan machines. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 16 - General Services

16999 – General Services Capital Projects

0000 07037 – General District Courtroom No. 5 \$ 2,000,000

To cover construction costs associated with a new courtroom for the fifth General District Court judge allocated to Henrico County by the 2015 General Assembly. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 23 - Recreation and Parks

23999 – Recreation and Parks Capital Projects

0000 08109 – Hunton Recreation Improvements \$ 250,738

To appropriate funding to cover costs associated with the public water connection as well as paving the gravel parking lot at the Hunton Recreation Center. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 28 - Public Works

28004 – Construction

0000 00607 – Three Chopt Barrington Hill To Gaskins \$ 2,493,000

The Department of Public Works has negotiated an amendment to the 2010 agreement to further adjust proper cost for preliminary engineering associated with the improvements to Three Chopt Road. The Virginia Department of Transportation (VDOT) will reimburse 100% of the County's estimated cost of \$2,493,000 under the CMAQ Program.

Total 2101 - General Capital Projects Fund \$ 5,743,738

FUND 2111 – Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 08110 – Lakeside Little League Playground \$ 30,000

This amendment will provide funding for playground equipment at the Lakeside Little League Complex on Club Road. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

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Department 26 - Mental Health and Developmental Services

26301 – Executive Director

0000 06508 – Connect Program - Summer Youth Employment \$ 32,000

To provide funds for summer youth employment services performed by the CONNECT program. This program partners with local businesses to give Henrico youth opportunities to learn fundamental job skills. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 00978 – Three Fountains North Civic Association \$ 37,000

This amendment will provide funding towards the project to clean and dredge Lake Overton. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08090 – We The People - Freeman High 8,000

This amendment will provide funding for the Freeman High School "We The People" program. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08091 – Children's Museum - Short Pump 25,000

This amendment will provide funding for the relocation of the Children's Museum from West Broad Village to the Short Pump Town Center. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08094 – Deep Run Robotics 15,000

This amendment will provide funding for the Deep Run High School Robotics program. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	\$ 85,000
Total 2111 - Capital Initiatives Fund	\$ 147,000
Total CAPITAL PROJECTS FUND	\$ 5,890,738
Total Amendments/Appropriations	\$ 10,182,021

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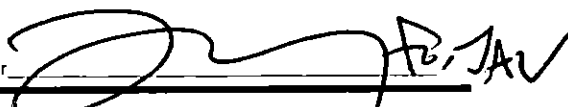
Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2015-16**

For Clerk's Use Only: Date <u>12/23/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Almeida</u> Seconded by (1) <u>Nelson</u> (2) _____ <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div> REMARKS: _____	<table border="0" style="width: 100%;"> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> <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>Morton, 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> </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"/>	Morton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Morton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2015-16, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2015-16, as approved by the Board of Supervisors on April 28, 2015 (Agenda Item No. 84-15), and to be funded from the estimated resources shown:

OPERATING FUNDS

SOURCE	ESTIMATED RESOURCES	AMOUNT
<u>GENERAL FUND:</u>		
From Local Sources:		
General Property Taxes		\$ 408,950,000
Other Local Taxes		138,455,000
Permits, Fees, & Licenses		4,126,100
Fines & Forfeitures		2,590,000
Use of Money & Property		7,915,600
Charges for Services		3,585,100
Miscellaneous		4,132,500
Recovered Costs		4,037,870
Total from Local Sources		\$ 573,792,170
From the Commonwealth of Virginia:		
Non-Categorical Aid		\$ 16,718,500
Shared Expenses		16,222,000
Categorical Aid		295,123,275
Total State		\$ 328,063,775

By Agency Head <u></u>	By County Manager <u></u>
Routing: Yellow to: _____ Copy to: _____	Certified: _____ A Copy Teste: _____ <div style="text-align: right;">Clerk, Board of Supervisors</div> Date: _____

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BOARD OF SUPERVISORS
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Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2015-16**

ESTIMATED RESOURCES (cont'd)

SOURCE	AMOUNT
<u>GENERAL FUND (cont'd):</u>	
From the Federal Government:	
Categorical Aid - Total Federal	\$ 380,000
Operating Transfers	\$ (142,946,157)
From (To) Fund Balance/Reserves	26,526,303
Total General Fund	\$ 785,816,091
<u>SPECIAL REVENUE FUND:</u>	
From Local Sources:	
Permits, Fees, & Licenses	\$ 1,016,372
Fines & Forfeitures	174,566
Use of Money & Property	198,156
Charges for Services	29,020,297
Miscellaneous	1,518,520
Recovered Costs	549,222
Total Local	\$ 32,477,133
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 1,251,835
Categorical Aid	33,245,121
Total State	\$ 34,496,956
From the Federal Government:	
Categorical Aid - Total Federal	\$ 56,785,205
Operating Transfers	\$ 26,110,991
From (To) Fund Balance	899,564
Total Special Revenue Fund	\$ 150,769,849
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
From Local Sources:	
Fines & Forfeitures	\$ 130,000
Charges for Services	103,140,508
Miscellaneous	3,421,260
Operating Transfers	1,930,308
From (To) Retained Earnings	(28,198,438)
Total Water & Sewer Enterprise Fund	\$ 80,423,638
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Charges for Services - Local	\$ 1,070,999
Total Belmont Golf Course Enterprise Fund	\$ 1,070,999

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Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2015-16**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:</u>	
From Local Sources:	
Use of Money & Property	\$ 344,000
Miscellaneous	1,100
Recovered Cost	20,161,692
Total Central Auto Maintenance Fund	<u>\$ 20,506,792</u>
<u>TECHNOLOGY REPLACEMENT FUND:</u>	
Operating Transfers	\$ 1,000,000
From (To) Retained Earnings	1,317,152
Total Technology Replacement Fund	<u>\$ 2,317,152</u>
<u>RISK MANAGEMENT FUND:</u>	
Recovered Costs - Total Revenue	\$ 750,000
Operating Transfers - Total Fund	8,397,952
Total Risk Management	<u>\$ 9,147,952</u>
<u>HEALTHCARE FUND:</u>	
Interest on Investment	\$ 75,000
Miscellaneous	150,000
Recovered Costs	99,611,536
From (To) Fund Balance	1,815,970
Total Healthcare Fund Resources	<u>\$ 101,652,506</u>
<u>DEBT SERVICE FUND:</u>	
Operating Transfers - TOTAL RESOURCES	\$ 54,805,548
Capital Projects Fund Balance	2,000,000
Total Debt Service Fund	<u>\$ 56,805,548</u>
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
Shared Expenses - Local	\$ 423,888
Shared Expenses - State	1,631,369
Operating Transfers	3,426,586
From (To) Fund Balance	169,762
Total JRJDC Agency Fund Resources	<u>\$ 5,651,605</u>
<u>FIDUCIARY FUNDS</u>	
Operating Transfers	\$ 3,300,000
Total Fiduciary Funds	<u>\$ 3,300,000</u>
<u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Operating Transfers - Total Fund	\$ (94,525,252)
TOTAL OPERATING FUNDS RESOURCES	<u><u>\$ 1,122,936,880</u></u>

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APPROPRIATIONS

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>	
Board of Supervisors	\$ 1,027,440
Library	17,067,727
Sheriff	36,315,266
Circuit Court	2,979,107
Commonwealth's Attorney	4,504,046
General District Court	214,362
Juvenile/Domestic Relations Court	2,414,575
Electoral Board	1,332,123
County Manager	3,452,450
County Attorney	2,185,408
Human Resources	4,970,715
Police	69,244,773
Fire	52,722,701
Finance	13,423,106
General Services	14,111,387
Internal Audit	420,580
Information Technology	12,873,705
Agriculture & Home Extension	383,031
Recreation & Parks	17,528,681
Public Health	1,779,094
Public Works	48,045,077
Real Property	619,207
Economic Development	14,422,484
Non-Departmental	12,151,263
Building Inspections	4,141,366
Planning	3,891,345
Permit Centers	873,598
Community Revitalization	1,549,846
Education	441,171,628
Total General Fund	\$ 785,816,091
<u>SPECIAL REVENUE FUND:</u>	
Commonwealth's Attorney	\$ 922,398
Juvenile/Domestic Relations Court	933,795
Police	1,501,717
Social Services	27,477,333
Mental Health/Developmental Services	34,953,960
CRWP	5,828,028
Public Works	897,000
Public Utilities - Solid Waste	12,764,316
Public Utilities - Street Lights	83,100
Non-Departmental	50,000
Community Corrections Program	1,834,445
Education - Cafeterias	23,772,232
Education - Grants	39,751,525
Total Special Revenue Fund	\$ 150,769,849

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Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2015-16**

APPROPRIATIONS (cont'd)

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
Public Utilities - Operations	\$ 61,716,332
Public Utilities - Debt Service	18,707,306
Total Water & Sewer Enterprise Fund	\$ 80,423,638
 <u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Recreation & Parks - Total Fund	\$ 1,070,999
 <u>CENTRAL AUTO MAINTENANCE FUND:</u>	
Central Auto. Maint. - Total Fund	\$ 20,506,792
 <u>TECHNOLOGY REPLACEMENT FUND:</u>	
Technology Replacement - Total Fund	\$ 2,317,152
 <u>RISK MANAGEMENT FUND:</u>	
Risk Managment - Total Fund	\$ 9,147,952
 <u>HEALTHCARE FUND:</u>	
Healthcare - Total Fund	\$ 101,652,506
 <u>DEBT SERVICE FUND:</u>	
General Government	\$ 21,393,968
Education	35,411,580
Total Debt Service Fund	\$ 56,805,548
 <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
JRJDC - Operations	\$ 4,980,278
JRJDC - Debt Service	671,327
Total JRJDC Agency Fund	\$ 5,651,605
 <u>FIDUCIARY FUND:</u>	
OPEB - GASB 45 - TOTAL FUND	\$ 2,750,000
Line of Duty Act (LODA)	550,000
Total Fiduciary Fund	\$ 3,300,000
 <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Interdepartmental Billings - CAM	\$ (20,506,792)
Interdepartmental Billings - Healthcare	(74,018,460)
TOTAL ADJUSTMENTS	\$ (94,525,252)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$ 1,122,936,880

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Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2015-16**

CAPITAL FUNDS

<u>ESTIMATED RESOURCES</u>		
<u>SOURCE</u>		AMOUNT
<u>CAPITAL PROJECTS FUND:</u>		
Motor Vehicle License Revenue	\$	850,000
Education Meals Tax Revenue		9,000,000
Education Meals Tax FY2013-14 Fund Balance		1,990,470
Other Local Revenue		4,008,000
Fund Balance - Special Revenue Fund		500,000
Fund Balance - General Fund		22,961,502
Total Capital Projects Fund	\$	39,309,972
<u>VEHICLE REPLACEMENT RESERVE:</u>		
General Fund Revenues	\$	4,824,800
<u>WATER AND SEWER ENTERPRISE FUND:</u>		
Revenue Bonds	\$	29,300,000
Water & Sewer Fees/Charges - Total Fund		36,200,000
Total Water and Sewer Enterprise Fund		65,500,000
TOTAL CAPITAL FUNDS RESOURCES	\$	109,634,772
<u>APPROPRIATIONS</u>		
<u>CAPITAL PROJECTS FUND:</u>		
Fire	\$	6,900,000
General Services		1,440,000
Information Technology		1,250,000
Recreation & Parks		6,500,000
Public Works		9,729,502
Education		13,490,470
TOTAL CAPITAL PROJECTS FUND	\$	39,309,972
<u>VEHICLE REPLACEMENT RESERVE:</u>		
Police	\$	2,324,800
Fire		1,500,000
Education		1,000,000
Total Vehicle Replacement Reserve	\$	4,824,800
<u>WATER AND SEWER ENTERPRISE FUND:</u>		
Public Utilities - Water	\$	29,050,000
Public Utilities - Sewer		36,450,000
Total Water & Sewer Enterprise Fund	\$	65,500,000
TOTAL CAPITAL FUNDS APPROPRIATIONS	\$	109,634,772

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2015-16, to the same department and account for which they were originally appropriated and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2014-15 for the long-term disability benefit shall be reappropriated for fiscal year 2015-16 and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that funds budgeted in fiscal 2014-15, which support valid outstanding encumbrances as of June 30, 2015, be, and hereby are, reappropriated to fiscal year 2015-16, to the same department and account for which they were encumbered.

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Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2015-16**

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2014-15 for grant programs and donations for specific purposes that extend beyond June 30, 2015, as well as all unspent asset forfeiture funds, all within the Special Revenue Fund, be, and hereby are, reappropriated to fiscal year 2015-16, to the same department and account for which they were originally appropriated until spent in accordance with the grant authorization or other specific purposes.

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



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Agenda Item No. 155-19
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Agenda Title: **RESOLUTION — Award of Construction Contract — Dartmouth Avenue & Horsepen Road Area (Phase 2) Water Rehabilitation — Tuckahoe District**

For Clerk's Use Only:

Date: 6/23/2015

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

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Almer
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the County received four bids on April 16, 2015, in response to Invitation for Bid No. 15-9723-ICE and Addendum No. 1 for the Dartmouth Avenue & Horsepen Road Area (Phase 2) Water Rehabilitation project; and,

WHEREAS, the project includes replacing approximately 1.3 miles of water piping; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
C.T. Purcell, Inc.	\$1,498,884
Godsey & Son, Inc.	\$2,220,090
Franklin Mechanical Contractors, Inc.	\$2,269,162
Perkinson Construction, LLC	\$2,659,904

WHEREAS, after a review and evaluation of the bids, it was determined that C.T. Purcell, Inc. is the lowest responsive and responsible bidder with a bid of \$1,498,884.

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

1. The contract is awarded to C.T. Purcell, Inc., the lowest responsive and responsible bidder, in the amount of \$1,498,884 pursuant to Invitation for Bid No. 15-9723-ICE, Addendum No. 1, and the bid submitted by C.T. Purcell, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

Arthur O. Petri

By County Manager

[Signature]

Routing:

Yellow to: _____

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Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____