

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
September 22, 2015

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 22, 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
Tyroné 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. Vithoukás, 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
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.

Pastor Humphrey Muraya, Leader of African Evangelical International Ministries PCUSA, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the minutes of the September 8, 2015, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The Police Division has placed first among all law enforcement agencies in Virginia in the 2015 Operation HEATWave competition and received an award for its auto theft prevention efforts. The H.E.A.T. (Help Eliminate Auto Theft) program is sponsored by the Virginia insurance industry and coordinated by the Virginia State Police. In earning the award, the Division hosted multiple Vehicle Identification Number (VIN) programs; set up multiple educational displays regarding auto theft and how to prevent it; and established surveillance programs focused on gaining intelligence about scrapped vehicles and component parts, including catalytic converters and scrap metal. Mr. Vithoulkas recognized Detective J. T. Yarbrough and Officers A. C. Hughes and S. P. Inge as award recipients along with Police Chief Doug Middleton.

The Virginia Association of Chiefs of Police and the International Association of Chiefs of Police have announced the recipients of the 2015 Law Enforcement Challenge awards for the best traffic safety programs in the Commonwealth. This competition is designed to strengthen and support traffic enforcement nationwide by targeting occupant protection, impaired driving, and speeding. Participating agencies provide documentation of their effectiveness in the areas of officer training, public information, and enforcement to reduce crashes and injuries for an entire year. The Police Division placed first in Virginia in its category for the 11th consecutive year. Additionally, the Division has received the Commercial Motor Vehicle Special Award from both VACP and IACP for having the best commercial vehicle program in the Commonwealth and in the nation. Mr. Vithoulkas recognized Crystal Delk, and Officers S. W. Kopelove, G. A. Shelton, B. J. Thompson, and J. H. Lassister along with Chief Middleton for their contributions to the County's participation in this year's Law Enforcement Challenge competition.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson thanked Chief Middleton and Fire Chief Tony McDowell in acknowledging the awesome job the Police Division and Division of Fire did in providing public safety coverage for the bike races that came through eastern Henrico the previous weekend and noted he received a lot of compliments about how the County handled this event. Mr. Nelson offered additional kudos to Chief Middleton after noting he personally received a telephone call from a Sam's Club employee a couple of week ago who wanted to let him know that the County's police presence at White Oak Village in response to a recent shooting there has really made a difference.

RECOGNITION OF NEWS MEDIA

Mr. Thornton welcomed Laura Kebede from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing October 4 - 10, 2015, as Fire Prevention Week. Accepting the proclamation was Henry Rosenbaum, Fire Marshal. Joining him from

the Division of Fire were Chief McDowell; Kenny Dunn, Assistant Chief of Community Risk Reduction; William Poston, Battalion Chief; Dave Nuckols, District Chief; and Captain Danny Rosenbaum, Public Information Officer. Fire Marshal Rosenbaum shared information on two recent residential fire incidents in Henrico County that highlight the importance of working smoke detectors in saving residents from death or serious harm.

Mr. Nelson presented a proclamation recognizing October 5 – 9, 2015, as Customer Service Week. Accepting the proclamation was Rebecca Slough, Senior Human Resources Analyst. Joining her was Paula Reid, Director of Human Resources.

Mr. Glover presented a proclamation recognizing October 2015 as Henrico History Month. Accepting the proclamation was Sarah Pace, President of the Henrico Historical Society.

APPOINTMENTS

209-15 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.

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

PUBLIC HEARINGS ITEMS

210-15 Resolution – Amendments to the FY 2015-16 Annual Fiscal Plan: September, 2015.

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

Brandon Hinton, Management and Budget Division Director, responded to questions from Mr. Kaechele.

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

211-15 Resolution - Signatory Authority - Easement Agreements - Virginia Electric and Power Company and Colonial Pipeline Company - Cumberland County.

Jon Tracy, Director of Real Property, displayed a graphic depicting the utility easement corridor.

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

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

Mr. Tracy clarified for Mr. Glover that the Virginia Power and Colonial easements will cross land owned by the County of Henrico. He advised Mr. Vithoulkas that the County of Henrico now owns 1,830 acres of land in Cumberland County.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 212-15 Introduction of Ordinance - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants From \$2,500 to \$3,000.

Gene Walter, Director of Finance, explained a slide highlighting the qualifying parameters of and proposed change to the program. He pointed out this change was included in the FY16 budget.

Mr. Walter responded to a question from Mr. Kaechele.

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

- 213-15 Resolution - Concurring in the Declarations and Findings of the Reynolds Crossing Community Development Authority and Authorizing the Dissolution of such Authority and the Execution of Documents in Connection Therewith.

Mr. Walter responded to questions from Mrs. O'Bannon.

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

- 214-15 Resolution - Signatory Authority - Acquisition of Real Property - 801 East Williamsburg Road and 200 Whiteside Drive - Varina District.

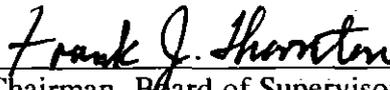
Mr. Tracy displayed an exhibit depicting the location of the property.

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

- 215-15 Resolution - Acceptance of Roads - Three Chopt District.

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

There being no further business, the meeting was adjourned at 7:46 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

FIRE PREVENTION WEEK

October 4 - 10, 2015

WHEREAS, Henrico County is dedicated to ensuring the safety and security of all those living in and visiting Henrico; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and private homes are where people are at greatest risk from fire; and

WHEREAS, home fires killed 2,755 people in the United States in 2013, and fire departments in the United States responded to 369,500 home fires; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, three out of five fire deaths result from fires in homes without working smoke alarms; and

WHEREAS, smoke alarms do not work when their batteries are missing, disconnected, or dead; and

WHEREAS, Henrico residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, Henrico residents who have practiced home fire escape plans are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, keeping bedroom doors closed while sleeping can save lives by preventing fire and smoke spread; and

WHEREAS, Henrico firefighters are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and education; and

WHEREAS, the 2015 Fire Prevention Week theme, "Hear the Beep Where You Sleep: Every Bedroom Needs a Working Smoke Alarm!" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes October 4 - 10, 2015, as Fire Prevention Week and calls this observance to the attention of all Henrico citizens.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 22, 2015

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CUSTOMER SERVICE WEEK

October 5 – 9, 2015

WHEREAS, customer service is an ever-changing process that is a critical part of the success of any organization, especially local government; and

WHEREAS, the County of Henrico is continually attempting to ensure that customer service remains an integral part of our employees' daily lives; and

WHEREAS, the County's customer service initiatives focus on communication, education, training, and recognition; and

WHEREAS, the County continues to be recognized locally, nationally, and internationally for the quality of service it provides to all its customers; and

WHEREAS, each County employee and County agency needs to continue to promote excellence in customer service.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Henrico, Virginia, hereby recognizes the week of October 5 - 9, 2015, as Customer Service Week and salutes and thanks each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.



Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
September 22, 2015

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

HENRICO HISTORY MONTH

October 2015

WHEREAS, the County of Henrico has a significant history, including English exploration and settlement, Native American and African American heritage and culture, Revolutionary War activity, and Civil War battles; and

WHEREAS, there are many houses, buildings, and sites of historic, archaeological, and architectural value that are an important part of the cultural heritage of the County; and

WHEREAS, historic preservation has relevance for the entire County, both urban and rural areas, and for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds; and

WHEREAS, the education of current and future generations will continue to be enhanced through the identification, interpretation, and preservation of the County's history and historic resources; and

WHEREAS, the Henrico County Historical Society promotes the study of Henrico's history while working to discover and collect materials that illustrate the County's past; and

WHEREAS, the Board of Supervisors supports the Society's ongoing efforts to promote the County's history and heritage.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes October 2015 as Henrico History Month and calls upon the citizens of the County to acknowledge and participate in this special observance.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 22, 2015

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda No. 210-15
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Agenda Title RESOLUTION - Amendments to the FY2015-16 Annual Fiscal Plan: September, 2015

For Clerk's Use Only: Date: <u>9/22/2015</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>Celmer</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b style="font-size: 2em; letter-spacing: 0.5em;">APPROVED	<table style="width: 100%; border-collapse: collapse;"> <thead> <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> </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, held an advertised public hearing on September 22, 2015, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2015-16; 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 2015-16 should be and hereby is amended and that such funds hereby are:

- (1) Reappropriated for expenditures in the amounts and for the purposes indicated for continuing programs, such funds having already been appropriated for expenditure in the previous fiscal year (2014-15) for those same approved purposes, but for some justifiable reason could not be expended or encumbered prior to June 30, 2015. Those unencumbered balances are now to be reappropriated in fiscal year 2015-16, to provide funding to meet those same continuing needs; and,
- (2) Appropriated for expenditure for certain new requests for programs in the amounts and for the purposes indicated.

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda No. 210-15
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AMENDMENTS TO THE FY2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

SUMMARY

1.	Reappropriation for Continuing Programs:	
	General Fund	\$ 1,314,343
	Water and Sewer Fund	390,000
	Total Reappropriations for Continuing Programs	<u>\$ 1,704,343</u>
2.	New Amendments/Appropriations:	
	General Fund	\$ 1,282,953
	Special Revenue Fund	7,255,004
	Trust and Agency Fund	513,000
	Total Operating Funds	<u>\$ 9,050,957</u>
	Capital Projects Fund	<u>\$ 5,144,304</u>
	Total New Amendments/Appropriations	<u>\$ 14,195,261</u>
	 GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	 <u>\$ 15,899,604</u>

COUNTY OF HENRICO, VIRGINIA
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**I. REAPPROPRIATIONS OF UNENCUMBERED BALANCES
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2014-15 for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2015-16, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since, for some acceptable reason they could not be expended or encumbered as of June 30, 2015:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 177,919

0000 00000 Funds were received in fiscal year 2014-15 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$177,919 as of June 30, 2015, is to be reappropriated in fiscal year 2015-16. These funds are being used to enhance the current imaging system for land records in order to provide better service in the records room.

Department 19 - Information Technology

19001 - Information Technology \$ 250,000

0000 00000 County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2015, is to be reappropriated in fiscal year 2015-16, to fund these purchases.

Total Fund 0101 - General Fund - General Operating Fund \$ 427,919

FUND 0102 - GENERAL FUND - School Board

Department 50 - Education

50201 - Leadership \$ 886,424

0000 00000 Funding of \$886,424 associated with the Teacher Incentive Fund grant (TIF) is to be reappropriated in fiscal year 2015-16. This funding represents Education's General Fund match for fiscal year 2014-15 as the incentive payments will be made in fiscal year 2015-16. This will mark the final year of the grant.

Total GENERAL FUND \$ 1,314,343

FUND 5101 - WATER & SEWER REVENUE FUND

Department 31 - Public Utilities

31303 - Pumping \$ 390,000

1000 00000 - A total of \$390,000 in funding needs to be reappropriated in FY2015-16 in order to paint a 2.4 million gallon capacity water tank located on Lawrence Road. The total anticipated cost of the project is \$1,150,000. The remaining resources for this project have already been appropriated.

TOTAL REAPPROPRIATION FOR CONTINUING PROGRAMS \$ 1,704,343

COUNTY OF HENRICO, VIRGINIA
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Department 28 - Public Works		
28006	– <u>Mass Transit and Transportation Development</u>	\$ 200,000
	To appropriate the first of two required local match payments toward the construction of a Bus Rapid Transit System (BRT). The project is being funded with grant dollars awarded to The Greater Richmond Transit Company (GRTC) by the U.S. Department of Transportation (DOT). The proposed bus rapid transit route will operate in the Broad Street corridor running through the City of Richmond terminating in Henrico to the west. The total Transportation Investment Generating Economic Recovery (TIGER) grant is \$24.9 million, of which \$16.9 million is to be provided by the State and \$7.6 million is to be provided by the City of Richmond. The remaining required County match of \$200,000 will be appropriated next fiscal year.	
	Total GENERAL FUND	\$ 1,282,953
FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 02 - Public Library		
02001	– Public Services	
0000 05165	– <u>Library Donations</u>	\$ 855
	To appropriate donations that have been received from various patrons to purchase library books, materials, and artwork.	
Department 05 - Commonwealth's Attorney		
05002	– Victim Witness	
0000 08149	– <u>FY2016 Virginia Domestic Violence Victim Fund</u>	\$ 33,100
	To appropriate additional State funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for educational travel, which facilitates attorneys receiving required CLE credits.	
Department 12 - Police		
12035	– Metro Aviation	
1823 00000	– <u>Special Operating and Capital</u>	\$ 42,490
	The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2014-15, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit.	
12800	– Grants	
0000 06883	– <u>Secret Service Donation</u>	\$ 1,700
	To appropriate a donation received from the Secret Service for the purchase of cameras.	
0000 08147	– <u>Target16</u>	500
	To appropriate a donation received from Target to print a recruitment banner which will be used at career fairs as well as other recruiting events.	

COUNTY OF HENRICO, VIRGINIA
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0000 08158	<p>– <u>DMV16 - Speed</u> To appropriate funding of \$42,000 from the Virginia Department of Motor Vehicles for overtime related to speed saturation patrols. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$3,213, will come from the fund balance in the General Fund and is included in the \$45,213 total.</p>	45,213
0000 08159	<p>– <u>DMV16 - Seat Belt</u> To appropriate funding of \$16,800 from the Virginia Department of Motor Vehicles for overtime related to occupant protection saturation patrols. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$1,286, will come from the fund balance in the General Fund and is included in the \$18,086 total.</p>	18,086
0000 08160	<p>– <u>DMV16 - DUI</u> To appropriate funding of \$215,752 from the Virginia Department of Motor Vehicles for overtime, training, and equipment related to alcohol enforcement activities. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$14,523, will come from the fund balance in the General Fund and is included in the \$230,275 total.</p>	230,275
	Total Police	\$ 338,264
Department 13 - Fire		
13800	– Grants	
0000 00833	– <u>Fire Prevention - Donations</u> Donations have been received from the private sector for use by the Division of Fire. These funds are to be used for the maintenance of the Division's Kids Safety House as well as smoke detectors, and additional training materials for Fire Prevention Services.	\$ 3,363
0000 05092	– <u>Eyes for Fire Program</u> To appropriate donations received by the Division of Fire for its work in the community. The donations are for the Eyes for Fire program and the funds will be used towards the purchase of thermal imaging cameras. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.	2,752

COUNTY OF HENRICO, VIRGINIA
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0000 05498 – PUPTH Grant 154,162
 To appropriate remaining funding of \$154,162 received from Virginia Commonwealth University (VCU) for personnel related to the Pre-hospital Use of Plasma for Traumatic Hemorrhage (PUPTH) grant. This grant is used for a clinical trial evaluating the use of blood plasma in the pre-hospital EMS setting. This trial is being funded by the U.S. Army Medical Research and Material Command and the primary recipient of the grant funding is VCU; Henrico County is a sub-recipient. The total appropriation for this project will be \$432,863 after this appropriation. No County matching funds are required.

0000 08155 – 2015 LEMPG 67,504
 To appropriate funding received from the 2015 Emergency Management Performance Grant (EMPG) from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) as managed by the Virginia Department of Emergency Management. This funding will provide for a portion of the salary for the Emergency Management Coordinator in the amount of \$17,504. The remaining amount of \$50,000 will be used for various community outreach programs. This grant requires an in-kind local match of \$67,504 which will be fulfilled by Henrico County's Emergency Management Coordinator and Emergency Preparedness Management Specialist salary and benefits.

Total Fire \$ 227,781

Department 22 - Social Services

22011 – Joint Administration
 1301 00000 – Administration \$ 78,225

The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico an additional \$22,168 of State (28.3%) and \$56,057 of Federal (71.7%) funds for the Family Access to Medical Insurance Security Plan (FAMIS), a Medicaid Program component. This amendment will provide additional funding for staff that are already in the personnel complement. No County matching funds are required.

22011 – Joint Administration
 1301 00000 – Administration 380,343

The Commonwealth of Virginia, Department of Social Services (DSS), will provide an additional \$109,337 of State and \$271,006 of Federal funding to support additional staffing in its Benefits Eligibility Programs. These funds, along with a local match of \$112,293, provided from resources already in Henrico's DSS budget, will provide funding to add five new Complement II positions, additional temporary staff, furniture, and office supplies. Additional positions may be considered during fiscal year 2016-17 budget discussions.

COUNTY OF HENRICO, VIRGINIA
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22106	– AFDC - Foster Care		733,315
1302 00000	– <u>Purchase of Services</u>	<p>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 \$366,657 of State (50%) and \$366,658 of Federal (50%) funds. The total appropriation for this program in fiscal year 2015-16 will be \$1,300,000 after this addition. No County matching funds are required.</p>	
22503	– Adoption Subsidy		234,000
1302 00000	– <u>Purchase of Services</u>	<p>To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$117,000 of State (50%) and \$117,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2015-16 will be \$1,100,000 after this addition. No County matching funds are required.</p>	
22507	– Preventive Foster Care		10,546
1302 00000	– <u>Purchase of Services</u>	<p>The Commonwealth of Virginia, Department of Social Services, will provide an additional \$52 of State (0.5%) and \$8,859 of Federal (84.0%) funding. The County's required 15.5% match, \$1,635, will come from the fund balance in the General Fund and is included in the \$10,546 total. These funds are being used to support Preventive Foster Care programs.</p>	
22604	– Auxiliary Grants Aged		6,867
1302 00000	– <u>Purchase of Services</u>	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$5,494, in State funding for fiscal year 2015-16, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$1,373, will come from the fund balance in the General Fund and is included in the \$6,867 total.</p>	
22609	– Refugee Program		41,000
1302 00000	– <u>Purchase of Services</u>	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$41,000 in Federal funding for fiscal year 2015-16 to fund State and Federal mandated Refugee Program expenditures. The total appropriation for this program in fiscal year 2015-16 will be \$75,000 after this addition. No local match is required.</p>	
	Total Social Services		\$ 1,484,296

COUNTY OF HENRICO, VIRGINIA
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Department 23 - Recreation and Parks

23101	– Director	
0000 00956	– <u>Local Government Challenge Grant</u>	\$ 5,000
	The Virginia Commission of the Arts has awarded the County of Henrico a Local Government Challenge grant of \$5,000. Funds are to be used to enhance existing programs and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.	
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 2,089,296

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services

Department 26 - Mental Health and Developmental Services

26106	- Emergency Services	
1674 00000	- <u>MH State Crisis Receiving Center</u>	\$ 245,814
	To appropriate restricted state funds to expand operations at the Crisis Receiving Center located at Henrico Doctor's Hospital Parham Road campus by providing funding for two Mental Health Complement III clinician positions. Two vacant positions are being reclassified for this purpose. This funding will also provide for additional hours of security through the contract with the hospital and internet service.	
26111	– Collaborative Recovery Services	
1521 00000	– <u>Residential Services - MH Supportive Housing</u>	\$ 4,470
1522 00000	– <u>Residential Services - MH Group Homes</u>	5,350
26204	– Community & Residential Resources Team	
1634 00000	– <u>Residential Services</u>	28,480
26303	– Program Support	124,620
0000 00000	To appropriate surplus fee revenue received in FY2007-08 in excess of budgeted amounts to be used to fund one-time purposes including appliances at Irisdale and Danray support homes, maintenance and furniture at Gayton group home; maintenance at Green Run and Sherbrooke group homes; maintenance and appliances at Shurm group home; maintenance and appliances at Lakeside Center and Cypress Enterprises, maintenance and furniture at the Woodman MH office, and maintenance at the East Center and Hermitage Enterprises.	
26201	- Community Support Services Director	
0000 08152	- <u>Housing & Support Services Initiative Funds</u>	330,000
	To appropriate funds received from Southeastern Virginia Training Center during fiscal year 2014-15 in excess of approved 2014-15 budgeted amounts. These are funds to support the regional Housing and Support Services initiative to assist persons with intellectual or developmental disabilities.	
26307	– Financial Management	
1685 00000	– <u>Retained Earnings</u>	370,680
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2011-12 received and appropriated but not obligated as of June 30, 2012 were \$370,680. These funds are to be used for one-time expenditures such as computer hardware and software programs.	

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1686 00000	– <u>Board Contributions</u>	10,571
	This amount represents donations received from the private sector during FY2014-15. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH and DS	\$ 1,119,985

FUND 1112 – SPECIAL REVENUE FUND - White Oak - CDA

Department 30 - Economic Development

30003 – White Oak - CDA

0000 00000	– <u>White Oak - CDA</u>	\$ 3,844,000
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To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. The remaining appropriation needed for this purpose is expected in fiscal year 2016-17. Real estate, personal property, local sales, and business and professional license revenue received as a result of improvements at the Shops at White Oak Village site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.

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>	\$ 135
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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.

FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State

Department 12 – Police

12850 – Asset Forfeiture

0000 00000	– <u>Forfeitures - Police - State</u>	\$ 168,609
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Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

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FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal

Department 12 – Police

12850 – Asset Forfeiture

0000 00000 – Forfeitures - Police - Justice - Federal

\$ 32,979

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total SPECIAL REVENUE FUND

\$ 7,255,004

FUND 8103 – TRUST AND AGENCY FUND - Long-Term Disability Benefit

Department 11 - Human Resources

11010 – Long-Term Disability

\$ 513,000

0000 00000 To establish a budget account in fiscal year 2015-16, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$27,000; (b) County contributions, \$336,000; and (c) long-term disabilities reserve (LTD), \$150,000.

Total OPERATING FUNDS

\$ 9,050,957

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 23 - Recreation and Parks

23101 – Director

0256 06246 – Tuckahoe Creek Park Master Plan, Design, and Construction

\$ 389,495

To appropriate funding received from the Virginia Department of Conservation and Recreation. These federal funds are pass-through from the Federal Highway Administration's Recreational Trails Program and are being administered by the Commonwealth. This amendment will provide additional funding for public parking and a boardwalk section with an overlook area and canoe launch. The County's 20% match for this grant has already been appropriated. The total appropriation for this project will be \$711,919 after this action.

Department 28 - Public Works

28004 – Construction

0000 00611 – Sadler Road Improvements

\$ 1,627,599

To appropriate funding from the State Department of Transportation for engineering costs associated with improvements to Sadler Road. The County entered into an agreement with VDOT on October 4, 2002, for engineering, right-of-way acquisition, utility relocation, and construction improvements to Sadler Road from Dominion Boulevard to Cedar Branch Court. During the course of the work, the County delayed the project to free up funds for the completion of the John Rolfe Parkway. The agreement has been revised with VDOT to adjust project costs. The new estimated cost project total is \$18,270,000. The project will be funded using RSTP (Regional Surface Transportation Program) funding from VDOT which is 80% Federal and 20% State match.

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Department 29 - Real Property		
29999	– Real Property Capital Projects	
0000 08151	– <u>Taylor Property</u>	\$ 2,800,000
	This amendment will provide funding for the purchase of 99 acres of land in the Williamsburg Road area. This purchase will allow for the development of a future sports tourism park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Capital Projects Fund - General Capital Projects	\$ 4,817,094
FUND 2111	– CAPITAL PROJECTS FUND - Capital Initiatives Fund	
Department 32	– Non-Departmental	
32001	– Non-Departmental	
0000 06349	– <u>Hechler Village</u>	\$ 2,500
	This amendment will provide funding to perform improvements around the dam and lake at the Hechler Village subdivision. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0488 06555	– <u>Babe Ruth World Series</u>	45,000
	This amendment will provide funding to the Glen Allen Youth Athletic Association for the application to host the Babe Ruth World Series in 2017. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 00000	– <u>Hermitage Athletic Booster Club Pilot Program</u>	16,000
	This amendment will provide funding for the Hermitage Athletic Booster Club summer conditioning camp. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 00000	– <u>Glenbrooke Hills</u>	4,710
	This amendment will provide funding for the water connection fee associated with the irrigation of the two entrances of the Glenbrooke Hills subdivision. The total cost of this project will be \$9,970 and the remaining funding will be transferred from current appropriations to cover the costs associated with the two local facilities fees. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08087	– <u>Northern Henrico Civic Association</u>	6,000
	This amendment will provide partial funding for signage, landscaping, and the installation of two entry walls at the intersection of Chamberlayne Road and Diane Lane. The cost of this project is \$12,000, of which the County is funding half of the total. 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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0000 08161	- <u>Hermitage Athletic Booster Club</u>	3,000
	This amendment will provide partial funding for replacement of concession equipment at Hermitage High School. The cost of this project is \$6,000, of which the County is funding half of the total. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Non-Departmental	\$ 77,210
Department 50 - Education		
50331	- Construction and Maintenance	
0000 08153	- <u>Glen Allen High School Athletic Facility Improvements</u>	\$ 250,000
	To appropriate funding of \$250,000 for a new bleacher and press box for the baseball and softball fields at Glen Allen High School. Funding for this appropriation is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Capital Projects Fund - Capital Initiatives	\$ 327,210
	Total CAPITAL PROJECTS FUND	\$ 5,144,304
	Total New Amendments/Appropriations	\$ 14,195,261
	GRAND TOTAL AMENDMENTS/ REAPPROPRIATIONS/APPROPRIATIONS	\$ 15,899,604

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

ORDINANCE – To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants From \$2,500 to \$3,000

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

1. That Section 20-78 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-78. Elderly or permanently and totally disabled persons.

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(g) *Amount of exemption.* Each qualified applicant shall receive a 100 percent real estate tax exemption up to an annual exemption of **\$3,000** ~~\$2,500~~. The tax exemption granted under this section shall apply only to the dwelling occupied by the applicant, and the land, not exceeding ten acres, upon which it is situated.

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2. That this ordinance shall be in full force and effect beginning on January 1, 2016.

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Agenda Item No.

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Agenda Title: Agenda Title: RESOLUTION - Concurring in the Declarations and Findings of the Reynolds Crossing Community Development Authority and Authorizing the Dissolution of such Authority and the Execution of Documents in Connection Therewith

1. Authorization of Dissolution. The Board concurs in the findings and declarations of the Authority Resolution. Consequently, it is hereby found and determined to be in the best interests of the County to authorize the dissolution of the Authority in accordance with Section 15.2-5109 of the Code. The County Manager is hereby authorized to execute and deliver any and all such documents, including, without limitation, Articles of Dissolution and Articles of Termination of Corporate Existence, as he deems necessary or desirable in order to effect the dissolution of the Authority and the termination of its existence.

2. Effective Date. This resolution shall take effect immediately.



DALTON PARK AT SADLER WALK SECTION 1

AND A RESUBDIVISION OF THE AREA RESERVED FOR
FUTURE DEVELOPMENT OF CRAWFORD PARK AT
GREENBROOKE, SECTION A, AND LOTS 19 THROUGH 23 & A
PORTION OF LOTS 24, 25 & 26 OF McDONALD'S SMALL FARMS

