

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
June 14, 2016**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 14, 2016, 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:**

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

**Other Officials Present:**

John A. Vithoulkas, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Lt. Col. Alisa A. Gregory, Chief Deputy Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Joseph P. Casey, Deputy County Manager for Administration  
Timothy A. Foster, Deputy County Manager for Community Operations  
W. Brandon Hinton, Assistant Deputy County Manager/Management & Budget Division Director  
Douglas A. Middleton, Deputy County Manager for Public Safety  
Randall R. Silber, Deputy County Manager for Community Development

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

Rabbi Dovid Asher from Keneseth Beth Israel delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, the Board approved the minutes of the May 24, 2016, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

## **MANAGER'S COMMENTS**

The American Heart Association has awarded Henrico County and its emergency medical services (EMS) personnel the "2016 Mission: Lifeline GOLD Award" for continued success in the application of the most up-to-date, evidence-based treatment to improve patient care and outcomes for individuals suffering from cardiac emergencies. Achievement of this award reflects a number of very significant investments in the County's EMS system over the past 15 years, which have resulted in the progression of a highly trained, highly capable EMS system that includes professional firefighters, volunteer rescue squad members, emergency communications officers, and police officers. Mr. Vithoulkas recognized and thanked the County's EMS team, which was represented by Fire Chief Tony McDowell, District Chief Chris Buehren, and Battalion Chiefs John Shaffer and Jackson Baynard.

Mr. Vithoulkas informed the public of some of the many accomplishments of Deputy County Manager for Administration Joe Casey, which have included leading the educational effort for the 2013 meals tax referendum; launching the County's transparency efforts and public data web portals; spearheading citizen and community engagement efforts; eliminating \$340,000 in annual lease payments by relocating several County agencies to County-owned facilities; working with Junior Achievement of Central Virginia to relocate the organization's Finance Park to the third floor of Libbie Mill Area Library; creating the Henrico Citizens Academy; overseeing the opening of two new area libraries; and spearheading a committee that coordinated the construction of a new courtroom and major renovations within the courts building. Mr. Vithoulkas also noted Mr. Casey's service as chair of the County's Employee Health Benefits Committee and membership on the County's Self-Insurance Trustee Committee; Henrico Business Leaders; Henrico Business Council; Eastern Henrico Business Association; Greater Richmond Convention Center Authority Finance Committee; Virginia Association of Counties Finance Steering Committee; and National Association of Counties Finance, Pensions, and Intergovernmental Affairs Steering Committee. Dr. Casey began employment with Henrico County in January 2013 and will be sworn in on June 17 as Chesterfield County's new county administrator. On behalf of the Board of Supervisors, Mr. Vithoulkas presented a plaque to Dr. Casey in appreciation of his dedication, service, and leadership and offering him best wishes in his future endeavors.

## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon highlighted the accomplishments of Henrico Crisis Intervention Team (CIT) instructors and recognized the following instructors and team members who were present: Tommy Alphin, Jackson Baynard, Jermaine Branch, Dustin Eddington, Richard Edelman, Jessika Farrar, Donnie Green, Tommy Leary, Nicki Moon, Christy Parker, Joe Robben, David Rockwell, and Cindy Wood. The CIT is a collaborative effort of the Henrico Police and Fire Divisions and Sheriff's Office as well as Henrico Area Mental Health and Developmental Services. Since 2007, these four partner agencies have worked together to develop innovative solutions to transform the systems of care for citizens in crisis. CIT-trained first responders focus on diverting citizens from unnecessary incarceration or hospitalization, create an environment that focuses on linkage with resources and collaterals, and promote long-term recovery. The County's Police Division is the first large police department that has

reached the milestone of having all of its police officers CIT-trained. Henrico CIT's 70 instructors have provided over 3,000 hours of instruction while facilitating 62 forty-hour classes that have included more than 1,460 first responders from the four partner agencies in addition to first responders from over 35 other public safety agencies.

Mr. Nelson pointed out the fourth Henrico Citizens Academy was held from April 21 through May 26, which provided Henrico residents the opportunity to participate in a free 15-hour program to learn the nuts and bolts of their local government and to become more engaged citizens. The academy was requested four years ago by constituents in the Varina District, and the entire Board of Supervisors endorsed the concept. For six weeks this year, the Academy's participants traveled to different County facilities to receive a tour and hear from a member of the Board of Supervisors, the County Manager or a Deputy County Manager, and a variety of presenters from County agencies and the public schools. Mr. Nelson recognized Nelson Reveley, a Tuckahoe District resident and Academy participant, who spoke on behalf of Academy classmates about their experiences. Mr. Reveley expressed gratitude for the crash course offered by the Academy and for the way in which the County is run, particularly in relation to finances, and praised Management Specialist Cristol Klevinsky, the Academy's coordinator. Mrs. Klevinsky thanked the Board for the opportunity to design this program for the Henrico community and also the County's department directors, assistant directors, and staff who help her put the program together.

#### **RECOGNITION OF NEWS MEDIA**

Mr. Nelson recognized Elliot Robinson from the *Richmond Times-Dispatch*.

#### **PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

|  |   |
|--|---|
| 109-16<br>REZ2016-<br>00012<br>Three Chopt | SP Hotel, LLC: Request to conditionally rezone from A-1 to B-2C Business District (Conditional) Parcel 731-764-4292 containing 7.67 acres located on the south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton Road. |
|--|---|

Mr. Vithoulkas advised the Board of a request from the applicant that this case and a companion case, Agenda Item No. 109-16 (case REZ2016-00013), be deferred until July 12.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the July 12, 2016, meeting.

The vote of the Board was as follows:

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

No: None

110-16  
PUP2016-  
00004  
Three Chopt

SP Hotel, LLC: Request for a Provisional Use Permit under Sections 24-58.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a six-story hotel on Parcel 731-764-4292 located on the south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton Road.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the July 12, 2016, meeting.

The vote of the Board was as follows:

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

No: None

111-16  
REZ2016-  
00005  
Three Chopt

Farmbrown, LLC: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 737-768-1291 containing 10.244 acres located at the northeast intersection of N. Gayton and Kain Roads.

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

Mr. Branin reminded the applicant of his agreement to meet with Mr. Branin and a couple of the neighborhood residents prior to submission of the Plan of Development.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Plan.** The property shall be developed in general conformance with the exhibit titled "Conceptual Plan" by Youngblood, Tyler & Associates dated February 10, 2016, attached hereto as Exhibit A (see case file). The exact locations, footprints, configurations, size, and details of the lots, drives, roads and other improvements shown on the Conceptual Plan are illustrative and may be subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of subdivision review of the property.
2. **Kain Road Improvements.** Sufficient right of way for the ultimate width from the centerline of Kain Road shall be dedicated along the entire frontage of the property. Improvements to the north side of

Kain Road along the property shall include the installation of curb and gutter, pavement widening, turn lanes, a five (5) foot wide sidewalk with two (2) foot grass strip, and any necessary storm sewer. Should the dedicated property not be used for its intended purpose within thirty (30) years of the date of dedication, title to the dedicated property shall revert to the owner or its successors in interest.

3. **Buffer Requirements.**

a. Kain Road. A natural and landscaped buffer a minimum of at least twenty-five (25) feet in width shall be provided along the boundary of the property adjoining Kain Road. The buffer shall be planted to the level of a Transitional Buffer TB-25 requirements and contain an ornamental style fence. Any new plantings shall be irrigated.

b. North Gayton Road. A natural and landscaped buffer a minimum of at least twenty-five (25) feet in width shall be provided along the boundary of the property adjoining North Gayton Road. The buffer shall be planted to the level of a Transitional Buffer TB-35 requirements and contain an ornamental style fence. Any new plantings shall be irrigated.

4. **Underground Utility Lines.** All utility lines on the property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.

5. **Best Management Practices.** Best Management Practice structures shall be located outside of any landscaped buffer within the property, except as a landscaping amenity or water related feature, or unless approved by the Director of Planning at the time of subdivision review. Any wet pond best management practice structures shall include an aeration feature to move water within such structure.

6. **Hours of Construction.** During the construction of the development on the property, the hours of exterior construction shall be limited to 7:00 a.m. to 8:00 p.m., Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete such work as concrete pours or utility connections. Exceptions shall require the approval of the Director of Planning. Construction signs shall be posted in English and in Spanish and shall state the hours of construction.

7. **Protective Covenants.** Prior to or concurrent with the final approval of the subdivision, a document setting forth covenants shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, setting forth controls on the development and maintenance of the property and establishing an owner's association ("Association"). The covenants shall describe standards of uniform maintenance of individual lots, common areas, open space, and landscaping. The Association shall establish uniform rules relating to the standards for approval by the Association of any improvements within the property, including but not limited to, construction of buildings, other structures, and signage.
8. **Density.** No more than twenty-five (25) single-family residential units shall be constructed on the property.
9. **Minimum Home Size.** Any new home shall have a minimum of 2,500 square feet of finished floor area.
10. **Architectural Features.** Various design elements shall be incorporated to provide a variety amongst individual units, including but not limited to: varying colors of brick, brick accents (including but not limited to arches with or without keystones, soldier courses, quoin corners, and accent coloring), varying colors of siding, varying window designs, and varying doorway designs. No two homes adjoining each other side by side shall be identical in exterior architectural features and colors.
11. **Exterior Materials.** Any dwelling or garage shall have exposed exterior walls (above finished grade) of full standard brick, stone, cementitious siding, or a combination of the above, unless otherwise approved by the Director of Planning. In addition:
  - i. At least sixty percent (60%) of homes shall have brick or stone on sixty percent (60%) or more of each of their front elevations.
  - ii. At least forty percent (40%) of homes shall have brick or stone on forty percent (40%) or more of each of their front elevations.
12. **Foundations.** All new homes shall be constructed on crawl space foundations, except for basements and garages. The exterior portion of the foundations below the first floor level which is above grade shall be finished with full standard brick or stone unless otherwise approved by the Director of Planning. This proffer shall not apply to direct vent gas fireplaces or appliances. Steps to the main entrances of all homes, including front access stoops and porches, but not including homes with country porches, shall be faced with full standard brick or stone.

with a finished concrete or exposed aggregate landing for any such steps, stoops or porches. Any visible piers on porches shall be constructed of brick.

13. **Roof Materials.** Any home shall be constructed with a roof that has a minimum twenty-five (25) year certified warranty.
14. **Garages.** Each residual unit shall be constructed with a two-car garage (either attached or detached) with a minimum interior clear area of eighteen (18) feet in length by twenty (20) feet in width. Front loading garages shall be recessed beyond the front line of the dwelling by a minimum of four (4) feet. At least forty percent (40%) of the garages shall be side or rear loaded.
15. **Fireplace Chimneys.** The exposed portions of all fireplace chimneys shall be of full standard brick, stone, or cementitious siding. The exposed bases of all chimneys shall be of the same material as the building foundations. The exposed portion of a flue for a direct vent gas fireplace shall be constructed of the same material used on the adjacent siding, and shall be built on a foundation that is constructed of a material that is used on the adjacent foundation.
16. **Side Elevation Windows and Cantilevering.** All side elevations shall contain a minimum of two windows, and one of which may be a bay window. No cantilevered features shall be allowed, except for direct gas vents and second story bay windows which will be designed and constructed with decorative corbels.
17. **Driveways.** All driveways shall be constructed of cobblestone, brick, asphalt, precast pavers, concrete, or other similar material approved by the Director of Planning at the time of subdivision review. No lots shall have direct access to North Gayton Road.
18. **Streets.** All new streets shall be constructed with Henrico County standard curb and gutter. A four (4) foot wide sidewalk shall be built along one side of each internal street.
19. **Landscaping.** A minimum of two (2) trees measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each lot and street side yards of corner lots; except for lots on a cul-de-sac which shall have one (1) such tree in the front yard. These trees shall be planted no more than ten (10) feet from the right of way unless otherwise approved at the time of landscape plan approval. The front and side yards of all lots shall be planted with sod and irrigated. Each home shall have foundation plantings along the entire front foundation.

20. **Lighting.** Pedestrian scale lighting shall be provided on each lot. Such lighting shall be non-glare, decorative in style, residential in character, and shall be provided at least in the front yard of each residential lot.
21. **Entrance Feature.** One entrance feature shall be provided at the intersection of Road A and Kain Road. The entrance feature shall be constructed of full standard brick or stone. Detailed drawings shall be submitted and approved at the time of subdivision review.
22. **Severance.** The inability to enforce, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
23. **North Gayton Road Improvements.** A third north bound lane will be constructed along the entire frontage of the property. Improvements to North Gayton Road along the property shall include the installation of curb and gutter, pavement widening, a four (4) foot wide sidewalk with two (2) foot grass strip, storm sewer, and any necessary right of way dedication. Should the dedicated property not be used for its intended purpose within thirty (30) years of the date of dedication, title to the dedicated property shall revert to the owner or its successors in interest.

The vote of the Board was as follows:

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

No: None

#### **PUBLIC HEARINGS – OTHER ITEMS**

112-16 Resolution – Amendments to the FY 2015-16 Annual Fiscal Plan: June, 2016.

Justin Crawford, Management and Budget Division Supervisor, responded to a comment and question from Mrs. O'Bannon regarding citizen donations to local animal shelters and libraries.

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

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



113-16

Ordinance - To Amend and Reordain Sections 15-110 and 15-149 of the Code of the County of Henrico Titled Respectively "Records of Transactions; Furnishing of Copies of Records to Police" and "Daily Reports to Police; Content" to Require Precious Metals and Gems Dealers and Pawnbrokers to Submit Daily Reports Electronically to the Police Division and to Require Precious Metals and Gems Dealers to Take Digital Photographs of Precious Metals and Gems Purchased by the Dealer.

Humberto Cardounel, Chief of Police, responded to questions from Mrs. O'Bannon.

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

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

114-16

Ordinance - To Amend and Reordain the Following Sections of the Code of the County of Henrico All Relating to the Operation of Taxicabs and Taxicab Companies Within the County:

21-22 Titled "Exemptions from article; applicability of rules of Capital Region Airport Commission"

21-27 Titled "Inspection of vehicles"

21-62 Titled "Application; term"

21-63 Titled "Fee"

21-66 Titled "Age and mileage of vehicles"

21-67 Titled "Minimum specifications for vehicles"

21-103 Titled "Required; term; fees; attendance at orientation program"

21-107 Titled "Grounds for revocation"

21-109 Titled "Issuance after denial or revocation"

21-136 Titled "Color scheme for vehicles; identification on vehicles; decals"

21-139 Titled "Rates"

21-147 Titled "Transportation of passengers by most direct route; payment of toll charge"

21-155 Titled "Duty of driver to keep vehicle clean and lighted"

21-158 Titled "Monitoring radio dispatches"  
and

21-159 Titled "Disposition of property left in vehicle"

And to Amend and Reordain the Catchline of Section 21-154 Titled "Possession of firearms or other weapons by driver" to Clarify the Scope of the Section.

The following individuals spoke in opposition to this item:

- Jonathan Trainum, founder and president of Napoleon Taxi, expressed disapproval of the proposed three-year vehicle public necessity certificate fee and driver permit fee structure and requested a meeting with County officials to discuss this concern.
- Al Hetzel, the owner of Innsbrook Cab, objected to proposed changes that would allow cabs having more than 300,000 miles to operate if they are less than eight model years old and that would also allow small vehicles to be placed into service. He responded to questions from Mr. Thornton regarding vehicle size.
- Jackie Mceachin, the owner of Sparks Cab, raised concerns about the age of vehicles allowed under the ordinance and the proposed three-year fee cycle.
- Natalia Vargas, the owner of Empire Taxi, expressed concerns about the proposed fee increases.
- The owner of Henrico Taxi voiced concerns pertaining to the age requirements for vehicles and the proposed three-year timeframe for payment of fees.

Mr. Vithoulkas reminded the Board that the intent of the proposed ordinance amendments was to restore uniformity to taxicab regulations in Henrico, Chesterfield, and Hanover Counties and the City of Richmond after Richmond City Council caused its ordinance to be out of sync with the ordinances in the other jurisdictions. Assistant County Attorney Andrew Newby addressed the concerns presented by the speakers and clarified each of the proposed changes. At Mr. Vithoulkas' request, he explained the process and schedule the localities are following in restoring uniformity. In response to concerns stated by Mr. Thornton, Mr. Newby reminded the Board that UBER is regulated by the General Assembly and cannot be regulated by the localities. He noted the proposed changes will help level the playing field between UBER and taxi companies by loosening current taxi regulations.

The public comment was reopened and the following individuals also spoke in opposition to the proposed ordinance amendments:

- Tracy Givens, the owner of TS Taxi Service, shared concerns relating to the three-year fee structure.
- An unidentified representative of Agency Cab Company asked that the existing time limit of 12 years be retained but that the mileage limit be eliminated.

- An unidentified Henrico taxi driver asked that information explaining the proposed changes be mailed or emailed to local taxicab companies.

Mr. Glover suggested that both the vehicle public necessity certificate fee and driver permit fee continue to be paid annually rather than every three years as proposed in the advertised ordinance. There was discussion of the proposed fees and fee schedule among Mr. Vithoulkas, Mr. Newby, Mr. Glover, Mr. Rapisarda, and Mr. Nelson. At Mr. Vithoulkas' request, Mr. Middleton explained the logic of the originally proposed three-year fee cycle, which was to make it easier for the drivers. After conferring with Mr. Vithoulkas and Mr. Middleton, Mr. Glover recommended simplifying the fee structure and setting an annual fee of \$25 per vehicle and \$25 per driver.

On motion of Mr. Glover, seconded by Mr. Branin, and by unanimous vote, the Board approved a motion to amend the proposed ordinance to retain annual permits for both the vehicle public necessity certificate and driver permit and to establish a \$25 annual fee for each.

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

### **PUBLIC COMMENTS**

Stewart Goodwin, a resident of the Varina District and the owner of Elko Poultry Farm & Hatchery, reviewed the history of her property and objected to a notice of violation she recently received from the County citing her poultry operation for non-compliance with the zoning ordinance's distance requirements. Mr. Nelson suggested Ms. Goodwin can have further conversation on this matter with Mr. Vithoulkas, who will follow up on her concerns.

### **GENERAL AGENDA**

- 115-16      Resolution – Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon.

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

- 116-16      Resolution - Award of Contract - Public Safety Land Mobile Radio System - Motorola Solutions, Inc.

Doug Middleton, Deputy County Manager for Public Safety, recognized the following County personnel who have worked diligently on this regional project and contributed to its success: Lt. Col. Carl Mueller, Todd Pugh,

Paul Proto, Cecelia Stowe, Brandon Hinton, and Tom Tokarz. He then recognized the following members of the Altaris technology consulting team who completed a needs assessment and developed technical specifications and a request for proposals for the project: Jim Morgan, partner, and Steve Gompers and Brian Tracey, principal consultants. Mr. Middleton next recognized the following members of the regional team that participated in the cooperative procurement to ensure public safety communications interoperability: Rich Troshak, Director of Emergency Communications for Chesterfield County and Chair of the Capital Region Communications Steering Committee; Stephen Willoughby, Director of Emergency Communications for the City of Richmond; Curt Shaffer, Director of Emergency Communications for Hanover County; Col. Richard J. Clark, Chief of Police for the Capital Region Airport Commission and former Henrico County police lieutenant; and Eric Albert, Fire Battalion Chief for the City of Colonial Heights. In addition, Mr. Middleton recognized the following members of the Motorola team who participated in negotiations: Patty Holtschneider, Vice President; Bruce Fryer, Area Sales Manager; Steve Garner, Senior Account Manager; and Bill Axselle, local legal counsel.

Mr. Middleton responded to several questions from the Board.

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

Following the Board's approval of this item, Mr. Middleton clarified for Mr. Nelson that the total cost of the project for the region is \$113.2 million.

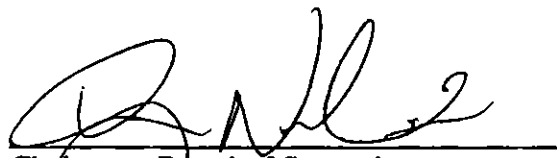
117-16      Resolution - Award of Construction Contract - Strawberry Hill Sewage Pumping Station Capacity Improvements - Fairfield District.

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

118-16      Resolution - Acceptance of Roads - Brookland and Varina Districts.

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

There being no further business, the meeting was adjourned at 8:51 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda No. 112-14  
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**Agenda Title: RESOLUTION - Amendments to the FY2015-16 Annual Fiscal Plan: June, 2016**

| For Clerk's Use Only:<br>Date: <u>6/14/2016</u><br><input checked="" type="checkbox"/> Approved<br><input type="checkbox"/> Denied<br><input type="checkbox"/> Amended<br><input type="checkbox"/> Deferred to: | <b>BOARD OF SUPERVISORS ACTION</b><br>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u><br>(2) _____ (2) _____<br>REMARKS: <span style="font-size: 2em; font-weight: bold; display: inline-block;">APPROVED</span> | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table> |       | YES | NO | OTHER | Branin, T. | ✓ |  |  | Glover, R. | ✓ |  |  | Nelson, T. | ✓ |  |  | O'Bannon, P. | ✓ |  |  | Thornton, F. | ✓ |  |  |
|---|---|--|-------|-----|----|-------|------------|---|--|--|------------|---|--|--|------------|---|--|--|--------------|---|--|--|--------------|---|--|--|
|   | YES   | NO   | OTHER |     |    |       |            |   |  |  |            |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| Branin, T.  | ✓   |  |       |     |    |       |            |   |  |  |            |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| Glover, R.  | ✓   |  |       |     |    |       |            |   |  |  |            |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| Nelson, T.  | ✓   |  |       |     |    |       |            |   |  |  |            |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| O'Bannon, P.  | ✓   |  |       |     |    |       |            |   |  |  |            |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| Thornton, F.  | ✓   |  |       |     |    |       |            |   |  |  |            |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on June 14, 2016, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2015-16; and,

WHEREAS, the list includes a project-by-project list of capital projects of the Henrico County Public Schools to be funded with meals tax revenues appropriated for this purpose.

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 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 \$ 500,000

0000 00000 To appropriate additional State revenue received, but not appropriated, to cover additional overtime expenditures associated with the Sheriff's Office.

03205 - Personnel \$ 4,716

03207 - Uniforms and Property 9,959

03209 - Training 5,562

0000 00000 To appropriate anticipated fee revenue of \$20,237 for uniforms, equipment, and a pre-academy physical associated with the 2016 Summer Student Basic Jailor Academy. A total of twenty-three 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 \$ 520,237

By Agency Head: Eugene Miller By County Manager: [Signature]

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

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

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

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

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda No. 112-16  
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Department 08 - Electoral Board

|       |                            |    |         |
|-------|----------------------------|----|---------|
| 08001 | – <u>Electoral Board</u>   | \$ | 185,930 |
| 08002 | – <u>Election Expenses</u> |    | 139,070 |

To cover costs associated with the March presidential primary and the June congressional primary including election officials and ballot costs. These funds will also cover the cost of printing and mailing 61,000 notices to citizens impacted by the congressional redistricting. Funds are to come from the fund balance in the General Fund, in which the expenses for the March presidential primary will be partially reimbursed by the State Board of Elections.

|                       |    |         |
|-----------------------|----|---------|
| Total Electoral Board | \$ | 325,000 |
|-----------------------|----|---------|

Department 30 - Economic Development

|            |   |    |           |
|------------|---|----|-----------|
| 0000 01043 | – <u>Greater Richmond Convention Center Authority</u> | \$ | 3,500,000 |
|------------|---|----|-----------|

Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$10,400,000, included in the fiscal year 2015-16 Annual Fiscal Plan. This \$3,500,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from this additional 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 \$875,000 for this amendment), will come back to the County. In total, for fiscal year 2015-16, the County expects to receive \$13,900,000 in Hotel/Motel Occupancy Taxes, reflecting an increase when compared to the prior fiscal year. These funds will be disbursed to the GRCCA. Upon completion of the fiscal year, the GRCCA will return 2.0 of the 8.0 percent, estimated at \$3,475,000 as per the financing agreement for the Convention Center.

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 FY2015-16 appropriation of \$8,142,550. As a result of the increased popularity of this program, additional funding is required. Funding for the program is to come from the undesignated fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2015-16 to \$8,642,550. |  |  |
|------------|--|--|--|

|                    |    |           |
|--------------------|----|-----------|
| Total GENERAL FUND | \$ | 4,845,237 |
|--------------------|----|-----------|

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 02 - Public Library

|            |                            |    |     |
|------------|----------------------------|----|-----|
| 02001      | – Public Services          |    |     |
| 0000 05165 | – <u>Library Donations</u> | \$ | 551 |

To appropriate donations that have been received from various patrons to purchase library books and other materials.

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda No. 112-10  
Page 3 of 6

Department 07 - Juvenile Detention

07003 -- Juvenile Detention Home

0000 08293 -- FY16 Juvenile Accountability Block Grant \$ 5,280

To appropriate funding of \$4,752 received from the Virginia Department of Criminal Justice Services for the 2016 Juvenile Accountability Block Grant. These federal funds are pass-through from the U.S. Department of Justice, Office of Justice Programs and are being administered by the Commonwealth. This grant provides funding to cover the costs of associated with the installation of additional internal and external cameras for the Juvenile Detention Home facility. The County's required 10% match of \$528 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Department 12 - Police

12800 -- Grants

1825 00000 -- Dog Food Donations \$ 50

To appropriate private citizen donations to purchase dog food for the Animal Shelter.

0000 08283 -- TEXT to 911 272,054

To appropriate State funding received from the Virginia Wireless E-911 Services Board for the Shared Services Text-to-911 project. Henrico is the fiscal agent for this regional grant which includes Henrico, Chesterfield, and the City of Richmond. Funds will be used for the implementation of the Text-to-911 messaging system which involves service, software, and equipment upgrades. No County matching funds are required.

0000 08285 -- PSAP17 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

\$ 274,104

Total 1102 - SPECIAL REVENUE FUND - County

\$ 279,935

FUND 1113 -- SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State

Department 05 -- Commonwealth's Attorney

05001 -- Commonwealth's Attorney

0000 00000 -- Forfeitures - Commonwealth's Attorney - State \$ 3,931

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

\$ 283,866

Total OPERATING FUNDS

\$ 5,129,103

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda No. 112-16  
Page 4 of 6

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 03 - Sheriff's Office

03999 – Sheriff Capital Projects

0000 07016 – Body Scanner - Sheriff's Office \$ 175,000

To appropriate one-time inmate phone charge rebate funding received in FY2015-16 in order to cover the cost associated with an x-ray body scanner. This scanner will enhance the deputies' ability to detect contraband entering the Jail West facility. Funds are to come from General Fund revenues via an interfund transfer to the Capital Projects Fund.

Department 12 - Police

12006 – Radio Shop

0000 06460 – County Radio Communications System Replacement \$ 7,600,000

Department 28 - Public Works

28004 – Construction

0000 06460 – County Radio Communications System Replacement \$ 1,300,000

To appropriate the remaining funding needed for the replacement of the radio communications system. This new system will enhance the current level of communications interoperability and improve on system resilience and redundancy of the public safety network. A total of \$39,100,000 was appropriated for this project in FY2014-15 and that total will be \$50,000,000 after this addition, including \$2,000,000 within the Water and Sewer Fund found elsewhere within this amendment list. Funding is to be provided by General Fund fund balance of \$7,600,000 designated for this purpose and additional Gas Tax revenue of \$1,300,000 via an interfund transfer to the Capital Projects Fund.

Department 28 - Public Works

28004 – Construction

0000 08296 – Azalea Pedestrian and Signal Improvements \$ 1,615,000

To appropriate funding received from the State Department of Transportation for pedestrian and signal improvements on Azalea Avenue, Wilkerson Road, Richmond Henrico Turnpike, and Meadowbridge Road. Improvements include sidewalk, curb and gutter, upgraded signals, crosswalks, and pavement overlay. The Virginia Department of Transportation (VDOT) will reimburse 100% of the County's estimated cost of \$1,615,000 under the Congestion Mitigation and Air Quality (CMAQ) Program. The Richmond Metropolitan Planning Organization (MPO) approved this project on April 10, 2014.

Total 2101 - General Capital Projects Fund

\$ 10,690,000



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda No. 112-14  
Page 5 of 6

FUND 2111 – Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 00654 – Freeman High School Athletic Field \$ 41,655

This amendment will provide funding for the renovation of the athletic fields at Freeman High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08294 – Klehr Field - Parking Lot Improvement 132,770

This amendment will provide funding for the completion of the final phase of the parking lot improvement at Klehr Field. A total of \$132,770 has been appropriated to date for this project and the total appropriation for this project will be \$265,540 after this addition. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 174,425

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 06488 – PAL Vans \$ 10,000

This amendment will provide partial funding towards the purchase of a passenger van to transport children from Essex Village to the PAL program. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total 2111 - Capital Initiatives Fund \$ 184,425

Total CAPITAL PROJECTS FUND \$ 10,874,425

FUND 5102 - Water and Sewer Construction Fund

Department 31 - Public Utilities

31201 – Accounting

1001 06460 – County Radio Communications System Replacement \$ 2,000,000

To appropriate the Public Utilities' portion of the expenses associated with the County Radio Communications System Replacement project.

TOTAL CAPITAL FUNDS \$ 12,874,425

Total Amendments/Appropriations \$ 18,003,528

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda No. 112-14  
Page 6 of 6

**BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the following resources from the approved Education Meals Tax Project Reserve be transferred to the specific capital projects listed below.

*FROM:*

CAPITAL FUNDS

*FUND 2139 - MEALS TAX SCHOOLS CAPITAL*

*Department 50 - Education*

*50331 - Construction and Maintenance*

*0000 06899 - Education Meals Tax Project Reserve \$ 806,470*

*TO:*

CAPITAL FUNDS

*FUND 2139 - MEALS TAX SCHOOLS CAPITAL*

*Department 50 - Education*

*50331 - Construction and Maintenance*

*0000 08229 - Chamberlayne ES - Ceiling Repairs \$ 250,000*

*0000 08256 - Sandston ES - Intercom System and Voice Switch 48,000*

*0000 08263 - Three Chopt ES - Ceiling Replacement 323,470*

*0000 08265 - Tuckahoe MS - Replace A/C Units 185,000*

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



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

Agenda Item No. 113-16

Page No. 1 of 3

**Agenda Title: ORDINANCE – To Amend and Reordain Sections 15-110 and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Submit Daily Reports Electronically to the Police Division and to Require Precious Metals and Gems Dealers to Take Digital Photographs of Precious Metals and Gems Purchased by the Dealer**

|  |  |                             |
|--|--|-----------------------------|
| For Clerk's Use Only:                        | <b>BOARD OF SUPERVISORS ACTION</b>   | YES   NO   OTHER            |
| Date: <u>6/14/2010</u>                       | Moved by (1) <u>Glover</u> Seconded by (1) <u>O'Bannon</u><br>(2) _____                  (2) _____ | Branin, T. <u>/</u> _____   |
| <input checked="" type="checkbox"/> Approved |  | Glover, R. <u>/</u> _____   |
| ( ) Denied                                   | REMARKS:<br><u>A P P R O V E D</u>   | Nelson, T. <u>/</u> _____   |
| ( ) Amended                                  |  | O'Bannon, P. <u>/</u> _____ |
| ( ) Deferred to:                             |  | Thornton, F. <u>/</u> _____ |

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

1. That Section 15-110 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 15-110. Records of transactions; furnishing of copies of records to police.**

(a) Every dealer shall keep at his place of business an accurate and legible record of each purchase of precious metals or gems and of each transaction involving the removal of precious metals or gems from any manufactured article not then owned by the dealer. The records shall be retained by the dealer for at least 24 months and shall set forth the following:

(1) A complete description of all precious metals or gems purchased from each seller. The description shall include all names, initials, serial numbers or other identifying marks or monograms on each item purchased, the true weight or carat of any gem and the price paid for each item.

(2) The date, time and place of receiving the items purchased.

By Agency Head H. E. Carson By County Manager [Signature]

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

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

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

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

Agenda Item No. **113-16**

Page No. 2 of 3

**Agenda Title: ORDINANCE – To Amend and Reordain Sections 15-110 and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Submit Daily Reports Electronically to the Police Division and to Require Precious Metals and Gems Dealers to Take Digital Photographs of Precious Metals and Gems Purchased by the Dealer**

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(3) The full name, residence address, workplace, home and work telephone numbers, date of birth, sex, race, height, weight, hair and eye color, and other identifying marks of the seller or of the person for whom the service of removal of precious metals or gems from any manufactured article not then owned by the dealer is performed.

(4) Verification of the identification by the exhibition of a government-issued identification card bearing a photograph of the person selling the precious metals or gems, such as a driver's license or military identification card. The record shall contain the type of identification exhibited, the issuing agency, and the number thereon.

(5) A statement of ownership from the seller.

(6) A receipt bearing the legible handwritten signature of the seller or the person for whom the service of removal is performed, acknowledging such sale or service.

(7) A digital image of the form of identification used by the person involved in the transaction, and a digital image of precious metals and gems purchased from each seller.

(8) A digital image of the seller or of the person for whom the service of removal of precious metals or gems is performed. The photograph shall show, at a minimum, the part of the body from the chest to the top of the head of such person. The photograph shall be no smaller than 1½ inches by 1½ inches in size.

(b) The information required by subsections (a)(1) through (3) and (a)(6) of this section shall appear on each bill of sale for all precious metals and gems purchased by the dealer, ~~and a copy shall be furnished within 24 hours of the time of purchase to the chief of police.~~

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 113-14

Page No. 3 of 3

Agenda Title: **ORDINANCE – To Amend and Reordain Sections 15-110 and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Submit Daily Reports Electronically to the Police Division and to Require Precious Metals and Gems Dealers to Take Digital Photographs of Precious Metals and Gems Purchased by the Dealer**

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(c) Every dealer shall also furnish to the chief of police, ~~attached to each bill of sale for all precious metals and gems purchased by the dealer, a clear color photograph of the seller or of the person from whom the service of removal of precious metals or gems is performed. The photograph shall show, at a minimum, the part of the body from the chest to the top of the head of such person. The photograph shall be no smaller than 1½ inches by 1½ inches in size~~ within 24 hours of the time of purchase or service of removal, in an electronic format prescribed by the chief of police, the information required by subsections (a)(1) through (8), together with any bill of sale.

2. That Section 15-149 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 15-149. Daily reports to police; content.**

Every pawnbroker shall prepare a daily report of all goods, articles or things pawned or pledged with him or sold to him that day and file such report by noon of the following day with the chief of police. The report shall include the pledgor's or seller's name, residence and driver's license number or other form of identification, a photograph or digital image of the form of identification used by the pledgor or seller, and a description of the goods, articles or things pledged or sold and, ~~unless maintained in electronic format, shall be in writing and clearly legible to any person inspecting it. A pawnbroker may~~ **shall** compile and maintain the daily report in an electronic format and, ~~if so maintained, shall file the required daily reports electronically with the appropriate law-enforcement officer through use of a disk, electronic transmission, or any other electronic means of reporting approved by the law-enforcement officer.~~

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

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 114-16  
Page No. 1 of 1

Agenda Title: ORDINANCE – See attached

For Clerk's Use Only:

Date: 6/14/2010

☒ Approved  
☐ Denied  
☒ Amended  
☐ Deferred to:

1) motion to amend  
2) approve amended  
BOARD OF SUPERVISORS ACTION

Moved by (1) Colones Seconded by (1) Branin  
(2) Colones (2) Shante

REMARKS: Sections 21-62, 21-63, and 21-103 of  
the adopted ordinance were amended  
by the Board of Supervisors prior to adoption.

YES NO OTHER

127  
Branin, T. ✓  
Glover, R. ✓  
Nelson, T. ✓  
O'Bannon, P. ✓  
Thornton, F. ✓

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

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

By Agency Head

By County Manager

Routing:

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

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

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

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

**BLACKLINE**

Includes Amendments to Proposed Ordinance  
Approved by Board of Supervisors on June 14, 2016

**ORDINANCE – To Amend and Reordain the Following Sections of the Code of the County of Henrico All Relating to the Operation of Taxicabs and Taxicab Companies Within the County:**

- 21-22 Titled "Exemptions from article; applicability of rules of Capital Region Airport Commission"
- 21-27 Titled "Inspection of vehicles"
- 21-63 Titled "Fee"
- 21-66 Titled "Age and mileage of vehicles"
- 21-67 Titled "Minimum specifications for vehicles"
- 21-103 Titled "Required; term; fees; attendance at orientation program"
- 21-107 Titled "Grounds for revocation"
- 21-109 Titled "Issuance after denial or revocation"
- 21-136 Titled "Color scheme for vehicles; identification on vehicles; decals"
- 21-139 Titled "Rates"
- 21-147 Titled "Transportation of passengers by most direct route; payment of toll charge"
- 21-155 Titled "Duty of driver to keep vehicle clean and lighted"
- 21-158 Titled "Monitoring radio dispatches"
- and
- 21-159 Titled "Disposition of property left in vehicle"

**And to Amend and Reordain the Catchline of Section 21-154 Titled "Possession of firearms or other weapons by driver" to Clarify the Scope of the Section.**

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

1. That Section 21-22 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-22. Exemptions from article; applicability of rules of Capital Region Airport Commission.**

The provisions of this article shall not apply to vehicles listed in Code of Virginia, § 56-274 46.2-2000.1, as amended, with the exception of those vehicles listed in subsection (2) of such section, or regulated by the Virginia Department of Motor Vehicles pursuant to Code of Virginia, § 46.2-2099.46, as amended, or to funeral vehicles, or to common carriers of persons or property operating as public carriers by authority of the state corporation commission or under a franchise granted by the county. This article shall not be construed to conflict with or be in derogation of any additional rules and regulations adopted

by the Capital Region Airport Commission pursuant to its enabling authority for the operation of for-hire vehicles on its property located in the county.

2. That Section 21-27 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-27. Inspection of Vehicles.**

Every for-hire car for which a certificate has been granted by the county shall be inspected by the chief of police, or some member of the division of police designated by him or such other reputable agency as the chief of police may prescribe, at regular intervals of at least every 12 months and at such other times as the chief of police may prescribe. If such vehicle shall be found to be in an ~~unsafe, unfit or unclean condition or to have torn seats or upholstery or~~ **violation of the requirements of this article,** to have inoperable air conditioning or heating equipment, **or to be unsafe,** the owner thereof shall be notified by the chief of police at once of such defect and such vehicle shall not be operated thereafter until such defect has been remedied. If upon inspection it is found that the odometer of a vehicle has been unlawfully tampered with, the vehicle shall be permanently rejected for use as a for-hire car.

3. That Section 21-63 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-63. Fee.**

In addition to any other fees prescribed elsewhere in this Code, each applicant for a certificate of public convenience and necessity shall pay an initial application fee of ~~\$15.00~~ **\$25.00** per vehicle listed in the certificate, and upon each annual request for renewal of such certificate shall pay the same fee.

4. That Section 21-66 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-66. Age and mileage of vehicles.**

It shall be unlawful for a certificate holder to place into service a for-hire vehicle which either is more than 12 model years old or which **is more than eight model years old and** has more than 300,000 miles at the time it is placed into service. It shall be unlawful to operate any for-hire vehicle which either is more than 12 model years old or which **is more than eight model years old and** has more than 300,000 miles.

5. That Section 21-67 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-67. Minimum specifications for vehicles.**

It shall be unlawful for a certificate holder to place into service a for-hire



vehicle unless the vehicle is a four-door hard-top vehicle, including station wagons and minivans, which meets or exceeds the following minimum specifications; provided, however, that any vehicle properly placed into service prior to October 1, 1994, which does not meet the curb weight requirement of subsection (3) of this section may continue to be used as a for-hire vehicle by the same certificate holder if such vehicle otherwise meets all the requirements of this article and if the certificate under which it is operated does not lapse, is renewed annually and is not revoked:

- (1) Wheel size: 14 inches.
- (2) Wheel base: 106 inches.
- (3) Curb weight: 2,900 pounds

with a minimum of four doors and wheel size of at least 14 inches.

6. That Section 21-103 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-103. Required; term; fees; attendance at orientation program.**

No person shall drive a for-hire vehicle subject to the requirements of this article unless such person first ~~attends~~ **successfully completes** a basic taxicab driver orientation program approved by the chief of police, and obtains a driver's permit from the chief of police. Such person may be issued a temporary or provisional permit for a period not to exceed 90 days **six months** during which period such person shall ~~attend~~ **successfully complete** the basic taxicab orientation program. The initial driver's permit shall last for 12 months following its issuance and may be renewed thereafter annually. ~~Attendance at the basic initial taxicab driver orientation program or the followup~~ **Successful completion of a renewal** taxicab orientation program **approved by the chief of police** within the 12 months preceding the date of renewal application shall be required as a condition of permit renewal. The chief of police shall prescribe a form to be used in applying for a renewal. Each applicant for a driver's permit shall pay an initial application fee of \$20.00 **\$25.00** and upon each annual request for renewal of such permit shall pay a fee of \$20.00 **\$25.00**. The fee for replacement of lost, stolen or damaged permits shall be \$10.00. **The fee for attendance at the basic or renewal taxicab orientation program shall be \$15.00.** The permit shall be valid for the operation of only those vehicles subject to a certificate of public convenience and necessity issued under this article.

7. That Section 21-107 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-107. Grounds for revocation.**

(a) Subject to the provisions of section 21-108, the permit of any driver of a for-hire car shall immediately become void and shall be immediately surrendered upon the occurrence of any of the following:

- 
-

**(6) The chief of police finds, after investigation, that the driver, within a three-year period, has on two or more occasions made a charge above or below the rates prescribed by section 21-139(b);**

8. That Section 21-109 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-109. Issuance after denial or revocation.**

Except as provided in section 21-110, any person refused a driver's permit under the provisions of section 21-106 or whose driver's permit is revoked under the provisions of section 21-107 shall not be eligible for issuance of a new permit until such time as the grounds for refusal of a permit under section 21-107 no longer apply. If a driver's permit is refused or revoked for knowingly making or causing to be made, either directly or indirectly, any false statement or for making a charge charges above or below the rates prescribed by section 21-139(b), or if a driver's permit is revoked under section 21-107(a)(3), (4) or (5), such driver shall not be eligible until 12 months from the date of refusal or revocation or from the date the chief of police was informed of the grounds supporting such revocation, whichever is later.

9. That Section 21-136 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-136. Color scheme for vehicles; identification on vehicles; decals.**

**(b)** No vehicle shall be operated under the provisions of this article unless the chief of police has first assigned to such vehicle a decal which shall be affixed to and visible from the left rear bumper of the vehicle and which shall contain a number registered with the chief of police. Such decal shall not be transferred to another vehicle, shall be displayed at all times and shall not be removed except when such vehicle is no longer in service in the certificate holder's fleet or except upon direction of the chief of police.

10. That Section 21-139 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-139. Rates.**

(b) *Specific rates; special contracts.*

(6) The owner of any cab may, upon receipt of satisfactory proof that a person is 65 years of age or older or, disabled, or active or reserve duty United States military or veteran, offer a discount not to exceed 20 percent of the total charge for transportation and services. For purposes of eligibility under this subsection, disabled persons include individuals who are physically, hearing, mentally or visually impaired. The following identification may serve as satisfactory proof of age or disability: a valid driver's license, a valid GRTC Senior Citizens ID or Medicare Card, a valid GRTC Handicapped or Disabled Identification Card, or a valid identification card issued by a public transportation provider to meet the requirements of the federal Americans with Disabilities Act, or a valid military or veteran identification card.

11. That Section 21-147 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-147. Transportation of passengers by most direct route; payment**

of toll charge.

Every driver of a for-hire car shall transport each passenger from the place the passenger is received in such vehicle to the destination of the passenger by the most direct route, unless otherwise directed by the passenger. When such route requires the payment of a toll, the driver shall transport the passenger across the toll when the passenger agrees **embark on the route only after informing the passenger of the toll and receiving agreement from the passenger** to pay the toll charge.

12. That the catchline of Section 21-154 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-154. Possession of firearms or other weapons by driver.**

13. That Section 21-155 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-155. Duty of driver to keep vehicle clean and lighted.**

It shall be unlawful for a driver to fail, refuse or neglect to keep any vehicle which he operates under the provisions of this article clean and efficiently sufficiently lighted at night through the use of properly functioning interior lights, headlights, and such other vehicle lights as may be installed in the vehicle or required by law.

14. That Section 21-158 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-158. Monitoring radio dispatches.**

It shall be unlawful to have radio frequency scanning or similar electronic devices in a for-hire vehicle. It shall also be unlawful to monitor radio communications between a dispatcher and a for-hire vehicle or between two or more for-hire vehicles for the purpose of responding to a call for for-hire service without the permission of the participants to the communication or of the company for whom they are employed.

15. That Section 21-159 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-159. Disposition of property left in vehicle.**

(a) It shall be unlawful for a driver to knowingly fail, refuse or neglect to preserve any property left in a for-hire car by any passenger and to thereafter deliver it to the certificate holder.

(b) Each certificate holder shall carefully preserve all property left in a for-hire car by any passenger and delivered to the certificate holder by a driver, which

property shall be kept by the certificate holder at some convenient place within the county where it may be called for by its owner. When the property shall have been identified and ownership established, it shall be promptly delivered to its owner **during normal business hours at the certificate holder's business location or at a location arranged by the certificate holder and property owner**. Any property which shall not be called for within ~~three months~~ **30 days** may be disposed of according to law.

16. That this ordinance shall be in full force and effect on and after its passage.

**BLACKLINE**

**ORDINANCE – To Amend and Reordain the Following Sections of the Code of the County of Henrico All Relating to the Operation of Taxicabs and Taxicab Companies Within the County:**

- 21-22 Titled "Exemptions from article; applicability of rules of Capital Region Airport Commission"**
- 21-27 Titled "Inspection of vehicles"**
- 21-62 Titled "Application; term"**
- 21-63 Titled "Fee"**
- 21-66 Titled "Age and mileage of vehicles"**
- 21-67 Titled "Minimum specifications for vehicles"**
- 21-103 Titled "Required; term; fees; attendance at orientation program"**
- 21-107 Titled "Grounds for revocation"**
- 21-109 Titled "Issuance after denial or revocation"**
- 21-136 Titled "Color scheme for vehicles; identification on vehicles; decals"**
- 21-139 Titled "Rates"**
- 21-147 Titled "Transportation of passengers by most direct route; payment of toll charge"**
- 21-155 Titled "Duty of driver to keep vehicle clean and lighted"**
- 21-158 Titled "Monitoring radio dispatches"**
- and**
- 21-159 Titled "Disposition of property left in vehicle"**

**And to Amend and Reordain the Catchline of Section 21-154 Titled "Possession of firearms or other weapons by driver" to Clarify the Scope of the Section.**

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

- 1. That Section 21-22 of the Code of the County of Henrico be amended and reordained as follows:**

**Sec. 21-22. Exemptions from article; applicability of rules of Capital Region Airport Commission.**

The provisions of this article shall not apply to vehicles listed in Code of Virginia, § ~~56-274~~ **46.2-2000.1**, as amended, with the exception of those vehicles listed in subsection (2) of such section, **or regulated by the Virginia Department of Motor Vehicles pursuant to Code of Virginia, § 46.2-2099.46, as amended**, or to funeral vehicles, or to common carriers of persons or property operating as public carriers by authority of the state corporation commission or under a franchise granted by the county. This article shall not be construed to conflict with or be in derogation of any additional rules and regulations adopted by the Capital Region Airport Commission pursuant to its enabling authority for

the operation of for-hire vehicles on its property located in the county.

2. That Section 21-27 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-27. Inspection of Vehicles.**

Every for-hire car for which a certificate has been granted by the county shall be inspected by the chief of police, or some member of the division of police designated by him or such other reputable agency as the chief of police may prescribe, at regular intervals of at least every 12 months and at such other times as the chief of police may prescribe. If such vehicle shall be found to be in an ~~unsafe, unfit or unclean condition or to have torn seats or upholstery or~~ **violation of the requirements of this article,** to have inoperable air conditioning or heating equipment; **or to be unsafe,** the owner thereof shall be notified by the chief of police at once of such defect and such vehicle shall not be operated thereafter until such defect has been remedied. If upon inspection it is found that the odometer of a vehicle has been unlawfully tampered with, the vehicle shall be permanently rejected for use as a for-hire car.

3. That Section 21-62 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-62. Application; term.**

The initial certificate of public convenience and necessity shall last until January 31 following its issuance and may be renewed thereafter ~~annually~~ **for terms of three years**. The chief of police shall prescribe a form to be used in initially applying for the certificate and a form to be used in applying for a renewal.

4. That Section 21-63 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-63. Fee.**

In addition to any other fees prescribed elsewhere in this Code, each applicant for a certificate of public convenience and necessity shall pay an initial application fee of ~~\$15.00~~ **\$50.00** per vehicle listed in the certificate, and upon each annual request for ~~a~~ **a three-year** renewal of such certificate shall pay the same ~~a fee of~~ **\$150.00 per vehicle listed in the certificate.**

5. That Section 21-66 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-66. Age and mileage of vehicles.**

It shall be unlawful for a certificate holder to place into service a for-hire vehicle which either is more than 12 model years old or which **is more than**

eight model years old and has more than 300,000 miles at the time it is placed into service. It shall be unlawful to operate any for-hire vehicle which either is more than 12 model years old or which is more than eight model years old and has more than 300,000 miles.

6. That Section 21-67 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-67. Minimum specifications for vehicles.**

It shall be unlawful for a certificate holder to place into service a for-hire vehicle unless the vehicle is a ~~four-door hard-top vehicle, including station wagons and minivans, which meets or exceeds the following minimum specifications; provided, however, that any vehicle properly placed into service prior to October 1, 1994, which does not meet the curb weight requirement of subsection (3) of this section may continue to be used as a for hire vehicle by the same certificate holder if such vehicle otherwise meets all the requirements of this article and if the certificate under which it is operated does not lapse, is renewed annually and is not revoked:~~

- ~~(1) Wheel size: 14 inches.~~
- ~~(2) Wheel base: 106 inches.~~
- ~~(3) Curb weight: 2,900 pounds~~

**with a minimum of four doors and wheel size of at least 14 inches.**

7. That Section 21-103 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-103. Required; term; fees; attendance at orientation program.**

No person shall drive a for-hire vehicle subject to the requirements of this article unless such person first ~~attends~~ **successfully completes** a basic taxicab driver orientation program approved by the chief of police, and obtains a driver's permit from the ~~chief of police~~. Such person may be issued a temporary or provisional permit for a period not to exceed ~~90 days~~ **six months** during which period such person shall ~~attend~~ **successfully complete** the basic taxicab orientation program. The initial driver's permit shall last for ~~42 months~~ **three years** following its issuance and may be renewed thereafter ~~annually~~ **for additional terms of three years**. Attendance at the ~~basic initial taxicab driver orientation program or the followup~~ **Successful completion of a renewal** taxicab orientation program **approved by the chief of police** within the 12 months preceding the date of renewal application shall be required as a condition of permit renewal. The chief of police shall prescribe a form to be used in applying for a renewal. Each applicant for a driver's permit shall pay an initial application fee of ~~\$20.00~~ **\$171.00** and upon each ~~annual~~ request for renewal of such permit shall pay a fee of ~~\$20.00~~ **\$171.00**. The fee for replacement of lost, stolen or damaged permits shall be \$10.00. **The fee for attendance at the basic or renewal taxicab orientation program shall be \$15.00.** The permit shall be valid for the operation of only those vehicles subject to a certificate of public convenience and necessity issued under this article.



8. That Section 21-107 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-107. Grounds for revocation.**

(a) Subject to the provisions of section 21-108, the permit of any driver of a for-hire car shall immediately become void and shall be immediately surrendered upon the occurrence of any of the following:

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▪

(6) The chief of police finds, after investigation, that the driver, within a three-year period, has on two or more occasions made a charge above or below the rates prescribed by section 21-139(b);

▪

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9. That Section 21-109 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-109. Issuance after denial or revocation.**

Except as provided in section 21-110, any person refused a driver's permit under the provisions of section 21-106 or whose driver's permit is revoked under the provisions of section 21-107 shall not be eligible for issuance of a new permit until such time as the grounds for refusal of a permit under section 21-107 no longer apply. If a driver's permit is refused or revoked for knowingly making or causing to be made, either directly or indirectly, any false statement or for making a charge ~~charges~~ above or below the rates prescribed by section 21-139(b), or if a driver's permit is revoked under section 21-107(a)(3), (4) or (5), such driver shall not be eligible until 12 months from the date of refusal or revocation or from the date the chief of police was informed of the grounds supporting such revocation, whichever is later.

10. That Section 21-136 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-136. Color scheme for vehicles; identification on vehicles; decals.**

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▪  
  
(b) No vehicle shall be operated under the provisions of this article unless the chief of police has first assigned to such vehicle a decal which shall be affixed to **and visible from the left rear bumper of the vehicle** and which shall contain a number registered with the chief of police. Such decal shall not be transferred to another vehicle, shall be displayed at all times and shall not be removed except when such vehicle is no longer in service in the certificate holder's fleet or except upon direction of the chief of police.  
▪  
▪  
▪

11. That Section 21-139 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-139. Rates.**

▪  
▪  
▪  
  
(b) *Specific rates; special contracts.*  
▪  
▪  
▪

(6) The owner of any cab may, upon receipt of satisfactory proof that a person is 65 years of age or older or, disabled, **or active or reserve duty United States military or veteran**, offer a discount not to exceed 20 percent of the total charge for transportation and services. For purposes of eligibility under this subsection, disabled persons include individuals who are physically, hearing, mentally or visually impaired. The following identification may serve as satisfactory proof of age or disability: a valid driver's license, a valid GRTC Senior Citizens ID or Medicare Card, a valid GRTC Handicapped or Disabled Identification Card, or a valid identification card issued by a public transportation provider to meet the requirements of the federal Americans with Disabilities Act, **or a valid military or veteran identification card**.

12. That Section 21-147 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-147. Transportation of passengers by most direct route; payment of toll charge.**

Every driver of a for-hire car shall transport each passenger from the place the passenger is received in such vehicle to the destination of the passenger by the most direct route, unless otherwise directed by the passenger. When such route requires the payment of a toll, the driver shall ~~transport the passenger across the toll when the passenger agrees~~ **embark on the route only after informing the passenger of the toll and receiving agreement from the passenger** to pay the toll charge.

13. That the catchline of Section 21-154 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-154. Possession of firearms or other weapons by driver.**

14. That Section 21-155 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-155. Duty of driver to keep vehicle clean and lighted.**

It shall be unlawful for a driver to fail, refuse or neglect to keep any vehicle which he operates under the provisions of this article clean and efficiently **sufficiently lighted at night through the use of properly functioning interior lights, headlights, and such other vehicle lights as may be installed in the vehicle or required by law.**

15. That Section 21-158 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-158. Monitoring radio dispatches.**

It shall be unlawful to have radio frequency scanning or similar electronic devices in a for-hire vehicle. It shall also be unlawful to monitor radio communications between a dispatcher and a for-hire vehicle or between two or

more for-hire vehicles for the purpose of responding to a call for for-hire service without the permission of the participants to the communication or of the company for whom they are employed.

16. That Section 21-159 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-159. Disposition of property left in vehicle.**

(a) It shall be unlawful for a driver to knowingly fail, refuse or neglect to preserve any property left in a for-hire car by any passenger and to thereafter deliver it to the certificate holder.

(b) Each certificate holder shall carefully preserve all property left in a for-hire car by any passenger and delivered to the certificate holder by a driver, ~~which property shall be kept by the certificate holder at some convenient place within the county where it may be called for by its owner.~~ When the property shall have been identified and ownership established, it shall be promptly delivered to its owner **during normal business hours at the certificate holder's business location or at a location arranged by the certificate holder and property owner.** Any property which shall not be called for within ~~three months~~ **30 days** may be disposed of according to law.

17. That this ordinance shall be in full force and effect on and after its passage.



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

Agenda Item No. 115-16

Page No. 2 of 3

**Agenda Title: Resolution – Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon**

---

- a. General obligation bonds of the County in the maximum aggregate principal amount of \$272,600,000 for school purposes and to fund the School Board's Capital Improvement Program, including capital improvements to schools, furnishing and equipping of schools, acquisition of future school sites, and such other school construction, renovations and improvements as may be required by the actual educational needs in the County;
- b. General obligation bonds of the County in the maximum aggregate principal amount of \$87,100,000 to finance the construction, improvements, renovation, remodeling, furnishing, and equipping of recreation and park facilities, and the acquisition of land necessary for such facilities;
- c. General obligation bonds of the County in the maximum aggregate principal amount of \$24,000,000 to finance the construction, improvements, renovation, remodeling, furnishing, and equipping of library facilities, and the acquisition of land necessary for such facilities;
- d. General obligation bonds of the County in the maximum aggregate principal amount of \$22,100,000 to finance the construction, renovation, remodeling, furnishing, and equipping of fire stations and facilities, and the acquisition of land necessary for such fire stations and facilities; and
- e. General obligation bonds of the County in the maximum aggregate principal amount of \$14,000,000 to finance road projects, including the acquisition of land necessary for such projects.

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

Agenda Item No. 115-16

Page No. 3 of 3

**Agenda Title: Resolution – Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon**

---

2. The Circuit Court is requested to order an election on November 8, 2016, upon the questions of authorizing the County to contract such debt and issue its general obligation bonds not in excess of such maximum aggregate principal amounts and for the purposes set forth in Section 1 of this Resolution.
3. The County Attorney shall file a certified copy of this Resolution with the Circuit Court.
4. This Resolution shall take effect immediately.

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 116-16

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contract — Public Safety Land Mobile Radio System — Motorola Solutions, Inc.**

For Clerk's Use Only:

Date: 6/14/2016

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Monte Seconded by (1) Clown  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS

**APPROVED**

YES NO OTHER

|              |                                     |                          |                          |
|--------------|-------------------------------------|--------------------------|--------------------------|
| Branin, T.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Glover, R.   | <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, Chesterfield County, Hanover County, the City of Richmond, the City of Colonial Heights, and the Capital Region Airport Commission, collectively referred to as the Richmond Capital Region ("Region"), wish to acquire a state-of-the-art public safety land mobile radio ("LMR") system to serve each locality while enhancing regional communications interoperability; and,

WHEREAS, the Region has worked diligently for nearly four years to develop the specifications, design, and request for proposals for the new LMR system; and

WHEREAS, on February 20, 2015, Henrico County issued RFP #15-9729-2CS, Richmond Capital Region APCO 25 LMR Project, on behalf of the Region; and

WHEREAS, on July 24, 2015, Motorola Solutions, Inc. ("Motorola") submitted a comprehensive proposal for an APCO 25 Public Safety LMR system for the six jurisdictions; and,

WHEREAS, following review of the proposal and extensive negotiations with Motorola, Region representatives negotiated purchase and maintenance agreements with Motorola to provide for a new LMR system in each jurisdiction; and,

WHEREAS, each jurisdiction must enter into a separate agreement with Motorola to serve the jurisdiction's particular needs and to participate in the interoperable regional system; and,

WHEREAS, the contract for Henrico County provides for the design, construction, installation, and testing of the new system as well as its maintenance over its 20-year lifecycle; and,

WHEREAS, Henrico County's total contract price is \$37,957,452.

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. 116 - 16  
Page no. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Public Safety Land Mobile Radio System —  
Motorola Solutions, Inc.**

---

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

1. A contract to furnish all labor, materials, supplies, equipment, and services for the APCO 25 LMR System for Henrico County is hereby awarded to Motorola pursuant to RFP #15-9729-2CS and the July 24, 2015, proposal submitted by Motorola.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comments: The Chief of Police and the Purchasing Director recommend approval of the paper, and the County Manager concurs.



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

Agenda Item No. **117-16**

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Strawberry Hill Sewage Pumping Station Capacity Improvements — Fairfield District**

For Clerk's Use Only:

Date: 6/14/2010

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

**BOARD OF SUPERVISORS ACTION**

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

REMARK:

**APPROVED**

YES NO OTHER

|              |                                     |                          |                          |
|--------------|-------------------------------------|--------------------------|--------------------------|
| Brannin, T.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Glover, R.   | <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 County received eight bids on May 3, 2016, in response to Invitation to Bid No. 16-1155-3CE and Addenda Nos. 1, 2 and 3 for the Strawberry Hill Sewage Pumping Station Capacity Improvements project in the Fairfield District; and,

**WHEREAS**, the project will replace three pumps, pump speed controls, motor starters, electrical switchgear, and HVAC equipment; and,

**WHEREAS**, the bids were as follows:

| <u>Bidders</u>                                      | <u>Bid Amounts</u> |
|---|--------------------|
| Ulliman Schutte Construction, LLC<br>Miamisburg, OH | \$3,879,000        |
| MEB General Contractors, Inc.<br>Chesapeake, VA     | \$3,908,000        |
| English Construction Company<br>Lynchburg, VA       | \$3,983,000        |
| Southwood Building Systems, Inc.<br>Ashland, VA     | \$4,060,300        |
| Waco, Inc.<br>Sandston, VA                          | \$4,110,000        |
| Crowder Construction Company<br>Apex, NC            | \$4,133,000        |
| TA Loving Company<br>Goldsboro, NC                  | \$4,176,000        |
| J.S. Haren Company<br>Athens, GA                    | \$4,397,000        |

**WHEREAS**, after a review and evaluation of the bids, it was determined that Ulliman Schutte Construction, LLC is the lowest responsive and responsible bidder with a bid of \$3,879,000.

By Agency Head

By County Manager

Routing:

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

Certified:

A Copy Teste:

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

Clerk, Board of Supervisors

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

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

Agenda Item No. **117-16**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Strawberry Hill Sewage Pumping  
Station Capacity Improvements — Fairfield District**

---

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

1. The contract is awarded to Ulliman Schutte Construction, LLC, the lowest responsive and responsible bidder, in the amount of \$3,879,000 pursuant to Invitation to Bid No. 16-1155-3CE, Addenda Nos. 1, 2 and 3, and the bid submitted by Ulliman Schutte Construction, LLC.
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.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 118-16

Page No. 1 of 2

Agenda Title: RESOLUTION – Acceptance of Roads– Brookland and Varina Districts

or Clerk's Use Only:

Date: 6/14/2016

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Alou Seconded by (1) brann  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

|              |                                     |                          |                          |
|--------------|-------------------------------------|--------------------------|--------------------------|
| Branin, T.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Glover, R.   | <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 by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

**Estates at Winterberry, Section 1 – Brookland District**

Kimbermere Court from 0.03 Mi. E. of Claywood Road to 0.08 Mi. E. of Claywood Road 0.05 Mi.

**Total Miles** 0.05 Mi.

**The Ponds at Dandridge Farm, Section D and a Resubdivision of a Portion of the Area Reserved for Future Development of The Ponds at Dandridge Farm, Section A – Brookland District**

Olde Mill Pond Place from 0.02 Mi. S. of Olde Mill Pond Drive  
to 0.06 Mi. S. of Olde Mill Pond Drive 0.04 Mi.

**Total Miles** 0.04 Mi.

**Wistar Place, Section 1 – Brookland District**

Kanipe Place from Wistar Road to Kanipe Court 0.10 Mi.  
Kanipe Court from 0.05 Mi. W. of Kanipe Place to 0.05 Mi. E. of Kanipe Place 0.10 Mi.

**Total Miles** 0.20 Mi.

By Agency Head

By County Manager

Routing:

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

Certified:

A Copy Teste: \_\_\_\_\_

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

Clerk, Board of Supervisors

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

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

Agenda Item No. 118-16

Page No. 2 of 2

**Agenda Title: RESOLUTION – Acceptance of Roads– Brookland and Varina Districts**

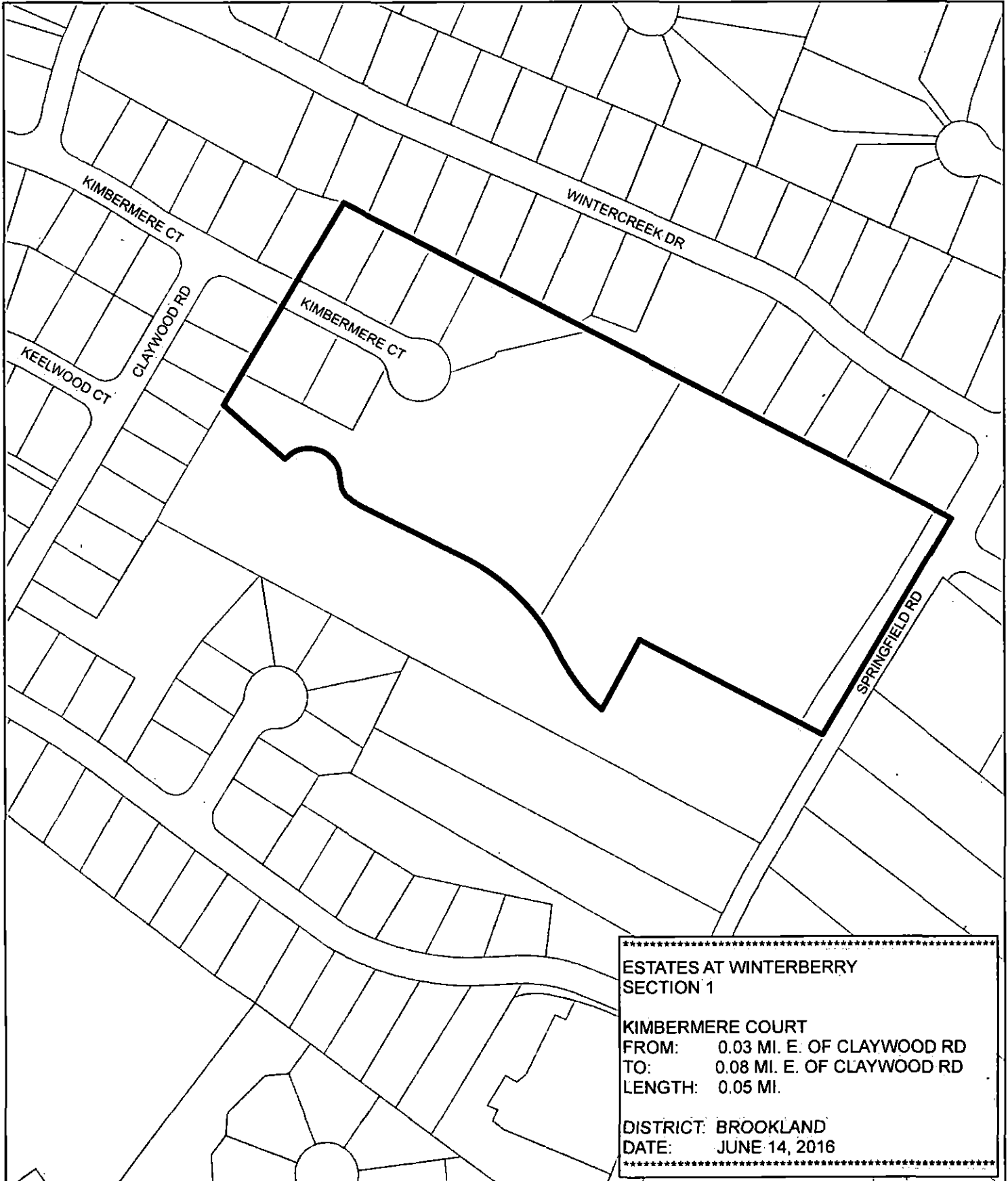
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**Confederate Forest and a Resubdivision of a Portion of  
Confederate Hills Estates – Varina District**

|  |                 |
|--|-----------------|
| W. Washington Street from A.P. Hill Avenue to 0.20 Mi. S. of A.P. Hill Avenue          | 0.20 Mi.        |
| Confederate Run Court from W. Washington Street to 0.13 Mi. N. of W. Washington Street | <u>0.13 Mi.</u> |
| <b>Total Miles</b>   | <b>0.33 Mi.</b> |



# ESTATES AT WINTERBERRY SECTION 1



\*\*\*\*\*  
ESTATES AT WINTERBERRY  
SECTION 1

KIMBERMERE COURT

FROM: 0.03 MI. E. OF CLAYWOOD RD

TO: 0.08 MI. E. OF CLAYWOOD RD

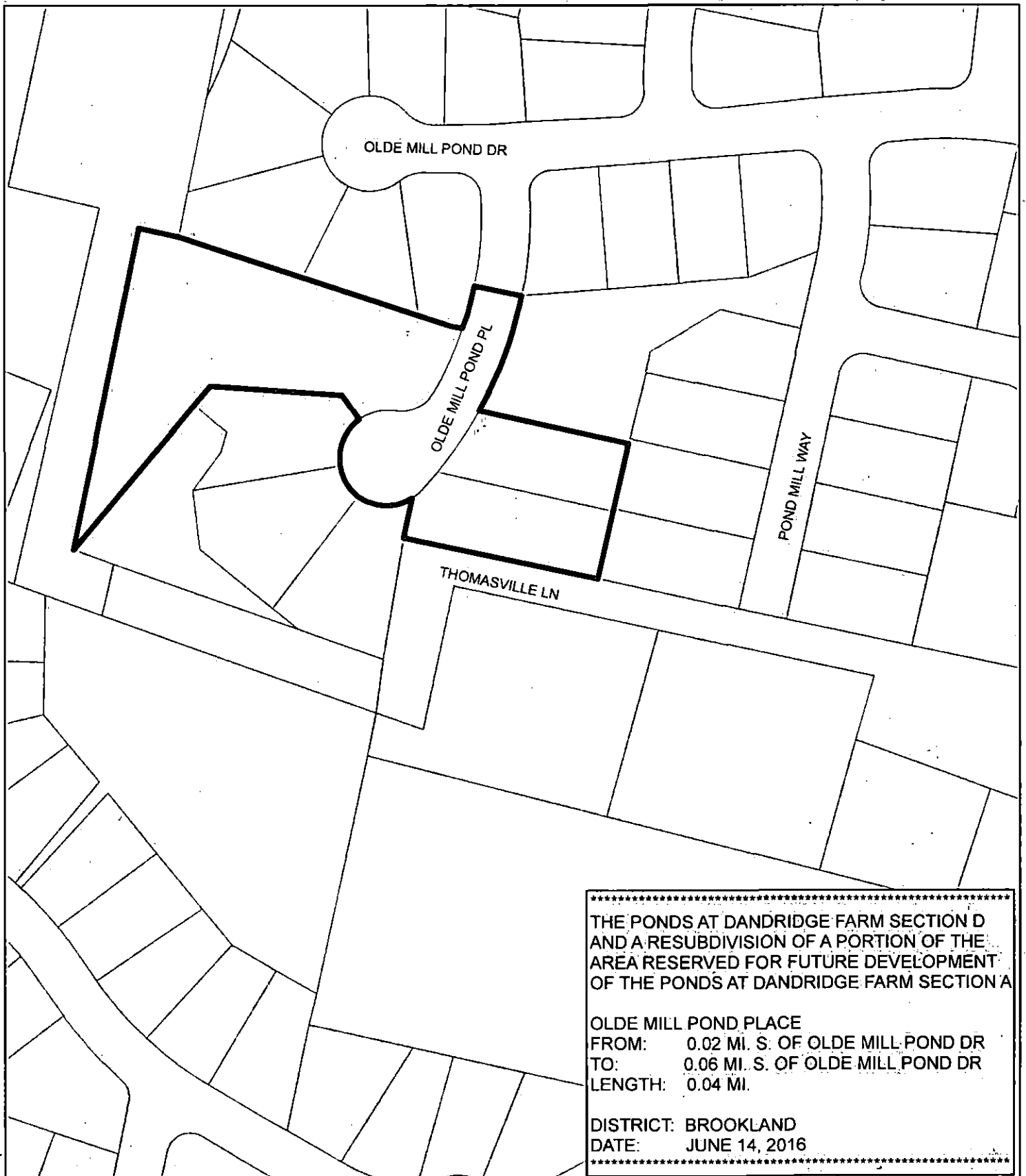
LENGTH: 0.05 MI.

DISTRICT: BROOKLAND

DATE: JUNE 14, 2016  
\*\*\*\*\*



THE PONDS AT DANDRIDGE FARM SECTION D  
AND A RESUBDIVISION OF A PORTION OF THE  
AREA RESERVED FOR FUTURE DEVELOPMENT  
OF THE PONDS AT DANDRIDGE FARM SECTION A



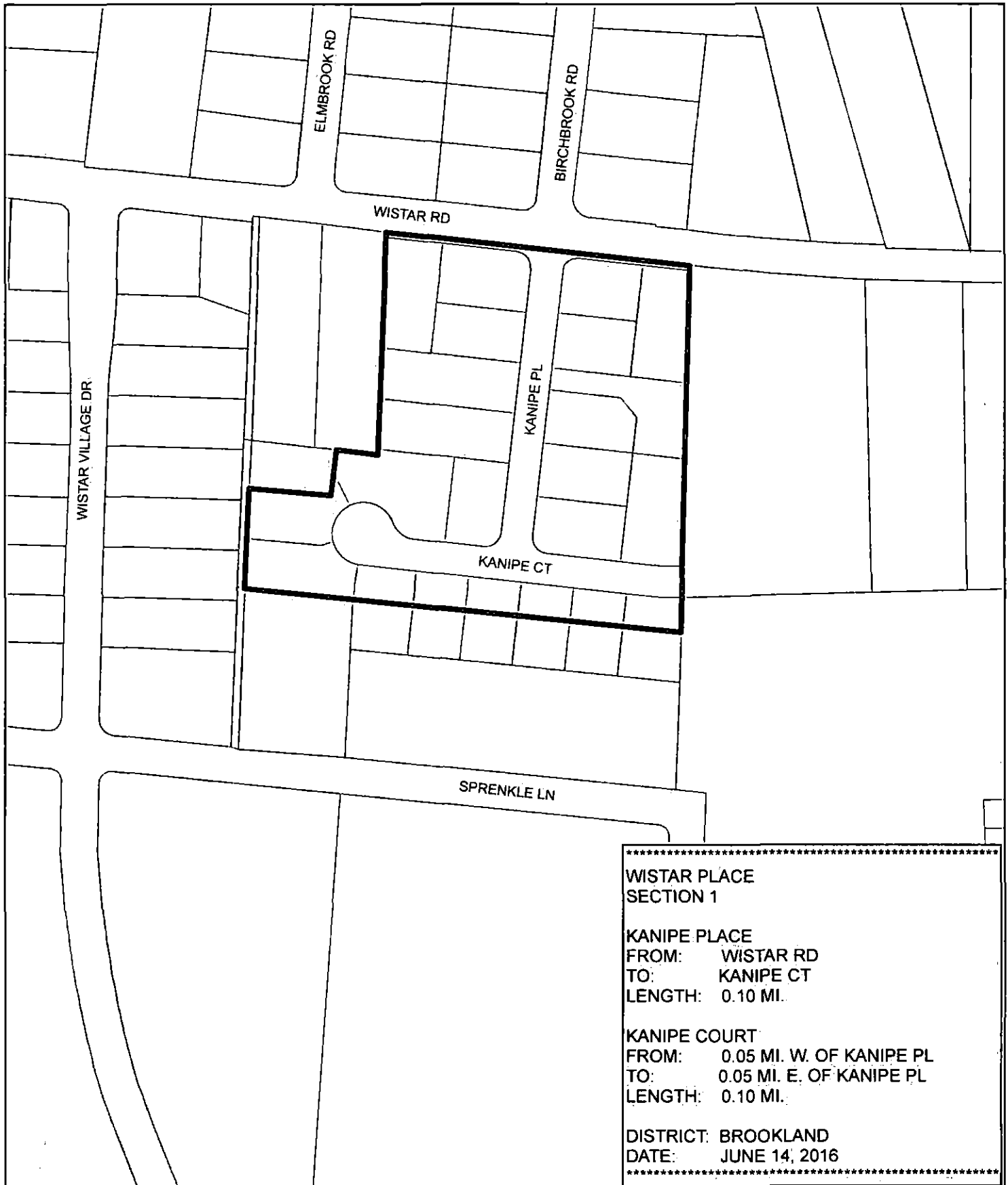
\*\*\*\*\*  
THE PONDS AT DANDRIDGE FARM SECTION D  
AND A RESUBDIVISION OF A PORTION OF THE  
AREA RESERVED FOR FUTURE DEVELOPMENT  
OF THE PONDS AT DANDRIDGE FARM SECTION A  
\*\*\*\*\*

OLDE MILL POND PLACE  
FROM: 0.02 MI. S. OF OLDE MILL POND DR  
TO: 0.06 MI. S. OF OLDE MILL POND DR  
LENGTH: 0.04 MI.

DISTRICT: BROOKLAND  
DATE: JUNE 14, 2016  
\*\*\*\*\*



# WISTAR PLACE SECTION 1







# CONFEDERATE FOREST AND A RESUBDIVISION OF A PORTION OF CONFEDERATE HILLS ESTATES

