

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 11, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 11, 2017, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Community Services
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:03 p.m. and led the recitation of the Pledge of Allegiance.

Col. Douglas A. Middleton, Deputy County Manager for Public Safety, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the June 27, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Senior Assistant County Attorney Marissa Mitchell was recently elected to the Virginia State Bar Council for a three-year term that began on July 1. The Council, which is composed of representatives from the 31 judicial circuits in the Commonwealth, is the governing body of the Virginia State Bar, the only mandatory professional association for attorneys licensed in

Virginia. Of the Bar's 31,722 members statewide, Mrs. Mitchell will represent the 1,457 attorneys registered in Henrico County's 14th Judicial Circuit. She is a past president of the Henrico County Bar Association and has also served on numerous committees of the Local Government Attorneys of Virginia. Mr. Vitoulkas offered sincere congratulations to Mrs. Mitchell on her election to this distinguished office.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson encouraged the Henrico community to pray for the family of three children who were hospitalized and died from injuries they received in a house fire this past weekend in the Varina District. He noted the Division of Fire worked hard to get into the house as quickly as possible.

Mr. Nelson thanked his colleagues on the Board once again for their support of the new Achievable Dream Academy housed at Highland Springs Elementary School, which had its soft opening on July 10. Student participants are attending half-day sessions for four weeks during the summer to get acclimated to the program.

Mr. Branin recognized Benoni "Ben" Holloway, Jr., who recently passed away at the age of 92. Mr. Holloway was an important part of the Nuckols Road corridor in the Three Chopt District and a strong voice for Henrico's far west end.

Mr. Branin recognized Recreation and Parks Director Neil Luther for leading an outstanding and successful team effort involving the Divisions of Recreation and Parks, Police, and Fire that drew 10,700 people to the Fourth of July event sponsored by the County. He pointed out next year's event will be hosted in the Varina District.

Mrs. O'Bannon recognized Mark Dinger from Troop 789, sponsored by Zion Christian Church, who was observing the meeting to fulfill a requirement for the Communications merit badge. She also recognized Joshua Burks from Troop 777, sponsored by St. Martin's Episcopal Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch*.

RESIGNATIONS/APPOINTMENT

177-17 Resolution – Resignation of Member – Henrico Area Mental Health & Developmental Services Board.

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

178-17 Resolution – Appointment of Member – Henrico Area Mental Health & Developmental Services Board.

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

179-17 Resolution – Resignation of Member – Local Emergency Planning Committee.

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

PUBLIC HEARINGS – REZONINGS CASES AND PROVISIONAL USE PERMITS

49-17 Wilton Acquisition, LLC: Request to conditionally rezone from B-2C
REZ2017- Business District (Conditional) to RTHC Residential Townhouse District
00005 (Conditional) Parcels 773-759-7681, -9232, -8362, -8944, and part of Parcel
Brookland 773-759-5623 containing 11.13 acres located on the west line of Woodman
Road approximately 240' north of its intersection with Hungary Road.

Mr. Vithoukias announced this item and Agenda Item No. 50-17 (PUP2017-00003) had been withdrawn by the applicant so no action was necessary by the Board on either item.

50-17 Wilton Acquisition, LLC: Request for a Provisional Use Permit under
PUP2017- Sections 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to
00003 allow a self-service storage facility on part of Parcel 773-759-5623 located on
Brookland the north line of Hungary Road approximately 700' northwest of its
intersection with Woodman Road.

Mr. Hinson thanked the applicant for his efforts on the two Wilton Acquisition cases in trying to put the project together although the numbers did not work. He noted it was encouraging to know the County can get something meaningful on this site and further noted the applicant will be working on a more comprehensive approach that the County is seeking.

180-17 Excel to Excellence, Inc: Request for a Provisional Use Permit under Section
PUP2017- 24-51.1(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow
00014 an academic and athletic club for students on part of Parcel 809-697-9643
Varina located at the northwest intersection of Michael Robinson Way (formerly
Library Road) and S. Laburnum Avenue.

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

On motion of Mr. Nelson, seconded by Mr. Hinson, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The proposed meeting place shall only be used for programs operated by, or approved by, Excel to Excellence, Inc.
2. Programs shall be consistent with those described in Exhibit A (see case file).
3. Building improvements shall be constructed, maintained, and insured in the manner approved during the transfer of the property.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Branin, Hinson, Nelson.

No: None

181-17
REZ2017-
00016
Fairfield

GMB Trading, LLC: Request to conditionally rezone from O-1 Office District to B-1C Business District (Conditional) Parcel 784-752-5293 containing .644 acres located at the northwest intersection of Brook Road (U.S. Route 1) and Ridge Road.

James Childress, a resident of 7503 Wentworth Drive in the Fairfield District, spoke in opposition to this item. He expressed concerns regarding the large numbers of vacant retail stores in the area and accidents at the intersection of Brook and Ridge Roads. Mr. Children also voiced concerns about the increase in traffic that will result from new retail space and how it will affect residents of his neighborhood who are trying to access Brook Road from Ridge Road.

Andy Condlin, the applicant's representative, explained how the applicant had addressed traffic concerns raised by citizens at community meetings. He pointed out the subject site is within the Brook Road Corridor Revitalization/Reinvestment Opportunity area as identified in the County's Comprehensive Plan. Mr. Condlin responded to a question from Mr. Thornton.

Mike Jennings, Assistant Director of Public Works, offered to review the intersection and review possible modifications with the Virginia Department of Transportation, which is responsible for maintaining Brook Road.

Ann Sutherland, a resident of the area, spoke in opposition to this item and expressed the view that there is no need for more retail space in the area.

Mr. Thornton commented that the County has been working on the Brook Road corridor for the past 10 years and trying to turn it into a major destination point. He acknowledged the County wants to listen to its citizens and make sure they feel safe and not have to endure traffic. Mr. Thornton stated he does not feel the proposed development will bring about deterioration or have an adverse effect on the area.

On motion of Mr. Thornton, seconded by Mr. Hinson, 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 conceptual rendering entitled "7500 BROOK ROAD, SCHEMATIC LAYOUT, HENRICO COUNTY, VIRGINIA", prepared by SILVERCORE Land Development Consultants, and dated May 15, 2017 (the "Concept Plan") (see case file), Sheet 1 of 2,

which is conceptual in nature and the exact locations, footprints, configurations, size, and details of the drives, roads, buildings and other improvements shown on the Concept 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 plan of development review of the Property.

2. **Landscaping.** A landscape strip a minimum of ten feet in width shall be provided as generally shown on the Concept Plan as "10' TRANSITIONAL BUFFER", which shall be planted per the transitional buffer 10 requirements of the Henrico County Code, provided that the buffer along Brook Road shall be planted to the requirements set forth in the West Broad Street Overlay District pursuant to Section 24-92.3(e)(2) of the Henrico County Code, all as generally shown on the Concept Plan (see case file), Sheet 2 of 2, subject to such revisions as may be approved at the time of Plan of Development review. Sidewalks, drive entrances, utility easements, fencing/walls and signage shall be permitted within such buffer.
3. **Wall.** A screening wall constructed of stone, brick or other masonry product such as textured precast concrete product; a minimum of six (6) feet in height, shall be provided parallel to the rear (western) property line. Both sides of such wall are to be of a color and pattern similar to the building to be constructed, unless a different material, color or texture is requested and specifically approved at the time of Plan of Development review.
4. **Elevations.** Any building constructed on the Property shall be generally compatible with respect to building materials and architectural style with those shown on the conceptual elevations entitled "ELEVATIONS", prepared by MICHAEL PELLIS ARCHITECTURE, and dated June 6, 2017 (see case file), which elevations are conceptual in nature and may be revised as approved by the Planning Commission at the time of Plan of Development review.
5. **Best Management Practice.** Any Best Management Practice (BMP) structures shall be located outside of the required buffers, except as a landscaping amenity, water-related feature or incorporated as a rain-garden type BMP with landscaping and if specifically permitted at the time of Plan of Development review. Any above-ground wet BMP structure shall include an aeration feature to move water within such structure.
6. **Loading Docks.** Any loading docks, not to include doors for at-grade deliveries, shall be screened from public view at ground level as approved at the time of Plan of Development review by use of a wall, landscaping, or such other method as may be approved at the time of Plan of Development review.

7. **Trash and Recycling Receptacles.** Dumpsters, central trash and recycling receptacles (not including convenience cans) shall be screened from public view with a masonry enclosure compatible with the architectural design of the building at ground level at the boundary of the property as approved at the time of Plan of Development review. The gates and doors on the refuse screen shall be of a substantial and durable material as approved at the time of Plan of Development review. Convenience cans shall be within or part of a decorative container. Trash pickup shall be limited to the hours between 8:00 AM and 5:00 PM Monday through Saturday.
8. **Parking Lot Cleaning.** Parking lot cleaning shall be limited to the hours between 8:00 AM and 5:00 PM Monday through Saturday, exclusive of snow removal.
9. **Drainage and Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains, relocated and/or existing overhead utility lines or for technical or environmental reasons, all new utility lines shall be underground.
10. **Parking Lot Lighting.** Parking lot lighting standards within the Property shall not exceed fifteen feet in height as measured from the grade of the lighting standard, except as otherwise approved at the time of Plan of Development review. Parking lot lighting shall be produced from concealed sources of light and shall not exceed one-half (1/2) foot candle at the boundaries of the Property.
11. **Road Amenities.** Sidewalks shall be installed or refurbished in or adjacent to the rights-of-way for Brook Road and Ridge Road parallel to the boundary line of the Property, unless otherwise prohibited by law or government regulation. Street level lighting shall be provided along the sidewalk on Brook Road as may be required at the time of Plan of Development review.
12. **Speakers.** No public address, speaker or paging systems shall be audible beyond the boundary line of the Property.
13. **Use Restrictions.** The following uses shall be prohibited:
 - a. Funeral home, mortuary and/or undertaking establishment;
 - b. Hospital or clinic for small animals, dogs, cats, birds and the like;
 - c. Parking lots, commercial;
 - d. Recycling collection facility;
 - e. Bars, for which purposes of this restriction shall mean a business establishment whose primary business is the sale of alcoholic beverages for on-premises consumption. This restriction shall not prohibit the sale of alcoholic beverages in restaurants as licensed by the Virginia Department of Alcoholic Beverage Control; and

- f. Establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia (1950), in effect as of the date of the approvals of these proffers (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections).
14. **Signage.** Any detached signs shall be ground mounted, monument-type signs and shall not exceed six (6) feet in height.
15. **Construction Hours.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, between 8:00 a.m. and 5:00 p.m. on Saturday, and between 10:00 a.m. and 4:00 p.m. on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work, including, but not limited to, concrete pours or utility connections.
16. **Hours of Operation.** Hours of operation will be permitted between the hours of 6:00 a.m. and 10:00 p.m.
17. **Directional Signage.** Directional signage will be installed at the exit of the site prohibiting a right turn exiting the site, unless otherwise prohibited by law or government regulations.
18. **Severance.** The unenforceability, 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.

The vote of the Board was as follows:

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

No: None

182-17
PUP2017-
00012
Tuckahoe

Mika and Henna Elovaara: Request for a Provisional Use Permit under Section 24-12.1(e), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow a front porch to extend no more than 8' into the front yard setback on Parcel 761-746-9054 located on the west line of Rockwood Road approximately 160' north of its intersection with Tallwood Road.

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

Mrs. O'Bannon pointed out this case prompted the Board recently to amend the front porch setback requirements in the County Code so it will be easier in the future for owners of older homes to make renovations to their front entrances. She thanked the Board for working on the ordinance amendment

and County staff for waiving the provisional use permit application fee in this case.

On motion of Mr. Hinson, seconded by Mr. Branin, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The front porch may extend no more than 8' into the required minimum front yard setback for exception lots in the R-3 District.
2. The front porch shall not be extended or enlarged greater than the area shown on Exhibit A (see case file).
3. The style and appearance of the front porch shall remain in accordance with that shown on Exhibit B (see case file).
4. This permit shall run with the land.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Branin, Hinson, Nelson.

No: None

PUBLIC HEARINGS – OTHER ITEMS

183-17 Resolution - Signatory Authority - Quitclaim of Utility Easement - Monument Square - Brookland District.

Steve Price, Director of Real Property, showed a vicinity map of the subject property.

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

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

184-17 Ordinance - Vacation of Building Lot Line - Berkeley Park Subdivision - Tuckahoe District.

Mr. Price showed a vicinity map of the subject property.

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

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

185-17 Resolution - Signatory Authority - Quitclaim of Drainage Easements - Lidl Grocery Store - Varina District.

Mr. Price showed a vicinity map of the subject property.

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

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

PUBLIC COMMENTS

Ruth J. Petrov, a resident of the Three Chopt District, expressed concern at being cited by a County inspector for an ordinance violation for having two chickens on her property. She suggested the Board consider eliminating the 400-foot setback requirement in residential districts to allow the raising of chickens for personal consumption and consumption of their eggs. Ms. Petrov also requested decreasing the speed limit on Homeview Drive to 25 miles per hour and to 15 miles per hour during school hours. She noted the road has no sidewalks or medians; voiced concern that it is dangerous to mailboxes, pedestrians, bicyclists, and motorists; and pointed out plans to widen the road to four lanes without a median will require the County to take parts of the front yards of all adjoining property owners. Ms. Petrov provided photographs of her chickens and Homeview Drive for the record.

Randy Abernathy, a resident of the Varina District and Director of the Henrico Concert Band, acknowledged the strong support his volunteer organization receives from the Division of Recreation and Parks. He thanked the Board for the County's support and invited members of the Board to attend the band's next Henrico Theatre performance on December 4. Mr. Abernathy responded to questions from Mr. Nelson relating to the day of the week and time of the December 4 event.

GENERAL AGENDA

186-17 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2017-18 Annual Fiscal Plan: July 2017.

Justin Crawford, Management and Budget Division Director, and the County Manager responded to questions from Mrs. O'Bannon regarding a requested appropriation for the CodeRVA Regional High School from the trust and agency operating fund for education. Susan Moore, Director of Construction and Maintenance for Henrico County Public Schools, responded to questions from Mr. Nelson and Mr. Hinson regarding the list of capital improvements being funded from the education meals tax project reserve.

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

187-17 Resolution - Approval of Issuance of Bonds - The Faison Center - Economic Development Authority of Henrico County, Virginia.

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

188-17 Introduction of Ordinance – To Amend and Reordain Section 10-2 Titled “Repair, removal or securing of buildings and other structures harboring illegal drug use,” Section 10-4 Titled “Repair, removal or securing of buildings and other structures harboring a bawdy place,” Section 10-102 Titled “Cleanup of premises by county; lien for unpaid charges,” and Section 10-138 Titled “Performance of work by county; collection of costs” of the Code of the County of Henrico to Conform to Changes in State Law Enacted by the 2017 General Assembly Relating to Lien Priority.

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

189-17 Resolution - Award of Contract - Architectural and Engineering Services - Human Services Building Ground Floor Renovation - Brookland District.

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

190-17 Resolution - Award of Contract - Architectural and Engineering Services - Henrico Area Mental Health & Developmental Services East Clinic - Varina District.

John Neal, Director of General Services, and Mr. Vithoukias responded to questions from Mr. Branin.

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

191-17 Introduction of Ordinance – To Amend and Reordain Section 5-1 Titled “Definitions” and Section 5-30 Titled “Control of dangerous or vicious dogs” of the Code of the County of Henrico to Conform the County’s Dangerous Dog Laws to Changes in State Law Enacted by the 2017 General Assembly.

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

192-17 Resolution - Award of Contract - Engineering Design and Construction Administration Services - Water Reclamation Facility Nutrient Removal Upgrades - Varina District.

Chip England, Director of Public Utilities, responded to questions from Mr. Branin.

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

193-17 Resolution - Signatory Authority - Lease - 7425 Ranco Road - Brookland District.

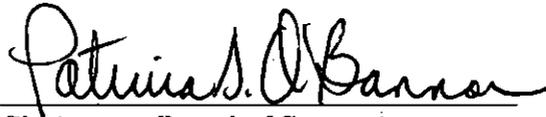
Mr. Price, Mr. Vithoukas, and Recreation and Parks Director Neil Luther responded to questions from Mrs. O'Bannon.

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

194-17 Resolution - Signatory Authority - Lease Amendment - Henrico Area Mental Health and Developmental Services - 8237, 8239, 8241, and 8247 Hermitage Road - Brookland District.

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

There being no further business, the meeting was adjourned at 8:16 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 177-17

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member – Henrico Area Mental Health & Developmental Services Board

For Clerk's Use Only: Date: <u>7/11/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:10%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Hinson, H.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Hinson, H.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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Thornton, F.	✓																									

WHEREAS, on January 12, 2016, Terone B. Green was appointed to the Henrico Area Mental Health & Developmental Services Board (the "Services Board") as the Three Chopt District representative for a three-year term expiring December 31, 2018; and

WHEREAS, by correspondence dated June 25, 2017, Mr. Green submitted his resignation from the Services Board.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Terone B. Green from the Services Board.

By Agency Head _____ By County Manager [Signature]

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____

From: "Green, Terone" <GRE139@henrico.us>

Date: June 25, 2017 at 7:33:24 PM EDT

To: Terone Green <tgreen@thesullivanalliance.org>

Cc: "Wickstead, Nancy" <wic04@henrico.us>, "Totty, Laura" <tot05@henrico.us>, "Allison J. Batchelder (allibatch@gmail.com)" <allibatch@gmail.com>, "Brenda Brown (bbrown969@verizon.net)" <bbrown969@verizon.net>, "Grignol, Nita J." <NitaGrig@aol.com>, "Grizzard, Karen" <gri08@henrico.us>, "James (Jay) E. Cox - HAMHDS Board (cox3131@comcast.net)" <cox3131@comcast.net>, "Jessica Young Brown (jybrown@gmail.com)" <jybrown@gmail.com>, "Joyce A Hann (jahann23059@yahoo.com)" <jahann23059@yahoo.com>, "Karlee Wynn (karlee.wynn@hotmail.com)" <karlee.wynn@hotmail.com>, Lyn Dodge <eodand2@gmail.com>, "Mark E. Johnson (markernestjohnson@verizon.net)" <markernestjohnson@verizon.net>, "Lawrence, Barry" <law03@henrico.us>

Subject: Re: Letter of Resignation

Terone Green

On Jun 25, 2017, at 7:28 PM, Terone Green <tgreen@thesullivanalliance.org> wrote:

Dear Ms. Totty, Chairwoman Brown and Fellow Board Members,

Effective upon receipt and acknowledgement of this email, I humbly resign from the Henrico Area Mental Health & Developmental Services board. I recently received an appointment to the Henrico Board of Zoning Appeals effective August 1st, 2017. As such, I feel compelled to limit my time to one board. I also believe my Supervisor, Mr. Tommy Brandin should be given the opportunity to chose another Henrico citizen for appointment to the board as soon as possible.

I leave the board with an appreciation of the things you all taught me and the respect and kindness shown during my time on the board. I wish you all the best and I know the citizens of Henrico and the affiliated counties are served by a dedicated and qualified board.

With regards,

Terone B. Green

From: Anthony Gordon <ajgordon0775@gmail.com>

Date: June 23, 2017 at 22:23:07 EDT

To: "McRay, Anna" <mcr@henrico.us>

Cc: Hun22@henrico.us

Subject: Resignation from LEPC Board

Anna,

Per your email, please accept this email as my official resignation from the Local Emergency Planning Commission (LEPC) effective, Wednesday, June 21, 2017 due to me retiring from the Police Division.

Please forward this to Barry Lawrence as well since I don't have his email at the present time.

I have enjoyed my appointment to the Commission and wish its members the very best in the future.

I have copied LTC Hunter on this email so he can work with the Chief to determine who my replacement will be. They have not selected or promoted anyone to fill the Special Operations Group slot as of yet, but do anticipate them to do this prior to the next meeting of the LEPC in September.

Thanks,

Anthony Gordon



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

Agenda Item No. 183-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Utility Easement — Monument Square — Brookland District

For Clerk's Use Only: Date: <u>7/11/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Hinson</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><u>4</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Hinson, H.</td> <td align="center"><u>4</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>5</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>5</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>1</u></td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>4</u>	—	—	Hinson, H.	<u>4</u>	—	—	Nelson, T.	<u>5</u>	—	—	O'Bannon, P.	<u>5</u>	—	—	Thornton, F.	<u>1</u>	—	—
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Thornton, F.	<u>1</u>	—	—																							

WHEREAS, Monument Square, LLC has requested the County to quitclaim a utility easement across its property at the Monument Square residential condominium development; and,

WHEREAS, there are no County facilities in the easement, the County does not need it, and Monument Square has dedicated replacement easements to the County; and,

WHEREAS, this resolution was advertised and a public hearing was held on July 11, 2017, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the area shown hatched on the plat attached as Exhibit A.

Comments: The Directors of Public Works, Public Utilities, Planning, and Real Property recommend approval of this Board paper; the County Manager concurs.

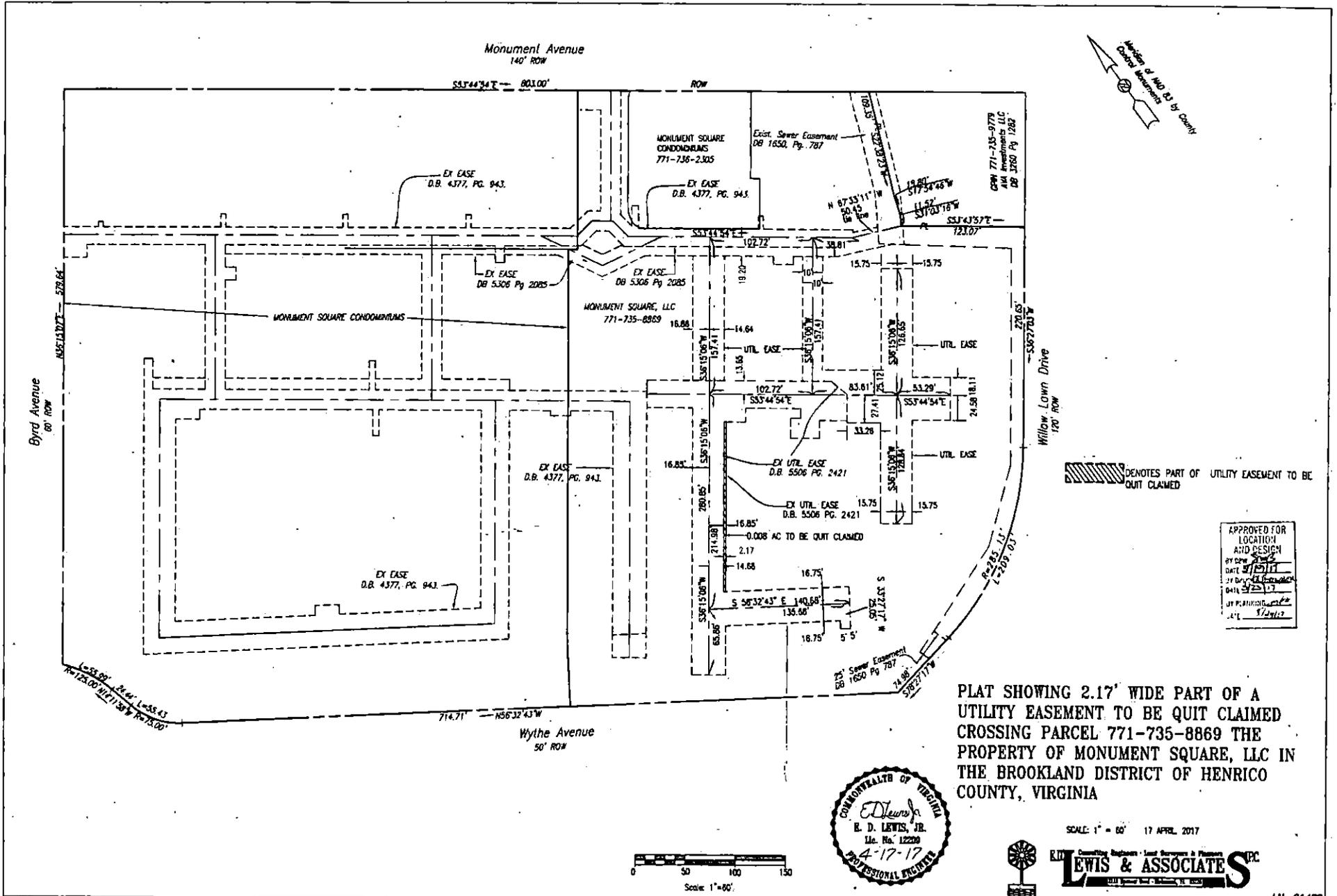
By Agency Head By County Manager

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____

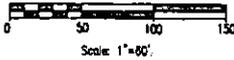
EXHIBIT A



/// DENOTES PART OF UTILITY EASEMENT TO BE QUIT CLAIMED

APPROVED FOR LOCATION AND DESIGN
 BY DATE
 DATE
 DATE
 DATE

PLAT SHOWING 2.17' WIDE PART OF A UTILITY EASEMENT TO BE QUIT CLAIMED CROSSING PARCEL 771-735-8869 THE PROPERTY OF MONUMENT SQUARE, LLC IN THE BROOKLAND DISTRICT OF HENRICO COUNTY, VIRGINIA



SCALE: 1" = 60' 17 APRIL 2017



J.N. 21489

21489\EASEMENT PLATS\21489 UTIL. EASE PLAT.Dwg

PC02027-002.18



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

Agenda Item No. 184-17

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Building Lot Line — Berkeley Park Subdivision — Tuckahoe District

For Clerk's Use Only: Date: <u>7/11/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Hinson</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Hinson, H.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Hinson, H.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
	YES	NO	OTHER																							
Branin, T.	✓																									
Hinson, H.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, the owners of Lot 9, Block B, Section A of Berkeley Park subdivision, Mika T. and Henna E. Elovaara, have requested the County to vacate the 35' front building lot line; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 23, page 65; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on July 11, 2017; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

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

- (1) the building lot line labeled "35' Building Line" on Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this Ordinance shall become effective 30 days after its passage as provided by law;
- (3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head By County Manager

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

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

Agenda Item No. 184-17

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Building Lot Line — Berkeley Park Subdivision —
Tuckahoe District**

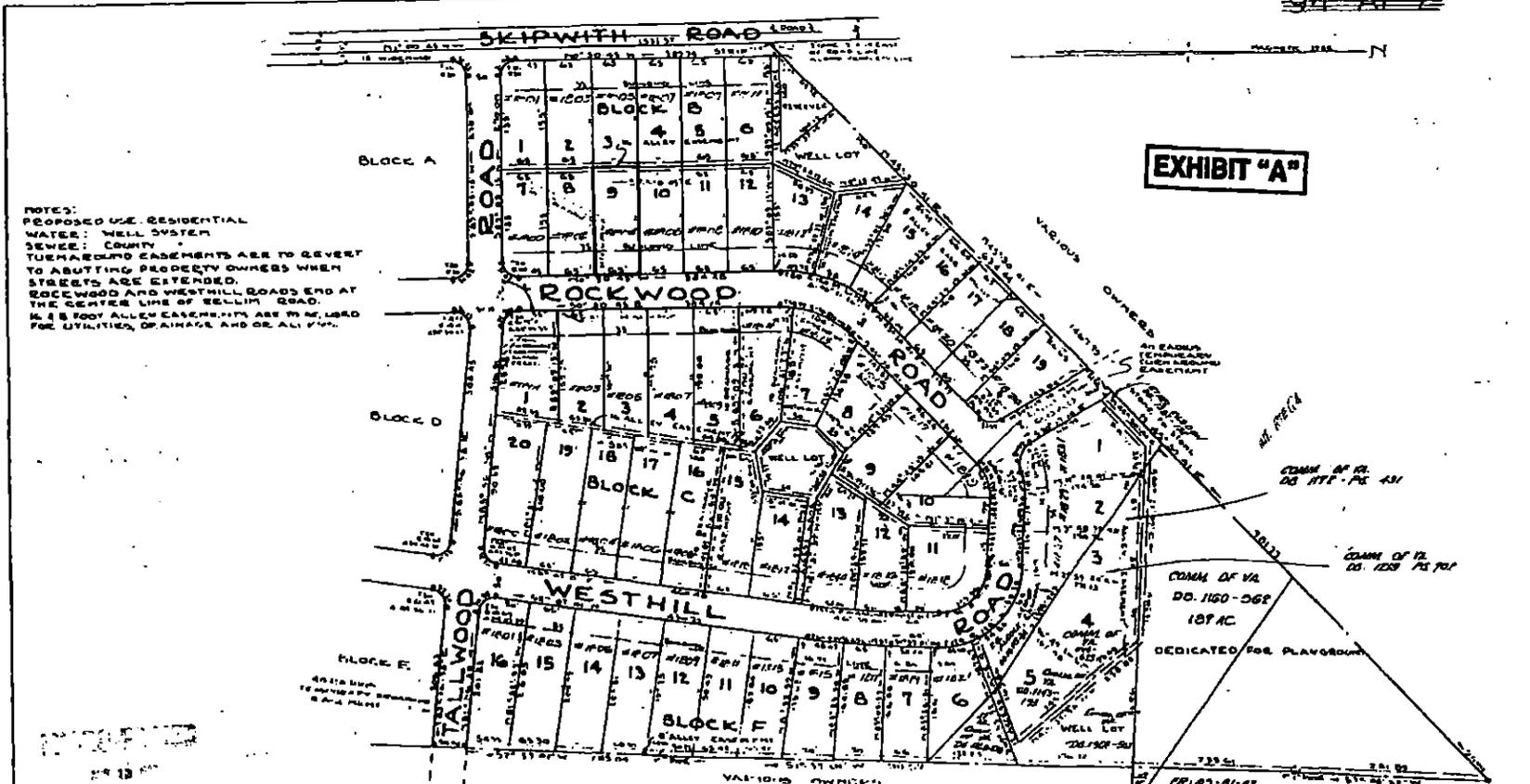
(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of MIKA T. ELOVAARA and HENNA E. ELOVAARA, or their successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed the requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection.

03-B1-6

04-A1-2



NOTES:
 PROPOSED USE: RESIDENTIAL
 WATER: WELL SYSTEM
 SEWER: COUNTY
 TURNAROUND EASEMENTS ARE TO REVERT TO ADJUTING PROPERTY OWNERS WHEN STREETS ARE EXTENDED.
 ROCKWOOD AND WESTHILL ROADS END AT THE CENTER LINE OF SELLING ROAD.
 16' & 8' FOOT ALLEYS ARE TO BE USED FOR UTILITIES, DRAINAGE AND DE ALI FIVE.

EXHIBIT "A"

BERKELEY PARK SECTION "A"

APPROVED
 J. J. Elliott
 MAR 24 1952

Approved by the
 CITY PLANNING COMMISSION
 MAR 24 1952
 City Planner
 PH 23 PAGE 65

John H. Fowler
 City Engineer
 The Planning Commission

(A-1)



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

Agenda Item No. 185-17
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Drainage Easements — Lidl Grocery Store — Varina District

For Clerk's Use Only: Date: <u>7/11/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Hinson, H.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Hinson, H.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Hinson, H.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, Lidl US Operations, LLC has requested the County to quitclaim drainage easements across its property at the Lidl Grocery Store development on Laburnum Avenue; and,

WHEREAS, there are no County facilities in the easements, the County does not need them, and Lidl has dedicated replacement easements to the County; and,

WHEREAS, this resolution was advertised and a public hearing was held on July 11, 2017, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the areas shown hatched on the plat attached as Exhibit A.

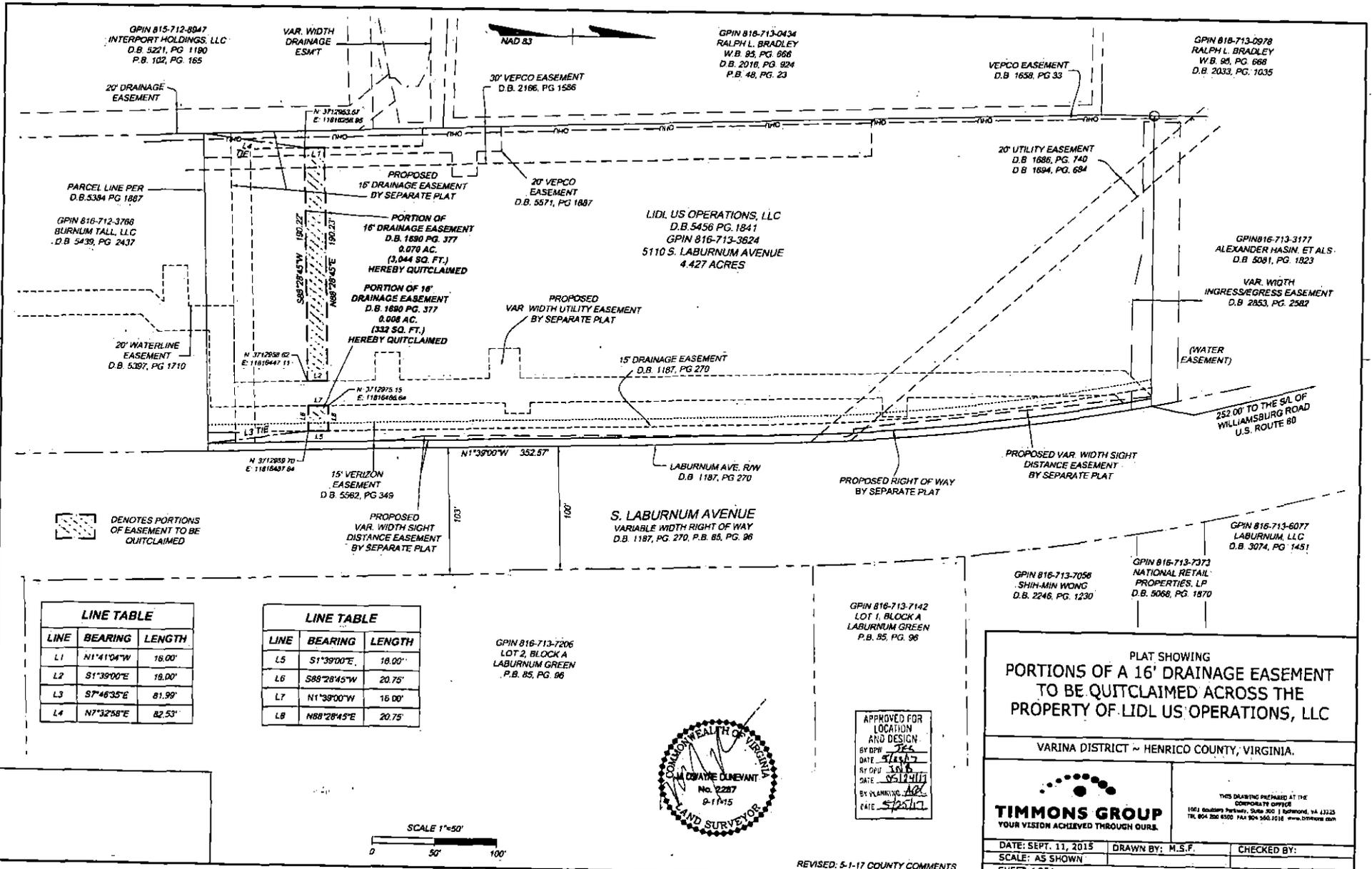
Comments: The Directors of Public Works, Public Utilities, Planning, and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head By County Manager

Routing:
Yellow to: _____
Copy to: _____

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

EXHIBIT A



DENOTES PORTIONS OF EASEMENT TO BE QUITCLAIMED

LINE TABLE		
LINE	BEARING	LENGTH
L1	N1°11'04"W	18.00'
L2	S1°39'00"E	18.00'
L3	S7°46'35"E	81.99'
L4	N7°32'58"E	82.53'

LINE TABLE		
LINE	BEARING	LENGTH
L5	S1°39'00"E	18.00'
L6	S88°28'45"W	20.75'
L7	N1°39'00"W	16.00'
L8	N88°28'45"E	20.75'

GPIN 816-713-7206
 LOT 2, BLOCK A
 LABURNUM GREEN
 P.B. 85, PG. 96

GPIN 816-713-7142
 LOT 1, BLOCK A
 LABURNUM GREEN
 P.B. 85, PG. 96



APPROVED FOR
 LOCATION
 AND DESIGN
 BY DPW: JES
 DATE: 9/11/15
 BY DPW: JES
 DATE: 9/11/15
 BY PLANNING: JES
 DATE: 9/11/15

PLAT SHOWING
 PORTIONS OF A 16' DRAINAGE EASEMENT
 TO BE QUITCLAIMED ACROSS THE
 PROPERTY OF LIDL US OPERATIONS, LLC

VARINA DISTRICT ~ HENRICO COUNTY, VIRGINIA.



THIS DRAWING PREPARED AT THE
 CORPORATE OFFICE
 1051 Redwood Parkway, Suite 200 | Richmond, VA 23220
 TEL 804.382.6500 FAX 804.382.6516 www.timmons.com

DATE: SEPT. 11, 2015 DRAWN BY: M.S.F. CHECKED BY:
 SCALE: AS SHOWN
 SHEET: 1 OF 1 J.N.: 35148

REVISED: 5-1-17 COUNTY COMMENTS

Y:\901135148-MGP_LaburnumDWG\35148V-DRAIN ESMT VACATION.dwg | Plotted on 5/1/2017 11:04 AM | by Marilyn Farmer



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

Agenda Item No. 186-17

Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the
FY 2017-18 Annual Fiscal Plan: July, 2017**

For Clerk's Use Only: Date: <u>7/11/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Hinson</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Hinson, H.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thompson, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<u>✓</u>			Hinson, H.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thompson, F.	<u>✓</u>		
	YES	NO	OTHER																							
Branin, T.	<u>✓</u>																									
Hinson, H.	<u>✓</u>																									
Nelson, T.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Thompson, F.	<u>✓</u>																									

WHEREAS, the County Manager has provided the Board of Supervisors with a list dated July 5, 2017, requesting amendments to the FY2017-18 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on July 18, 2017, a synopsis of the proposed amendments and a public hearing thereon to be held on July 25, 2017, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

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

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

AMENDMENT TO THE 2017-18
ANNUAL FISCAL PLAN FOR JULY, 2017

OPERATING FUNDS

FUND 8105 – TRUST AND AGENCY FUND - Code RVA

Department 50 - Education

50159 – CodeRVA

\$ 951,551

0000 00000 This request establishes a budget in fiscal year 2017-18 for the CodeRVA Regional High School in the Trust and Agency Fund. CodeRVA Regional High School is a new public high school serving students from 14 school divisions in the greater Richmond area. The school's focus is to increase the number of computer science professionals in the region. The program offers students the opportunity to complete high school requirements through a combination of blended (online and face-to-face) learning, integrated coursework, and project-based learning. In addition to a Virginia high school diploma, CodeRVA High School graduates will have the opportunity to earn an associate's degree from J. Sergeant Reynolds Community College, with industry certifications and gain work experience through internships. Funding for the school totals \$951,551, which includes \$175,500 in tuition for 18 Henrico County students, and \$721,500 in tuition revenue received from other school divisions. In addition, initiation funding of \$15,000 has been received from one of the new partnering school divisions and funding of \$39,551 associated with donations and sponsorships has been received from a local business and will be transferred from the previous fiscal agent to Henrico County.

Total OPERATING FUNDS

\$ 951,551

Total Amendments/Appropriations

\$ 951,551

The following resources from the approved Education Meals Tax Project Reserve are 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

HCPS
Requested
\$ 9,000,000

TO:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

50331 - Construction and Maintenance

0000 08384 - Academy at Virginia Randolph - Bathroom Improvements

0000 08385 - Academy at Virginia Randolph - A/C Unit Improvements

0000 08386 - Academy at Virginia Randolph - Office Improvements

0000 08387 - Academy at Virginia Randolph - Canopy Improvements

0000 08388 - Ashe ES - Security Enhancements

HCPS
Requested
\$ 250,000
100,000
75,000
50,000
25,000

0000 08390	- Brookland MS - Gym Floor Replacement	125,000
0000 08391	- Carver ES - Bathroom Improvements	178,500
0000 08392	- Carver ES - Pavement Improvements	160,000
0000 08393	- Davis ES - Bathroom Improvements	178,500
0000 08394	- Davis ES - A/C Unit Improvements	100,000
0000 08395	- Davis ES - Canopy Improvements	40,000
0000 08396	- Deep Run HS - Auditorium Lighting Improvements	95,000
0000 08398	- Donahoe ES - Bathroom Improvements	178,500
0000 08399	- Donahoe ES - Security Enhancement	35,000
0000 08400	- Dumbarton ES - Interior Component Improvements	50,000
0000 08401	- Dumbarton ES - Pavement Improvements	275,000
0000 08402	- Fair Oaks ES - Intercom and Voice Switch	55,000
0000 08403	- Fairfield MS - Security Enhancements	75,000
0000 08404	- Fairfield MS - Pavement Improvements	45,000
0000 08405	- Freeman HS - Lighting Improvements	25,000
0000 08407	- Glen Allen ES - Security Enhancements	35,000
0000 08408	- Godwin HS - Ceiling and Lighting Improvements	300,000
0000 08409	- Grad Center - Security Enhancements	20,000
0000 08410	- Harvie ES - Security Enhancements	60,000
0000 08411	- Henrico HS - Auditorium Lighting Improvements	20,000
0000 08412	- Henrico HS - Pavement Improvements	475,000
0000 08413	- Hermitage HS - Ceiling and Lighting Improvements	275,000
0000 08414	- Hermitage HS - Pavement Improvements	375,000
0000 08415	- Highland Springs ES - Door Replacement	30,000
0000 08416	- Highland Springs ES - Pavement Improvements	85,000
0000 08417	- Highland Springs HS - Lighting Improvements	71,500
0000 08418	- Highland Springs HS - Auditorium Lighting Improvements	75,000
0000 08419	- Highland Springs HS - Ceiling Improvements	25,000
0000 08420	- Highland Springs HS - Bathroom Improvements	230,000
0000 08421	- Holladay ES - Replace Kitchen Serving Line	90,000
0000 08422	- Holladay ES - Bathroom Improvements	178,500
0000 08423	- Hungary Creek MS - Gym Floor Replacement	90,000
0000 08424	- Hungary Creek MS - Security Enhancements	75,000
0000 08425	- Laburnum ES - Security Enhancements	50,000
0000 08426	- Laburnum ES - Voice Switch	15,000
0000 08428	- Longan ES - Canopy Improvements	40,000
0000 08429	- Longan ES - A/C Unit Improvements	100,000
0000 08430	- Mehfoud ES - Voice Switch	15,000
0000 08432	- Montrose ES - Security Enhancements	20,000
0000 08433	- Montrose ES - Voice Switch	15,000
0000 08434	- Moody MS - Gym Floor Replacement	90,000
0000 08435	- Mt. Vernon - Intercom System	40,000
0000 08436	- New Bridge Learning Center - Exterior Improvements	150,000
0000 08437	- Nuckols Farm ES - Security Enhancements	25,000
0000 08438	- Pinchbeck ES - Gym Floor Replacement	50,000
0000 08439	- Quioccasin MS - Bathroom Improvements	300,000
0000 08440	- Quioccasin MS - Intercom and Voice Switch	75,000

0000 08441	- Quioccasin MS - Office Improvements	50,000
0000 08442	- Quioccasin MS - Gymnasium Improvements	25,000
0000 08443	- Ratcliffe ES - Pavement Improvements	30,000
0000 08444	- Ridge ES - Security Enhancements	25,000
0000 08445	- Ridge ES - Exterior Trim Improvements	50,000
0000 08446	- Rolfe MS - Gym Floor Replacement (Aux. Gym)	90,000
0000 08448	- Rolfe MS - Bathroom Improvements	247,000
0000 08449	- Shady Grove ES - Security Enhancements	25,000
0000 08450	- Short Pump MS - Lighting Improvements	250,000
0000 08451	- Short Pump MS - Pavements Improvements	250,000
0000 08452	- Short Pump MS - Auditorium Improvements	25,000
0000 08453	- Springfield Park ES - Security Enhancements	25,000
0000 08454	- Three Chopt ES - Lighting Improvements	100,000
0000 08455	- Three Chopt ES - Security Enhancements	25,000
0000 08456	- Trevvett ES - Parking/Circulation Improvements	850,000
0000 08457	- Varina HS - Lighting Improvements	30,000
0000 08458	- Ward ES - Security Enhancements	25,000
0000 08459	- Wilder MS - Pavement Improvements	90,000
0000 08525	- Lakeside ES - Interior Component Improvements	250,000
0000 08526	- Moody MS - Interior Component Improvements	22,500
0000 08527	- Hermitage HS - Interior Component Improvements	112,500
0000 08528	- Holladay ES - Interior Component Improvements	15,000
0000 08529	- Ashe ES - Interior Component Improvements	10,500
0000 08530	- Laburnum ES - Interior Component Improvements	12,000
0000 08531	- Longdale ES - Interior Component Improvements	112,500
0000 08532	- Academy at VA Randolph - Interior Component Improvements	15,000
0000 08533	- Deep Run HS - Interior Component Improvements	32,500
0000 08534	- Nuckols Farm ES - Interior Component Improvements	15,000
0000 08535	- Pocahontas MS - Interior Component Improvements	10,000
0000 08536	- Rivers Edge ES - Interior Component Improvements	50,000
0000 08537	- Shady Grove ES - Interior Component Improvements	50,000
0000 08538	- Short Pump ES - Interior Component Improvements	50,000
0000 08539	- Springfield Park ES - Interior Component Improvements	37,500
0000 08540	- Three Chopt ES - Interior Component Improvements	30,000
0000 08541	- Twin Hickory ES - Interior Component Improvements	100,000
0000 08542	- Gayton ES - Interior Component Improvements	32,500
0000 08543	- Godwin HS - Interior Component Improvements	25,000
0000 08544	- Mehfoud ES - Interior Component Improvements	12,500
0000 08545	- Rolfe MS - Interior Component Improvements	15,000
0000 08546	- Varina ES - Interior Component Improvements	150,000
0000 08547	- Ward ES - Interior Component Improvements	17,500

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

Agenda Item No. 187-17
Page No. 2 of 2

Agenda Title: RESOLUTION – Approval of Issuance of Bonds – The Faison Center – Economic Development Authority of Henrico County, Virginia

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

1. The Board hereby approves the issuance of the Bonds by the Authority for the benefit of Faison, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to issue bonds for the purposes set forth above.
2. Approval of the issuance of the Bonds, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, does not constitute an endorsement of the Bonds or the creditworthiness of Faison.
3. As required by Section 15.2-4909 of the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia, the County, or the Authority shall be pledged thereto.
4. This Resolution shall take effect immediately upon its adoption.

COMMENTS: The Executive Director of the Economic Development Authority recommends approval of this Board paper, the County Manager concurs.

June 15, 2017

Board of Supervisors
of the County of Henrico, Virginia
4301 East Parham Road
Henrico, Virginia 23228

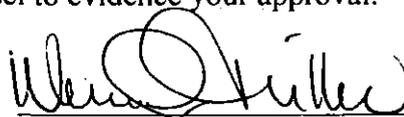
**Economic Development Authority of Henrico County, Virginia
Proposed Financing for The Faison Center, Inc.**

The Faison Center, Inc. ("Faison"), a nonstock, not-for-profit Virginia corporation, whose primary business address is 1701 Byrd Avenue, Henrico, Virginia 23230 (the "Campus"), has requested that the Economic Development Authority of Henrico County, Virginia (the "Authority"), issue up to \$8,000,000 of its revenue bonds, in one or more series at one time or from time to time (the "Bonds"), the proceeds of which will be loaned to the Borrower:

- (1) to finance costs related to the construction and equipping of a three-story expansion to the existing building on the Campus (the "Project"), and
- (2) to finance, if and as needed, costs related to a debt service reserve fund, costs of issuance, working capital, routine capital expenditures at the Campus and other connectivity improvements and expenses in connection with the issuance of the Bonds (collectively (1) and (2), the "Plan of Finance").

As set forth in the inducement resolution of the Authority attached hereto, the Authority has authorized the issuance of the Bonds to accomplish the Plan of Finance. The Authority has conducted a public hearing on the Plan of Finance and has recommended that you approve the Plan of Finance and the issuance of the Bonds by the Authority as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code").

Attached hereto is (1) a certificate evidencing (A) the conduct of the public hearing and (B) the inducement resolution adopted by the Authority regarding the Plan of Finance, (2) the Fiscal Impact Statement required pursuant to Section 15.2-4907 of the Virginia Code and (3) the form of resolution suggested by bond counsel to evidence your approval.



Assistant Secretary
Economic Development Authority of Henrico
County, Virginia

CERTIFICATE

The undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia (the "Authority"), hereby certifies as follows:

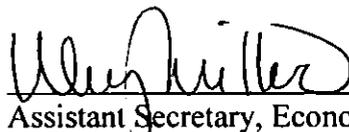
1. A meeting of the Authority was duly called and held on Thursday, June 15, 2017, at 6:30 p.m., before the Authority, in the conference room at the Authority's office at 4300 East Parham Road, Henrico, Virginia 23228, pursuant to proper notice given to each Director of the Authority before such meeting. The meeting was open to the public. The time of the meeting and the place at which the meeting was held provided a reasonable opportunity for persons of differing views to appear and be heard.

2. The Chair announced the commencement of a public hearing on the application of The Faison Center, Inc., a nonstock, not-for-profit Virginia corporation, and that a notice of the hearing was published once a week for two successive weeks in a newspaper having general circulation in Henrico County, Virginia (the "Notice"), with the second publication appearing not less than six days nor more than twenty-one days prior to the hearing date. A copy of the Notice has been filed with the minutes of the Authority and is attached as Exhibit A.

3. A summary of the statements made at the public hearing is attached as Exhibit B.

4. Attached as Exhibit C is a true, correct and complete copy of the inducement resolution (the "Resolution") adopted at such meeting of the Authority by a majority of the Directors present at such meeting. The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on this date.

WITNESS my hand and the seal of the Authority, as of June 15, 2017.



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

[SEAL]

Exhibits:

- A - Copy of Certified Notice
- B - Summary of Statements
- C - Approving Resolutions

Richmond Times-Dispatch

Advertising Affidavit

Account Number

3610581

300 E. Franklin Street
 Richmond, Virginia 23219
 (804) 649-6208

Date

June 08, 2017

MCGUIREWOODS, LLP
 901 EAST CARY STREET
 RICHMOND, VA 23219

Date	Category	Description	Ad Size	Total Cost
06/08/2017	Meetings and Events	NOTICE OF PUBLIC HEARING TO BE HELD BY THE ECONC	2 x 0 L	497.80

NOTICE OF PUBLIC HEARING TO BE HELD BY THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA FOR THE BENEFIT OF THE FAISON CENTER, INC.

Notice is hereby given that the Economic Development Authority of Henrico County, Virginia (the "Authority") whose address is 4300 E. Parkham Road, Henrico, Virginia 23278, will hold a public hearing on the issuance of up to \$2,000,000 of its revenue bonds (the "Bonds"), in one or more series from time to time, to assist The Faison Center, Inc. ("Faison"), whose address is 1701 Byrd Avenue, Henrico, Virginia 23230 (the "Campus"), in financing the construction and equipping of a three-story expansion to the existing building on the Campus and financing costs related to a debt service reserve fund, costs of issuance, working capital, routine capital expenditures at the Campus and other connectivity improvements and expenses in connection with the issuance of the Bonds.

The Bonds will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia (the "Commonwealth") or any political subdivision thereof, including the Authority and Henrico County. Neither the Commonwealth nor any political subdivision thereof, including the Authority and Henrico County, shall be obligated to pay the Bonds, or the interest thereon, or the costs incident thereto, except from the revenues and moneys received from Faison and pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth nor any political subdivision thereof, including the Authority and Henrico County, will be pledged to the payment of the principal of or interest on such Bonds or other costs incident thereto.

The public hearing, which may be continued or adjourned, will be held on Thursday, June 15, 2017, at 6:30 p.m., before the Authority, in the conference room at the Authority's office at 4300 East Parkham Road, Henrico, Virginia 23278. The results of the public hearing will be forwarded to the Board of Supervisors of Henrico County, which will be asked to give its limited approval of the issuance of the Bonds as required by the Internal Revenue Code. Any person interested in the issuance of the Bonds or the location or nature of the proposed project may appear at the hearing and present his or her views.

Economic Development Authority
 of Henrico County, Virginia

**Publisher of the
 Richmond Times-Dispatch**

This is to certify that the attached NOTICE OF PUBLIC HEARING was published by the Richmond Times-Dispatch, Inc. in the City of Richmond, State of Virginia, on the following dates:

06/01, 06/08/2017

The First insertion being given ... 06/01/2017

Newspaper reference: 0000544156

Sworn to and subscribed before me this

June 8 2017

Kimberly B Harris Notary Public
Janet Williams Supervisor

State of Virginia
 City of Richmond
 My Commission expires _____

Kimberly B. Harris
 NOTARY PUBLIC
 Commonwealth of Virginia
 Notary Registration Number 356753
 Commission Expires January 31, 2021

EXHIBIT B

Summary of Statements

[Representatives of The Faison Center, Inc. and McGuireWoods LLP, bond counsel, appeared before the Authority to describe the project and the proposed bond issue. No one appeared in opposition to the proposed bond issue.]

RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA, PROVIDING INITIAL APPROVAL OF THE ISSUANCE OF UP TO \$8,000,000 OF REVENUE BONDS FOR THE BENEFIT OF THE FAISON CENTER, INC.

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "Authority"), is empowered by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), to issue its revenue bonds to finance or refinance the construction and equipping of facilities for use by organizations (other than institutions organized and operated exclusively for religious purposes) that are described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Authority has received a request from The Faison Center, Inc., a nonstock, not-for-profit Virginia corporation ("Faison Center"), whose primary business address is 1701 Byrd Avenue, Henrico, Virginia 23230 (the "Campus"), to issue revenue bonds of the Authority, in one or more series at one time or from time to time, to provide funds to Faison Center's wholly-owned subsidiary 1701 Byrd Avenue, LLC (the "Borrower" and together with Faison Center, "Faison"):

(1) to finance costs related to the construction and equipping of a three-story expansion to the existing building on the Campus expected to be used for additional classrooms, activity areas and teacher support space (collectively, the "Project"), and

(2) to finance, if and as needed, costs related to a debt service reserve fund, costs of issuance, working capital, routine capital expenditures at the Campus and other connectivity improvements and expenses in connection with the issuance of the bonds (collectively (1) and (2), the "Plan of Finance"); and

WHEREAS, preliminary plans for the Plan of Finance have been described to the Authority and a public hearing has been held as required by Section 147(f) of the Code and Section 15.2-4906 of the Act; and

WHEREAS, Faison has represented that the estimated cost of undertaking the Plan of Finance will require an issue of revenue bonds, in one or more series at one time or from time to time, in the aggregate principal amount not to exceed \$8,000,000 (the "Bonds"); and

WHEREAS, (1) no Director of the Authority is an officer or employee of Faison, (2) each member has, before entering upon his duties during his or her present term of office, taken and subscribed to the oath prescribed by Section 49-1 of the Code of Virginia of 1950, as amended and (3) at the time of their appointments and at all times thereafter, including the date hereof, all of the members of the Board have satisfied the residency requirements of the Act; and

WHEREAS, no Director of the Authority has any personal interest or business interest in Faison, the Bonds, or any of the transactions contemplated therein or has otherwise engaged in conduct prohibited under the Conflict of Interests Act, Chapter 31, Title 2.2 of the Code of Virginia of 1950, as amended in connection with this resolution or any other official action of the Authority in connection therewith.

**NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT
AUTHORITY OF HENRICO COUNTY, VIRGINIA:**

1. It is hereby found and determined that the Plan of Finance will be in the public interest and will promote the commerce, safety, health, welfare, convenience or prosperity of the Commonwealth of Virginia, Henrico County by enhancing the ability of Faison to provide its educational and treatment services to the inhabitants of the Commonwealth and Henrico County.

2. The Authority hereby agrees to assist Faison in undertaking the Plan of Finance by issuing its Bonds upon terms and conditions mutually agreeable to the Authority and Faison. The Bonds will be issued pursuant to documents satisfactory to the Authority. The Bonds may be issued in one or more series at one time or from time to time.

3. It having been represented to the Authority that it is necessary to proceed immediately with the Plan of Finance, and the planning therefor, the Authority hereby agrees that Faison may proceed with the Plan of Finance and take such other steps as it may deem appropriate in connection with the Plan of Finance, provided, however, that nothing in this resolution shall be deemed to authorize Faison to obligate the Authority without the Authority's consent in each instance to the payment of any moneys or the performance of any acts in connection with the Plan of Finance. The Authority hereby agrees that Faison may be reimbursed from the proceeds of the Bonds for all expenditures and costs so incurred by it, provided such expenditures and costs are properly reimbursable under the Act and applicable federal laws.

4. At the request of Faison, the Authority hereby approves McGuireWoods LLP, Richmond, Virginia, as Bond Counsel in connection with the issuance of the Bonds.

5. All costs and expenses in connection with the undertaking of the Plan of Finance, including the fees and expenses of Bond Counsel, shall be paid by Faison or, to the extent permitted by applicable law, from the proceeds of the Bonds. If for any reason such Bonds are not issued, it is understood that all such expenses shall be paid by Faison and that the Authority shall have no responsibility therefor.

6. The Authority hereby recommends that the Henrico County Board of Supervisors (the "Board") approve the issuance of the Bonds for the purpose of undertaking the Plan of Finance within 60 days of the date of the adoption of this resolution.

7. Faison shall indemnify and save harmless the Authority, its officers, directors, counsel, employees and agents, from and against all liabilities, obligations, claims, damages, penalties, fines, loses, costs and expenses in any way connected with Faison or the issuance of the bonds.

8. No Bonds may be issued pursuant to this resolution until such time as the issuance of the Bonds has been approved by the Board and a final resolution is approved by the Authority.

9. This resolution shall be effective immediately and shall continue in full force and effect for a period of one year after adoption, unless specifically extended by the Authority.

10. The Authority directs the Assistant Secretary to submit to the Board this resolution, Faison's Fiscal Impact Statement, and a summary of the public hearing held by the Authority, which constitutes the recommendation of the Authority that the Board approve and concur in the financing of the Project.

CERTIFICATE

The undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia (the "Authority"), hereby certifies that the foregoing is a true, correct and complete copy of a resolution adopted by a majority of the Directors of the Authority at a meeting duly called and held on June 15, 2017, in accordance with law, and that such resolution has not been repealed, revoked, rescinded or amended but is in full force and effect on the date hereof.

WITNESS the following signature and seal of the Authority as of June 15, 2017.



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

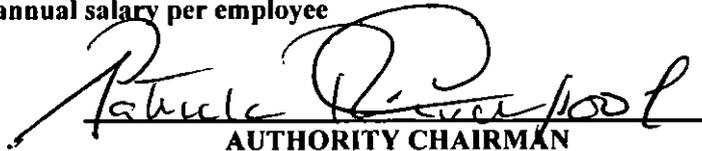
The Faison Center, Inc.

NAME OF APPLICANT

Faison Center Capital Improvement Program

FACILITY

1.	Maximum amount of financing sought	\$ <u>8,000,000</u>
2.	Estimated taxable value of the facility's real property to be constructed in the locality	\$ <u>4,770,000</u>
3.	Estimated real property tax per year using present tax rates	\$ <u>41,500</u>
4.	Estimated personal property tax per year using present tax rates	\$ <u>0</u>
5.	Estimated merchants' capital tax per year using present tax rates	\$ <u>0</u>
6.	a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality	\$ <u>0</u>
	b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality	\$ <u>0</u>
	c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality	\$ <u>4,500,000</u>
	d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality	\$ <u>0</u>
7.	Estimated number of regular employees on year round basis	\$ <u>50</u>
8.	Average annual salary per employee	\$ <u>32,478</u>



AUTHORITY CHAIRMAN

(SIGNATURE)

Economic Development Authority of Henrico County, Virginia

NAME OF AUTHORITY

(1) Values reflect Faison Center Phase 1 Expansion Impact only

BLACKLINE

ORDINANCE — To Amend and Reordain Section 10-2 Titled “Repair, removal or securing of buildings and other structures harboring illegal drug use,” Section 10-4 Titled “Repair, removal or securing of buildings and other structures harboring a bawdy place,” Section 10-102 Titled “Cleanup of premises by county; lien for unpaid charges,” and Section 10-138 Titled “Performance of work by county; collection of costs” of the Code of the County of Henrico to Conform to Changes in State Law Enacted by the 2017 General Assembly Relating to Lien Priority

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

1. That Section 10-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-2. Repair, removal or securing of buildings and other structures harboring illegal drug use.

• • • •

(e) Costs of corrective action. If the county takes corrective action after complying with the requirements of this section, the county may charge the costs and expenses of the corrective action to the owner and may collect them as taxes are collected. Every charge authorized by this section which remains unpaid shall constitute a lien against the property with the same priority as liens for unpaid local **real estate** taxes and shall be enforceable in the same manner as provided in Code of Virginia, title 58.1, ch. 39, arts. 3 (Code of Virginia, § 58.1-3940 et seq.) and 4 (Code of Virginia, § 58.1-3965 et seq.).

• • • •

2. That Section 10-4 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-4. Repair, removal or securing of buildings and other structures harboring a bawdy place.

• • • •

(e) Costs of corrective action. If the county takes corrective action after complying with the requirements of this section, the county may charge the costs and expenses of the corrective action to the owner and may collect them as taxes are collected. Every charge authorized by this section which remains unpaid shall constitute a lien against the property with the same priority as liens for unpaid local **real estate** taxes and shall be enforceable in the same manner as provided in Code of Virginia, title 58.1, ch. 39, arts. 3 (Code of Virginia, § 58.1-3940 et seq.) and 4 (Code of Virginia, § 58.1-3965 et seq.).

• • • •

3. That Section 10-102 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-102. Cleanup of premises by county; lien for unpaid charges.

If the owner refuses or fails to clean up the property after receiving the notice required by section 10-101, the county inspector may issue a summons and the county's agents or employees may remove trash, garbage, refuse, litter or other substances which might endanger the health of other residents of the county, and the cost and expenses of removal shall be charged to the owner. Such costs and expenses may be collected by the county as taxes and levies are collected. Every charge to the owner and lienholder under this section which remains unpaid shall constitute a lien against such property on a parity with liens for unpaid local real estate taxes.

4. That Section 10-138 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-138. Performance of work by county; collection of costs.

If such weeds are not cut within the required time as provided for in the notice under section 10-137, the director of community revitalization shall cause such weeds to be cut and shall charge and collect the cost thereof from the owner or principal occupant of the property in any manner provided by law for the collection of state or local taxes. Every such charge in excess of \$200 which has been assessed against the owner of such property and which remains unpaid shall constitute a lien against such property on a parity with liens for unpaid local real estate taxes.

5. 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. 189-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Architectural and Engineering Services — Human Services Building Ground Floor Renovation — Brookland District

For Clerk's Use Only:

Date: 7/11/2017

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Hinson Seconded by (1) Shonte
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burnton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on May 5, 2017, the County received 13 proposals in response to RFP No. 17-1368-4JK for architectural and engineering services to design the renovation of the ground floor of the Human Services Building; and,

WHEREAS, the selection committee (Gary Hughes, Thomas Alford, Edward Bass, Timothy Booth, Richard Roberts, and Cynthia Steinhauser) interviewed four firms:

- Enteros Design, PC
- Moseley Architects, PC
- The Harvester Inc. (d/b/a Commonwealth Architects)
- RRMM Architects, PC

WHEREAS, the selection committee selected Enteros Design, PC as the top-ranked firm and negotiated a fixed-price contract for \$145,549.

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

1. A contract to provide architectural and engineering services to design the renovation is awarded to Enteros Design, PC for \$145,549 in accordance with RFP No. 17-1368-4JK and Enteros Design, PC's fee proposal dated June 29, 2017.
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 is available in the project budget. The Director of General Services, the Director of Social Services, the Director of Community Corrections, and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 190-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Architectural and Engineering Services — Henrico Area Mental Health & Developmental Services East Clinic — Varina District

For Clerk's Use Only: Date: <u>7/11/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:10%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Hinson, H.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on April 28, 2017 the County received 11 proposals in response to RFP No. 17-1365-3JK for architectural and engineering services to design the new Henrico Area Mental Health & Developmental Services East Clinic (the "Clinic"); and,

WHEREAS, the selection committee (Thomas Alford, Edward Bass, Laura Totty, and Lynn Goodale) interviewed three firms:

Moseley Architects, PC
 Leo A. Daly Company
 Marshall Craft Associates, Inc.

WHEREAS, the selection committee selected Moseley Architects, PC as the top-ranked firm and negotiated a fixed-price contract for \$678,657.

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

1. A contract to provide architectural and engineering services to design the clinic is awarded to Moseley Architects, PC for \$678,657 in accordance with RFP No. 17-1365-3JK and Moseley Architects, PC fee proposal dated June 29, 2017.
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 is available in the project budget. The Director of General Services, the Director of Henrico Area Mental Health & Developmental Services, and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

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

ORDINANCE – To Amend and Reordain Section 5-1 Titled “Definitions” and Section 5-30 Titled “Control of dangerous or vicious dogs” of the Code of the County of Henrico to Conform the County’s Dangerous Dog Laws to Changes in State Law Enacted by the 2017 General Assembly

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

1. That Section 5-1 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 5-1. Definitions.

• • • •

Dangerous dog. The term “dangerous dog” means:

- (1) ~~The term “dangerous dog” means a A canine or canine crossbreed which that has bitten, attacked, or inflicted injury on a ~~person or~~ companion animal that is a dog or cat; or killed a companion animal that is a dog or cat. (2) ~~However, when a dog attacks or bites a companion animal that is a dog or cat, the attacking or biting dog shall not be deemed dangerous if~~ A canine or canine crossbreed is not a dangerous dog if, upon investigation, a law-enforcement officer or animal control officer finds that:~~
- a. No serious physical injury as determined by a licensed veterinarian has occurred to the dog or cat as a result of the attack or bite;
 - b. Both animals are owned by the same person; or
 - c. Such attack ~~occurs~~ occurred on the property of the attacking or biting dog's owner or custodian; ~~or~~
 - d. ~~For other good cause as determined by the court.~~
- (2) A canine or canine crossbreed that has bitten, attacked or inflicted injury on a person. A canine or canine crossbreed is not a dangerous dog if, upon investigation, a law-enforcement officer or animal control officer finds that the injury inflicted by the canine or canine crossbreed upon a person consists solely of a single nip or bite resulting only in a scratch, abrasion, or other minor injury.

- (3) No dog shall be found to be a dangerous dog as a result of biting, attacking or inflicting injury on a dog or cat while engaged with an owner or custodian as part of lawful hunting or participating in an organized, lawful dog handling event. No dog shall be found to be a dangerous dog if the court determines, based on the totality of the evidence before it, or for other good cause, that the dog is not dangerous or a threat to the community.

• • • •

2. That Section 5-30 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 5-30. Control of dangerous or vicious dogs.

- (a) Any law enforcement officer or animal protection police officer who has reason to believe that a canine or canine crossbreed is a dangerous dog shall may apply to a county magistrate for the issuance of a summons requiring the owner or custodian, if known, to appear before the general district court at a specified time. The summons shall advise the owner of the nature of the proceeding and the matters at issue. If a law enforcement officer successfully makes an application for the issuance of a summons, he shall contact an animal protection police officer and inform him of the location of the dog and the relevant facts pertaining to his belief that the dog is dangerous. The animal protection police officer shall confine the animal until a verdict is rendered on the summons. If the animal protection police officer determines that the owner or custodian can confine the animal in a manner that protects public safety, he may permit the owner or custodian to confine the animal until such time as evidence shall be heard and a verdict rendered.

• • • •

- (d) Within ~~45~~ 30 days of a finding that an animal is a dangerous dog, the owner of the animal shall obtain a dangerous dog registration certificate from the animal protection unit of the division of police or the director of finance for a fee of \$150.00. This fee is in addition to other fees required by this chapter. The animal protection police officer or the director of finance shall provide the owner with a uniformly designed tag that identifies the animal as a dangerous dog. The owner shall affix the tag to the animal's collar and ensure that the animal wears the collar and tag at all times. By January 31 of each year, until such time as the dangerous dog is deceased, all certificates obtained pursuant to this subsection shall be updated and renewed for a fee of \$85.00 and in the same manner as the initial certificate was obtained. The animal protection police officer shall post registration information on the Virginia Dangerous Dog Registry.

• • • •

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

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

Agenda Item No. 192-17
Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Engineering Design and Construction Administration Services — Water Reclamation Facility Nutrient Removal Upgrades — Varina District

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 funds available, not to exceed 15% of the original contract amount.

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



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

Agenda Item No. 193-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease — 7425 Ranco Road — Brookland District

For Clerk's Use Only: Date: <u>7/11/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Hinson</u> Seconded by (1) <u>Shaw</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><u> </u></td> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td>Hinson, H.</td> <td><u> </u></td> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td>Nelson, T.</td> <td><u> </u></td> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td>O'Bannon, P.</td> <td><u> </u></td> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td>Thornton, F.</td> <td><u> </u></td> <td><u> </u></td> <td><u> </u></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u> </u>	<u> </u>	<u> </u>	Hinson, H.	<u> </u>	<u> </u>	<u> </u>	Nelson, T.	<u> </u>	<u> </u>	<u> </u>	O'Bannon, P.	<u> </u>	<u> </u>	<u> </u>	Thornton, F.	<u> </u>	<u> </u>	<u> </u>
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WHEREAS, the County wishes to lease 4,380 square feet of office warehouse space in the Dumbarton Business Center at 7425 Ranco Road; and,

WHEREAS, the space will be used by Recreation and Parks for the storage of historic artifacts; and,

WHEREAS, Crenshaw-Singleton Properties, LLC, a Virginia limited liability company, has agreed to lease the space for a 10-year term, commencing August 1, 2017, and ending July 31, 2027; and,

WHEREAS, the monthly rent will be \$2,478.35 for the first year, will increase 2% per year during the second, third, and fourth years, and will increase by 2.5% each year in years five through 10; and,

WHEREAS, at the end of the term, the County may renew the lease for five years at a rental rate increasing 3% each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease with Crenshaw-Singleton Properties, LLC for office warehouse space at 7425 Ranco Road in a form approved by the County Attorney.

Comments: This lease is subject to annual appropriation by the Board of Supervisors. The Directors of Recreation and Parks, Real Property, and General Services recommend approval of this Board paper; the County Manager concurs.

By Agency Head By County Manager

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



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

Agenda Item No. 194-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease Amendment — Henrico Area Mental Health and Developmental Services — 8237, 8239, 8241, and 8247 Hermitage Road — Brookland District

For Clerk's Use Only: Date: <u>7/11/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Hinson</u> Seconded by (1) <u>Sharts</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Hinson, H.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the County is leasing 27,295 square feet of office warehouse space at 8237, 8239, 8241, and 8247 Hermitage Road from Staples Mill Business Center, LLC for the Hermitage Enterprises day support and workshop program of Henrico Area Mental Health and Developmental Services; and,

WHEREAS, the program serves persons with developmental disabilities; and,

WHEREAS, the lease terminates on February 28, 2018; and,

WHEREAS, the County has negotiated a lease amendment to extend the term for an additional five years at an annual rental of \$221,390.28 in the first year, payable in equal monthly installments of \$18,449.19; and,

WHEREAS, the annual rental will increase 2% each year thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the lease amendment as described above in a form approved by the County Attorney.

Comments: This long-term lease is subject to annual appropriation. The Directors of Henrico Area Mental Health and Developmental Services and Real Property recommend approval of this resolution; the County Manager concurs.

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

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 Copy to: _____ Date: _____