

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
June 26, 2018**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 26, 2018, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

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

**Other Officials Present:**

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

Mr. Thornton called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

Reverend Sylvia M. Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved the minutes of the June 12, 2018, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

**MANAGER'S COMMENTS**

Jerry McKenna will retire on June 29 after serving 23 years as Director of Henrico County Public Libraries. Since 1995, Mr. McKenna's careful planning, project management, and staff development has transformed once quiet, dusty reading corners into award-winning, technological hubs of community connectivity. Under his supervision, the number of library

card holders has grown from 146,000 to over 292,000 and Henrico libraries have created numerous ways for residents to engage with each other and with several high-profile authors. Mr. McKenna has been involved in ten major library building projects totaling more than \$128 million. His final project, construction of a new Fairfield Area Library, is underway, and the facility is scheduled to open on October 6, 2019. An open-house farewell celebration for Mr. McKenna will be held at Tuckahoe Area Library on June 28. Mr. Vithoulkas remarked that everyone will miss Mr. McKenna's knowledge of the Dewey Decimal Classification system and his wit, creativity, thoughtfulness, and dedication to both his staff the residents of Henrico.

The slow-moving, fully-loaded thunderstorm that had eastern Henrico in the crosshairs on the morning of June 22 dropped a record amount of rain on Richmond International Airport and the Highland Springs area. The downpour led to high water and flash-flooding on roads around the airport and in Highland Springs. About 20 County-maintained roads were closed at some point due to flooding. The County's Police and Fire Divisions responded to dozens of wrecks and vehicles stranded in rising waters, flooded basements and homes, and other hazards. Firefighters removed seven citizens from cars that were caught in flash-flood conditions. The Department of Public Works immediately began to address fallen trees and roads that had to be closed, and the Department of Public Utilities worked to ensure the continuity of operations for the County's public utility infrastructure. The Division of Recreation and Parks addressed storm-related damage to parks, and the Sheriff's Office provided security for a Red Cross shelter that was opened in Highland Springs. During this storm and at the recommendation of Henrico's Fire Chief, Mr. Vithoulkas issued a declaration of local emergency. He recognized and thanked the following County leaders who were present at the meeting for actions taken by their staff that were required to keep residents safe in the dark, early hours of June 22: Humberto Cardounel, Chief of Police; Tony McDowell, Fire Chief; Mike Jennings, Assistant Director of Public Works; Chip England, Director of Public Utilities; Neil Luther, Director of Recreation and Parks; and Mike Wade, Sheriff. Chief McDowell explained how a declaration of local emergency may benefit citizens and businesses.

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

Mr. Branin recognized Sheriff Wade, who celebrated a birthday on June 25.

Mr. Nelson read an excerpt from a *Richmond Times-Dispatch* article announcing that the County's Red, White, and Lights Fourth of July celebration under the Big Tent with the Richmond Symphony is moving this year from Meadow Farm Museum/Crump Park to Dorey Park in eastern Henrico. Organizers hope to reach new communities with the location change. The event will include a Family Fun Zone with inflatables, an obstacle course, a zipline, airbrush tattoos, Jonathan Austin, Miss Sheri the Clown, Uncle Sam on Stilts, food trucks, and the Afro-funk jazz group Plunky & Oneness. Following the Richmond Symphony performance, the evening will end with fireworks and a laser-light show. This past year's event drew more than 10,000 people. Mrs. O'Bannon noted the last major County event held at Dorey Park attracted 25,000 people.

### **RECOGNITION OF NEWS MEDIA**

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

## **PRESENTATIONS**

Kendall Tyree, the Tuckahoe District representative on the Keep Henrico Beautiful Committee's Beautification Subcommittee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Dale Alexander, Jim Barrett, Norma Jean Beaken, Marie Dunford, Norma Harris, Brian Montgomery, Jennifer Sanford-Caples, and Pris Woods. The following residents received Land Lover Awards: Cindy Blanchard (Brookland), Michelle Brown and Darren American (Fairfield), Michael and Jenna Murphey (Three Chopt), Sarah and Zach Vaughan (Tuckahoe), and Beverly Baskette (Varina). The following businesses received Clean Business Awards: Grease Monkey (Brookland), represented by Roger Bouchard, Owner, and Ronnie Henderson, Manager; Popeye's Louisiana Kitchen (Fairfield), represented by Bruce Bruno, Director of Operations, Charis Harris, Assistant Manager, Gilbert Garcia, Store Manager, and Melissa McGowans, First Assistant Manager; Renewal by Andersen Richmond Window Corporation (Three Chopt), represented by Lucy Conrad, Marketing Director; and The Steward School (Tuckahoe), represented by Chad Montgomery, Facilities Director. Citizens and Farmers Bank (Varina) did not have a representative in attendance but was also recognized as a Clean Business Award winner.

## **APPOINTMENTS**

- 151-18            Resolution - Appointment of Member - Board of Social Services.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.
- 152-18            Resolution - Appointment of Members - Community Criminal Justice Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.
- 153-18            Resolution - Appointment of Members - J. Sargeant Reynolds Community College Board.
- On motion Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.
- 154-18            Resolution - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.
- 155-18            Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.

156-18 Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors.

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

157-18 Resolution - Appointment of Members and Alternates - Virginia Transit Association Board of Directors.

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

### **PUBLIC HEARING ITEMS**

158-18 Resolution - Approval of Issuance of Additional Bonds by the Suffolk Redevelopment and Housing Authority for the Hope Village Apartments - Fairfield District.

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.

159-18 Resolution - Authorizing the County Manager to Submit the Henrico County Annual Consolidated Action Plan, including the CDBG, HOME and ESG Program Plans for Fiscal Year 2018-19; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2018-19; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

Mark Strickler, Director of Community Revitalization, narrated a brief slide presentation on the Fiscal Year (FY) 2018-19 consolidated plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs. He noted the U.S. Department of Housing and Urban Development significantly increased the County's CDBG and HOME allocations and slightly increased its ESG allocations over the previous fiscal year. The net allocation is approximately \$427,000 higher than last year. Mr. Strickler pointed out staff was recommending funding for 22 of the 26 requests received by the County. He identified the sources and proposed uses of CDBG, HOME, and ESG program funds for FY 2018-19.

Kelly Domaleski, a resident of the Tuckahoe District, addressed the Board during the public hearing on this item. She explained why the County's support of CDBG block grant funding for Greater Richmond ARC's multi-purpose program building at Camp Baker is important to families like hers that have a child with an intellectual disability. She elaborated on her elder son's limitations and how Camp Baker's respite program benefits him and her family.

Bruce Richardson, a resident of the Fairfield District, also addressed the Board. He expressed hope that business owners located in the County's enterprise zones are made more aware in the future of the opportunity to use CDBG block grant funds to improve the exterior facades of their businesses. Mr. Richardson also suggested the application process for the use of these funds be made more readily available to business owners.

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

### **PUBLIC COMMENTS**

Mr. Richardson asked the Board to repeal the County's inoperable vehicle ordinance or the provision in the ordinance that requires vehicles to display a valid state inspection decal. He expressed concerns regarding the number of citations that have been issued pursuant to the ordinance in the Fairfield and Varina Districts. There was discussion by Mr. Nelson and Mr. Richardson relating to these concerns. Mr. Strickler responded to a question from Mr. Nelson regarding statistics provided by Mr. Richardson. Mr. Nelson asked Mr. Vithoulkas to provide the Board with inoperable vehicle statistics for each of the County's five magisterial districts.

### **GENERAL AGENDA**

160-18                      Resolution - Approval of Settlement of Worker's Compensation Claim - Michael Jerome Braxton, Sr.

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

### **ADDED BY UNANIMOUS CONSENT**

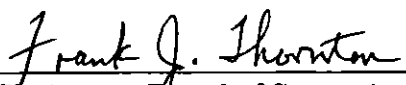
161-18                      On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved adding to the agenda item numbered 161-18 and titled "Resolution – To Confirm the Declaration of a Local Emergency" – see attached resolution.

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

162-18                      On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved adding to the agenda item numbered 162-18 and titled "Resolution – To End the Declaration of a Local Emergency" – see attached resolution.

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

There being no further business, the meeting was adjourned at 8:07 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia

### **Keep Henrico Beautiful Committee Land Lover and Clean Business Awards.**

Several members of the Keep Henrico Beautiful Committee will join members of the Board of Supervisors at the June 26, 2018, Board meeting to recognize the winners of this year's Land Lover and Clean Business Awards Program. One residential property owner and one business from each of the County's five magisterial districts will receive an award for their beautification efforts. Kendall Tyree, a Beautification Subcommittee member from the Tuckahoe District, will introduce the award recipients and coordinate the presentations.



COMMONWEALTH OF VIRGINIA  
**COUNTY OF HENRICO**

DEPARTMENT OF PUBLIC UTILITIES

June 18, 2016

CHARLES B. (CHIP) ENGLAND, PE, MBA  
DIRECTOR  
(804) 501-4280

The Honorable Board of Supervisors  
County of Henrico  
Virginia

Honorable Members of the Board:

Members of the Keep Henrico Beautiful Committee will be present at the June 26, 2018 meeting of the Board of Supervisors to recognize the winners of the *Land Lover and Clean Business Awards* program. Kendall Tyree, Beautification Sub-Committee Member from the Tuckahoe District, will introduce the guests and invite you to join in the presentation of the awards to the winners in your district.

Enclosed for your information is a list of winners with photographs to identify the winning property owners and businesses for each district.

Should you require additional information or if you have questions, please contact me. You may also contact Megan Brown, Executive Coordinator of Keep Henrico Beautiful, at 501-7277.

Sincerely,

Charles B. (Chip) England, PE, MBA  
Director of Public Utilities

Enclosures

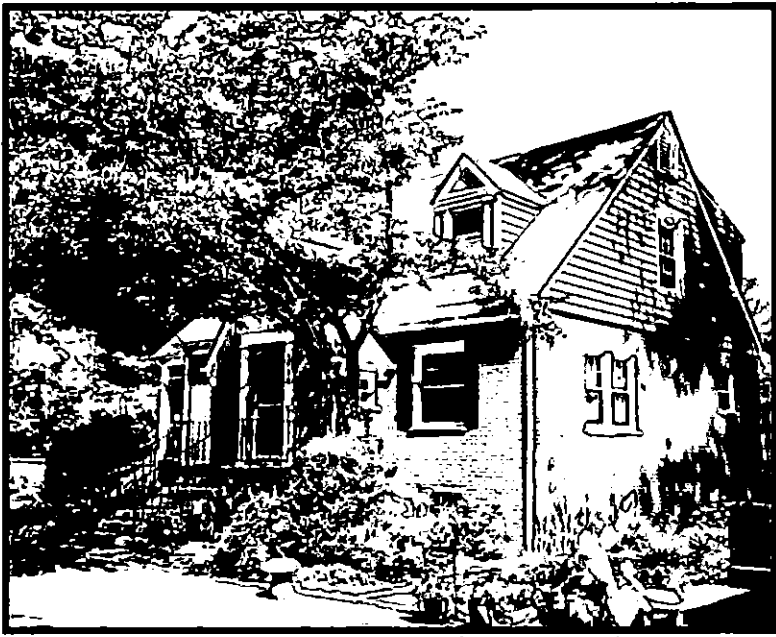
cc: County Manager  
✓ Deputy County Manager for Community Operations



**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 26, 2018 BOARD OF SUPERVISORS PRESENTATION  
BROOKLAND DISTRICT SUPERVISOR, COURTNEY LYNCH**

**LAND LOVER AWARD WINNER**

**Cindy Blanchard  
2704 Lincoln Avenue**



**CLEAN BUSINESS AWARD WINNER**

**Grease Monkey  
8509 Staples Mill Road**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 26, 2018 BOARD OF SUPERVISORS PRESENTATION  
FAIRFIELD DISTRICT SUPERVISOR, FRANK J. THORNTON,  
CHAIRMAN**

**LAND LOVER AWARD WINNER  
Michelle Brown and Darren American  
9401 Battlefield Road**

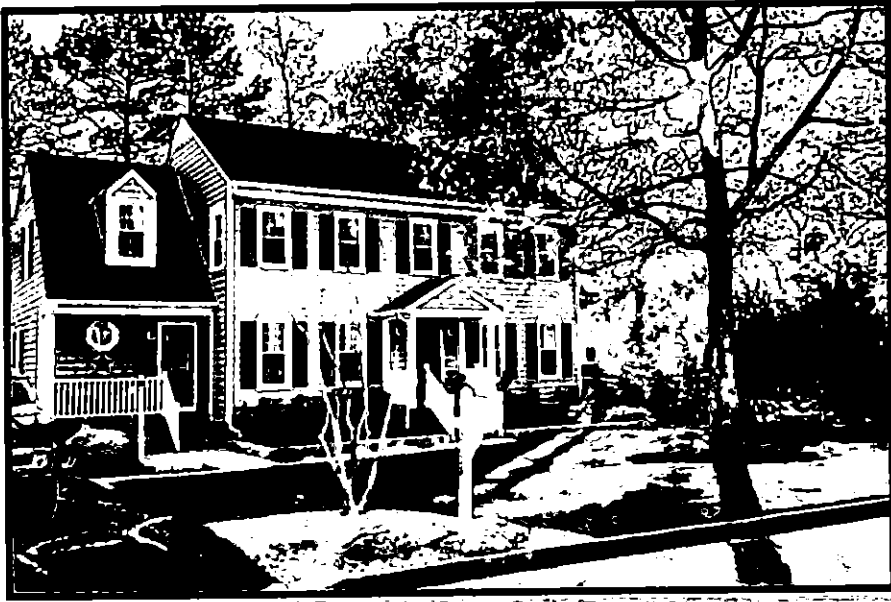


**CLEAN BUSINESS AWARD WINNER  
Popeye's Louisiana Kitchen  
4402 S Laburnum Avenue**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 26, 2018 BOARD OF SUPERVISORS PRESENTATION  
THREE CHOPT DISTRICT SUPERVISOR, THOMAS M. BRANIN**

**LAND LOVER AWARD WINNER  
Michael and Jenna Murray  
12209 Beaver Creek Drive**



**CLEAN BUSINESS AWARD WINNER  
Renewal by Andersen  
Richmond Window Corporation  
3895 Deep Rock Road**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 26, 2018 BOARD OF SUPERVISORS PRESENTATION  
TUCKAHOE DISTRICT SUPERVISOR, PATRICIA S. O'BANNON**

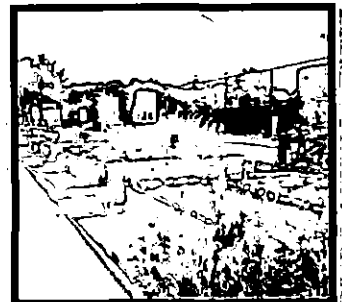
**LAND LOVER AWARD WINNER**

**Sarah Vaughan  
1802 Oakway Drive**



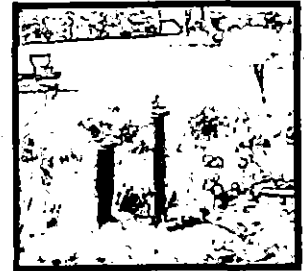
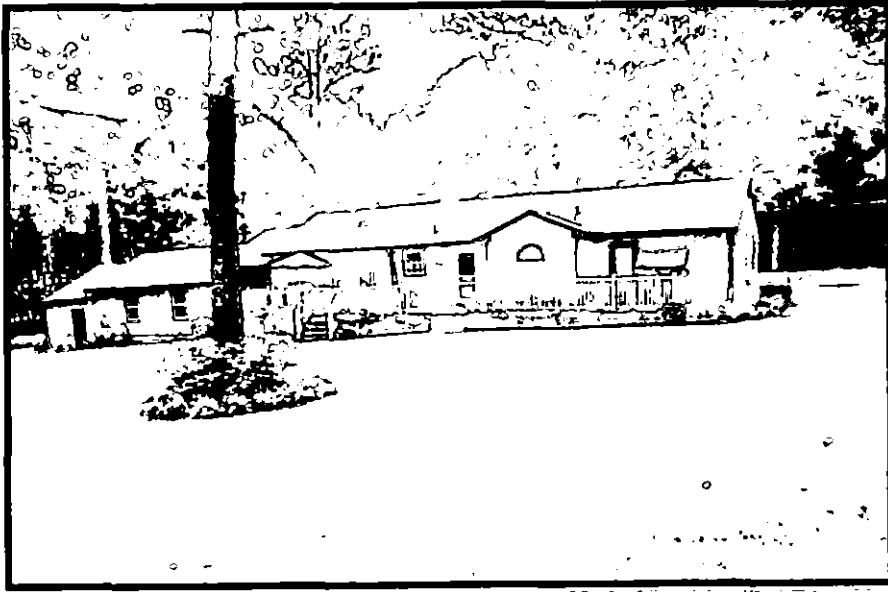
**CLEAN BUSINESS AWARD WINNER**

**The Steward School  
11600 Gayton Road**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 26, 2018 BOARD OF SUPERVISORS PRESENTATION  
VARINA DISTRICT SUPERVISOR, TYRONE E. NELSON,  
VICE CHAIRPERSON**

**LAND LOVER AWARD WINNER  
Beverly Baskette  
5301 Long Bridge Road**



**CLEAN BUSINESS AWARD WINNER  
Citizens and Farmers Bank  
2651 New Market Road**





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 151-18

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 06/26/2018

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐  
Lynch, C. ☒ ☐ ☐  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Board of Social Services for a four-year term expiring June 30, 2022, or thereafter, when her successor shall have been appointed and qualified:

Varina District

Michelle R. Henderson

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. **152-18**

Page No. 1 of 2

**Agenda Title: RESOLUTION – Appointment of Members – Community Criminal Justice Board**

For Clerk's Use Only: Date: <u>6/26/2018</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>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>Lynch, C.</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"/>	Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Community Criminal Justice Board for two-year terms expiring June 30, 2020, or thereafter, when their successors shall have been appointed and qualified:

- 1) W. Brandon Hinton, a representative of the Henrico County Board of Supervisors
- 2) Richard S. Wallerstein, Jr., Judge, Henrico Circuit Court
- 3) B. Craig Dunkum, Judge, Henrico General District Court
- 4) Denis F. Soden, Judge, Henrico Juvenile and Domestic Relations District Court
- 5) Yvette A. Ayala, Chief Magistrate, Henrico County
- 6) Humberto I. Cardounel, Jr., Chief, Henrico Police Division
- 7) Shannon L. Taylor, Commonwealth's Attorney for Henrico County
- 8) Jeffrey L. Everhart, an attorney experienced in the defense of criminal matters
- 9) Michael L. Wade, Sheriff of Henrico County
- 10) Mac R. Beaton, a representative of Henrico County Public Schools
- 11) Laura S. Totty, a representative of Henrico Area Mental Health and Developmental Services
- 12) Robert G. Marshall, citizen representative for the Brookland District

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. 152-18

Page No. 2 of 2

**Agenda Title: RESOLUTION – Appointment of Members – Community  
Criminal Justice Board**

---

- 13) Pierre L. Greene, citizen representative for the Fairfield District
- 14) James B. Fitzgerald, citizen representative for the Three Chopt District
- 15) Rajendra P. Raval, citizen representative for the Tuckahoe District
- 16) James L. Sailes, citizen representative for the Varina District





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 153-18

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 6/26/2018

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Branin  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐  
Lynch, C. ☒ ☐ ☐  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms beginning July 1, 2018, and expiring June 30, 2022, or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District

Fred Babik

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. 154-18

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors

For Clerk's Use Only:

Date: 6/26/2018

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐  
Lynch, C. ☒ ☐ ☐  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Richmond Metropolitan Transportation Authority Board of Directors for a four-year term expiring June 30, 2022, or thereafter, when their successors shall have been appointed and qualified:

At-Large  
At-Large  
At-Large  
Board of Supervisors

Thomas A. Hawthorne  
Harvey L. Hinson  
Marvin R. Tart, Sr.  
Tyrone E. Nelson

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. 155-18

Page No. 1 of 1

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

For Clerk's Use Only:

Date:

6/26/2018

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐  
Lynch, C. ☒ ☐ ☐  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2021, or thereafter, when their successors shall have been appointed and qualified:

At-Large  
At-Large  
At-large

James M. Doering  
Nancy L. McMahon  
Joshua M. Parsley

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. 156-18

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 6/20/2016

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Patricia S. O'Bannon, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2019, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head

*M*

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. 157-18

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 6/26/2018

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐  
Lynch, C. ☒ ☐ ☐  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2019, or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors  
Board of Supervisors

Tyrone E. Nelson  
Frank J. Thornton

Alternates

Director of Public Works  
Transportation Development Division Director

Steven J. Yob  
E. Todd Eure

By Agency Head \_\_\_\_\_

*M*

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. 158-18  
Page No. 1 of 1

**Agenda Title: RESOLUTION – Approval of Issuance of Additional Bonds by the Suffolk Redevelopment and Housing Authority for the Hope Village Apartments – Fairfield District**

For Clerk's Use Only:  Date: <u>6/26/2018</u>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____                                 (2) _____  <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Lynch, C.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

After holding a duly advertised public hearing on June 26, 2018, the Board of Supervisors approved the attached resolution.

Comments: This resolution has been requested by Hope Preservation LP, a Delaware limited partnership, the owner of Hope Village Apartments.

By Agency Head \_\_\_\_\_ By County Manager \_\_\_\_\_

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

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

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

**RESOLUTION – Approval of Issuance of Additional Bonds by the Suffolk Redevelopment and Housing Authority for the Hope Village Apartments – Fairfield District**

WHEREAS, the Board of Supervisors of Henrico County, Virginia (the “Board”) is the governing body of Henrico County, Virginia (the “County”); and

WHEREAS, Hope Village Apartments (the “Apartments”), located at 1605 Hope Road in the County, is a 100-unit, multi-family residential rental housing development which qualifies as a “qualified residential rental project” within the meaning of Section 142(d) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the owner of the Apartments, Hope Preservation LP, a Delaware limited partnership (the “Owner”), intends to rehabilitate the Apartments; and

WHEREAS, the Owner will spend approximately \$42,000 per unit on labor and materials to improve the safety and living conditions at the Apartments with outdoor lighting that enhances security for the residents and complies with County and the Virginia Housing Development Authority standards, by ensuring accessible walking paths to all common area amenities, by repairing damaged walkway railings, performing electrical system upgrades and adding fire prevention features and playground items; and

WHEREAS, in accordance with federal tax law which fosters private investments in affordable housing, the Owner previously expressed its wish to access private funds from the capital markets through the sale of tax-exempt bonds in an aggregate amount not to exceed \$13,000,000 (the “Bonds”) to finance, together with other funds, the acquisition, rehabilitation and equipping of the Apartments, including the costs of the aforementioned improvements, along with the funding of debt service and other reserve funds and the payment of issuance and other transaction costs (collectively, the “Project”); and

WHEREAS, the County held public hearings on March 27, 2018, was provided a fiscal impact statement, made all findings and determinations required by law, executed an Agreement and Memorandum of Understanding with the Owner (the “Agreement”) regarding the rehabilitation activity to be undertaken, and adopted a resolution approving the issuance of the Bonds for the Project; and

WHEREAS, the Owner has determined that additional bond proceeds in an amount not to exceed \$1,000,000 are needed to complete the Project, and has requested the County and the Authority to authorize the issuance of additional bonds in such amount (the “Additional Bonds”) so that the maximum aggregate principal amount of Bonds issued by the Authority to finance the Project shall not exceed \$14,000,000; and

WHEREAS, the Authority properly published notice of a public hearing regarding the proposed issuance of the Additional Bonds, and at the meeting of the Authority on June 19, 2018, the Authority agreed to issue the Additional Bonds for the purpose of financing the Project; and

WHEREAS, the City Council of the City of Suffolk, Virginia (the “City Council”) met on June 20, 2018, at a duly advertised public hearing and adopted a resolution providing its governing body approval and authorizing the issuance of Additional Bonds by the Authority; and

WHEREAS, on June 26, 2018, the Board held a public hearing regarding the proposed issuance of the Additional Bonds by the Authority as required by Section 147(f) of the Code,

following the publication of notice of such public hearing in the form attached hereto as Exhibit A, in a newspaper of general circulation within the County on June 12 and June 19, 2018, which public hearing notice appeared once a week for two successive weeks with the second advertisement published at least six but not more than 21 days before the date set for such hearing, in keeping with Section 15.2-4906 of the Code of Virginia, and serving as reasonable notice as required by applicable public hearing requirements of the Code; and

WHEREAS, a fiscal impact statement regarding the Project complying with the requirements of Section 15.2-4907 of the Act has previously been filed with the Board; and

WHEREAS, the Agreement remains in full force and effect; and

WHEREAS, the advertised public hearing provided opportunities for interested persons to be heard, for the expressions of opinion, for arguments on the merits, and for the introduction of documentary evidence pertinent to the proposed issuance of the Additional Bonds.

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

1. The Board acknowledges that with the assistance of the Authority through the issuance of its tax-exempt bonds, the financing would enable the aforementioned safety improvements to be implemented and the safety of the tenants at the Apartments and the surrounding environs of the County would consequently be improved insofar as the improvements made would be made with the proceeds of the Bonds, and therefore the Board hereby reaffirms its previous declaration that there is a need for the Authority to exercise its powers within the County.
2. The Board approves the issuance by the Authority of the Additional Bonds.
3. The Board's approval of this resolution is expressly contingent upon the approval and authorization of the issuance of the Additional Bonds by City Council.
4. The issuance of the Bonds shall not create a debt or pledge of the full faith and credit of the Commonwealth of Virginia, the County, the City of Suffolk, Virginia, or the Authority.
5. This resolution applies exclusively to the Project only. Nothing herein contained shall be construed to authorize or permit the Authority to exercise its powers or engage in any other project financing except as authorized by this resolution.
6. This resolution shall take effect immediately upon its adoption and will remain in effect for a period of one year from the date of its adoption.



**NOTICE OF PUBLIC HEARING**

**TUESDAY, JUNE 26, 2018**

All persons interested in the proposed authorization for the Suffolk Redevelopment and Housing Authority (the "Authority") to issue bonds for a multi-family housing project in Henrico County, Virginia (the "County") should take notice that pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, the Board of Supervisors of the County (the "County Board") will hold a public hearing on Tuesday, June 26, 2018, at 7:00 p.m., at the Henrico Western Government Center, 4301 E. Parham Road, Henrico, Virginia 23228, which hearing may be adjourned or continued without further notice.

The Authority has previously been requested by Hope Preservation LP, a Delaware limited partnership (the "Applicant"), to issue tax-exempt bonds in an amount not to exceed \$13,000,000, to provide a portion of the financing for the acquisition and rehabilitation of a 100 unit, 6.785 acre, affordable multi-family residential rental project known as the Hope Village Apartments and comprised of 12 two-story walk-up buildings and two accessory buildings, the funding of debt service and other reserve funds and the payment of costs of issuance (collectively, the "Project"). The Project is located at 1605 Hope Road, Glen Allen, Virginia 23060. The Project will be owned and operated by the Applicant, whose principal place of business is located at Fairstead Affordable, 250 W. 55th Street, 35th Floor, New York, New York 10019.

The County previously held a public hearing on March 27, 2018, and thereafter the County Board authorized the issuance of bonds by the Authority in an amount not to exceed \$13,000,000 for the benefit of the Applicant to provide financing for the Project. The Applicant has subsequently requested that the Authority and the County approve the issuance of an additional \$1,000,000 of said bonds to provide additional financing for the Project.

Following a public hearing held on March 27, 2018, the County Board determined in accordance with Section 36-23 of the Virginia Code to allow the Authority to exercise its power to issue tax-exempt bonds for the benefit of the Project. Such bonds, if issued, will not create a debt or pledge of the full faith and credit of the Commonwealth of Virginia, the County or the Authority, and will be limited obligations of the Authority, payable solely from funds provided by the Applicant for payment on the bonds.

Any person interested in the issuance of the bonds or the Project may appear at the hearing and present his or her views. Written comments regarding the proposed bonds or requests for additional information may be submitted electronically to the Clerk of the County Board prior to the public hearing by completing the Citizen Participation Form available on the County Board's website, <https://henrico.us/supervisors/>. Alternatively, written comments or requests for additional information may be submitted by regular mail prior to the hearing to the County Board care of Andrew R. Newby, Assistant County Attorney, P.O. Box 90775, Henrico, Virginia 23273-0775.

Clerk of the Board of Supervisors of Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 159-18  
Page No. 1 of 2

**Agenda Title: RESOLUTION** — Authorizing the County Manager to Submit the Henrico County Annual Consolidated Action Plan, including the CDBG, HOME and ESG Program Plans for Fiscal Year 2018-19; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2018-19; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

For Clerk's Use Only: Date: <u>06/26/2018</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Lynch, C.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

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

**WHEREAS**, the County's CDBG entitlement for Fiscal Year 2018-19 is \$1,692,829, and the County has prepared the attached proposed sources and uses of CDBG entitlement funds; and,

**WHEREAS**, \$50,000 in unspent CDBG funds from previous years is included in the proposed use of CDBG funds in Fiscal Year 2018-19; and,

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

**WHEREAS**, the County's HOME entitlement for Fiscal Year 2018-19 is \$897,341, and the County has prepared the attached proposed sources and uses of HOME entitlement funds; and,

**WHEREAS**, \$12,770 in HOME unspent funds and program income from Fiscal Year 2017-18 is included in the proposed use of HOME funds in Fiscal Year 2018-19; and,

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

**WHEREAS**, the County's ESG entitlement for Fiscal Year 2018-19 is \$138,560, and the County has prepared the attached proposed sources and uses of ESG entitlement funds; and,

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

By Agency Head [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. 159-18  
Page No. 2 of 2

**Agenda Title: RESOLUTION** — Authorizing the County Manager to Submit the Henrico County Annual Consolidated Action Plan, including the CDBG, HOME and ESG Program Plans for Fiscal Year 2018-19; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2018-19; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

---

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that it: (1) approves the 2018-19 Plan, including the proposed uses of CDBG, HOME and ESG funds for Fiscal Year 2018-19; (2) authorizes the County Manager to submit the Plan; and (3) authorizes the County Manager to execute the CDBG, HOME, and ESG agreements for Fiscal Year 2018-19 and the contracts necessary to implement the CDBG, HOME and ESG program activities in a form approved by the County Attorney.

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

## Fiscal Year 2018-19 CDBG, HOME, & ESG

### Programs Sources & Uses of Funds

<b>SOURCES</b>	<b>CDBG</b>	<b>HOME</b>	<b>ESG</b>
FY 2018-2019 Allocation	\$1,692,829	\$897,341	\$138,560
Funds Brought Forward / Program Income	\$50,000	\$12,770	
<b>Total Available</b>	<b>\$1,742,829</b>	<b>\$910,111</b>	<b>\$138,560</b>

#### **CDBG/HOME USES**

1. CDBG & HOME Administration	262,000	89,000	
2. Commercial Assistance Program	191,000		
3. Enterprise Zone Design Assistance	15,000		
4. Enterprise Zone Façade Grants	30,000		
5. CONNECT Program	169,000		
6. project:HOMES - Homeowner Rehabilitation Program	80,000	495,000	
7. project:HOMES - Critical Home Repair Program	565,329		
8. HOME Inc. - Downpayment Assistance	27,500	126,111	
9. Southside Community Development & Housing Corp. - Downpayment Assistance	18,000	65,000	
10. CHDO Activites Rehab for Sale - Undesignated		135,000	
11. HOME Inc. - Fair Housing Outreach	15,000		
12. Rebuilding Together of Richmond - Home Repair Program County-wide	95,000		
13. Greater Richmond ARC - Camp Baker Multi-Purpose Program Building	125,000		
14. St. Joseph's Villa - Youth Fitness Park	50,000		
15. Revitalization Area Street Lighting - Installation of Enhanced Street Lighting in Laburnum Gateway	100,000		

#### **ESG USES**

1. ESG Administration			10,390
2. Housing Families First - Hilliard House Emergency Shelter Program			32,500
3. Housing Families First - Rapid Rehousing			45,000
4. CARITAS - Case Management for Shelter Clients			20,000
5. YWCA of Richmond - Greater Richmond Regional Domestic Violence Hotline			14,500
6. Homeward - Homeless Management Information System			2,500
7. Commonwealth Catholic Charities - Homeless Outreach			13,670

<b>TOTAL</b>	<b>\$1,742,829</b>	<b>\$910,111</b>	<b>\$138,560</b>
--------------	--------------------	------------------	------------------

June 26, 2018



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 160-18

Page No. 1 of 1

Agenda Title: RESOLUTION - Approval of Settlement of Worker's Compensation Claim -  
Michael Jerome Braxton, Sr.

For Clerk's Use Only:

Date: 6/26/2018

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Branin  
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Lynch, C. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

BE IT RESOLVED by the Board of Supervisors of Henrico County that:

- (1) it authorizes settlement of the worker's compensation claim of Michael Jerome Braxton, Sr. on terms as recommended by the Risk Manager, the County Attorney, and outside counsel, and as approved by the Self-Insurance Trustees; and
- (2) the Risk Manager, County Manager, County Attorney, and outside counsel are authorized to execute all documents, in forms satisfactory to counsel, necessary to conclude this case and implement the terms of the settlement.

COMMENTS: The Risk Manager, the County Attorney, and outside counsel recommend approval of this Board paper; the County Manager concurs.

By Agency Head

*Joseph B. Riquiardo Jr.*

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. 166-18

Page No. 1 of 1

Agenda Title: RESOLUTION — To Confirm the Declaration of a Local Emergency

For Clerk's Use Only: Date: <u>6/26/2018</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<u>added</u> <u>23 approved</u> BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) <u>Nelson</u> (2) <u>O'Bannon</u> REMARKS: <b>APPROVED</b>	YES NO OTHER <u>1022</u> Branin, T. <u>✓</u> <u>✓</u> <u>   </u> Lynch, C. <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>
---	--	---

WHEREAS, in anticipation of the effects of flooding and severe storms which at that time threatened the property and the health, safety, and welfare of persons in Henrico County, the County Manager, in his capacity as Director of Emergency Management issued a declaration of local emergency on June 22, 2018, at 10:15 am; and,

WHEREAS, the local emergency was declared to ensure that County agencies could enlist the necessary resources to respond quickly and effectively to these conditions; and,

WHEREAS, consistent with the requirements of Virginia Code §44-146.21(A), the Board of Supervisors desires to confirm the declaration of local emergency by the County's Director of Emergency Management.

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

- (1) It confirms the declaration of local emergency by the County Manager in his capacity as Director of Emergency Management of Henrico County, a copy of which is attached to and made a part of this resolution;
- (2) During this local emergency, the powers, functions, and duties of the County's Director of Emergency Management and emergency services organizations shall be those prescribed by the laws of the Commonwealth of Virginia and by the ordinances, resolutions, and approved plans of the County; and
- (3) Any action taken by County agencies or personnel pursuant to the declaration of local emergency and this resolution shall be to mitigate the effects of the declared local emergency.

Comments: The Fire Chief recommends approval of this Board Paper; the County Manager concurs.

By Agency Head

Anthony E. McDaniel

By County Manager

[Signature]

Routing:

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

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

Certified:

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

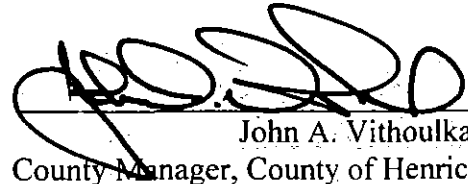
Clerk, Board of Supervisors

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

## DECLARATION OF LOCAL EMERGENCY

I, the undersigned, as the County Manager Director of Emergency Management for Henrico County, Virginia, in response to the effects of flooding and severe storms, which may threaten the property and the health, safety, and welfare of persons in Henrico County and in order to ensure that County agencies can enlist the necessary resources to respond quickly and effectively to these conditions, hereby declare, pursuant to Virginia Code §44-146.21(a), the existence of a Local Emergency in Henrico County.

In accordance with this Declaration, all appropriate County agencies are hereby vested with, and authorized to carry out, all powers, duties, and functions prescribed by state and local law, rules, regulations and plans as may be necessary to adequately and appropriately respond to said Local Emergency.

  
John A. Vithoulkas  
County Manager, County of Henrico

6/22/2018 10:15 AM  
Date and Time



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 162-18

Page No. 1 of 1

Agenda Title: **RESOLUTION— To End the Declaration of a Local Emergency**

For Clerk's Use Only: Date: <u>6/26/2018</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	1) added 2) approve	<b>BOARD OF SUPERVISORS ACTION</b>					
	Moved by (1) <u>Nelson</u>	Seconded by (1) <u>O'Bannon</u>					
	(2) <u>Nelson</u>	(2) <u>O'Bannon</u>					
	REMARKS: <b>APPROVED</b>						
					YES	NO	OTHER
				Brinin, T.	<u>✓</u>		
				Lynch, C.	<u>✓</u>		
				Nelson, T.	<u>✓</u>		
				O'Bannon, P.	<u>✓</u>		
				Thornton, F.	<u>✓</u>		

WHEREAS, in response to the expected impact of flooding and severe storms, the County Manager in his capacity as Director of Emergency Management issued a declaration of local emergency on June 22, 2018, at 10:15 am; and,

WHEREAS, consistent with the requirements of Virginia Code §44-146.21(A), on June 26, 2018, the Board of Supervisors approved a resolution that confirmed the declaration of local emergency by the County's Director of Emergency Management; and,

WHEREAS, Virginia Code §44-146.21(A) requires the Board of Supervisors to take appropriate action to end the declared emergency when in the Board's judgment all emergency actions have been taken; and,

WHEREAS, in the Board's judgment, all emergency actions have been taken.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby declares that the local emergency declared on June 22, 2018, has ended.

Comments: The Fire Chief recommends approval of this Board Paper, the County Manager concurs.

By Agency Head Anthony E. Ng By County Manager [Signature]

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

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

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