

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 28, 2019

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 28, 2019, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Tyrone E. Nelson, Chairman, Varina District
Thomas M. Branin, Vice Chairman, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District
Frank J. Thornton, Fairfield 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
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Administration
Anthony E. McDowell, Deputy County Manager for Public Safety
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:01 p.m. He led the recitation of the Pledge of Allegiance.

The Reverend Alan Ray, Senior Pastor of Ridge Baptist Church, delivered the invocation.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved the May 14, 2019, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas thanked Ned Smither, Director of Finance, and Chip England, Director of Public Utilities, for working diligently and successfully to improve the bond rating of the County's water and sewer enterprise system. Henrico is now one of only twelve water and sewer providers in the United States to have a "AAA" rating from all three major rating agencies. This new "triple-triple A" rating will save the County and its utility customers

significant sums of money. Mr. Smither commented on the complexity of the bond rating process and extended thanks to Mr. England, Assistant Public Utilities Director Bentley Chan, Public Utilities Senior Controller Evelyn McGuire, Economic Development Authority Executive Director Anthony Romanello, Economic Development Authority Research and Real Estate Coordinator Abigail Patterson, and Mr. Hinton for their assistance with the County's presentation to bond rating agencies.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

Mr. Nelson recognized the following Scouts who were participating in the County's Local Government 101 youth educational program and observing the meeting to fulfill merit badge requirements: Bridger Giddings, Wyatt Giddings, Chris Lesley, Benjamin Moody, Ethan Smith, Matthew Smith, Jack Stoneman, Reece VanHimbergen, and Tim Toler from Boy Scout Troop 770, sponsored by River Road Presbyterian Church; Caleb Lewis, Khristian Martin, Julian Thompson, and Jacob Zollar from Boy Scout Troop 732, sponsored by St. Peter Baptist Church; and Emmi Wells from Girl Scout Troop 5088, sponsored by Laurel Presbyterian Church.

PRESENTATIONS

126-19 Resolution - Commending the Douglas S. Freeman High School We the People Team.

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

Mrs. O'Bannon presented the resolution, which congratulated the team on placing sixth in the nation in the We the People National Finals in Washington, D.C. Accepting the resolution was Mr. Rob Peck, Director of Freeman's Center for Leadership, Government, and Global Economics. Joining him were the following team representatives: Anna Beamer, Braxton Berry, Will Chambers, Zoe Costello, Jonathan Holmes, Pari Kapila, Zoe Kinnard, Alex Kinter, Grace Lu, Caitlyn McDevitt, Catherine Nelli, Gramham Twente, Nick Viers, and William Westerfield. Mr. Peck thanked the Board for its ongoing financial support of and belief in the school system. Mr. Schmitt noted he was the parent of a student at another high school who competed alongside Freeman's team and complimented the team on doing an excellent job.

127-19 Resolution - Commending the Henrico Police Athletic League's Majestic Spirit Dance Team.

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

Mr. Thornton presented the resolution, which congratulated the team for capturing a third consecutive national championship in the Junior Rec Division of The One Cheer and Dance Finals in Orlando, Florida. Accepting the resolution was Kenny Ragland, the league's Executive Director. Joining him were Head Coach LaKeisha Stockton; Coach Jazmine Bruce; Manager Jenetha Whitney; and team members Richelle Atkins, Paiytn DaCosta-Bobb, Malia Frazier, Emani Hutchinson, Maya Jefferson, Jadah Johnson, Samyrah McElfresh, Kenya Shelton, Kennedie Simon, and Madison Wright. Mr. Ragland thanked the Board for its support of the PAL program and commented on how the program is exposing student participants to opportunities that will expand their future.

PUBLIC HEARING ITEM

- 128-19 Resolution - Signatory Authority - Quitclaim of Drainage Easement - Parham Road at Three Chopt Road - Three Chopt District.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 129-19 Resolution - To Set a Public Hearing for the Abandonment of the Portion of E. Beal Street Between S. Oak Avenue and S. Airport Drive - Varina District.

Steve Yob, Director of Public Works, responded to questions from Mr. Nelson.

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

- 130-19 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2018-19 Annual Fiscal Plan: June, 2019.

At Mrs. O'Bannon's request, Management and Budget Division Director Justin Crawford explained a proposed amendment to the Children Services Act (CSA) program to provide additional state funding to pay for program expenditures related to the Department of Social Services. He responded to questions from Mrs. O'Bannon regarding the County's appropriation for the CSA program. Mr. Vithoulkas confirmed for Mr. Nelson that the Board will vote on the resolution on June 11.

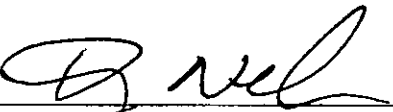
On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached introduction of resolution.

131-19 Resolution - Award of Contract - Operational Medical Director Services - Division of Fire.

Tom LaBelle, Deputy Fire Chief for Community Risk Reduction, responded to a question from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, 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 7:42 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 126-19

Page No. 1 of 2

Agenda Title: RESOLUTION - Commending the Douglas S. Freeman High School We the People Team

For Clerk's Use Only:

Date: 5/28/2019

☒ 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. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, *We the People: The Citizen and the Constitution* is a nationwide curriculum that focuses on American history, the United States Constitution, and American jurisprudence; and

WHEREAS, nearly 4,000 high school classes studying the curriculum participate in annual district and state competitions, with 56 teams advancing to the *We the People* National Finals in Washington, D.C., where they demonstrate their knowledge of constitutional issues during simulated congressional hearings; and

WHEREAS, the top ten teams from the first two days of the three-day National Finals testify on Capitol Hill in congressional hearing rooms; and

WHEREAS, Mr. Rob Peck's team of Advanced Placement Government students from Douglas S. Freeman High School has participated in the National Finals five times during the past six years, finishing three times among the top ten teams; and

WHEREAS, this year's team, which is composed of the following seniors, had the honor of placing sixth in the nation in April 2019 after testifying on the final day of the competition in the Cannon House Office Building's House Budget Committee room — Anna Beamer, Braxton Berry, Shane Bishop, Lauren Bruns, Zach Carroll, Will Chambers, Zoe Costello, Seth Forrest, Mark Graff, Jonathan Holmes, Reid Hutcherson, Pari Kapila, Zoe Kinnard, Alex Kinter, Grace Lu, Caitlyn McDevitt, Juliana McKean, Laine Mumford, Catherine Nelli, Connor Olio, Julia Pardon, McBride Rawson, Beth Sachdeva, Graham Twente, Nick Viers, and William Westerfield; and

WHEREAS, Freeman's success in the national competition is a testament to the hard work of these exceptional students and to the ongoing support of the community that makes this opportunity possible; and

By Agency Head _____ By County Manager _____

Routing:
Yellow to: _____

Certified: _____
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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 126-19
Page 2 of 2

**Agenda Title: RESOLUTION - Commending the Douglas S. Freeman High School
We the People Team**

WHEREAS, the Tuckahoe District and entire Henrico community are tremendously proud of the team and applaud the students for their depth of research, clarity of speech, and ability to respond to unexpected questions from legal experts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby expresses its sincere congratulations to the Douglas S. Freeman High School We the People Team for placing sixth in the We the People National Finals and commends the team's student scholars for mastering skills and fundamental principles that will help them become knowledgeable and active citizens.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Douglas S. Freeman High School We the People Team

WHEREAS, *We the People: The Citizen and the Constitution* is a nationwide curriculum that focuses on American history, the United States Constitution, and American jurisprudence; and

WHEREAS, nearly 4,000 high school classes studying the curriculum participate in annual district and state competitions, with 56 teams advancing to the We the People National Finals in Washington, D.C., where they demonstrate their knowledge of constitutional issues during simulated congressional hearings; and

WHEREAS, the top ten teams from the first two days of the three-day National Finals testify on Capitol Hill in congressional hearing rooms; and

WHEREAS, Mr. Rob Peck's team of Advanced Placement Government students from Douglas S. Freeman High School has participated in the National Finals five times during the past six years, finishing three times among the top ten teams; and

WHEREAS, this year's team, which is composed of the following seniors, had the honor of placing sixth in the nation in April 2019 after testifying on the final day of the competition in the Cannon House Office Building's House Budget Committee room — Anna Beamer, Braxton Berry, Shane Bishop, Lauren Bruns, Zach Carroll, Will Chambers, Zoe Costello, Seth Forrest, Mark Graff, Jonathan Holmes, Reid Hutcherson, Pari Kapila, Zoe Kinnard, Alex Kinter, Grace Lu, Caitlyn McDevitt, Juliana McKean, Laine Mumford, Catherine Nelli, Connor Olio, Julia Pardon, McBride Rawson, Beth Sachdeva, Graham Twente, Nick Viers, and William Westerfield; and

WHEREAS, Freeman's success in the national competition is a testament to the hard work of these exceptional students and to the ongoing support of the community that makes this opportunity possible; and

WHEREAS, the Tuckahoe District and entire Henrico community are tremendously proud of the team and applaud the students for their depth of research, clarity of speech, and ability to respond to unexpected questions from legal experts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby expresses its sincere congratulations to the Douglas S. Freeman High School We the People Team for placing sixth in the We the People National Finals and commends the team's student scholars for mastering skills and fundamental principles that will help them become knowledgeable and active citizens.



Barry R. Lawrence
Barry R. Lawrence, Clerk
May 28, 2019

Tyrone E. Nelson
Tyrone E. Nelson, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 127-19

Page No. 1 of 2

Agenda Title: RESOLUTION – Commending the Henrico Police Athletic League’s Majestic Spirit Dance Team

For Clerk’s Use Only:

Date: 5/28/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, the Henrico Police Athletic League (PAL) offers safe and structured activities to Henrico youth, including year-round and seasonal sports programs; and

WHEREAS, the Henrico PAL Dance program is held at the Eastern Henrico Recreation Center, where participants learn fundamental dance warmups, stretches, techniques, and routines; and

WHEREAS, Henrico PAL’s Majestic Spirit Dance Team has won numerous awards in recent years and experienced an especially memorable season in 2018-19, including first place finishes in their division at the Cheer and Dance Extreme Mid-Atlantic Open, the Eastern Cheer and Dance Capital City Championship, and the Maximum Cheer and Dance RVA Classic; and

WHEREAS, competition in these locally hosted events prepared the team for The One Cheer and Dance Finals in Orlando, Florida, where it won a third consecutive national championship in the Junior Rec Division on May 5; and

WHEREAS, the following members of the 2018-19 team, which is composed of girls aged eight to thirteen, kept a positive spirit, intense focus, and captive audience throughout the season and were highly deserving of the loud applause and many accolades they received — Richelle Atkins, Kam’Mya Brooks, Paiytyn DaCosta-Bobb, Malia Frazier, Emani Hutchinson, Maya Jefferson, Jadah Johnson, Samyrah McElfresh, Kenya Shelton, Kennedie Simon, Johanna Tillman, Olivia Walker, and Madison Wright; and

WHEREAS, Head Coach LaKeisha Stockton and Coach Jazmine Bruce, along with Manager Jenetha Whitney, were effective and enthusiastic mentors, motivators, and instructors and made a substantial investment of time and effort while challenging the team’s members to reach to reach their fullest potential as dancers; and

By Agency Head _____ By County Manager _____

Routing:

Yellow to: _____

Certified:

A Copy Tests: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 127-19
Page 2 of 2

**Agenda Title: RESOLUTION – Commending the Henrico Police Athletic League's
Majestic Spirit Dance Team**

WHEREAS, our community is very proud of the team and its achievements, which have favorably spotlighted the PAL program and Henrico County at the regional and national levels.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby expresses its sincere congratulations to the Henrico Police Athletic League's Majestic Spirit Dance Team for capturing a third consecutive national championship and commends the team's members for their grace, determination, and can-do attitude.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Henrico Police Athletic League's Majestic Spirit Dance Team

WHEREAS, the Henrico Police Athletic League (PAL) offers safe and structured activities to Henrico youth, including year-round and seasonal sports programs; and

WHEREAS, the Henrico PAL Dance program is held at the Eastern Henrico Recreation Center, where participants learn fundamental dance warmups, stretches, techniques, and routines; and

WHEREAS, Henrico PAL's Majestic Spirit Dance Team has won numerous awards in recent years and experienced an especially memorable season in 2018-19, including first place finishes in their division at the Cheer and Dance Extreme Mid-Atlantic Open, the Eastern Cheer and Dance Capital City Championship, and the Maximum Cheer and Dance RVA Classic; and

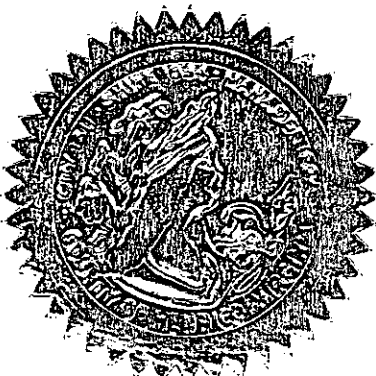
WHEREAS, competition in these locally hosted events prepared the team for The One Cheer and Dance Finals in Orlando, Florida, where it won a third consecutive national championship in the Junior Rec Division on May 5; and

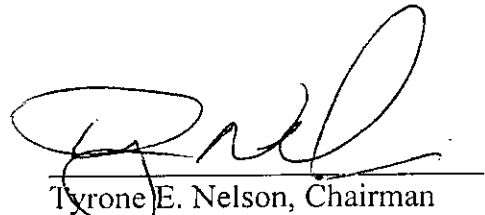
WHEREAS, the following members of the 2018-19 team, which is composed of girls aged eight to thirteen, kept a positive spirit, intense focus, and captive audience throughout the season and were highly deserving of the loud applause and many accolades they received — Richelle Atkins, Kam'Mya Brooks, Paiyryn DaCosta-Bobb, Malia Frazier, Emani Hutchinson, Maya Jefferson, Jadah Johnson, Samyrah McElfresh, Kenya Shelton, Kennedie Simon, Johanna Tillman, Olivia Walker, and Madison Wright; and

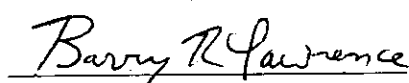
WHEREAS, Head Coach LaKeisha Stockton and Coach Jazmine Bruce, along with Manager Jenetha Whitney, were effective and enthusiastic mentors, motivators, and instructors and made a substantial investment of time and effort while challenging the team's members to reach to reach their fullest potential as dancers; and

WHEREAS, our community is very proud of the team and its achievements, which have favorably spotlighted the PAL program and Henrico County at the regional and national levels.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby expresses its sincere congratulations to the Henrico Police Athletic League's Majestic Spirit Dance Team for capturing a third consecutive national championship and commends the team's members for their grace, determination, and can-do attitude.




Tyrone E. Nelson, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
May 28, 2019



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 128-19

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Drainage Easement — Parham Road at Three Chopt Road — Three Chopt District

For Clerk's Use Only:

Date: 5/28/2019

- ☒ 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.	<input checked="" type="checkbox"/>	___	___
Nelson, T.	<input checked="" type="checkbox"/>	___	___
O'Bannon, P.	<input checked="" type="checkbox"/>	___	___
Schmitt, D.	<input checked="" type="checkbox"/>	___	___
Thornton, F.	<input checked="" type="checkbox"/>	___	___

WHEREAS, Rebkee Partners Three Chopt, LLC, has requested that the County quitclaim a drainage easement across its property at the intersection of Parham Road and Three Chopt Road; and,

WHEREAS, there are no County facilities in the easement, the County does not need the drainage easement to be quitclaimed, and a replacement easement has been dedicated to the County; and,

WHEREAS, this resolution was advertised and a public hearing was held on May 28, 2019, 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 labeled "APPROXIMATE LOCATION VARIABLE WIDTH PUBLIC DRAINAGE EASEMENT, D.B. 1328 PG. 653, H.C.P.B. 4 PG. 204 (TO BE QUITCLAIMED)" on the plat attached as Exhibit A.

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

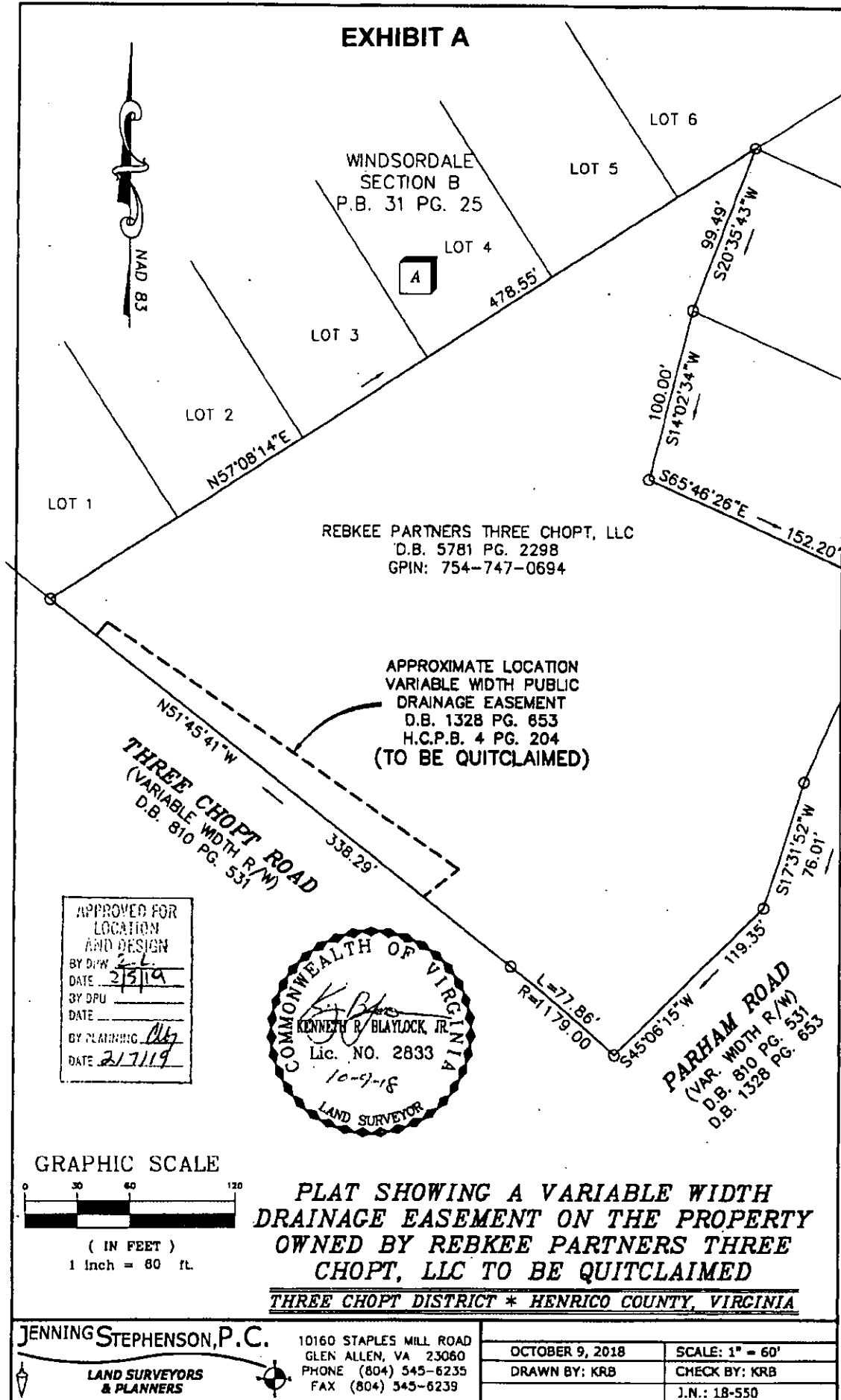
By Agency Head Steve Reine By County Manager Subt

Routing:
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Clerk, Board of Supervisors

Date: _____

EXHIBIT A



PO02018-00328



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 129-19

Page No. 1 of 1

Agenda Title: RESOLUTION — To Set a Public Hearing for the Abandonment of the Portion of
E. Beal Street Between S. Oak Avenue and S. Airport Drive — Varina District

For Clerk's Use Only:

Date: 5/28/2019

- ☒ 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.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, the County School Board of Henrico County, Virginia, has requested that the portion of E. Beal Street located between S. Oak Avenue and S. Airport Drive be abandoned; and,

WHEREAS, § 33.2-915 of the Code of Virginia allows the Board of Supervisors to abandon a section of a County road the Board deems no longer necessary for public use; and,

WHEREAS, § 33.2-919 of the Code of Virginia allows the Board of Supervisors to abandon a section of County road after a public hearing, and the Board wishes to provide a full opportunity for public comment for consideration of the proposed abandonment.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the posting and publication of the necessary notices in order to comply with the requirements of § 33.2-916 of the Code of Virginia; and
- (2) A public hearing to consider the abandonment of the portion of E. Beal Street located between S. Oak Avenue and S. Airport Drive shall be held on July 23, 2019.

Comment: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

[Signature]
for Steve Yob

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. 130-19

Page No. 1 of 1

Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2018-19 Annual Fiscal Plan: June, 2019

For Clerk's Use Only:

Date: 5/28/2019

- ☒ 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.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County Manager has provided the Board of Supervisors with a list dated May 21, 2019, requesting amendments to the FY2018-19 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.

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 June 4, 2019, a synopsis of the proposed amendments and a public hearing thereon to be held on June 11, 2019, 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

By County Manager

Routing:

Yellow to: _____

Certified:

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Clerk, Board of Supervisors

Copy to: _____

Date: _____

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 03 - Sheriff

03005	- <u>Administration</u>	\$	4,000,000
0000 00000	To appropriate funding to cover inmate medical expenses for the Sheriff's Office. This funding will come from the fund balance of the General Fund.		

03006	- <u>Jail West Personnel</u>	\$	1,000,000
0000 00000	To appropriate State revenue received, but not appropriated, to cover additional Sheriff's Office overtime expenditures.		

Total Sheriff	\$	5,000,000
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Department 12 - Police

12063	- <u>Incident Management Team</u>	\$	210,000
0000 00000	To appropriate funding to cover partial costs associated with the purchase of 30 night vision goggles for the Emergency Response Team. This funding will come from the fund balance of the General Fund.		

Department 13 - Fire

13115	- <u>Logistics</u>	\$	52,335
0000 00000	To appropriate funding to cover emergency maintenance and repair costs of four engines and a truck associated with a parts recall. This funding will come from the fund balance of the General Fund.		

13115	- <u>Logistics</u>	\$	23,400
0000 00000	To appropriate Advanced Life Support (ALS) training funds received from regional agencies and non-county students enrolled in the ALS EMT - Intermediate class taught by Henrico Fire. This funding will be used to purchase replacement extrication tools for the Division.		

13115	- <u>Logistics</u>	\$	13,279
13150	- <u>Field Operations</u>		71,229
0000 00000	To appropriate funding to cover overtime costs incurred to facilitate Division of Fire participation at two recent funerals. This funding will come from the fund balance of the General Fund.		

13122	- <u>Operations - EMS</u>	\$	45,308
13150	- <u>Field Operations</u>		9,081
0000 00000	To appropriate funding to cover overtime and generator rental costs associated with the Hurricane Florence event in September 2018. This funding will come from the fund balance of the General Fund.		

Total Fire	\$	214,632
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AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

Department 30 - Economic Development

30001 – Economic Development

0000 01043 – Greater Richmond Convention Center Authority \$ 3,000,000

Revenue from the 8.0% Hotel/Motel Occupancy Tax is exceeding the estimate of \$12,600,000 included in the fiscal year 2018-19 Annual Fiscal Plan. This \$3,000,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA) resulting from this additional revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0% local tax component (estimated at \$750,000 for this amendment), will come back to the County. In total, for fiscal year 2018-19, the County expects to receive \$15,600,000 in Hotel/Motel Occupancy Taxes, reflecting an increase when compared to the prior fiscal year. These funds will be disbursed to the GRCCA. Upon completion of the fiscal year, the GRCCA will return 2.0% of the 8.0%, estimated at \$3,900,000 per the Convention Center financing agreement.

32001 – Non-Departmental

\$ 750,000

0000 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2018-19 appropriation of \$8,642,550. As a result of the increased popularity of this program, additional funding is required. Funding for the program is to come from the undesignated fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2018-19 to \$9,392,550.

Total GENERAL FUND

\$ 9,174,632

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

07003 – Juvenile Detention Home

0000 05009 – USDA Grant - Detention Home

\$ 759

To appropriate additional Federal revenue received from the United States Department of Agriculture for food supplies for Henrico's Juvenile Detention Home.

Department 12 - Police

12800 – Grants

0000 00033 – Police - DMV Animal Friendly Plates

\$ 7,603

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$7,603 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2018-19. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

0000 00120	- <u>H.E.A.T. Grant</u>	1,583
	The Virginia Department of State Police has awarded the County of Henrico \$1,583 for two detectives to attend the Southeast Region International Association of Auto Theft Investigators (I.A.A.T.I.) training seminar in June 2019. These funds are from the Help Eliminate Auto Theft (H.E.A.T.) Program. No County matching funds are required.	
0000 08349	- <u>Federal Task Forces</u>	3,700
	To appropriate funding of \$3,700 from the Federal Bureau of Investigation to purchase one year of software maintenance for one software package for the Police Division's Cyber Crimes Task Force.	
0000 08349	- <u>Federal Task Forces</u>	886
	To appropriate funding of \$886 from the Department of Homeland Security to provide software training for two Organized Crime detectives.	
1828 08349	- <u>Federal Task Forces</u>	5,000
	To appropriate funding of \$5,000 from the Department of Homeland Security to purchase six concealment vests for plain clothes detectives assigned to the Vice Investigative Team.	
	Total Police	\$ 18,772
Department 22 - Social Services		
22011	- Joint Administration	
1301 00000	- <u>Administration</u>	\$ 80,536
	The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico an additional \$7,642 of State and \$36,143 of Federal funds to add one Senior Family Services Specialist position to the Service Division complement. This position is being added to reduce the average foster care caseloads for existing employees. The required County match, \$36,751, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in this \$80,536 amount.	
1301 00000	- <u>Administration</u>	72,099
	The Commonwealth of Virginia, Department of Social Services, has provided the County of Henrico an additional \$28,628 of State (39.7%) and \$43,471 of federal (60.3%) funds to add one Human Services Specialist IV to the Service Division in response to increased service demand due to Medicaid expansion, which became effective on January 1, 2019. This is the third amendment requesting positions for this expansion. The previous Medicaid expansion amendments totaling \$1,101,172 were approved in September 2018 and February 2019. There is no required County match for these funds in fiscal year 2018-19, however, beginning in fiscal year 2019-20, a local match of 15.5% will be required.	

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

22104	- CSA Mandated Services	
1302 08578	- <u>FY2018-19 CSA</u>	\$ 932,135
	To amend the Children's Services Act (CSA) program budget to provide additional State funding of \$680,225 to pay program expenditures. The current County appropriation is \$3,454,451 and this amendment increases that amount to \$4,386,586. The County has a local match of \$251,910 for this program, which is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	
22108	- CSA - Education	
1302 08578	- <u>FY2018-19 CSA</u>	\$ 2,228,826
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$1,391,900 of State funding for the Schools portion of the Children's Services Act (CSA) expenses in fiscal year 2018-19. The County has a 37.55% local match of \$836,926 for this program, which is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	
22503	- Adoption Subsidy	
1302 00000	- <u>Purchase of Services</u>	\$ 160,000
	To increase the County allocation to the estimated level of need for State and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$80,000 of State (50%) and \$80,000 of federal (50%) funds. The total appropriation for this program in fiscal year 2018-19 will be \$1,515,754 after this addition. No County matching funds are required.	
	Total Social Services	\$ 3,473,596
Department 23 - Recreation and Parks		
23101	- Director	
0000 08811	- <u>50 Years of Love Grant</u>	\$ 10,000
	To appropriate grant funding awarded by the Virginia Tourism Corporation to promote the 50th anniversary of both Henrico Recreation and Parks and the iconic "Virginia is for Lovers" slogan. This funding will be used to support the anniversary celebration area at this year's Red, White, and Lights event on July 4, 2019, at Dorey Park.	
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 3,503,127
FUND 1103 - SPECIAL REVENUE FUND - Solid Waste		
Department 31 - Public Utilities		
31602	- Collection Operations	
1006 00000	- <u>Bagged Leaf</u>	\$ 325,000
	This amendment would provide additional funding for the bagged leaf program to cover the cost of a contractor for the bagged leaf pick-ups. This funding is to come from fund balance in the Solid Waste Fund.	

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

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

Department 26 - Mental Health and Developmental Services

26107 – Substance Abuse

9556 08795 – Federal VA SOR (State Opioid Response) Grant \$ 253,800

To appropriate the first installment of federal Virginia State Opioid Response (SOR) Recovery Grant funds for the Virginia Collegiate Recovery Expansion funding. A total of \$233,496 will be disbursed to Virginia Commonwealth University.

9559 08795 – Federal VA SOR (State Opioid Response) Grant 200,000

To appropriate year one of the federal Virginia State Opioid Response (SOR) Treatment Grant. This funding will provide full-time salary and benefit costs associated with one position.

26108 – Medical Services

1696 08740 – Federal SAMHSA PBHCI Grant FY 18-19 \$ 25,000

To appropriate additional Primary and Behavioral Health Care Integration grant, third year funding from SAMHSA (Substance Abuse and Mental Health Services Administration).

Total Fund 1110 Special Revenue Fund - MH and DS \$ 478,800

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

Department 05 – Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 00000 – Forfeitures - Commonwealth's Attorney - State \$ 29,616

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

Total SPECIAL REVENUE FUND \$ 4,336,543

FUND 5101 – WATER AND SEWER REVENUE FUND

Department 31 - Public Utilities

31304 – Water Transmission and Distribution \$ 500,000

31305 – Wastewater Collection 350,000

31401 – Administration - WRF 1,200,000

0000 00000 To appropriate additional funding to cover storing and disposing of bio-solids produced at the Water Reclamation Facility and six pavement repairs due to water main breaks. In addition, funding is needed to cover the costs for bypass pumping associated with pipe repair at the James River Outfall Sewer. This funding is to come from the fund balance in the Water and Sewer Revenue Fund.

Total WATER AND SEWER REVENUE FUND \$ 2,050,000

Total OPERATING FUNDS \$ 15,561,175

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

CAPITAL FUNDS

FUND 2109 – CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects

Department 28 - Public Works

28004 – Construction

0000 08805 – N. Parham Rd Sidewalk & Traffic Signals \$ 3,125,000

To appropriate federal funding of \$2,500,000 and state funding of \$625,000 from the Regional Surface Transportation Program (RSTP) which is administered by the Virginia Department of Transportation. This project would install approximately 3,150 ft of sidewalk between the entrance of J.R. Tucker High School and Old Skipwith Road and install a traffic signal at the intersection of N. Parham Road and Homeview Drive. In addition, this project would upgrade the traffic signal at the intersection of N. Parham Road and Skipwith Road.

0000 08806 – Three Chopt Sidewalk 2,165,000

To appropriate federal funding of \$1,732,000 and state funding of \$433,000 from the Regional Surface Transportation Program (RSTP) which is administered by the Virginia Department of Transportation. This project would install approximately 3,290 ft of sidewalk on Three Chopt Road between Bexhill Road and Dinwiddie Avenue.

0000 08813 – Parham Rd/Hungary Rd Bicycle & Pedestrian Study 250,000

To appropriate federal funding of \$200,000 and state funding of \$50,000 from the Regional Surface Transportation Program (RSTP) which is administered by the Virginia Department of Transportation. This funding would cover costs associated with a preliminary engineering study for possible modifications for bicycles and pedestrians on Parham Road and Hungary Road.

Total Public Works

\$ 5,540,000

Total 2109 - State and Federal Grant-Funded Capital Projects

\$ 5,540,000

FUND 2111 – CAPITAL INITIATIVES FUND

Department 23 - Recreation and Parks

23101 – Director

0000 08809 – Freeman HS Ticket Plaza \$ 500,000

To appropriate funding for the design and construction of stadium entrance improvements at Douglas S. Freeman High School. These improvements will provide a new central stadium entrance, ticket booth and gate building, an ADA accessible pedestrian path from the main parking lot, new fencing, and landscaping. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

0000 08810	- <u>Highland Springs Recreation Area Field Improvements</u>	18,550
	To appropriate funding for the renovation of the Highland Springs Recreation Area field. The project would include laser-grading, soil amendments, new sod, and additional irrigation. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08812	- <u>Tuckahoe Park Master Plan</u>	150,000
	To appropriate funding for engineering and design development to create a plan for phasing of construction of improvements at Tuckahoe Park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Recreation and Parks	\$ 668,550
Department 28 - Public Works		
28004	- Construction	
0000 00363	- <u>Drainage Projects</u>	\$ 100,000
	To appropriate funding for miscellaneous small residential drainage projects countywide. The projects will include improvements to culverts and other drainage related issues to relieve flooding in ditches and yards. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 00978	- <u>Lake Overton (Three Fountains)</u>	400,000
	To appropriate funding for the dredging of Lake Overton located in the Three Fountains Lake Subdivision. The project consists of dredging an area of approximately 1.4 acres on the north end of the lake. The project also includes the construction of a temporary haul road, installation of erosion control measures, pumping of the lake, and soil removal. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08814	- <u>BMP Restoration - The Meadows Subdivision</u>	125,000
	To appropriate funding for maintenance work on a stormwater basin located in The Meadows Subdivision, southeast of the Cox Road and Nuckols Road intersection. The maintenance will pump and dredge the pond in order to bring it back to its original approved design level. Additional maintenance may be completed on the riser to repair or replace the dewatering orifice at the base of the outlet structure to allow for future dewatering of the facility without using pumps. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08824	- <u>Gaskins Road Sidewalk</u>	700,000
	To appropriate funding for the construction of approximately 3,500 feet of sidewalk on North Gaskins Road between Derbyshire Road and River Road.	
	Total Public Works	\$ 1,325,000

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

Department 31 - Public Utilities

31201 – Accounting

1002 08819 – Recycling Art Facility - Glen Allen Cultural Arts Center \$ 75,000

To appropriate funding for a recycling art facility at the Glen Allen Cultural Arts Center. This facility is proposed to establish a safe and efficient means for our citizens to dispose of recyclable materials. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

1002 08820 – Recycling Drop Off Space - Pouncey Tract Park 35,000

To appropriate funding for recycling drop off space at Pouncey Tract Park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Public Utilities \$ 110,000

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 08090 – We The People - Freeman High School \$ 11,450

This amendment will provide funding for the Freeman High School "We The People" program, who finished sixth in a national competition in Washington, D.C. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08511 – A.C.E. Academy 2,000

This amendment will provide funding to the A.C.E. Academy, which provides youth tennis programs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08815 – Highland Springs HS - Athletic Items 29,450

This amendment will provide funding of \$29,450 to purchase uniforms, football helmets, and banners for Highland Springs High School. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08816 – Too Smart 2 Start 5,000

This amendment will provide funding of \$5,000 for the Too Smart 2 Start coalition. This organization focuses on reducing youth substance abuse through education, advocacy, and capacity building. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR JUNE, 2019

0000 08818	– <u>Local Initiatives Support Corporation - LISC</u>	20,000
	This amendment will provide funding of \$20,000 for the Local Initiatives Support Corporation - LISC. This organization supports projects to revitalize communities and bring better economic opportunity to residents. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08821	– <u>Excel to Excellence</u>	25,000
	This amendment will provide funding of \$25,000 for Excel to Excellence. This organization provides an opportunity for children to interact and receive coaching from professional athletes and area coaches. The organization's program motivates students to succeed in the classroom and life. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08823	– <u>Varina HS - Athletic Items</u>	5,851
	This amendment will provide funding of \$5,851 to purchase helmets and shoulder pads for Varina High School. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	

Total Non-Departmental	\$ 98,751
Total Capital Initiatives Fund	\$ 2,202,301

FUND 2141 – COMMUNITY REVITALIZATION FUND

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 08822	– <u>Maggie Walker Community Land Trust</u>	\$ 580,000
	To appropriate funding of \$580,000 to donate to the Maggie Walker Community Land Trust (the "Trust"). The funds will be used to support the Trust's charitable activities in the County. The Trust works to prevent the deterioration of housing stock and create affordable housing opportunities using the community land trust model. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	

Total CAPITAL PROJECTS FUND	\$ 8,322,301
Total Amendments/Appropriations	\$ 23,883,476



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 131-19
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Operational Medical Director Services – Division of Fire

For Clerk's Use Only:

Date: 5/28/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

	YES	NO	OTHER
Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, on April 19, 2019, the County received two proposals in response to RFP#19-1833-2CHS for Operational Medical Director services for the Division of Fire; and,

WHEREAS, based upon review and evaluation of the written proposals, the selection committee interviewed the following firms:

MCV Associated Physicians
Prehospital Medical Consulting, PLLC

WHEREAS, the selection committee subsequently negotiated a contract with MCV Associated Physicians for \$106,905 for a one-year term from June 1, 2019, to May 31, 2020, with the option for up to four additional one-year terms.

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

1. A contract for \$106,905 to provide Operational Medical Director services for the Division of Fire is awarded to MCV Associated Physicians for a term of one-year from June 1, 2019, to May 31, 2020, in accordance with RFP#19-1833-3CHS dated March 22, 2019, the MCV Associated Physicians' proposal dated April 17, 2019, and the scope of work and proposed pricing dated May 8, 2019.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 131-19

Page No. 2 of 2

**RESOLUTION — Award of Contract – Operational Medical Director Services – Division
of Fire**

Comments: Funding for the contract is available within the Division of Fire's operating budget. The Fire Chief and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.