

Board of Supervisors
Thomas M. Branin, Chairman
Daniel J. Schmitt, Vice-Chairman
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



Published by the Henrico County Manager's Office

County Manager
John A. Vitoulkas

Summary of Actions Taken by the Board on January 28, 2020

Mr. Branin led recitation of the Pledge of Allegiance.

Reverend Angelo V. Chatmon, Lead Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the January 14, 2020, Regular Meeting.

MANAGER'S COMMENTS

On January 20, the 18th Annual Martin Luther King Jr. Drum Major Awards & Reception was held at Fifth Street Baptist Church. Virginia State Senator Jennifer McClellan was the keynote speaker. This event recognizes individuals and organizations that generously give their time to serve others and improve economic and health conditions of underserved individuals in the community. It is presented by the Urban Financial Services Coalition Richmond Chapter, Boaz & Ruth, and Fifth Street Baptist Church and sponsored by the L2L Leadership Institute. Mr. Thornton received the inaugural Eugene A. Mason Jr. Lifetime Achievement Award, named in memory of a late community leader, educator, and Richmond City Councilman. He was recognized for his personal dedication to education and decades of services to Henrico County and to the Greater Richmond Region. Mr. Vitoulkas congratulated Mr. Thornton on this achievement.

In 2019, Henrico County partnered with the Asian & Latino Solidarity Alliance of Central Virginia by offering an academy designed to help residents, particularly those from immigrant backgrounds, learn about their local government and how they can access and navigate County services and resources. My Henrico Academy met each month from June to December. Participants explored a variety of County facilities and learned about the operations of County agencies. Mr. Vitoulkas recognized Victoria Davis from the County staff for her herculean efforts in coordinating the academy and thanked the alliance's Eric Lin and Suja Amir for bringing forward the conversation that led to the academy. He also recognized the alliance's Chair, May Nivar. Mr. Vitoulkas acknowledged the inaugural class of the academy, which consisted of the following participants representing 14 different countries: Suja Amir, Sally Chavez-Bejar, Angela Chiang; Alsuin Creighton-Preis, Mary Jane Jackson; Eric Lin, Gloria Lujan, Royal McCargo, Ahn Nguyen; Harsh Purohit, Hueina Su, Fabian Vargas, and Yunus Vohra. Ms. Davis presented graduation certificates to those participants who were in attendance, and Mr. Branin presented the participants with

"Proud of Our Progress; Excited About Our Future."
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Henrico County lapel pins while they were greeted by the members of the Board. Ms. Amir provided remarks on behalf of the association.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Branin recognized Chris Suarez from the *Richmond Times-Dispatch*.

PRESENTATION

25-20 Resolution - Expressing Appreciation to the Windsor Club of Elko for Its
Approved Support of Henrico County Public Schools.

Mr. Nelson presented the resolution to the club's Treasurer, Susan Lawton, in recognition of a generous donation from the club upon its dissolution to the Henrico County Vocational-Technical Education Foundation. Joining Ms. Lawton were the following club officers: Wayne Fleming, President; Carol Mawyer, Vice President; and Rhonda Inge, Secretary. Also participating in the presentation were Pat Chalkley, a longtime club stockholder; Philip Parker, the foundation's President; Lenny Pritchard, Chief of Operations for Henrico County Public Schools (HCPS); and Mac Beaton, Director of Career and Technical Education for HCPS.

APPOINTMENTS

26-20 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
Approved (Theresa W. Harris and Rachna K. Sharma)

PUBLIC HEARING ITEMS

27-20 Resolution - Signatory Authority - Lease of Rooftop of Public Safety Building -
Approved Sun Tribe Solar LLC - Brookland District.

28-20 Resolution - Signatory Authority - Acquisition and Lease of Real Property -
Approved 11320 Winfrey Road - Fairfield District.

29-20 Resolution - Signatory Authority - Lease of Real Property - Winfrey Road -
Approved Fairfield District.

PUBLIC COMMENTS

Bruce Richardson, a resident of the Fairfield District, shared information on a course for first-time homebuyers that will be hosted by the Henrico County NAACP Economic Development Committee on April 11 at the new Fairfield Area Library. Mr. Richardson noted this educational event will be open to the public.

GENERAL AGENDA

- 30-20** Introduction of Ordinance - To Amend and Reordain Section 20-273 Titled
Approved “Definitions” and Sections 20-280 through 20-282 Titled “Reserved” of the Code of the County of Henrico to Impose Transient Occupancy Tax on Short-Term Rentals and Establish a Short-Term Rental Registry.
- 31-20** Resolution - Award of Contract - Roslyn Hills Drive Water Main
Approved Replacement - Tuckahoe District.
- 32-20** Resolution - Award of Contract - Montrose Terrace Area Sewer & Water
Approved Rehabilitation - Varina District.
- 33-20** Resolution - Award of Contract - Dominion Boulevard Improvements - Three
Approved Chopt District.
- 34-20** Resolution - Award of Contract - Nuckols Road and Pouncey Tract Road
Approved Sidewalk Improvements - Three Chopt District.
- 35-20** Resolution - Award of Contract - Short Pump Park - Multi-Use Trails - Three
Approved Chopt District.