

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, October 25, 2022, at 5:30 p.m.** in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:30 - 5:45 p.m. | Henrico Community Food Bank Update |
| 5:45 - 6:00 p.m. | Low Income Household Water Assistance Program Update |
| 6:00 - 6:15 p.m. | Update on Henrico Division of Police South Station |
| 6:15 - 6:45 p.m. | Housing Update |
| 6:45 - 6:55 p.m. | Review of Regular Meeting Agenda Items |

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
October 20, 2022

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
October 25, 2022
7:00 p.m.

PLEDGE OF ALLEGIANCE
INVOCATION

APPROVAL OF MINUTES – October 11, 2022, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARING ITEMS

- 286-22 Ordinance - To Amend and Reordain Section 20-79 Titled "Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential rental units," Section 20-80 Titled "Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units," Section 20-81 Titled "Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures," and Section 20-82 Titled "Partial exemption for rehabilitated, renovated or replacement hotel and motel structures" of the Code of the County of Henrico to Expand the County's Reinvest Program for the Rehabilitation of Aging Structures.
- 287-22 Resolution - Signatory Authority - Traffic Control Easement Agreement - Intersection of Chamberlayne Road and Wilmer Avenue - Virginia Department of Transportation - Fairfield District.
- 288-22 Ordinance - Vacation of Portion of Drainage and Utility Easement - Cameron at Grey Oaks Subdivision - Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

- 289-22 Resolution - Rejection of Unsolicited Public-Private Education Facilities and Infrastructure Act (PPEA) Proposal - Police South Station - Varina District.
- 290-22 Resolution - Award of Contract - Architectural and Engineering Services for the Police South Station - Varina District.
- 291-22 Resolution - Adoption of 2022-2027 Richmond-Crater Multi-Regional Hazard Mitigation Plan.
- 292-22 Resolution - Signatory Authority - Memorandum of Understanding - Chesterfield County - HOME-ARP Allocation Plan.
- 293-22 Resolution - Signatory Authority - Acquisition of Real Property - 8405 and 8407 Cleveland Street and 1231 Athens Avenue - Fairfield District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
October 25, 2022**

PUBLIC HEARINGS - OTHER ITEMS

ORDINANCE - To Amend and Reordain Section 20-79 Titled “Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential rental units,” Section 20-80 Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units,” Section 20-81 Titled “Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures,” and Section 20-82 Titled “Partial exemption for rehabilitated, renovated or replacement hotel and motel structures” of the Code of the County of Henrico to Expand the County’s Reinvest Program for the Rehabilitation of Aging Structures.

This ordinance would expand the Reinvest Program for aging structures by:

- (1) Allowing interested property owners to apply for the Reinvest Program after applying for a building permit but before the beginning of rehabilitation. Currently, the application must be received prior to or simultaneously with the application for a building permit.
- (2) Incentivizing the demolition and replacement of enclosed shopping malls by allowing a 15-year exemption and permitting larger replacement structures to qualify for the Program.

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

RESOLUTION - Signatory Authority - Traffic Control Easement Agreement - Intersection of Chamberlayne Road and Wilmer Avenue - Virginia Department of Transportation - Fairfield District.

This Board paper authorizes the Chairman to execute a permanent traffic control easement agreement with the Virginia Department of Transportation for the construction and maintenance of traffic control devices at the intersection of Chamberlayne Road and Wilmer Avenue. The traffic control devices will provide for safer vehicular use.

The Real Property Division has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Director of Real Property recommends approval; the County Manager concurs.

ORDINANCE - Vacation of Portion of Drainage and Utility Easement - Cameron at Grey Oaks Subdivision - Three Chopt District.

This ordinance would vacate a portion of the 16-foot-wide drainage and utility easement located across Lot 12, Block B, Section 2, in the Cameron at Grey Oaks subdivision. The property owners, William D. Battaile and Amy W. Battaile, requested the vacation because they wish to build a shed on the property.

The Real Property Division has processed this request through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Rejection of Unsolicited Public-Private Education Facilities and Infrastructure Act (PPEA) Proposal - Police South Station - Varina District.

This Board paper would reject a Public-Private Education Facilities and Infrastructure Act (“PPEA”) unsolicited proposal from VBPRO Partners, LLC to construct the Henrico Police Division’s South Station at 640 North Airport Drive.

VBPRO submitted its unsolicited proposal on October 4, 2022. In accordance with the Board’s adopted Guidelines for consideration of PPEA proposals, a working group of County staff carefully considered the proposal and unanimously recommended rejecting it because it does not meet the Police Division’s needs, fails to guarantee a cheaper and quicker alternative than the traditional design-bid-build contracting method, and would give the County relatively little control in executing the project.

If the Board agrees with the working group’s recommendation, the rejected proposal will be returned to VBPRO Partners, LLC, together with the initial consideration fee and accompanying documentation.

The Director of General Services, the Chief of Police, and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Architectural and Engineering Services for the Police South Station - Varina District.

This Board paper would award a contract to Moseley Architects, P.C. for architectural and engineering services to design the Police South Station.

The design is anticipated to begin in October 2022 and to be completed by August 2023.

On August 18, 2022, the County received five proposals in response to RFP No. 22-2383-7JL. After review and evaluation of the proposals, the selection committee interviewed the following firms:

Moseley Architects, P.C.
HBA Architecture & Interior Design, Inc.
BKV Group DC PLLC

The committee selected Moseley Architects, P.C. as the top-ranked firm and negotiated a fixed-price contract for \$904,840. Funding is available in the project budget.

The Board paper grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. It also authorizes the County Manager, or the Purchasing Director as his designee, to execute the contract and change orders within the scope of the project budget not to exceed 15% of the original contract amount.

The Director of General Services, the Chief of Police, and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Adoption of 2022-2027 Richmond-Crater Multi-Regional Hazard Mitigation Plan.

This Board paper will adopt the 2022-2027 Richmond-Crater Multi-Regional Hazard Mitigation Plan as the hazard mitigation plan for the County of Henrico in accordance with various Federal and Commonwealth grant program requirements.

The Chief of Emergency Management and Workplace Safety recommends approval of the Board paper; the County Manager concurs.

RESOLUTION - Signatory Authority - Memorandum of Understanding - Chesterfield County - HOME-ARP Allocation Plan.

This Board paper authorizes the County Manager to execute a memorandum of understanding with Chesterfield County pursuant to which Chesterfield will share with Henrico certain services the Corporation for Supportive Housing (“CSH”) is providing to Chesterfield under a service agreement. Henrico will reimburse Chesterfield \$33,251.90 for Henrico’s share of the costs.

Henrico, Chesterfield, and the City of Richmond plan to work with CSH to conduct a regional needs assessment and gaps analysis and to hold stakeholder consultation sessions as required by HOME-ARP funding. In addition, CSH will provide recommendations regarding how the three localities could allocate their HOME-ARP funding to serve the region’s needs. With this information, Henrico staff will draft the County’s HOME-ARP Allocation Plan.

Collaborating with Chesterfield and the City of Richmond is the most efficient use of staff resources and HOME-ARP funding. In addition, collaborating with the other two localities eliminates the need for each locality to analyze the same regional data and independently engage the same regional stakeholders on three separate occasions.

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

RESOLUTION - Signatory Authority - Acquisition of Real Property - 8405 and 8407 Cleveland Street and 1231 Athens Avenue - Fairfield District.

This Board paper authorizes the acquisition of 8405 and 8407 Cleveland Street and 1231 Athens Avenue for the Fall Line Trail Project. The owner, Autonomy LLC, has agreed to sell the properties for \$396,000.

The Directors of Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.