

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 25, 2022

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 25, 2022, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoulkas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Sue Bell, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Branin, the Board approved the minutes of the October 11, 2022, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas recognized Mr. Frank J. Thornton on his receipt of an award honoring his service and exemplification of the values of brotherhood on Saturday, October 8, as the Lambda Chapter of Phi Beta Sigma Fraternity at Virginia Union University celebrated its 100th Anniversary. Phi Beta Sigma was founded at Howard University in Washington, D.C. on January 9, 1914, by three young African American male students. The founders, the Honorable A. Langston Taylor, the Honorable Leonard F. Morse, and the Honorable Charles I. Brown, wanted to organize a Greek letter fraternity that would truly exemplify the ideals of brotherhood, scholarship, and service. The founders believed that each

potential member should be judged by his own merits, rather than his family background or affluence.

They desired for their fraternity to exist as part of an even greater brotherhood which would be devoted to the 'inclusive we' rather than the "exclusive we." From its inception, the Founder's also conceived Phi Beta Sigma as a mechanism to serve the general community. Mr. Thornton embodies all these qualities and more. He is a native of Richmond, Virginia, and graduated from Virginia Union University with a B.A. in French. He earned his M.A. from American University and has done further graduate work at Washington and Lee University, the University of Rennes in France, Laval University in Quebec, and Middlebury College in Vermont.

Mr. Thornton served as the Assistant Professor of French at Virginia Union University until he retired in May 2014. He was elected to this Board in 1995, representing the Fairfield District, where he has continued to serve this community. His current appointments include serving on the Board of Social Services, Richmond Regional Transportation Planning Organization, Maymont Foundation Board of Directors, Central Virginia Transportation Authority, Parks and Recreation Commission, and other local, state, and national boards and commissions.

BOARD OF SUPERVISORS' COMMENTS

Mr. Schmitt recognized members of Boy Scout Troop 751 who were in attendance to earn their air of light badge: Rahul Chandran; Denver Dunbar; Eli Back; Ethan Miller; Henry Kiser; Rory Howard; Conner Williams; William Bedall; Karelle Harris; Megan Thompson; and Charles Bedall.

Mrs. O'Bannon shared with the public the Board's next meeting has been moved to Wednesday, November 9, 2022, in observance of Election Day.

Mr. Thornton complimented the staff of Recreation & Parks for the second Grand Opening for the Hidden Creek Recreation Center noting it was a beautiful event for the community and the staff. He noted they found out the tennis courts were not being used so they made them into Pickle Ball Courts and credited Mr. Branin for the idea.

Mr. Thornton also noted the surprise from earlier tonight and thanked the Manager for recognizing his award recognition.

RECOGNITION OF NEWS MEDIA

No members of the media were present for the meeting.

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.

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

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

- 287-22 Resolution - Signatory Authority - Traffic Control Easement Agreement - Intersection of Chamberlayne Road and Wilmer Avenue - Virginia Department of Transportation - Fairfield District.

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

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

- 288-22 Ordinance - Vacation of Portion of Drainage and Utility Easement - Cameron at Grey Oaks Subdivision - Three Chopt District.

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

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

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, discussed the need for infrastructure amenities at GRTC bus stops, such as benches and trash cans. He also asked if the County or Economic Development Authority could assist Hall’s Tire & Auto Service find a new affordable space in the County.

Joan DuFour, a resident of the Fairfield District, noted she is part of the neighborhood watch program at Belmont Recreation Center and thanked Mr. Thornton for participating in their meetings. She voiced concerns about lighting in the Lakeside neighborhood and sidewalks and speeding on Ginter Street. She asked the Board to consider looking into the area, especially since it has become more family friendly.

Linda Jones, a resident of the Varina District, voiced concerns about speeding on Elsing Green Way in the Highland Springs area and requested assistance with reducing the speed in the area.

GENERAL AGENDA

- 289-22 Resolution - Rejection of Unsolicited Public-Private Education Facilities and Infrastructure Act (PPEA) Proposal - Police South Station - Varina District.

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

290-22 Resolution - Award of Contract - Architectural and Engineering Services for the Police South Station - Varina District.

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

291-22 Resolution - Adoption of 2022-2027 Richmond-Crater Multi-Regional Hazard Mitigation Plan.

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

292-22 Resolution - Signatory Authority - Memorandum of Understanding - Chesterfield County - HOME-ARP Allocation Plan.

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

293-22 Resolution - Signatory Authority - Acquisition of Real Property - 8405 and 8407 Cleveland Street and 1231 Athens Avenue - Fairfield District.

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


ADDED BY UNANIMOUS CONSENT

294-22 Resolution - To Move Public Hearing Items Previously Scheduled for Election Day to New Dates.

On motion of Mr. Thornton, seconded by Mr. Branin, and by unanimous vote, the Board approved adding item 294-22 to the agenda.

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

There being no further business, the meeting was adjourned at 7:40 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 286-22

Page No. 1 of 1

Agenda Title: 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

For Clerk's Use Only:

Date: 10/25/2022

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

After an advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

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

By Agency Head

[Signature]

By County Manager

[Signature]

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

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

1. That Section 20-79 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-79. Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential rental units.

• • • •

(c) Application; determination of base value; application fee.

- (1) As a requisite for qualifying for partial tax exemption, the owner of the structure shall **must**, prior to ~~or simultaneously with making application for a building permit to rehabilitate~~ **commencing rehabilitation (including any demolition) of**, such structure, file with the county’s director of finance, upon forms furnished by him, an application to qualify such structure as a rehabilitated residential structure. Upon receipt of an application for tax exemption, the director of finance shall **will** determine a base fair market value assessment (referred to in this section as base value) of the structure as it was immediately prior to commencement of rehabilitation. ~~If rehabilitation has already commenced at the time the base value is determined, then the base value may be determined using the best information available to the director of finance.~~ The tax assessment of the improvements located upon the qualifying real estate shall **will** be considered in determining the base value. The base value shall **will** serve as a basis for determining whether the rehabilitation increases the assessed value of such structure by at least 20 percent.

• • • •

• • • •

2. That Section 20-80 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-80. Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units.

• • • •

(c) Application; determination of base value; application fee.

- (1) As a requisite for qualifying for partial tax exemption, the owner of the structure shall must, prior to ~~or simultaneously with making application for a building permit to rehabilitate~~ commencing rehabilitation (including any demolition) of, such structure, file with the county's director of finance, upon forms furnished by him, an application to qualify such structure as a rehabilitated multifamily residential rental structure. Upon receipt of an application for tax exemption, the director of finance shall will determine a base fair market value assessment (referred to in this section as base value) of the structure as it was immediately prior to commencement of rehabilitation. ~~If rehabilitation has already commenced at the time the base value is determined, then the base value may be determined using the best information available to the director of finance.~~ The tax assessment of the improvements located upon the qualifying real estate shall will be considered in determining the base value. The base value shall will serve as a basis for determining whether the rehabilitation increases the assessed value of such structure by at least 50 percent.

• • • •

• • • •

3. That Section 20-81 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-81. Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures.

• • • •

(c) Application; determination of base value; application fee.

- (1) As a requisite for qualifying for partial tax exemption, the owner of the structure shall must, prior to ~~or simultaneously with making application for a building~~

~~permit to rehabilitate~~ **commencing rehabilitation (including any demolition) of,** such structure, file with the county's director of finance, upon forms furnished by him, an application to qualify such structure as a rehabilitated commercial or industrial structure. Upon receipt of an application for tax exemption, the director of finance shall **will** determine a base fair market value assessment (referred to in this section as base value) of the structure as it was immediately prior to commencement of rehabilitation. ~~If rehabilitation has already commenced at the time the base value is determined, then the base value may be determined using the best information available to the director of finance.~~ The tax assessment of the improvements located upon the qualifying real estate shall **will** be considered in determining the base value. The base value shall **will** serve as a basis for determining whether the rehabilitation increases the assessed value of such structure by at least 40 percent.

• • • •

• • • •

- (j) *Exterior-corridor hotels and motels.* Hotels and motels providing access to the majority of the structure's rental rooms via exterior corridors may qualify under this section for an exemption for 15 years instead of seven years. To qualify for the extended exemption, the exterior-corridor hotel or motel must be demolished and replaced with a structure used for any purpose, other than an exterior-corridor hotel or motel **or enclosed shopping mall**, that is allowed by the building code and the applicable zoning regulations for the property, including mixed use **or dwellings**. Except as altered by this subsection, all other subsections of this section apply to exemptions for the demolition and replacement of exterior-corridor hotels and motels, **including all other qualification requirements and restrictions of this section.**

- (k) **Enclosed shopping malls.** For purposes of this section, an "enclosed shopping mall" is a shopping mall structure, other than a strip mall, with large and small retail units, including anchor department store spaces, where the majority of the retail units are accessed from interior corridors within the structure. **The demolition and replacement of an enclosed shopping mall, or portion thereof, may qualify under this section for an exemption of 15 years instead of seven years. To qualify for the extended exemption, the enclosed shopping mall, or portion thereof, must be demolished and replaced with a structure used for any purpose, other than an exterior-corridor hotel or motel or enclosed shopping mall, that is allowed by the building code and the applicable zoning regulations for the property, including mixed use or dwellings. Notwithstanding the requirements of subsection (b), the square footage of the new structure may not be more than 250 percent greater than the square footage of the demolished enclosed shopping mall or portion thereof. Except as altered by this subsection, all other subsections of this section apply to exemptions for the demolition and replacement of enclosed shopping malls, including all other**

qualification requirements and restrictions of this section.

4. That Section 20-82 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-82. Partial exemption for rehabilitated, renovated or replacement hotel and motel structures.

• • • •

(c) *Application; determination of base value; application fee.*

- (1) As a requisite for qualifying for partial tax exemption, the owner of the structure shall **must**, prior to ~~or simultaneously with making application for a building permit to rehabilitate~~ **commencing rehabilitation (including any demolition) of**, such structure, file with the county's director of finance, upon forms furnished by him, an application to qualify such structure as rehabilitated. Upon receipt of an application for tax exemption, the director of finance shall **will** determine a base fair market value assessment (referred to in this section as base value) of the structure as it was immediately prior to commencement of rehabilitation. ~~If rehabilitation has already commenced at the time the base value is determined, then the base value may be determined using the best information available to the director of finance.~~ The tax assessment of the improvements located upon the qualifying real estate shall **will** be considered in determining the base value. The base value shall **will** serve as a basis for determining whether the rehabilitation increases the assessed value of such structure by at least 50 percent.

• • • •

• • • •

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 287-22
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Traffic Control Easement Agreement — Intersection of Chamberlayne Road and Wilmer Avenue — Virginia Department of Transportation — Fairfield District

For Clerk's Use Only:

Date: 10/25/2022

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Shonster 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 Virginia Department of Transportation ("VDOT") has asked the County to convey a permanent traffic control easement for the construction and maintenance of traffic control devices on the County-owned parcel at the intersection of Chamberlayne Road with Wilmer Avenue; and,

WHEREAS, this resolution was advertised, and a public hearing was held on October 25, 2022, pursuant to Va. Code §§15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute an easement agreement, in a form approved by the County Attorney, conveying a permanent traffic signal construction and maintenance easement to VDOT, as shown on the attached Exhibit A.

Comments: 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.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____

Exhibit A

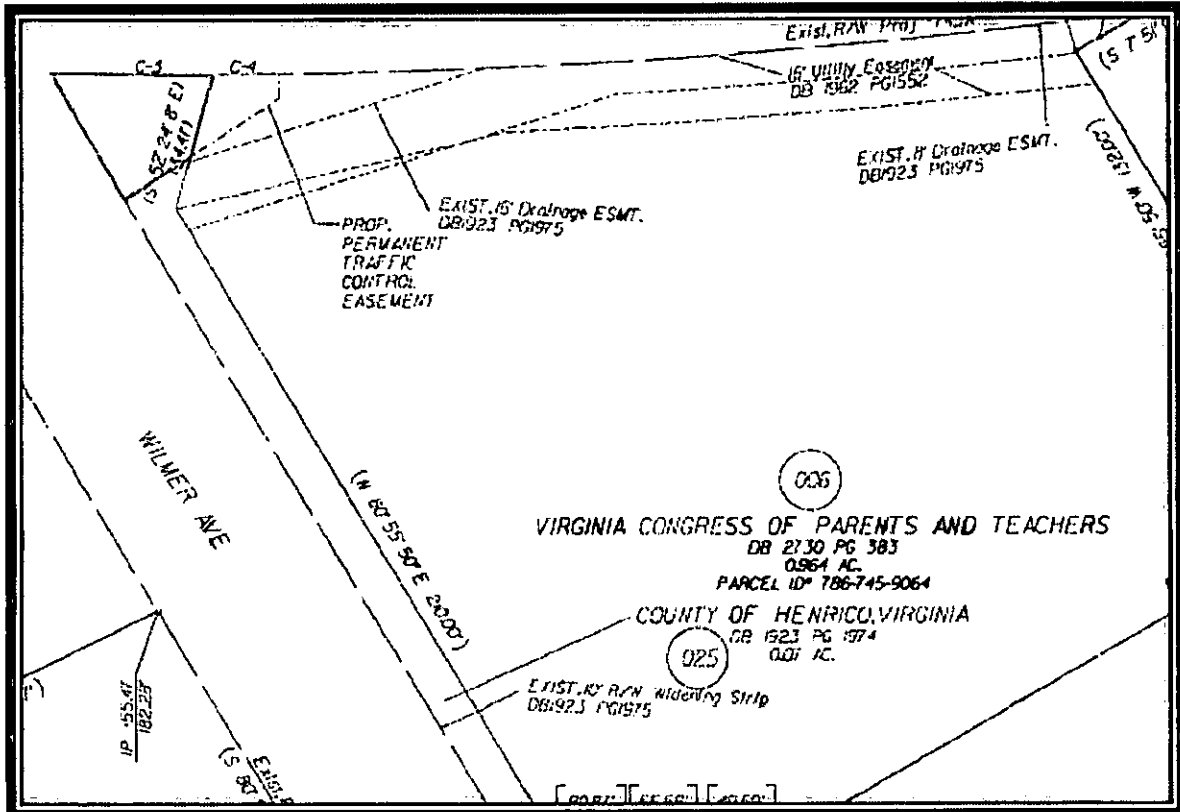
API



1/04

State Highway Project 9999-964-S90, R201
Parcel 025

Plan Sheet 4RW





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 288-22

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Portion of Drainage and Utility Easement — Cameron at Grey Oaks Subdivision — Three Chopt District

For Clerk's Use Only:

Date: 10/25/2022

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

WHEREAS, William D. Battaile and Amy W. Battaile own Lot 12, Block B, Section 2, in the Cameron at Grey Oaks subdivision; and,

WHEREAS, the owners have asked the County to vacate a portion of the existing 16-foot-wide drainage and utility easement located across Lot 12 as shown on Exhibit A; and,

WHEREAS, the easement is shown on the plat of Section 2 of Cameron at Grey Oaks subdivision which is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 131, Page 37; and,

WHEREAS, there are no current County facilities in the portion of the easement to be vacated; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on October 25, 2022; and,

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

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

(1) the portion of the 16-foot-wide drainage and utility easement labeled "Proposed Area of Vacation" on Exhibit B is vacated in accordance with Va. Code § 15.2-2272(2);

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. 288-22

Page No. 2 of 2

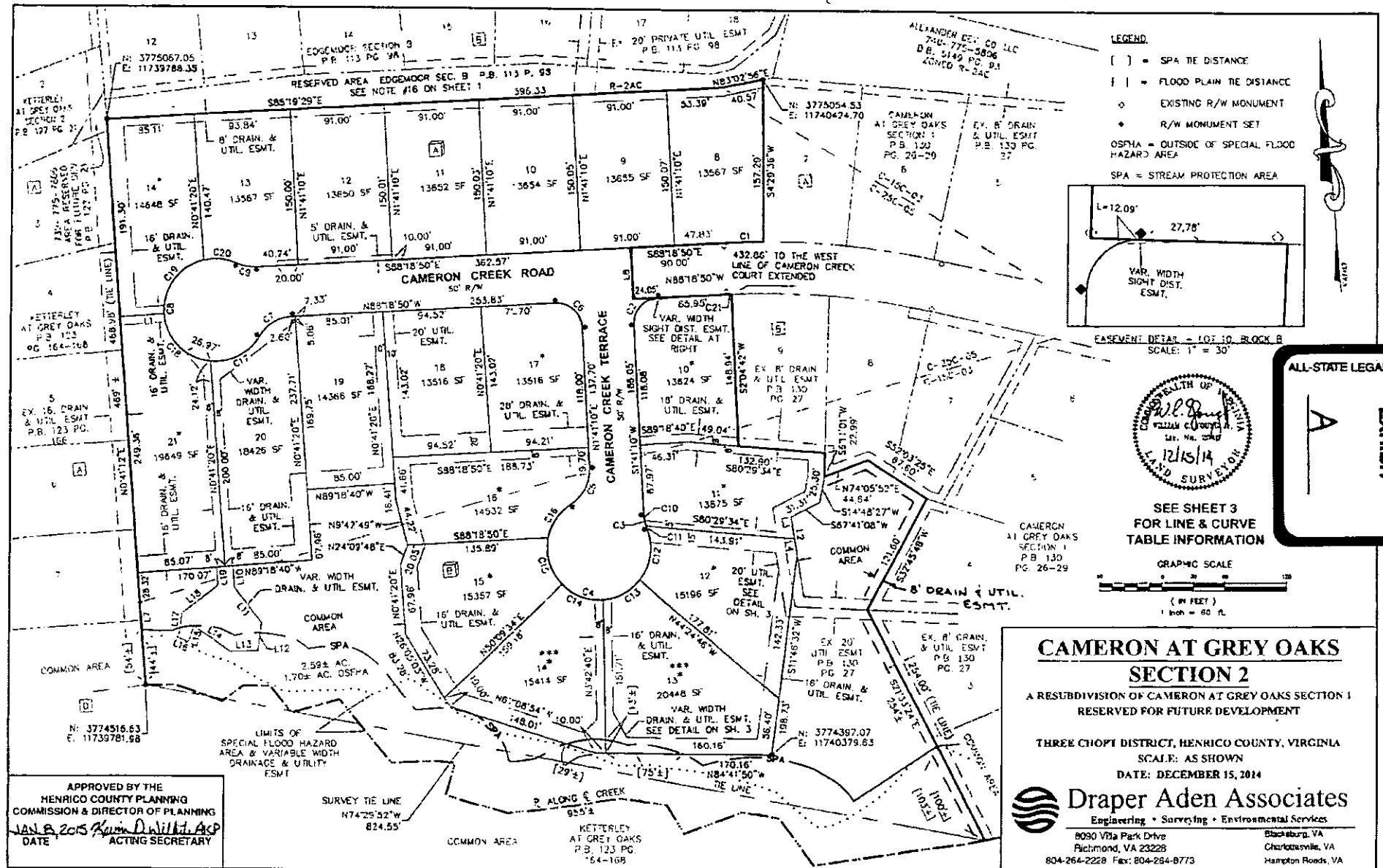
**Agenda Title: ORDINANCE — Vacation of Portion of Drainage and Utility Easement —
Cameron at Grey Oaks Subdivision — Three Chopt District**

- (2) this Ordinance shall become effective 30 days after its passage as provided by law;
- (3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of William D. Battaile and Amy W. Battaile; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: 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.

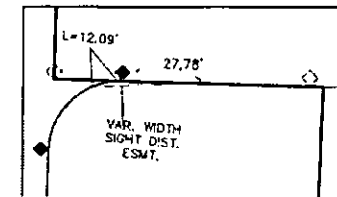
RECORDED IN THE CLERK'S OFFICE OF
HENRICO COUNTY
ON 12/15/14 BY
TYRONE G. SMITH, CLERK

0131PG0037



LEGEND

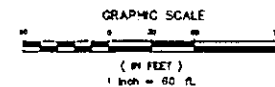
- [] = SPA TIE DISTANCE
- [] = FLOOD PLAIN TIE DISTANCE
- = EXISTING R/W MONUMENT
- ◆ = R/W MONUMENT SET
- OSPHA = OUTSIDE OF SPECIAL FLOOD HAZARD AREA
- SPA = STREAM PROTECTION AREA



FASEMENT DETAIL - LOT 10, BLOCK B
SCALE: 1" = 30'



SEE SHEET 3
FOR LINE & CURVE
TABLE INFORMATION



ALL-STATE LEGAL

EXHIBIT

CAMERON AT GREY OAKS

SECTION 2

A RESUBDIVISION OF CAMERON AT GREY OAKS SECTION 1
RESERVED FOR FUTURE DEVELOPMENT

THREE CHOPT DISTRICT, HENRICO COUNTY, VIRGINIA

SCALE: AS SHOWN

DATE: DECEMBER 15, 2014



Draper Aden Associates

Engineering • Surveying • Environmental Services

8090 Vicia Park Drive
Richmond, VA 23228
804-264-2228 Fax: 804-264-8773

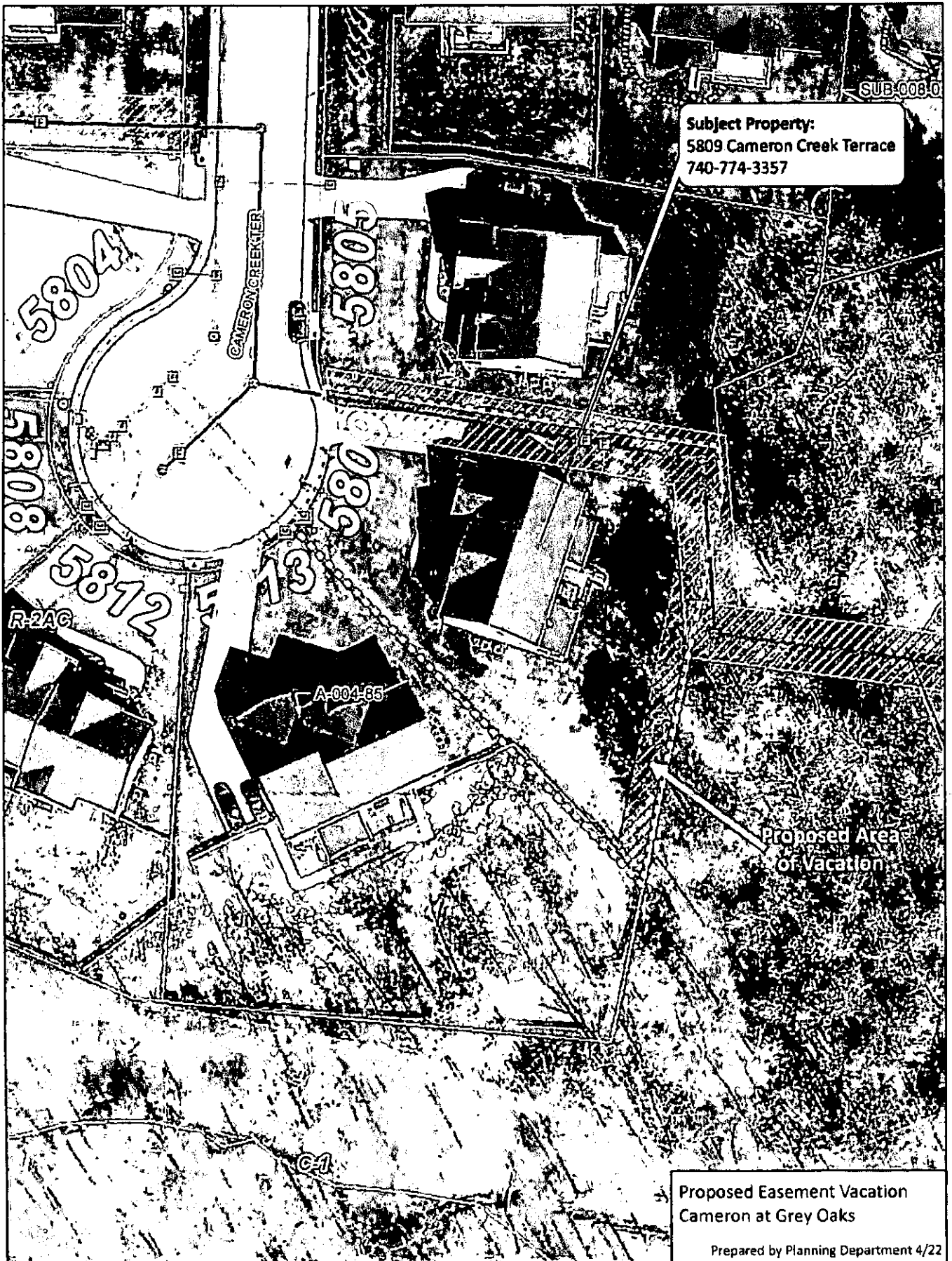
Blackburn, VA
Charlottesville, VA
Hampden Roads, VA

APPROVED BY THE
HENRICO COUNTY PLANNING
COMMISSION & DIRECTOR OF PLANNING
JAN B. ZORIS *Karen D. Willett, ACP*
DATE _____ ACTING SECRETARY

RECORDED: _____ P.B. _____ PG. _____

SHEET 2 OF 3 R07331-22

Exhibit B





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 289-22

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 10/25/2022

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, on October 4, 2022, the County received a Public-Private Education Facilities and Infrastructure Act ("PPEA") unsolicited proposal from VBPRO Partners, LLC ("VBPRO") to construct the Henrico Police Division's South Station at 640 North Airport Drive; and,

WHEREAS, the Board of Supervisors has previously adopted Guidelines governing the consideration of proposals under the PPEA; and,

WHEREAS, in accordance with the Guidelines, a working group was established to review the unsolicited proposal; and,

WHEREAS, after careful consideration, the working group determined that the unsolicited proposal 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; and,

WHEREAS, the working group unanimously recommended that the County reject the unsolicited proposal, and the County Manager concurred with that recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that (i) VBPRO's unsolicited proposal to construct the Police Division's South Station is rejected for the reasons stated by the working group, and (ii) the Purchasing Director is directed to return the unsolicited proposal, together with the initial consideration fee and accompanying documentation, to VBPRO, all in accordance with the Guidelines and PPEA.

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

By Agency Head

Ann Fortune
for Jamie Massey

By County Manager

[Signature]

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 290-22

Page No. 1 of 1

Agenda Title: RESOLUTION – Award of Contract – Architectural and Engineering Services for the Police South Station – Varina District

For Clerk's Use Only:

Date: 10/25/2022

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Brannin
(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 received five proposals on August 18, 2022, in response to RFP No. 22-2383-7JL for architectural and engineering services to design the Police South Station; and

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

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

WHEREAS, based upon the interviews and review of the proposals, the committee selected Moseley Architects, P.C. as the top-ranked firm and negotiated a fixed-price contract for \$904,840.

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

1. A contract to provide architectural and engineering services to design the Police South Station is awarded to Moseley Architects, P.C. for \$904,840 in accordance with RFP No. 22-2383-7JL, Moseley Architects, P.C. proposal dated August 18, 2022, and Moseley Architects, P.C. fee proposal dated September 23, 2022.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 291-22

Page No. 1 of 1

Agenda Title: RESOLUTION – Adoption of the 2022-2027 Richmond-Crater Multi-Regional Hazard Mitigation Plan

For Clerk's Use Only:

Date: 10/25/2022

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt (2) Nelson
Seconded by (1) Nelson (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, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal and Commonwealth pre- and post-disaster mitigation grant programs; and,

WHEREAS, the Richmond Regional and Crater Regional Planning District Commissions formed the Mitigation Advisory Committee, comprised of representatives from the Cities of Colonial Heights, Emporia, Hopewell, Petersburg, and Richmond, the Counties of Charles City, Chesterfield, Dinwiddie, Goochland, Greenville, Hanover, Henrico, New Kent, Powhatan, Prince George, Surry, and Sussex, and the Towns of Ashland, Jarratt, McKenney, Stony Creek, Surry, Wakefield, and Waverly, to study the region's vulnerabilities to and risks from natural hazards and make recommendations for mitigating the effects of such hazards on the region; and,

WHEREAS, these efforts have necessitated an update of the 2017 Richmond-Crater Hazard Mitigation Plan adopted by the Board of Supervisors in September 2017; and,

WHEREAS, the Virginia Department of Emergency Management and Federal Emergency Management Agency have reviewed the "2022-2027 Richmond-Crater Multi-Regional Hazard Mitigation Plan" and approved it contingent upon official adoption of the participating governments.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the 2022-2027 Richmond-Crater Multi-Regional Hazard Mitigation Plan for the County of Henrico.

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

By Agency Head _____

By County Manager _____

Certified:
A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 292-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Memorandum of Understanding — Chesterfield County — HOME-ARP Allocation Plan

For Clerk's Use Only:

Date: 10/25/2022

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Schmitt
(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, by letter dated December 13, 2021, Henrico County, the City of Richmond, and Chesterfield County stated their intent to collaborate in efforts to reduce regional homelessness; and,

WHEREAS, Chesterfield solicited proposals for Consultant Services for Development of HOME-ARP Allocation Plan and subsequently awarded the resulting contract to the Corporation for Supportive Housing ("Service Agreement"); and,

WHEREAS, because homelessness is a regional issue, the Corporation for Supportive Housing is developing a HOME-ARP allocation plan that will address not only Chesterfield-specific homelessness but also regional homelessness, including homelessness in Henrico; and,

WHEREAS, for the parties' mutual convenience, and in the interest of efficiency and collaboration, Henrico and Chesterfield have negotiated a memorandum of understanding pursuant to which Chesterfield will share with Henrico certain services the Corporation for Supportive Housing is providing to Chesterfield under the Service Agreement with respect to regional homelessness, and Henrico will reimburse Chesterfield for Henrico's share of the costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute, in a form approved by the County Attorney, a memorandum of understanding with Chesterfield County to share costs, totaling \$33,251.90, associated with the shared services, which Henrico will use to develop its HOME-ARP Allocation Plan.

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

By Agency Head

By County Manager

Copy to:

Certified:
A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 293-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — 8405 and 8407
Cleveland Street and 1231 Athens Avenue — Fairfield District

For Clerk's Use Only:

Date: 10/25/2022

- ☒ 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.	<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 Board of Supervisors desires to acquire 8405 and 8407 Cleveland Street and 1231 Athens Avenue for the Fall Line Trail Project; and,

WHEREAS, Autonomy LLC, the owner of the properties, has agreed to sell the properties for \$396,000.

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

- (1) The County Manager is authorized to execute a purchase agreement and accept a deed, both in a form approved by the County Attorney, to acquire the properties; and,
- (2) The County Manager, or his designee, is authorized to execute all other documents necessary to complete the County's due diligence and to close the transaction; and,
- (3) The County Manager and the County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County.

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

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 294-22

Page No. 1 of 1

Agenda Title: RESOLUTION – To Move Public Hearing Items Previously Scheduled for Election Day to New Dates

For Clerk's Use Only:

Date: 10/25/2022

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

1325

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

WHEREAS, in 2020, the General Assembly declared Election Day a legal holiday in the Commonwealth of Virginia for the right of citizens of a free society to exercise the right to vote; and,

WHEREAS, Election Day falls on the date of the Board of Supervisors' next regular meeting on November 8, 2022; and,

WHEREAS, Code of Virginia Sec. 15.2-1416(B) provides that regular meetings scheduled on a legal holiday will be held on the next business day; and,

WHEREAS, the Board will honor the observance of Election Day as a legal holiday by moving the date of its next regular meeting to Wednesday, November 9, 2022, at 7:00 p.m. in the Board Room of the County Administration Building at the corner of Parham and Hungary Spring Roads; and,

WHEREAS, the Board wishes to move public hearings previously scheduled for Election Day to different dates.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that (1) all public hearings for rezoning cases and provisional use permits previously scheduled for November 8, 2022, will be heard at the regular meeting on November 9, 2022; (2) all other public hearing items previously scheduled for November 8, 2022, will be heard at the regular meeting on November 29, 2022; and (3) the Clerk is directed to post notice of these changes on the County's website and in all places where public notices of meetings of the Board are usually posted.

Comments: The County Attorney recommends approval of the Board paper; the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____